

April 21, 2009

Arthur Carter, Chair, called the meeting to order.
 The Clerk read the roll with 27 present and 4 absent being Hodgson, Stettler, Wickline and Lueschow.
 The Board recited the Pledge of Allegiance.
 Motion by Dalton, seconded by Wolter to approve the minutes of the March 10, 2009 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 4-1-09

Resolution Transferring Funds from the General Fund to Various Accounts

WHEREAS, certain 2008 operating funds were insufficient to cover all incurred costs; and
WHEREAS, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and
WHEREAS, expenditures in excess of amounts budgeted must have full County Board approval.
NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$707,875.84 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name	Amount
County Board	\$ 4,856.51
Clerk of Court	\$ 17,003.23
Expert Witness	\$ 4,548.74
Indigent Counseling	\$ 34,851.19
Administrative Coordinator	\$ 43.73
Copy Machine	\$ 391.51
Independent Auditing	\$ 1,019.00
Register of Deeds	\$ 22,150.04
Section Corners	\$ 383.28
Gov't Services Bldg - Maintenance	\$ 32,314.64
Labor Negotiations	\$ 5,485.81
Tri-County Trails	\$ 56.93
Economic Development	\$ 109.74
Interest	\$ 222,857.09
Taxes	\$ 28,717.33
Revenue Adjustments	\$ 16,001.23
Pleasant View Nursing Home	\$ 216,991.77
Human Services	\$ 100,094.07
GRAND TOTAL	<u>\$ 707,875.84</u>

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
 Arthur Carter
 Dennis Everson

Sue Disch, Vice-Chair
 Al Benzschawel

Motion by Mandel, seconded by Disch to adopt Resolution 4-1-09. Motion carried by a unanimous voice vote.

RESOLUTION 4-2-09

Resolution Transferring Funds to General Fund from Various Accounts

WHEREAS, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2008 operations; and
WHEREAS, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in department operations.
NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

Account Name	Amount
Juries	\$ 3,459.18
Circuit Court	\$ 7,057.56
Juvenile Intake	\$ 12,158.28
Law Library	\$ 1,054.04
Family Court Commissioner	\$ 6,604.36
Coroner	\$ 19,236.58
District Attorney	\$ 18,736.38
Corporation Counsel	\$ 26,308.99
County Clerk	\$ 4,092.71
Tax Deed Expense	\$ 11,735.57
Treasurer	\$ 2,769.19
Finance	\$ 7,531.27
Child Support	\$ 56,621.53
Property	\$ 20,371.43
Workman's Comp	\$ 3,838.13
Sheriff	\$ 99,530.45
Public Safety Computer Upgrade	\$ 142,352.37
Emergency Services	\$ 17,201.81
Veteran's Services	\$ 2,898.09
Health Department	\$ 53,250.66
County Waste Disposal	\$ 33.06
Parks	\$ 3,428.86
UW Extension	\$ 16,061.38
Land Conservation	\$ 3,403.35
Regional Planning	\$ 574.81
Zoning	\$ 14,328.04
GF - Highway	\$ 51,095.86
Miscellaneous General Expense	\$ 10,604.66
	\$ 616,338.60
Human Services (Interest)	\$ 33,137.00
Debt Service	\$ 1,021.34
Debt Service (Interest)	\$ 11,059.00
Self Insurance	\$ 384,123.94
GRAND TOTAL	<u>\$ 1,045,679.88</u>

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair
 Arthur Carter
 Dennis Everson

Sue Disch, Vice-Chair
 Al Benzschawel

Motion by Mandel, seconded by Disch to adopt Resolution 4-2-09. Motion carried by a unanimous voice vote.

RESOLUTION 4-3-09

Resolution Non-Lapsing Funds

WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2009 accounts from 2008 departmental budgets; and
WHEREAS, such transfers require County Board approval.
NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amounts specified: