

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**  
**July 9, 2019**  
**County Board Room, Green County Courthouse, 1016 16<sup>th</sup> 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 Supervisors Beach and Winters.  
The Board recited the Pledge of Allegiance.  
Motion by Gundlach to approve the minutes from the June 11, 2019 County Board meeting, seconded by Rufenacht. Motion carried upon unanimous voice vote.  
The Clerk read the resignation letter from Supervisor Everson dated June 11, 2019. Everson was presented with a Certificate of Appreciation for his 15 years of service on the Green County Board of Supervisors.  
Nominations were taken for Vice Chairperson. Supervisor Guth was elected Vice Chairperson.  
Nominations were taken for 2<sup>nd</sup> Vice Chairperson. Supervisor Mandel was elected 2<sup>nd</sup> Vice Chairperson.  
Sheriff Skatrud gave a presentation on the Radio Project.  
There were no annual reports.  
Chairman Carter appointed Linda Boll to fill the vacancy on the Green County Board of Supervisors for District 1.  
Motion by Furgal to approve the appointment, seconded by Everson. Upon voice vote, motion carried unanimously.  
Chairman Carter also appointed Harvey Mandel and Kristi Leonard to the Finance Committee.  
An out of state travel request was read from Dan Williams, Human Services Director, for Brenda Albertson and Eric Gebhart. Motion by Hanson to approve the request, seconded by Luchsinger. Upon voice vote, motion carried unanimously.  
An announcement was made regarding a future ordinance for POWTS and Holding Tank Permit Fees.  
Dan Williams was introduced as the new Director of Human Services, and Andrea Sweeny was announced to be taking over for Finance Director Julie Sachs upon her retirement.  
Motion to adjourn at 8:00 PM by Kubly, seconded by Roth. Motion carried upon unanimous voice vote.

STATE OF WISCONSIN            )  
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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 July 9, 2019, A.D.

Michael J. Doyle, Green County Clerk