

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
May 14, 2013

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present, 1 absent being Hart and 1 tardy being Furgal.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by P. Davis to approve the minutes of the April 16, 2013 meeting. Motion carried by a unanimous voice vote.

Humane Society presentation was made by Paul Barrett and Rachel Schardt of the Humane Society Board, updating the supervisors on the new shelter built on land leased from the county at the Pleasant View site.

RESOLUTION 5-1-13

Resolution Supporting Continuation of the \$30 per Document Recording Fee and Reallocation of the \$5 Redaction Fee to the Land Records Modernization Program

WHEREAS, the Wisconsin Land Information Program (WLIP) was established in 1990 with funding provided for through the recording fees, and

WHEREAS, counties can retain fees if they establish a land information office and Green County has had a Land Information Office since 1990, and

WHEREAS, 2009 Wisconsin Act 314 established a \$30 per document recording fee for county Register of Deeds Offices, of which \$15 goes to the county general fund, \$10 is divided between the county and state for land records modernization, and \$5 goes to the Register of Deeds to locate and redact all social security numbers on electronic copies of recorded instruments, and

WHEREAS, the \$5 per document redaction fee will expire at the end of 2014 reducing the per document recording fee to \$25, and

WHEREAS, some legislation has been proposed to continue the \$5 fee past the end of 2014, but use the funds it generates for programs that are completely unrelated to land records management, and

WHEREAS, the current \$10 per document set aside for land records modernization is divided \$8 to the counties to fund county land records modernization programs and \$2 to the State of Wisconsin for program administration and land information program grants established by statute to include, training and education grants to be funded at \$300; base budget grants for counties that retain less than \$50,000 for the preceding fiscal year; contribution base grants; and strategic initiative grants, and

WHEREAS, the Land Information Officers Network (LION) has proposed continuing the \$30 per document recording fee past the end of 2014 and utilizing the \$5 per document previously earmarked for redaction of social security numbers to increase funding for the Wisconsin Land Records Modernization Program from \$10 to \$15 per document with \$12 to be retained by the counties for county land record modernization programs and \$3 to be sent to the State of Wisconsin for administration and land information program grants, and

WHEREAS, the training and education grants should be funded at \$1000 and base budget grants should be funded at \$100,000, and

WHEREAS, the Land Information Officers Network proposes using the additional funds to implement county land records modernization plans that may include digitizing and maintaining real estate records housed in the county Register of Deeds offices, providing access to information on the residential property record cards (PA), development, maintenance and enhancement of the public land survey systems, supporting integration of statewide data and providing access to these records online, and

WHEREAS, the Land Information Council supports the premise that fees generated in individual counties should benefit property owners in those counties by improving land records systems and by offsetting property tax levy funding that would be needed to make these enhancements.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board supports legislation that would continue the \$30 per document recording fee and use the \$5 per document previously earmarked for redaction of social security numbers to increase funding for the Wisconsin Land Records Modernization Program from \$10 to \$15 per recorded document with \$12 retained by the counties for the Land Record Modernization Programs and \$3 sent to the State of Wisconsin to fund administration and land information program grants, and

BE IT FURTHER RESOLVED that the Green County Board of Supervisors supports legislation for the increased funding of the training and education grants to \$1000 and the base budget grants to \$100,000, and

BE IT FURTHER RESOLVED that the Clerk shall forward a copy of this resolution to the Office of Governor Scott Walker, respective State of Wisconsin legislative representatives of Green County and the Wisconsin Counties Association.

SIGNED: GREEN COUNTY LAND INFORMATION COUNCIL:

Art Carter, Chair
Mary Hart
Jeff Williams
Sherri Hawkins, *Treasurer & LIO*
Richard Wyttenbach, *Public Safety Rep.*
Sue Disch, Vice-Chair
Richard Thoman
Todd Hasse, *Land Surveyor Rep.*
Cynthia Meudt, *Register of Deeds*

Motion by Disch, seconded by Everson to approve Resolution 5-1-13. Motion carried by a unanimous voice vote.

RESOLUTION 5-2-13

Resolution Designating County Investment Depositories

WHEREAS, pursuant to County Code section 1-11-4 provides that the Finance and Accounting Committee of the Green County Board shall consider investment of funds not needed for current use by Green County and the County Treasurer in any manner permitted pursuant to Wisconsin State Statutes 66.0603(1m), where investments and deposits may be made to the reasonable advantage of Green County and its taxpayers; and

WHEREAS, pursuant to County Code section 1-11-3:B(1). Green County has elected to participate in the State of Wisconsin’s Local Government Pooled Investment Fund; and

WHEREAS, County Code section 1-6-10 authorizes the Treasurer to invest county funds, provided that he or she consult with the Finance and Accounting Committee on a regular basis regarding investment policy and procedure.

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 authorizing the Treasurer to invest surplus county funds at the following depositories:

- Local Government Investment Pool Fund
 - First National Bank
 - Wisconsin Bank & Trust
 - Talmer Bank and Trust
 - Woodford State Bank
 - Anchorbank
 - Bank of New Glarus
 - Sugar River Bank
 - Associated Bank
 - Bank of Brodhead
 - Greenwoods State Bank
 - Citizens Bank
 - Union Bank and Trust
 - Belleville and Brooklyn Community Banks – branches of the Middleton Community Bank
 - First Business – Milwaukee
 - First Business – Northeast
 - Timberwood Bank
 - Gratiot State Bank
 - Citizens Community Federal
 - Waumandee State Bank
- ; and

BE IT FURTHER RESOLVED, that the Treasurer shall provide monthly reports of the yields offered by the above designated depositories to the Finance and Accounting Committee.

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Guth, seconded by Mandel to approve Resolution 5-2-13. Motion carried by a unanimous voice vote.

RESOLUTION 5-3-13

Resolution Opposing Modifications to Wisconsin Statutes Section 710

WHEREAS, the Wisconsin 2013 – 2015 proposed budget would change regulations governing the foreign ownership of land in Wisconsin; and

WHEREAS, current state law prevents an individual from another country from owning land in Wisconsin

unless they reside in the state; and

WHEREAS, a separate provision in state law prevents foreign investors from owning more than 640 acres of land; and

WHEREAS, foreign ownership of land would have a negative impact on farmland in Green County and the State of Wisconsin; and

WHEREAS, farming has remained a backbone of the Green County and Wisconsin economy.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board does hereby oppose any modifications to Wisconsin Statutes Section 710.

SIGNED: LAND & WATER CONSERVATION COMMITTEE:

Oscar Olson, Chair	Ken Hodgson
Russ Torkelson, Vice-Chair	Ron Syse
	Dean Kaster

Motion by Torkelson, seconded by Olson to approve Resolution 5-3-13. Motion carried by a majority voice vote, with 1 no vote being Klossner.

ORDINANCE 13-0501

Modification to Solid Waste Management Board Appointed Members

WHEREAS, the Solid Waste Management Board has general supervision over Green County's solid waste management system and solid waste transfer station; and

WHEREAS, after review of the Green County Code and the Wisconsin Statutes, the Solid Waste Management Board has indicated the committee needs to increase the size of its membership to better represent its main user municipality; 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 Title 1 of the Green County Code.

1-7-26: SOLID WASTE MANAGEMENT BOARD

This Board shall be comprised of ~~nine (9)~~ eleven members as follows: five ~~(5)~~ members of the Green County Board of Supervisors and four ~~(4)~~ citizen members having recognized ability and demonstrated interest in the problems of solid waste management. The five ~~(5)~~ County Board Supervisors may be from any municipality, but the four ~~(4)~~ citizen members shall be appointed from municipalities which use the Green County ~~Municipal Landfill~~ transfer station site. The term of office of any appointed member of the Board shall be three ~~(3)~~ years ~~with the first members appointed pursuant to §59.70(2), Wis. Stats.~~ The Chair of the City of Monroe Board of Public Works and the President of the City of Monroe Common Council shall be permanent members of the Board. If either the Chair of the City of Monroe Board of Public Works or the President of the City of Monroe Common Council are unable or unwilling to serve, the City of Monroe shall designate a member to serve in his or her place for the balance of his or her term. The Green County Solid Waste Management Board shall have the duties and responsibilities as set forth in §59.70(2), Wis. Stats., and as set forth in Title 2 Chapter 13 of the Green County Code. (Ord. 83-0610, 6-14-83)

SIGNED: SOLID WASTE MANAGEMENT BOARD

Nate Klassy, Chair	Richard Vogel, Vice-Chair
Pat Davis	Ray Francois
Harvey Mandel	Steve Stettler
Roger Truttmann	David Dowden
Harley Shelton	

Motion by P. Davis, seconded by Francois to approve Ordinance 13-0501. Motion carried by a unanimous voice vote.

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

Motion by Guth, seconded by Hanson to approve the following appointments: Hilary Bauman and Anne Schultz to the Green County Library Board for three-year terms to expire on April 21, 2016; Sue Heinzelman to the Green County Library Board for the remainder of a term to expire on April 21, 2014; Dennis Dalton, Donna Douglas and Harvey W. Kubly to Hidden Valleys Tourism Association for one-year terms to expire on June 1, 2014; Reid Stangel, Chair of the City of Monroe Board of Public Works, to the Solid Waste Management Board for a term to expire April 21, 2016; Michael Boyce, President of the City of Monroe Common Council, to the Solid Waste Management Board for a term to expire April 21, 2015; Michael Furgal to the South Central Library System Board for the remainder of a term to expire on December 31, 2013; and Hilary Bauman to the South Central Library System Board as an alternate board member for a term to expire on December 31, 2015. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's approval.
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 May 14, 2013, A.D.

Michael J. Doyle
Green County Clerk