

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

April 18, 2017

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 24 present, 1 tardy being Kubly and 6 absent being Beach, Borowski, Everson, Maresch, Stettler and Truttmann.

The Board recited the Pledge of Allegiance.

Motion by Guth, seconded by Luchsinger to approve the minutes of the March 14, 2017 meeting. Motion carried by a unanimous voice vote.

Janis Ringhand, 15th Senate District; Mark Spreitzer, 45th Assembly District; and Sony Pope, 80th Assembly District, took questions and comments from board supervisors regarding large scale farms (CAFOs).

RESOLUTION 4-1-17

Resolution Transferring Funds from the General Fund to Various Accounts

WHEREAS, certain 2016 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 \$108,602.33 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name		Amount
County Board	\$	3,173.90
Expert Witness	\$	1,057.30
Coroner	\$	1,553.82
Administrative Coordinator	\$	23.67
Information Technology	\$	19,994.53
Tri-County Trails	\$	310.58
GF Highway	\$	61,751.78
Rail Commission	\$	239.28
Revenue Adj (Def. Revenue)	\$	20,497.47
GRAND TOTAL	\$	108,602.33

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair

Jerry Guth, Vice-Chair

Steve Borowski

Arthur Carter

Kate Maresch

Motion by Leonard, seconded by Mandel to approve Resolution 4-1-17. Motion carried by a unanimous voice vote.

RESOLUTION 4-2-17

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 2016 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
Clerk of Court	\$	35,175.37
Circuit Court	\$	29,880.11
Indigent Counseling	\$	15,235.25
Law Library	\$	1,127.95

Family Court Commissioner	\$	8,056.75
Juries	\$	8,333.93
District Attorney	\$	6,914.39
Corporation Counsel	\$	5,721.66
County Clerk	\$	28,318.37
Tax Deed Expense	\$	16,785.19
Indirect Cost	\$	60.00
Treasurer	\$	67.64
Misc. Supplies & Exp.	\$	232.28
Insurance Expense	\$	56,878.00
Accounting	\$	12,982.91
Independent Audit	\$	1,901.00
Child Support	\$	9,400.45
Register of Deeds	\$	51,520.19
GSB Maintenance	\$	17,845.63
Labor Negotiations	\$	2,920.00
Emergency Services	\$	10,276.46
Veteran's Services	\$	5,019.59
County Waste Disposal	\$	1,778.20
Parks	\$	2,457.35
Library Board	\$	282.17
UW Extension	\$	22,417.58
Land Conservation	\$	53,946.51
Green Co. Conservation League	\$	500.00
Regional Planning	\$	393.14
Economic Development	\$	2,098.93
Zoning	\$	34,595.42
Interest on Temporary Investments	\$	16,357.33
Interest & Penalty on Taxes	\$	34,367.26
Miscellaneous General Expense	\$	83,556.82
Taxes	\$	2,882.03
Debt Service	\$	97.17
Human Services	\$	23,954.15
	\$	<u>604,337.18</u>

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair
Steve Borowski
Kate Maresch
Jerry Guth, Vice-Chair
Arthur Carter

Motion by Guth, seconded by Mandel to approve Resolution 4-2-17. Motion carried by a unanimous voice vote.

RESOLUTION 4-3-17

Resolution Non-Lapsing Funds

WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2017 accounts from 2016 departmental budgets; and

WHEREAS, such transfers require County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amount specified.

<u>Account Name</u>	<u>Amount</u>
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BE IT FURTHER RESOLVED that the Board follow the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to the Sheriff Administration Account in the amount of fifty-six thousand dollars (\$56,000.00) for the purpose of installing a new computer radio console.

SIGNED: LAW ENFORCEMENT & PUBLIC SAFETY COMMITTEE:

Richard Thoman, Chair Ted Fahey
Sherri Fiduccia Calvin Wickline
Paul Beach

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair Arthur Carter
Jerry Guth Kate Maresch
Steve Borowski

Motion by Fahey, seconded by Roth to approve Resolution 4-4-17. Motion carried by a unanimous voice vote.

RESOLUTION 4-5-17

Resolution Authorizing Sale of 1.34 Acres Located in Town of Exeter to Adjoining Landowner, Trumpy Dairy Farms Inc.

WHEREAS, Green County purchased property in the Town of Exeter in 1992 for the purposes of highway expansion at the intersection of County Highway CC and Exeter Crossing Road; and

WHEREAS, the Green County Highway Department has no plans to expand the highway at County Highway CC and Exeter Crossing Road; and

WHEREAS, the Green County Highway Department, has desire to transfer a parcel of property described as follows:

That part of the NE ¼ of the SW ¼ of Section 28, Township 4 North, Range 8 East, Town of Exeter, Green County, Wisconsin, bounded and described as follows:

Commencing at the NE corner of the SW ¼ of Section 28; thence N89°54'10"W along the North line of the SW ¼ of Section 28, 42.12' to the point of beginning; thence N89°54'10"W, 848.57'; thence S0°02'08"E, 33.00'; thence S68°47'04"E, 107.30'; thence S89°27'45"E, 500.03'; thence N85°23'26"E, 250.80'; thence N1°32'27"W, 54.95' to the point of beginning; subject to a public road right of way and to any and all easements of record. Said parcel contains 58.288 Sq. Ft. (1.34 Ac.)

and,

WHEREAS, Section 59.06(1) and Section 59.52(6) of the Wisconsin Statutes allows the County Clerk to lease, sell or convey or contract to sell or convey any county property, under such terms as the Board approves; and

WHEREAS, the above aforementioned property was not donated and required to be held for a special purpose and is not property acquired by way of tax deed; and

WHEREAS, the Property, Parks and Insurance Committee met on April 18, 2017, and approved this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Green County Board approve the recommendation of the Green County Highway Committee for the sale of the above-described property by the County Clerk in accordance with this resolution; and

BE IT FURTHER RESOLVED that the Green County Clerk be authorized to execute a deed on behalf of the County Board pursuant to Section 59.06 and 59.52(6), Wis. Stats., to finalize the sale of the property.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

John Glynn, Chair Barb Krattiger, Vice-Chair
Paul Beach Steve Borowski
Roger Truttman

Motion by Glynn, seconded by Krattiger to approve Resolution 4-5-17. Motion carried by a unanimous voice vote.

ORDINANCE 17-0401

Ordinance Rezoning Parcel in Town of Sylvester

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 industrial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on April 10, 2017, 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 industrial.

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 industrial, to-wit:

Part of Lot 1 of Certified Survey Map No. 324, recorded in Volume 1, Page 334 as Document No. 265099, located in a part of the Northeast ¼ of the Southeast ¼ of Section 35, Township 2 North, Range 8 East, Town of Sylvester, Green County, Wisconsin being more particularly described as follows:

Beginning at the Southwest corner of Lot 1 of Certified Survey Map No.870; thence North 89°-34'-04" East along a Southerly line of said Lot 1, a distance of 459.79 feet to a Southerly corner of said Lot 1; thence South 46°-32'-52" East along a Southerly line of said Lot 1, a distance of 318.62 feet to a Southerly corner of said Lot 1; thence South 68°-23'-27" East along a Southerly line of said Lot 1, a distance of 72.81 feet to a Southerly corner of said Lot 1; thence North 43°-27'-08" East along a Southerly line of said Lot 1, a distance of 156.72 feet to a Southerly corner of said Lot 1; thence North 70°-25'-56" East along a Southerly line of said Lot 1, a distance of 405.03 feet to the Southeast corner of said Lot 1; thence South 02°-55'-51" West along the West right-of-way line of County Trunk Highway "S", a distance of 387.83 feet; thence South 04°-08'-13" East along said West line, a distance of 471.99 feet; thence South 00°-29'-24" East along said West line, a distance of 143.32 feet to the Southeast corner of Lot 1 said Certified Survey Map No. 324; thence South 89°-34'-04" West along the South line of said Lot 1, a distance of 1,243.31 feet to the Southwest corner of said Lot 1; thence North 01°-09'-43" West along the West line of said Lot 1, a distance of 1,004.04 feet to the point of beginning.

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:

Barb Krattiger, Chair
Kristi Leonard
Jeff Williams

Sherri Fiduccia, Vice-Chair
Betty Grotophorst

Motion by Krattiger, seconded by Leonard to approve Ordinance 17-0401. Supervisor Furgal abstained from the vote. Motion carried by a unanimous voice vote.

Motion by Krattiger, seconded by Fahey to accept the Zoning and Land Use Department's annual report. Motion carried by a unanimous voice vote.

Motion by Torkelson, seconded by Roth 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 Guth, seconded by Rufenacht to accept the Treasurer's annual report. Motion carried by a unanimous voice vote.

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

Motion by Hanson, seconded by Guth to approve the following appointments: Steve Stettler, Steve Scanlan and Ernest Webnar to the Solid Waste Management Board for three-year terms to expire on the third Tuesday in April, 2020; Sandy Horn and Anita Huffman as citizen members to the Human Services Board for three-year terms to expire on the third Tuesday in April, 2020; Sandy Horn as Elderly Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2020; Cindy Klein as Service Provider Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2020; Mary Larson to the Green County Library Board for a three-year term to expire on the third Tuesday in April, 2020; and Harvey W. Kubly to Hidden Valleys Tourism Association for a one-year term to expire on June 1, 2018. Motion carried by a unanimous voice vote.

Motion by Fahey, seconded by Rufenacht to approve the following out of state travel request: Deputy Cody Kanable to attend the 2017 national workshop of the North American Police Work Dog Association, on May 7-12

in Eureka, MO. Motion carried by a unanimous voice vote. Motion by Luchsinger, seconded by Krattiger to approve the following out of state travel request: the Public Health Assistance Director and a Public Health Nurse to attend Nurse Family Partnership required training, on May 7-12 in Denver, CO. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Grotophorst 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 18, 2017, A.D.

Michael J. Doyle
Green County Clerk