

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
September 8, 2015

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present and 1 absent being Maresch.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the August 11, 2015 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 9-1-15

***Resolution Adopting Law Enforcement Policies Required for Submission of
Community Development Block Grants***

WHEREAS, federal and state monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin; and

WHEREAS, the program requires that units of government receiving these funds adopt and enforce the following:

1. Green County hereby prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations in accordance with Section 519 of Public Law 101-144.
2. Green County hereby agrees to enforce applicable state and local laws against physically barring entrance or exit from a facility or location which is the subject of non-violent and civil rights demonstrations within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the county does hereby approve and authorize the adoption and enforcement of the aforementioned policies regarding use of excessive force against individuals engaged in non-violent civil rights demonstrations.

SIGNED: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE:

Dennis Dalton, Chair

Sherri Fidducia

Calvin Wickline

Richard Thoman

Ted Fahey

Motion by Dalton, seconded by Wickline to approve Resolution 9-1-15. Motion carried by a unanimous voice vote.

RESOLUTION 9-2-15

Resolution Awarding Landfill Contract 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 Solid Waste Management Board for the purchase of the following equipment:

<u>Vendor</u>	<u>Equipment</u>	<u>Cost</u>
Wilkens Industries, Inc.	2016 Wilkens Transfer Trailer	\$85,395.00 total

SIGNED: GREEN COUNTY SOLID WASTE MANAGEMENT BOARD:

Richard Vogel, Chair

Harvey Mandel, Vice Chair

Ray Francois

Pat Davis

Steve Stettler

Roger Truttmann

David Dowden

Harley Shelton

Ernest Webnar

Brooke Bauman

Charles Koch

REVIEWED AND APPROVED BY:

Richard Vogel, Solid Waste Mgmt Board Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Mandel to approve Resolution 9-2-15. Motion carried by a unanimous voice vote.

ORDINANCE 15-0901

Modification to Solid Waste Management Board Appointed Members

WHEREAS, the Solid Waste Management Board has general supervision over Green County's solid waste management system and solid waste transfer station; and

WHEREAS, after review of the Green County Code and the Wisconsin Statutes, the Solid Waste Management Board has indicated the committee needs to decrease the size of its membership; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 1 of the Green County Code.

1-7-26: SOLID WASTE MANAGEMENT BOARD

This Board shall be comprised of ~~eleven~~ nine members as follows: five members of the Green County Board of Supervisors and four citizen members having recognized ability and demonstrated interest in the problems of solid waste management. The five County Board Supervisors may be from any municipality, but the four citizen members shall be appointed from municipalities ~~which use~~ that are contracted users of the Green County transfer station site. The term of office of any appointed member of the Board shall be three years. ~~The Chair of the City of Monroe Board of Public Works and the President of the City of Monroe Common Council shall be permanent members of the Board. If either the Chair of the City of Monroe Board of Public Works or the President of the City of Monroe Common Council are unable or unwilling to serve, the City of Monroe shall designate a member to serve in his or her place for the balance of his or her term.~~ The Green County Solid Waste Management Board shall have the duties and responsibilities as set forth in §59.70(2), Wis. Stats., and as set forth in Title 2 Chapter 13 of the Green County Code. (Ord. 83-0610, 6-14-83; Ord. 13-0501, 5/14/2013)

SIGNED: SOLID WASTE MANAGEMENT BOARD

Richard Vogel, Chair	Harvey Mandel, Vice-Chair
Ray Francois	Pat Davis
Steve Stettler	Roger Truttman
David Dowden	Harley Shelton
Brooke Bauman	Charles Koch
Ernest Webnar	

Motion by Stettler, seconded by Davis to approve Ordinance 15-0901. Motion carried by a unanimous voice vote.

ORDINANCE 15-0902

Modification to Personal Use of County-Owned Vehicles

WHEREAS, the Personnel & Labor Relations Committee has general supervision over Green County's personnel policies; and

WHEREAS, after review of the Green County Code relating to personal use of County-owned vehicles and the past practice within the Green County Sheriff's Department, the Law Enforcement and Public Safety Committee has requested that the Code be modified; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 1 of the Green County Code.

1-9-10-4: PERSONAL USE PERMITTED

The following employees are permitted to operate a County-owned vehicle to commute to and from work:

- A. Courthouse Maintenance Supervisor
- B. Highway Commissioner
- C. Highway Department Supervisors
- D. Sheriff and on-call law enforcement staff members as determined by the Sheriff.
- ~~E. Sheriff's Department Detectives~~
- ~~F. Sheriff's Department Chief Deputy~~
- ~~G. Sheriff's Department Canine Handlers~~

The above-enumerated employees are permitted to make stops and minimally deviate from their normal commuting routes for personal business.

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

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

Motion by Mandel, seconded by Davis to approve Ordinance 15-0902. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Guth approve the following appointments: Joan Flood to fill a vacant term as Elderly Representative on the ADRC of Southwestern Wisconsin – Regional Governing Board for a term to expire April 21, 2017, and Emily Zarling to fill a vacant citizen member term on the Human Services Board to expire April 21, 2016. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board’s approval.

Under announcements, Betty Grotophorst addressed the board about CAFOs. [Concentrated Animal Feeding Operations]

Motion by Dalton, 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 September 8, 2015, A.D.

Michael J. Doyle
Green County Clerk