

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
Recessed Budget Session and Public Hearing
2015 Annual Meeting
November 10, 2015

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present, 1 tardy being Leonard, and 1 absent being Davis.

The Board recited the Pledge of Allegiance.

The Chair then made the announcement of the public hearing.

Motion by Mandel, seconded by Furgal to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.

Chair Carter then invited the public to speak. Six county citizens, Peg Shaeffer, Jen Riemer, Kim Hunter, Kriss Marion, Pat Skogan and Jacob Marty, spoke in favor of the county appropriating money for a hydrogeological study of Green County. Chair Carter indicated that the matter of a study would be referred back to the Land and Water Conservation Committee.

Motion by Mandel, seconded by Fiduccia to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2016 Budget was then read by Finance and Accounting Chair, Harvey Mandel and Finance Director Julie Sachs. A motion to amend the budget to change payroll raises from 1% to 0% was made by Klossner. The motion did not garner a second, and was declared dead due to lack of a second. A question by a citizen, Barb Woodriff, regarding money for a hydrogeological study was clarified by Chair Carter and Corporation Counsel Bucholtz: money could be transferred at any future time from the undesignated general fund with 2/3 vote of the county board, once the scope and cost of a study could be determined by the committee.

Vice Chair Mandel called for a five (5) minute recess at approximately 7:45 p.m.

Budget session reconvened and called to order by Vice Chair Mandel at approximately 7:50 p.m.

RESOLUTION NO. 1

RESOLVED: That the sum of \$462,098.74, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Forestry Tax \$461,901.92; State Special Charges to Districts \$196.82; and County Charge backs to Districts \$0. Motion by Dalton, seconded by Guth to adopt Resolution No. 1 of the 2016 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 2

RESOLVED: That the sum of \$30,528.00, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Everson, seconded by Klossner to approve Resolution No. 2 of the 2016 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 3

RESOLVED: That the sum of \$451,236.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Furgal, seconded by Glynn to approve Resolution No. 3 of the 2016 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 4

RESOLVED: That the sum of \$38,960.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County (excepting that within the limits of the City of Monroe), for county aid for the Humane Society. Motion by Rufenacht, seconded by Dalton to adopt Resolution No. 4 of the 2016 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 5

RESOLVED: That the sum of \$2,423,122.00, which represents a portion of the amount received during 2015 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2016 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Guth, seconded by Everson to adopt Resolution No. 5 of the 2016 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 6

RESOLVED: That the sum of \$14,518,176.18, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2016. Motion by Wickline, seconded by Thoman to approve Resolution No. 6 of the 2016 Budget. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Wolter to approve the minutes of the October 20, 2015 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 11-1-15

Resolution Cancelling and/or Reissuing Uncalled for Orders

WHEREAS, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) **UNCALLED FOR ORDERS: CANCELLATION; REISSUE.** The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk’s office for 2 years uncalled for by the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have a new order issued for the amount of the original, without interest.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

UNCALLED FOR ORDERS FROM COUNTY TREASURER RECORDS

(Pursuant to 59.64(4)(e), Wis. Stats.)

<u>CHECK#</u>	<u>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>
38689	1/4/2013	Francis Ray Daul	\$ 34.00
39538	2/4/2013	Kimberly D Wyss	\$ 25.38
40022	2/14/2013	Douglas J Jones	\$ 27.92
41553	4/19/2013	Ronald H Gundlach	\$ 207.68
42419	6/4/2013	Steven R Elmer	\$ 3.06
42422	6/4/2013	ADPAW	\$ 50.00
42472	6/4/2013	Lawrence Baumgartner	\$ 26.68
42721	6/12/2013	Katherine Vetterli	\$ 21.00
42971	6/13/2013	Frontier	\$ 55.73
43021	6/13/2013	Suzanne Terrien	\$ 50.00
43642	7/11/2013	Tammy Haring	\$ 9.00
43715	7/12/2013	Jessica Wolf-Van Hook	\$ 25.00
43957	8/1/2013	Fuzzy's Audio & Video	\$ 50.00
44628	8/15/2013	Zachariah Evin Flood	\$ 33.26
44648	8/15/2013	Theodore M Wallace	\$ 55.90
44749	8/30/2013	Brandon W Watkins	\$ 26.32
45254	9/12/2013	Mark A Zimmerman	\$ 13.68
45288	9/12/2013	Jeffrey McNett	\$ 15.50
45466	10/3/2013	Richland County Sheriff's Dept.	\$ 85.00
46899	11/19/2013	Alan T Handley	\$ 5.42
			<u>\$ 820.53</u>

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Guth, seconded by Leonard to approve Resolution 11-1-15. Motion carried by a unanimous voice vote.

RESOLUTION 11-2-15

***Resolution Authorizing Conservation Grant Applications
 (County Fish & Game Project Aids and Snowmobile Trail Aids)***

WHEREAS, the Wisconsin Legislature enacted section 23.09, Wis. Stats., providing for the allocation of funds to the respective counties in the state for county fish and game projects on the condition that the counties match the state allocation, and also for maintaining, acquiring, insuring, rehabilitating and developing public snowmobile trails; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to the provisions of section 23.09(12), Wis. Stats.; and

