

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

June 9, 2020

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

Arthur Carter, County Board Chair, called the meeting to order at 7:05 PM.

The Clerk read the roll with 29 present, and 2 absent being Supervisors Borowski and Lonien.

The Board recited the Pledge of Allegiance.

A moment of silence was observed for Marian Furgal and Keith Ingwell.

Motion by Maresch, seconded by Luchsinger to approve the minutes from the May 12, 2020 County board meeting. Motion carried on a unanimous voice vote.

RESOLUTION 6-1-20

**Authorizing Resolution to Submit a
Community Development Block Grant (CDBG-PF) and
(CDBG-CLOSE) Application**

Relating to Green County's participation in the Community Development Block Grant – Public Facility (CDBG-PF) and (CDBG-CLOSE) programs:

WHEREAS, federal monies are available under the Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Administration (DOA) Division of Energy, Housing & Community Resources (DEHCR) for the purpose of the provision or development of a Green County improvement of public facilities project with CDBG-PF and CDBG-CLOSE program funds for the County of Green; and

WHEREAS, after public meeting and due consideration, the Finance Committee has recommended that an application be submitted to DEHCR for the following project:

Pleasant View Nursing Home Facilities Improvement Project

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for Green County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the County Board does approve and authorize the preparation and filing of an application for the above-named project; and that the County Board Chair is hereby authorized to sign all necessary documents on behalf of Green County, and that authority is hereby granted to the Finance Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair

Jody Hoesly

Arthur Carter

Dawn Sass

Steve Borowski

Motion by Guth, seconded by Rufenacht to approve Resolution 6-1-20. Motion carried on unanimous voice vote.

RESOLUTION 6-2-20

Resolution Authorizing To Commit Matching Funds to Green County CDBG Program

A RESOLUTION OF THE COUNTY BOARD OF THE COUNTY OF GREEN,

providing a Guarantee of Matching Funds for the

2020 Community Development Block Grant "Public Facilities (CDBG-PF)" and "Close (CDBG CLOSE)" Applications

Related to the County of Green's participation in the Community Development Block Grant (CDBG) Programs;

WHEREAS, federal monies are available under the CDBG administered by the State of Wisconsin Department of Administration, for the purpose of "the provision or improvement of public facilities"; and

WHEREAS, the County Board of the County of Green has authorized the submission of a CDBG "Public Facilities" and CDBG "CLOSE" Applications to the State of Wisconsin for the following project:

Pleasant View Nursing Home Improvements Project; and

WHEREAS, an adequate local financial match must be provided for the proposed "Public Facilities" and "CLOSE" projects by the County of Green.

NOW, THEREFORE, BE IT RESOLVED, that the County of Green does hereby authorize the commitment of matching funds to be used as outlined in the CDBG applications, for the match amount of \$1,225,980.77, from the following secured source: **CLOSE funds being held by the State of Wisconsin**

Dept. of Administration.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair
Arthur Carter
Steve Borowski
Jody Hoesly
Dawn Sass

Motion by Guth, seconded by Schwartz to approve resolution 6-2-20. Motion carried on unanimous voice vote.

RESOLUTION 6-3-20
Resolution Approving Fund Transfer to
Revolving Loan Fund

WHEREAS, the Finance and Accounting Committee has approved and authorized the preparation of and filing of an application for the CDBG – Public Facility (CDBG-PF) and (CDBG-CLOSE) Programs; and

WHEREAS, an adequate local financial match must be provided for the proposed “Public Facilities” and “CLOSE” projects by the County of Green; and

WHEREAS, the Finance and Accounting Committee has authorized the commitment of matching funds to be used as outlined in the CDBG applications for the match amount of \$1,225,980.77; and

WHEREAS, the Revolving Loan Fund balance is currently at \$847,942.25 and the balance of the matching funds must be transferred from the General Fund; and

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 the Revolving Loan Fund (RLF) in the amount of \$378,038.52.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair
Arthur Carter
Steve Borowski
Jody Hoesly
Dawn Sass

Motion by Leonard, seconded by Thoman to approve Resolution 6-3-20. Motion carried on unanimous voice vote.

RESOLUTION 6-4-20
Resolution Granting Municipal Bridge Construction Aid

WHEREAS, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

<u>Town</u>	<u>Project</u>	<u>Total</u>	<u>Local</u>	<u>County</u>
Adams	Prairie View Rd (1154) FA	181.00	\$90.50	\$90.50
Clarno	Five Corner Rd (1555) FA	4,748.70	2,374.35	2,374.35
Decatur	Park Road (1683) Culvert	11,746.80	5,873.40	5,873.40
Jefferson	Five Corner Rd (1853) FA	4,761.05	2,380.53	2,380.52
Spring Grove	Oakley Rd (2381) Culvert	5,688.47	2,844.24	2,844.23
Washington	Disch Rd (2554) FA	7,621.44	3,810.72	3,810.72
York	Poplar Grove Rd (2652) FA	1,418.02	709.01	709.01
C of Brodhead	CTH E (3352) FA	2,130.54	1,065.27	1,065.27
		<u>\$38,296.02</u>	<u>\$19,148.02</u>	<u>\$19,148.00</u>
	(FA)	\$20,860.75	\$10,430.38	\$10,430.37
	(Other)	\$17,435.27	\$8,717.64	\$8,717.63

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Harvey Mandel, Chair
Kristi Leonard
Jeff Williams
Russ Torkelson, Vice Chair
Mark Gundlach

Motion by Mandel, seconded by Schwartz to approve Resolution 6-4-20. Motion carried on unanimous voice vote.

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

There were no annual reports or out of state travel requests.

Michael Doyle, County Clerk, read his letter of resignation. Deputy Clerk Arianna Voegeli read a citation from Representative Todd Novak and presented Doyle with a plaque of appreciation. Jayne Butts from Green County UW-Extension also presented Doyle with a plaque of appreciation and Doyle was given the "Friend of Extension" designation.

Motion by Guth to appoint Arianna Voegeli as interim clerk for a term beginning on July 4, 2020 and ending when a qualified successor is elected in the November 2020 General election and takes office on the first Monday of January, 2021. Motion was seconded by Mandel. Motion carried on unanimous voice vote.

Motion by Kubly, seconded by Thoman to adjourn at 7:25. 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 June 9, 2020, A.D.

Michael J. Doyle, Green County Clerk