

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 20, 2015

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 26 present, 2 tardy being Fahey and Dalton, and 3 absent being Torkelson, Truttmann and Francois.

The Board recited the Pledge of Allegiance.

Motion by Wolter, seconded by Wickline to approve the minutes of the September 8, 2015 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 10-1-15

Resolution Authorizing Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Human Services:

Unit:	Comprehensive Community Services
Title:	CCS Facilitator/Social Worker II
Grade:	62
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$18.63/21.99 (2015 rates)
Benefits:	All county fringe benefits
Effective Date:	January 1, 2016
Tax Levy:	00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

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

Motion by Hanson, seconded by Guth to approve Resolution 10-1-15. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-15

Resolution Authorizing a Lease of County Property for a Hospice Facility Operated by The Monroe Clinic, Inc.

WHEREAS, the Green County Board of Supervisors does proclaim its continuing recognition of the importance of care for the terminally ill; and

WHEREAS, the Monroe Clinic has been a major health provider and employer in Green County since 1939 providing quality care to area residents; and

WHEREAS, the Monroe Clinic and the Green County Board of Supervisors have a mutual desire to care for the terminally ill residents of Green County and the Monroe Clinic plans to build a hospice care facility on 13 wooded acres in Pleasant View Park to provide for the terminally ill; and

WHEREAS, the Property, Parks and Insurance Committee has recommended that it is desirable and in the County's best interest to manifest the supportive relationship between Green County and the Monroe Clinic by providing an appropriate property for such facility on Green County land suitable for such use.

NOW THEREFORE BE IT RESOLVED that the Green County Board of Supervisors, in legal session assembled, does hereby approve that a 99-year Lease shall be entered into for the construction and maintenance of a hospice facility to be built and operated by the Monroe Clinic for the purpose of providing hospice care and further authorizes the Green County Board Chairman and County Clerk to sign the aforementioned lease.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

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

Motion by Dalton, seconded by Glynn to approve Resolution 10-2-15. Motion carried by a majority voice vote, with 3 no votes being Grotophorst, Davis and Williams.

There were no appointments for the board's approval.

Motion by Hanson, seconded by Thoman to approve the following out-of-state travel requests: Jennifer Amacher, Dee Jaye Miles, Andrea Sweeney and Greg Holcomb, Human Services, to attend Casey Family Programs Convening for County Administered Waiver States training in Seattle, WA on November 19-20, 2015; and RoAnn Warden, Health Dept., to attend American Public Health Association Annual Conference in Chicago, IL on November 1-3, 2015. Motion carried by a unanimous voice vote.

The 2016 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Harvey Mandel, along with Finance Director Julie Sachs.

Announcement by Chair Carter that the board is recessed until November 10, 2015.

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 October 20, 2015, A.D.

Michael J. Doyle
Green County Clerk