Proceedings of Green County Board of Supervisors

AUGUST 10, 2004

Thomas Daly, Chair, called the meeting to order.

The Clerk read the roll with 27 present, 2 excused being Grossen and Francois, and I absent being Stettler.

The Board recited the Pledge of Allegiance.

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

A moment of silence was observed in honor of Supervisor William Wellnitz, who passed away last week.

Presentations were made by candidates for Representative to the State Assembly, District 80: Gof Thomson, Janis Ringhand, Brett Davis and Patrick O'Brien.

RESOLUTION 8-1-04

Resolution Establishing a Green County Veterans Memorial Park

WHEREAS, numerous veteran organizations have approached the Green County Property, Purchasing and Insurance Committee, requesting the establishment of a Green County Veterans Memorial Park to be located at the Green County Agriculture Building site; and

WHEREAS, the Property, Purchasing and Insurance Committee have reviewed and endorsed the request from the veteran groups; and

WHEREAS, the Property, Purchasing and Insurance Committee will continue to work with these organizations to plan and organize this memorial park.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board follow the recommendation of the Property, Purchasing and Insurance Committee to honor all the veterans of Green County with the Green County Veterans Memorial Park.

SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:

Don Timm, Chair — Jeff Thomm, Vice-Chair
Jim Mielke — Gene Curran
William Wellnitz

Motion by Timm, seconded by Mielke to adopt Resolution 8-1-04. Motion carried by a unanimous voice vote.

RESOLUTION 8-2-04

Resolution Authorizing An Administration Services Contract For A "HOME" HBR Grant

WHEREAS, Federal monies are available under the HOME Program, administered by the State of Wisconsin, Department of Commerce, Bureau of Housing (BOH) for the purposes of providing affordable housing initiatives and housing improvements; and

WHEREAS, after due consideration, the Finance and Accounting Committee has recommended that MSA be hired to administer the "HOME" program consisting of the following types of projects:

DOWN PAYMENT AND CLOSING COST ASSISTANCE
HOUSING REHABILITATION

; and

WHEREAS, it is necessary for the County Board to approve the hiring of a program administrator for the County's "HOME" funds; and

WHEREAS, the Finance and Accounting Committee has reviewed the proposal for administration of the Housing Program.

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 and does hereby approve and authorize the hiring of MSA Professional Services for administration of the "HOME" HBR Program; and

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the County.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair — Thomas Daly
Sue Disch, Vice-Chair — Dennis Everson
Dave Rufenacht

Motion by Carter, seconded by Disch to adopt Resolution 8-2-04. Motion carried by a unanimous voice vote.

RESOLUTION 8-3-04

Resolution Increasing Wages For Department Heads and Unrepresented Employees

Motion by Carter, seconded by Hart to table Resolution 8-3-04 until the September meeting and refer it back to the Personnel Committee. Motion carried by a unanimous voice vote.

RESOLUTION 8-4-04

Resolution Increasing Hours for Clerk of Circuit Court Program Assistant Position

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 Clerk of Circuit Court to approve the following position change:

Department: Clerk of Circuit Court

Position	**Current Hours Per Week**	**Proposed Hours Per Week**
Program Assistant	22.5	37.5

Effective Date: upon passage

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair — Mary Alice Hart, Vice Chair
Thomas Daly — Ray Francois
Dave Rufenacht — Harvey Mandel
Herb Hanson

Motion by Carter, seconded by Rufenacht to adopt Resolution 8-4-04. Motion carried by a unanimous voice vote.

ORDINANCE 04-0801

Municipally Owned Public Safety Towers

WHEREAS, the Land Use and Zoning Committee is to study and propose the development of and changes to, specific zoning and land use regulations; and

WHEREAS, the Green County Law Enforcement Committee has supervision over the Green County Radio System; and

WHEREAS, said Committees recognize that the maintenance of the Sheriff's Radio System is of primary concern to the safety and well-being of the general public of Green County.

WHEREAS, municipally-owned public safety towers utilized in wireless communications are currently subject to County zoning regulations; and

WHEREAS, said Committees recognize that it is important to establish a balancing of the interests of the County Zoning Ordinance with the County's obligation of protecting the public health, safety and general welfare.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that §4-10-7.E. of the Green County Code be repealed and re-created as follows:

Municipally owned public safety towers are permitted in any district provided the owner of said tower has filed for and obtained a ~~conditional use~~ permit under this chapter. Such towers must be owned and operated by the municipality for a public safety purpose and may be constructed to a maximum height of 450 (four hundred fifty) feet. Such towers must comply with all requirements of this chapter, including setback, security and all other permit requirements specified in §4-10-9, except that said towers shall not be subject to collocation as prescribed in §4-10-8.C.

SIGNED: LAW ENFORCEMENT COMMITTEE

Dave Rufenacht — Calvin Wickline
Sherry Condon — Dennis Dalton
Gary Keegan

SIGNED: LAND USE AND ZONING COMMITTEE

Harvey Mandel — Herb Hanson
Jeff Thomm — Allen Benzschawel
Russ Torkelson

Motion by Dalton, seconded by Keegan to adopt Ordinance 04-0801. Motion carried by a unanimous voice vote.

Motion by Hoesly, seconded by Olson to approve the following Farmland Preservation Agreements: Jess Hall, Town of Monroe; and Ronnie R. and Kathryn J. Ritchard, Town of Washington. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Keegan to approve the following travel request: Gloria Baertschi to attend the Wisconsin Juvenile Court Clerks' Association/Wisconsin Register in Probate Association Fall Conference on September 21-23 in Eau Claire. Motion carried by a unanimous voice vote.

Under announcements, the board was advised that the date for the September County Board meeting will be Wednesday, September 15 due to the Fall Partisan Primary Election on Tuesday, September 14, and that the October County Board meeting will be the third Tuesday of the month, October 19, due to budget hearings.

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

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 August 10, 2004, A.D.

Michael J. Doyle
Green County Clerk