

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**June 14, 2016**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Fiduccia and Wickline.

The Board recited the Pledge of Allegiance.

Motion by Hanson, seconded by Guth to approve the minutes of the May 10, 2016 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 6-1-16**

***Resolution Awarding Highway Contract 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 contracting of the following services for centerline and edgeline painting:

**Twin City Striping**

**\$123,280.00**

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair

Harvey Mandel

Calvin 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 6-1-16. Motion carried by a unanimous voice vote.

**RESOLUTION 6-2-16**

***Resolution Urging State Transportation System Funding***

**WHEREAS**, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

**WHEREAS**, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

**WHEREAS**, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

**WHEREAS**, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

**WHEREAS**, levy limits do not allow local government to make up for the deterioration of state funding; and

**WHEREAS**, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

**WHEREAS**, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

**WHEREAS**, the Green County Board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and

**WHEREAS**, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

**WHEREAS**, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair

Harvey Mandel, Vice-Chair

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Wolter, seconded by Roth to approve Resolution 6-2-16. Motion carried by a unanimous voice vote.

#### **RESOLUTION 6-3-16**

#### ***Initial Resolution Authorizing the Issuance of Not to Exceed \$18,000,000 General Obligation Bonds or Promissory Notes for Green County Government Services Building Project***

**WHEREAS**, Green County, Wisconsin (the "County") is in need of an amount not to exceed \$18,000,000 for the public purpose of financing the construction, equipping and furnishing of a new Government Services Building and paying related costs, including the demolition and removal of the existing building; and

**WHEREAS**, it is desirable to authorize the issuance of general obligation bonds or promissory notes for such purpose pursuant to Chapter 67, Wis. Stats.; and

**WHEREAS**, the County may issue general obligation bonds or promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

**WHEREAS**, general obligation bonds or promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that:

1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed \$18,000,000 (the "Obligations") for the public purpose of financing the construction, equipping and furnishing of a new Government Services Building and paying related costs, including the demolition and removal of the existing building.

2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Obligations.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair

Arthur Carter

Jerry Guth

Kate Maresch

Steve Borowski

#### **Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure**

##### **Statement of Purpose**

This Post-Issuance Compliance Policy (the "Policy") sets forth specific policies of Green County Wisconsin (the "Issuer") designed to monitor post-issuance compliance:

(i) with applicable provisions of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder for obligations issued by the Issuer on tax-exempt or tax-advantaged basis ("Obligations"); and

(ii) with applicable requirements set forth in certificates and agreement(s) ("Continuing Disclosure Agreements") providing for ongoing disclosure in connection with the offering of obligations to investors, for obligations (whether or not tax-exempt / tax-advantaged) subject to the continuing disclosure requirements of Rule 15c2-12(b)(5) (the "Rule") promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934.

This Policy documents practices and describes various procedures and systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations in order that the interest on such Obligations continue to be eligible to be excluded from gross income for federal income tax purposes or that the Obligations continue to receive tax-advantaged

treatment. The federal tax law requirements applicable to each particular issue of Obligations will be detailed in the arbitrage or tax certificate prepared by bond counsel and signed by officials of the Issuer and the post-closing compliance checklist provided by bond counsel with respect to that issue. This Policy establishes a permanent, ongoing structure of practices and procedures that will facilitate compliance with the requirements for individual borrowings.

This Policy similarly documents practices and describes various procedures and systems designed to ensure compliance with Continuing Disclosure Agreements, by preparing and disseminating related reports and information and reporting "material events" for the benefit of the holders of the Issuer's obligations and to assist the Participating Underwriters (within the meaning of the Rule) in complying with the Rule.

The Issuer recognizes that compliance with pertinent law is an on-going process, necessary during the entire term of the obligations, and is an integral component of the Issuer's debt management. Accordingly, the analysis of those facts and implementation of the Policy will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and advisors.

**Development of Written Procedures and/or Administrative Rule**

The [ \_\_\_\_\_ Finance Director \_\_\_\_\_ ] shall be responsible for developing, maintaining and following written procedures and/or an Administrative Rule for monitoring post-issuance compliance.

Motion by Everson, seconded by Guth to approve Resolution 6-3-16 and the Post-Issuance Policy. Brian Della answered some questions about bonds and notes and the process. Motion by Guth, seconded by Everson to vote by roll call. Motion carried by unanimous voice vote. Original motion carried by a roll call vote of more than three-fourths, with 27 yes votes and 2 no votes being Grotophorst and Williams.

**RESOLUTION 6-4-16**

***RESOLUTION REQUESTING STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION TO INCLUDE LOCAL PRIORITIES IN RECONSTRUCTION PROJECTS FOR PORTIONS OF STATE HIGHWAYS 81 AND 11 IN GREEN COUNTY***

**WHEREAS**, The State of Wisconsin Department of Transportation has scheduled projects in 2019 and 2020 to reconstruct portions of State Highways 81 and 11 in Green County and the City of Monroe; and

**WHEREAS**, The City of Monroe, having recently completed an update to its Comprehensive Plan in early 2016, has found the following items critical to its 20 year vision:

1. Increase bicycle and pedestrian access and safety across the city by creating a safe riding experience for cyclists on the trails and on the streets and by improving the sidewalk network,
2. Increase recreational trail usability and connectivity by increasing safety at trail crossings and major intersections through exploration of new crossing options at dangerous intersections, such as lighted crosswalk signage, a tunnel, or a bridge,
3. Increase intergovernmental coordination on infrastructure and development by sharing infrastructure priorities so that projects can be planned with the priorities in mind across multiple agencies; and

**WHEREAS**, Green County provides critical services and functions for the local population at its Pleasant View Skilled Nursing and Rehabilitation Facility (PVNH) and Government Services buildings just outside the City of Monroe along State Highway 81; and

**WHEREAS**, The City of Monroe and Green County desire to foster improved intergovernmental cooperation and carry out its residents' vision for the future.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board hereby encourages the State DOT, project managers of the STH 11 and STH 81 projects, and state and federal elected official to include the following local priorities in the project(s):

- A box culvert tunnel under STH 11/81 connecting the Badger State Trail
- A paved sidewalk/pathway connecting Monroe's sidewalk system with the PVNH and Government Services building

; and

**BE IT FURTHER RESOLVED**, that this resolution, along with a resolution approved by the City of Monroe and an explanatory letter to be signed by representatives of the City of Monroe and Green County, be mailed by city staff to the following individuals: Richard Olson, Wisconsin DOT Project Engineer; State Senator Howard Marklein; State Senator Janis Ringhand; State Senator Jon Erpenbach; State Representative Todd Novak; State Representative Mark Spreitzer; State Representative Sondy Pope; Governor Scott Walker; U.S. Representative Mark Pocan; U.S. Senator Tammy Baldwin; U.S. Senator Ron Johnson; and

**BE IT FURTHER RESOLVED**, that the City of Monroe and Green County will work cooperatively towards ensuring the inclusion of these two priorities in the 2019 and 2020 State DOT STH 11/81 projects.

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair  
Cal Wickline  
Ron Wolter

Harvey Mandel, Vice-Chair  
Russ Torkelson

Motion by Francois, seconded by Glynn to approve Resolution 6-4-16. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Hanson to approve the following appointments: Carol Mixdorf to serve as Mental Health/AODA Representative on the Aging & Disability Advisory Committee for the balance of a term to end the third Tuesday in April, 2019, and M. Susan Champion Hicks to serve as Developmental Disabilities Representative to the Aging & Disability Advisory Committee for the balance of a term to end the third Tuesday in April, 2019. Motion carried by a unanimous voice vote.

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 June 14, 2016, A.D.

Michael J. Doyle  
Green County Clerk