

**ORGANIZATIONAL MEETING
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
April 19, 2016**

Michael Doyle, County Clerk, called the meeting to order.

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

The Board recited the Pledge of Allegiance.

County Clerk Doyle administered the Oath of Office to the members of the Green County Board of Supervisors for the new two-year term. Supervisors by district are:

(District Number, Name and Address)

1. Dennis Everson, 2201 2nd Street, Monroe, WI 53566
2. Gary Neuenschwander, 2814 7th Street, Monroe, WI 53566
3. John Glynn, 1750 Lake Drive, Monroe, WI 53566
4. Jerry Guth, 1322 21st Street, Monroe, WI 53566
5. Kate Maresch, 1500 10th Street, Monroe, WI 53566
6. Michael Furgal, 1411 14th Avenue, Monroe, WI 53566
7. Steve Borowski, 2103 11th Street, Monroe, WI 53566
8. Joan Rufenacht, 923 4th Street, Monroe, WI 53566
9. Richard Thoman, 419 4th Avenue, Monroe, WI 53566
10. Oscar Olson, W7760 County Road P, Browntown, WI 53522
11. Paul Beach, N1671 Honey Creek Road, Monroe, WI 53566
12. Harvey Mandel, W3227 Middle Juda Road, Juda, WI 53550
13. Jeff Williams, W1244 Town Center Road, Brodhead, WI 53520
14. Kenneth Hodgson, N7005 County Road A, Argyle, WI 53504
15. Sherri Fiduccia, N3789 Goepfert Road, Monroe, WI 53566
16. Arthur Carter, N2659 Richland Road, Monroe, WI 53566
17. Steven Stettler, W1668 County Road F, Brodhead, WI 53520
18. Barb Krattiger, 1902 W 4th Avenue, Brodhead, WI 53520
19. Ron Wolter, 602 E Exchange Street, Brodhead, WI 53520
20. Calvin Wickline, N502 1st Center Avenue, Brodhead, WI 53520
21. Russ Torkelson, W6398 Highpoint Road, Monticello, WI 53570
22. Harvey W. Kubly, P.O. Box 695, Monticello, WI 53570
23. Karl Blumer, 500 South Mill Street, Albany, WI 53502
24. Erica Roth, W898 Bump Road, Albany, WI 53502
25. Kristi Leonard, W9020 Yankee Hollow Road, Blanchardville, WI 53516
26. Ted Fahey, W3858 Fahey Road, Belleville, WI 53508
27. Roger Truttmann, 518 4th Avenue, New Glarus, WI 53574
28. Beth Luchsinger, 318 9th Avenue, New Glarus, WI 53574
29. Betty Grotophorst, N8841 Dayton Street, Belleville, WI 53508
30. Ray Francois, 447 South Park Street, Belleville, WI 53508
31. Herb Hanson, W997 State Road 92, Brooklyn, WI 53521

ELECTION FOR CHAIR OF THE BOARD

Nominated were Dennis Everson, Jerry Guth, Harvey Mandel and Arthur Carter. On the first elective ballot, Arthur Carter received the majority vote, and was declared duly elected as County Board Chair and officially installed.

ELECTION FOR THE FIRST VICE-CHAIR

Nominated were Jerry Guth, Ray Francis, Dennis Everson, Harvey Mandel and Russ Torkelson. On the third elective ballot, Dennis Everson received the majority vote, and was declared duly elected as County Board First Vice-Chair.

ELECTION FOR THE SECOND VICE-CHAIR

Nominated were Jerry Guth, Mike Furgal, Harvey Kubly, Ray Francois, Sherri Fiduccia, Oscar Olson, Beth Luchsinger, Harvey Mandel, and Russ Torkelson. Prior to the elective ballot, all removed their names from the nomination except Jerry Guth, Harvey Kubly, Mike Furgal and Russ Torkelson. On the first elective ballot, Jerry Guth received the majority vote, and was declared duly elected as County Board Second Vice-Chair.

Motion by Wolter, seconded by Leonard, to approve the minutes of the March 8, 2016 meeting. Motion carried by a unanimous voice vote.
 Ron Locast, Potter Lawson Architects, gave a presentation regarding the proposed Government Services Building.

. RESOLUTION 4-1-16

Resolution Transferring Funds from the General Fund to Various Accounts

WHEREAS, certain 2015 operating funds were insufficient to cover all incurred costs: and

WHEREAS, The Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

WHEREAS, expenditures in excess of amounts budgeted must have full County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$206,031.62 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name	Amount
County Board	\$ 1,471.37
Clerk of Court	\$ 11,586.41
Administrative Coordinator	\$ 230.13
Accounting	\$ 5,749.33
Independent Auditing	\$ 7,139.00
Corporation Counsel	\$ 1,697.25
Government Services Building	\$ 26,027.82
Emergency Services	\$ 12,016.75
Tax Deed Expense	\$ 3,178.23
Miscellaneous Supplies & Expense	\$ 166.76
Regional Planning Commission	\$ 25.93
Section Corners	\$ 978.00
GF Highway	\$ 2,526.61
Interest & Penalty on Taxes	\$ 61,552.22
Taxes	\$ 2,520.87
Human Services	\$ 69,164.94
GRAND TOTAL	\$ 206,031.62

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair	Arthur Carter, Vice-Chair
Patrick Davis	Dennis Everson
Jerry Guth	

Motion by Mandel, seconded by Guth to adopt Resolution 4-1-16. Motion carried by a unanimous voice vote.

RESOLUTION 4-2-16

Resolution Transferring Funds to General Fund from Various Accounts

WHEREAS, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2015 operations; and

WHEREAS, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in departmental operations.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund.

Account Name	Amount
Expert Witness	\$ 1,446.34
Indigent Counseling	\$ 41,028.77
Coroner	\$ 17,286.23
Law Library	\$ 1,143.95
District Attorney	\$ 4,615.35

Veteran's Services		\$	700.00
Library Board		\$	569.56
UW Extension - Tractor Safety		\$	2,834.86
Pesticide Applicator Training		\$	8,669.23
Clean Sweep		\$	16,747.35
Tourism		\$	5,019.35
Community Development Grants		\$	106,783.01
General Fund - Highway			
Fixed Asset Purchases	\$	123,495.60	
CTHS Maintenance	\$	525,956.63	
CTHS Construction	\$	238,872.91	
Special Projects	\$	93,095.67	
County Bridges	\$	159,990.11	
	Total GF Highway	\$	1,141,410.92
Sheriff's Department			
Jail Study	\$	23,000.00	
Traffic Patrol	\$	71,670.00	
K-9 Unit	\$	538.35	
DARE	\$	5,853.90	
Property Forfeitures	\$	50,440.39	
Youth & Community	\$	1,498.64	
Communications	\$	-	
Jail	\$	-	
Jail Improvement	\$	98,483.82	
	Total Sheriff	\$	251,485.10
Health Department			
Bio-Terrorism	\$	87,045.00	
Health Services	\$	100,000.00	
Home Visiting Grant	\$	640.77	
	Total Health	\$	187,685.77
Land Conservation			
Trout Unlimited	\$	8,478.55	
Special Projects	\$	11,305.60	
	Total Land Conservation	\$	19,784.15
Sales Tax Fund - Designated for 2015 Operations		\$	2,000,000.00
Sales Tax Fund - Undesignated		\$	1,156,946.09
Undesignated General Fund		\$	5,491,325.75
	TOTAL OPERATING GENERAL FUND		\$ 10,494,188.93
Pleasant View Nursing Home		\$	1,092,456.99
Revolving Loan Fund		\$	1,341,827.33
Capital Project Fund		\$	30,133.45
Highway Machinery Earnings		\$	435,334.19
Human Services			
Family Support	\$	348.99	
Community Support Program	\$	4,077.12	
Comprehensive Community Services	\$	39,034.86	
COP Assessments & Case Plans	\$	13,409.97	
Elderly Benefit Bequest	\$	390,263.68	

Information & Assistance	\$	114,964.14	
Aging & Disability Resource Center	\$	3,456.33	
CYF Special Funding	\$	13,075.62	
Coordinated Services Team	\$	1,022.32	
PS Reunification	\$	8,497.52	
Children's Advocacy Center Fundraising	\$	8,573.79	
Aging - Transportation	\$	61,956.79	
CAARN	\$	2,064.12	
Prevention / Wellness	\$	165.38	
Enhanced SHC / Grocery Shopping	\$	2,000.00	
Nutrition - Congregate Meals	\$	28,051.33	
Nutrition - Home Delivered Meals	\$	28,319.14	
Hand In Hand Day Care	\$	13,454.41	
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Total Human Services	\$		732,735.51
Landfill			
E-Waste Recycling	\$	41,448.28	
Closure	\$	135,385.64	
Tire Chipping	\$	81,141.95	
Post Closure -- Deficit	\$	(163,460.78)	
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Total Landfill	\$		94,515.09
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GRAND TOTAL			\$ 14,221,191.49
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SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair Arthur Carter, Vice-Chair
Patrick Davis Dennis Everson
Jerry Guth

Motion by Everson, seconded by Guth to adopt Resolution 4-3-16. Motion carried by a unanimous voice vote.

**ORDINANCE 16-0401
Modifications Concerning Switchblade Knife**

WHEREAS, the Law Enforcement & Public Safety Committee has general supervision over law enforcement policies of the County; and

WHEREAS, after review of the Green County Code and the Wisconsin Statutes, the Law Enforcement & Public Safety Committee has indicated 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 section of the Green County Code be repealed and reserved for future use.

**7-4-5-3: ~~POSSESSION OF SWITCHBLADE KNIFE~~
REPEALED AND RESERVED FOR FUTURE USE**

- A. ~~State Statute Adopted: Wisconsin Statute Section 941.24 regulating possession of a switchblade knife including any and all existing and future amendments thereto is adopted in its entirety.~~
- B. ~~Penalty: Any person violating 7-4-5-3A above shall be subject to a Class One forfeiture.~~

SIGNED: LAW ENFORCEMENT & PUBLIC SAFETY COMMITTEE

Dennis Dalton, Chair Cal Wickline, Vice-Chair
Ted Fahey Sherri Fiduccia
Richard Thoman

Motion by Hanson, seconded by Fahey to approve Ordinance 16-0401. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Torkelson to accept the Land and Water Conservation's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Guth to accept the County Clerk's annual report. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Leonard to accept the Treasurer's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Wolter to accept the Register of Deed's annual report. Motion carried by a unanimous voice vote.

Motion by Torkelson, seconded by Mandel to discuss the Special Use Application (Modification of Farmland Preservation Agreement) made by Michael and Holly Hasse. Motion by Fiduccia, seconded by Rufenacht to approve the application. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Furgal to approve the following appointments: Jerry Guth as the County Board Representative to the Drug Court Team Committee effective immediately; Harvey Mandel, Roger Truttmann and Harley Shelton to the Solid Waste Management Board for three-year terms to expire on April 16, 2019; Anita Huffman as Human Services Board Representatives to the Aging and Disability Advisory Committee for a three-year term to expire on April 16, 2019; Russ Torkelson as County Board Representative to the Aging and Disability Advisory Committee for a three-year term to expire on April 16, 2019; Anne Schultz and Hilary Bauman to the Green County Library Board for three-year terms to expire on April 16, 2019; Donna Douglas and Paul Fredrickson as citizen members to the Tourism Committee for two-year terms to expire on April 17, 2018; Harvey W. Kubly to Hidden Valleys Tourism Association for a one-year term to expire on June 1, 2017; Emily Zarling as a citizen member to the Human Services Board for a three-year term to expire on April 16, 2019; and Ted Belanus as second alternate to the Board of Adjustment, effective immediately. Motion carried by a unanimous voice vote.

There were no out of state travel requests.

Motion by Kubly, seconded by Glynn 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 April 19, 2016, A.D.

Michael J. Doyle
Green County Clerk