

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
December 11, 2018**

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

Arthur Carter, Chair, called the meeting to order at 7:03 pm.

The Clerk read the roll with 29 present, and 2 absent being Mandel and Winters.

The Board recited the Pledge of Allegiance.

Motion by Fiduccia, seconded by Gundlach to approve the minutes of the November 13, 2018 meeting. Motion carried by a unanimous voice vote.

Sheriff Mark Rohloff and Chair Arthur Carter presented the following department employees with awards: Deputy Cody Kanable, Deputy Aaron King, Deputy Justin Bachtell, Deputy Tanner Gilbert, and Deputy Scott Maresch.

A presentation was made by John Thompson and Mike Day from Elert & Associates, on the county's radio system and the development of an RFP for a replacement system. Motion by Borowski, seconded by Guth to approve proceeding with the RPF process. Motion carried by a majority voice vote with 1 no vote being Furgal.

RESOLUTION 12-1-18

Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2015 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

<u>Parcel Number</u>	<u>CERTIFICATE #</u>	<u>Owner(s) NAME AND ADDRESS</u>	<u>TAX AMOUNT</u>
<u>TOWN OF ADAMS</u>			
23002 03280000	4608	JUSTIN J SVENDSEN; MACY J SVENDSEN W8301 PRAIRIE VIEW ROAD ARGYLE WI 53504	\$ 104.40
23002 03300000	4610	JUSTIN J SVENDSEN; MACY J SVENDSEN W8301 PRAIRIE VIEW ROAD ARGYLE WI 53504	\$ 4,556.86
23002 04650000	4665	JUSTIN J SVENDSEN; MACY J SVENDSEN W8301 PRAIRIE VIEW ROAD ARGYLE WI 53504	\$ 47.26
23002 05326000	4683	DANIEL J ZIMMERMAN N5410 SKINNER HOLLOW ROAD MONROE WI 53566	\$ 2,377.00
<u>TOWN OF BROOKLYN</u>			
23006 00250000	4389	CAROL L SATHER W1635 ALPINE ROAD BROOKLYN WI 53521	\$ 1,474.54
<u>TOWN OF CADIZ</u>			
23008 01150100	4462	JENNIFER A BLASER; RYAN M BLASER W7518 MELVIN ROAD BROWNTOWN WI 53522	\$ 1,484.85
<u>TOWN OF DECATUR</u>			
23012 09160000	4774	DENNIS D RAITEN N2751 COUNTY ROAD GG BRODHEAD WI 53520	\$ 2,250.43
23012 13880000	4802	JOSEPH E KASINSKI C/O ANNA KASINSKI, PER REP 110 W GRANT ST APT 12B MINNEAPOLIS MN 55403-2395	\$ 11.01
<u>TOWN OF EXETER</u>			
23014 00900200	4447	WISCONSIN-WORLD INVESTMENT INC PO BOX 259241 MADISON WI 53725	\$ 100.79
23014 02920000	4588	WISCONSIN-WORLD INVESTMENT INC PO BOX 259241	\$ 1,066.91

23014	02970000	4592	MADISON WI 53725 WISCONSIN-WORLD INVESTMENT INC PO BOX 259241	\$	189.94
23014	02990000	4595	MADISON WI 53725 JESSE A GEHIN N8843 COUNTY ROAD D BELLEVILLE WI 53508	\$	563.53
<u>TOWN OF JEFFERSON</u>					
23016	00050100	4381	AMY S KRASS; SHAWN P KRASS N2438 COUNTY RD S JUDA WI 53550	\$	3,772.30
23016	02891000	4586	RONDA L GARBE THOMPSON W4179 MIDDLE JUDA RD MONROE WI 53566-4497	\$	2,557.94
<u>TOWN OF JORDAN</u>					
23018	00691000	4431	ARTHUR J BRADBURY SUZANNE Y BRADBURY 7610 BAKER COURT DARIEN IL 60561-4548	\$	219.87
23018	01390000	4491	BRENDA A OLSON N3487 RIDGE ROAD ARGYLE WI 53504	\$	673.96
<u>TOWN OF MONROE</u>					
23020	01210000	4477	JOHN T MCCORMICK N4479 COUNTY ROAD J MONROE WI 53566	\$	4,833.04
23020	03771000	4633	JON D HEBERER N3591 MONROE-SYLV ROAD MONROE WI 53566	\$	618.10
23020	04392000	4651	JEFFREY J SHAFFER N3320 JOY DEL ROAD MONROE WI 53566	\$	1,809.85
23020	04396000	4652	JAMES A NOTTER JR N3333 JOY DEL ROAD MONROE WI 53566	\$	906.41
<u>TOWN OF NEW GLARUS</u>					
23024	00360200	4399	ANDREW C CRAWFORD 827 N GROVE AVENUE OAK PARK IL 60302	\$	79.33
23024	00540200	4419	ANDREW C CRAWFORD 827 N GROVE AVENUE OAK PARK IL 60302	\$	4,731.40
<u>TOWN OF SPRING GROVE</u>					
23026	02320000	4550	DONOVAN R HARJO; KATI R HARJO 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115-8225	\$	122.88
23026	04910000	4671	RAYMOND SCHEIDEGGER W1471 TOWN CENTER ROAD JUDA WI 53550	\$	303.68
23026	06700000	4722	GLORIA JEAN PERKINS 8723 OAK TIMBER SAN ANTONIO TX 78251-2505	\$	1,445.89
<u>TOWN OF SYLVESTER</u>					
23028	00370000	4400	GARY BUTENHOFF	\$	152.21

23028	00580000	4422	PO BOX 624 NEW GLARUS WI 53574 GARY BUTENHOFF	\$	292.39
23028	03762200	4632	PO BOX 624 NEW GLARUS WI 53574 DEREK WILLIAMS	\$	3,893.21
<u>TOWN OF WASHINGTON</u>					
23030	06931000	4726	W4415 GREENBUSH RD MONROE WI 53566 BRENT J STREMICK	\$	1,147.67
<u>TOWN OF YORK</u>					
23032	04750000	4667	N5097 COUNTY ROAD J MONROE WI 53566 PHILLIP CORNELIUS ZWEERTS	\$	1,200.31
<u>VILLAGE OF ALBANY</u>					
23101	00480000	4412	BLANCHARDVILLE WI 53516 MIKE FLOOD	\$	1,886.45
23101	02870000	4581	103 N EAST ST ALBANY WI 53502 MIKE LANDEN; KAMILLE ZUEHLKE	\$	1,391.38
23101	04230000	4648	102 UNION STREET ALBANY WI 53502 RYAN TWAY	\$	1,316.17
<u>VILLAGE OF BROOKLYN</u>					
23109	00050000	4379	210 S MILL STREET ALBANY WI 53502 PAUL W DOUGLAS	\$	531.85
23109	00980000	4453	PO BOX 197 BROOKLYN WI 53521 CORY J XANDER	\$	1,809.35
<u>VILLAGE OF MONTICELLO</u>					
23151	03550000	4620	110 MARKET STREET BROOKLYN WI 53521 RHOE CONSTRUCTION LLC	\$	1,610.12
<u>VILLAGE OF NEW GLARUS</u>					
23161	01630000	4507	MONROE WI 53566 DOUGLAS L WILLIAMS	\$	3,650.22
23161	04520000	4657	113 2ND STREET NEW GLARUS WI 53574 CARMEN M SCHLOESSER	\$	1,478.65
23161	06755000	4723	801 3RD STREET NEW GLARUS WI 53574 JUDD'S AUTO BODY LLC	\$	4,806.38
<u>CITY OF BRODHEAD</u>					
23206	00420000	4404	1412 STATE ROAD 69 NEW GLARUS WI 53574 PAUL C KRIMMER	\$	1,929.74
23206	04250000	4649	BRODHEAD WI 53520 WILLIAM E KLEIN; KIMBERLY K KROETZ	\$	580.41
			1748 15TH STREET MONROE WI 53566		

23206	04260000	4650	WILLIAM E KLEIN; KIMBERLY K KROETZ 1748 15TH STREET MONROE WI 53566	\$	580.41
23206	06340000	4709	GEORGE J MEIER 1204 W 5TH AVENUE BRODHEAD WI 53520	\$	1,982.27
23206	06550000	4714	BENJAMIN CONDON 1301 E 9TH AVENUE BRODHEAD WI 53520	\$	1,215.80
23206	09100000	4773	KIMBERLY JOHNSON; DENNIS MCKINNEY; KATHY MCKINNEY; LISA MCKINNEY; TERESA MIKOS PO BOX 2262 JANESVILLE WI 53547	\$	909.58

CITY OF MONROE

23251	02380000	4556	DAVID C HANSON 1502 21ST STREET MONROE WI 53566	\$	2,373.70
23251	02760000	4576	COURTNEY L BELKE 2302 16TH AVENUE MONROE WI 53566	\$	1,618.29
23251	06810000	4724	AMY FELDMAN; KENNETH FELDMAN 407 W 13TH STREET STERLING IL 61081	\$	1,889.48
23251	11840000	4790	ALVIN W WALD; CATHY L WALD 1617 15TH AVENUE MONROE WI 53566	\$	1,915.98
23251	12420000	4792	CONSTANCE J DRIVER 2023 9TH STREET MONROE WI 53566	\$	3,650.42
23251	13270000	4794	JOHN ENGLEKING; NORMA ENGLEKING C/O DEBBIE BENNETT 2208 12TH STREET MONROE WI 53566	\$	1,909.91
23251	13601000	4796	MARY S JOHNSON 823 17TH STREET MONROE WI 53566	\$	1,868.42
23251	13851000	4801	HENRY E HENNING; SUSAN E HENNING 1914 8TH AVENUE MONROE WI 53566	\$	296.68
23251	16660000	4807	DIANE M NEVEL 1109 11TH STREET MONROE WI 53566	\$	4,036.47
23251	17930000	4815	DAWN M SCHMID; GARY J SCHMID 811 16TH AVENUE MONROE WI 53566	\$	902.04
23251	23140000	4822	ANDREA D MEIER 1709 23RD AVENUE MONROE WI 53566	\$	3,206.58
23251	24241507	4829	JAMES R THORP; SHERYL L THORP 700 8TH AVENUE UNIT 715 MONROE WI 53566	\$	3,082.36
23251	24760000	4830	LEONARD W PITKIN ANNE PITKIN SANGERMANO	\$	3,640.33

2320 13TH STREET
MONROE WI 53566
2002 LINCOLN RD
MONROE WI 53566

23251 50071000

4840 GREGORY T RUFENACHT
2002 LINCOLN RD
MONROE WI 53566

\$ 3,300.51

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-18 from the Green County Treasurer to the Green County Clerk; and

BE IT FURTHER RESOLVED that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Maresch, seconded by Leonard to approve Resolution 12-1-18. Motion carried by a unanimous voice vote.

RESOLUTION 12-2-18

***Resolution Approving Liability and Worker's Compensation Insurance Contracts
(Contracts Over \$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 with 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 Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

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 Property, Parks and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following companies for the year 2019:

Wisconsin County Mutual (Aegis Corporation):	Worker's Comp Premium	\$376,317
Wisconsin County Mutual (Aegis Corporation):	Liability Premium	\$192,615

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

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

REVIEWED AND APPROVED BY:

Roger Truttman, Property, Parks and Insurance Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Truttman, seconded by Maresch to approve Resolution 12-2-18. Motion carried by a unanimous voice vote.

RESOLUTION 12-3-18

***Resolution Authorizing Conservation Grant Applications
(County Fish & Game Project Aids and Snowmobile Trail Aids)***

WHEREAS, the Wisconsin Legislature enacted section 23.09, Wis. Stats., providing for the allocation of funds to the respective counties in the state for county fish and game projects on the condition that the counties match the state allocation, and also for maintaining, acquiring, insuring, rehabilitating and developing public snowmobile trails; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to the provisions of section 23.09(12), Wis. Stats.; and

WHEREAS, Green County desires to maintain public snowmobile trails and is eligible to receive funding pursuant to the provisions of section 23.09(26), Wis. Stats.; and

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to match the funds to be received from the State of Wisconsin for county fish and game projects and wishes to be eligible for public snowmobile trails; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects under section 23.09(12), Wis. Stats.; to sign documents and take all necessary action to undertake, direct and complete the approved project; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the DNR for financial aid for public snowmobile trails under section 23.09(26), Wis. Stats.; to sign documents; and take all necessary action to undertake, direct and complete the approved project.

SIGNED: PROPERTY, PARKS & INSURANCE COMMITTEE:

Roger Truttmann, Chair

Barb Krattiger, Vice-Chair

Paul Beach

Steve Borowski

John Winters

Motion by Hanson, seconded by Roth to approve Resolution 12-3-18. Motion carried by a unanimous voice vote.

AMENDED RESOLUTION 12-4-18

Resolution Authorizing Human Services DOT Grant Application

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

WHEREAS, Green County's allocation of state aids for 2019 is \$95,715.00 (Ninety-five thousand, seven hundred fifteen dollars), thus requiring a minimum local share of at least \$19,143.00 (Nineteen thousand, one hundred forty-three dollars); and

WHEREAS, Green County believes the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2019 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$19,143.00 (Nineteen thousand, one hundred forty-three dollars) in county funds in order to provide the required local match; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2019.

SIGNED: THE HUMAN SERVICES BOARD

Herb Hanson, Chair

Beth Luchsinger

Jerry Guth, Vice-Chair

Michael Furgal

Russ Torkelson

Kate Maresch

Emily Zarling

Anita Huffman

Sandy Horn

Motion by Hanson, seconded by Luchsinger to approve Resolution 12-4-18. Motion carried by a unanimous voice vote.

RESOLUTION 12-5-18

Resolution Increasing Wages For All Employees With Exception of Employees Represented by WPPA (Law Enforcement)

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 wage adjustments, reclassifications, 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 Departmental request:

Positions: Department heads, unrepresented employees, elected officials, union employees except WPPA represented (approximately 390 employees)
Percentage: 1.0%
Effective: January 1, 2019
Percentage: 0.5%
Effective: June 30, 2019

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
 Herb Hanson
 Dennis Everson
 Kristi Leonard

Ray Francois
 Richard Thoman
 Erica Roth

Motion by Leonard, seconded by Roth to approve Resolution 12-5-18. Motion carried by a unanimous voice vote.

RESOLUTION 12-6-18
Resolution Approving Grant Applications for Human Services and Sheriff/Emergency Management

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 budgets for 2019 as follows:

Department	Grant Amount					Purpose
Human Services	<u>Revenues</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	Opioid Crisis Response
	State Aid	433314-320	\$32,070	\$1504,60	\$182,530	
Sheriff/ Emergency Management	<u>Expenses</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	Training Exercise
	Wages-Fringe	533314-110	\$32,070	\$17,000	\$49,070	
	Consultants	533314-250	\$0	\$20,700	\$20,700	
	Education	533314-320	\$0	\$6,100	\$6,100	
	Health Serv	533314-250	\$0	\$63,250	\$63,250	
	Personal Serv	533314-720	\$0	\$43,410	\$43,410	
	<u>Revenues</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	
	State Aid	426160-320	\$13,000	\$1,728	\$14,728	
	<u>Expenses</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	
	Training Accts	526160-210	\$13,000	\$1,728	\$14,728	

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair
 Arthur Carter
 Steve Borowski

Jerry Guth
 Kate Maresch

Motion by Hanson, seconded by Guth to approve Resolution 12-6-18. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Luchsinger to approve the following appointments: Kent Anderson to the Veterans Service Commission for a three-year term to expire December 31, 2021, and Richard Thoman to the Green County Development Board for a three-year term to expire December 31, 2021. Motion carried by a unanimous voice vote.

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

Motion by Kubly, seconded by Rufenacht to adjourn. Motion carried at 8:25 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 December 11, 2018, A.D.

Michael J. Doyle
Green County Clerk