

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
May 12, 2020

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

Arthur Carter, County Board Chair, called the meeting to order at 7:00 PM.

The Clerk read the roll with 29 present, and 2 absent being Supervisors Hoesly and Gundlach.

The Board recited the Pledge of Allegiance.

Motion by Luchsinger, seconded by Mandel to approve the minutes from the April 21, 2020 County board meeting. Motion carried on a unanimous voice vote.

RESOLUTION 5-1-20

Resolution Transferring Funds from the General Fund to Various Accounts

WHEREAS, certain 2019 operating funds were insufficient to cover all incurred costs; and

WHEREAS, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

WHEREAS, expenditures in excess of amounts budgeted must have full County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$150,745.53 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name	Amount
County Board	\$2,861.07
Administrative Coordinator	
Finance	\$45,267.71
Information Technology	\$18,920.00
GSB Maintenance	\$121.74
Circuit Court	\$967.75
Outside Counsel	\$5,700.67
Emergency Services	\$18,022.01
Humane Society	\$1,500.00
Tourism	\$1,124.94
Zoning	\$9,420.20
Rail Commission	\$2,945.70
Board of Adjustments	\$16,400.98
Misc. Supplies & Exp	\$634.97
Taxes	\$8,070.84
Interest & Penalty on Taxes	\$12,626.45
 GRAND TOTAL	 \$144,585.03

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth

Steve Borowski

Arthur Carter

Dawn Sass

Motion by Borowski, seconded by Guth to approve Resolution 5-1-20. Motion carried on a unanimous voice vote.

RESOLUTION 5-2-20

Resolution Transferring Funds to the General Fund from Various Accounts

WHEREAS, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2019 operations; and

WHEREAS, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in departmental operations.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

<u>Account Name</u>	<u>Amount</u>
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Clerk of Court	\$41,130.37
Expert Witness	\$7,000.00
Indigent Counseling	\$35,490.72
Law Library	\$1,595.42
Family Court Commissioner	\$6,966.42
District Attorney	\$5,439.65
Juries	\$5,486.49
Coroner	\$5,182.03
Corporation Counsel	\$7,337.06
County Clerk	\$55,679.54
Administrative Coordinator	\$258.67
Tax Deed Expense	\$620.00
Treasurer	\$14,244.15
Child Support	\$208.88
Register of Deeds	\$12,497.17
Property	\$71,514.50
Sheriff	\$98,792.54
Veteran's Services	\$7,551.53
Health Dept.	\$90,088.58
County Waste Disposal	\$473.00
Parks	\$324.67
Tri-County Trails	\$18.31
UW Extension	\$28,862.05
Land Conservation	\$9,000.48
Regional Planning	\$20.14
Economic Development	\$445.25
Workmen's Compensation	\$3,120.00
Insurance Expense	\$4,421.00
Interest on Temporary Investments	\$302,448.27
Miscellaneous General Expense	\$4,159.21
Revenue Adj (Deferred Rev)	\$72,020.17
Human Services	\$951,590.10

\$1,843,986.37

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth
 Arthur Carter
 Dawn Sass

Steve Borowski
 Jody Hoesly

Motion by Guth, seconded by Borowski to approve Resolution 5-2-20. Motion carried on a unanimous voice vote.

RESOLUTION 5-3-20

Resolution Non-Lapsing Funds

WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2020 accounts from 2019 departmental budgets; and

WHEREAS, such transfers require County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amount specified:

Account Name	Amount
Information Technology	\$201,023.66

Computer Replacement Fund		\$9,074.10
IT - HIPAA Compliance		\$44,530.12
Human Resources		\$10,463.94
District Attorney		\$10,000.00
D.A. Victim Witness		\$1,889.84
Land Records Modernization		\$51,848.00
Section Corners		\$15,858.50
Courthouse Renovation		\$2,475.87
Veteran's Services		\$1,000.00
Library Board		\$817.49
UW Extension		\$4,500.00
UW Extension - Tractor Safety		\$3,749.85
Pesticide Applicator Training		\$3,519.13
Clean Sweep		\$14,641.15
Tourism		\$3,214.55
Community Development Grants		\$236,470.99
Green County Development Corp.		\$33,968.00
General Fund - Highway		
Fixed Asset Purchases	\$226,515.74	
Administration	\$78,501.11	
CTHS Maintenance	\$647,556.80	
CTHS Construction	\$870,390.63	
Special Projects	\$22,090.87	
County Bridges	\$47,459.65	
Total GF Highway		\$1,892,514.80
Sheriff's Department		
DARE	\$16,733.58	
Communications/Traffic Patrol	\$65,000.00	
Youth & Community	\$1,498.64	
K-9 Unit	\$10,000.00	
Jail Improvement	\$215,170.61	
Total Sheriff		\$308,402.83
Health Department		
Bio-Terrorism	\$89,946.70	
Health Services	\$176,279.00	
Total Health		\$266,225.70
Land Conservation		
Farmers of the Sugar River	\$10,521.76	
Special Projects - Grande	\$11,305.60	
Total Land Conservation		\$21,827.36
Wheel Tax		\$905,888.75
Sales Tax Fund - Designated for 2020 Operations		\$2,928,925.00
Sales Tax Fund - Undesignated		\$1,227,859.77
Undesignated General Fund		\$4,078,760.34
TOTAL OPERATING GENERAL FUND		<u>\$12,279,449.74</u>

SIGNED: PROPERTY, PARKS, AND INSURANCE COMMITTEE:

Roger Truttman

Steve Borowski

Dennis Schwartz

Barb Krattiger

REVIEWED AND APPROVED BY:

Jerry Guth, Chair

Arthur Carter

Finance and Accounting Committee

County Board Chair

Brian Bucholtz

Corporation Counsel

Motion by Borowski, seconded by Krattiger to approve Resolution 5-4-20. Motion carried on a unanimous voice vote.

Motion by Thoman, seconded by Furgal to ratify the Proclamation Declaring a State of Emergency until the next county board meeting. Motion carried on a unanimous voice vote.

The Board discussed options for remote participation.

Motion by Krattiger, seconded by Schwartz to approve the Land Use and Zoning annual report. Motion carried on a unanimous voice vote.

There were no appointments, out of state travel request, or announcements.

Motion by Mandel, seconded by Olson to adjourn at 7:32. Motion carried.

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 May 12, 2020, A.D.

Michael J. Doyle, Green County Clerk