

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**  
**December 13, 2016**

Arthur Carter, Chair, called the meeting to order.

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

The Board recited the Pledge of Allegiance.

Motion by Wickline, seconded by Guth to approve the minutes of the November 9, 2016 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 12-1-16**

***Resolution Transferring Delinquent Tax Certificates***

**WHEREAS**, the following described 2013 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

<u>Parcel Number</u>	<u>Owner(s) Name And Address</u>	<u>Tax Amount</u>
<b><u>TOWN OF ADAMS</u></b>		
23002 00461000	SVENDSEN, JOHN R N6985 HOLSTEIN PRAIRIE RD ARGYLE WI 53504	\$ 325.46
23002 05326000	ZIMMERMAN, DANIEL J N5410 SKINNER HOLLOW RD MONROE WI 53566	\$ 808.44
23002 06671000	MCCAULEY, PATRICK J; MCCAULEY, REBECCA S W9101 RAT HOLLOW ROAD ARGYLE WI 53504	\$ 866.83
<b><u>TOWN OF ALBANY</u></b>		
23004 00111000	PRESTIGE SALVAGE LLC 200 SOUTH MECHANIC STREET ALBANY WI 53502	\$ 1,644.51
23004 05698000	SIPPL, DIANE M; SIPPL, PATRICK J 429 MEANDERWOOD ROAD OREGON WI 53575	\$ 780.19
<b><u>TOWN OF BROOKLYN</u></b>		
23006 00250000	SATHER, CAROL L W1635 ALPINE ROAD BROOKLYN WI 53521	\$ 3,441.56
23006 02261000	CARUSO, MARY J N7923 SANDY HOOK RD BROOKLYN WI 53521	\$ 2,755.43
<b><u>TOWN OF CLARNO</u></b>		
23010 02650000	KAMPS, RICKY A; KAMPS, TRACEY L W5882 COUNTY ROAD P MONROE WI 53566	\$ 949.45
<b><u>TOWN OF DECATUR</u></b>		
23012 02880200	KENNEDY, LINDA R N4166 COUNTY ROAD E BRODHEAD WI 53520	\$ 944.54
<b><u>TOWN OF EXETER</u></b>		
23014 00990000	MAAS, KENNETH R; MAAS, SHARON L W2902 PERNOT LANE BELLEVILLE WI 53508	\$ 1,779.02
23014 01902300	GRIDLEY, CHRISTIAN 1720 ORCHID LANE MIDDLETON WI 53562-3244	\$ 1,096.69
23014 02920000	WISCONSIN-WORLD INVESTMENT INC PO BOX 259241	\$ 679.38

23014	02990000	MADISON WI 53725 GEHIN, JESSE A N8843 COUNTY RD D BELLEVILLE WI 53508	\$	1,490.00
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**TOWN OF JEFFERSON**

23016	09490000	PRAIRIE HILL CHEESE PLANT INC C/O CHARLES CRUZ 770 PEARSON ST APT 604 DES PLAINES IL 60016	\$	1,169.93
23016	09683000	MALOTT, MARCIE R W3198 THEILER ROAD JUDA WI 53550	\$	2,221.94

**TOWN OF JORDAN**

23018	00691000	BRADBURY, ARTHUR J; BRADBURY, SUZANNE Y 7609 BAKER COURT DARIEN IL 60561-4548	\$	214.66
23018	01390000	OLSON, BRENDA A N3487 RIDGE ROAD ARGYLE WI 53504	\$	667.96
23018	02330000	HUBER-KIZHNERMAN, MELISSA 300 CENTER DRIVE, STE G368 SUPERIOR CO 80027	\$	3,190.67

**TOWN OF MONROE**

23020	00752010	ANDREWS, RICHARD A; ANDREWS, TINA L N4503 COUNTY ROAD J, MONROE WI 53566 MONROE WI 53566	\$	515.14
23020	01210000	MCCORMICK, JOHN T N4479 COUNTY ROAD J MONROE WI 53566	\$	437.36
23020	04392000	SHAFFER, JEFFREY J N3320 JOY DEL RD MONROE WI 53566	\$	918.01

**TOWN OF NEW GLARUS**

<b>23024</b>	00360000	CRAWFORD, ANDREW C; CRAWFORD, JANE J 827 N GROVE AVE OAK PARK IL 60302	\$	4.33
<b>23024</b>	00430000	CRAWFORD, ANDREW C; CRAWFORD, JANE J 827 N GROVE AVE OAK PARK IL 60302	\$	73.77
<b>23024</b>	00440100	CRAWFORD, ANDREW C; CRAWFORD, JANE J 827 N GROVE AVE OAK PARK IL 60302	\$	568.57
<b>23024</b>	00540000	CRAWFORD, ANDREW C; CRAWFORD, JANE J 827 N GROVE AVE OAK PARK IL 60302	\$	6,231.12
23024	02271000	JANISCH, ROBIN J; JANISCH FAMILY FARM W6733 COUNTY RD H NEW GLARUS WI 53574	\$	4.33

**TOWN OF SPRING GROVE**

23026	02320000	HARJO, DONOVAN R; HARJO, KATI R 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115-8225	\$	170.08
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**TOWN OF SYLVESTER**

23028	00341000	KLASSY, JOAN M 5665 NOBLE ST GRATIOT WI 53541-9640	\$	25.50
23028	00370000	BUTENHOFF, GARY PO BOX 624 NEW GLARUS WI 53574	\$	164.09
23028	03762000	WILLIAMS, DEREK W4415 GREENBUSH RD MONROE WI 53566	\$	1,808.86
23028	03950100	WENZEL, LEE B W3365 HARTWIG ROAD JUDA WI 53550	\$	468.08
<b><u>TOWN OF WASHINGTON</u></b>				
23030	00951000	GOBELI, COLLEEN A; GOBELI, GARY D W6898 DIVIDING RIDGE RD MONTICELLO WI 53570	\$	224.51
23030	00990000	GOBELI, COLLEEN A; GOBELI, GARY D W6898 DIVIDING RIDGE RD MONTICELLO WI 53570	\$	264.73
<b><u>TOWN OF YORK</u></b>				
23032	04750000	ZWEERTS, PHILLIP CORNELIUS W8030 COUNTY ROAD H BLANCHARDVILLE WI 53516	\$	1,129.46
<b><u>VILLAGE OF ALBANY</u></b>				
23101	00720000	SABINSON, TAUNYA R PO BOX 222 ALBANY WI 53502	\$	1,141.45
23101	03290000	WATSON, KIMBERLY 205 WARREN STREET ALBANY WI 53502	\$	3,190.51
<b><u>VILLAGE OF BROOKLYN</u></b>				
23109	00050000	DOUGLAS, PAUL W PO BOX 197 BROOKLYN WI 53521	\$	600.90
23109	00910000	SCHLAPPER, KURT STEVEN 107 LINCOLN STREET BROOKLYN WI 53521	\$	3,527.97
<b><u>VILLAGE OF BROWNTOWN</u></b>				
23110	00110000	Albright, Lorraine 304 E MAIN BOX 111 BROWNTOWN WI 53522	\$	169.55
<b><u>VILLAGE OF MONTICELLO</u></b>				
23151	03550000	RHOE CONSTRUCTION LLC 714 19TH AVENUE MONROE WI 53566	\$	1,507.44
23151	04450000	NICHOLSON, COLE D; NICHOLSON, RENE M 204 S MAIN ST-PO BOX 251 MONTICELLO WI 53570	\$	1,200.48
<b><u>VILLAGE OF NEW GLARUS</u></b>				
23161	01630000	WILLIAMS, DOUGLAS L 113 2ND STREET NEW GLARUS WI 53574	\$	3,581.58

23161	02320000	WRAY, WALTER E 200 1ST AVENUE NEW GLARUS WI 53574	\$	2,081.63
23161	06755000	JUDD'S AUTO BODY LLC 1412 STATE ROAD 69 NEW GLARUS WI 53574	\$	6,286.35
<b><u>CITY OF BRODHEAD</u></b>				
23206	00400000	KOUKOL, CAROL J; KOUKOL, HENRY S 401 W 3RD AVENUE BRODHEAD WI 53520	\$	1,155.47
23206	01410000	NEWTON, JERRY G 620 HILLCREST DRIVE OREGON WI 53575-1214	\$	2,210.84
23206	01980000	JOHNSON, KRISTINE M 407 8TH STREET BRODHEAD WI 53520	\$	1,953.45
23206	03630000	Newton, Jerry G 620 HILLCREST DRIVE OREGON WI 53575-1214	\$	2,005.44
23206	04750000	BRODHEAD YOUTH CENTER C/O PAM WOLLIN 1520 6TH AVE MONROE WI 53566	\$	1,947.54
23206	06070000	OLSON, BRANDON K 1203 E 2ND AVENUE BRODHEAD WI 53520	\$	3.82
23206	08380000	Kakuske, Gregory P; Kakuske, Kimberly D 3634 BALMORAL DR JANESVILLE WI 53545	\$	1,069.03
23206	09782000	PRODUCTION GRINDING AND MACHINING LLC 1805 E 9TH AVE BRODHEAD WI 53520-1784	\$	4,284.67
<b><u>CITY OF MONROE</u></b>				
23251	00050000	KRUPKE, CAROL J 916 2ND STREET MONROE WI 53566	\$	2,243.28
23251	00330000	MONROE MEDICAL EQUIPMENT, INC 1601 10TH STREET, MONROE WI 53566 MONROE WI 53566	\$	4,938.56
23251	00370000	MONROE MEDICAL EQUIPMENT, INC 1601 10TH STREET, MONROE WI 53566 MONROE WI 53566	\$	2,806.68
23251	02260000	MCCAULEY, PATRICK J; MCCAULEY, REBECCA S W9101 RAT HOLLOW ROAD ARGYLE WI 53504	\$	646.18
23251	02380000	HANSON, DAVID C 1502 21ST STREET MONROE WI 53566	\$	830.03
23251	03200000	OZMA EMILY TRUST KATHLEEN NICKLET - LE 1336 25TH AVENUE MONROE WI 53566	\$	2,614.23
23251	05150000	MCCAULEY, PATRICK J; MCCAULEY, REBECCA S	\$	977.59

		W9101 RAT HOLLOW ROAD ARGYLE WI 53504		
23251	05760000	NEWTON, JERRY G 620 HILLCREST DRIVE OREGON WI 53575-1214	\$	1,463.59
23251	07500000	LEFEVRE, JANET ALICE 2115 14TH STREET MONROE WI 53566	\$	2,981.54
23251	11840000	WALD, ALVIN W; WALD, CATHY L 1617 15TH AVENUE MONROE WI 53566	\$	2,067.15
23251	12050000	Jackson, Arlonia; Jackson, Herschel 1109 20TH AVE MONROE WI 53566	\$	459.57
23251	12420000	DRIVER, CONSTANCE J 2023 9TH STREET MONROE WI 53566	\$	3,790.74
23251	13270000	ENGLEKING, JOHN; ENGLEKING, NORMA C/O LEE J & DEBBIE BENNETT 2208 12TH STREET MONROE WI 53566	\$	141.18
23251	13851000	HENNING, HENRY E; HENNING, SUSAN E 1914 8TH AVENUE MONROE WI 53566	\$	547.04
23251	17060000	Lange, Andrew C/O MOLLIE LANGE 1017 10TH STREET MONROE WI 53566	\$	1,796.41
23251	17180000	NEWTON, JERRY G 620 HILLCREST DRIVE OREGON WI 53575-1214	\$	1,560.26
23251	17880000	MCCAULEY, PATRICK J; MCCAULEY, REBECCA S W9101 RAT HOLLOW ROAD ARGYLE WI 53504	\$	2,606.96
23251	23140000	MEIER, ANDREA D 1709 23RD AVENUE MONROE WI 53566	\$	3,245.26
23251	24760000	PITKIN, LEONARD W; PITKIN SANGERMANO, ANNE 2320 13TH STREET MONROE WI 53566	\$	3,506.29
23251	29440000	LYONS, SUSAN K 3052 16TH STREET MONROE WI 53566	\$	685.04
23251	29630000	HENDRICKS-SODERBERG, LORI A; SODERBERG, DAVID L 202 11TH AVENUE MONROE WI 53566	\$	5,306.95
23251	33420000	CHRISTEN, JODY 2206 2ND AVE W MONROE WI 53566	\$	1,291.05

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-16 from the Green County Treasurer to the Green County Clerk; and

**BE IT FURTHER RESOLVED** that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair  
Arthur Carter  
Kate Maresch

Jerry Guth, Vice-Chair  
Steve Borowski

Motion by Everson, seconded by Guth to approve Resolution 12-1-16. Motion carried by a unanimous voice vote.

**RESOLUTION 12-2-16**

**Resolution Approving Liability, Worker’s Compensation and Property Insurance Contracts  
(Contracts Over \$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 with 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 Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**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 Property, Parks and Insurance Committee for the purchase of the county’s worker’s compensation insurance, liability insurance and property insurance with the following companies for the year 2017:

<b>Wisconsin County Mutual (Aegis Corporation):</b>	<b>Worker’s Comp Premium</b>	<b>\$294,235</b>
<b>Wisconsin County Mutual (Aegis Corporation):</b>	<b>Liability Premium</b>	<b>\$163,811</b>
<b>Municipal Property Insurance Company (MPIC):</b>	<b>Property Premium</b>	<b>\$46,756</b>
<b>Integrity Insurance:</b>	<b>Auto Physical Damage</b>	<b>\$50,197</b>

**SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:**

John Glynn, Chair  
Roger Truttman  
Steve Borowski

Barb Krattiger, Vice-Chair  
Paul Beach

**REVIEWED AND APPROVED BY:**

John Glynn, Property, Parks and Insurance Committee Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Glynn, seconded by Mandel to approve Resolution 12-2-16. Motion carried by a unanimous voice vote.

**RESOLUTION 12-3-16**

**RESOLUTION ESTABLISHING A GREEN COUNTY CRIMINAL JUSTICE  
COORDINATING COUNCIL**

**WHEREAS**, in order to provide a coordinated leadership necessary to establish and foster innovative and effective criminal justice programs for adult and juvenile offenders and to effectively qualify for state and federal grants to fund such programs, a Green County Criminal Justice Coordinating Council should be established; and

**WHEREAS**, the principal mission of the Council will be to enhance public safety in Green County through collaboration by ensuring offender accountability, providing effective rehabilitation programs, and supporting the rights and needs of victims; and

**WHEREAS**, the Council will have the authority to establish and appoint members to committees, subcommittees and ad hoc committees as provided in its by-laws; and

**WHEREAS**, the Council will have such other authority as granted by its by-laws; and

**WHEREAS**, the Council shall make recommendations to the Green County Board; and

**WHEREAS**, all county departments are directed to aid the Council to the greatest extent possible.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, hereby establishes the Green County Criminal Justice Coordinating Council, with the mission and initial membership as described above, to operate pursuant to the by-laws attached to this resolution.

*[By-laws published separately in pamphlet format]*

**SIGNED: THE HUMAN SERVICES BOARD**



Motion by Everson, seconded by Guth to approve Resolution 12-5-16. Motion carried by a unanimous voice vote.

**RESOLUTION 12-6-16**

***Resolution Approving Human Services Contracts (Over \$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 with 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 Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2017:

Kenneth W. Clark	Psychologist	\$79,200.00
Pleasant View Nursing Home	Meals (2 Year Contract)	\$279,046.40
FW Consulting, LLC	Fiscal Agent	\$177,130.00
Patricia Jens, M.D.	CSP Psychiatrist	\$75,240.00
Grant County Center of Aging	Regional ADRC	\$270,312.00
Iowa County Center of Aging	Regional ADRC	\$167,372.00
Lafayette County Center of Aging	Regional ADRC	\$152,092.00
Lutheran Social Services	Family Partner Initiative/Staff	\$226,090.00
Orion	Family Services/Residential	\$224,225.00
Tomorrow's Children	Residential	\$116,548.15
Family Services	Residential	\$117,622.80

**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

Herb Hanson, Chair	Beth Luchsinger
Jerry Guth, Vice-Chair	Michael Furgal
Russ Torkelson	Kate Maresch
Sandy Horn	Emily Zarling
Anita Huffman	

**REVIEWED AND APPROVED BY:**

Herb Hanson, Human Services Board Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Luchsinger, seconded by Hanson to approve Resolution 12-6-16. Motion carried by a unanimous voice vote.

**RESOLUTION 12-7-16**

***Resolution Authorizing IT Contract Extension (Contract Over \$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 with 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 Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

