

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
March 10, 2015

Arthur Carter, Chair, called the meeting to order.
The Clerk read the roll with 27 present and 4 absent being Disch, Maresch, Koopmans and Luchsinger.
The Board recited the Pledge of Allegiance.
Motion by Dalton, seconded by Klossner to approve the minutes of the February 10, 2015 meeting. Motion carried by a unanimous voice vote.
Pleasant View Nursing Home presentation was made by Terry Snow, Administrator. Motion by Hanson, seconded by Everson to approve the Pleasant View annual report. Motion carried by unanimous voice vote.
UW-Extension presentation was made by Mark Mayer and Victoria Solomon. Motion by Hodgson, seconded by Grotophorst to approve the UW-Extension annual report. Motion carried by a unanimous voice vote.
Motion by Mandel to re-appoint Brian Bucholtz as Corporation Counsel for two years, seconded by Guth. Motion carried by a unanimous voice vote.

RESOLUTION 3-1-15

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> |
|-------------------------------|-----------------------------|--------------------|
| Lakeside International Trucks | 2 2016 International Trucks | \$186,688.00 total |
| Monroe Truck Equipment | 2 Winter Equipment Packages | \$182,978.00 total |

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

| | |
|---------------------------|----------------|
| Harvey Mandel, Vice Chair | Cal Wickline |
| Ron Wolter | Russ Torkelson |

REVIEWED AND APPROVED BY:

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

Motion by Francois, seconded by Torkelson to approve Resolution 3-1-15. Motion carried by a unanimous voice vote.

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

Motion by Davis, seconded by Furgal 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 10, 2015, A.D.

Michael J. Doyle
Green County Clerk