Proceedings of Green County Board of Supervisors

JULY 13, 2004

Thomas Daly, Chair, called the meeting to order.

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

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Keegan to approve the minutes of the June 8, 2004 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 7-1-04

Resolution Approving a Policies And Procedures Manual and Appointing a Revolving Loan Fund Administrator For Administration of the Green County Revolving Loan Fund Established With Funds From The Department of Commerce Grants

WHEREAS, Green County has received a grant(s) through the State of Wisconsin, Department of Commerce under the Community Development Block Grant Economic Development Program (CDBG- ED); and

WHEREAS, said grant(s) are being paid back to the County according to the terms and conditions of the loans; and

WHEREAS, Green County has established an economic development revolving loan fund under guidelines of the Wisconsin Department of Commerce; and

WHEREAS, the county has prepared a manual, called the "Revolving Loan Fund Handbook and Servicing Manual for the County of Green" (Manual), to oversee administration of all program income which may accrue to a special revolving loan fund account to be held by the County; and

WHEREAS, the county must appoint a person or organization to act as administrator of the Loan Fund; and

WHEREAS, the Green County Development Corporation currently provides other economic development services for the County.

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors hereby approves the Manual and the provisions herein; and

BE IT FURTHER RESOLVED, that the Green County Development Corporation be appointed Program Administrator, to carry out the administrative responsibilities outlined in the Manual; and

BE IT FURTHER RESOLVED, that the Revolving Loan Fund Review Committee and the Finance Committee of the Green County Board shall have all powers as specified in the Manual to carry out the responsibilities of the program.

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 7-1-04. Motion carried by a unanimous voice vote.

RESOLUTION 7-2-04

Resolution Eliminating/Creating Position for Tourism

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 Green County Tourism Committee for the following elimination and creation of position:

TO BE ELIMINATED:	**Department:**	**Tourism Department**
	Title:	**Tourism Coordinator**
	Grade:	**10, Nonunion**
	Status:	**Part-time 20 hrs per week Minimum/Maximum**
	Hourly Rate:	**$15.22/$19.09 (2003 rates)**
	Benefits:	**All County fringe benefits**
	Effective Date:	**January 1, 2005**
TO BE CREATED:	**Department:**	**Tourism Department**
	Title:	**Tourism Director**
	Grade:	**15, Nonunion Department Head**
	Status:	**Full-time 37.5 hrs per week Minimum/Maximum**
	Hourly Rate:	**$21.045/$26.400 (2003 rates)**
	Benefits:	**All County fringe benefits**
	Effective Date:	**January 1, 2005**

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

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

SIGNED: THE GREEN COUNTY TOURISM COMMITTEE:

Harvey W. Kubly, Chair — Dennis Dalton, Vice-Chair
Sue Disch — Cal Wickline
Ron Wolter — Donna Douglas
Glen Rothe

Motion by Kubly, seconded by Mielke to adopt Resolution 7-2-04. After some discussion, motion to amend the resolution to increase the Tourism Coordinator position at a grade 10 to full-time hours was made by Cousin, and seconded by Condon. Motion to amend the resolution failed by a majority voice vote. Motion to adopt the original resolution carried by a roll call vote of 27 yes and 3 no being Rowley, Condon and Cousin.

ORDINANCE 04-0701

Green County Smoking Policies

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

WHEREAS, the Green County Personnel and Labor Relations Committee has reviewed the County's policies regarding smoking and has determined that said policies are in need of updating.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 7, Chapter 4, of the Green County Code.

7-4-15: ~~SMOKING IN COUNTY BUILDINGS PROHIBITED~~ GREEN COUNTY SMOKING POLICIES

A. Purpose And Authority: The County finds that smoking contributes to health problems of its employees and members of the public, both directly through deliberate use of smoking materials and indirectly, to nonsmokers, through involuntary inhalation of smoke in the air. This Section is enacted to reduce that risk as much as possible in County buildings. This Section is enacted under the authority of §59.52 and §101.123, Wis. Stats.

B. Definitions: As used in this Section, the following words have the meanings indicated:

COUNTY BUILDING: Any building owned and leased by the County of Green, A "County building" does not include any building which is owned by the County and leased in its entirety to another party. "County building" does include space leased to the County in a building which has other tenants but the regulations set forth in this Section shall apply only to that part of the leased space which is partitioned off from the remaining space, including common areas, by floor to ceiling walls. The exemption for leased space does not apply to space leased to another for less than one hundred eighty (180) days.

COUNTY VEHICLE: A County vehicle includes any self-propelled vehicle owned or leased by the County. (Ord. 04-0701, 7/13/04)

JAIL: A county jail, rehabilitation facility established by §59.53(8), county house of correction under §303.16 or secure detention facility as defined by §301.36, Wis. Stats.

SMOKING: The meaning set forth in §101.123(l)(h), Wis. Stats.

C. Prohibited Conduct:

1. Except as provided by State or Federal law, and as excepted below, it shall be unlawful and a violation of this Section for any person, whether employed by the County or a member of the public, to smoke in any County building. (Ord. 04-0701, 7/13/04)

2. The provisions of subsection C1 of this Section shall not apply to the jail. §101.123(4), Wis. Stats., shall control smoking at the jail.

3. The provisions of subsection C1 of this Section shall not apply to one room per building. The Committee designated by County Code as the Committee in charge of each building may designate a smoking area within that building pursuant to §101.123(4), Wis. Stats., and shall designate such area with uniform signs as set forth in §101.123(5) and (6), Wis. Stats.

4. Smoking shall not be allowed in vehicles utilized to transport members of the general public. Smoking policies in other County vehicles shall be determined by individual department heads. (Ord. 04-0701, 7/13/04)

D. Penalty:

1. Any person who violates any provision of this Section shall forfeit not more than ten dollars ($10.00). (Ord. 92-0240; amd. Ord. 96-0310)

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

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

Motion by Carter, seconded by Everson to adopt Ordinance 04-0701. Motion carried by a unanimous voice vote.

Motion by Carter, seconded by Hart to approve the Courthouse Union labor contract. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Cousin to approve the following appointments: Art Carter, Al Benzschawel, Greg Engen, Greg Fedders and Kim Hawthorne to the Revolving Loan Review Committee. Motion carried by a unanimous voice vote,

Motion by Hart, seconded by Furgal to approve the Annual Report for Human Services. Motion passed by a unanimous voice vote.

Motion by Condon, seconded by Keegan to approve the Annual Report for the Sheriff Department. Motion passed by a unanimous voice vote.

Randy Roderick, Green County Sheriff, gave an update on the radio project and video conferencing, and then gave a presentation with Deputy Charlie Worm and the department's new canine, Grischa.

Motion by Francois, seconded by Timm to approve the following travel requests: Highway Superintendents and Foremen to attend the annual Wisconsin County Highway Superintendents and Foremen's Convention on September 29-30 and October 1 in Appleton. Motion carried by a unanimous voice vote.

Under announcements, the county's annual audit report was presented, 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, and the board was advised that there will be a discussion regarding Taxpayer Bill of Rights (TABOR) on August 5th at 7 PM at the Middle School Auditorium, presented by J.J. Blonieu from United Wisconsin.

Motion by Cousin, seconded by Dalton 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 13, 2004, A.D.

Michael J. Doyle
Green County Clerk