

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
April 21, 2015

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being Thoman, Stettler, and Truttmann.

The Board recited the Pledge of Allegiance.

A moment of silence was observed in remembrance of the passing of longtime county board supervisor Sue Disch and for the passing of former county board supervisor Beverly Gebhardt.

The Clerk read a letter of resignation from John Koopmans, Supervisor for District 23.

Karl Blumer, newly appointed supervisor for District 23, and Joan Rufencht, newly appointed supervisor for District 8, were introduced to the board.

Motion by Dalton, seconded by Guth to approve the minutes of the March 10, 2015 meeting. Motion carried by a unanimous voice vote.

A presentation was made by Rick Gleason, Family Promise of Green County.

RESOLUTION 4-1-15

***Resolution to Secure State Funding to
Support Communicable Disease Control for Population Health***

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, A strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, Emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, Communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, Emerging and re-emerging threats such as ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain;

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, Public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, Evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, Local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, Local health departments have placed a high priority on communicable disease control; and

WHEREAS, Communicable disease control is one of the ten essential functions of public health.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board and the Green County Health Committee urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health, and

BE IT FURTHER RESOLVED, that the Green County Clerk shall forward a copy of this resolution to the Wisconsin Association of Local Health Departments and Boards (WALHDAB) and to Green County's State Legislators.

SIGNED: GREEN COUNTY HEALTH COMMITTEE:

Harvey W. Kubly, Chair

Julio Rodriguez, Vice-Chair

Barb Krattiger

Beth Luchsinger

Vicki Evenson

Pam Elsen

Motion by Kubly, seconded by Luchsinger to approve Resolution 4-1-15. Motion carried by a unanimous voice vote.

RESOLUTION 4-2-15

Resolution Authorizing Snowmobile and All Terrain Vehicle Grant Application

WHEREAS, Green County is interested in maintaining, acquiring, insuring and developing aids for public snowmobile trail and all terrain vehicle use; and

WHEREAS, said public snowmobile trails and all terrain vehicle trails are eligible for funds under section 23.09(26), Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that Green County apply for funds under Section 23.09(26), Wis. Stats., for such eligible maintenance, acquisition, insurance and/or development costs, and hereby authorizes Michael J. Doyle, County Clerk of Green County, to act on behalf of Green County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Dennis Dalton, Chair Barb Krattiger
John Glynn Steve Stettler
Roger Truttmann

Motion by Dalton, seconded by Glynn to approve Resolution 4-2-15. Motion carried by a unanimous voice vote.

RESOLUTION 4-3-15

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>
Fabco Equipment Inc.	2016 CW14 Pneumatic Compactor	\$86,992.00
Sloan Implement	2016 John Deere Tractor/Tiger Bengal Boom Mower	\$114,200.00

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair Harvey Mandel
Cal Wickline Russ Torkelson
Ron Wolter

REVIEWED AND APPROVED BY:

Ray Francois, Highway Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Wolter to approve Resolution 4-3-15. Motion carried by a unanimous voice vote.

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

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

Motion by Mandel, seconded by Everson to accept the Treasurer’s annual report. Motion carried by a unanimous voice vote.

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

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

Motion by Kubly, seconded by Luchsinger to accept the Health Department’s annual report. Motion carried by a unanimous voice vote.

Motion by Mandel, seconded by Everson to approve the following appointments: Richard Vogel, Pat Davis and

Ray Francois to the Solid Waste Management Board for three-year terms to expire on April 21, 2018; Joan Flood, Joe Kundert, Karen Thomas, John Bernstein and Marilyn Bartelt as Elderly Representatives to the Aging and Disability Advisory Committee for three-year terms to expire on April 21, 2018; and Michael Furgal, Gary Neuenschwander and Sherrie Volbrecht to the Green County Library Board for three-year terms to expire on April 21, 2018. Motion carried by a unanimous voice vote.

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

Under announcements, Tourism Director Noreen Rueckert presented the 2015 Green County Visitor Guide.

Motion by Dalton, 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 April 21, 2015, A.D.

Michael J. Doyle
Green County Clerk