

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 9, 2014

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 4 absent being Stettler, Wolter, Truttmann and Francois.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Klossner to approve the minutes of the August 13, 2014 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 9-1-14

Resolution Authorizing New Position at Sheriff's Department

WHEREAS, County Code Section 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 creation of one new position at the Sheriff's Department:

Title:	Technical & Logistical Services Manager
Grade:	17, Nonunion, Exempt
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$21.77/\$26.99
Benefits:	All county fringe benefits
Effective Date:	Upon passage
Tax Levy:	balance of 2014: minimum \$17,098/maximum \$21,197
	2015: minimum \$68,292/maximum \$84,654

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Herb Hanson	Ray Francois
Dennis Dalton	Pat Davis
Steve Stettler	

Motion by Dalton, seconded by Thoman to approve Resolution 9-1-14. Motion carried by a unanimous voice vote.

ORDINANCE 14-0901

Revised Records Retention Schedule

WHEREAS, the Personnel and Labor Relations Committee has general oversight of all countywide policies and procedures; and

WHEREAS, after review of the Green County Code and the Wisconsin Statutes, the Green County Personnel and Labor Relations Committee believes that the Green County Code is in need of updating as it relates to the record retention schedule; and

WHEREAS, in 2010, the Wisconsin Counties Association's Records Retention Task Force established a Records Retention/Disposition Schedule (Schedule) that is tailored to Wisconsin counties, is comprehensive and flexible, is in compliance with legal mandates and has been approved by the Wisconsin Public Records Board (WPRB), and

WHEREAS, adopting the WPRB approved Schedule does not obligate the county to create a record (i.e., airport records), it only requires the county to follow the Schedule if such records exist (i.e., county has created or received such records); and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1, Chapter 12 of the Green County Code be repealed in its entirety and replaced as is attached.

FURTHER, the County Clerk is directed to send the original and two copies of the required Notification of Adoption forms to the State Archivist, State Historical Society of Wisconsin, 816 State Street, Madison, Wisconsin 53706-1488.

FURTHER, new Title 1, Chapter 12 of the Green County Code will become effective upon execution of the Notification of Adoption forms by the State Archivist and Executive Secretary of the State Public Records Board, or publication, whichever occurs last.

[Ordinance published separately in pamphlet form]

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Arthur Carter, Chair
Dennis Dalton
Ray Francois
Steve Stettler

Harvey Mandel, Vice-Chair
Pat Davis
Herb Hanson

Motion by Mandel, seconded by Hanson to approve Ordinance 14-0901. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Guth to approve the Human Services annual report. Motion carried by a unanimous voice vote.

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

The Clerk read a letter of resignation from District #25 Supervisor Ron Syse, who is moving from Green County at the end of the month. Motion to accept his resignation was made by Dalton, seconded by Everson. Motion carried.

Motion by Disch, seconded by Kubly 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 September 9, 2014, A.D.

Michael J. Doyle
Green County Clerk