

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
February 9, 2016

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 26 present and 5 absent being Dalton, Hodgson, Fiduccia, Krattiger and Kubly.

The Board recited the Pledge of Allegiance.

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

RESOLUTION 2-1-16

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>
Lakeside International Trucks	2 2017 International Trucks	\$181,950.00 total
Monroe Truck Equipment	2 Winter Equipment Packages	\$172,974.00 total

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Harvey Mandel, Vice Chair

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 Mandel to approve Resolution 2-1-16. Motion carried by a unanimous voice vote.

RESOLUTION 2-2-16

Resolution Awarding Highway Contracts in Excess of \$75,000

This item is removed from the agenda.

Motion by Furgal, seconded by Grotophorst to approve the following appointments: Oscar Olson to the Railroad Transit Committee for a three-year term to expire February 14, 2019; and Herb Hanson, Jerry Guth, Barb Krattiger, Joan Rufenacht, Harvey Mandel, Art Carter, Greg Holcomb, RoAnn Warden and Mike Doyle to the Government Services Building Committee. Motion carried by a unanimous voice vote.

Motion by Luchsinger, seconded by Rufenacht to approve the following out-of-state travel request: RoAnn Warden to attend the National Association of City County Health Officials Preparedness Summit on April 18-21 in Dallas, TX. Motion carried by a unanimous voice vote.

Motion by Davis, seconded by Wolter 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 February 9, 2016, A.D.

Michael J. Doyle
Green County Clerk