

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

**March 13, 2018**

Arthur Carter, Chair, called the meeting to order at 7:00 pm.

The Clerk read the roll with 26 present, and 4 absent being Glynn, Luchsinger, Maresch and Stettler.

The Board recited the Pledge of Allegiance.

Motion by Leonard, seconded by Guth to approve the minutes of the February 13, 2018 meeting. Motion carried by a unanimous voice vote.

Annual Report and short presentation for UW-Extension was given by Victoria Solomon, Community Resource Development Educator; Hayley Jordan, Family Living Educator; and Paul Ohlrogge, Area Extension Director.

**RESOLUTION 3-1-18**

**Resolution Approving Land and Water Conservation Grant Application**

**WHEREAS**, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

**WHEREAS**, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committees and the Finance and Accounting Committee for approval of the following grant application and amend the departmental budget as follows:

Department	Grant Amount					Purpose
Land and Water Conservation	<u>Revenues</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	LTE Position
	State Aid	462380-322	\$0	\$55,681	\$55,681	
	<u>Expenses</u>					
	Payroll	562380-111	\$0	\$55,681	\$55,681	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair  
Arthur Carter  
Steve Borowski

Jerry Guth  
Kate Maresch

Motion by Borowski, seconded by Everson to approve Resolution 3-1-18. Motion carried by a unanimous voice vote.

**RESOLUTION 3-2-18**

**Resolution Authorizing New Land and Water Conservation LTE Grant Position**

**WHEREAS**, County Code 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 new limited term employee (LTE) grant funded position at Land and Water Conservation:

**Title:** Soil Conservation Aide  
**Grade:** 15, Courthouse Payroll Group  
**Status:** Full-time 37.5 hrs per week, non-exempt  
**Minimum/Maximum**  
**Hourly Rate:** \$18.604/\$23.624  
**Benefits:** All county fringe benefits  
**Effective Date:** April 16, 2018 (approximately)  
**Tax Levy:** \$0.00 (Position subject to continuing state grant revenues.)

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair  
Herb Hanson

Steve Stettler  
Ray Francois

Dennis Everson  
Betty Grotophorst

Richard Thoman

Motion by Leonard, seconded by Everson to approve Resolution 3-2-18. Motion carried by a unanimous voice vote.

**RESOLUTION 3-3-18**

***Resolution Approving Fund Transfer for Compensation Policy and Wage Study***

**WHEREAS**, the Personnel and Labor Relations Committee is requesting funding for a compensation policy and wage study for Green County employees; and

**WHEREAS**, the cost of this study is an amount not to exceed \$60,000.

**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 for the fund transfer from the General Fund to the Human Resources Consultant Account in the amount of sixty thousand dollars (\$60,000.00) for the purpose of completion of this study.

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair	Steve Stettler
Herb Hanson	Ray Francois
Dennis Everson	Richard Thoman
Betty Grotophorst	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Hanson, seconded by Roth to approve Resolution 3-3-18. Motion carried by a unanimous voice vote.

**RESOLUTION 3-4-18**

***Resolution Awarding Pleasant View Nursing Home 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 Pleasant View Nursing Home Committee for a building construction contract with the following company for a renovation dedicated to creation of a new lobby entry, renovation of four resident rooms, relocation of the therapy gym, salon and physician office to the first floor and administrative offices on the ground floor:

<b>Community Living Solutions</b>	<b>\$1,129,718.00</b>
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**SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:**

Herb Hanson, Chair	Dennis Everson, Vice Chair
John Glynn	Gary Neuenschwander
Joan Rufenacht	

**REVIEWED AND APPROVED BY:**

Herb Hanson, Pleasant View Committee Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Neuenschwander to approve Resolution 3-4-18. Motion carried by a unanimous voice vote.

**RESOLUTION 3-5-18**

***Resolution Granting Municipal Bridge Construction Aid***

**WHEREAS**, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

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

Town	Project	Total	Local	County
Brooklyn	Benson Rd (1381)	\$ 24,722.32	\$ 12,361.16	\$ 12,361.16
Total		\$ 24,722.32	\$ 12,361.16	\$ 12,361.16

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair Harvey Mandel, Vice-Chair  
 Cal Wickline Russ Torkelson

Motion by Francois, seconded by Torkelson to approve Resolution 3-5-18. Motion carried by a unanimous voice vote.

**ORDINANCE 18-0201**

**Modification of Official County Newspaper**

**WHEREAS**, the Green County Finance and Accounting Committee has general supervision over County spending and investments; and

**WHEREAS**, the Green County Finance and Accounting Committee has determined that the official county newspaper in which the majority of all required publications notices will be The Monroe Times; and

**WHEREAS**, after review of the Green County Code, the Green County Finance and Accounting Committee has indicated that the Green County Code is in need of updating; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 1 of the Green County Code.

**1-5-3: PUBLICATION OF BOARD PROCEEDINGS**

- A. Official minutes of any County Board session, along with any additions or corrections to be considered as the first order of business at the following session, shall be printed, and published in The ~~Independent Register~~ Monroe Times. (R5-13-69; amd. 1982 Code; Amd Ord. 97-0110, 1-14-97)
- B. To hold printing and publishing costs to a minimum, publication of the Green County Board minutes shall be limited to: ordinances, resolutions, reports, supplementary reports and actions of the Board and any other documents required to be published or printed by law. (R11-12-73, eff. 10-30-73; amd. 1982 Code; Amd. Ord. 97-0110, 1-14-97).
- C. The ~~Independent Register~~ Monroe Times is hereby designated as the official County newspaper for all election notices, legal notices or advertisements, as shall be authorized or required to be published or printed by law, the Green County Board, the Green County Code, and Departments of Green County, unless otherwise specifically required by law. (Ord. 97-0110, 1-14-97).

**BE IT FURTHER ORDAINED** that this amendment shall take effect on April 17, 2018; and

**BE IT FURTHER ORDAINED** that this Ordinance shall be published in the official newspaper of the County.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Everson, seconded by Guth to approve Ordinance 18-0201. Motion carried by a majority voice vote of 22 yes votes and 4 no votes being Roth, Mandel, Kubly and Blumer.

There were no appointments for the board's consideration.

Motion by Francois, seconded by Furgal to approve the following out of state travel request: two Highway Department mechanics to attend paver training in Pennsylvania on March 12-16, 2018. Motion carried by a unanimous voice vote.

Under announcements, Emergency Management Director Tanna McKeon explained the Emergency Declaration that was made for flooding in the County last month.

Ted Fahey was recognized with a certificates of appreciation recognizing his years of service on the Green County Board. Also recognized but not present were John Glynn and Steve Stettler.

Motion by Grotophorst, seconded by Kubly to adjourn at 7:51 pm. 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 March 13, 2018, A.D.

Michael J. Doyle, Green County Clerk