

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

January 8, 2019

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 29 present, and 2 absent being Wickline and Winters.

The Board recited the Pledge of Allegiance.

Motion by Neuenschwander, seconded by Roth to approve the minutes of the December 11, 2018 meeting.

Motion carried by a unanimous voice vote.

RESOLUTION 1-1-19

Resolution Approving Human Services 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 Human Services Board for the contracting of services with the following agencies for the contract year 2019:

| | | |
|----------------------------------|--|-----------------------|
| Kenneth W. Clark, PhD | Psychologist | \$82,300.00 |
| FW Consulting, LLC | Fiscal Agent | \$189,650.00 |
| Grant County Center on Aging | Regional ADRC | \$281,537.00 |
| Iowa County Center on Aging | Regional ADRC | \$167,372.00 |
| Lafayette County Center on Aging | Regional ADRC | \$152,092.00 |
| Lutheran Social Services | Family Partnership Initiative | \$108,360.00 |
| Orion Family Services | Family Services/CCS Services | \$287,351.76 |
| Catherine Anderson, APNP | CSP Psychiatric Nurse Practitioner | \$89,500.00 |
| Barbara Kolb, MS | CCS Therapy/Case Management | \$85,640.00 |
| Christian Seamster, MS | CCS Psychosocial Rehabilitation | \$82,064.00 |
| Avenues Counseling | CCS Mental Health Therapy | \$75,000.00 |
| Nancy Lamon, MS | CCS Psychosocial Rehabilitation | \$82,064.00 |
| Pleasant View Nursing Home | Congregate/Home Delivered Meals (2yr Contract 19-20) | \$329,112.00 (2 yrs.) |

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Herb Hanson, Chair
Jerry Guth, Vice-Chair
Russ Torkelson
Sandy Horn
Anita Huffman

Beth Luchsinger
Michael Furgal
Kate Maresch
Emily Zarling

REVIEWED AND APPROVED BY:

Herb Hanson, Human Services Board Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Luchsinger, seconded by Torkelson to approve Resolution 1-1-19. Motion carried by a unanimous voice vote.

RESOLUTION 1-2-19
Resolution Awarding Demolition Contract for Old Government Services Building
(Contract 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 a contract with the following company for the demolition of the old Government Services Building:

Robinson Brothers **\$699,125.00**

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

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

REVIEWED AND APPROVED BY:

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

Motion by Truttmann, seconded by Borowski to approve Resolution 1-2-19. Motion carried by a unanimous voice vote.

ORDINANCE 19-0101

Ordinance Rezoning Parcel in Town of Brooklyn

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from agricultural to commercial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on December 10, 2018, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from agricultural to commercial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from agricultural to commercial, to-wit:

PART OF THE NORTHEAST, SOUTHEAST, SOUTHWEST AND NORTHWEST QUARTERS OF THE SOUTHEAST QUARTER, ALL IN SECTION SIXTEEN (16), TOWN FOUR NORTH (T4N), RANGE NINE EAST (R9E), TOWN OF BROOKLYN, GREEN COUNTY, WISCONSIN. DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 16, THENCE ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER S89°06'05"W, 1289.03 FEET TO A POINT ALSO KNOWN AS THE POINT OF BEGINNING; THENCE S00°05'54"E, 833.04 FEET; THENCE N86°42'26"E, 103.00 FEET; THENCE ON A CURVE TO THE RIGHT 87.77 FEET, SAID CURVE HAVING A LONG CHORD OF S51°23'05"E, 80.15 FEET AND A RADIUS OF 60.00 FEET; THENCE S09°28'37"E, 155.83 FEET; THENCE ON A CURVE TO THE LEFT 196.08 FEET, SAID CURVE HAVING A LONG CHORD OF S51°05'25"E, 179.31 FEET AND A RADIUS OF 135.00 FEET; THENCE N87°17'47"E, 180.45 FEET; THENCE S00°00'00"E, 119.57 FEET; THENCE S70°30'59"W, 125.53 FEET; THENCE S66°01'23"W, 149.25 FEET; THENCE S89°23'36"W, 345.88 FEET; THENCE N00°04'21"E, 52.81 FEET; THENCE S89°23'36"W, 102.64 FEET; THENCE N00°04'21"E, 81.67 FEET; THENCE N89°25'04"E, 72.50 FEET; THENCE N35°41'45"E, 140.86 FEET; THENCE N05°24'33"W, 161.02 FEET; THENCE S89°42'23"W, 159.14 FEET; THENCE N03°30'21"W, 115.63 FEET; THENCE N86°42'28"E,

168.93 FEET; THENCE N00°05'54"W, 833.12 FEET TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE ALONG SAID NORTH LINE, N89°06'05E, 50.00 FEET TO POINT OF BEGINNING.

SAID PARCEL CONTAINS 259,609.71 SQFT OR 5.960 ACRES INCLUDING RIGHT OF WAY.

SAID PARCEL CONTAINS 257,932.80 SQFT OR 5.921 ACRES EXCLUDING RIGHT OF WAY.

and

BE IT FURTHER ORDAINED that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

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

SIGNED: LAND USE AND ZONING COMMITTEE:

Barb Krattiger, Chair

Sherri Fiduccia, Vice-Chair

Paul Beach

Mark Gundlach

Kristi Leonard

Motion by Leonard, seconded by Rufenacht to approve Ordinance 19-0101. Motion carried by a majority voice vote, with 1 no being Hanson and 1 abstaining being Everson.

ORDINANCE 19-0102

Modification of Zoning Regulations

WHEREAS, the Green County Land Use and Zoning Committee has general supervision over administration of zoning regulations and enforcement; and

WHEREAS, after review of the Green County Code, the Green County Land Use and Zoning 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 corrections be made to Title 4 and Title 9 of the Green County Code.

4-3-1-2: AGRICULTURAL DISTRICT

- A. 5. Wired services and utilities, including metal, glass fiber or other conductors, poles and lines, including transformers, substations, relay stations, equipment housings and other similar necessary appurtenant facilities; ~~wind generators~~ and other such towers structures up to a height of not more than one hundred feet (100'). Structures of heights over one hundred feet (100') shall comply with section 4-3-1-2-A-11-sr.
11. r. Wired services and utilities, including metal, glass fiber or other conductors, poles and lines, including transformers, substations, relay stations, equipment housings and other similar necessary appurtenant facilities; ~~wind generators~~ and other such tower structures of heights over one hundred feet (100').

4-3-1-5: HIGHWAY INTERCHANGE DISTRICT

- A. 2. Wired services and utilities, including metal, glass fiber or other conductors, poles and lines, including transformers, substations, relay stations, equipment housings and other similar necessary appurtenant facilities; ~~wind generators~~ and other such tower structures up to a height of not more than one hundred feet (100'). Structures of heights over one hundred feet (100') shall comply with Section 4-3-1-5-A-5-j.
5. j. Wired services and utilities, including metal, glass fiber or other conductors, poles and lines, including transformers, substations, relay stations, equipment housings and other similar necessary appurtenant facilities; ~~wind generators~~ and other such tower structures of heights over one hundred feet (100').

4-6-1-4: FEES

- A. 4. Land use zoning permits shall also be required for land uses and structures, including, but not limited to: structures or construction not measurable by square feet; structural alterations to existing buildings which do not add square feet; floodplain or shoreland permits; fences which require permits; signs; towers, including wireless communication towers, ~~wind towers~~, radio towers, etc.; communication equipment, including a separate permit for wireless communications facility applications, review and analysis; conditional use permits (i.e. land use, not included in a construction permit); change of use permits; and new and replacement fire sign

numbers. Permit fees shall be established and determined by the Green County Land Use and Zoning Committee. (Ord. 08-1002, 11/12/08)

SIGNED: LAND USE AND ZONING COMMITTEE:

Barb Krattiger, Chair
Kristi Leonard
Mark Gundlach

Sherri Fiduccia, Vice-Chair
Paul Beach

Motion by Roth, seconded by Fiduccia to approve Ordinance 19-0102. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Kubly to approve the following appointment: Oscar Olson to the Railroad Transit Committee for a three-year term to expire February 14, 2022. Motion carried by a unanimous voice vote.

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

Motion by Everson, seconded by Rufenacht to adjourn. 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 January 8, 2019, A.D.

Michael J. Doyle
Green County Clerk