

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**  
**Recessed Budget Session and Public Hearing**  
**2017 Annual Meeting**  
**November 14, 2017**

Arthur Carter, Chair, called the meeting to order at 7:02 pm.

The Clerk read the roll with 27 present and 4 absent being Torkelson, Williams, Wolter and Olson.

The Board recited the Pledge of Allegiance.

A change to the agenda was made at this time for the UW Extension department to make a presentation to retiring UW Extension Agriculture Agent Mark Mayer for his service to the county.

The Chair then made the announcement of the public hearing.

Motion by Everson, seconded by Guth to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.

Chair Carter then invited the public to speak, however, there was no public discussion on the proposed budget.

Motion by Everson, seconded by Grotophorst to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2018 Budget was then read by Finance and Accounting Chair, Dennis Everson and Finance Director Julie Sachs.

**RESOLUTION NO. 1**

**RESOLVED:** That the sum of \$(764.03), be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Forestry Tax \$0; State Special Charges to Districts \$(764.03); and County Charge backs to Districts \$0. Motion by Mandel, seconded by Glynn to adopt Resolution No. 1 of the 2018 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 2**

**RESOLVED:** That the sum of \$82,976.00, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Hanson, seconded by Wickline to approve Resolution No. 2 of the 2018 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 3**

**RESOLVED:** That the sum of \$453,482.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Roth, seconded by Furgal to approve Resolution No. 3 of the 2018 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 4**

**RESOLVED:** That the sum of \$38,960.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County (excepting that within the limits of the City of Monroe), for county aid for the Humane Society. Motion by Rufenacht, seconded by Leonard to adopt Resolution No. 4 of the 2018 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 5**

**RESOLVED:** That the sum of \$2,597,162.00, which represents a portion of the amount received during 2016 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2018 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Guth, seconded by Thoman to adopt Resolution No. 5 of the 2018 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 6**

**RESOLVED:** That the sum of \$15,214,844.03, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2018. Motion by Roth, seconded by Mandel to approve Resolution No. 6 of the 2018 Budget. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Grotophorst to approve the minutes of the October 17, 2017 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 11-1-17**

***Resolution Cancelling and/or Reissuing Uncalled for Orders***

**WHEREAS**, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) **UNCALLED FOR ORDERS:** CANCELLATION; REISSUE. The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and

payee of all county orders which have remained in the clerk's office for 2 years uncalled for by the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have a new order issued for the amount of the original, without interest.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

**UNCALLED FOR ORDERS FROM COUNTY TREASURER RECORDS**

(Pursuant to 59.64(4)(e), Wis. Stats.)

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
56866	1/9/2015	Daniel F Strothman	\$ 2 1.00
57830	2/10/2015	Tammy Carol Anderson	\$232.00
57780	2/10/2015	Alvin Wald	\$ 68.56
60313	5/19/2015	Wendy Lea Booth	\$ 23.00
61876	8/7/2015	Emily Makos	\$ 5.00
63471	10/12/2015	Karla Zweifel	\$ 232.00
64492	11/12/2015	Patrick L Hubert	<u>\$ 26.64</u>
			\$ 608.20

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

**SIGNED:**

Michael J. Doyle, Green County Clerk  
 Sherril Hawkins, Green County Treasurer  
 Motion by Guth, seconded by Mandel to approve Resolution 11-1-17. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's consideration.  
 Under announcements, a letter of resignation from Green County Board Supervisor Ron Wolter, District 19, who has moved from his district, was read.

Motion by Kubly, seconded by Grotophorst to adjourn. Motion carried at 7:47 pm.

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 November 14, 2017, A.D.

Michael J. Doyle  
 Green County Clerk