

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
July 14, 2020
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 28 present, and 3 absent being Supervisors Maresch, Sass, and Torkelson.

The Board recited the Pledge of Allegiance.

Motion by Rufenacht, seconded by Snow to approve the minutes from the June 9, 2020, County Board meeting. Motion carried by a unanimous voice vote.

RESOLUTION 5-3-20 REVISED

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	<u>\$ 47,459.65</u>	
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	<u>\$ 215,170.61</u>	
Total Sheriff		\$ 308,402.83

Health Department			
Bio-Terrorism	\$	89,946.70	
Health Services	\$	<u>176,279.00</u>	
Total Health			\$ 266,225.70

Land Conservation			
Farmers of the Sugar River	\$	10,521.76	
Special Projects - Grande	\$	<u>11,305.60</u>	
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 \$ 12,279,449.74

Pleasant View Nursing Home	\$	917,335.15	
Revolving Loan Fund	\$	1,189,277.33	
Debt Services	\$	207,323.85	
Capital Project Fund	\$	9,007,524.04	
Highway Machinery Earnings	\$	562,255.20	

Human Services			
WIMCR	\$	145,256.69	
Community Support Program	\$	11,767.70	
Comprehensive Community Services	\$	415,228.29	
Alcohol & Other Drug Abuse	\$	9,400.00	
COP Assessments & Case Plans	\$	14,086.03	
Alzheimer's Workshop	\$	2,197.75	
Elderly Benefit Bequest	\$	371,821.32	
DMS Grant	\$	252,845.12	
Information & Assistance	\$	131,938.91	
CYF Special Funding	\$	61,121.46	
Coordinated Services Team	\$	320.04	
Children's Advocacy Center Brickhouse	\$	26,741.89	
Aging - Transportation	\$	95,653.66	
Prevention / Wellness	\$	3,014.43	
Senior Fun Fest	\$	2,565.01	
Nutrition - Congregate Meals	\$	4,433.62	
Nutrition - Home Delivered Meals	\$	27,404.84	
Hand In Hand Day Care	\$	<u>30,460.72</u>	
Total Human Services			\$ 1,606,257.48

Landfill			
E-Waste Recycling	\$	55,659.16	
Tire Chipping	\$	124,289.69	
Post Closure -- Deficit	\$	<u>8,023.78</u>	
Total Landfill			\$ 187,972.63

GRAND TOTAL \$ 25,957,395.42

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

RESOLUTION 7-1-20
Resolution Approving Fund Transfer to
Pay Board of Adjustment Attorney Fee Award

WHEREAS, on October 7, 2019 the Board of Adjustment was ordered to pay plaintiffs' attorney fees in Green County Case Number 17-CV-185 in the amount of \$22,548.00; and

WHEREAS, the Board of Adjustment is a separate legal entity from the County and has no budget and the County pays only the Board of Adjustment's "actual and necessary expenses" which Corporation Counsel has concluded this fee award is not; and

WHEREAS, the Corporation Counsel represents the County and was unable to represent the Board of Adjustment in this matter but believes the Board of Adjustment did not violate Open Meetings Law; and

WHEREAS, the plaintiffs' attorneys continue to demand that the County make payment of the attorney fee award, there is likely 5% interest on the award pursuant to Sec. 814.04(4) Wis. Stats. and the Board of Adjustment's only source of revenue is conditional use permit and variance application fees, which have been negatively affected by the current public health pandemic; and

WHEREAS, to resolve this matter the Corporation Counsel is requesting that the County pay the Board of Adjustment fees plus interest and the Board of Adjustment will reimburse the general fund through conditional use permit and variance fees which as of today amount to \$3,240.00 for 2020, and the Finance and Accounting Committee have voted to do the same;

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 in the amount of \$23,419.38.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair

Steve Borowski, Vice-chair

Arthur Carter

Jody Hoesly

Dawn Sass

Motion by Hoesly, seconded by Bernstein to approve Resolution 7-1-20. Motion carried by a unanimous voice vote.

The board discussed the County Emergency Proclamation. Motion by Furgal, seconded by Blumer to continue with the Emergency Proclamation until the next county board meeting. Motion carried by a unanimous voice vote.

There were no annual reports or out-of-state travel requests for the board's consideration.

The August county board meeting will be held on Wednesday, August 12, 2020, due to the fall primary held on Tuesday, August 11, 2020. The County Clerk announced WCA Annual Conference registrations are due. Sheriff and Emergency Management departments annual reports were handed out. County Board Chair Arthur Carter talked about the well water report on the UW-Extension website and educational training sessions through the UW-Extension. Motion by Leonard, seconded by Guth to appoint Arianna Voegeli as the Administrative Coordinator. Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Thoman to adjourn at 7:30 p.m. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Arianna L. Voegeli, 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 14, 2020, A.D.

Arianna L. Voegeli

Green County