

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**  
**Recessed Budget Session and Public Hearing**  
**2012 Annual Meeting**  
November 13, 2012

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Hodgson and Koopmans.

The Board recited the Pledge of Allegiance.

The Chair then made the announcement of the public hearing.

Motion by Mandel, seconded by Disch to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.

Chair Carter then invited the public to speak; however, there was no public discussion on the proposed budget.

Motion by Mandel, seconded by Disch to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2013 Budget was then read by Finance and Accounting Chair, Harvey Mandel and Finance Director Rhonda Hunter.

Chair Carter called for a five (5) minute recess at 7:58 p.m.

Budget session reconvened and called to order by Chair Carter at approximately 8:05 p.m.

**RESOLUTION NO. 1**

**RESOLVED:** That the sum of \$443,493.18, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Forestry Tax \$443,179.99; State Special Charges to Districts \$313.19; and County Charge backs to Districts \$0. Motion by Dalton, seconded by Everson to adopt Resolution No. 1 of the 2013 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 2**

**RESOLVED:** That the sum of \$398.00, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Disch, seconded by Wolter to approve Resolution No. 2 of the 2013 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 3**

**RESOLVED:** That the sum of \$446,813.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Furgal, seconded by Disch to approve Resolution No. 3 of the 2013 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 4**

**RESOLVED:** That the sum of \$36,485.00, be and hereby levied upon the taxable property of the several towns, villages, and cities in Green County (excepting that within the limits of the City of Monroe), for county aid for the Humane Society. Motion by Furgal, seconded by Dalton to adopt Resolution No. 4 of the 2013 Budget. Motion carried by a unanimous voice vote, with Fiduccia abstaining from the vote.

**RESOLUTION NO. 5**

**RESOLVED:** That the sum of \$2,183,963.00, which represents a portion of the amount received during 2011 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2013 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Klossner, seconded by Guth to adopt Resolution No. 5 of the 2013 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION No. 6**

**RESOLVED:** That the sum of \$14,246,419.81, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2013. Motion by Disch, seconded by Furgal to approve Resolution No. 6 of the 2013 Budget. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Wolter to approve the minutes of the October 16, 2012 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 11-1-12**

**Resolution Cancelling and/or Reissuing Uncalled for Orders**

**WHEREAS**, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) **UNCALLED FOR ORDERS: CANCELLATION; REISSUE.** The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk's office for 2 years uncalled for by

the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have a new order issued for the amount of the original, without interest.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

**UNCALLED FOR ORDERS FROM COUNTY TREASURER RECORDS**

(Pursuant to 59.64(4)(e), Wis. Stats.)

***Bills Payable***

<u>Check #</u>	<u>Name</u>	<u>Date</u>	<u>Amount</u>
6384	Angela M. Sangermano	1/11/2010	\$ 11.00
6688	Natum T Bevins	1/14/2010	\$ 6.24
7779	Bobbie J Foster	2/11/2010	\$ 5.23
7833	Angela D Steiner	2/11/2010	\$ 16.99
7892	Manchester Inn, Inc DBA Super 8 Motel	2/11/2010	\$ 31.99
8236	Craig W & Dawn Inabnit	2/17/2010	\$ 38.90
8311	Josef Habale	2/24/2010	\$ 21.76
9245	Tara L Murphy	3/18/2010	\$ 10.90
10488	Gloria Perkins	4/27/2010	\$ 5.06
10578	Elizabeth Broshous	5/7/2010	\$ 21.40
13207	Joseph T Youngblood	7/14/2010	\$ 18.00
13242	Welders Supply Co Beloit	7/14/2010	\$ 36.00
13503	Jody M Ace	7/22/2010	\$ 21.80
14096	Manchester Inn, Inc DBA Super 8 Motel	8/12/2010	\$ 21.59
14141	Manchester Inn, Inc DBA Super 8 Motel	8/12/2010	\$ 253.15
14657	Richard Splinter	9/2/2010	\$ 16.90
15746	Martin Martinson & Rebecca Johnson	10/7/2010	\$ 3.50
16491	Kenneth W Clark PH D	10/15/2010	\$ 5,877.00
16999	Manchester Inn, Inc DBA Super 8 Motel	11/10/2010	\$ 28.79
17135	John K Blumer	11/11/2010	\$ 4.27
18184	Jeremy A Barnett	12/15/2010	\$ 6.38
18406	J & D Johnson MGM DBA Badger Lube Express	12/15/2010	\$ 21.59
18614	Emily Kellett Bystry	12/16/2010	\$ 16.90
			<u>\$ 6,495.34</u>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

**SIGNED:**

Michael J. Doyle, Green County Clerk

Sherril Hawkins, Green County Treasurer

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

**RESOLUTION 11-2-12**

***Resolution Authorizing Human Services DOT Grant Application***

**WHEREAS**, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

**WHEREAS**, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

**WHEREAS**, Green County's allocation of state aids for 2013 is \$88,931.00 (Eighty-eight thousand, nine hundred thirty-one dollars), thus requiring a minimum local share of at least \$17,786.00 (Seventeen thousand, seven hundred eighty-six dollars); and

**WHEREAS**, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2013 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$17,786.00 (Seventeen thousand, seven hundred eighty-six dollars) in county funds in order to provide the required local match; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2013.

**SIGNED: THE HUMAN SERVICES BOARD**

Mary Alice Hart, Chair	Herb Hanson, Vice-Chair
Beth Luchsinger	Jerry Guth
Michael Furgal	Russ Torkelson
Gayl Christensen	Anita Huffman
Sandy Horn	

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

Motion by Olson, seconded by Syse to approve the revised county Farmland Preservation Agreement. Motion carried by a unanimous voice vote.

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

Motion by Disch, seconded by Kubly 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 November 13, 2012, A.D.

Michael J. Doyle  
Green County Clerk