

Proceedings of Green County Board of Supervisors

OCTOBER 19, 2004

Thomas Daly, Chair, called the meeting to order.

The Clerk read the roll with 28 present, 1 excused being Timm and 2 tardy being Dalton and Stettler.

The Board then recited the Pledge of Allegiance.

Motion by Mandel, seconded by Torkelson to approve the minutes of the September 15, 2004 meeting. Motion carried by a unanimous voice vote.

Update on Smart Growth Comprehensive Planning given by Ron Niemann, Southwestern Wisconsin Regional Planning Commission; Sarah Burgert, UW-Extension Community Development Resource Agent; and Corby Schmidt, Zoning Administrator.

RESOLUTION 10-1-04

Resolution Designating Working Bank

WHEREAS, Green County code Section 1-11-1 provides that the Finance and Accounting Committee shall recommend for Board approval, a working bank and depository for county business; and

WHEREAS, as per said County code section, the Finance and Accounting Committee has reviewed proposals for the years of 2005 and 2006.

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 selection of First Banking Center of Albany, the Monroe branch, to act as Green County's working bank and depository for the years of 2005 and 2006.

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Sue Disch, Vice-Chair

Thomas Daly Dave Rufenacht

Dennis Everson

Motion by Carter, seconded by Disch to refer Resolution 10-1-04 back to the Finance Committee for presentation in November. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-04

Resolution Designating the Green County Sheriff's Department

Communications Center as Green County's Wireless Public Safety Answering Point

WHEREAS, at present, approximately half the incoming 911 calls to the Green County Sheriff's Department Communication Center are placed on cellular phones; and

WHEREAS, unlike landline-based 911 calls, these cellular-based 911 calls are not accompanied by vital caller information that aids the prompt dispatch of a public safety response; and

WHEREAS, 2003 Wisconsin Act 48 creates a funding mechanism that meets the FCC mandate for a cost recovery system to pay for the implementation of an enhanced 911 system for identifying and locating calls originating from cell phones; and

WHEREAS, the funding mechanism is a three year grant program administered by the Public Service Commission to reimburse local governments and wireless telephone service providers certain costs related to providing enhanced wireless 911 service; and

WHEREAS, 2003 Wisconsin Act 48 allows only one grant per county to a local government; and

WHEREAS, to qualify for that grant, the local government must provide wireless 911 service to the entire area of the county; and

WHEREAS, pursuant to sec. 146.70(3m)(am) Wis. Stats., as created by 2003 Wisconsin Act 48, the adoption of a resolution is necessary for a wireless public safety answering point to be a designated public safety answering point for the purpose of implementing the federal wireless orders and to be eligible for a grant for the Wireless 911 Fund.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board hereby designates the Green County Sheriff's Department Communications Center as Green County's Wireless Public Safety Answering Point.

SIGNED: GREEN COUNTY LAW ENFORCEMENT COMMITTEE:

Dave Rufenacht, Chair Cal Wickline, Vice-Chair

Sherry Condon, Secretary Dennis Dalton

Gary Keegan

Motion by Rufenacht, seconded by Keegan to adopt Resolution 10-2-04. Motion carried by a unanimous voice vote.

RESOLUTION 10-3-04

Resolution Authorizing Human Services Grant Positions

WHEREAS, County Code Section 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 and the Green County Human Services Board for the following grant positions:

PROJECT EMPLOYEES

Department: Human Services

Title: Vocation Rehabilitative Specialist - CSP Unit

Status: Grant - 40 hours per week

Hourly Rate: \$15.86

Benefits: All County Fringe Benefits

Effective Date: January 1, 2005

Tax Levy: 00.00

Department: Human Services

Title: Case Worker - Adult Unit

Status: Grant - 40 hours per week

Hourly Rate: \$15.19 probation/\$15.58 after probation

Benefits: All County fringe benefits

Effective Date: January 1, 2005

Tax Levy: 00.00

Department: Human Services

Title: AODA Counselor I - AODA Unit

Status: Grant - 40 hours per week

Hourly Rate: \$14.55

Benefits: FICA, Work Comp and State Retirement

Effective Date: January 1, 2005

Tax Levy: 00.00

Department: Human Services

Title: Case Worker I-CYF Unit

Status: Grant - 40 hours per week

Hourly Rate: \$14.55 probation/\$14.93 after probation

Benefits: All County Fringe Benefits

Effective Date: January 1, 2005

Tax Levy: 00.00

Department: Human Services

Title: Fiscal Coordinator - DD Unit

Status: Grant - 40 hours per week

Hourly Rate: \$15.19 probation/\$15.58 after probation

Benefits: All County fringe benefits

Effective Date: January 1, 2005

Tax Levy: 00.00

***To be renewed every year for the next year's budget**

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Mary A. Hart, Vice-Chair

Ray Francois Thomas Daly

Harvey Mandel Dave Rufenacht

Herb Hanson

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary A. Hart, Chair Herb Hanson, Vice-Chair

Arthur Carter Michael Furgal

Joseph Cousin Jerry Guth

Jo Lynn Goff Gayl Christensen

Sandy Horn

Motion by Hart, seconded by Cousin to adopt Resolution 10-3-04. Motion carried by a unanimous voice vote.

RESOLUTION 10-4-04

Resolution Eliminating/Creating Position at the Sheriff's Department

WHEREAS, County Code Section 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 the following elimination and creation of one position:

TO BE ELIMINATED:

Department: Sheriff's Department

Title: Fiscal Clerk II

Grade: 12, Union

Status: Full-time 37.5 hrs per week

Minimum/Maximum

Hourly Rate: \$12.393/\$15.429 (2004 rates)

Benefits: All County fringe benefits

Effective Date: January 1, 2005

TO BE CREATED:

Department: Sheriff's Department

Title: Business Manager

Grade: 11, Nonunion (formerly grade 8)

Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$13.73/\$17.21 (2004 rates)

Benefits: All County fringe benefits

Effective Date: January 1, 2005

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Mary A. Hart, Vice-Chair

Thomas Daly Ray Francois

Harvey Mandel Dave Rufenacht

Herb Hanson

Motion by Carter, seconded by Rufenacht to adopt Resolution 10-4-04. Motion carried by a unanimous voice vote.

RESOLUTION 10-5-04

Resolution Authorizing Pleasant View Laundry Contract Over \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Pleasant View Nursing Home Committee in the contracting of services for five (5) years with the following:

Madison United Healthcare Linen Ltd. \$121,000.00 per year

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Herb Hanson, Chair Mary A. Hart, Vice-Chair

Dennis Everson, Secretary Allen Benzschawel

Donald Rowley

REVIEWED AND APPROVED:

Herb Hanson, Pleasant View Nursing Home Committee Chair

Thomas L. Daly, County Board Chair

William Morgan, Corporation Counsel

Motion by Hanson, seconded by Everson to adopt Resolution 10-5-04. Motion carried by a unanimous voice vote.

RESOLUTION 10-6-04

Resolution Transferring Funds For Video Conferencing Project

WHEREAS, the Law Enforcement Committee along with the Circuit Court Judge's Office have assessed the need for a video conferencing system to connect the jail and the courthouse; and

WHEREAS, the total cost of the video conferencing project is \$35,500.00; and

WHEREAS, a federal grant in the amount of \$22,170.00 has been received for this project; and

WHEREAS, the remaining cost of \$13,300.00 is to be apportioned in the following ways: \$6,650.00 to be funded by the Circuit Court Judge's Office and the remaining \$6,650.00 to be funded from the jail assessment fund.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board follow the recommendation of the Law Enforcement Committee and the Finance and Accounting Committee for the following fund transfer to the Circuit Court Judge's account in the amount of Six thousand six hundred fifty dollars (\$6,650.00).

SIGNED: LAW ENFORCEMENT COMMITTEE:

Dave Rufenacht, Chair Calvin Wickline, Vice-Chair

Sherry Condon, Secretary Gary Keegan

Dennis Dalton

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Sue Disch, Vice-Chair

Thomas L. Daly Dennis Everson

Dave Rufenacht

Motion by Rufenacht, seconded by Keegan to adopt Resolution 10-6-04. Motion carried by a unanimous voice vote.

Motion by Hart, seconded by Dalton to approve the following travel requests: Carol Thompson to attend the Wisconsin Clerk of Circuit Court Fall Conference on October 13-15 in Marshfield; Laura Marty to attend the Health Issues for Women and Infants Conference on October 15-16 in Tomah; Randy Roderick to attend the Badger Sheriff's Meeting on December 8-10 in Appleton; Noreen Rueckert to attend the Circle Wisconsin Annual Meeting on October 19-20 in Fond du Lac; Tracy Bristow to attend Insight Training Program on November 12 and January 21, 2005 in Fond du Lac; and Bernadette Wong to attend Aging with Disabilities Seminar on October 28-29 in Waukesha. Motion carried by a unanimous voice vote.

The 2005 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Arthur Carter.

Motion by Furgal, seconded by Hoesly to recess until November 9, 2004. 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 October 19, 2004, A.D.

Michael J. Doyle

Green County Clerk