



# Proceedings of Green County Board of Supervisors

OCTOBER 21, 2003

Thomas Daly, Chair, called the meeting to order. The Clerk read the roll with 26 present, 3 excused being Grossen, Dalton and Gomer; and 2 absent being Stettler and Wellnitz.

The Board then recited the Pledge of Allegiance. Motion by Wickline, seconded by Furgal to approve the minutes of the September 9, 2003 meeting. Motion carried by a unanimous voice vote.

Presentation was made by Ed Bible, Economic Development Planner with the Southwestern Wisconsin Regional Planning Commission, of their 2002 Annual Report. Presentation of 2002 Single Audit Report was made.

## RESOLUTION 10-1-03

### Resolution Authorizing Human Services Grant Positions

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 Human Services Board for the following grant positions:

#### PROJECT EMPLOYEE

<b>Department:</b>	<b>Human Services</b>
<b>Title:</b>	<b>Vocation Rehabilitative Specialist-CSP Unit</b>
<b>Status:</b>	<b>Grant – 40 hours per week</b>
<b>Hourly Rate:</b>	<b>\$15.54</b>
<b>Benefits:</b>	<b>All County Fringe Benefits</b>
<b>Effective Date:</b>	<b>January 1, 2004</b>
<b>Tax Levy:</b>	<b>00.00</b>
<b>Department:</b>	<b>Human Services</b>
<b>Title:</b>	<b>Case Worker – Adult Unit</b>
<b>Status:</b>	<b>Grant – 40 hours per week</b>
<b>Hourly Rate:</b>	<b>\$15.73</b>
<b>Benefits:</b>	<b>All County fringe benefits</b>
<b>Effective Date:</b>	<b>January 1, 2004</b>
<b>Tax Levy:</b>	<b>00.00</b>

\*To be renewed every year for the next year's budget

#### SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

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

#### SIGNED: THE GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair	Herb Hanson, Vice-Chair
Arthur Carter	Dennis Dalton
Joe Cousin	Lee Kirsch
Jo Lynn Goff	Gayl Christensen
Sandy Horn	

Motion by Hart, seconded by Cousin to adopt Resolution 10-1-03. Motion carried by a unanimous voice vote.

## RESOLUTION 10-2-03

### Resolution Concurring with the Annual Comprehensive Economic Development Strategy Program and Supporting the Regional Planning Commission's EDA Application for Economic Development Planning Funds

WHEREAS, the southwestern Wisconsin region, comprised of the counties of Grant, Green, Iowa, Lafayette, and Richland, is an Economic Development District as designated by the U.S. Department of Commerce; and

WHEREAS, this designation qualifies the counties and area communities for grant and aid assistance available through the Economic Development Administration (EDA) provided that a Comprehensive Economic Development Strategy (CEDS) report has been prepared and approved on an annual basis; and

WHEREAS, the staff of the Southwestern Wisconsin Regional Planning Commission have prepared an annual CEDS report for 2003-2004 which outlines an economic development strategy for southwestern Wisconsin for the coming year; and

WHEREAS, the commission staff have worked extensively with local government officials in Green County to identify the most pressing economic development needs of the county and to seek solutions for meeting those needs; and

WHEREAS, the regional planning commission has adopted the CEDS as its guide for economic development planning and promotion of southwestern Wisconsin; and

WHEREAS, the Green County Board supports and participates in the economic development district activities of the regional planning commission.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board hereby concurs with the 2003-2004 Comprehensive Economic Development Strategy report prepared by the commission; and

BE IT FURTHER RESOLVED, that the Green County Board supports the commission's application for EDA economic development planning funds for the coming year.

#### SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair	Sue Disch, Vice-Chair
Thomas L. Daly	Michael Furgal
Dave Rufenacht	

Motion by Carter, seconded by Furgal to adopt Resolution 10-2-03. Motion carried by a unanimous voice vote.

## RESOLUTION 10-3-03

### Extension of County O in New Glarus

WHEREAS, the Green County Highway Committee is to receive and make recommendations upon all highway matters; and

WHEREAS, the Green County Highway Committee is to enter into those contracts and agreements which serve the public interest regarding the construction and maintenance of streets and highways within the County; and

WHEREAS, the Village of New Glarus has entered into an agreement with the State of Wisconsin, Department of Transportation, to relocate and completely reconstruct State Highway 39 from Duerst Road to Railroad Street, along 6th Avenue; and

WHEREAS, the Village of New Glarus has also reconstructed that portion of Old State Highway 39 between 6th Avenue and 8th Street; and

WHEREAS, all parties have agreed that the portion of Old State Highway 39 between 2nd Street and 8th Street should become an extension of County Highway O.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that Green County shall accept transfer from the Village of New Glarus that portion of 5th Avenue (Old State Highway 39) between 2nd Street and 8th Street, and shall hereby be designated as County Highway O. All maintenance of the center 22 feet of the roadway will be by the Green County Highway Department, except utilities. All that portion laying outside of the center 22 feet will continue to be maintained by the Village of New Glarus.

#### SIGNED: HIGHWAY COMMITTEE:

Ray Francois, Chair	Harvey Mandel, Vice-Chair
Herb Hanson	Steve Stettler
Cal Wickline	

Motion by Francois, seconded by Zweifel to adopt Resolution 10-3-03. Motion carried by a unanimous voice vote.

## RESOLUTION 10-4-03

### Resolution Requesting Exemption From State Mandate Relating to Provider Agency Audits

WHEREAS, Wisconsin Statute 66.0143 allows municipalities and counties to apply for state mandate waivers for a four year period; and

WHEREAS, Federal Circular OMB A-133 requires provider agencies that spend more than \$300,000 in federal funds in a year to have a compliance audit and state audit requirements set that threshold at \$25,000; and

WHEREAS, a recent review of provider agencies paid between \$25,000 and \$75,000 for the year 2002 indicates 23 required audits that averaged in cost from \$2,500 to \$3,500 each, and waiver of such requirements could save \$230,000 to \$322,000 in the four year exemption period, and this savings could benefit the citizens of Green County who are eligible for services.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board follow the recommendation of the Human Services Board and hereby requests a waiver exemption for audit requirements for service providers as imposed in section 46.036(4)(c), Stats., to a threshold of \$75,000 to require audit.

#### SIGNED: THE GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair	Herb Hanson, Vice-Chair
Arthur Carter	Dennis Dalton
Joe Cousin	Lee Kirsch
Jo Lynn Goff	Gayl Christensen
Sandy Horn	

Motion by Hart, seconded by Hanson to adopt Resolution 10-4-03. Motion carried by a unanimous voice vote.

## ORDINANCE 03-1001

### Highway Committee Selection Modification

WHEREAS, the Resolutions, Legislative and Judicial Committee has charge of all miscellaneous matters, policies and legislation pertaining to matters of interest to the County; and

WHEREAS, a request has come from the Committee of Committees to review the process by which the Highway Committee is selected; and

WHEREAS, after having reviewed said process, the Resolutions, Legislative and Judicial Committee has determined that it is appropriate that the Highway Committee be selected by appointment in the same fashion that other Committees are selected.

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 Section 1-7-8 of the Green County Code.

#### 1-7-8: HIGHWAY COMMITTEE

This Committee shall be comprised of five (5) County Board members. ~~The members of this Committee shall be elected for a two (2) year term at the April County Board organizational meeting to each even-numbered year.~~ The members of this Committee shall be selected by the Chairperson of the County Board and shall be appointed to a two (2) year term commencing in April of each even-numbered year. It shall be the duty of this Committee to:

#### SIGNED: RESOLUTIONS, LEGISLATIVE AND JUDICIAL COMMITTEE:

Sam Gomer, Chair	Jerry Guth
Larry Heindel	

Motion by Guth, seconded by Heindel to adopt Ordinance 03-1001. After much discussion, motion by Carter, seconded by Torkelson to amend the ordinance to specify the method of election at the organizational meeting: supervisors would declare their interest in being elected to the Highway Committee, then each supervisor would cast one ballot with five names of those candidates the supervisor chooses to elect to the Highway Committee. The top five vote-getters would then be elected to the Highway Committee, and the committee would later select their own chair. After more discussion, a voice vote was called for the amendment to the ordinance, with the majority being no. Supervisor Furgal requested a roll call vote. The roll call vote failed, with 9 yes votes, 16 no votes being Kubly, Cousin, Keegan, Hanson, Kirsch, Scheppele, Rufenacht, Guth, Disch, Heindel, Hart, Timm, Condon, Daly, Thomm and Wickline, and 1 abstaining being Hoesly. A roll call vote on Ordinance 03-1001 then passed with 21 yes votes and 5 no votes being Hoesly, Francois, Furgal, Gissing and Wickline.

## PROCLAMATION

### November as Epilepsy Awareness Month

WHEREAS, epilepsy refers to any recurring seizure disorder that can strike at any time in one's life, often during childhood; and,

WHEREAS, epilepsy affects the community at large through misinformation which can cause employers to avoid hiring individuals with epilepsy due to higher health insurance costs; and,

WHEREAS, epilepsy may cause devastating emotional and psychological side effects to the individuals and their families due to the stigma associated with epilepsy; and,

WHEREAS, the Epilepsy Foundation of Southern Wisconsin works to end stigma through community education, seizure first aid training, and presentations to schools, health care facilities, and other interested groups as well as working with individuals on a one to one basis with their potential employers, health care providers and families to break down the barriers to productive lives; and,

WHEREAS, the Epilepsy Foundation of America has designated that the month of November be dedicated as "National Epilepsy Awareness Month"; and,

WHEREAS, the Epilepsy Association of Southern Wisconsin, Inc. is dedicated to the promotion of independence and an optimal quality of life for people with seizure disorders and their families through advocacy, counseling, and community education; and,

WHEREAS, the County of Green desires to honor the service and dedication of its Epilepsy Foundation affiliate and assist in eliminating the misinformation surrounding individuals who live with epilepsy.

NOW, THEREFORE, I, Thomas L. Daly, along with the Green County Board of Supervisors, DO HEREBY PROCLAIM the month of November to be Epilepsy Awareness Month from this point forward, and call upon all citizens to show their appreciation for the efforts of the Epilepsy Foundation of Southern Wisconsin, Inc.; and,

BE IT FURTHER PROCLAIMED, that we find it appropriate and would encourage respect for citizens with seizure disorders and support efforts that provide advocacy and enhance community participation for these citizens.

Motion by Disch, seconded by Kirsch to adopt the proclamation. Motion passed by a unanimous voice vote.

Motion by Hart, seconded by Timm to approve the following travel requests: Sheriff and Jail Administrator to attend a law enforcement executive level training session on November 12-14 in LaCrosse; a Patrol Deputy to attend Child Passenger Safety Technician certification training on November 3-6 in Oshkosh; Carol Thompson to attend the Wisconsin Clerk of Circuit Court Fall Conference and Educational Seminar on October 8-10 in Sturgeon Bay; Noreen Rueckert to attend a Tourism Fall Conference on November 2-4 in Manitowoc; a deputy sheriff to attend Principals of Subject Control Instructor certification training on October 27-31, November 17-21 and December 1-5 in Milwaukee; Deb Marino to attend Substance Abuse Annual Conference on October 13-15 in Oconomowoc; Max Heckman to attend Waivers Basic Training on October 28-29 in Marshfield; and Kathy Miller to attend IRPW Conference on November 3-4 in Appleton. Motion carried by a unanimous voice vote.

The 2004 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Arthur Carter.

Motion by Mandel, seconded by Disch to recess until November 12, 2003. Motion carried.

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 October 21, 2003, A.D.

Michael J. Doyle

Green County Clerk