



# Proceedings of Green County Board of Supervisors

**JULY 8, 2003**

Thomas Daly, Chair, called the meeting to order.  
The Clerk read the roll with 24 present; 2 tardy being Kubly and Gomer; 2 excused being Grossen and Wellnitz; and 3 absent being Scheppele, Heindel, and Francois.

The Board recited the Pledge of Allegiance.  
Motion by Dalton, seconded by Wickline to approve the Minutes of the June 10, 2003 meeting.  
Motion carried by a unanimous voice vote.

Presentation by Dr. Eric A. Larson, President of Blackhawk Technical College.

**RESOLUTION 7-1-03**

**Resolution designating Southwestern Wisconsin Community Action Program, Inc. (SWCAP) as the Community Action Agency for Green County**

**WHEREAS**, SWCAP, Inc. is a duly recognized Community Action Agency in accordance with the Code of Federal Regulations, Title 45 - Public Welfare, Chapter X, sections 1010-1080, and also in accordance with Wisconsin Statutes, Section 46.30; and,

**WHEREAS**, SWCAP, Inc. has conducted an assessment of the needs of low income people in Green County; and,

**WHEREAS**, SWCAP, Inc. has the desire, experience and capacity to develop and provide unduplicated Community Action Agency services in cooperation and collaboration with other organizations serving low income residents of Green County; and,

**WHEREAS**, the Green County Board of Supervisors desires to have Community Action Agency services provided to its residents.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the County Board of Supervisors designates SWCAP, Inc. as the official Community Action Agency for Green County; and,

**BE IT FURTHER RESOLVED**, that the Board authorizes Southwestern Wisconsin Community Action Agency, Inc. to include Green County in its application for Community Services Block Grant funds from the State of Wisconsin Department of Health and Family Services for 2004.

**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	

Motion by Hart, seconded by Cousin to adopt Resolution 7-1-03. Motion carried by a unanimous voice vote.

**RESOLUTION 7-2-03**

*Modification of per diem rates for citizen members appointed to various County Board Committees.*

**WHEREAS**, the Green County Personnel and Labor Relations Committee has general supervision over all personnel policies; and

**WHEREAS**, said Committee has reviewed the current arrangements regarding the payment of per diems for citizen members of the various committees of the County and determined that on certain committees, citizen members are required to spend substantial amount of time attending single meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that citizen members appointed to the various committees of the Green County Board shall be entitled to claim two (2) per diems for every meeting which exceeds four (4) hours in length. However, no citizen appointee shall be entitled to claim more than a total of two (2) per diems per day regardless of the number of meetings or their length.

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE**

Arthur Carter, Chair	Ray Francois, Vice-Chair
Tom Daly	Mike Furgal
Mary Alice Hart	Harvey Mandel
Dave Rufenacht	

Motion by Carter, seconded by Mandel to adopt Resolution 7-2-03. Motion carried by a unanimous roll call vote.

Motion by Karlen, seconded by Stettler to approve the Farmland Preservation Agreements submitted by Jeffrey and Julie Nimtz, Town of York; Robert L. Meier, Town of Jordan; LeRoy and Darlene Bidlingmaier, Town of Clarno; and Dennis Figi and Debra Hawthorne, Town of Clarno. Motion carried by a unanimous voice vote.

Motion by Kirsch, seconded by Furgal to approve the following travel requests: Lynn Lokken to attend software training on August 11 in Minneapolis, MN; Michael J. Doyle to attend the Wisconsin County Clerks Association Convention on June 23-24 in Kenosha; and Laura Marty and Sandra Meyer to attend the 2003 WIC and Nutrition Conference on June 25 in Stevens Point. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Zweifel 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 July 8, 2003, A.D.

Michael J. Doyle  
Green County Clerk