

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

**June 11, 2013**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present, 3 absent being Guth, Fiduccia and Luchsinger, and 1 tardy being Everson.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Grotophorst to approve the minutes of the May 14, 2013 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 6-1-13**

***Resolution Authorizing New Human Services Positions***

**WHEREAS**, County Code 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 for the following two new positions at Human Services:

**Unit:** Economic Support  
**Title:** Economic Support Specialist I/II [Two Positions]  
**Grade:** 58/60  
**Status:** Full-time 40 hrs per week, project positions  
**Minimum/Maximum**  
**Hourly Rate:** \$14.88/\$19.70 (July 7, 2013 rates)  
**Benefits:** Fringe benefits included  
**Effective Date:** July 1, 2013  
**Tax Levy:** 00.00

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

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

Motion by Hart, seconded by Furgal to approve Resolution 6-1-13. Motion carried by a unanimous voice vote.

**RESOLUTION 6-2-13**

***Resolution Authorizing New Pleasant View Nursing Home Position***

**WHEREAS**, County Code 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 for the following new position at Pleasant View Nursing Home:

**Title:** Human Resource Coordinator  
**Grade:** 13, Nonunion  
**Status:** Full-time 40 hrs per week  
**Minimum/Maximum**  
**Hourly Rate:** \$17.80/\$22.29 (July 7, 2013 rates)  
**Benefits:** All county fringe benefits included  
**Effective Date:** Upon passage  
**Tax Levy:** \$28,302.00 for balance of 2013

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

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

Motion by Hanson, seconded by Everson to approve Resolution 6-2-13. Motion carried by a unanimous voice vote.

**RESOLUTION 6-3-13**

**Resolution Accepting Income Maintenance Allocation and  
Amending 2013 Human Services Budget**

**WHEREAS**, the State has allocated \$142,675 in additional Income Maintenance Allocation to Green County for 2013 in anticipation of increased caseloads with the advent of the Affordable Care Act; and

**WHEREAS**, this amount was not included in the original budget of the Human Services Department; 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 Finance and Accounting Committee to accept the additional IM funding allocation on behalf of the Human Services Department and amend 2013 County Budget as follows:

<u>Department</u>	<u>Account Description</u>	<u>Original Budget</u>	<u>Amount of Increase</u>	<u>Amended Budget</u>
<b>Human Services</b>	<b>Economic Support (Expenses)</b>			
	Payroll 536110-110	428,292	91,664	519,956
	Fringe Benefits 536110-140	165,627	34,099	199,726
	Professional Serv. 536110-210	4,054	2,844	6,898
	Utilities 536110-220	5,400	768	6,168
	Office Supplies/Exp 536110-310	4,400	1,300	5,700
	Travel 536110-330	250	1,000	1,250
	Outlay 536110-810	0	2,600	2,600
	Admin Alloc 536110-950	62,450	8,400	70,859
	<b>Economic Support (Revenue)</b>			
	State Grants & Aids 436110-320	\$366,452	\$142,675	\$509,127

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**  
 Harvey Mandel, Chair Sue Disch, Vice-Chair  
 Arthur Carter Dennis Everson  
 Jerry Guth

Motion by Disch, seconded by Hart to approve Resolution 6-3-13. Motion carried by a unanimous voice vote.

**RESOLUTION 6-4-13**

**Resolution Approving Tourism Grant Award**

**WHEREAS**, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

**WHEREAS**, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committees and the Finance and Accounting Committee for acceptance of the following grant award and amend the departmental budget as follows:

<u>Department</u>	<u>Grant Amount</u>					<u>Purpose</u>
Tourism	<u>Revenues</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	Destination Marketing
	State Aid	464400-320	\$0	\$34,640	\$34,640	
	Contributions	464400-850	\$0	\$16,000	\$16,000	
	<u>Expenses</u>					
	Publicity	564400-430	\$27,400	\$50,640	\$78,040	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**  
 Harvey Mandel, Chair Sue Disch, Vice-Chair  
 Arthur Carter Jerry Guth  
 Dennis Everson

Motion by Disch, seconded by Dalton to approve Resolution 6-4-13. Motion carried by a unanimous voice vote.

**ORDINANCE 13-0601**

**Modification to Highway Access Permits**

**WHEREAS**, the Green County Highway Committee has general supervision over Green County's highways; and

**WHEREAS**, after review of the Green County Code, the Green County Highway Committee has indicated that the fees are 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 Title 3 of the Green County Code.

**3-6-5-7: HIGHWAY ACCESS PERMIT AND SETBACK APPROVAL PROCEDURE**

C. Access Permit. Class 2 and Class 3 for those Townships adopting these provisions. Highway access permits can be applied for at the office of the Green County Highway Commissioner. Each permit application shall be submitted on forms as provided by the Green County Highway Commissioner's office ~~together with the permit fee of \$100.00 per access.~~

A non-refundable Application Permit Fee for the construction or reconstruction of an entrance or department upon a Green County Trunk Highway shall be established by the Highway Committee. A schedule of the fees established shall be available for review in the Highway Department.

Those Townships wishing to adopt these provisions shall do so either by Ordinance or Resolution and forward a copy of same to the Green County Highway Commissioner. A copy of those resolutions shall be made available to the public at the Highway Commissioner's office.

When facilities subject to this Chapter require a highway access permit to be issued by the Highway Commissioner, the Highway Commissioner shall, before issuing the permit, investigate or cause to be investigated whether any such driveway will comply with the requirements of Sub (B) of this Section and will not present a danger to public safety.

1. Upon a determination that the requirements of Sub (B) above, have been met and that no undue danger to public safety would be caused by the placement of a driveway access, the Highway Commissioner shall issue the permit.
2. All construction of the highway access must be completed within six (6) months of the issuance of the permit. If construction is not completed within this time frame, an extension permit will be required together with additional permit fee. Failure to comply with this requirement may result in a removal of the highway access entrance at the expense of the property owner.

**SIGNED: HIGHWAY COMMITTEE**

Ray Francois, Chair  
Cal Wickline  
Ron Wolter

Harvey Mandel, Vice-Chair  
Russ Torkelson

Motion by Francois, seconded by Mandel to approve Ordinance 13-0601. Motion carried by a unanimous voice vote.

**ORDINANCE 13-0602**

***Modifications to Traffic Regulations***

**WHEREAS**, the Green County Highway Committee is charged with the duty to receive and make recommendations upon all highway matters referred to them for Green County; and

**WHEREAS**, at the request of the Highway Commissioner, the Green County Highway Committee has reviewed the Green County Code and has determined that the Green County Code is in need of updating with regard to stop signs and yield signs; 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 8 of the Green County Code:

**8-1-4-1: DESIGNATION OF LOCATION OF STOP SIGNS**

In the interest of public safety, stop signs shall be installed at the following locations to control traffic on the highways over which the County has exclusive jurisdiction:

<u>On Street Named</u>	<u>At Intersection With</u>
Race Road	County Trunk Highway E
W 1 <sup>st</sup> Street	County Trunk Highway N

**8-1-4-2: YIELD SIGNS TO BE ERECTED**

The Green County Highway Commissioner is authorized to erect yield right-of-way signs:

<u>On Street Named</u>	<u>At Intersection With</u>
Race Road	County Trunk Highway E

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE**

Ray Francois  
Cal Wickline

Harvey Mandel  
Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Torkelson to approve Ordinance 13-0601. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Fahey to approve the following appointments: Betty Grotophorst to the Southwest Badger Resource Conservation & Development Council for a three year term effective immediately, and Pamela Elsen as a citizen member to the Green County Health Committee. Motion carried by a unanimous voice vote.

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

A proposal was distributed regarding a study of the Human Services building, and it was announced that the July 9 meeting of the Green County Board would be held at the Human Services building.

Motion by Disch, seconded by Dalton 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 June 11, 2013, A.D.

Michael J. Doyle  
Green County Clerk