

Proceedings of Green County Board of Supervisors

FEBRUARY 10, 2004

Thomas L. Daly, Chair, called the meeting to order.

The Clerk read the roll with 26 present; 4 excused being Stettler, Gomer, Hoesly and Francois; and 1 tardy being Dalton.

The Board recited the Pledge of Allegiance.

Motion by Wickline, seconded by Keegan to approve the minutes of the January 13, 2004 meeting. Motion carried by a unanimous voice vote.

Law Enforcement Committee Chair Dave Rufenacht briefly reviewed the county's radio project history and introduced Gary Pelletier, General Communications, the vendor selected by the Law Enforcement Committee. General Communications then presented their proposed radio system for Green County. Rufenacht indicated that Finance will be drafting a resolution for bonding for the financing of the project and this will be presented for a vote by the County Board at their March meeting.

Chair Daly gave the board an update on the Regional Jail Study. He explained that the study showed that participation in a regional overflow jail would not be financially beneficial for Green County and that the Law Enforcement Committee voted unanimously to withdraw from the study.

RESOLUTION 2-1-04

Resolution of Support and Authorization of Green County Board of Supervisors to Host 2007 Farm Technology Days

WHEREAS, Wisconsin Farm Technology Days (formerly know as Farm Progress Days) is a jointly supported and planned effort by Wisconsin Farm Technology Days, Inc. and a host county's University of Wisconsin Extension Office; and

WHEREAS, many Green County business and community leaders have expressed interest and desire for the county to host Farm Technology Days in 2007; and

WHEREAS, Green County could receive significant economic benefit from hosting the event; and

WHEREAS, the Green County Extension Committee believes Wisconsin Farm Technology Days is an excellent way to educate others about Green County Agriculture, showcase the county, develop volunteerism and leadership roles and strengthen the economic connection between our agriculture and urban communities; and

WHEREAS, Farm Technology Days Inc. requires a commitment of twenty thousand dollars (\$20,000) in the 2005 budget to be used as operating capital to support advance activities and functions, from the County for funding the event; and

WHEREAS, Farm Technology Days has been a profitable event since its inception in 1954, and is anticipated that the twenty thousand (\$20,000) will be reimbursed to Green County at the conclusion of this event; and

WHEREAS, a commitment of twenty four thousand (\$24,000) in the 2006 budget is also required to provide funding for a temporary employee to provide secretarial services for a limited period of time prior to, during and following the three day event.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board does hereby support and authorize the County's application for hosting Farm Technology Days in 2007; and

BE IT FURTHER RESOLVED, that the sum of twenty thousand dollars (\$20,000) from the 2005 budget be designated as a non lapsing fund to be used prior to and/or during the 2007 Wisconsin Farm Technology Days event to support advance or ongoing activities and functions involved with the event; and

BE IT FURTHER RESOLVED, that the sum of twenty four thousand (\$24,000) from the 2006 budget to be designated as a non lapsing fund to be used for payment for contracted secretarial services in 2006 and 2007 and would not be returned to the general fund; and

BE IT FURTHER RESOLVED, that the Green County Agriculture and Extension Education Committee and Farm Progress Technology Days Executive Secretary will serve as direct liaison to the Green County Board of Supervisors and its standing committees; and

BE IT FURTHER RESOLVED, that the Green County Extension Committee and appropriate staff is hereby authorized to enter into a contract for services, as may be necessary to host Farm Technology Days in 2007.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Sue Disch, Vice-Chair

Thomas L. Daly Michael Furgal

Dave Rufenacht

SIGNED: AGRICULTURE AND EXTENSION EDUCATION COMMITTEE:

Thomas L. Daly, Chair Oscar Olson, Vice-Chair

Dan Karlen, Secretary Robert M. Hoesly

Russ Torkelson

SIGNED: TOURISM COMMITTEE:

Harvey W. Kubly, Chair Dennis Dalton, Vice-Chair

Sue Disch Catherine Gissing

Cal Wickline Donna Douglas

Sue McCallum Glen Rothe

Matt Urban

SIGNED: GREEN COUNTY DEVELOPMENT CORPORATION:

Greg Fedders, President Ron Georgeson, Vice-President

Motion by Dalton, seconded by Olson to adopt Resolution 2-1-04. Motion carried by a unanimous voice vote.

RESOLUTION 2-2-04

Resolution Transferring Funds For Grant Application For Pleasant View Sewer Line Upgrade

WHEREAS, the existing sewer line serving the Pleasant View Nursing Home and Government Services Building is experiencing significant line leakage and sewage treatment costs; and

WHEREAS, the sewer line servicing the complex is in need of replacement; and

WHEREAS, grants are available to assist the County in replacing the sewer line; and

WHEREAS, the Finance and Accounting Committee has reviewed the request and deemed it to be necessary; 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 follow the recommendation of the Finance and Accounting Committee for the following fund transfer to the Property account in the amount of Ten thousand dollars (\$10,000); and

BE IT FURTHER RESOLVED, that these funds will be used to prepare the sewer line for cleaning and inspection and to apply for the grant.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Sue Disch, Vice-Chair

Thomas L. Daly Michael Furgal

Dave Rufenacht

SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:

Lee Kirsch, Chair Steve Scheppele, Vice-Chair

Jeff Thomm Don Timm

William Wellnitz

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Ray Francois, Chair Lee Kirsch, Vice-Chair

Mary Alice Hart Steve Scheppele

Don Timm

Motion by Carter, seconded by Kirsch to adopt Resolution 2-2-04. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Wickline to approve Farmland Preservation Agreements submitted by Gary and Elizabeth Malkow, Town of Decatur, and William K. and Barbara A. Duncan, Town of Cadiz. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Karlen to re-appoint Oscar Olson to the Railroad Transit Committee for a three year term to expire February 14, 2007. Motion carried by a unanimous voice vote.

Motion by Hart, seconded by Cousin to approve the following travel requests: Gail Klopping to attend Energy Assistance Conference in Wausau on February 4-5; Julia Friedrich to attend Roots of Betrayal training in Madison on March 16; Megan Jeidy to attend Investigations in Child Welfare training in Madison on February 18-19; and Megan Jeidy to attend Legal Aspects of Child Welfare training in Madison on February 9-10. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Zweifel to adjourn. Motion passed.

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 February 10, 2004, A.D.

Michael J. Doyle
Green County Clerk