



# Proceedings of Green County Board of Supervisors

JUNE 8, 2004

Thomas Daly, Chair, called the meeting to order.

The Clerk read the roll with 23 present, 4 excused being Disch, Hart, Wellnitz and Torkelson, and 2 absent being Timm and Stettler.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wickline to approve the minutes of the May 11, 2004 meeting. Motion carried by a unanimous voice vote.

Chair Daly then appointed Gene Curran to fill the vacated seat for Supervisory District 3, and Ron Wolter to fill the vacated seat for Supervisory District 21. Oath of office was administered by County Clerk Mike Doyle.

## RESOLUTION 6-1-04

### *Resolution For Inclusion Under*

### *The State Of Wisconsin Deferred Compensation Plan*

**BE IT RESOLVED** by the County Board of Supervisors of the County of Green, upon recommendation of the Personnel and Labor Relations Committee, that pursuant to the provisions of Section 40.81(1), Subchapter VII of Chapter 40 of the Wisconsin Statutes which provides in part as follows:

"An employer other than the State may provide for its employees the Deferred Compensation Plan established by the Board under section 40.80. Any employer, including this state, who makes the plan under section 40.80 available to any of its employees shall make it available to all its employees under procedures established by the department under this subchapter."

Such County Board of Supervisors of the County of Green hereby determines to be included under the State of Wisconsin Deferred Compensation Plan provided by section 40.80 Subchapter VII of Chapter 40 of the Wisconsin Statutes and regulated by Chapter ETF 70 of the Wisconsin Administrative Code for its eligible personnel; and

**BE IT FURTHER RESOLVED**, the proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Department of Employee Trust Funds of the State of Wisconsin pursuant to Subchapter VII of Chapter 40 of the Wisconsin Statutes; and

**BE IT FURTHER RESOLVED**, that the County of Green agrees to be bound by the terms and conditions of the contracts between the State, its investment providers, and its Plan Administrator, and the "Plan Document" and "Procedures To Be Followed By Employer" as amended from time to time. The employer certifies it has received a copy of the Plan and Procedures; and

**BE IT FURTHER RESOLVED**, that the County of Green representative submit a certified copy of this resolution and "Notification Memo" to the State of Wisconsin, Department of Employee Trust Funds and the Plan Administrator; and

**BE IT FURTHER RESOLVED**, that the County Board of Supervisors of the County of Green recognizing the Deferred Compensation Board's responsibility for maintaining the integrity of the plan, the County Board of Supervisors of the County of Green hereby resolved that the proper officers of the County of Green are hereby authorized and directed to cooperate fully with the Plan Administrator in accordance with procedures established by the Department of Employee Trust Funds in processing requests for withdrawal in case of an unforeseeable emergency as defined in Sec. 457(b)(5) of the I.R.C. and Sec 1.457-2(h)(4) and (5) of the regulations. The designated agent is directed to acknowledge on a form authorized by the Department of Employee Trust Funds, that relevant unforeseeable emergency information has been given and received.

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

Arthur Carter, Chair  
Thomas L. Daly  
Herb Hanson  
Dave Rufenacht

Mary Alice Hart, Vice-Chair  
Ray Francois  
Harvey Mandel

Motion by Carter, seconded by Francois to adopt Resolution 6-1-04. Motion carried by a unanimous voice vote.

Presentation given by Emergency Management Director, Keith Ingwell.

Motion by Furgal, seconded by Hoesly to approve the appointment of Herb Hanson to the Long Term Support Committee as a County Elected Official Representative for a two year term to expire on June 1, 2006. Motion passed by a unanimous voice vote.

Motion by Mandel, seconded by Dalton to approve the Annual Report for Clerk of Circuit Court. Motion passed by a unanimous voice vote.

Motion by Carter, seconded by Hoesly to approve the Annual Report for Green County Development Corporation. Motion passed by a unanimous voice vote.

Motion by Cousin, seconded by Keegan to approve the following travel requests: Two Public Health Nurses to attend the 2004 WIC and Nutrition Conference on June 23-24 in Wisconsin Dells; Sheila Schulz to attend the Wisconsin Juvenile Court Intake Association Conference on September 14-17 in Wisconsin Dells; Mindy Allen to attend the 36th Annual Emergency Care Conference and Trauma Symposium on June 9-11 in Wisconsin Dells; Chris Beer to attend the Fall County Veterans Service Conference on September 20-24 in Lake Geneva; Vicki Miller Share to attend the 2004 Child Support Director's Dialogue on June 24-25 in Wisconsin Rapids; and Vicki Evenson to attend the Mid America Regional Public Health Leadership Institute on September 8-10 in Starved Rock, IL. Motion carried by a unanimous voice vote.

Motion by Condon, seconded by Olson 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 June 8, 2004, A.D.

Michael J. Doyle  
Green County Clerk