

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
March 11, 2014**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present, 2 absent being Guth and Disch, and 1 tardy being Olson.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Klossner to approve the minutes of the January 14, 2014 meeting. Motion carried by a unanimous voice vote.

Barb Miller, newly appointed Green County Clerk of Circuit Court, was introduced to the board.

Presentation was made by Larry Ward, Southwestern Wisconsin Regional Planning Commission.

.RESOLUTION 3-1-14

Resolution Designating County Elected Officers Salaries

WHEREAS, the Green County Personnel and Labor Relations Committee is charged with the responsibility for recommending salaries and conditions of office for each new four-year term for County Constitutional Officers; and

WHEREAS, Green County Code section 1-6-1 provides as follows: Upon recommendation of the Personnel and Labor Relations Committee, the Board shall, prior to the earliest time for filing the nomination papers for any elective office to be voted on in the County (other than Supervisors and Circuit Judges), which officers are paid in whole or part from the County Treasury, establish the total annual compensation for services to be paid, pursuant to Section 59.22 of the Wisconsin Statutes.

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 for the following salary schedule and conditions of office for the four (4) year term commencing the first Monday of January 2015, and continuing until the first Monday of January 2019, for the Green County constitutional offices of:

	<u>Current Salary</u>		<u>Proposed Salary</u>		
	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Sheriff	\$74,298.14	2014 Salary +Dept Head % Increase	Each Official: 2015 Salary + Percentage of Increase Awarded to Department Heads	Each Official: 2016 Salary + Percentage of Increase Awarded to Department Heads	Each Official: 2017 Salary + Percentage of Increase Awarded to Department Heads
Clerk of Court	\$54,753.93	\$60,534 + Dept Head % Increase			
Coroner	\$3,884.43 plus \$60/120 per call & on-call stipend (\$16,667 in 2013)	\$37,440 + Dept Head % Increase			

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

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

Motion by Dalton, seconded by Davis to approve Resolution 3-1-14. Motion carried by a unanimous voice vote.

RESOLUTION 3-2-14

Resolution Awarding Highway Contracts 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	1 2015 Western Star Cab Chassis	\$109,520.00 total
Lakeside International Trucks	2 2015 International Trucks	\$175,220.00 total
Monroe Truck Equipment	2 Winter Equipment Packages	\$170,480.00 total

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Harvey Mandel, Vice Chair
Ron Wolter
Cal Wickline
Russ Torkelson

REVIEWED AND APPROVED BY:

Harvey Mandel, Highway Committee Vice Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Torkelson, seconded by Wolter to approve Resolution 3-2-14. Motion carried by a unanimous voice vote, with Francois abstaining from the vote.

UW-Extension presentation was made by Alissa Grenawalt and Bridget Mouchon. Motion by Thoman, seconded by Syse to approve the UW-Extension's annual report. Motion carried by a unanimous voice vote.

RESOLUTION 3-3-14

Resolution Transferring County Interest in Real Property

WHEREAS, the Green County Highway Department, has a desire to transfer by quit claim deed the county's interest in a parcel of property described as follows:

Lot One (1) of Certified Survey Map No. 1691, as recorded in Volume Five of Certified Survey Maps of Green County, WI on Page 250, as recorded in the office of the Register of Deeds for Green County, Wisconsin;

and,

WHEREAS, Section 59.06(1) and Section 59.52(6) of the Wisconsin Statutes allows the County Clerk to lease, sell or convey or contract to sell or convey any county property, under such terms as the Board approves; and

WHEREAS, the above aforementioned property was not donated and required to be held for a special purpose and is not property acquired by way of tax deed.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Green County Board approve the recommendation of the Green County Highway Committee for the transfer of the above-described property by the County Clerk in accordance with this resolution; and

BE IT FURTHER RESOLVED that the Green County Clerk be authorized to execute a deed on behalf of the County Board pursuant to Section 59.06 and 59.52(6), Wis. Stats., to finalize the transfer of the property.

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

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

Motion by Francois, seconded by Wolter to approve Resolution 3-3-14. Motion carried by a unanimous voice vote.

ORDINANCE 14-0301

Modifications to the Animal Manure Storage and Animal Feedlot Ordinances

WHEREAS, the Green County Land and Water Conservation Committee has general supervision over administration of the County Land and Water Conservation Program; and

WHEREAS, after review of the Green County Code, the Green County Land and Water Conservation Committee has indicated 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 9 of the Green County Code.

All references to Land Conservation shall be changed to Land and Water Conservation.

All references to Land Conservationist shall be changed to County Conservationist.

9-4-5: APPLICATION FOR AND ISSUANCE OF PERMITS

D. Fee: The nonrefundable fee for a permit under this Chapter shall be ~~twenty five dollars (\$25.00)~~ 500.00.

9-5-4-2: PERMITTING PROCEDURE; PERMIT CRITERIA

A. All applicants shall follow the current procedure for Animal Feedlot applications as established and revised from time to time, by the Green County Land and Water Conservation Committee. Copies of the procedures are available from the office of the Green County Conservationist.

6. Applicant shall submit with the completed application a permit fee in the amount of ~~\$25,000.00~~ \$1,000.00.

SIGNED: LAND AND WATER CONSERVATION COMMITTEE

Oscar Olson, Chair
Ken Hodgson
Russ Torkelson, Vice-Chair
Gordon Klossner

Ron Syse

Dean Kaster

Motion by Olson, seconded by Torkelson to approve Ordinance 14-0301. Motion carried by a unanimous voice vote.

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

County Board Chair Art Carter recognized Mary Alice Hart with a certificate of appreciation recognizing her years of service on the Green County Board.

Motion by Wolter, 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 March 11, 2014, A.D.

Michael J. Doyle
Green County Clerk