



# Proceedings of Green County Board of Supervisors

## Recessed Budget Session and Public Hearing 2004 Annual Meeting NOVEMBER 9, 2004

Thomas Daly, Chair, called the meeting to order.

The Clerk read the roll with 26 present; 3 excused being Curran, Mielke, and Keegan; and 2 absent being Thomm and Benzschawel.

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. Don Nenneman, Chair of the Green County Library Board, sought additional funding from the county for increases in the cost of two day delivery and cross border reimbursements in the total amount of \$3,157.00. The Library Board felt that the additional costs of these services were warranted, and in order to fund them, the Library Board would cut their funding to the Albany Public Library. Ann Trow, Director of the Albany Public Library, Robert Bump, Albany Town Chair, and Joe Cousin, Albany Village Board, also sought the additional funding in order to restore the Albany library's budget.

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

The 2005 Budget was then read by Finance and Accounting Chair, Arthur Carter and Finance Director Rhonda Hunter.

Motion by Cousin, seconded by Hart to add \$3,157.00 to the Green County Library Board's budget, leaving the tax levy the same and taking the funds from the General Fund, for the purpose of two day delivery and cross border reimbursement and to therefore restore funding to the Albany Public Library. Motion defeated by a roll call vote of 12 yes and 14 no being Rufenacht, Guth, Furgal, Disch, Rowley, Olson, Daly, Carter, Wolter, Wickline, Torkelson, Kubby, Everson, and Grossen.

Motion by Dalton to remove \$3,500 for Green County Courthouse signs from the Property budget. Motion was declared dead due to lack of a second.

Chair Daly called for a five (5) minute recess at approximately 8:56 p.m.

Budget session reconvened and called to order by Chair Daly at approximately 9:08 p.m.

### RESOLUTION NO. 1

**RESOLVED:** That the sum of \$412,392.03 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 \$407,314.80; State Special Charges to Districts \$5,077.23; and County Charge backs to Districts \$0. Motion by Carter, seconded by Dalton to adopt Resolution No. 1 of the 2005 Budget. Motion carried by a unanimous voice vote.

### RESOLUTION NO. 2

**RESOLVED:** That the sum of \$79,100.00, 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 Hanson to approve Resolution No. 2 of the 2005 Budget. Motion carried by a unanimous voice vote.

### RESOLUTION NO. 3

**RESOLVED:** That the sum of \$259,143.00, 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 Furgal to approve Resolution No. 3 of the 2005 Budget. Motion carried by a majority voice vote, with one no vote being Cousin.

### RESOLUTION NO. 4

**RESOLVED:** That the sum of \$1,674,081.00, which represents a portion of the amount received during 2004 in payment of Green County's 1/2% sales tax, be and is hereby designated for use in funding the 2005 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 Torkelson to adopt Resolution No. 4 of the 2005 Budget. Motion carried by a unanimous voice vote.

### RESOLUTION NO. 5

**RESOLVED:** That the sum of \$9,587,602.77 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 2005. Motion by Carter, seconded by Grossen to approve Resolution No. 5 of the 2005 Budget. Motion carried by a unanimous voice vote.

Motion by Mandel, seconded by Stettler to approve the minutes of the October 19, 2004 meeting. Motion carried by a unanimous voice vote.

### RESOLUTION 11-1-04

#### 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 2005 is \$56,672.00 (Fifty-six thousand, six hundred seventy-two dollars), thus requiring a minimum local share of approximately \$11,334.00 (Eleven thousand, three hundred thirty-four 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 2005 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of \$11,334.00 (Eleven thousand, three hundred thirty-four 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, 2005.

#### SIGNED: THE HUMAN SERVICES BOARD

Mary Alice Hart, Chair  
Herb Hanson, Vice-Chair  
Arthur Carter  
Joseph Cousin  
Michael Furgal  
Jerry Guth  
Gayl Christensen  
Jo Lynn Goff  
Sandy Horn

Motion by Hart, seconded by Cousin to adopt Resolution 11-1-04. Motion carried by a unanimous voice vote.

### RESOLUTION 11-2-04

#### 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 cancelled 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
	34672	Mary Fong Niedermeier	02/20/02	\$ 98.13
	36489	Ben & Cheryl Atkinson	04/24/02	\$ 30.00
	39715	Steven Moon	08/12/02	\$ 28.80
	41214	Meghan W. Goss	09/13/02	\$ 5.44
	41403	Connie R. Barth	10/08/02	\$ 13.90
	41699	Melissa Powell	10/11/02	\$ 383.68
	43386	Jerry W. Theiler	11/27/02	\$ 15.50
	43515	John C. Elmer	12/06/02	\$ 26.60
	43651	Jennifer Amiel	12/11/02	\$ 10.65
				\$ 612.70

and, **BE IT FURTHER RESOLVED**, that the Board approve the transfer of any uncalled for orders, to the 2005 County General Fund, subject to request for new order.

#### SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair  
Sue Disch, Vice-Chair  
Thomas L. Daly  
Dennis Everson  
Dave Rufenacht

Motion by Carter, seconded by Everson to adopt Resolution 11-2-04. Motion carried by a unanimous voice vote.

### RESOLUTION 11-3-04

#### Resolution Designating Working Bank

**WHEREAS**, Green County code Section 1-11-1 provides that the Finance and Accounting Committee shall recommend for Board approval, a working bank and depository for county business; and

**WHEREAS**, as per said County code section, the Finance and Accounting Committee has reviewed proposals for the years of 2005 and 2006.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the selection of Amcore Bank, Monroe, to act as Green County's working bank and depository for the years of 2005 and 2006.

#### SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair  
Sue Disch, Vice-Chair  
Thomas Daly  
Dave Rufenacht  
Dennis Everson

Motion by Carter, seconded by Disch to adopt Resolution 11-3-04. Motion carried by a unanimous voice vote.

### RESOLUTION 11-4-04

#### Transfer of Funds to Purchase 2817 6th Street, Monroe, WI

**WHEREAS**, the Finance and Accounting Committee received a request from the Sheriff's Department to budget for the purchase of a parcel of land adjoining the Sheriff's Department; and

**WHEREAS**, after having reviewed said request, it is determined that it is appropriate for the County to acquire said property; and

**WHEREAS**, the Green County Property, Purchasing and Insurance Committee has joined in this request.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Green County Clerk sign the counter-offer received on October 21, 2004, from Scott Golackson for the purchase of the property located at 2817 6th Street, Monroe, Wisconsin.

**BE IT FURTHER RESOLVED** that the County Treasurer transfer sufficient funds from the County's General Fund to purchase said property and close on the transaction before the end of the year 2004. It is further directed that the Green County Corporation Counsel prepare and review documents necessary to conclude the transaction.

#### SIGNED: FINANCE AND ACCOUNTING COMMITTEE

Arthur Carter, Chair  
Sue Disch, Vice-Chair  
Thomas Daly  
Dennis Everson  
Dave Rufenacht

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

Don Timm, Chair  
Jeff Thomm, Vice-Chair  
Gene Curran  
Jim Mielke  
Barb Krattiger

Motion by Dalton, seconded by Timm to adopt Resolution 11-4-04. Motion carried by a unanimous voice vote.

### ORDINANCE 04-1101

#### Open Season of Tri County Trail

**WHEREAS**, the Resolutions, Legislative, and Judicial Committee has received a recommendation from the Tri County Trails Committee, recommending that the trail be open year-round to all-terrain vehicles, motorcycles and unlicensed motorized equipment provided the trail is not snow-covered.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Green County Code §7-4-16.B.1. be amended to read as follows:

#### 7-4-16: SNOWMOBILE, ALL-TERRAIN VEHICLE, MOTORCYCLE AND NONLICENSED MOTORIZED EQUIPMENT CHEESE COUNTRY RECREATION TRAIL REGULATIONS

B. Prohibited Activities:

1. No person shall operate an all-terrain vehicle, motorcycle or unlicensed motorized equipment on the trail during such time that the trail is snow covered, in whole or in part, or at such other times as designated and posted as a closed season by the Tri County Trail Commission. ~~from November 15 through April 1 or during such other time designated by the Tri County Trail Commission and posted as a closed season.~~ (Ord. 04-1101, 10/19/2004)

a. The trail shall be closed to all persons from one o'clock (1:00) A.M. to five o'clock (5:00) A.M. year-round. ~~from April 1 to November 15.~~ (Ord. 04-1101, 10/19/2004)

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

Gene Curran  
Jerry Guth  
Jeff Thomm

Motion by Furgal, seconded by Torkelson to adopt Ordinance 04-1101. Chair Daly recognized Dudley Timm of the Monroe ATV Club to speak in favor of the ordinance change. Motion carried by a unanimous voice vote.

Item number 15 was removed from the agenda.

Motion by Furgal, seconded by Mandel to approve the reappointment of Sue Disch to the Green County Development Corporation Board for a three year term to expire December 31, 2007. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Disch to approve the following travel requests: Noreen Rueckert to attend the Wisconsin Association of Convention and Visitor's Bureau Fall Conference in Racine on November 11-12; and Tom Daly, Bob Hoesly, Don Timm and Todd Jensen to attend the Wisconsin Land and Water Conservation conference in Stevens Point on December 1-3. Motion carried by a unanimous voice vote.

Robert Hoesly asked that an update of the Badger Trail be given at the next board meeting.

Motion by Grossen, seconded by Everson to adjourn. 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 November 9, 2004, A.D.

Michael J. Doyle  
Green County Clerk