



# Proceedings of Green County Board of Supervisors

RECESSED BUDGET SESSION AND PUBLIC HEARING  
2003 ANNUAL MEETING  
NOVEMBER 12, 2003

Thomas Daly, Chair, called the meeting to order.  
The Clerk read the roll with 29 present, and 2 excused being Francois and Gomer.  
The Board recited the Pledge of Allegiance.  
The Chair then made the announcement of the public hearing.  
Motion by Carter, seconded by Disch to dissolve as a County Board and to convene as a Committee of the Whole with Chair Daly to conduct the public hearing. Motion carried by a unanimous voice vote.  
Chair Daly then invited the public to speak; however, there was no public discussion on the proposed budget.

Motion by Carter, seconded by Stettler to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2004 Budget was then read by Finance and Accounting Chair, Arthur Carter and Finance Director Rhonda Hunter.

After discussion regarding sales tax revenue, motion by Scheppele, seconded by Torkelson to apply 100% of sales tax revenue already received toward the tax levy. Motion failed by a majority voice vote of no votes.

Motion by Hoesly, seconded by Dalton to adopt the budget as presented by the Finance Committee. Motion carried by a majority voice vote, with four (4) no votes being Scheppele, Condon, Wellnitz and Cousin.  
Chair Daly called for a five (5) minute recess at approximately 9:05 p.m.  
Budget session reconvened and called to order by Chair Daly at approximately 9:20 p.m.

### RESOLUTION NO. 1

**RESOLVED:** That the sum of \$423,040.59 be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Forestry Tax \$370,306.84; State Special Charges to Districts \$2,568.75; and County Charge backs to Districts \$50,165.00. Motion by Carter, seconded by Disch to adopt Resolution No. 1 of the 2004 Budget. Motion carried by a unanimous voice vote.

### RESOLUTION NO. 2

**RESOLVED:** That the sum of \$40,000.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Carter, seconded by Furgal to approve Resolution No. 2 of the 2004 Budget. Motion carried by a unanimous voice vote.

### RESOLUTION NO. 3

**RESOLVED:** That the sum of \$240,098.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Carter, seconded by Hart to approve Resolution No. 3 of the 2004 Budget. Motion carried by a unanimous voice vote.

### RESOLUTION NO. 4

**RESOLVED:** That the sum of \$10,315,132.25 be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2004. Motion by Carter, seconded by Dalton to adopt Resolution No. 4 of the 2004 Budget. Motion carried by a unanimous voice vote.

### RESOLUTION NO. 5

**RESOLVED:** That the sum of \$666,876.00, which represents a portion of the amount received during 2003 in payment of Green County's 1/2 % sales tax, be and is hereby designated for use in funding the 2004 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Carter, seconded by Stettler to approve Resolution No. 5 of the 2004 Budget. Motion carried by a majority voice vote, with four (4) no votes being Scheppele, Wellnitz, Cousin, and Condon.

Motion by Condon, seconded by Wickline to approve the minutes of the October 21, 2003 meeting. Motion carried by a unanimous voice vote.

### RESOLUTION 11-1-03

#### Resolution Authorizing Human Services DOT Grant Application

**WHEREAS**, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

**WHEREAS**, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

**WHEREAS**, Green County's allocation of state aids for 2004 is \$55,028.00 (Fifty-five thousand, twenty-eight dollars), thus requiring a minimum local share of approximately \$11,006.00 (Eleven thousand, six dollars); and

**WHEREAS**, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2004 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of \$11,006.00 (Eleven thousand, six dollars) in county funds in order to provide the required local match; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors authorizes the Chair and/or Director of the Human Services Board to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2004.

#### SIGNED: THE HUMAN SERVICES BOARD

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

Motion by Hart, seconded by Cousin to adopt Resolution 11-1-03. Motion carried by a unanimous voice vote.

### RESOLUTION 11-2-03

#### Resolution Canceling and/or Reissuing Uncalled for Orders

**WHEREAS**, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) UNCALLED FOR ORDERS: CANCELLATION; REISSUE. The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk's office for 2 years uncalled for by the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be canceled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have a new order issued for the amount of the original, without interest.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

#### UNCALLED FOR ORDERS FROM COUNTY TREASURER RECORDS

(Pursuant to 59.64(4)(e), Wis. Stats.)

Bills Payable			
CHECK NUMBER	NAME	DATE	AMOUNT
21165	Starla Thomas	01/15/01	\$ 30.00
22533	Mark J. Topp	02/27/01	\$ 20.60
22908	Randy Ruegsegger	04/10/01	\$ 2.00
24643	Fernando & Amalia Yopez	05/04/01	\$ 1.66
24984	Sandra Martin	05/11/01	\$ 28.80
25195	Jess Johnson	05/14/01	\$ 3.00
26159	Green County Conservation League	06/14/01	\$ 500.00
26687	James Elwin Rackow	07/12/01	\$ 300.00
27101	Joseph Floyd	07/13/01	\$ 16.64
27220	Michael R. Thompson	07/13/01	\$ 16.40
27524	Amcore Mortgage Inc.	07/27/01	\$ 331.67
27620	Violet E. Stalter	08/03/01	\$ 26.25
27984	Todd Kennedy	08/14/01	\$ 10.00
28587	Kristin Klossner	08/21/01	\$ 5.00
28680	Mary Micke Estate	09/05/01	\$ 279.75
29313	Alvin Wald	09/14/01	\$ 75.00
29479	Rolette Co. Sheriff's Dept.	09/17/01	\$ 23.02
29614	Bonnie J. Klassy	09/27/01	\$ 13.25
30565	Mary Micke Estate	10/17/01	\$ 134.56
30920	Bob Barker Co.	11/09/01	\$ 40.51
31692	Lindley J. Karstens	11/27/01	\$ 4.06
31727	Mary Micke Estate	11/30/01	\$ 35.03
			\$1,897.20

Payroll			
CHECK NUMBER	NAME	DATE	AMOUNT
53994	Diane R. Lobner	10/21/01	\$ 50.27
			\$ 50.27

and,  
**BE IT FURTHER RESOLVED**, that the Board approve the transfer of any uncalled for orders, to the 2003 County General Fund, subject to request for new order.

#### SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

#### SIGNED:

Michael J. Doyle Sherril Hawkins  
Green County Clerk Green County Treasurer

Motion by Furgal, seconded by Disch to adopt Resolution 11-2-03. Motion carried by a unanimous voice vote.

### RESOLUTION 11-3-03

#### Resolution Approving County Liability Insurance Purchase

**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 Green County Property, Purchasing and Insurance Committee for the purchase of the county's liability insurance with the following company for the year 2004:

#### Aegis Corporation - Total Premium \$183,879.00

#### SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:

Lee Kirsch, Chair Steve Scheppele, Vice-Chair  
Jeff Thomm Don Timm  
William Wellnitz

#### REVIEWED AND APPROVED BY:

Lee Kirsch, Chair  
Property, Purchasing and Insurance Committee  
William Morgan  
Corporation Counsel

Thomas L. Daly  
County Board Chair

Motion by Kirsch, seconded by Timm to adopt Resolution 11-3-03. Motion carried by a unanimous voice vote.

### ORDINANCE 03-1101

#### Investment of Surplus Monies

**WHEREAS**, the Green County Finance and Accounting Committee is to review County Board policies regarding fiscal matters; and

**WHEREAS**, said Committee has reviewed \$1-11-4 regarding the investment of surplus monies and determined that said ordinance is in need of updating; and

**WHEREAS**, \$66,0603(1m), Wis. Stats., provides that the County may invest its funds which are not immediately needed in a variety of financial institutions, not exclusively banking institutions.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that \$1-11-4 be repealed and recreated to read as follows:

#### 1-11-4: INVESTMENT OF SURPLUS MONEYS

~~The Finance Committee of the Green County Board is hereby authorized and directed to consider investment of funds not needed for current use by Green County and the County Treasurer, in banking institutions located in Green County, Wisconsin, where investments and deposits in such local banking institutions may be made to the reasonable advantage of Green County and its taxpayers, and that for such purposes all legally recognized banking institutions by the Wisconsin State Banking Commission located in Green County, be designated as depositories for such purpose. This provision is not intended to exclude the use of investment in U.S. Treasury Bonds and other authorized investments for surplus funds not needed for current use by the Green County Board where it deems investment in the same advantageous. (RR 10 71)~~

The Finance Committee of the Green County Board is hereby authorized and directed to consider investment of funds not needed for current use by Green County and the County Treasurer in any manner permitted pursuant to \$66.0603(1m), Wis. Stats., where the investments and deposits may be made to the reasonable advantage of Green County and its taxpayers. This provision is not intended to exclude any other authorized investment allowed under the Wisconsin State Statutes for surplus funds not needed for current use by the Green County Board where it deems such an investment to be advantageous to the County. (R8 10 71; Ord 03-1101, 11-12-03)

#### SIGNED: FINANCE AND ACCOUNTING COMMITTEE

Arthur Carter, Chair Sue Disch, Vice-Chair  
Thomas Daly Mike Furgal  
Dave Rufenacht

Motion by Carter, seconded by Furgal to adopt Ordinance 03-1101. Motion carried by a unanimous voice vote.

### ORDINANCE 03-1102

#### County Board Per Diem Modification

**WHEREAS**, the Personnel and Labor Relations Committee is to review and recommend adjustments to the salaries of County Officers and employees, including elected officials; and

**WHEREAS**, pursuant to \$59.10(3)(f), Wis. Stats., the Green County Board of Supervisors may, by a two-thirds vote, update the per meeting rate for County Board meetings and Committee meetings; and

**WHEREAS**, the Personnel and Labor Relations Committee reviewed the salaries for Board Supervisors and determined that the Code was in need of updating; and

**WHEREAS**, pursuant to said review, the Green County Board of Supervisors, in its annual meeting held on November 13, 2001, voted to update the per meeting rate for County Board meetings and Committee meetings, but the enacting ordinance was not updated at that time; and

**WHEREAS**, after reviewing the salaries for the Board of Supervisors of various counties in the state of Wisconsin, the Committee has determined that additional adjustments to the per diem are warranted.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Section 1-10-1 of the Green County Code be amended to read as follows:

#### 1-10-1: COUNTY BOARD PER MEETING SALARIES

A. The per meeting rate for County Board meetings and Committee meetings is hereby established at ~~forty~~ thirty-five dollars (~~\$6035.00~~); except for Committee meetings beginning within one hour before or one hour after a County Board meeting, which will be exempt from any payment; beginning with the term of office which starts in April 2002. Except as noted above, the per meeting rate for County Board meetings and Committee meetings beginning with the term of office which starts in April 2005, shall be established at forty dollars \$40.00. (Ord. 89-1110, 11-14-89; Ord. 99-1101; Ord. 03-1102, 11-12-03)

#### 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 Furgal to approve Ordinance 03-1102. Motion carried by a majority voice vote, with five (5) no votes being Scheppele, Gissing, Condon, Zweifel, and Cousin.

Under current concerns, Supervisor Kubly recognized Noreen Rueckert, Green County Tourism, for the Wisconsin Trailblazer Award received from the Wisconsin Association of Convention and Visitor Bureaus in the category "Outstanding Marketing Initiative with a Budget Under \$25,000" for Green County's campaign "A Taster's Tour of Green County" in spring, 2003.

Motion by Dalton, seconded by Zweifel to adjourn. Motion carried.

STATE OF WISCONSIN )  
)

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 November 12, 2003, A.D.

Michael J. Doyle  
Green County Clerk