



Proceedings of Green County Board of Supervisors

ORGANIZATIONAL MEETING
APRIL 15, 2003

Thomas L. Daly, Chair, called the meeting to order.
The Clerk read the roll with 23 present; 4 excused being Rufenacht, Stettler, Torkelson, and Kubby; 2 absent being Thomm and Gomer; and 1 tardy being Timm.
The Board recited the Pledge of Allegiance.
Motion by Dalton, seconded by Wickline to approve the minutes of the March 11, 2003 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 4-1-03

Resolution Transferring Funds from General Fund to Various Accounts
WHEREAS, certain 2002 operating funds were insufficient to cover all incurred costs; and WHEREAS, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; 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 approve an amount of \$174,395.95 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name	Amount
County Board	\$361.68
Indigent Counseling	\$26,885.36
Law Library	\$2,828.86
Administrative Coordinator	\$349.85
Labor Negotiations	\$5.51
Indirect Cost	\$270.00
Gov't Services Bldg - Maint	\$17,781.00
Veterans Services / Emergency Management	\$3,954.72
GF Highway	\$2,150.31
Taxes	\$347.29
Interest on Investments	\$77,162.92
SUB-TOTAL GENERAL FUND	\$132,097.50
Human Services	\$42,298.45
GRAND TOTAL	\$174,395.95

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:
Arthur Carter, Chair Sue Disch, Vice-Chair
Michael Furgal Thomas Daly
Dave Rufenacht
Motion by Carter, seconded by Disch to adopt Resolution 4-1-03. Motion carried by a unanimous voice vote.

RESOLUTION 4-2-03

Resolution Transferring Funds to General Fund from Various Accounts
WHEREAS, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2002 operations; and WHEREAS, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in departmental operations. NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

Account Name	Amount
Clerk of Court	\$3,807.83
Circuit Court	\$24,398.09
Juvenile Intake	\$4,536.38
Expert Witness	\$424.13
Family Court Commissioner	\$4,259.97
Juries	\$75,966.16
Coroner	\$2,480.47
District Attorney	\$1,062.21
County Clerk	\$37,916.18
Special Project - Election Equipment	\$4,451.57
Tax Deed Expense	\$1,224.70
Treasurer	\$7,064.16
Copy Machine	\$257.37
Finance	\$4,907.33
Independent Auditing	\$6,338.00
Child Support	\$999.97
Corporation Counsel	\$276.17
Register of Deeds	\$103,835.50
Section Corners	\$6,647.66
Property	\$41,355.31
Sheriff	\$274,821.51
Health	\$18,943.56
Humane Society	\$69.52
County Waste Disposal	\$1,515.34
Parks	\$6,505.42
Tri-County Trail	\$1,421.92
UW Extension	\$21,007.32
Land Conservation	\$35,521.33
Weed Control	\$948.74
Tourism	\$390.89
Ag Chest	\$564.90
Regional Planning Commission	\$354.59
Economic Development	\$2,448.23
Zoning	\$38,875.24
Rail Commission	\$141.55
Interest & Penalty on Taxes	\$92,546.22
State Shared Taxes	\$61,152.50
Misc General Revenue/Expense	\$31,813.81
SUB-TOTAL GENERAL FUND	\$921,251.75
Pleasant View Nursing Home	\$12,498.74
Debt Service	\$3,825.00
GRAND TOTAL	\$937,575.49

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:
Arthur Carter, Chair Sue Disch, Vice Chair
Michael Furgal Thomas Daly
Dave Rufenacht
Motion by Carter, seconded by Disch to adopt Resolution 4-2-03. Motion carried by a unanimous voice vote.

RESOLUTION 4-3-03

Resolution Non-Lapsing Funds
WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2003 accounts from 2002 departmental budgets; and WHEREAS, such transfers require County Board approval. NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session amounts as specified:

Account Name	Amount
Zoning - Land Use Planning	\$17,699.81
GF-Highway	
CTHS Improvement Projects	\$596,606.40
Bridge Refunds	\$101,202.22
Cost Sharing/Contracted Projects	\$238,031.85
Total GF Highway	\$935,840.47
County Clerk - Administration	\$407.00
Treasurer	\$499.00
Finance	\$3,000.00
Land Records - WLIP	\$33,157.71
LIO-Strategic Initiative	\$19,313.00
Property - Courthouse	\$1,525.00
Sheriff's Department	
DARE	\$5,854.04
Officer Memorial Fund	\$213.22
Jail Improvement	\$49,206.43
Total Sheriff	\$55,273.69
Communications Project	\$1,692.68
Emergency Management	\$1,000.00
Emergency Medical Service	\$3,375.00
Health Department	
Bio-Terrorism	\$125.48
Monroe Hospital Grant	\$551.76
Total Health	\$677.24
Library Board	\$1,130.65
Tri-County Trails - Other	\$57,009.00
UW Ext - Tractor Safety	\$1,116.01
Pesticide Applicator Training	\$623.16
Land Conservation	
Watershed Local Assistance	\$266.00
Watershed Non-Point Source	\$22,111.83
Total Land Conservation	\$22,377.83
Tourism	\$9,250.00
Community Development Block Grant	\$1,884.29
HCRI Grant	\$17.37
SUB-TOTAL GENERAL FUND	\$1,166,868.91
Undesignated General Fund	\$1,032,586.72
Human Services	
Administration	\$93,489.09
COP Assessments & Case Plans	\$43,255.48
Adult Services	\$900.00
Elderly Benefit Bequest	\$389,099.94
CYF Special Funding	\$2,279.98
Emergency Respite	\$1,451.20
Transportation	\$20,000.00
Nutrition - Congregate Meals	\$17,514.53
Hand in Hand Day Care	\$11,794.37
Total Human Services	\$579,784.59
Highway	
Machinery Operations	\$1,063,535.10
Reserve for Salt Shed Replacement	\$49,866.18
Total Highway	\$1,113,401.28
Landfill	
Closure	\$148,946.43
Tire Chipping	\$40,947.44
Total Landfill	\$189,893.87
GRAND TOTAL	\$4,082,535.37

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:
Arthur Carter, Chair Sue Disch, Vice Chair
Michael Furgal Thomas Daly

Dave Rufenacht
Motion by Carter, seconded by Furgal to adopt Resolution 4-3-03. Motion carried by a unanimous voice vote.

RESOLUTION 4-4-03

Resolution Eliminating/Creating Positions in Land Conservation
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 Land Conservation Committee for the following elimination of three positions and creation of one position:

TO BE ELIMINATED:	
Department:	Land Conservation
Title:	Project Manager (Watershed Project)
Grade:	16, Union
Status:	Full-time 40 hrs per week
Hourly Rate:	\$13.23/\$16.74 (2001 rates)
Benefits:	All County fringe benefits
Effective Date:	Upon Passage
Department:	Land Conservation
Title:	Secretarial/Planning Assistant (Watershed Project, position currently vacant)
Grade:	10, Union
Status:	Full-time 40 hrs per week
Hourly Rate:	\$10.13/\$12.57 (2001 rates)
Benefits:	All County fringe benefits
Effective Date:	Upon Passage
Department:	Land Conservation
Title:	Conservation Technician (Watershed Project, position currently vacant)
Grade:	15, Union
Status:	Full-time 40 hrs per week
Hourly Rate:	\$12.67/\$15.74 (2001 rates)
Benefits:	All County fringe benefits
Effective Date:	Upon Passage

TO BE CREATED:	
Department:	Land Conservation
Title:	Conservation Technician
Grade:	16, Union
Status:	Full-time 40 hrs per week
Hourly Rate:	\$13.23/\$16.74 (2001 rates)
Benefits:	All County fringe benefits
Effective Date:	Upon Passage

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:
Arthur Carter, Chair Ray Francois, Vice-Chair
Michael Furgal Thomas Daly
Dave Rufenacht Mary Alice Hart
SIGNED: THE LAND CONSERVATION COMMITTEE:
Thomas Daly, Chair Dan Karlen
Eugene Bartelt, Vice-Chair Robert Hoesly
Oscar Olson, Secretary Russ Torkelson
Motion by Olson, seconded by Hoesly to adopt Resolution 4-4-03. Motion carried by a unanimous voice vote.

RESOLUTION 4-5-03

Resolution Approving Comprehensive Land Use Plan Contract
WHEREAS, the State of Wisconsin has enacted legislation mandating that local governmental units that engage in land use decisions after January 1, 2010 must have created and enacted a Comprehensive Land Use Plan; and WHEREAS, Green County engages in land use decisions and will continue to do so after January 1, 2010; thus Green County, with the assistance of the Southwest Wisconsin Regional Planning Commission, has written a grant application for state Smart Growth funding and is proceeding with the development of a Comprehensive Plan; and WHEREAS, Intergovernmental Cooperation is one of nine required elements of a Comprehensive Plan required by state law; and WHEREAS, various local municipalities within Green County have made a commitment to partner with Green County in using state grant money in a joint effort to create Comprehensive Plans in the most cost-effective and efficient manner possible; and WHEREAS, Green County's multi-jurisdictional application for grant money to help fund the planning effort was approved by the Wisconsin Department of Administration, Office of Land Information Services, on January 30, 2003, and resulted in the award of a grant in the amount of \$326,000.00 for the development of Comprehensive Plans for Green County, and for two cities, three villages and fifteen towns within the county; and

WHEREAS, the Southwest Wisconsin Regional Planning Commission has determined a total cost for creating Comprehensive Plans for all participating jurisdictions to be \$565,689.00; and WHEREAS, the Southwest Wisconsin Regional Planning Commission has determined a total cost to Green County for the creation of the county's Comprehensive Plan to be \$175,000; with \$50,000 funded by the state grant and an actual cost to Green County of \$125,000, which can be spread out over a three (3) year period, including funding in the 2003, 2004 and 2005 budgets; and WHEREAS, Green County, acting as grant administrator, will be responsible for contracting with each participating municipality and establishing the necessary recordkeeping procedure for the payments and reimbursements to and from the State of Wisconsin, Southwest Wisconsin Regional Planning Commission, and all those municipalities involved. NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, accept the state grant award; approve a contract with the Southwest Wisconsin Regional Planning Commission in the amount of \$565,689.00 to create a Comprehensive Plan that complies with all statutory requirements for Green County and for all participating towns, villages and cities included the multi-jurisdictional grant award; and authorize Green County to contract with each municipality for the requirements associated with the process.

SIGNED: ZONING AND LAND USE COMMITTEE:
Harvey Mandel, Chairman Jeff Thomm
Herb Hanson, Vice-Chairman Nancy Zweifel
Dan Karlen, Secretary
Motion by Hanson, seconded by Karlen to adopt Resolution 4-5-03. Motion carried by a unanimous voice vote.

RESOLUTION 4-6-03

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

REM Wisconsin, Inc.	Residential/Daily Living Skills	\$127,454.00
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	

Gayl Christensen
REVIEWED AND APPROVED BY:
Mary Alice Hart, Chair Thomas L. Daly
Human Services Board County Board Chair
William Morgan
Corporation Counsel
Motion by Hart, seconded by Dalton to adopt Resolution 4-6-03. Motion carried by a unanimous voice vote.
Ordinance 03-0501, Stop/Yield Sign and Speed Limit Changes was distributed for action at next month's county board meeting.
Motion by Mandel, seconded by Karlen to accept the Annual Report for Zoning Department. Motion passed by a unanimous voice vote.
Motion by Carter, seconded by Furgal to accept the Annual Report for Register of Deeds. Motion passed by a unanimous voice vote.
Motion by Dalton, seconded by Disch to accept the Annual Report for Treasurer. Motion passed by a unanimous voice vote.
Motion by Hoesly, seconded by Zweifel to accept the Annual Report for Land Conservation. Motion passed by a unanimous voice vote.
Motion by Hart, seconded by Olson to approve the Farmland Preservation Agreements submitted by Arnold G. and Wilma C. Anderson, Town of Washington; Steven and Kelly Hermanson, Town of York; and Robert L. and Barbara L. Ruff, Towns of Monroe and Sylvester. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Zweifel to approve the following appointments: Mary Alice Hart, Donald Nenneman and Catherine Nipple to the Green County Library Board for three year terms to expire on April 21, 2006; Lynn Witt to fill a vacant seat on the Green County Library Board with a term to expire April 21, 2004; Sam Gomer, Gary Keegan and Richard Vogel to the Solid Waste Management Board for three year terms to expire on April 21, 2006; Kim Buehl, Ted Fahey and Cal Wasserstrass to the Board of Adjustment for three year terms to expire on July 1, 2006; Harvey W. Kubby, Donna Douglas and Noreen Rueckert to the Hidden Valleys Tourism Association for one year terms to expire on June 1, 2004; Arthur Carter to the Green County Development Corporation Board for three year term to expire on May 31, 2006. Motion carried by a unanimous voice vote.

Motion by Grossen, seconded by Kirsch to approve the following travel requests: Chris Beer, Veterans Service Office, to attend the spring County Veterans Service Conference on May 6-9 in Sturgeon Bay; Vicki Evenson, Health Director, to attend the Wisconsin Public Health Conference on May 20-21 in Milwaukee; Rhonda Hunter, Finance Director, to attend the Wisconsin Government Finance Officers Association Spring Conference on April 24-25 in Wisconsin Dells; Janie Riebe and Diane Pregont, Human Services, to attend Aging Network/Benefit Specialist Training on April 28-29 in Wisconsin Rapids; Lori VanRyswyk, Human Services, to attend the Financial Managers' Workshop on May 7-9 in Green Bay; Melissa Powell, Human Services, to attend Cognitive Graphic Interview Skills Training on May 12-14 in Tomah; Dallas Cecil, Highway Commissioner, to attend the 2003 Wisconsin County Highway Commissioner's Training Conference on April 23-24 in Waupaca; Cynthia Meudt, Register of Deeds, to attend the annual Register of Deeds seminar on June 8-11 in Fond du Lac; and Sherri Hawkins, County Treasurer, to attend the Summer Conference for the Wisconsin Association of County Officers and Wisconsin County Treasurer's Association on June 8-11 in Fond du Lac. Motion carried by a unanimous voice vote.

Motion by Cousin, seconded by Mandel 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 April 15, 2003, A.D.

Michael J. Doyle
Green County Clerk

