

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
July 9, 2013

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 24 present, 2 tardy being Fiduccia and P.Davis, and 5 absent being Dalton, Stettler, Torkelson, Koopmans and Francois.

The Board recited the Pledge of Allegiance.

Motion by Furgal, seconded by Hanson to approve the minutes of the June 11, 2013 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 7-1-13

Resolution Approving Government Services Building Study Fund Transfer

WHEREAS, building issues and the long term feasibility of the Government Services building need to be addressed by professionals; and

WHEREAS, costs for a two phase study of the building's condition proposed by Potter Lawson Architects total \$25,000.00; and

WHEREAS, the study will assist in determining the best option for the future of the Government Services building.

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 from the General Fund to the Government Services Maintenance Account in the amount of twenty-five thousand dollars (\$25,000.00) for the purpose of completing this study.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Disch, seconded by Guth to approve Resolution 7-1-13. Motion carried by a majority voice vote, with 1 no vote being Everson.

RESOLUTION 7-2-13

Resolution Authorizing IT Contract Extension (Contract 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 Finance and Accounting Committee for the three year extension of a contract for services with the following agency, beginning in 2014:

K2 IT Solutions

2014 - \$222,789

2015 - \$231,701

2016 - \$236,335

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

REVIEWED AND APPROVED BY:

Harvey Mandel, Finance and Accounting Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Mandel, seconded by Guth to approve Resolution 7-2-13. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Klossner to approve the Veteran's Service Office annual report. Motion carried by a unanimous voice vote.

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

It was announced that the August 13 meeting of the Green County Board would be held at Pleasant View Nursing Home's "Club 48."

Motion by Disch, seconded by Grotophorst 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 July 9, 2013, A.D.

Michael J. Doyle
Green County Clerk