

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

March 12, 2013

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 25 present and 6 absent being Glynn, Guth, P. Davis, Stettler, Krattiger, and Luchsinger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Hart to approve the minutes of the January 8, 2013 meeting. Motion carried by a unanimous voice vote.

Motion by Disch to re-appoint Brian Bucholtz as Corporation Counsel for two years, seconded by Dalton. Motion carried by a unanimous voice vote.

UW-Extension presentation was made by Mark Mayer, Agricultural Agent. Motion by Syse, seconded by Everson to approve the UW-Extension's annual report. Motion carried by a unanimous voice vote.

**RESOLUTION 3-1-13**

**Resolution Granting Municipal Bridge Construction Aid**

**WHEREAS**, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

<u>Town</u>	<u>Project</u>	<u>Total</u>	<u>Local</u>	<u>County</u>
Adams	Puddledock Rd (1153) FA	96.26	48.13	48.13
Brooklyn	Elmer Rd (1356) FA	699.91	349.96	349.95
		<u>\$796.17</u>	<u>\$398.09</u>	<u>\$398.08</u>
	(FA)	\$796.17	\$398.09	\$398.08
	(Other)	\$0.00	\$0.00	\$0.00

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair  
Cal Wickline  
Ron Wolter

Harvey Mandel, Vice-Chair  
Russ Torkelson

Motion by Francois, seconded by Mandel to approve Resolution 3-1-13. Motion carried by a unanimous voice vote.

**RESOLUTION 3-2-13**

**Resolution Reclassifying Highway Department Employees**

**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 reclassification, 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 and the Highway Committee for the following reclassifications:

<u>Department:</u>	Highway			
<u>Employee Name</u>	<u>Current Status</u>	<u>Proposed Status</u>	<u>Current Hourly Wage</u>	<u>Proposed Hourly Wage</u>
Todd Hull	Semi-Skilled	Skilled	18.94	19.39
Dan Ritschard	Semi-Skilled	Skilled	19.26	19.73
Jeremy Broge	Laborer	Semi-Skilled	18.18	18.44
Rick Gutzmer	Laborer	Semi-Skilled	18.69	18.94
Jeremy Hagen	Laborer	Semi-Skilled	18.69	18.94
Brandon Hendrickson	Laborer	Semi-Skilled	18.18	18.44
Richard Hose	Laborer	Semi-Skilled	18.69	18.94
Carson Hunt	Laborer	Semi-Skilled	18.98	19.26
John Schumacher	Laborer	Semi-Skilled	18.18	18.44
Bud Strunz	Laborer	Semi-Skilled	18.69	18.94
David Wolfe	Laborer	Semi-Skilled	18.69	18.94

**Effective Date:** First payroll after passage

**SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:**

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

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair Harvey Mandel, Vice Chair  
Cal Wickline Russ Torkelson  
Ron Wolter

Motion by Francois, seconded by Mandel to approve Resolution 3-2-13. Motion carried by a majority voice vote, with two no votes being Olson and Klossner.

**RESOLUTION 3-3-13**

**Resolution Awarding Highway Contract 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

**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 Highway Committee for the purchase of the following equipment:

<u>Vendor</u>	<u>Equipment</u>	<u>Cost</u>
Badger Truck Center	2 2013 Western Star Cab Chassis	\$186,472.00 total
Monroe Truck Equipment	2 Winter Equipment Packages	\$163,011.88 total

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair Cal Wickline  
Harvey Mandel Russ Torkelson  
Ron Wolter

**REVIEWED AND APPROVED BY:**

Ray Francois, Highway Committee Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Mandel, seconded by Torkelson to approve Resolution 3-3-13. Motion carried by a unanimous voice vote.

**RESOLUTION 3-4-13**

**RESOLUTION AMENDING THE GREEN COUNTY REVOLVING LOAN FUND POLICIES AND PROCEDURES MANUAL**

**WHEREAS**, Green County operates the Green County Revolving Loan Fund in accordance with a Policies and Procedures Manual developed in accordance with the State of Wisconsin Department of Commerce (now WEDC) regulations; and

**WHEREAS**, said manual was approved by the Green County Board of Supervisors by Resolution 7-1-04; and

**WHEREAS**, WEDA has notified Green County that the manual must be amended to incorporate new requirements for hiring low and moderate income persons and anti-pirating; and

**WHEREAS**, the Green County Revolving Loan Fund Committee has reviewed the changes and has recommends that the changes be adopted and incorporated into the Policies and Procedures Manual for the Green County Revolving Loan Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the board hereby approves the amendments to the Green County Revolving Loan Fund Manual as outlined on the attachment to this resolution; and

**BE IT FURTHER RESOLVED**, that the amendments be incorporated into all new RLF agreements.

**SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair  
Arthur Carter  
Jerry Guth

Sue Disch, Vice-Chair  
Dennis Everson

Motion by Disch, seconded by Everson to approve Resolution 3-4-13. Motion carried by a unanimous voice vote.

**RESOLUTION 3-5-13**

**RESOLUTION AUTHORIZING THE PARTICIPATION OF GREEN COUNTY IN FORMING A SOUTHWEST WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REGIONAL REVOLVING LOAN FUND**

**WHEREAS**, the State of Wisconsin Department of Commerce (now WEDC) developed an initiative that seeks to consolidate the local CDBG Revolving Loan Funds that exist in Grant, Green, Iowa, Lafayette, and Richland counties Wisconsin into a single regional loan fund (RLF); and

**WHEREAS**, the proposed consolidation is in Green County's economic interest as it will provide a more effective financing program that will remove existing federal regulations, open up the funds to more businesses and projects, streamline fund management, and relieve individual communities of administrative and legal responsibilities; and

**WHEREAS**, the resulting Southwest Wisconsin Regional Fund will implement a regional strategy that encourages local governments to work together, streamline the management of RLFs, and improve local capacity for economic development; and

**WHEREAS**, the Green County Finance Committee, having reviewed the Southwest Wisconsin Regional Revolving Loan Fund Initiative draft manual and considered the advantages and disadvantages of participation, recommends that Green County participate in the formation of a Southwest Wisconsin CDBG regional loan fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the board agrees to participate in forming a Southwest Wisconsin CDBG Regional Revolving Loan Fund; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors authorizes the Board Chair to sign and execute all necessary documentation to complete said participation on behalf of Green County.

**SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair  
Arthur Carter  
Jerry Guth

Sue Disch, Vice-Chair  
Dennis Everson

Motion by Disch, seconded by Everson to approve Resolution 3-5-13. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by T. Davis to approve the following appointment: Richard Thoman to the Green County Development Corporation Board for a three-year term to expire December 31, 2015. Motion carried by a unanimous voice vote.

Motion by Koopmans, seconded by Kubly to approve the following out-of-state travel request: Health Dept staff Diana Peterson and Jaime Batz to attend the Maternal Child Health Nutrition Leadership Training Institute on March 14-15 in Indianapolis, IN. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Disch 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 March 12, 2013, A.D.

Michael J. Doyle  
Green County Clerk