



Proceedings of The Green County Board of Supervisors

Recessed Budget Session and Public Hearing 2009 Annual Meeting November 10, 2009

Arthur Carter, Chair, called the meeting to order.
 The Clerk read the roll with 30 present and no supervisors absent .
 The Board recited the Pledge of Allegiance.
 The Chair then made the announcement of the public hearing.
 Motion by Mandel, seconded by Disch to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.
 Chair Carter then invited the public to speak; however, there was no public discussion on the proposed budget.
 Motion by Mandel, seconded by Disch to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.
 The 2010 Budget was then read by Finance and Accounting Chair, Harvey Mandel and Finance Director Rhonda Hunter.
 Chair Carter called for a five (5) minute recess at 8:15 p.m.
 Budget session reconvened and called to order by Chair Carter at approximately 8:24 p.m.

RESOLUTION NO. 1

RESOLVED: That the sum of \$466,719.17, 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 \$465,284.28; State Special Charges to Districts \$1,434.89; and County Charge backs to Districts \$0. Motion by Dalton, seconded by T. Davis to adopt Resolution No. 1 of the 2010 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 2

RESOLVED: That the sum of \$54,031.00, 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 Guth, seconded by Everson to approve Resolution No. 2 of the 2010 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 3

RESOLVED: That the sum of \$399,704.00, 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 Furgal, seconded by Hart to approve Resolution No. 3 of the 2010 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 4

RESOLVED: That the sum of \$2,078,566.00, which represents a portion of the amount received during 2009 in payment of Green County's 2% sales tax, be and is hereby designated for use in funding the 2010 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 Disch, seconded by Everson to adopt Resolution No. 4 of the 2010 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 5

RESOLVED: That the sum of \$13,924,084.11, 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 2010. Motion by Disch, seconded by Wickline to approve Resolution No. 5 of the 2010 Budget. Motion carried by a unanimous voice vote.
 Motion by Dalton, seconded by Wickline to approve the minutes of the October 20, 2009 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 11-1-09

Resolution Cancelling 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
25481	MEGAN PEHL	1/15/2007	\$ 20.10
26718	CHRISTINE M KELLY	3/1/2007	\$ 14.25
27150	RANDALL CONDON	3/14/2007	\$ 22.80
27667	WILLIAM WARNER	3/29/2007	\$ 31.77
29018	LEANNEA GUSE	5/10/2007	\$ 57.99
29744	PAUL & DANIELLE RISLEY	5/30/2007	\$ 15.60
30228	KEITH DISCH	6/13/2007	\$249.85
31886	MELISSA A CHICKER	8/7/2007	\$ 10.00
33203	AMBREA C HANSON	9/13/2007	\$ 14.16
33723	EARLWANDA BUTLER	10/1/2007	\$ 3.90
34457	DANIEL SHOWERS	10/12/2007	\$ 43.50
34610	DERRICK HEISZ	10/15/2007	\$ 6.21
34918	RYAN J COLDEN	11/9/2007	\$ 16.88
			\$507.01

and,
BE IT FURTHER RESOLVED, that the Board approve the transfer of any uncalled for orders, to the 2010 County General Fund, subject to request for new order.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
 Arthur Carter
 Al Benzschawel
 Sue Disch, Vice-Chair
 Dennis Everson

Motion by Cousin, seconded by Disch to approve Resolution 11-1-09. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's consideration.
 Under announcements, the Clerk read Highway Commissioner Dallas Cecil's letter of retirement. Motion by Wolter, seconded by Wickline to accept the resignation. Motion carried by a unanimous voice vote.
 Supervisor Kuby distributed a memo from the Pecatonica Rail Transit Commission's attorney regarding the preservation of rail corridors. Supervisor Dalton recognized Tourism Director Noreen Rueckert for her recent Trailblazer award from the Wisconsin Department of Tourism for the Bounty of Green County promotion.

Motion by Hanson, seconded by Francois to adjourn. Motion carried.
 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 November 10, 2009, A.D.

Michael J. Doyle
 Green County Clerk