

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
December 9, 2014

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 31 present.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Davis to approve the minutes of the November 12, 2014 meeting. Motion carried by a unanimous voice vote.

.RESOLUTION 12-1-14

Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2011 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

<u>PARCEL NUMBER</u>	<u>CERT#</u>	<u>OWNER(S) NAME AND ADDRESS</u>	<u>TAX AMOUNT</u>
TOWN OF ADAMS			
23002	01180000	2304 GEORGE PAUST AND WYNNE A PAUST W9217 DISRUD RD BLANCHARDVILLE WI 53516	\$ 1,931.74
TOWN OF ALBANY			
23004	01947000	2369 ROSENDO MORA AND ELVIRA VILLA N6579 ENG SETTLEMENT RD ALBANY WI 53502	\$ 575.54
TOWN OF BROOKLYN			
23006	03411000	2458 KAY L KEEHN W1053 TOWN CENTER RD BRODHEAD WI 53520	\$ 18.80
23006	03412000	2459 KAY L KEEHN W1053 TOWN CENTER RD BRODHEAD WI 53520	\$ 189.97
23006	03420000	2460 KAY L KEEHN W1053 TOWN CENTER RD BRODHEAD WI 53520	\$ 3,342.79
TOWN OF CLARNO			
23010	01590000	2343 DANIEL MAURER W6312 COUNTY ROAD B MONROE WI 53566	\$ 661.53
23010	01610000	2344 FREDRICK J AMACHER TRUST C/O MICHELLE MEIER W6110 COUNTY ROAD B MONROE WI 53566	\$ 1,428.50
23010	01612000	2346 FREDRICK J AMACHER TRUST C/O MICHELLE MEIER W6110 COUNTY ROAD B MONROE WI 53566	\$ 317.05
TOWN OF DECATUR			
23012	02151000	2382 DEBRA K HARTMAN AND TIMOTHY L HARTMAN N4317 PANDOW DRIVE BRODHEAD WI 53520	\$ 619.36
23012	12650000	2669 MICHAEL J ELLIOTT 3832 N FRANCISCO AVE CHICAGO IL 60618-3504	\$ 303.51
23012	13880000	2680 JOSEPH E KASINSKI 1352 HOBBY HORSE RD OREGON WI 53575	\$ 305.16
TOWN OF EXETER			
23014	01902300	2367 GRIDLEY, CHRISTIAN 1702 LEGACY LANE MADISON WI 53719	\$ 1,018.14
TOWN OF JORDAN			

23018	00691000	2223	ARTHUR J BRADBURY AND SUZANNE Y BRADBURY 7609 BAKER COURT DARIEN IL 60561-4548	\$	167.06
23018	01390000	2323	BRENDA A OLSON N3487 RIDGE RD ARGYLE WI 53504	\$	915.87
23018	02330000	2401	MELISSA HUBER-KIZHNERMAN 1919 14TH ST SUITE 704 BOULDER CO 80302	\$	2,037.56
TOWN OF MONROE					
23020	03666000	2475	KEN W BAHLER N3438 AEBLY RD MONROE WI 53566	\$	1,261.09
TOWN OF MT PLEASANT					
23022	04130100	2498	VICTORIA RIESE AND ANDREW M SIMONSON N5761 COUNTY ROAD F MONTICELLO WI 53570	\$	1,700.37
23022	06161000	2584	J Thomas MacInnis N4953 DUTCH HOLLOW RD MONROE WI 53566-9337	\$	645.23
TOWN OF NEW GLARUS					
23024	00552100	2200	PONGPOM DAU SONGPANYA W6504 KLASSY RD NEW GLARUS WI 53574	\$	1,167.88
23024	02270000	2396	ROBIN J JANISCH JANISCH FAMILY FARM W6733 COUNTY RD H NEW GLARUS WI 53574	\$	2,884.83
23024	02580000	2420	BRAD & PATRCIA CROMER NEW DIRECTION IRA INC F/B/O BRADLEY CROMER IRA 6471 S JAMAICA CIR ENGELWOOD CO 80111	\$	1,028.50
TOWN OF SPRING GROVE					
23026	01382000	2322	ANDREW ATKINSON AND TRESSA ATKINSON N2428 COUNTY RD OK JUDA WI 53550	\$	839.78
23026	02320000	2400	DONOVAN R HARJO AND KATI R HARJO C/O BETTY MCCLURE 2125 CLINTON PARKWAY LAWRENCE KS 66047	\$	263.63
TOWN OF SYLVESTER					
23028	00370000	2184	GARY BUTENHOFF PO BOX 624 NEW GLARUS WI 53574	\$	178.59
23028	02070000	2377	EUGENE J MICKELSON W4611 BURKHALTER RD MONROE WI 53566-9588	\$	2,772.67
23028	03332000	2455	DAWN MARTIN W4664 GREENBUSH RD MONROE WI 53566	\$	2,860.17
TOWN OF YORK					
23032	01751000	2357	CAROL J O'HARON AND TODD A WINSTROM 3734 ATWOOD AVE MADISON WI 53714	\$	69.02
23032	02671300	2424	JAN L DIENER AND PAUL A DIENER 57 COUNTY ROAD U	\$	696.75

23032	03160100	2441	BELLEVILLE WI 53508 KATHRYN R CLEARY PO BOX 1063	\$	222.86
23032	03190200	2445	PECOS NM 87552 KATHRYN R CLEARY PO BOX 1063	\$	37.47
23032	03200000	2446	PECOS NM 87552 KATHRYN R CLEARY PO BOX 1063	\$	71.00
23032	03210000	2448	PECOS NM 87552 KATHRYN R CLEARY PO BOX 1063	\$	163.69
23032	03220100	2449	PECOS NM 87552 KATHRYN R CLEARY PO BOX 1063	\$	429.92
23032	04750000	2522	PECOS NM 87552 PHILLIP CORNELIUS ZWEERTS W8030 COUNTY ROAD H BLANCHARDVILLE WI 53516	\$	846.48
VILLAGE OF ALBANY					
23101	00770000	2231	MARTIN TRUST DATED NOVEMBER 15, 2007 JOHN R MARTIN, TRUSTEE 100 N WATER STREET ALBANY WI 53502	\$	2,258.34
23101	04310000	2505	WILLIAM F HAWTHORNE REVOCABLE LIVING TRUST PO BOX 84 ALBANY WI 53502-0084	\$	477.54
VILLAGE OF BROOKLYN					
23109	00050000	2156	PAUL W DOUGLAS PO BOX 197 BROOKLYN WI 53521	\$	590.25
23109	00910000	2247	KURT STEVEN SCHLAPPER 107 LINCOLN ST BROOKLYN WI 53521	\$	2,767.27
VILLAGE OF BROWNTOWN					
23110	00110000	2160	Lorraine Albright 304 E MAIN - BOX 111 BROWNTOWN WI 53522	\$	243.61
VILLAGE OF MONTICELLO					
23151	03550000	2469	RHOE CONSTRUCTION LLC 714 19TH AVENUE MONROE WI 53566	\$	1,340.00
23151	04450000	2515	COLE D NICHOLSON AND RENE M NICHOLSON 204 S MAIN ST-PO BOX 251 MONTICELLO WI 53570	\$	625.22
VILLAGE OF NEW GLARUS					
23161	00830000	2241	JEFF KERNEN AND AL ZIMMERMAN NEW GLARUS LUMBER 106 3RD AVE - BOX 760 NEW GLARUS WI 53574	\$	4,244.26
23161	01140000	2297	MERLIN L BUSCH JR 112 7TH AVE - PO BOX 656 NEW GLARUS WI 53574	\$	2,314.70
23161	01630000	2349	DOUGLAS L WILLIAMS 113 2ND STREET NEW GLARUS WI 53574	\$	3,630.64
23161	06630000	2596	SHACIR R RUSHITI	\$	3,636.16

2709 2ND AVE
MONROE WI 53566

CITY OF BRODHEAD

23206	00420000	2189	PAUL C KRIMMER 501 EAST 9TH AVE BRODHEAD WI 53520	\$	1,948.02
23206	01490000	2330	JON E PAYNE W1172 TEN EYCK RD BRODHEAD WI 53520-8714	\$	3,091.83
23206	06230000	2588	Julian Nordeng 1206 W 3RD AVE BRODHEAD WI 53520	\$	3,418.91
23206	06521000	2593	HEATHER M JORDAN 1407 14TH S BRODHEAD WI 53520	\$	1,174.69
23206	08560000	2634	ELKE R MOORE AND KENDALL L MOORE 501 16TH ST BRODHEAD WI 53520	\$	144.39
23206	12840000	2671	KEITH A CLEASBY 707 MCEWEN STREET BRODHEAD WI 53520	\$	3,346.18
23206	17200000	2687	SCOTT KALB LLC PO BOX 22 MILTON WI 53563-0022	\$	36.59

CITY OF MONROE

23251	00330000	2181	MONROE MEDICAL EQUIPMENT, INC 1601 10TH STREET MONROE WI 53566	\$	8,873.02
23251	01280000	2315	PENELOPE D ROSA 1415 10TH STREET MONROE WI 53566	\$	1,643.01
23251	01620000	2348	MARLA L GIBBONS 828 18TH AVENUE MONROE WI 53566	\$	2,362.94
23251	03331000	2454	WENDI J MUELLER AND BRYAN L OTT 1768 17TH STREET MONROE WI 53566	\$	254.42
23251	12420000	2666	Constance J Driver 2023 9TH STREET MONROE WI 53566	\$	3,729.76
23251	14360000	2681	LAYNE A SASS AND PAUL F SASS 1009 23RD STREET MONROE WI 53566	\$	2,630.90
23251	14690000	2683	ANDREW J ROCHELEAU AND TARA J ROCHELEAU 1600 15TH AVENUE MONROE WI 53566	\$	1,870.35
23251	16660000	2684	THOMAS M MILLER 1109 11TH STREET MONROE WI 53566	\$	51.50
23251	17060000	2686	Andrew Lange C/O MOLLIE LANGE 1017 10TH STREET MONROE WI 53566	\$	1,789.17
23251	23800000	2711	JOEL AND DEBORAH JANSEN REV FAMILY TRUST 1013 10TH AVENUE MONROE WI 53566	\$	3,226.34
23251	23820000	2712	ALIJA SULEMANJI	\$	892.01

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
Arthur Carter
Jerry Guth

Sue Disch
Dennis Everson

SIGNED:

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

Motion by Disch, seconded by Guth to approve Resolution 12-2-14. Motion carried by a unanimous voice vote.

RESOLUTION 12-3-14

***Resolution Approving Liability and Worker's Compensation Insurance Contracts
(Contracts 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 Property, Parks and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following company for the year 2015:

Wisconsin County Mutual (Aegis Corporation):	Worker's Comp Premium	\$481,914
Wisconsin County Mutual (Aegis Corporation):	Liability Premium	\$171,946

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Dennis Dalton, Chair
John Glynn
Roger Truttman

Barb Krattiger, Vice-Chair
Steve Stettler

REVIEWED AND APPROVED BY:

Dennis Dalton, Property, Parks and Insurance Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Dalton, seconded by Glynn to approve Resolution 12-3-14. Motion carried by a unanimous voice vote.

RESOLUTION 12-4-14

***Resolution Authorizing Municipal
Delinquent Special Assessments and Charges Agreements***

WHEREAS, Wis. State Statutes 74.29 provides that it is discretionary for a county to settle in full with local units of government and taxing authorities for special assessments and charges; and

WHEREAS, County Code 1-11-5: Settlement of Taxes authorizes the County Treasurer to settle in full with local districts and taxing authorities for all taxes, or special assessments, or both immediately or as soon as possible after the return of such taxes and special assessments, and

WHEREAS, Wis. State Statutes 75.365 authorizes agreements as to delinquent taxes, including special assessments and charges, between counties and local units of government and taxing authorities; and

WHEREAS, it is in the best interests of Green County to enter into agreements with local units of government and other taxing authorities which set forth terms by which Green County would continue to settle in full on delinquent special assessments and charges, and

WHEREAS, Green County may incur financial losses because the amount of said outstanding taxes, special assessments and charges exceeds the fair market value of the property; and

WHEREAS, the attached Agreement as to the Delinquent Special Assessments and Charges provides mutual financial benefits to both Green County and the participating local units of government and taxing authorities; and

WHEREAS, said Agreement as to Delinquent Special Assessments and Charges will be offered to all local units of government and taxing authorities within Green County on an equal basis; and

WHEREAS, said Agreement allows the Green County Treasurer to collect from the municipality and taxing authority any outstanding special assessments and charges when the County takes title of any property within the municipality by Foreclosure of Tax Liens by Tax Deed Action, and

WHEREAS, this Agreement will equitably apportion the cost of special assessments to the municipality and taxing entity that incurred the assessments, as opposed to a county-wide distribution of the assessment to municipalities that did not incur the expense, and

WHEREAS, said Agreement recognizes that specific local units of government and taxing authorities may, at their discretion or option, decide whether or not it is to their advantage to elect to execute said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal sessions assembled, resolves that Green County shall continue to settle in full for all delinquent special assessments and charges with those local units of government and taxing authorities which enter into an Agreement as to Delinquent Special Assessments and Charges which is in conformity with Wisconsin State Statute 75.365, and in substantially the same format and language as the attached sample Agreement as to Delinquent Special Assessments and Charges, and which has been reviewed and approved by the Office of Corporation Counsel, and

BE IT FURTHER RESOLVED, that Green County shall not settle in full for delinquent special assessments and charges with those local units of government and taxing authorities which decide, in the exercise of their discretion, not to enter into said Agreement, and

BE IT STILL FURTHER RESOLVED, that this Agreement will first be applicable on delinquent accounts foreclosed upon in 2015 (2012 tax roll) and will apply to all delinquent special assessments and charges due for said delinquent accounts, and

BE IT STILL FURTHER RESOLVED, that this Agreement will automatically renew on an annual basis, in all of its terms and conditions without modification, unless written Notice of Intent to Terminate is received by the Clerk of the municipality or taxing authority or the Green County Clerk at least 90 days prior to calendar year end, and

BE IT FINALLY RESOLVED, that the Green County Clerk be directed to forward a copy of this resolution to the Green County Treasurer and all municipalities within Green County.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
Arthur Carter
Jerry Guth

Sue Disch
Dennis Everson

Motion by Guth, seconded by Mandel to approve Resolution 12-4-14. Motion carried by a unanimous voice vote.

ORDINANCE 14-1201

Modifications to Agricultural District Requirements

The ordinance is being withdrawn from action at this meeting.

Motion by Furgal, seconded by Grotophorst to approve the following appointments: Alex Olson to the Veterans Service Commission for a three-year term to expire December 31, 2017, and Beth Luchsinger to the Green County Development Board for a three-year term to expire December 31, 2017. Motion carried by a unanimous voice vote.

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

Motion by Disch, seconded by Guth 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 December 9, 2014, A.D.

Michael J. Doyle
Green County Clerk