



# Proceedings of Green County Board of Supervisors

MARCH 9, 2004

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

The Clerk read the roll with 28 present, and 3 excused being Scheppele, Furgal, and Gomer. Two supervisors, Guth and Hart, were present by teleconference from Emmitsburg, PA.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wickline to approve the minutes of the February 10, 2004 meeting. Motion carried by a unanimous voice vote.

## RESOLUTION 3-1-04

### Resolution Authorizing The Borrowing Of \$2,500,000 and Providing For The Issuance Of General Obligation Promissory Notes

WHEREAS, the County Board of Supervisors of Green County, Wisconsin (hereinafter called the "County"), hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of acquiring and installing a new communications system for the Sheriff's Department and related remodeling (hereinafter called the "Project"), and there are insufficient funds on hand to pay said costs, and

WHEREAS, the Green County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Chapter 67 of the Wisconsin Statutes, and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes, and

WHEREAS, the Green County Board of Supervisors hereby finds and determines that general obligation promissory notes in the amount of \$2,500,000 should be issued, and it is now necessary and desirable to authorize their issuance, and

WHEREAS, having received proposals regarding the issuance of bonds, as well as promissory notes, and

WHEREAS, having received from the Bank of New Glarus, a Wisconsin Banking Corporation, a proposed promissory note to commence on April 1, 2004, with a variable rate of 1.6% to not more than 4% per annum, and

WHEREAS, said proposed note provides that the County may draw these loan proceeds in up to three installments provided that the final installment is drawn no later than September 1, 2004, and

WHEREAS, said promissory note permits prepayment of any principal or interest without penalty, thereby allowing the County a great deal of flexibility, and

WHEREAS, a copy of the promissory note and the attached Exhibit A Resolution are on file in the office of the County Clerk and said note comports with the provisions of §67.12(12), Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the County Board approve the recommendation of the Finance and Accounting Committee that for the purpose of paying the cost of the Project, and in accordance with the attached Promissory Note and Exhibit A Resolution, which are fully incorporated by reference herein, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of two million, five hundred thousand dollars (\$2,500,000), and

BE IT FURTHER RESOLVED, that to evidence such indebtedness, the County Board Chair and County Clerk are hereby authorized, empowered and directed to make, execute and issue for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of two million, five hundred thousand dollars (\$2,500,000), with the Bank of New Glarus, at a variable rate of 1.6% to not more than 4% per annum commencing April 1, 2004. A copy of said promissory note is to be kept on file in the office of the County Clerk for Green County during the term of the note.

#### SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Thomas Daly  
Sue Disch, Vice-Chair Michael Furgal

Dave Rufenacht

Motion by Keegan, seconded by Wickline to adopt Resolution 3-1-04. Motion carried by a unanimous roll call vote.

## RESOLUTION 3-2-04

### Resolution Approving Fund Transfer to Facilitate Communications Project Borrowing

WHEREAS, Green County will be required to make interest payments and provide a legal opinion to the lending institutions for the Sheriff's Department communications project in the year 2004; and

WHEREAS, an amount of twenty-three thousand, three hundred forty dollars (\$23,340.00) for interest and six thousand dollars (\$6,000.00) for a legal opinion are the amounts necessary to facilitate the borrowing; and

WHEREAS, the aforementioned amounts have not been provided for in the 2004 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that they follow the recommendation of the Finance and Accounting committee to transfer the sum of twenty-nine thousand, three hundred forty dollars (\$29,340.00) from the Undesignated General Fund to the Debt Service Account.

#### SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Thomas Daly  
Sue Disch, Vice-Chair Michael Furgal

Dave Rufenacht

Motion by Carter, seconded by Disch to adopt Resolution 3-2-04. Motion carried by a unanimous voice vote.

## RESOLUTION 3-3-04

### Resolution Awarding Highway Contract in Excess of \$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; 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 Green County Highway Committee

for the lease-purchase of a Badger Wheeled Excavator from the following vendor:

Miller Bradford and Risberg, Inc. \$168,751.00, Total Contract

(\$33,750 per year for 5 years, then a \$1 buyout the 6th year)

#### SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair Steve Stettler  
Harvey Mandel, Vice-Chair Cal Wickline

Herb Hanson, Secretary

#### REVIEWED AND APPROVED BY:

Ray Francois, Chair Thomas Daly  
Highway Committee County Board Chair

William Morgan

Corporation Counsel

Motion by Francois, seconded by Stettler to adopt Resolution 3-3-04. Motion carried by a unanimous voice vote.

## AMENDED RESOLUTION 3-4-04

### Resolution Approving Health Insurance 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 with 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 Chairperson, 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 Green County Personnel and Labor Relations Committee for the contracting of services with the following agency for the contract year ~~April 1, 2003 to March 31, 2004~~ April 1, 2004 to March 31, 2005:

Medical Benefit Administrators - Total contract \$366,839.04

#### SIGNED: GREEN COUNTY PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Ray Francois, Vice-Chair

Thomas Daly Mary Alice Hart

Dave Rufenacht Michael Furgal

#### REVIEWED AND APPROVED BY:

Arthur Carter, Chair Thomas L. Daly  
Personnel and Labor Committee County Board Chair

William Morgan

Corporation Counsel

Motion by Carter, seconded by Mandel to adopt Resolution 3-4-04. Motion carried by a unanimous voice vote.

## RESOLUTION 3-5-04

### Resolution Authorizing Snowmobile and All Terrain Vehicle Grant Application

WHEREAS, Green County is interested in maintaining, acquiring, insuring and developing aids for public snowmobile trail and all terrain vehicle use; and

WHEREAS, said public snowmobile trails and all terrain vehicle trails are eligible for funds under section 23.09(26), Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that Green County apply for funds under Section 23.09(26), Wis. Stats., for such eligible maintenance, acquisition, insurance and/or development costs, and hereby authorizes Michael J. Doyle, County Clerk of Green County, to act on behalf of Green County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

#### SIGNED: THE CONSERVATION AND PARKS COMMITTEE:

Sherry Condon Nancy Zweifel

Jeff Thomm

Motion by Zweifel, seconded by Condon to adopt Resolution 3-5-04. Motion carried by a unanimous voice vote.

Presentation for UW-Extension made by Mark Mayer, Sarah Burgert and Alissa Grenawalt. Motion by Torkelson, seconded by Olson to approve the Annual Report for UW-Extension. Motion carried by a unanimous voice vote.

Motion by Cousin, seconded by Wellnitz to appoint Andy Ziehli to fill a vacancy on the Community Development Block Grant administrative oversight committee, and to appoint Mickey Rockey to represent Green County on the Southwestern Wisconsin Community Action Program Board of Directors. Motion carried by a unanimous voice vote.

Motion by Kirsch, seconded by Karlen to approve the following travel requests: Rick Campbell and Bernie Roidt to attend Emergency Management Training on March 7-12 in Emmitsburg, PA; Vicki Miller Share to attend the 2004 Wisconsin Child Support Enforcement Association Spring Training on April 29-30 in Wisconsin Rapids; Adam Wiegel to attend the spring conference of the Wisconsin County Code Administrators on March 24-26 in Wausau; the Health Department's WIC Registered Dietician to attend the Wisconsin Association of Lactation Consultants' Conference on March 4-5 in Appleton; and Noreen Rueckert, Dennis Dalton, Sue Disch, and Donna Douglas to attend the Governor's Conference on Tourism on March 14-16 in Green Bay. Motion carried by a unanimous voice vote.

County Clerk Mike Doyle presented Lee Kirsch and Larry Heindel with plaques recognizing their years of service on the County Board. A plaque recognizing Sam Gomer's years of service will be presented to him at a later date.

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 March 9, 2004, A.D.

Michael J. Doyle  
Green County Clerk