

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
June 11, 2019
County Board Room, Green County Courthouse, 1016 16th Ave, Monroe, WI

Arthur Carter, Chair, called the meeting to order at 7:02 PM.

The Clerk read the roll with 30 present, and 1 absent being Supervisor Leonard.

The Board recited the Pledge of Allegiance.

Motion by Hanson to approve the minutes from the May 14, 2019 County Board meeting, seconded by Neuenschwander.

Motion carried upon unanimous voice vote.

RESOLUTION 6-1-19

Resolution Approving Funding for Next Generation 911 Upgrades

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAP's), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 state biennial budget provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently very few PSAPs have the equipment necessary to utilize the ESInet and transition from analog to digital systems; and

WHEREAS, the average cost for the necessary equipment upgrades will exceed \$250,000 per county in addition to ongoing maintenance costs; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund – the Police and Fire Protection Fee – whose original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fee is deposited into the state's general fund and has never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED, that Green County does hereby urge the Governor and Wisconsin State Legislature to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition; and

BE IT FURTHER RESOLVED that the \$7 million for county PSAP upgrades should be funded through the existing Police and Fire Protection Fee.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson
Arthur Carter
Steve Borowski

Jerry Guth
Kate Maresch

Motion by Everson to approve Resolution 6-1-19, seconded by Thoman. Motion carried upon unanimous voice vote.

RESOLUTION 6-2-19

***Resolution Approving Fund Transfer for
Finance Department***

WHEREAS, with the retirement of the current Finance Director on January 2, 2020, the Finance and Accounting Committee has determined that an overlap of training is necessary for the new Finance Director; and

WHEREAS, the cost of this overlap training is determined to be \$50,000.

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 Accounting in the amount of \$50,000.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson
Arthur Carter
Steve Borowski

Jerry Guth
Kate Maresch

Motion by Everson to approve Resolution 6-2-19, seconded by Guth. Motion carried upon unanimous voice vote.

ORDINANCE 19-0601
Additions to County Personnel Policies

WHEREAS, the Green County Personnel and Labor Relations Committee has general supervision over County personnel policies; and

WHEREAS, after review of the Green County Code, the Green County Personnel and Labor Relations 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 be made to Title 1 of the Green County Code.

(**New Section**)

1-9-4-1: AUTHORITIES OF ADMINISTRATION

Except as provided by law, Green County reserves any and all management rights regarding department oversight and department head employment status. The Administrative Coordinator, along with consultation and advice of the Corporation Counsel and Human Resources Director whenever reasonably possible, is granted the authority to:

- A. Initiate workplace investigations within Green County departments, offices and properties;
- B. In collaboration with the oversight committee chair, place department heads and employees on and off administrative leave during investigations;
- C. Restrict and reinstate access to County properties and equipment during investigations; and
- D. Report findings and make recommendations to oversight committees, the Personnel and Labor Relations Committee and County Board as necessary.

The Personnel and Labor Relations Committee may appoint someone other than the Administrative Coordinator to carry out the above listed duties.

1-9-5: ELECTED OFFICIALS/DEPARTMENT HEADS

(**New Section**)

1-9-5-1: HIRING AND REMOVAL OF DEPARTMENT HEADS

At-will department heads may be hired, disciplined and/or removed upon action from the appropriate oversight committee or by action of the Personnel and Labor Relations Committee. Elected and appointed officials may be hired, disciplined and/or removed in accordance with governing law.

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Art Carter
Dennis Everson
Richard Thoman

Herb Hanson
Ray Francois
Erica Roth

Motion by Everson to approve Ordinance 19-0601, seconded by Roth. Motion carried upon unanimous voice vote.

Motion to approve the Health Department annual report by Kubly, seconded by Krattiger. Motion carried upon unanimous voice vote.

Motion to approve the Human Services annual report by Hanson, seconded by Guth. Motion carried upon unanimous voice vote.

Motion to approve the Pleasant View annual report by Hanson, seconded by Rufenacht. Motion carried upon unanimous voice vote.

An announcement was made concerning a Highway Committee meeting following the County Board Meeting. Supervisor Everson made an announcement regarding an email conversion to take place in July.

Corp Counsel Bucholtz made an announcement regarding election of a Vice Chair and 2nd Vice Chair resulting from the retirement of Supervisor Everson.

Motion to adjourn at 7:55 PM by Gundlach, seconded by Furgal. Motion carried upon unanimous voice vote.

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 11, 2019, A.D.

Michael J. Doyle, Green County Clerk