

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
March 8, 2016

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being Mandel, Stettler and Luchsinger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the February 9, 2016 meeting. Motion carried by a unanimous voice vote.

A modification to the agenda order was made in order to accommodate UW-Extension personnel. UW-Extension presentation was made by Ellen Andrews and Victoria Solomon. Motion by Olson, seconded by Grotophorst to approve the UW-Extension annual report. Motion carried by a unanimous voice vote.

RESOLUTION 3-1-16

Resolution Designating County Elected Officers Salaries

WHEREAS, the Green County Personnel and Labor Relations Committee is charged with the responsibility for recommending salaries and conditions of office for each new four-year term for County Constitutional Officers; and

WHEREAS, Green County Code section 1-6-1 provides as follows: Upon recommendation of the Personnel and Labor Relations Committee, the Board shall, prior to the earliest time for filing the nomination papers for any elective office to be voted on in the County (other than Supervisors and Circuit Judges), which officers are paid in whole or part from the County Treasury, establish the total annual compensation for services to be paid, pursuant to Section 59.22 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee for the following salary schedule and conditions of office for the four (4) year term commencing the first Monday of January 2017, and continuing until the first Monday of January 2021, for the Green County constitutional offices of:

	<u>Current Salary</u>		<u>Proposed Salary</u>		
	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
County Clerk	\$66,631.72	Each Official: 2016 Salary +	Each Official: 2017 Salary +	Each Official: 2018 Salary +	Each Official: 2019 Salary +
County Treasurer	\$62,118.03	Percentage of Increase Awarded	Percentage of Increase Awarded	Percentage of Increase Awarded	Percentage of Increase Awarded
Register of Deeds	\$62,118.03	to Department Heads	to Department Heads	to Department Heads	to Department Heads

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter	Ray Francois
Harvey Mandel	Herb Hanson
Dennis Dalton	Steve Stettler
Pat Davis	

Motion by Dalton, seconded by Fiduccia to approve Resolution 3-1-16. Motion carried by a unanimous voice vote.

RESOLUTION 3-2-16

Resolution Granting Municipal Bridge Construction Aid

WHEREAS, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

<u>Town</u>	<u>Project</u>	<u>Total</u>	<u>Local</u>	<u>County</u>
Clarno	Patterson Rd (1554) FA	\$ 7,044.07	\$ 3,522.03	\$ 3,522.04
Clarno	Five Corner Rd (1555) FA	\$ 2,634.21	\$ 1,317.10	\$ 1,317.11
Jefferson	Five Corner Rd (1851) FA	\$ 2,634.21	\$ 1,317.10	\$ 1,317.11
York	Hefty Creek Bridge (2652) FA	\$ 48,040.87	\$ 24,020.43	\$ 24,020.44
		\$ 60,353.36	\$ 30,176.66	\$ 30,176.70

(FA) \$ 60,353.36 \$ 30,176.66 \$ 30,176.70

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair Harvey Mandel, Vice-Chair
Cal Wickline Russ Torkelson
Ron Wolter

Motion by Francois, seconded by Torkelson to approve Resolution 3-2-16. Motion carried by a unanimous voice vote.

RESOLUTION 3-3-16

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>
Aring Equipment	2016 Volvo Wheeled Excavator	\$236,590
V & H Inc.	2016 Western Star Quad Axle Truck	\$149,938

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair Harvey Mandel
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 Wolter, seconded by Thoman to approve Resolution 3-3-16. Motion carried by a unanimous voice vote, with one supervisor, Francois, abstaining from the vote.

RESOLUTION 3-4-16

Resolution Authorizing Land Records Modernization Plan

WHEREAS, a Land Records Modernization Plan was created and approved in 1990 to allow participation in the Wisconsin Land Records Information Program and replaced by an updated plan every five years with the last plan updated in September, 2010; and

WHEREAS, the 2010 plan is to be updated and replaced by a new plan updated in December, 2015, and said plan has been reviewed and approved by the Department of Administration and is available for review in the Treasurer's office.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board accept the recommendation of the Land Information Council to approve the updated Land Records Modernization Plan.

SIGNED: LAND INFORMATION COUNCIL:

Art Carter Sherri Hawkins
Ted Fahey Cynthia Meudt
Barb Krattiger Tom Moczynski
Richard Thoman Hans Justeson
Jeff Williams

Motion by Fahey, seconded by Williams to approve Resolution 3-4-16. Motion carried by a majority voice vote, with two no votes being Fiduccia and Fahey.

RESOLUTION 3-5-16

Resolution Approving Fund Transfer for Hydrogeologic Atlas Survey of Green County

WHEREAS, the Finance and Accounting Committee has determined that a hydrogeologic survey is necessary for evaluating the current groundwater conditions within the county; and

WHEREAS, costs for a hydrogeologic atlas survey of the county proposed by Wisconsin Geological and Natural History Survey total \$105,528.00.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to the Land and Water Conservation Account in the amount of one hundred five thousand five hundred twenty-eight dollars (\$105,528.00) for the purpose of completing this study.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Pat Davis

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Guth, seconded by Grotophorst to approve Resolution 3-5-16. After much discussion and a dialogue with Madeline Gotkowitz, Hydrogeologist with the Wisconsin Geological Study, the Chair called for a roll call vote. Motion failed by a roll call vote of 20 yes votes and 8 no votes being Dalton, Thoman, Williams, Fiduccia, Wickline, Torkelson, Klossner and Fahey. [Fund transfers require approval of two-thirds of the entire membership of the board when appropriating amounts not previously budgeted per Wisconsin State Statutes, and would have required a minimum 21 yes votes.]

ORDINANCE 16-0301

Modifications to Land Division Regulations

WHEREAS, the Green County Land Use and Zoning Committee has general supervision over certified survey map requirements; and

WHEREAS, the Land Information Council is responsible for land records; and

WHEREAS, after review of the Green County Code, the Green County Land Use and Zoning Committee believes that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and modifications to Title 4 of the Green County Code be made.

4-5-2: COUNTY SUBDIVISION REGULATIONS

4-5-2-1: GENERAL PROVISIONS

A. Compliance:

1. Land Division. No person, firm or corporation shall divide any land located within the unincorporated areas of Green County which shall result in a land division as defined by §4-6-4 of this Code without first filing for approval by the Green County Zoning Administrator, and subsequently filing with the Green County Register of Deeds, a certified survey map which complies fully with §236.34, Wis. Stats., and all applicable requirements contained within this ordinance. All remnant parcels of ten (10) acres or less shall also require a certified survey map in conformance with all requirements stated above.

A certified survey map is not required when a land division is proposed that will involve the subsequent lot or lots being acquired by an adjacent property owner, provided the subsequent lot or lots are added into the adjacent property owner's existing property by deed and do not result in a substandard or unbuildable lot and result in a total of more than ten (10) contiguous acres.

~~2. Approval Process. Prior to submitting the certified survey map to the Green County Zoning Administrator for review, a subdivider shall obtain all necessary township and state approvals if applicable. Proof of approval shall be provided in writing at the time of submission. The subdivider shall provide the following in writing to the Zoning Administrator for review:~~

a. Application;

b. Certified survey map;

c. All applicable township and state approvals and signatures;

d. Approval and signature of the Green County Treasurer certifying that there are no unpaid taxes and special assessments; and

e. Appropriate fee.

After receiving a certified survey map for approval, the ~~Green County~~ Zoning Administrator, or his designee, shall, within ~~forty-five (45)~~ calendar days, approve, approve conditionally or reject the certified survey map, based on a determination of conformance with the provisions of this ordinance and all other pertinent ordinances, including shoreline zoning and floodplain zoning ordinances. ~~Authority to approve certified survey maps is hereby delegated by the Committee to the Green County Zoning Administrator.~~

The Zoning Administrator shall review all comments made by the ~~town agency~~ township, state or Treasurer within said ~~forty-five (45)~~ days period. A denial by the Zoning Administrator shall be in writing and cite any options that may reverse said denial. A denied certified survey map shall not be recorded with the Green County Register of Deeds, nor shall the proposed land division be so recorded. The decision of the Zoning Administrator may be appealed to the ~~Committee~~ Board of Adjustment, in which case the ~~forty-five (45)~~ calendar days approval shall be extended.

The certified survey map shall be prepared by a registered land surveyor. The certified survey map shall comply with the requirements of Wis. Stats., §236.34, and shall include:

- 4a. The area of the lots described in square feet and acres, including the acreage of each tax parcel which is affected;
- 2b. All existing buildings, wells, sewer vents and other man-made structures pertinent to property division;
- 3c. Additional building setback lines which are more restrictive than the regulations of the Zoning district and which are proposed by the subdivider and which are to be included in the recorded protective covenants.
- 4d. ~~Adjoining Land Uses and Structures.~~ Surrounding land uses, structures and building lines within ~~twenty-five feet (25 feet)~~ of the land division being proposed.
- 5e. ~~Additional Information.~~ Where the ~~County Real Property Lister~~ or Zoning Administrator finds that they require additional information relative to a particular problem presented by a proposed development or land division to review the ~~C~~certified ~~S~~survey ~~M~~map is required, they the Zoning Administrator shall ~~each~~ have the authority to request, in writing, such information from the subdivider.

Where the land division requires a new highway or road access, and where after reviewing the proposed land division, the ~~Green County~~ Zoning Administrator has approved the division for land suitability, final approval shall be held for a period of ~~ninety (90)~~ days pending receipt of approved highway or road access permits from the governing municipality. Failure to supply the necessary permits will result in disapproval of the proposed land division. Once necessary permits have been filed with the Zoning Administrator's office, the ~~Green County~~ Zoning Administrator shall approve the proposed certified survey map provided all other aspects of the ordinance have been complied with.

An approved certified survey map shall be recorded within ~~ninety (90)~~ days of final approval.

4-5-2-8:

A land division instrument drafted by a computer aided drafting system shall be submitted to the Land Information Office in accordance with the requirements as established by the Land Information Council upon recording with the Register of Deeds. A land division instrument is any document filed with the Register of Deeds which divides and maps a parcel of land including but not limited to certified survey maps, subdivision plats, condominium plats, plats of survey, annexations and easements. Any required fees shall be established by the Land Information Office.

SIGNED: LAND USE AND ZONING COMMITTEE

Gordon Klossner, Chair	Barb Krattiger
Sherri Fiduccia	Kristi Leonard
Jeff Williams	

Motion by Klossner, seconded by Leonard to approve Ordinance 16-0301. Motion carried by a majority voice vote, with three no votes being Fiduccia, Fahey and Furgal.

ORDINANCE 16-0302

Modifications to Agricultural District Requirements

WHEREAS, the Green County Zoning and Land Use Committee has general supervision over district requirements; and

WHEREAS, after review of the Green County Code, the Green County Zoning and Land Use Committee believes that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and modifications to Title 4 of the Green County Code be made.

4-3-1-2: AGRICULTURAL DISTRICT

B. Other Requirements: Except as otherwise provided in Section 4-3-2, the other requirements of the Agricultural District for buildings or parts of buildings shall be the same as those required in Section 4-3-1-1.B. For buildings or parts of buildings used for residential purposes, see the other requirements of

~~the Residence District. Also see General Provisions and Exceptions in Section 4-3-2 of this Chapter.~~
(Ord. 01-0401, 4/17/01; Ord. 03-0201, 2/11/03)

SIGNED: LAND USE AND ZONING COMMITTEE

Gordon Klossner, Chair Barb Krattiger
Sherri Fiduccia Kristi Leonard
Jeff Williams

Motion by Williams, seconded by Krattiger to approve Ordinance 16-0302. Motion carried by a unanimous voice vote.

ORDINANCE 16-0303

Ordinance Rezoning Parcel in Town of Monroe

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from agricultural to commercial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on February 8, 2016, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from agricultural to commercial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from agricultural to commercial, to-wit:

PART OF THE NE ¼ OF THE SW ¼ OF SECTION 14, T. 2N., R. 7E. of the 4th P.M., TOWN OF MONROE, GREEN COUNTY. DESCRIBED AS FOLLOWS: Commencing at an Aluminum Monument at the West ¼ Corner of said Section; thence S.89°59'44"E. along the East-West Centerline of said Section, 1321.78 feet to the East Line of Certified Survey Map No. 3573, also being at the place of beginning for the land to be herein described; thence S.89°59'44"E. continuing along said East-West Centerline, 603.86 feet; thence S.0°25'45"E. 432.83 feet; thence N. 89°59'44"W. 603.86 feet to said East Line; thence N. 0°25'45"W. along said East line, 432.83 feet to the place of beginning. Containing 6.00 Acres.

and

BE IT FURTHER ORDAINED that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

BE IT FURTHER ORDAINED that this Ordinance shall be published in the official newspaper of the County.

SIGNED: LAND USE AND ZONING COMMITTEE:

Gordon Klossner, Chair Barb Krattiger, Vice-Chair
Sherri Fiduccia Kristi Leonard
Jeff Williams

Motion by Klossner, seconded by Krattiger to approve Ordinance 16-0303. Motion carried by a unanimous voice vote.

ORDINANCE 16-0304

Modifications to Traffic Regulations

WHEREAS, the Green County Highway Committee is charged with the duty to receive and make recommendations upon all highway matters referred to them for Green County; and

WHEREAS, at the request of the Highway Commissioner, the Green County Highway Committee has reviewed the Green County Code and has determined that the Green County Code is in need of updating with regard to stop signs and yield signs; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the additions, deletions and corrections be made to Sections 8-1-3, 8-1-4-1 and 8-1-4-2 of the Green County Code as shown on the attached document.

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

Ray Francois Harvey Mandel
Cal Wickline Russ Torkelson
Ron Wolter

8-1-3: SPEED LIMITS

The County of Green hereby determines that the statutory speed limits on the following highways or portions thereof are unreasonable, unsafe or imprudent and modifies such speed limits as follows:

~~County Trunk Highway K – 35 miles per hour from County Trunk Highway KK south for a distance of 0.30 miles.~~

County Trunk Highway KK – 40 miles per hour from ~~County Trunk Highway K~~ 31st Avenue, east for a distance of 0.60 miles.

County Trunk Highway X – 45 miles per hour from STH 92, south for a distance of 1.0 mile, to Pernot Lane. (Ord. 90-310; Ord. 91-510; Ord. 93-0510; Ord. 03-0501, 5/13/03; Ord. 10-0401, 4/20/10)

8-1-4-1: DESIGNATION OF LOCATION OF STOP SIGNS

In the interest of public safety, stop signs shall be installed at the following locations to control traffic on the highways over which the County has exclusive jurisdiction:

On Street Named

Sandy Hook Road

~~Geiger Lane~~

Proverbs Pass

Wittenwyler Road (island)

Woodland Drive

County Trunk Highway C ~~for westbound traffic only~~

Nye Road

County Trunk Highway C for northbound traffic, this is a right turn
no stop

County Trunk Highway F for westbound traffic, this is a right turn
no stop

County Trunk Highway X for westbound traffic, this is a right turn
no stop

(Ord. 97-0430; Ord. 03-0501, 5/13/03; Ord. 10-0401, 4/20/10; Ord. 13-0602, 6/11/13; Ord. 15-0201, 2/10/2015)

8-1-4-2: YIELD SIGNS TO BE ERECTED

The Green County Highway Commissioner is authorized to erect yield right-of-way signs:

On Street Named

Sandy Hook Road

Nye Road

(Ord. 97-0430; Ord. 03-0501, 5/13/03; Ord. 10-0401, 4/20/10; Ord. 13-0602, 6/11/13; Ord. 15-0201, 2/10/2015)

Motion by Francois, seconded by Torkelson to approve Ordinance 16-0304. Motion carried by a unanimous voice vote.

Motion by Klossner, seconded by Fiduccia to approve the Zoning and Land Use Department annual report. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Guth to approve the following appointments: Mary Murphy-Downs to fill the vacant Physical Disabilities Representative position on the Aging and Disability Advisory Committee for a term to expire April 21, 2018, and Derrick Frese as Green County Land Information Officer and as the Land Information Office representative on the Land Information Council effective immediately. Motion carried by unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Dennis Dalton and Pat Davis were recognized with certificates of appreciation recognizing their years of service on the Green County Board.

Motion by Dalton, 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 March 8, 2016, A.D.

Michael J. Doyle
Green County Clerk