

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

December 13, 2011

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 4 absent being T. Davis, Stettler, Koopmans and Hanson.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the November 8, 2011 meeting. Motion carried by a unanimous voice vote.

Chair Carter presented retiring Solid Waste Manager James Hunkins with a certificate of appreciation recognizing his 27 plus years of service with the county.

Motion by Francois, seconded by Mandel to nominate Jeff Wunschel for a two-year term as Highway Commissioner. Motion by Mandel, seconded by Francois to close nominations. Motion carried by a unanimous voice vote.

.RESOLUTION 12-1-11

Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2008 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

<u>Certificate #</u>	<u>Owner(s)</u>	<u>Tax Amount</u>
Town of Adams		
30663/48	WIRTH, ANGELA R; WIRTH, MICHAEL D N5878 HWY J, MONTICELLO WI 53570	\$ 2,146.09
Town of Albany		
30703/124	MORA, ROSENDO; VILLA, ELVIRA N6579 ENG SETTLEMENT RD, ALBANY WI 53502	\$ 639.16
30704/138	PRYCE, CLAIRE C; PRYCE, SHELLEY J 506 E MAIN ST, ALBANY WI 53502	\$ 2,165.60
30705/140	PRYCE, CLAIRE C; PRYCE, SHELLEY J 506 E MAIN ST, ALBANY WI 53502	\$ 129.61
Town of Brooklyn		
30719/159	SATHER, CAROL L W1635 ALPINE RD, BROOKLYN WI 53521	\$ 4,306.72
30731/190	YANNA, JONATHAN M N7851 KELLY RD, BROOKLYN WI 53521	\$ 658.86
30733/193	Jones, Gary J; Jones, Julie A N7508 COUNTY X, ALBANY WI 53502	\$ 2,692.77
Town of Cadiz		
30744/208	MELLENBERGER, LINDA S; MELLENBERGER, ROYAL J PO BOX 510503, NEW BERLIN WI 53151	\$ 70.68
Town of Clarno		
30757/226	FIRST BANKING CENTER 8700 75TH STREET, KENOSHA WI 53142	\$ 174.76
30758/229	FIRST BANKING CENTER 8700 75TH STREET, KENOSHA WI 53142	\$ 7.94
30759/230	FIRST BANKING CENTER 8700 75TH STREET, KENOSHA WI 53142	\$ 7.94
30760/234	FIRST BANKING CENTER 8700 75TH STREET, KENOSHA WI 53142	\$ 204.53
30761/236	FIRST BANKING CENTER 8700 75TH STREET, KENOSHA WI 53142	\$ 5.96
30762/237	FIRST BANKING CENTER 8700 75TH STREET, KENOSHA WI 53142	\$ 5.96
30763/238	FIRST BANKING CENTER	\$ 5.96

30764/240	8700 75TH STREET, KENOSHA WI 53142 FIRST BANKING CENTER	\$	5.96
30766/241	8700 75TH STREET, KENOSHA WI 53142 FIRST BANKING CENTER	\$	5.96
30767/242	8700 75TH STREET, KENOSHA WI 53142 FIRST BANKING CENTER	\$	3.98
Town of Decatur			
30805/311	TRACY, SCOTT W896 TAYLOR TRAIL, BRODHEAD WI 53520	\$	1,453.57
30806/313	TRACY, SCOTT W896 TAYLOR TRAIL, BRODHEAD WI 53520	\$	464.76
Town of Exeter			
30825/343	HARMS, KRISTI K; HARMS, PHILLIP R W2858 CONWAY TRAIL, BELLEVILLE WI 53508	\$	3,140.64
30833/371	DUERST, BRIAN K W4891 ARGUE RD, NEW GLARUS WI 53574	\$	2,841.54
Town of Jefferson			
30859/399	GARBE, RONDA L W4179 MIDDLE JUDA RD, MONROE WI 53566-4497	\$	107.73
30860/402	GARBE THOMPSON, RONDA L W4179 MIDDLE JUDA RD, MONROE WI 53566-4497	\$	2,724.94
30861/405	HANSON, GENE K W4567 MIDDLE JUDA RD, MONROE WI 53566	\$	2,046.77
Town of Jordan			
30872/435	Bradbury, Arthur J; Bradbury, Suzanne Y 7609 BAKER COURT, DARIEN IL 60561-4548	\$	255.70
30874/470	OLSON, BRENDA A N3487 RIDGE RD, ARGYLE WI 53504	\$	479.87
30878/480	HUBER-KIZHNERMAN, MELISSA 1919 14TH ST SUITE 704, BOULDER CO 80302	\$	3,209.02
Town of Monroe			
30882/490	ROBERTS, DANIEL R; ROBERTS, SHELLI L W6189 VOGEL RD, MONROE WI 53566	\$	1,375.75
30891/501	HEBERER, JON D N3591 MONROE-SYLV ROAD, MONROE WI 53566	\$	597.77
30896/512	JEGLUM RONNA L REVOCABLE LIVING TRUST 1028 W 8TH ST, MONROE WI 53566	\$	830.36
Town of Mt Pleasant			
30908/530	Genthe, Marcy M N5780 FIEDLER RD, ALBANY WI 53502	\$	4,060.35
Town of New Glarus			
30928/557	DUERST, BRIAN K W4891 ARGUE RD, NEW GLARUS WI 53574	\$	380.21
30940/576	LIENHARDT, ALFRED J 1419 2ND STREET, NEW GLARUS WI 53574	\$	127.67
30941/580	CROMER, BRADLEY ALLEN END-IRA INC F/B/P BRADLEY CROMER IRA 6471 S JAMAICA CIR, ENGLEWOOD CO 80111	\$	4.09

30950/592	RIGHTER, LORNA K; RIGHTER, RICHARD L W6604 CTY H, NEW GLARUS WI 53574	\$ 2,187.99
30958/612	CROMER, BRADLEY ALLEN END-IRA INC F/B/P BRADLEY CROMER IRA 6471 S JAMAICA CIR, ENGLEWOOD CO 80111	\$ 36.85
30959/614	CROMER, BRADLEY ALLEN END-IRA INC F/B/P BRADLEY CROMER IRA 6471 S JAMAICA CIR, ENGLEWOOD CO 80111	\$ 1,109.11
30962/319	Roesslein, Janis A; Roesslein, Ronald D N7662 Cty N, New Glarus WI 53574	\$ 2.04
Town of Spring Grove		
31001/671	BISHOP, JEFFREY A 4615 N MAGNOLIA, CHICAGO IL 60640	\$ 529.60
Town of Sylvester		
31002/675	COCKROFT, MICHAEL L W3920 TOWNS RD, MONTICELLO WI 53570	\$ 1,387.10
31005/677	BLUMER PITMAN, DIANA L 306 W NICHOLS ST, PO BOX 10, ALBANY WI 53502-0010	\$ 524.54
31006/679	HAWTHORNE WILLIAM F REVOCABLE LIVING TRUST PO BOX 84, ALBANY WI 53502-0084	\$ 455.44
31008/684	BUTENHOFF, GARY N8668 CTH D, BELLEVILLE WI 53508	\$ 183.53
31012/694	BUTENHOFF, GARY N8668 CTH D, BELLEVILLE WI 53508	\$ 401.61
31015/698	CHRISTEN, MEGAN R; CHRISTEN, SCOTT A N4002 BALLS MILL RD, MONROE WI 53566	\$ 3,150.77
31020/708	DRIVER, CONSTANCE J; SPONTAK, WILLIAM D 765 10TH AVE, MONROE WI 53566	\$ 8,839.16
Town of Washington		
31034/737	MCGOWAN, LORI A; MCGOWAN, PATRICK B PO BOX 572, NEW GLARUS WI 53574	\$ 6,487.65
31052/769	ZIMMERMAN, MATTHEW J N5584 HWY 69, MONTICELLO WI 53570	\$ 2,356.76
Town of York		
31060/778	JUSTMANN, CORRINE E; JUSTMANN, SCOTT A 1313 FIRST ST, NEW GLARUS WI 53574	\$ 52.13
31061/781	JUSTMANN, CORRINE E; JUSTMANN, SCOTT A 1313 FIRST ST, NEW GLARUS WI 53574	\$ 347.56
31067/794	STAMPFLI, ELLEN K; STAMPFLI, MICHAEL A N9239 CTY J, BLANCHARDVILLE WI 53516	\$ 6,711.58
Village of Albany		
31111/906	HAWTHORNE, WILLIAM F PO BOX 84, ALBANY WI 53502	\$ 273.63
31112/908	RICHARDS, RONALD J PO BOX 187, ALBANY WI 53502	\$ 1,137.08
31118/921	HAWTHORNE WILLIAM F REVOCABLE LIVING TRUST PO BOX 84, ALBANY WI 53502-0084	\$ 3,272.06
31123/929	PRYCE, CLAIRE C; PRYCE, SHELLEY J 506 E MAIN ST, ALBANY WI 53502	\$ 2,313.07

31124/931	PRYCE, CLAIRE C; PRYCE, SHELLEY J 506 E MAIN ST, ALBANY WI 53502	\$ 1,327.97
31125/933	KAETHER, JOHN W; KAETHER, KAREN K 200 S SUMMIT ST, ALBANY WI 53502	\$ 210.57
31135/946	HAWTHORNE WILLIAM F REVOCABLE LIVING TRUST PO BOX 84, ALBANY WI 53502-0084	\$ 1,136.16
31138/952	TOLLI, BARBARA J; TOLLI, GENE 401 EAST MAIN STREET, ALBANY WI 53502	\$ 807.52
Village of Brooklyn		
31152/965	Douglas, Paul W PO Box 197, Brooklyn WI 53521	\$ 729.19
31162/984	ERICKSON, RANDALL S 539 SEMINOLE WAY, DEFOREST WI 53532	\$ 156.86
Village of Browntown		
31167/992	Walters, Colette R; Walters, Scott R 104 E DALE ST, BROWNTOWN WI 53522	\$ 1,645.78
31170/1000	SINCLAIR LLC N6314 CTY F, MONTICELLO WI 53570	\$ 7,438.61
Village of Monticello		
31184/1018	AMERICAN MANUFACTURED REAL ESTATE INVESTMENT GROUP C/O CHAD CHRISTIAN, PO BOX 5002 PO BOX 5002, SAN PEDRO CA 90733	\$ 16,113.58
31187/1026	RHOE CONSTRUCTION LLC 714 19TH AVENUE, MONROE WI 53566	\$ 1,443.25
31190/1032	COCHRANE, JEFFERY J 510 S MONROE ST, MONTICELLO WI 53570	\$ 2,649.45
Village of New Glarus		
31208/1066	WILLIAMS, DOUGLAS L 113 2ND STREET, NEW GLARUS WI 53574	\$ 3,386.53
31211/1070	RUNDE, ELLYN F; RUNDE, TODD 807 1ST STREET, NEW GLARUS WI 53574	\$ 2,081.63
31215/1073	OSTBY, ANDREW J PO BOX 159, NEW GLARUS WI 53574	\$ 1,211.12
31218/1075	ENGELKE, KELLIE G; ENGELKE, KEN W 419 9TH AVE - BOX 933, NEW GLARUS WI 53574	\$ 2,055.50
31226/1093	GENTHE, KIRK N5780 FIEDLER RD, ALBANY WI 53502	\$ 844.83
City of Brodhead		
31232/1107	KRIMMER, PAUL C 501 EAST 9TH AVE, BRODHEAD WI 53520	\$ 1,627.88
31261/1139	HAWKINS, ALVIN C; HAWKINS, JOSEPHINE 1402 E 4TH AVENUE, BRODHEAD WI 53520	\$ 1,971.62
31269/1150	Demmon, Vince J 1208 17TH ST, BRODHEAD WI 53520	\$ 1,676.45
31270/1152	WILLIAMS KREBS, LAURIE L PO BOX 101, BRODHEAD WI 53520	\$ 2,790.53
31273/1158	BRODHEAD GRAIN TRUCKING COMPANY INC 705 E 2ND AVE, BRODHEAD WI 53520	\$ 1,327.57

31276/1166	CLEASBY, KEITH A 707 MCEWEN STREET, BRODHEAD WI 53520	\$ 3,519.78
City of Monroe		
31286/1186	LEONARD, NICOLAAS J 1308 16TH STREET, BRODHEAD WI 53520	\$ 768.16
31291/1195	Schneider, Dan L; Schneider, Darlyne 2134 16TH AVENUE, MONROE WI 53566	\$ 2,344.66
31294/1204	BATES, DAVID S; MARCHANT, CARRIE L 2703 2ND AVE, MONROE WI 53566	\$ 1,307.94
31295/1206	CHANDLER, DOUGLAS V; WHITE, TRACEY K 2308 15TH AVE, MONROE WI 53566	\$ 2,174.07
31305/1223	AMACHER, MICHAEL A W6967 CTY C, MONTICELLO WI 53570	\$ 1,118.56
31312/1237	HANNA, MARK D; HANNA, SHERIANN E 1766 15TH STREET, MONROE WI 53566	\$ 2,227.69
31324/1256	Jackson, Arlonia; Jackson, Herschel 1109 20th Ave, Monroe WI 53566	\$ 2,188.71
31330/1266	Driver, Constance J 2023 9th St, Monroe WI 53566	\$ 678.18
31332/1272	AHASAY, GARY L; AHASAY, JANE C 2012 11TH ST, MONROE WI 53566	\$ 1,646.81
31334/1275	CHERREY, KIM J; CHERREY, MARJORIE E 1110 20TH AVE, MONROE WI 53566	\$ 1,592.72
31345/1296	SHAW, RYAN W; STAVN, JESS D B 1612 BLUFF ST, BELOIT WI 53511	\$ 1,469.48
31346/1299	Lange, Andrew 1017 10th St, Monroe WI 53566	\$ 288.88
31359/1318	RHOE MICHAEL D; LYNNE M 714 19th Ave, Monroe WI 53566	\$ 683.72
31364/1325	MARSH, PAMELA R; MARSH, WAYNE M 2204 8TH STREET, MONROE WI 53566	\$ 3,110.52
31375/1335	PETERSON PROPERTIES I LLC 2204 8TH STREET, MONROE WI 53566	\$ 1,361.84
31377/1338	PAUL'S DAIRY SERVICE JP INC 1510 6TH AVENUE, MONROE WI 53566	\$ 362.17
31378/1341	JANSEN JOEL AND DEBORAH REVOCABLE FAMILY TRUST 1013 10TH AVENUE, MONROE WI 53566	\$ 2,912.78
31383/1347	PITKIN, LEONARD W; PITKIN SANGERMANO, ANNE 2320 13TH STREET, MONROE WI 53566	\$ 1,441.66
31402/1377	PETERSON PROPERTIES I, LLC PO BOX 085687, RACINE WI 53408	\$ 19,947.70
31406/1394	POTTS, JOEL W5183 CTY KK, MONROE WI 53566	\$ 5,120.56

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-11 from the Green County Treasurer to the Green County Clerk; and

BE IT FURTHER RESOLVED that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Lloyd Lueschow, Chair
Pat Davis
Barb Krattiger

Herb Hanson, Vice-Chair
Dennis Dalton

Motion by Dalton, seconded by Guth to approve Resolution 12-1-11. Motion carried by a unanimous voice vote.

RESOLUTION 12-2-11

***Resolution Approving Liability and Worker's Compensation Insurance Contracts
(Contracts Over \$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 with 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 Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Purchasing and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following company for the year 2012:

Liberty Mutual (formerly Wausau Insurance):	Worker's Comp Premium	\$381,560
Wisconsin County Mutual (Aegis Corporation):	Liability Premium	\$170,288

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Lloyd Lueschow, Chair
Dennis Dalton
Barb Krattiger

Herb Hanson, Vice-Chair
Pat Davis

REVIEWED AND APPROVED BY:

Lloyd Lueschow, Property, Parks and Insurance Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Lueschow, seconded by Wickline to approve Resolution 12-2-11. Motion carried by a unanimous voice vote.

RESOLUTION 12-3-11

***Resolution Increasing Wages For Department Heads,
Unrepresented Employees and Elected Officials***

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

Positions:	Department heads, unrepresented employees and elected officials
Percentage:	2.00%
Effective:	January 1, 2012
Percentage:	1.00%
Effective:	July 1, 2012

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Mary Alice Hart
Dennis Dalton
Pat Davis

Harvey Mandel, Vice Chair
Ray Francois
Herb Hanson

Motion by Mandel, seconded by Francois to approve Resolution 12-3-11. Motion carried by a unanimous voice vote.

RESOLUTION 12-4-11

Resolution Approving Pleasant View Complex Fund Transfer

WHEREAS, this past September, a contract and fund transfer in the amount of \$110,092.00 was approved by the Green County Board as Resolution 9-3-11 for an upgrade of the HVAC steam and condensate tunnel and removal of asbestos at the Government Services building; and

WHEREAS, additional funding in the amount of \$17,477.00 is required in order to properly complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer to the Government Service Building maintenance account in the amount of Seventeen thousand four hundred seventy-seven dollars (\$17,477.00) for the purpose of completing the unbudgeted upgrade to the steam and condensate tunnel and removal of asbestos.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
Arthur Carter
Jerry Guth

Sue Disch
Dennis Everson

Motion by Guth, seconded by Disch to approve Resolution 12-4-11. Motion carried by a unanimous voice vote.

RESOLUTION 12-5-11

Resolution Approving Humane Society Fund Transfer

WHEREAS, on May 25, 2011 the Green County Sheriff's Department seized 46 Great Dane dogs at a Green County residence and placed them in the care of the Green County Humane Society; and

WHEREAS, such a seizure is not covered by the county's contract with the Humane Society and is above and beyond the normal scope of their services for surrenders and abandoned animals; and

WHEREAS, the bill to Green County for service provided by the Humane Society for care of the dogs from May 25 through November 10, 2011 is \$47,785.49.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer to the Humane Society account in the amount of forty-seven thousand seven hundred eighty-five dollars and forty-nine cents (\$47,785.49) for the purpose of paying the unbudgeted expenses for services by the Humane Society.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
Arthur Carter
Jerry Guth

Sue Disch
Dennis Everson

Motion by Mandel, seconded by Disch to approve Resolution 12-5-11. Motion carried by a majority voice vote, with 1 abstaining being Fiduccia and 4 voting no being Furgal, Klossner, Torkelson and Lueschow.

RESOLUTION 12-6-11

Resolution Approving Health Insurance Fund Transfer

WHEREAS, as of April 1, 2011, the county moved its employee health insurance from self insurance to the State of Wisconsin Group Health Insurance Program, and set aside funds for health insurance claims occurring prior to April 1 but not billed or paid until after April 1; and

WHEREAS, at this time, the Finance Committee has determined that \$640,000 of the funds set aside for the claims runoff will not be needed.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer to the General Fund from the Self Insurance account in the amount of six hundred forty thousand dollars (\$640,000.00).

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
Arthur Carter
Jerry Guth

Sue Disch
Dennis Everson

Motion by Mandel, seconded by Dalton to approve Resolution 12-6-11. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Dalton to approve the following appointment: Alex Olson to the Veterans Service Commission for a three-year term to expire December 31, 2014. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

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

STATE OF WISCONSIN)

COUNTY OF GREEN)SS
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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 December 13, 2011, A.D.

Michael J. Doyle
Green County Clerk