

WHEREAS, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in department operations.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

Account Name	Amount
Circuit Court	\$ 4,497.84
Expert Witness	\$ 887.56
Law Library	\$ 460.70
District Attorney	\$ 5,953.46
Tax Deed Expense	\$ 718.45
Treasurer	\$ 7,370.14
Independent Auditing	\$ 2,827.00
Child Support	\$ 4,758.53
Register of Deeds	\$ 14,323.24
Section Corners	\$ 1,762.90
Property	\$ 81,588.33
GSB Maintenance	\$ 7,052.10
Public Safety Computer Upgrade	\$ 380.00
Emergency Services	\$ 28,901.50
Veteran's Services	\$ 3,337.75
Health Department	\$ 4,290.21
UW Extension	\$ 5,362.56
Land Conservation	\$ 3,410.81
Regional Planning	\$ 497.58
Economic Development	\$ 55.53
Zoning	\$ 28,077.86
GF Highway	\$ 25,350.90
Interest	\$ 8,677.22
Taxes	\$ 188,097.49
	\$ 428,639.66
Human Services	\$ 112,058.60
Interest from Other Funds	\$ 13,426.00
GRAND TOTAL	\$ 554,124.26

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
 Arthur Carter
 Jerry Guth
 Sue Disch, Vice Chair
 Dennis Everson

Motion by Mandel, seconded by Disch to adopt Resolution 4-2-11. Motion carried by a unanimous voice vote.

RESOLUTION 4-3-11
Resolution Non-Lapsing Funds

WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2010 accounts from 2009 departmental budgets; and

WHEREAS, such transfers require County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amounts specified:

Account Name	Amount
Family Court Commissioner	\$ 1,306.31
Treasurer	\$ 628.00
Land Records Modernization	\$ 42,789.97
Land Records - Internet	\$ 22,927.48
Courthouse Renovation	\$ 194,051.60
UW Extension - Tractor Safety	\$ 1,960.77
Pesticide Applicator Training	\$ 5,897.81
Clean Sweep	\$ 13,072.24
Tourism	\$ 3,906.61
Community Development Grants	\$ 35,650.11
Highway Special Projects	\$ 259,870.00

Rail Commission		\$	114,292.59
General Fund - Highway			
Fixed Asset Purchases		\$	5,738.35
CTHS Maintenance	\$	272,389.35	
CTHS Construction	\$	114,770.83	
CTHS Improvement Projects	\$	<u>27,877.02</u>	
County Bridges		\$	<u>13,304.08</u>
Total GF Highway		\$	434,079.63
Sheriff's Department			
Traffic Patrol		\$	59,505.00
K-9 Unit		\$	535.59
DARE		\$	7,364.32
Property Forfeitures		\$	25,949.75
Jail Improvement		\$	<u>40,977.91</u>
Total Sheriff		\$	134,332.57
Health Department			
Public Health Emergency Response Grant		\$	2,749.40
Public Health Services		\$	9,000.00
Dental Clinic		\$	2,049.58
Bio-Terrorism		\$	<u>71,188.66</u>
Total Health		\$	84,987.64
Land Conservation			
Nutrient Management Planning		\$	2,010.40
Trout Unlimited		\$	10,683.09
Special Projects		\$	<u>11,305.60</u>
Total Land Conservation		\$	23,999.09
Sales Tax Fund - Designated for 2011 Operations		\$	1,800,000.00
Sales Tax Fund - Undesignated		\$	84,673.06
Undesignated General Fund		\$	<u>1,989,312.41</u>
TOTAL OPERATING GENERAL FUND		\$	<u><u>5,247,737.89</u></u>
Debt Service		\$	9,570.35
Revolving Loan Fund		\$	1,307,305.99
Capital Project Fund		\$	274,417.77
Human Services			
Family Support	\$	1,316.21	
Community Support Program	\$	1,475.00	
COP Assessments & Case Plans	\$	13,158.33	
Elderly Benefit Bequest	\$	462,940.26	
Information & Assistance	\$	103,685.31	
CYF Special Funding	\$	9,412.37	
Aging - Transportation	\$	59,739.03	
Nutrition - Congregate Meals	\$	22,040.76	
Nutrition - Home Delivered Meals	\$	4,606.00	
Hand In Hand Day Care	\$	<u>11,842.76</u>	
Total Human Services		\$	690,216.03
Landfill			
Operations	\$	47,808.82	
E-Waste Recycling	\$	3,254.05	
Closure	\$	80,221.83	
Tire Chipping	\$	<u>42,943.87</u>	
Total Landfill		\$	<u>174,228.57</u>
GRAND TOTAL		\$	<u><u>7,703,476.60</u></u>

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Disch to adopt Resolution 4-3-11. Motion carried by a unanimous voice vote.

RESOLUTION 4-4-11

Resolution Awarding Landfill Contract Extension in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS,

provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

WHEREAS, the contracting of the County's disposal of non-hazardous municipal solid waste will result in fees in excess of two hundred thousand (\$200,000.00) dollars per year.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Solid Waste Management Board in the one-year contract extension of services with the City of Janesville.

SIGNED: SOLID WASTE MANAGEMENT BOARD:

Nate Klassy, Chair	Richard Vogel
Ray Francois	Lloyd Lueschow
Harvey Mandel	Steve Stettler
Roger Truttmann	David Dowden
Harley Shelton	

REVIEWED AND APPROVED BY:

Nate Klassy, Solid Waste Management Board Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel
Motion by Francois, seconded by Stettler to adopt Resolution 4-4-11. Motion carried by a unanimous voice vote.

ORDINANCE 11-0401

Wisconsin Retirement Fund Contribution Modification

WHEREAS, the Personnel and Labor Relations Committee has general supervision over employee compensation and personnel policies of the County, including the Employer's contribution to the Wisconsin Retirement Fund, and

WHEREAS, the Personnel and Labor Relations Committee has indicated that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to the Green County Code.

1-9-17: WISCONSIN RETIREMENT FUND

A. Green County offers enrollment in the Wisconsin Retirement Fund to all employees with qualification requirements set at six hundred (600) hours or more of employment. Green County ~~shall~~ provides both the ~~employee and employer's~~ contribution to the Fund. The County ~~shall~~ may contribute some or all of the employee's required contribution to the Fund, ~~share up to a maximum of six and two-tenths percent (6.2%) for employees under the general classification and seven percent (7%) for employees under the protective classification.~~

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Dennis Dalton	Pat Davis
Ray Francois	Herb Hanson
Mary Alice Hart	

Motion by Dalton, seconded by P. Davis to adopt Ordinance 11-0401. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Furgal to approve the following appointments: Mary Larson and Robert Keen to the Green County Library Board for three-year terms to expire on April 21, 2014; Nate Klassy, Steve Stettler and David Dowden to the Solid Waste Management Board for three-year terms to expire on April 21, 2014; Sandy Horn and Anita Huffman the Human Services Board for three-year terms to expire on April 21, 2014; Jerry Jansen and Kathryn Rufener as Elderly Representatives to the Aging and Disability Advisory Committee for three-year terms to expire April 21, 2014; Bridget Mouchon as Service Provider Representative to the Aging and Disability Advisory Committee for a three-term to expire April 21, 2014; Mary Alice Hart as County Board Representative to the Regional ADRC Governing Board for a two-

year appointment to expire April 21, 2013; Michael Furgal to the Southwestern Wisconsin Community Action Program Board; Larry Eakins and Duane Sherven to the Board of Adjustment for three-year terms to expire July 1, 2014. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Guth to accept the County Clerk's annual report. Motion carried by a unanimous voice vote.

Motion by Klossner, seconded by Olson to accept the Zoning Department's annual report. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Guth to accept the County Treasurer's annual report. Motion carried by a unanimous voice vote.

Motion by Torkelson, seconded by Klossner to accept the Land and Water Conservation's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Mandel to accept the Register of Deed's annual report. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Thoman to accept the Sheriff Department's annual report. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Guth to approve the following out-of-state travel request: Mickey Rockey, CSP Mental Health Technician at Human Services, to attend the National Conference on Addiction Disorders in San Diego, CA on September 17 to 21, 2011. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of April 19, 2011, A.D.

Michael J. Doyle
Green County Clerk