

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

August 10, 2016

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Borowski and Stettler.

The Board recited the Pledge of Allegiance.

Motion by Leonard, seconded by Guth to approve the minutes of the June 14, 2016 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 8-1-16

Resolution Eliminating/Re-creating Position at Pleasant View Nursing Home

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination and creation of a position at Pleasant View Nursing Home, effective upon passage:

TO BE ELIMINATED:

Title: Director of Development
Grade: 10, Registered Nurses Payroll Group
Status: Full-time 40 hrs per week, exempt

Minimum/Maximum

Hourly Rate: \$30.09/\$38.44 (2016 rates)

Benefits: All county fringe benefits

TO BE CREATED:

Title: Social Worker
Grade: 13, Non-Represented Employee Payroll Group
Status: Full-time 40 hrs per week, nonexempt

Minimum/Maximum

Hourly Rate: \$19.60/\$24.44 (2016 rates)

Benefits: All county fringe benefits

Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Ray Francois

Herb Hanson

Richard Thoman

Dennis Everson

Betty Grotophorst

Steve Stettler

Motion by Hanson, seconded by Everson to approve Resolution 8-1-16. Motion carried by a unanimous voice vote.

RESOLUTION 8-2-16

Resolution Designating County Investment Depositories

WHEREAS, pursuant to County Code section 1-11-4 provides that the Finance and Accounting Committee of the Green County Board shall consider investment of funds not needed for current use by Green County and the County Treasurer in any manner permitted pursuant to Wisconsin State Statutes 66.0603(1m), where investments and deposits may be made to the reasonable advantage of Green County and its taxpayers; and

WHEREAS, pursuant to County Code section 1-11-3:B(1). Green County has elected to participate in the State of Wisconsin's Local Government Pooled Investment Fund; and

WHEREAS, County Code section 1-6-10 authorizes the Treasurer to invest county funds, provided that he or she consult with the Finance and Accounting Committee on a regular basis regarding investment policy and procedure.

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 authorizing the Treasurer to invest surplus county funds at the following depositories:

Local Government Investment Pool Fund

First National Bank

Wisconsin Bank & Trust

Town Bank

Woodford State Bank

~~An Emergency Medical Service Commission is hereby created,¹ and such Commission shall consist of members to be appointed annually by the County Board on recommendation of the Commission. This Commission shall include representation from at least each ambulance service, each first response team, the Green County Board of Supervisors (3 members), St. Clare Hospital, physicians, Green County Community Health Nursing Service, Emergency Government Director, and Green County Sheriff's Department. Citizen members shall receive no compensation; County Board members shall receive the same per diem and mileage paid for attendance at regular County Board Committee meetings. (1982 Code; amd. Ord. 82-1020, 10-12-82)~~

¹See Section 1-7-20 of this Code

~~**1-8B-2: PURPOSE**~~

~~The object of this Commission shall be to establish and maintain competent emergency medical service for all persons within the County of Green. The foregoing object will include the following:~~

~~A. Plan Development: The development and implementation of a plan which will provide for total physical and mental emergency medical needs providing for at least the following:~~

- ~~1. Identification and establishment of the number and location of ambulances and first response teams, define service area boundaries and promote mutual assistance agreements between ambulance service groups. (1982 Code)~~
- ~~2. The establishment of minimal standards for supplies and equipment (medical, extrication, etc.) for all ambulances and first response teams, as well as, law enforcement and fire fighting agencies. (1982 Code; amd. Ord. 82-1020, 10-12-82)~~
- ~~3. The development of central dispatch system, written operational dispatch forms and medical communication policies. (1982 Code)~~
- ~~4. Insure proper training for basic and advanced education for ambulance, first response, and other health personnel to maintain proficiency of all EMS units. (1982 Code; amd. Ord. 82-1020, 10-12-82)~~
- ~~5. Seek financial resources for the establishment and maintenance of necessary emergency services. (1982 Code)~~
- ~~6. To resolve problems which affect all or several of the member EMS organizations. (Ord. 82-1020, 10-12-82)~~

~~B. Liaison:~~

- ~~1. To assist in County coordination of EMS related activities including disaster planning and highway safety.~~
- ~~2. To serve as a contact point for various State EMS related agencies as well as EMS commissions in contiguous counties.~~

~~C. System Evaluation/Maintenance:~~

- ~~1. To monitor the existing system (dispatch, medical communications, response times) through the analysis of report forms for the purpose of identifying and rectifying problems.~~
- ~~2. To assist in solving the individual problems of ambulance services insuring their availability and proficiency.~~

~~**1-8B-3: VOTING RIGHTS**~~

~~At regular and special meetings, votes shall be cast by members present. The Commission Chairperson shall have voting rights. In the event of absence of a member, the appointed designee of a member shall have the right to vote. Each member organization represented shall have only one vote. (1982 Code; amd. Ord. 82-1020, 10-12-82)~~

~~**1-8B-4: MEETINGS**~~

~~Regular meetings of the Commission shall be held at least quarterly at the call of the Chairperson. Special meetings of the Commission may be called by the Chairperson, by a majority vote of the Executive Committee, or upon two (2) weeks written notice.~~

~~**1-8B-5: QUORUM**~~

~~Ten (10) members shall constitute a quorum. No business shall be transacted at any meeting of the Commission unless a quorum shall be present.~~

~~**1-8B-6: OFFICERS, ELECTION, DUTIES AND TERMS**~~

~~A. Chairperson: The Chairperson shall preside at all meetings of the Commission. He/she shall perform the usual duties of the office and such other duties as may be prescribed by the Commission, including the appointment of standing Committees.~~

- ~~B. Vice Chairperson: The Vice Chairperson shall, in case of a vacancy in the office of the Chairperson, or in the absence or disability of the Chairperson, perform all the duties of the Chairperson until that position is filled. When acting in the place of the Chairperson, the Vice Chairperson shall have the powers pertaining to that office. (1982 Code)~~
- ~~C. (Repealed by Ordinance 82-1020)~~
- ~~D. Executive Committee: The Chairperson, Vice Chairperson, Chairperson of Training Committee, and Chairperson of the County Board EMS Committee or his/her designee shall constitute the Executive Committee of the Commission. The Executive Committee shall be responsible for conducting daily affairs of the Commission between regular and special meetings of the Commission. (1982 Code; amd. Ord. 82-1020, 10-12-82)~~
- ~~E. Officers shall be elected at the first regular meeting of the Commission following April elections, and officers shall serve for two (2) years or until a successor has been named. The Chairperson of the Commission shall be elected in odd numbered years, and the Vice Chairperson in even numbered years.~~
- ~~F. The Green County EMS Coordinator shall act as staff for the Green County EMS Commission in fulfilling its responsibilities. (Ord. 82-1020, 10-12-82)~~

~~**1-8B-7: STANDING COMMITTEES**~~

- ~~A. The formation of standing Committees shall be approved by the Commission. Standing Committees shall be composed of not less than three (3) nor more than ten (10) members who shall be appointed by the Chairperson. A County Board member of the EMS Commission shall be a member of each Committee.~~
- ~~B. Each standing Committee shall meet at the call of the Chairperson. Minutes shall be taken and submitted to the Chairperson of the Commission and a copy sent to the County Clerk.~~
- ~~C. There shall be at least the following standing Committees:

 - ~~1. Ambulance Training Committee: It shall be composed of representatives from one ambulance service and one first response team, affected hospital personnel and County Board representative. Physicians will be available on a consultative basis. Its purpose will be to assess the basic and continuing educational needs of County EMS services based on a discussion of uniform ambulance and medical records, the input and concerns of crew members, and the hospitals' physicians and staff. It shall be responsible for planning and organizing the delivery of necessary training programs for the Emergency Medical Services in our County. (1982 Code; amd. Ord. 82-1020, 10-12-82)~~~~

~~**1-8B-8: REPORTING**~~

~~The Commission shall submit by March 1 an annual written report to the Green County Board of Supervisors on its activities and accomplishments during the previous year and the problems it proposes to address in the following year. (1982 Code)~~

~~**1-8B-9: BASIC LIFE SUPPORT SYSTEM**~~

~~The Emergency Medical Service Commission shall be the agent of the County Board, with the authority and responsibility for planning, implementation and maintenance of a basic life support system, including but not limited to:~~

- ~~A. The development and implementation of a County EMS plan, which will include provision for all components of a basic life support system contained in P.L. 93-154 administrative guidelines.~~
- ~~B. Be the fiscal agent of the Green County Board of Supervisors in the development, submission and disbursement of funds, if approved, under the terms of P.L. 93-154.~~
- ~~C. To be the administrative agent of the County Board in implementation of the EMS training program provided for in the County Board's application to the Wisconsin Department of Local Affairs and Development, if favorably considered. (R12-9-75; amd. 1982 Code)~~

~~**SIGNED: COMMITTEE OF COMMITTEES**~~

~~Arthur Carter Dennis Everson
Jerry Guth Harvey Mandel~~

~~Motion by Guth, seconded by Everson to approve Ordinance 16-0801. Motion carried by a unanimous voice vote.~~

ORDINANCE 16-0802

Modification to Law Enforcement and Public Safety Committee

WHEREAS, the Law Enforcement & Public Safety Committee has general supervision over the Green County Sheriff's Department; and

