

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**  
**Recessed Budget Session and Public Hearing**  
**2013 Annual Meeting**  
**November 12, 2013**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 1 absent being Everson.

The Board recited the Pledge of Allegiance.

The Clerk read a letter from Governor Scott Walker, appointing Mark Rohloff as Green County Sheriff effective November 11, 2013, for the balance of the current unexpired term of office, January 5, 2015. Mark Rohloff was then introduced to the board.

The Chair then made the announcement of the public hearing.

Motion by Mandel, seconded by Furgal 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 2014 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 7:30 p.m.

Budget session reconvened and called to order by Chair Carter at approximately 7:35 p.m.

**RESOLUTION NO. 1**

**RESOLVED:** That the sum of \$442,854.53, 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 \$442,643.75; State Special Charges to Districts \$210.78; and County Charge backs to Districts \$0. Motion by Dalton, seconded by Guth to adopt Resolution No. 1 of the 2014 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 2**

**RESOLVED:** That the sum of \$3,894.00, 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 Hanson, seconded by Klossner to approve Resolution No. 2 of the 2014 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 Hart to approve Resolution No. 3 of the 2014 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 4**

**RESOLVED:** That the sum of \$37,810.00, 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), for county aid for the Humane Society. Motion by Thoman, seconded by Hanson to adopt Resolution No. 4 of the 2014 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 5**

**RESOLVED:** That the sum of \$2,000,000.00, which represents a portion of the amount received during 2013 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2014 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 Disch, seconded by Guth to adopt Resolution No. 5 of the 2014 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION No. 6**

**RESOLVED:** That the sum of \$14,330,031.22, 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 2014. Motion by Wickline, seconded by Disch to approve Resolution No. 6 of the 2014 Budget. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Thoman to approve the minutes of the October 15, 2013 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 11-1-13**

**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>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>
19223	1/13/2011	JEREMY A BARNETT	\$ 13.92
19710	1/14/2011	MARK A ZIMMERMAN	\$ 55.88
19769	1/20/2011	MAXINE M HALVORSON	\$ 19.90
20317	2/11/2011	REBEL WENGER	\$ 4.50
20736	2/24/2011	SHIRLEY BOLTON	\$ 7.02
20763	2/24/2011	TIFFANY M NOLDEN	\$ 33.92
21355	3/14/2011	BECKY I SCHIMMING	\$ 9.00
21708	3/24/2011	RYAN ALAN WEISS	\$ 10.92
22088	4/12/2011	KENNETH LENNINGER	\$ 275.40
22189	4/13/2011	ERIN J KLEEMAN	\$ 24.28
23441	5/12/2011	BARRY T CANNOVA	\$ 3.00
23929	6/13/2011	JOHN K BLUMER	\$ 4.03
23971	6/13/2011	ERIN J KLEEMAN	\$ 14.97
24235	6/14/2011	MONROE CLINIC	\$ 162.00
24418	6/20/2013	FIRST AMER TITLE INS CO	\$ 14.38
24889	7/12/2011	CHRISTINE L GROGAN C/O JEANNIE BLUMER	\$ 1.44
24947	7/12/2011	REBEL WENGER	\$ 1.63
25421	8/2/2011	RANDALL BLUMER	\$ 10.63
26443	9/9/2011	WAYNE M MARSH	\$ 11.00
27550	10/13/2011	GREGORY LINCICUM	\$ 31.00
27719	10/27/2011	JESSE L JOHNSRUD	\$ 11.00
29369	12/30/2011	STEVEN MORSTAD	\$ 15.00
29381	12/30/2011	TONY LEE SCHWERY	\$ 31.00
			<b>\$ 765.82</b>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

**SIGNED:**

Michael J. Doyle, Green County Clerk  
 Sherril Hawkins, Green County Treasurer

Motion by Disch, seconded by Guth to approve Resolution 11-1-13. Motion carried by a unanimous voice vote.

**RESOLUTION 11-2-13**

***Resolution Awarding Sheriff's Department 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



**WHEREAS**, the work group attempted to create a handbook to fit the needs of Green County government to reduce the cost of delivering government services and enhancing the efficiency of Green County government operations while maintaining employee morale;

**WHEREAS**, the Personnel and Labor Relations Committee has reviewed and recommends adopting the Employee Handbook; and

**WHEREAS**, after its adoption the Employee Handbook may be further revised by action of the Personnel and Labor Relations Committee or the County Board.

**NOW THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee and adopt a new Employee Handbook for implementation on January 1, 2014.

**SIGNED: PERSONNEL & LABOR RELATIONS COMMITTEE:**

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

Motion by Hanson, seconded by Dalton to approve Resolution 11-3-13. Motion carried by a unanimous voice vote.

**ORDINANCE 13-1101**  
***Modifications to Green County Code***  
**EFFECTIVE DATE IS JANUARY 1, 2014**

**WHEREAS**, the Personnel and Labor Relations Committee has general supervision over employment policies of the County; and

**WHEREAS**, after review of the Green County Code, the Personnel and Labor Relations Committee believes that the Green County Code is 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 1 and Title 2 of the Green County Code.

**TITLE 1, CHAPTER 9: COUNTY PERSONNEL**

**Repeal current chapter in its entirety and re-create said chapter with the attached language, which includes certain language from Title 1, Chapter 10.**

[Ordinance published separately in pamphlet form]

**TITLE 1, CHAPTER 10: ~~OFFICERS AND EMPLOYEES, SALARIES AND EXPENSES~~ REPEALED AND RESERVED FOR FUTURE USE**

**TITLE 2, CHAPTER 2: ~~HOME NURSING CARE AGENCY MERIT SYSTEM PERSONNEL POLICIES~~ REPEALED AND RESERVED FOR FUTURE USE**

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE**

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

Motion by Hanson, seconded by Dalton to approve Ordinance 13-1101. 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 Truttman 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 12, 2013, A.D.

Michael J. Doyle  
Green County Clerk