

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

May 12, 2015

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Stettler and Francois.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Grotophorst to approve the minutes of the April 21, 2015 meeting. Motion carried by a unanimous voice vote.

A presentation was made on Green County's Land Records by Sherri Hawkins, Derrick Frese, Scott Kiley, Kathy Hartwig and Adam Wiegel.

RESOLUTION 5-1-15

Resolution Transferring Funds from the General Fund to Various Accounts

WHEREAS, certain 2014 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 \$286,625.67 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name	Amount
County Board	\$ 2,361.60
Expert Witness	\$ 61.40
Clerk of Court	\$ 20,103.01
Land Conservation	\$ 134,556.64
Administrative Coordinator	\$ 254.46
Insurance Expense	\$ 1,792.00
Health Insurance	\$ 42,049.50
Accounting	\$ 17,684.67
Emergency Services	\$ 1,749.62
Tourism	\$ 3,012.57
Tax Deed Expense	\$ 183.00
Economic Development	\$ 9,350.47
Section Corners	\$ 3,735.00
GF Highway	\$ 2,400.67
Property	\$ 978.29
Health	\$ 40,260.55
Humane Society	\$ 1,075.00
Debt Services	\$ 5,017.22
GRAND TOTAL	\$ 286,625.67

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Patrick Davis

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Guth to approve Resolution 5-1-15. Motion carried by a unanimous voice vote.

RESOLUTION 5-2-15

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 2014 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:

Account Name	Amount
Circuit Court	\$ 520.67
Indigent Counseling	\$ 19,936.63
Coroner	\$ 20,113.90
Law Library	\$ 1,557.46
District Attorney	\$ 12,582.75
Corporation Counsel	\$ 1,889.68
County Clerk	\$ 3,794.33
Treasurer	\$ 4,380.95
Information Technology	\$ 1,119.67
Independent Auditing	\$ 1,720.00
Child Support	\$ 15,991.22
Register of Deeds	\$ 7,026.90
Family Court Commissioner	\$ 926.90
Zoning	\$ 8,218.90
Government Services Building - Maintenance	\$ 54,539.83
Labor Negotiations	\$ 1,320.59
Sheriff	\$ 276,315.53
Veteran's Services	\$ 7,851.41
County Waste Disposal	\$ 1,366.00
Tri County Trails	\$ 601.00
UW Extension	\$ 7,139.73
Regional Planning	\$ 575.25
Human Services	\$ 94,459.49
Deferred Revenues	\$ 107,830.81
Miscellaneous General Expense	\$ 146.39
Debt Service	\$ 179.50
Taxes	\$ 30,875.09
	<u>\$ 682,980.58</u>

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Patrick Davis

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Everson to approve Resolution 5-2-15. Motion carried by a unanimous voice vote.

RESOLUTION 5-3-15

Resolution Non-Lapsing Funds

WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2015 accounts from 2014 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:

Account Name	Amount
Computer Replacement Fund	\$ 1,748.07
Land Records Modernization	\$ 62,920.00
Land Records - Other	\$ 53,598.42
Treasurer	\$ 3,000.00
Courthouse Renovation	\$ 3,619.56
Veteran's Services	\$ 700.00
Library Board	\$ 1,878.44
UW Extension - Tractor Safety	\$ 2,281.06

Pesticide Applicator Training		\$	8,498.48
Clean Sweep		\$	14,000.74
Community Development Grants		\$	108,525.00
Rail Commission		\$	11,165.96
General Fund - Highway			
Fixed Asset Purchases	\$	96,449.32	
CTHS Maintenance	\$	57,858.29	
CTHS Construction	\$	347,547.30	
Special Projects	\$	58,430.73	
County Bridges	\$	3,790.65	
Total GF Highway		\$	564,076.29
Sheriff's Department			
K-9 Unit	\$	919.82	
DARE	\$	5,615.66	
Property Forfeitures	\$	50,440.39	
Youth & Community	\$	1,905.00	
Communications	\$	10,000.00	
Jail	\$	20,000.00	
Jail Improvement	\$	92,780.02	
Total Sheriff		\$	181,660.89
Health Department - Bio-Terrorism		\$	90,692.00
Land Conservation			
Trout Unlimited	\$	8,478.55	
Special Projects	\$	11,305.60	
Total Land Conservation		\$	19,784.15
Sales Tax Fund - Designated for 2014 Operations		\$	2,000,000.00
Sales Tax Fund - Undesignated		\$	213,713.81
Undesignated General Fund		\$	4,411,117.90
TOTAL OPERATING GENERAL FUND		\$	7,752,980.77
Pleasant View Nursing Home		\$	145,870.49
Revolving Loan Fund		\$	1,316,886.55
Capital Project Fund		\$	63,658.45
Highway Machinery Earnings		\$	100,990.22
Human Services			
Family Support	\$	348.99	
Community Support Program	\$	4,323.51	
Comprehensive Community Services	\$	131.71	
COP Assessments & Case Plans	\$	13,300.77	
Elderly Benefit Bequest	\$	388,907.83	
Information & Assistance	\$	114,964.14	
Aging & Disability Resource Center	\$	2,353.00	
CYF Special Funding	\$	17,802.02	
Coordinated Services Team	\$	1,022.32	
Children's Advocacy Center Fundraising	\$	12,518.50	
Aging - Transportation	\$	66,741.74	
Prevention / Wellness	\$	165.38	
CAARN	\$	2,064.12	
Enhanced SHC / Grocery Shopping	\$	2,000.00	
Nutrition - Congregate Meals	\$	20,700.34	
Nutrition - Home Delivered Meals	\$	24,266.27	

Hand In Hand Day Care	\$ 13,851.75	
Total Human Services		\$ 685,462.39
Landfill		
E-Waste Recycling	\$ 29,658.81	
Closure	\$ 164,517.09	
Tire Chipping	\$ 73,142.03	
Post Closure -- Deficit	\$ (216,444.27)	
Total Landfill		\$ 50,873.66
GRAND TOTAL		\$ 10,116,722.53

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair	Patrick Davis
Arthur Carter	Dennis Everson
Jerry Guth	

Motion by Mandel, seconded by Guth to approve Resolution 5-3-15. Motion carried by a unanimous voice vote.
 Motion by Klossner, seconded by Dalton to approve the following appointments: Harvey W. Kubly to Hidden Valleys Tourism Association for a one-year term to expire on June 1, 2016, and Michael Furgal to the ContinuUs Governing Board for a three-year term to expire on July 1, 2018. Motion carried by a unanimous voice vote.
 There were no out-of-state travel requests for the board's consideration.

Cara Carper, new Director of the Monroe Chamber of Commerce, introduced herself to the board.

Motion by Wolter, 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 May 12, 2015, A.D.

Michael J. Doyle
 Green County Clerk