



Proceedings of Green County Board of Supervisors

JANUARY 14, 2003

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

The Clerk read the roll with 30 present, and 1 excused being Guth.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wellnitz to approve the minutes of the December 10, 2002 meeting. Motion carried by a unanimous voice vote.

A presentation and plaque recognizing retiring Register of Deeds Marilyn Neuenschwander's service to Green County was made by County Clerk Michael Doyle.

Motion by Hoesly, seconded by Timm to nominate William Morgan for a two year term as Corporation Counsel. Motion by Kubly, seconded by Wilson to close nominations. Motion to appoint William Morgan to a two year term carried by a unanimous voice vote.

RESOLUTION 1-1-03

Resolution Authorizing Fish and Game Grant Application

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin, for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors 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:

Bruce Wilson, Chair Sherry Condon

Jeff Thomm

Motion by Wilson, seconded by Condon to adopt Resolution 1-1-03. Motion carried by a unanimous voice vote.

RESOLUTION 1-2-03

Resolution Authorizing Land Records Grant Application

WHEREAS, the Green County Board established the Land Records Committee in May, 1990, to participate in the Land Records Program; and

WHEREAS, the Green County Land Records Committee has developed and reviewed a proposal for a grant-in-aid project to be submitted for the modernization of the land records of Green County; and

WHEREAS, the Green County Board has approved a plan for county-wide land records modernization.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board does hereby authorize the Green County Land Records Committee to apply to the State of Wisconsin for a 2002 Grant Award pursuant to Chapter ADM 47.05, Wis. Admin. Code; and

BE IT FURTHER RESOLVED that the Board does authorize Sherri Hawkins, the Land Information Officer, to sign the application on behalf of the Green County Board.

SIGNED: LAND RECORDS COMMITTEE:

Art Carter, Chair Sue Disch, Vice-Chair

Mary Alice Hart Russ Torkelson

Steve Scheppele

Motion by Carter, seconded by Disch to adopt Resolution 1-2-03. Motion carried by a unanimous voice vote.

RESOLUTION 1-3-03

Resolution Approving Human Services Contracts (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 Human Services Board for the contracting of services with the following agencies for the contract year 2003:

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|----------------------------------|---------------------------------|--------------|
| 1. Abilities, Inc. | Residential | \$129,216.00 |
| 2. Access Transit | Transportation | \$194,052.00 |
| 3. Brotoloc | Residential | \$111,834.00 |
| 4. Caring Hearts | Supportive Home Care | \$257,764.50 |
| 5. Clinicare - Wyalusing | Residential | \$ 88,800.85 |
| 6. Community Living Arrangements | Residential/Daily Living Skills | \$270,945.12 |
| 7. Cornerstone CBRF | Residential/Daily Living Skills | \$157,896.00 |
| 8. Dugarvin | Residential | \$182,700.00 |
| 9. Family Works | Residential | \$ 92,808.00 |
| 10. Friends of Eric | Residential | \$111,012.00 |
| 11. Greenco Supportive Living | Residential | \$310,647.84 |
| 12. Harmony Manor | Residential | \$137,880.00 |
| 13. Norris Adolescent Center | Residential | \$141,985.00 |
| 14. Orion | Family Services | \$ 75,836.00 |
| 15. Preferred Living | Supportive Home Care | \$894,734.98 |
| 16. Quality In Home Services | Supportive Home Care | \$257,764.50 |
| 17. Rawhide | Residential | \$132,762.00 |
| 18. REM II Wisconsin, Inc. | Residential/Daily Living Skills | \$ 79,389.36 |

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair Art Carter

Herb Hanson, Vice-Chair Dennis Dalton

Joe Cousin Lee Kirsch

Jo Lynn Goff Sandy Horn

REVIEWED AND APPROVED BY:

Mary Alice Hart, Chair Thomas L. Daly

Human Services Board Chair County Board Chair

William Morgan

Corporation Counsel

Motion by Hart, seconded by Hanson to adopt Resolution 1-3-03. Motion carried by a unanimous voice vote.

Presentation for Corporation Counsel was made by William Morgan, Green County Corporation Counsel.

Motion by Francois, seconded by Stettler to approve the proposed Highway union labor contract. Motion carried by a unanimous voice vote.

Motion by Hart, seconded by Dalton to appoint Gayle Christensen to fill the unexpired term of Donna Oxenreider on the Human Services Board with a term to expire April 21, 2004. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Olson to approve the following travel requests: Cindi Miller and Lynn Lokken to attend a United Government Services workshop in Milwaukee on December 9, 2002; the Highway Committee and Highway Commissioner to attend the 2003 Wisconsin Commissioner's and Committee Members Association Winter Highway Conference in Stevens Point on January 27-29; Brian Goepfert, Chris Newberry and Todd Jensen to attend the Wisconsin Association of Land Conservation Employees Annual Professional Improvement Conference in LaCrosse on February 19-21; and Noreen Rueckert to attend a tourism conference in Kohler on January 22. Motion carried by a unanimous voice vote.

Motion by Scheppele, seconded by Mandel 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 January 14, 2003, A.D.

Michael J. Doyle

Green County Clerk