

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

August 13, 2019

County Boardroom, 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 Furgal, Hoesly, Maresch, Wickline and Winters.

The Board recited the Pledge of Allegiance.

Motion by Rufenacht, seconded by Borowski to approve the minutes of the July 9, 2019, meeting. Motion carried by a unanimous voice vote.

Troy Maggied from Southwestern Wisconsin Regional Planning Commission gave a presentation.

Motion by Francois, seconded by Torkelson to nominate and elect Chris Narveson as Highway Commissioner for a two-year term. Motion carried by a unanimous voice vote.

RESOLUTION 8-1-19

Resolution Modifying Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, 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 modifying the following position at Human Services:

Current:

Unit: Administration
Title: Fiscal Coordinator
Grade: 62, Human Services Payroll Group
Status: Full-time 40 hrs per week, nonexempt
Minimum/Maximum
Hourly Rate: \$19.58/\$23.11 (June 30, 2019 rates)
Benefits: All county fringe benefits
Tax Levy: \$00.00

Proposed:

Unit: Administration
Title: Account Clerk
Grade: 8, Non-represented Payroll Group
Status: Full-time 40 hrs per week, exempt
Minimum/Maximum
Hourly Rate: \$16.25/\$20.32 (June 30, 2019 rates)
Benefits: All county fringe benefits
Effective: Upon passage
Tax Levy: \$00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Erica Roth
Herb Hanson, Vice Chair Ray Francois
Jerry Guth Richard Thoman
Kristi Leonard

Motion by Hanson, seconded by Guth to approve Resolution 8-1-19. Motion carried by a unanimous voice vote.

RESOLUTION 8-2-19

***Initial Resolution Authorizing Not to Exceed
\$4,630,000 General Obligation Refunding Bonds***

BE IT RESOLVED by the County Board of Supervisors of Green County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$4,630,000 for the public purpose of refunding obligations of the County, including interest on them.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair
Steve Borowski
Harvey Mandel

Arthur Carter
Kristi Leonard

Motion by Guth, seconded by Leonard to approve Resolution 8-2-19. Motion carried by a unanimous voice vote.

RESOLUTION 8-3-19
Initial Resolution Authorizing Not to Exceed \$11,485,000
General Obligation Bonds for Capital Projects

BE IT RESOLVED by the County Board of Supervisors of Green County in legal session assembled that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$11,485,000 for the public purpose of paying the cost of financing capital projects, consisting of installation of a chiller and related energy efficiency projects at Pleasant View Nursing Home; acquisition of equipment for and installation of a new county-wide public safety radio system; and installation of a new roof, a chiller and a fire suppressant system and maintenance and repairs to equipment and buildings at the Courthouse and Justice Center.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair
Steve Borowski
Harvey Mandel

Arthur Carter
Kristi Leonard

Motion by Guth, seconded by Leonard to approve Resolution 8-3-19. Motion carried by a unanimous roll call vote.

RESOLUTION 8-4-19
Resolution Providing for the Sale of Not to Exceed
\$14,805,000 General Obligation Corporate Purpose Bonds

WHEREAS, Green County, Wisconsin (the "County") has adopted initial resolutions authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

- (a) \$11,485,000 for financing capital projects, consisting of installation of a chiller and related energy efficiency projects at Pleasant View Nursing Home; acquisition of equipment for and installation of a new county-wide public safety radio system; and installation of a new roof, a chiller and a fire suppressant system and maintenance and repairs to equipment and buildings at the Courthouse and Justice Center (the "Project Initial Resolution"); and
- (b) \$4,630,000 for refunding obligations of the County, including interest on them (the "Refunding Initial Resolution").

WHEREAS, the County Board of Supervisors hereby finds and determines that the projects and refunding described in the Initial Resolutions are within the County's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, it is necessary and desirable that general obligation bonds in an amount not to exceed \$10,175,000 now be issued pursuant to the Project Initial Resolution to finance projects at Pleasant View Nursing Home and the public safety radio system and that general obligation bonds in an amount not to exceed \$4,630,000 now be issued to refund obligations of the County;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors in legal session assembled that:

Section 1. Combination of Issues. Bonds authorized by the Project Initial Resolution in an amount not to exceed \$10,175,000 and bonds authorized by the Refunding Initial Resolution in an amount not to exceed \$4,630,000 are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds") which shall be issued in an amount not to exceed \$14,805,000.

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, PFM Financial Advisors LLC ("PFM")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

