

**ORGANIZATIONAL MEETING  
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS  
April 15, 2014**

Michael Doyle, County Clerk, called the meeting to order.

The Clerk read the roll with 26 present, 1 tardy being Maresch and 4 absent being Glynn, Thoman, Koopmans and Truttmann.

The Board recited the Pledge of Allegiance.

County Clerk Doyle administered the Oath of Office to the members of the Green County Board of Supervisors for the new two-year term. Supervisors by district are:

(District Number, Name and Address)

1. Dennis Everson, 2201 2<sup>nd</sup> Street, Monroe, WI 53566
2. Gary Neuenschwander, 2814 7<sup>th</sup> Street, Monroe, WI 53566
3. John Glynn, 1750 Lake Drive, Monroe, WI 53566
4. Jerry Guth, 1322 21<sup>st</sup> Street, Monroe, WI 53566
5. Kate Maresch, 1500 10<sup>th</sup> Street, Monroe, WI 53566
6. Michael Furgal, 1411 14<sup>th</sup> Avenue, Monroe, WI 53566
7. Dennis Dalton, 1218 ½ 17<sup>th</sup> Avenue, Monroe, WI 53566
8. Sue Disch, 1503 6<sup>th</sup> Street, Monroe, WI 53566
9. Richard Thoman, 419 4<sup>th</sup> Avenue, Monroe, WI 53566
10. Oscar Olson, W7760 County Road P, Browntown, WI 53522
11. Patrick Davis, N1944 Jeffery Road, Monroe, WI 53566
12. Harvey Mandel, W3227 Middle Juda Road, Juda, WI 53550
13. Jeff Williams, W1244 Town Center Road, Brodhead, WI 53520
14. Kenneth Hodgson, N7005 County Road A, Argyle, WI 53504
15. Sherri Fiduccia, N3789 Goepfert Road, Monroe, WI 53566
16. Arthur Carter, N2659 Richland Road, Monroe, WI 53566
17. Steven Stettler, W1668 County Road F, Brodhead, WI 53520
18. Barb Krattiger, 1902 W 4<sup>th</sup> Avenue, Brodhead, WI 53520
19. Ron Wolter, 602 E Exchange Street, Brodhead, WI 53520
20. Calvin Wickline, N502 1<sup>st</sup> Center Avenue, Brodhead, WI 53520
21. Russ Torkelson, W6398 Highpoint Road, Monticello, WI 53570
22. Harvey W. Kubly, P.O. Box 695, Monticello, WI 53570
23. John Koopmans, 101 Sugar River Parkway, Albany, WI 53502
24. Gordon Klossner, W1869 State Road 59, Albany, WI 53502
25. Ronald Syse, W9248 County Road H, Blanchardville, WI 53516
26. Ted Fahey, W3858 Fahey Road, Belleville, WI 53508
27. Roger Truttmann, 518 4<sup>th</sup> Avenue, New Glarus, WI 53574
28. Beth Luchsinger, 318 9<sup>th</sup> Avenue, New Glarus, WI 53574
29. Betty Grotophorst, N8841 Dayton Street, Belleville, WI 535089
30. Ray Francois, 447 South Park Street, Belleville, WI 53508
31. Herb Hanson, W997 State Road 92, Brooklyn, WI 53521

**ELECTION FOR CHAIR OF THE BOARD**

Nominated were Sue Disch, Dennis Everson, Jerry Guth, Harvey Mandel and Arthur Carter. On the first elective ballot, Arthur Carter received the majority vote, and was declared duly elected as County Board Chair and officially installed.

**ELECTION FOR THE FIRST VICE-CHAIR**

Nominated were Sue Disch, Jerry Guth, Cal Wickline, Ray Francis, Dennis Everson and Harvey Mandel. On the first elective ballot, Harvey Mandel received the majority vote, and was declared duly elected as County Board First Vice-Chair.

**ELECTION FOR THE SECOND VICE-CHAIR**

Nominated were Cal Wickline, Sue Disch, Jerry Guth, Mike Furgal, Pat Davis, Ron Wolter, Gordon Klossner, Dennis Everson and Ray Francois. On the third elective ballot, Dennis Everson received the majority vote, and was declared duly elected as County Board Second Vice-Chair. Motion by Dalton, seconded by Wolter, to approve the minutes of the March 11, 2014 meeting. Motion carried by a unanimous voice vote.

**. RESOLUTION 4-1-14**

***Resolution Approving Pleasant View Nursing Home Capital Projects Fund Transfer***

**WHEREAS**, a fire protection system at Pleasant View Nursing Home was installed in 2013; and  
**WHEREAS**, this fire protection system was budgeted in the Capital Projects Fund with \$701,250.00 available for the project; and

**WHEREAS**, the total cost of this project was \$723,118.06; and

**WHEREAS**, expenditures in excess of amounts budgeted must have full County Board approval.

**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 and Pleasant View Nursing Home Committee for the fund transfer from the Pleasant View Nursing Home to the Capital Projects Fund in the amount of \$21,817.12 to cover the overage on this project.

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

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

**REVIEWED AND APPROVED BY:**

Harvey Mandel, Finance & Accounting Committee Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Disch, seconded by Hanson to adopt Resolution 4-1-14. Motion carried by a unanimous voice vote.

**RESOLUTION 4-2-14**

***Resolution Transferring Funds from the General Fund to Various Accounts***

**WHEREAS**, certain 2013 operating funds were insufficient to cover all incurred costs; and  
**WHEREAS**, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

**WHEREAS**, expenditures in excess of amounts budgeted must have full County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$317,439.65 to be transferred from the County Undesignated General Fund to the following accounts:

<b>Account Name</b>		<b>Amount</b>
County Board	\$	3,422.03
Expert Witness	\$	2,302.02
Family Court Commissioner	\$	3,266.33
Coroner	\$	22,586.81
Administrative Coordinator	\$	95.18
Insurance Expense	\$	1.00
Accounting	\$	5,454.46
Emergency Assistance Grant	\$	1,275.00
Tri-County Trails	\$	72.07
Economic Development	\$	395.02
Zoning	\$	3,033.19
GF Highway	\$	71,668.69
Deferred Revenue	\$	96,057.31
Human Services	\$	107,810.04
Debt Services	\$	0.50
<b>GRAND TOTAL</b>	\$	<b>317,439.65</b>

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair  
Sue Disch, Vice-Chair

Arthur Carter  
Jerry Guth

Dennis Everson

Motion by Mandel, seconded by Disch to adopt Resolution 4-2-14. Motion carried by a unanimous voice vote.

**RESOLUTION 4-3-14**

***Resolution Transferring Funds to General Fund from Various Accounts***

**WHEREAS**, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2013 operations; and

**WHEREAS**, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in department operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

<b>Account Name</b>		<b>Amount</b>
Clerk of Court	\$	11,264.22
Circuit Court	\$	16,661.74
Indigent Counseling	\$	43,763.29
Law Library	\$	638.38
District Attorney	\$	10,868.61
Corporation Counsel	\$	4,344.76
County Clerk	\$	1,383.06
Tax Deed Expense	\$	4,705.66
Treasurer	\$	4,496.85
Information Technology	\$	453.29
Independent Auditing	\$	4,420.00
Child Support	\$	47,068.67
Register of Deeds	\$	41,766.52
Section Corners	\$	1,695.00
Property	\$	1,766.32
Government Services Building - Maintenance	\$	46,568.22
Labor Negotiations	\$	1,642.97
Sheriff	\$	228,956.98
Emergency Services	\$	915.87
Veteran's Services	\$	6,010.41
Humane Society	\$	2,297.19
County Waste Disposal	\$	1,054.23
Parks	\$	1,099.94
UW Extension	\$	17,297.33
Land Conservation	\$	1,021.16
Regional Planning	\$	524.65
Rail Commission	\$	443.60
Interest on Temporary Investments	\$	6,153.39
Interest & Penalty on Taxes	\$	84,730.81
Miscellaneous General Expense	\$	35,092.82
Taxes	\$	61,105.86
	\$	690,211.80

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter  
Jerry Guth

Dennis Everson

Motion by Mandel, seconded by Guth to adopt Resolution 4-3-14. Motion carried by a unanimous voice vote.

**RESOLUTION 4-4-14**

***Resolution Non-Lapsing Funds***

**WHEREAS**, various departments have requested that specific funds be non-lapsed and transferred into the 2014 accounts from 2013 departmental budgets; and

**WHEREAS**, such transfers require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amounts specified:

<b>Account Name</b>		<b>Amount</b>
Computer Replacement Fund	\$	1,257.54
Land Records Modernization	\$	68,540.46
Land Records – Other	\$	69,881.84
Property – Courthouse	\$	11,127.90
Courthouse Renovation	\$	3,619.56
Government Services Building – Maintenance	\$	9,917.29
Veteran's Services	\$	700.00
Library Board	\$	1,552.44
UW Extension - Tractor Safety	\$	2,529.65
Pesticide Applicator Training	\$	8,156.24
Clean Sweep	\$	15,269.59
Tourism	\$	1,015.06
Community Development Grants	\$	96,136.43
Rail Commission	\$	37,221.58
General Fund – Highway		
Fixed Asset Purchases	\$	68,519.16
CTHS Construction	\$	486,597.72
County Bridges	\$	6,500.13
Total GF Highway	\$	561,617.01
Sheriff's Department		
K-9 Unit	\$	824.84
DARE	\$	1,453.95
Property Forfeitures	\$	50,440.39
Youth & Community	\$	1,905.00
Jail	\$	20,000.00
Jail Improvement	\$	64,609.82
Total Sheriff	\$	139,234.00
Health Department		
Personal Care	\$	4,964.00
Home Visiting Grant	\$	368.00
Services	\$	348.75
Dental Clinic	\$	1,919.85
Bio-Terrorism	\$	90,692.00
Total Health	\$	98,292.60
Land Conservation		
Trout Unlimited	\$	8,583.54

Special Projects	\$	11,305.60	
Total Land Conservation			\$ 19,889.14
Sales Tax Fund - Designated for 2013			
Operations			\$ 2,000,000.00
Sales Tax Fund – Undesignated			\$ 485,867.28
Undesignated General Fund			\$ 4,599,411.93
<b>TOTAL OPERATING GENERAL FUND</b>			<b>\$ 8,231,237.54</b>
Pleasant View Nursing Home			\$ 207,837.14
Revolving Loan Fund			\$ 1,295,066.55
Capital Project Fund			\$ 131,415.65
Highway Machinery Earnings			\$ 641,249.70
Human Services			
Family Support	\$	348.99	
Community Support Program	\$	2,712.33	
Comprehensive Community Services	\$	131.71	
COP Assessments & Case Plans	\$	13,238.01	
Elderly Benefit Bequest	\$	390,135.29	
Information & Assistance	\$	115,327.54	
CYF Special Funding	\$	11,126.27	
Coordinated Services Team	\$	1,022.32	
Children's Advocacy Center Fundraising	\$	12,824.79	
Aging – Transportation	\$	75,124.73	
Prevention / Wellness	\$	165.38	
Enhanced SHC / Grocery Shopping	\$	2,000.00	
Nutrition - Congregate Meals	\$	17,143.39	
Nutrition - Home Delivered Meals	\$	15,296.73	
Hand In Hand Day Care	\$	2,367.25	
Total Human Services			\$ 658,964.73
Landfill			
E-Waste Recycling	\$	23,825.03	
Closure	\$	186,740.84	
Tire Chipping	\$	61,683.97	
Post Closure – Deficit	\$	(234,548.93)	
Total Landfill			\$ 37,700.91
<b>GRAND TOTAL</b>			<b>\$ 11,203,472.22</b>

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Disch, seconded by Everson to adopt Resolution 4-4-14. Motion carried by a unanimous voice vote.

**RESOLUTION 4-5-14**

***Resolution Authorizing a Referendum to Exceed State Imposed Property Tax Levy Limits in 2015 through 2019***

**WHEREAS**, the Green County Board of Supervisors does proclaim its continuing support for county ownership and operation of Pleasant View Nursing Home for so long as it is practical for the county to do so; and

**WHEREAS**, the State of Wisconsin has imposed limits on town, village, city and county property tax levies for 2015 under Wis. Stat. section 66.0602 of Wisconsin Statutes; and

**WHEREAS**, Wis. Stat. section 66.0602 of Wisconsin Statutes limits the increase to local property tax levy to the increase in net new construction; and

**WHEREAS**, the current state budget allows an increase in the 2015 tax levy of .717% (\$89,174); and

**WHEREAS**, the Finance and Accounting Committee has determined that it may be necessary to levy up to an additional \$790,000 above the levy limit for each of the next five years for the financial well being and stability of Pleasant View Nursing Home; and

**WHEREAS**, Section 66.0602(4) of the Wisconsin Statutes allows a political subdivision to exceed the levy limit if the governing body adopts a resolution to that effect and if the resolution is approved in a referendum; and

**WHEREAS**, the Finance and Accounting Committee has determined that it is desirable and in the best interest of Green County to conduct a county-wide referendum to determine whether the Green County taxpayers support the county exceeding the levy limit under Section 66.0602, or any successor thereto, for the next five fiscal years, in recognition that Section 66.0602 may be amended or renewed in the future.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, does hereby approve that the following question, modified as necessary to conform to any directives from the Department of Revenue or changes in the law, be placed on the August 12, 2014 Partisan Primary Election ballot as a binding referendum question:

Under state law, the increase in the levy of the County of Green for the tax to be imposed for the next fiscal year, 2015, is limited to 0.717%, which results in a levy of \$12,526,329. Shall the County of Green be allowed to exceed this limit and increase the levy for the next five fiscal years, 2015 - 2019, by up to \$790,000 per year, which for 2015 equals a total of 7.07% and results in a total county levy of \$13,316,329, for the exclusive purpose of paying for a portion of the cost of operating Pleasant View Nursing Home?

YES \_\_\_\_\_ NO \_\_\_\_\_

**BE IT FURTHER RESOLVED** that the Green County Board of Supervisors supports an increase in the county tax levy to exceed the state levy limit for the next five years, 2015 through 2019 up to \$790,000 per year.

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Jerry Guth

Dennis Everson

Motion by Mandel, seconded by Everson to adopt Resolution 4-5-14. Motion carried by a unanimous voice vote.

#### **ORDINANCE 14-0401**

##### ***Modifications to the Wireless Communications Facility and Tower Ordinance***

**WHEREAS**, the Green County Zoning and Land Use Committee has general supervision over wireless communications facilities and tower ordinances; and

**WHEREAS**, after review of the Green County Code, the Green County Zoning and Land Use 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 Title 4, Chapter 10 of the Green County Code be repealed and replaced with the following language.

#### **CHAPTER 10**

##### **WIRELESS COMMUNICATIONS FACILITY AND TOWER CHAPTER**

###### **SECTION:**

**4-10-1: PURPOSE**

**4-10-2: JURISDICTION**

**4-10-3: DEFINITIONS**

**4-10-4: SITING AND CONSTRUCTION OF ANY NEW MOBILE SERVICE SUPPORT STRUCTURE AND FACILITIES AND CLASS 1 COLLOCATION**

**4-10-5: CLASS 2 COLLOCATION**

**4-10-6: SEVERABILITY**

**4-10-1: PURPOSE**

The purpose of this chapter is to regulate by zoning permit (1) the siting and construction of any new mobile service support structure and facilities; (2) with regard to a Class 1 collocation, the substantial modification of an existing support structure and mobile service facilities; and (3) with regard to a Class 2 collocation, collocation on an existing support structure which does not require the substantial modification of an existing mobile service support structure and facilities.

**4-10-2: JURISDICTION**

The jurisdiction of this chapter shall be limited to the unincorporated areas of Green County.

**4-10-3: DEFINITIONS**

All definitions contained in §66.0404(1) Wis. Stats. are hereby incorporated by reference.

**4-10-4: SITING AND CONSTRUCTION OF ANY NEW MOBILE SERVICE SUPPORT STRUCTURE AND FACILITIES AND CLASS 1 COLLOCATION**

A. Application Process.

1. A County zoning permit is required for the siting and construction of any new mobile service support structure and facilities and for any Class 1 collocation. The siting and construction of any new mobile service support structure and facilities and a Class 1 collocation is a permissible use in the County but requires the issuance of a permit.
2. A written permit application must be completed by any applicant and submitted to the County. The application must contain the following information:
  - a. The name and business address of, and the contact individual for, the applicant.
  - b. The location of the proposed or affected mobile service support structure.
  - c. The location of the proposed mobile service support facility.
  - d. If the application is to substantially modify an existing mobile service support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
  - e. If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.
  - f. If an application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.
3. A permit application will be provided by the County upon request to any applicant.
4. If an applicant submits to the County an application for a permit to engage in an activity described in this chapter, which contains all of the information required under this Chapter, the County shall consider the application complete. If the County does not believe that the application is complete, the County shall notify the applicant in writing, within ten days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.
5. Within 90 days of its receipt of a complete application, the County shall complete all of the following or the applicant may consider the application approved, except that the applicant and the County may agree in writing to an extension of the 90 day period:
  - a. Review the application to determine whether it complies with all applicable aspects of this Code.
  - b. Make a final decision whether to approve or disapprove the application.
  - c. Notify the applicant, in writing, of its final decision.

- d. If the application is approved, issue the applicant the relevant permit.
  - e. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
  - 6. The County may disapprove an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under paragraph 2.f.
  - 7. If an applicant provides the County with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required, that section does not apply to such a structure unless the County provides the applicant with substantial evidence that the engineering certification is flawed.
  - 8. Permit fees shall be established and determined by the Green County Land Use and Zoning Committee.
- B. No mobile service support structure and facilities shall exceed 300 feet in height.

**4-10-5: CLASS 2 COLLOCATION**

A. Application Process

- 1. A County zoning permit is required for a Class 2 collocation. A Class 2 collocation is a permitted use in the County but requires the issuance of the County permit.
- 2. A written permit application must be completed by any applicant and submitted to the County. The application must contain the following information:
  - a. The name and business address of, and the contact individual for, the applicant.
  - b. The location of the proposed or affected mobile service support structure.
  - c. The location of the proposed mobile service facility.
- 3. A permit application will be provided by the County upon request to any applicant.
- 4. A Class 2 collocation is subject to the same requirements for the issuance of a zoning permit to which any other type of structure is subject.
- 5. If an applicant submits to the County an application for a permit to engage in an activity described in this Chapter, which contains all of the information required, the County shall consider the application complete. If any of the required information is not in the application, the County shall notify the applicant in writing, within 5 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.
- 6. Within 45 days of its receipt of a complete application, the County shall complete all of the following or the applicant may consider the application approved, except that the applicant and the County may agree in writing to an extension of the 45 day period:
  - a. Make a final decision whether to approve or disapprove the application.
  - b. Notify the applicant, in writing, of its final decision.
  - c. If the application is approved, issue the applicant the relevant permit.
  - d. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
- 7. Permit fees shall be established and determined by the Green County Land Use and Zoning Committee.

- B. No mobile service support structure and facilities shall exceed 300 feet in height.

**4-10-6: SEVERABILITY**

If any provision of this Chapter or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this Chapter that can be given effect without the invalid provision or application, and to this end the provisions of this Chapter are severable.

**SIGNED: LAND USE AND ZONING COMMITTEE**

Gordon Klossner, Chair

Barb Krattiger, Vice-Chair

Sherri Fiduccia

Ron Syse

Jeff Williams

Motion by Klossner, seconded by Syse to approve Ordinance 14-0401. Motion carried by a unanimous voice vote.

**ORDINANCE 14-0402**

**Ordinance Rezoning Parcel in Town of Jefferson**

**WHEREAS**, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

**WHEREAS**, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from residential to agricultural; and

**WHEREAS**, the Green County Land Use and Zoning Committee held a public hearing on the Petition on March 10, 2014, and has taken into consideration all of the testimony heard at such public hearing; and

**WHEREAS**, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from residential to agricultural.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from residential to agricultural, to-wit:

*That part of Fractional Lot 6 of Section 2, Town 1 North, Range 8 East, Township of Jefferson, Green County, Wisconsin, bounded and described as follows:  
Commencing at the Northeast corner of said Section 2; thence South along the East line of Section 2, 1912.83 ft.; thence N73°33'05"W, 160.94 ft.; thence N74°22'33"W, 453.94 ft. to the true point of beginning of the lands being described; thence N74°22'33"W along the centerline of Mill Street, 92.04 ft.; thence N14°23'04"E, 210.00 ft.; thence S74°24'12"E, 97.49 ft.; thence S15°52'20"W, 210.00 ft. to the point of beginning; subject to a public road right-of-way as shown and to any and all other easements of record.*

and

**BE IT FURTHER ORDAINED** that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

**BE IT FURTHER ORDAINED** that this Ordinance shall be published in the official newspaper of the County.

**SIGNED: LAND USE AND ZONING COMMITTEE:**

Gordon Klossner, Chair

Barb Krattiger, Vice-Chair

Sherri Fiduccia

Ron Syse

Jeff Williams

Motion by Klossner, seconded by Mandel to approve Ordinance 14-0402. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Syse to accept the Land and Water Conservation's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Dalton to accept the County Clerk's annual report. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Guth to accept the Treasurer's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Disch to accept the Register of Deed's annual report. Motion carried by a unanimous voice vote.

Motion by Klossner, seconded by Fahey to accept the Zoning Department's annual report. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Kubly to approve the following appointments: Nate Klassy, Steve Stettler and David Dowden to the Solid Waste Management Board for three-year terms to expire on April 21, 2017, Sandy Horn and Anita Huffman to the Human Services Board for three-year terms to expire on April 21, 2017, Jerry Jansen and Kathryn Rufener as Elderly Representatives to the Aging and Disability Advisory Committee for three-year terms to expire on April 21, 2017, Bridget Mouchon as Service Provider Representative to the Aging and Disability Advisory Committee for a three-year term to expire on April 21, 2017, and Mary Larson and Sue Heinzelman to the Green County Library Board for three-year terms to expire on April 21, 2017. Motion carried by a unanimous voice vote.

Motion by Everson, seconded by Kubly to approve the travel request for Cynthia Meudt, Register of Deeds, to attend the Fidler Educational Symposium at Rock Island, IL on May 19-21, 2014. Motion carried by a unanimous voice vote.

Chair Carter announced the members of the Committee of Committees as Mandel, Disch, Guth and Carter.

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 April 15, 2014, A.D.

Michael J. Doyle  
Green County Clerk