

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
Recessed Budget Session and Public Hearing
2018 Annual Meeting
November 13, 2018

County Board Room, Green County Courthouse, 1016 16th Ave, Monroe, WI

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

The Clerk read the roll with 26 present and 5 absent being Fiduccia, Krattiger, Wickline, Winters, and Withee.

The Board recited the Pledge of Allegiance.

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 Guth to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2019 Budget was then read by Finance and Accounting Chair, Dennis Everson and Finance Director Julie Sachs.

RESOLUTION NO. 1

RESOLVED: That the sum of \$128.71, 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 Special Charges to Districts \$128.71; and County Charge backs to Districts \$0. Motion by Guth, seconded by Leonard to adopt Resolution No. 1 of the 2019 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 2

RESOLVED: That the sum of \$50,553.00, 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 Borowski, seconded by Rufenacht to approve Resolution No. 2 of the 2019 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 3

RESOLVED: That the sum of \$460,771.00, 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 Furgal, seconded by Roth to approve Resolution No. 3 of the 2019 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 Luchsinger, seconded by Neuenschwander to adopt Resolution No. 4 of the 2019 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 5

RESOLVED: That the sum of \$2,805,608.00, which represents a portion of the amount received during 2017 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2019 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 Gundlach to adopt Resolution No. 5 of the 2019 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 6

RESOLVED: That the sum of \$15,931,785.29, 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 2019, including an adjustment of \$764 for unused previous tax year's levy. Motion by Guth, seconded by Roth to approve Resolution No. 6 of the 2019 Budget. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Mandel to approve the minutes of the October 16, 2018 meeting. Motion carried by a unanimous voice vote.

Cara Carper, Green County Development Corporation Director, introduced Gavin Luter, Director of UniverCity Alliance, who outlined the Green County UniverCity project and how UW students are working on local projects in their courses.

RESOLUTION 11-1-18

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>
65795	1/11/2016	Tammy Haring	\$ 9.00
65843	1/12/2016	Judith M Lindholm	\$ 86.53
67521	3/14/2016	Advanced Disposal	\$ 79.40
69726	6/15/2016	Erin J Menzel	\$ 24.00
71440	9/7/2016	WSACVSC	\$ 20.00
73641	12/8/2016	Victoria Solomon	<u>\$ 30.38</u>
			\$ 249.31

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 Everson, seconded by Roth to approve Resolution 11-1-18. Motion carried by a unanimous voice vote.

Discussion regarding public comments at county board and committee meetings. No action was taken, Corporation Counsel will research.

There were no appointments or out-of-state travel requests for the board's consideration.

Motion by Everson, seconded by Kubly to adjourn. Motion carried at 8:05 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 13, 2018, A.D.

Michael J. Doyle
 Green County Clerk