

Proceedings of Green County Board of Supervisors

DECEMBER 14, 2004

Thomas L. Daly, Chair, called the meeting to order.
 The Clerk read the roll with 28 present, and 3 excused being Guth, Rowley and Stettler.
 The Board recited the Pledge of Allegiance.
 Motion by Dalton, seconded by Francois to approve the minutes of the November 9, 2004 meeting. Motion carried by a unanimous voice vote.
 An update on the Badger State Trail was given by Dana White Quam, Wisconsin Department of Natural Resources.
 A discussion of Agent Status (the county taking statutory responsibility from the state for inspections of regulated businesses such as restaurants and motels) was presented by Vicki Evenson, Public Health Director and Mary Young, Director of Southern Region Division of Public Health.

RESOLUTION 12-1-04 Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2001 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

CERTIFICATE NUMBER	NAME & ADDRESS	ST	ZIP	TAX AMOUNT
TOWN OF ADAMS				
26365	Donald D Dammen N6683 Dougherty Creek Rd Argyle	WI	53504	\$1,289.42
26391	Frank R Badula & Helen W Badula W9648 Rat Hollow Rd Argyle	WI	53504	\$ 369.71
26392	Frank R Badula & Helen W Badula W9648 Rat Hollow Rd Argyle	WI	53504	\$2,441.63
26393	Frank R Badula & Helen W Badula W9648 Rat Hollow Rd Argyle	WI	53504	\$ 374.68
TOWN OF BROOKLYN				
26446	Sara Liebert & Marcus Liebert N9323 Legler Rd Brooklyn	WI	53521	\$ 171.16
TOWN OF CADIZ				
26452	Richard F Harrington N2068 Pilz Rd Browntown	WI	53522	\$ 770.73
TOWN OF CLARNO				
26476	Randal Stark N992 Woodman Rd Monroe	WI	53566	\$ 523.88
26479	Randal Stark N992 Woodman Rd Monroe	WI	53566	\$1,995.57
26491	Richard Tranel N244 Hwy 69 Monroe	WI	53566	\$3,348.29
TOWN OF DECATUR				
26498	JASON A PRYCE LC N4697 CTY E BRODHEAD	WI	53520	\$1,861.30
TOWN OF EXETER				
26569	Wisconsin-World Investment Inc N8889 Cty D Belleville	WI	53508	\$1,836.19
26572	DAVID L WALTERS ETAL W2852 MILWAUKEE ST BELLEVILLE	WI	53508	\$ 968.40
26574	David L Walters etal W2852 Milwaukee St Belleville	WI	53508	\$ 698.01
TOWN OF JEFFERSON				
26588	Sandra L Knoll W4567 Middle Juda Rd Monroe,	WI	53566	\$1,047.36
TOWN OF JORDAN				
26601	Dennis F VanderVelden-LC & Carol J Vander Velden N4383 Klondike Rd Monroe	WI	53566	\$ 581.75
TOWN OF MONROE				
26620	Michael L Cockroft W5231 Round Grove Rd Monroe	WI	53566	\$ 142.83
26622	James K Reichling & Sally A Reichling N3333 Joy Del Rd Monroe	WI	53566	\$ 750.15
TOWN OF MT PLEASANT				
26631	Roger A Zimmerman N6458 River Rd Monticello	WI	53570	\$ 131.71
26633	Roger A Zimmerman N6458 River Rd Monticello	WI	53570	\$ 665.61
TOWN OF SPRING GROVE				
26693	Donovan R & Kati R Harjo c/o Betty McClure PO Box 663 Lawrence	KS	66044	\$1,001.81
26702	Mrs Frank Haas c/o Victor Tollakson Jr 2692 N River Bend Rd Argyle	WI	53504	\$ 90.99
TOWN OF YORK				
26777	Frank S Huitt 1405 Reetz Rd Madison	WI	53711	\$ 638.77
26800	GREEN ACRES LLC PO BOX 101 EASTMAN	WI	54626	\$ 170.34
26805	GREEN ACRES LLC PO BOX 101 EASTMAN	WI	54626	\$ 27.69
26813	Gerald & Joan M Busch N7589 Postville Rd Blanchardville	WI	53516	\$ 112.25
26814	Gerald & Joan M Busch N7589 Postville Rd Blanchardville	WI	53516	\$ 366.20
VILLAGE OF ALBANY				
26836	Penelope D Rosa 400 Sugar River Parkway Albany	WI	53502	\$2,455.29
26845	David R Piper 301 S Mill St Box 331 Albany	WI	53502	\$ 581.46
26848	Max A Huffman 409 N Mechanic St Albany	WI	53502	\$ 487.09
VILLAGE OF BELLEVILLE				
26858	Gary A Butenhoff & Jolene J Butenhoff 318 S Harrison St Belleville	WI	53508	\$2,007.76
26859	Jolene J Butenhoff 318 S Harrison St Belleville	WI	53508	\$2,957.30
26862	Douglas H Timmerman 307 Everts Street Belleville	WI	53508	\$2,072.83
VILLAGE OF BROOKLYN				
26867	CHAD WILLIAM DUERST 5604 BJELDE LANE MADISON	WI	53716	\$1,246.90
VILLAGE OF BROWNTOWN				
26882	Lorraine Albright 304 E Main - Box 111 Browntown	WI	53522	\$ 459.80
26884	Michael L Witmer & Sharonn A Witmer 103 South Street Box 144 Browntown	WI	53522	\$1,109.50
26888	Kathryn O'Haver P O Box 302 S Church St Orangeville	IL	61060	\$ 286.67
26889	Kathryn O'Haver P O Box 302 S Church St Orangeville	IL	61060	\$ 261.67
VILLAGE OF MONTICELLO				
26890	Gary Gobeli Box 574 Monticello	WI	53570	\$ 702.01
26891	MARY P ZURBUCHEN 210 E HIGHLAND MONTICELLO	WI	53570	\$ 34.47
VILLAGE OF NEW GLARUS				
26914	Timothy & Peggy Hammerly 400 6th Ave PO Box 698 New Glarus	WI	53574	\$1,137.32
26919	McAllister P Reynolds 101 2nd St New Glarus	WI	53574	\$ 936.37
26931	Marvin E Venden & Pamela J Venden 901 1st St PO Box 765 New Glarus	WI	53574	\$2,554.72
CITY OF BRODHEAD				
26954	Everett E Brown 901 E 4th Ave Brodhead,	WI	53520	\$1,849.88
26993	CHARLES A WIESNER N525 LEAMAN LAKE RD BARRONETT	WI	54813	\$2,749.33
26994	CHARLES A WIESNER N525 LEAMAN LAKE RD BARRONETT	WI	54813	\$ 379.87
26995	Brodhead Grain Trucking Company Inc 705 E 2nd Ave Brodhead,	WI	53520	\$1,069.29
CITY OF MONROE				
27017	Marla L Gibbons 828 18th Ave Monroe	WI	53566	\$ 611.94
27018	Edith A Milestone & Hans Kossmann 1115 15th Avenue Monroe	WI	53566	\$1,009.34
27025	DAVID S BATES & CARRIE LYNN MARCHANT 2703 2ND AVE MONROE	WI	53566	\$ 222.52
27042	Terry L Troxell 1019 15th St Monroe	WI	53566	\$1,034.68
27070	Tamara T Silva 1706 9th Ave Monroe	WI	53566	\$ 877.52
27108	Paul's Dairy Service JP Inc 1510 6th Ave Monroe,	WI	53566	\$1,060.99
27116	Larry L Leck etux 802 11th Ave Monroe,	WI	53566	\$1,034.47
27121	Rudy A Bennett & Kathryn A Bennett 3023 15th St Monroe	WI	53566	\$3,202.10
27140	SHERRI L MCCORMICK 312 27TH STREET MONROE	WI	53566	\$1,712.32

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-04 from the Green County Treasurer to the Green County Clerk; and

BE IT FURTHER RESOLVED that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:
 Gene Curran, Chair
 Don Timm, Chair
 Barb Krattiger

Motion by Timm, seconded by Wickline to adopt Resolution 12-1-04. Motion carried by a unanimous voice vote.

RESOLUTION 12-2-04 Resolution Authorizing SMG Contract (Over \$75,000)

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 Finance and Accounting Committee for the contracting of services with the following agency for the contract year 2005:

Systems Management Group (SMG) - Total Contract \$144,000.00
SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair
 Thomas L. Daly
 Dave Rufenacht

Sue Disch, Vice-Chair
 Dennis Everson

REVIEWED AND APPROVED BY:
 Arthur Carter, Chair, Finance and Accounting Committee
 Thomas L. Daly, County Board Chair
 William Morgan, Corporation Counsel

Motion by Carter, seconded by Disch to adopt Resolution 12-2-04. Motion carried by a unanimous voice vote.

RESOLUTION 12-3-04 Resolution Authorizing Investment of Monies for 2005

WHEREAS, Green County Code §1-11-4 provides that the Finance and Accounting Committee may consider investment of funds not needed for current use in any manner permitted pursuant to §66.0603(lm), Wis. Stats., where such an investment may be made to the reasonable advantage of Green County and its taxpayers; and

WHEREAS, pursuant to Green County Code §1-11-3-B., Green County has elected to participate in the State of Wisconsin's Local Government Pooled Investment Fund; and

WHEREAS, Green County Code §1-6-10 authorizes the Green County Treasurer to invest County funds, provided that he or she consult with the Finance and Accounting Committee on a regular basis regarding investment policy and procedure.

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 authorizing the Treasurer to invest County funds for the year 2005 at any financial institution, including credit unions, banks, savings banks, trust companies or savings and loan associations which are authorized to transact business in the United States of America.

BE IT FURTHER RESOLVED that the Treasurer shall provide quarterly reports of the yields offered by the various financial institutions of the County.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE
 Arthur Carter, Chair
 Thomas Daly
 Dave Rufenacht

Sue Disch, Vice-Chair
 Dennis Everson

Motion by Everson, seconded by Carter to adopt Resolution 12-3-04. Motion carried by a unanimous voice vote.

RESOLUTION 12-4-04 Resolution Approving Liability and Worker's Compensation Insurance Contracts (Over \$75,000)

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 worker's compensation insurance and liability insurance with the following company for the year 2005:

Wisconsin County Mutual (Aegis Corporation): Worker's Comp Premium \$313,047.00
Wisconsin County Mutual (Aegis Corporation): Liability Premium \$198,736.00

SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:
 Don Timm, Chair
 Gene Curran
 Barb Krattiger

Jeff Thomm, Vice-Chair
 Jim Mielke

REVIEWED AND APPROVED BY:
 Don Timm, Chair, Property, Purchasing and Insurance Committee
 Thomas L. Daly, County Board Chair
 William Morgan, Corporation Counsel

Motion by Timm, seconded by Mielke to adopt Resolution 12-4-04. Motion passed by a unanimous voice vote.

RESOLUTION 12-5-04 Resolution Approving Pleasant View Sewer Upgrade

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 and 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 chair, after the document has been reviewed by the Green County Corporation Counsel; and

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 Finance and Accounting Committee for the upgrade of the Pleasant View sewer system from the following vendor:

Fehr-Graham and Associates: contract not to exceed \$325,000.00
SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair
 Sue Disch, Vice-Chair
 Dave Rufenacht

Thomas Daly
 Dennis Everson

REVIEWED AND APPROVED BY:
 Arthur Carter, Chair, Finance and Accounting Committee
 Thomas Daly, County Board Chair
 William Morgan, Corporation Counsel

Motion by Disch, seconded by Everson to adopt Resolution 12-5-04. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Curran to approve the following appointments: Robert Keen to the South Central Library System Board for a three-year term to expire December 31, 2007, and Paul Fredrickson to fill a vacant citizen member position to the Tourism Committee. Motion carried by a unanimous voice vote.

Motion by Torkelson, seconded by Mandel to approve the following travel requests: the Highway Committee and Commissioner to attend the Wisconsin County Highway Association Winter Conference on January 24-26 in Wisconsin, IL; and Anita Steiny to attend Hazelden's Women Healing training on December 3-4 in Chicago, IL. Motion carried by a unanimous voice vote.

A Smart Growth Comprehensive Planning Question and Answer Session was presented by Sarah Burgert, UW-Extension Community Resource Development Agent, and Corby Schmidt, Zoning Administrator.

Motion by Cousin, second by Curran 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 December 14, 2004, A.D.

Michael J. Doyle
 Green County Clerk