

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

June 12, 2018

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

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

The Board recited the Pledge of Allegiance.

Motion by Guth, seconded by Roth to approve the minutes of the May 8, 2018 meeting. Motion carried by a unanimous voice vote.

Presentation was made by Steve Schneider, owner of Bug Tussel™ Wireless LLC, detailing their project expanding rural broadband internet access in Green County. Bug Tussel has partnered with Green County Development Corporation to implement a \$415,235 grant for the county's broadband expansion project.

RESOLUTION 6-1-18

Resolution Awarding Highway Contracts 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 Green County Highway Committee for contracts with the following vendors:

<u>Vendor</u>	<u>Project</u>	<u>Cost</u>
Bulk Storage Inc.	Brodhead Salt Storage Shed	\$291,126 (to be reimbursed by state)
Twin City Striping	Center and Edgeline Painting	\$123,710

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Harvey Mandel

Calvin Wickline

Russ Torkelson

Jeff Williams

REVIEWED AND APPROVED BY:

Ray Francois, Highway Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Roth to approve Resolution 6-1-18. Motion carried by a unanimous voice vote.

RESOLUTION 6-2-18

Resolution Eliminating Treasurer and Zoning Positions/Re-creating Shared Position

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 of a part-time position in the Treasurer's Office, elimination of a full-time position in the Land Use and Zoning Office, and creation of a shared position between the two departments, effective upon passage:

TO BE ELIMINATED:	Department:	Treasurer's Office
	Title:	Fiscal Clerk I [currently vacant]
	Grade:	10, Courthouse Payroll Group
	Status:	Part-time 22.5 hrs per week, nonexempt
		Minimum/Maximum
	Hourly Rate:	\$14.945/\$18.967 (July 1, 2018 rates)
	Benefits:	All county fringe benefits
TO BE ELIMINATED:	Department:	Land Use & Zoning Office
	Title:	Zoning Secretary [currently vacant]

TO BE CREATED:

Grade: 10, Courthouse Payroll Group
Status: Full-time 37.5 hrs per week, nonexempt
Minimum/Maximum
Hourly Rate: \$14.945/\$18.967 (July 1, 2018 rates)
Benefits: All county fringe benefits
Department: shared between Treasurer's Office at 50% and Land Use & Zoning Office at 50% [Zoning Office has primary administrative authority]
Title: Zoning Secretary
Grade: 10, Courthouse Payroll Group
Status: Full-time 37.5 hrs per week, nonexempt
Minimum/Maximum
Hourly Rate: \$14.945/\$18.967 (July 1, 2018 rates)
Benefits: All county fringe benefits

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
 Dennis Everson
 Richard Thoman
 Erica Roth
 Herb Hanson, Vice-Chair
 Ray Francois
 Kristi Leonard

Motion by Leonard, seconded by Thoman to approve Resolution 6-2-18. Motion carried by a unanimous voice vote.

RESOLUTION 6-3-18

Resolution Authorizing New Human Services Positions

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 three new positions at Human Services effective upon passage, in the new Children's Long-Term Support Services unit, returning in-house after provider cancelled their contract:

Unit: Children's Long-Term Support Services
Title: Social Worker I/II [**Two** new positions]
Grade: 61/62, Human Services payroll group
Status: Full-time 40 hrs per week, nonexempt
Minimum/Maximum
Hourly Rate: \$18.53/\$22.77 (January 1, 2018 rates)
Benefits: All county fringe benefits
Tax Levy: 00.00 [Medicaid funded]
Unit: Children's Long-Term Support Services
Title: Children's Long-Term Support Services Supervisor
Grade: 18, Non-represented payroll group
Status: Part-time 20 hrs per week, nonexempt
Minimum/Maximum
Hourly Rate: \$24.14/\$29.96 (January 1, 2018 rates)
Benefits: All county fringe benefits
Tax Levy: 00.00 [Medicaid funded]

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
 Dennis Everson
 Richard Thoman
 Erica Roth
 Herb Hanson, Vice-Chair
 Ray Francois
 Kristi Leonard

Motion by Hanson, seconded by Luchsinger to approve Resolution 6-3-18. Motion carried by a unanimous voice vote.

RESOLUTION 6-4-18

Resolution Modifying Two Human Services Positions

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 position modifications at Human Services, effective upon passage:

Current:	Unit:	Comprehensive Community Services (CCS)
	Title:	Secretary
	Grade:	55, Human Services Payroll Group
	Status:	Part-time 20 hrs per week, nonexempt
		Minimum/Maximum
	Hourly Rate:	\$14.24/\$16.61 (January 1, 2018 rates)
Proposed:	Unit:	Comprehensive Community Services (CCS)
	Title:	Secretary
	Grade:	55, Human Services Payroll Group
	Status:	Full-time 40 hrs per week, nonexempt
		Minimum/Maximum
	Hourly Rate:	\$14.24/\$16.61 (January 1, 2018 rates)
	Benefits:	All county fringe benefits
	Tax Levy:	00.00
Current:	Unit:	Aging & Disability Resource Center (ADRC)
	Title:	Information & Assistance Specialist I/II
	Grade:	61/62, Human Services Payroll Group
	Status:	Part-time 25 hrs per week, nonexempt
		Minimum/Maximum
	Hourly Rate:	\$18.53/\$22.77 (January 1, 2018 rates)
Proposed:	Unit:	Aging & Disability Resource Center (ADRC)
	Title:	Information & Assistance Specialist I/II
	Grade:	61/62, Human Services Payroll Group
	Status:	Full-time 40 hrs per week, nonexempt
		Minimum/Maximum
	Hourly Rate:	\$18.53/\$22.77 (January 1, 2018 rates)
	Benefits:	All county fringe benefits
	Tax Levy:	00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Herb Hanson, Vice-Chair
Dennis Everson	Ray Francois
Richard Thoman	Kristi Leonard
Erica Roth	

Motion by Hanson, seconded by Guth to approve Resolution 6-4-18. Motion carried by a unanimous voice vote.

AMENDED RESOLUTION 6-5-18

Resolution Approving Pleasant View Nursing Home Plant Operation Expense Fund Transfer

WHEREAS, several plant operation projects at Pleasant View Nursing Home were unbudgeted in 2018; and

WHEREAS, the Pleasant View Nursing Home Committee has deemed that the following projects are necessary to complete in 2018:

Freezer Replacement in the Kitchen - \$32,909.00,
Bladder Tanks, Booster Control – three pumps; Control Panel - \$26,045.46,
Fire Suppression System - \$34,764.00,
Water System Heat for the Tunnel and Maintenance Areas; Pump House - \$35,010.00; and

WHEREAS, the total cost of these projects are \$128,728.46; 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 the recommendation of the Pleasant View Nursing Home Committee and the Finance and Accounting Committee for a fund transfer from the General Fund to the Pleasant View Nursing

Home Maintenance Account in the amount of ~~\$93,964.46~~ 128,728.46 to cover these project expenses.

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Herb Hanson, Chair Dennis Everson
Gary Neuenschwander Joan Rufenacht
Jody Hoesly

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Hanson, seconded by Everson to approve Resolution 6-5-18. Motion carried by a unanimous voice vote, with Snow abstaining from the vote.

ORDINANCE 18-0601

Modification Regarding Highways and Roads

WHEREAS, the Green County Highway Committee is charged with the duty to receive and make recommendations upon all highway matters referred to them for Green County; and

WHEREAS, at the request of the Highway Commissioner and the Corporation Counsel, the Green County Highway Committee has reviewed the Green County Code and has determined that the Green County Code is in need of updating with regard to highways and roads; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Section 3-6-2-2 of the Green County Code, as shown below, be repealed and reserved for future:

3-6-2-2: HIGHWAY PROJECTS

Highway Department projects shall conform to the following:

- A. All blacktopping with exception of patching on County roads, is subject to the Green County Highway Committee approval. All township, village or city work shall be subject to the approval of the said Green County Highway Committee.
- ~~B. The employment and discharge of all County highway employees, including shop employees, shall be subject to the approval of the Green County Highway Committee. (R10-9-62; amd. 1982 Code)~~
- C. All purchases of material, equipment, repairs and supplies relative to the operation of the Highway Department shall be in accordance with subsection 1-11-2A. (Ord. 90-110)
- D. All future work programs shall be subject to a plan submitted by the Highway Commissioner to the Green County Highway Committee for their approval, and subject to the approval of the said Green County Highway Committee. The aforesaid work program consists primarily of future road works, including bridges. (R10-9-62; amd. 1982 Code)

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

Ray Francois Harvey Mandel
Russ Torkelson Cal Wickline
Jeff Williams

Motion by Torkelson, seconded by Francois to approve Ordinance 18-0601. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Roth to accept the Clerk of Circuit Court's annual report. Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Luchsinger to accept the Health Department's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Roth to approve the following appointments: Wayne Dieckhoff to the Board of Adjustment to fill the balance of a term to expire on July 1, 2020; Ted Fahey and Cal Wasserstrass to the Board of Adjustment for three-year terms to expire July 1, 2021; Dr. Julio Rodriguez as a citizen member to the Green County Health Committee for a one year term to expire on the third Tuesday in April, 2019; Carolyn Hilliard as Elderly Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2021; and Carol Mixdorf as Green County Representative to the ADRC of Southwest Wisconsin Regional Governing Board. Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Rufenacht to adjourn. Motion carried at 8:31 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 June 12, 2018, A.D.

Michael J. Doyle
Green County Clerk