

Proceedings of The Green County Board of Supervisors

January 12, 2010

Motion by Hart, seconded by Cousin to adopt Resolution 1-3-10. Motion carried by a unanimous voice vote.

Arthur Carter, Chair, called the meeting to order. The Clerk read the roll with 24 present and 6 absent being Mandel, Wolter, Wickline, Torkelson, Cryor Burgweyer and Francois. The Board recited the Pledge of Allegiance. Motion by Dalton, seconded by P. Davis to approve the minutes of the December 10, 2009 meeting. Motion carried by a unanimous voice vote. Motion by Furgal, seconded by Guth to nominate Clayton Ruegsegger as Green County's Veterans Service Officer. Motion carried by a unanimous voice vote. Clayton Ruegsegger was introduced to the board.

RESOLUTION 12-6-09 Resolution Enacting a Green County Investment Policy [postponed from December's meeting]

WHEREAS, to insure timely deposit and investment of public monies under the requirements of State Statutes an Investment Policy for Green County was created, and
WHEREAS, the Accounting and Finance Committee has reviewed and approved the policy.
NOW, THEREFORE BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, enact the Investment Policy created.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Disch, seconded by T. Davis to adopt Resolution 12-6-09. Motion carried by a unanimous voice vote.

RESOLUTION 1-1-10 Proclamation of State of Emergency

WHEREAS, the Law Enforcement and Public Safety Committee is to act in conjunction with the Emergency Management Director in cases of disaster within the County; and
WHEREAS, as a result of severe weather beginning on December 8, 2009, the Committee has determined that a natural disaster occurred within Green County, creating a State of Emergency; and
WHEREAS, said Committee recommends that the Board authorize Arthur Carter, as the Chair of the Green County Board, pursuant to '59.12, Wis. Stats., to declare a State of Emergency as a result of the severe weather beginning December 8, 2009.

NOW, THEREFORE, BE IT RESOLVED in legal session assembled by the Green County Board of Supervisors that Arthur Carter, as County Board Chair, sign a Proclamation of a State of Emergency as a result of the snowstorm beginning December 8, 2009.

BE IT FURTHER RESOLVED that the Law Enforcement and Public Safety Committee directs that the Green County Emergency Management Office coordinate the response of the local and county agencies to said incident and, if appropriate, obtain such assistance as is available through the Wisconsin Emergency Management Office.

SIGNED: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE

Dennis Dalton, Chair Cal Wickline
Gary Davis John Glynn
Richard Thoman

Motion by Dalton, seconded by Thoman to adopt Resolution 1-1-10. Motion carried by a unanimous voice vote.

RESOLUTION 1-2-10

Resolution Eliminating/Recreating Positions at Pleasant View Nursing Home

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination and re-creation of three positions at the Pleasant View Nursing Home:

TO BE ELIMINATED:

Title: Assistant Director of Nursing
Grade: 10, Nonunion
Status: Full-time 40 hrs per week
Minimum/Maximum

Hourly Rate: \$26.63/\$34.05 (July 12, 2009 rates)

Benefits: All County fringe benefits

Effective Date: Upon passage

TO BE CREATED:

Title: Director of Development

Grade: 10, Nonunion

Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$26.63/\$34.05 (July 12, 2009 rates)

Benefits: All County fringe benefits

Effective Date: Upon passage

Tax Levy: 00.00

TO BE ELIMINATED:

Title: Director of Admissions

Grade: 9, Nonunion

Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$25.64/\$32.78 (July 12, 2009 rates)

Benefits: All County fringe benefits

Effective Date: Upon passage

Tax Levy: 00.00

TO BE CREATED:

Title: Clinical Assessment Nurse

Grade: 9, Nonunion

Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$25.64/\$32.78 (July 12, 2009 rates)

Benefits: All County fringe benefits

Effective Date: Upon passage

Tax Levy: 00.00

TO BE ELIMINATED:

Title: Maintenance

Grade: 49, Union

Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$12.00/\$15.14 (July 13, 2009 rates)

Benefits: All County fringe benefits

Effective Date: Upon passage

Tax Levy: 00.00

TO BE CREATED:

Title: Clerk

Grade: 47, Union

Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$10.34/\$13.53 (July 13, 2009 rates)

Benefits: All County fringe benefits

Effective Date: Upon passage

Tax Levy: 00.00

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Harvey Mandel, Vice-Chair
Mary Alice Hart Ray Francois
Dennis Dalton Pat Davis
Herb Hanson

Motion by Hanson, seconded by Benzschawel to adopt Resolution 1-2-10. Motion carried by a unanimous voice vote.

RESOLUTION 1-3-10

Resolution Approving Human Services 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 Human Services Board for the contracting of services with the following agencies for the contract year 2010:

Grant County Center on Aging	Regional ADCRC	\$368,207.00
Greenco Supportive Living	Residential/Voc. Rehab.	\$81,818.16
Iowa County Center on Aging	Regional ADCRC	\$213,051.00
Lafayette Co. Human Services	Regional ADCRC	\$193,768.00
Lutheran Social Services	Intensive In-Home	\$124,020.00
Lyghthouse CBRF	Residential	\$240,000.00
Mercy Care CCI	Residential	\$94,900.00
Milwaukee Center for Independence	Fiscal Agent	\$91,700.00
Oconomowoc Development Treatment	Residential	\$168,086.00
Orion	Family Services/Residential	\$262,453.76
WEAP	Autism Services	\$209,550.00

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair Tim Davis
Herb Hanson, Vice-Chair Michael Furgal
Joseph Cousin Jerry Guth
Anita Huffman Sandy Horn
Gayl Christensen

REVIEWED AND APPROVED BY:

Mary Alice Hart, Human Services Board Chair Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

RESOLUTION 1-4-10

Resolution Authorizing Land Information Grant Application

WHEREAS, the Green County Board established the Land Information Committee in May, 1990, to participate in the Land Information Program; and

WHEREAS, the Green County Land Information Committee has developed and reviewed a proposal for a grant-in-aid project to be submitted for the modernization of the land records of Green County; and

WHEREAS, the Green County Board has approved a plan for countywide land records modernization.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board does hereby authorize the Green County Land Information Committee to apply to the State of Wisconsin for a 2010 - Cycle Base Budget and Training Education Grant Application pursuant to Chapter ADM 47.05, Wis. Admin. Code; and

BE IT FURTHER RESOLVED that the Board does authorize Sherri Hawkins, the Land Information Officer, to sign the application on behalf of the Green County Board.

SIGNED: LAND INFORMATION COMMITTEE:

Art Carter, Chair Sue Disch, Vice-Chair
Sherri Fiduccia Mary Alice Hart
Richard Thoman

Motion by Disch, seconded by Thoman to adopt Resolution 1-4-10. Motion carried by a unanimous voice vote.

RESOLUTION 1-5-10

Resolution Approving Membership in the Marsh Country Health Alliance Commission

WHEREAS, Dodge County currently owns and operates a facility known as Clearview Long-Term Care and Rehabilitation ("Clearview"), which, among other things, is a skilled nursing facility and facility for the developmentally disabled; and

WHEREAS, Green County currently authorizes placement of Green County residents in Clearview for purposes of receiving services under a protective placement order, guardianship and/or private placement; and

WHEREAS, Green County anticipates a need to place Green County residents in Clearview for the foreseeable future; and

WHEREAS, Dodge County currently provides funding necessary to operate Clearview at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation where Dodge County is contributing Dodge County tax levy funds for the care of Green County (and other county) residents; and

WHEREAS, Dodge County has expressed concerns regarding the continued financial viability of Clearview given Dodge County's increasing tax levy commitment to Clearview's operations; and

WHEREAS, it is in Green County's best interests to ensure the continued financial viability of Clearview as an appropriate placement alternative given the high costs associated with a potential placement at other facilities including the state centers; and

WHEREAS, Dodge County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Wis. Stat. 66.0301(3) to be known as Marsh Country Health Alliance Commission (hereinafter referred to as the "Commission"); and

WHEREAS, the creation of the Commission would allow Clearview to continue its operations with funding provided from all of the counties that are members of the Commission; and

WHEREAS, the legal authority and goals of the Commission are set forth in a draft Intergovernmental Charter-Contract, a copy of which is attached hereto; and

WHEREAS, in accordance with the provisions of the Intergovernmental Charter-Contract, Dodge County shall contract with the Commission for the purposes of (1) leasing a portion of Clearview to the Commission and, (2) providing for the administration, maintenance and operation of the leased portion of Clearview; and

WHEREAS, the goals of the Commission as set forth in the Intergovernmental Charter-Contract are in accordance with the philosophy and public policy objectives of Green County; and

WHEREAS, Wis. Stat. 66.0301 and the Intergovernmental Charter-Contract require each participating county to execute the Intergovernmental Charter-Contract before the Intergovernmental Charter-Contract is effective and binding; and

WHEREAS, it is the intent of this Resolution to authorize Green County to create and become a member of the Commission and authorize a board supervisor to be appointed in accordance with Green County rules and procedures to finalize and execute an Intergovernmental Charter-Contract that is substantially similar to the draft Intergovernmental Charter-Contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED, in legal session assembled, by the Green County Board of Supervisors, that the board hereby approves the draft Intergovernmental Charter-Contract, a copy of which is attached hereto, and authorizes and directs the Green County Clerk to sign such document after receipt of preliminary approval from the other participating counties, approval from the board supervisor appointed as the Green County representative on the Commission and approval of the Green County Corporation Counsel; and

BE IT FURTHER RESOLVED, that the Chair of the Green County Board of Supervisors is hereby directed to appoint a board supervisor to act as Green County's representative on the Commission and to otherwise take all action necessary to effectuate the intent of this Resolution; and

BE IT FURTHER RESOLVED, that once the Intergovernmental Charter-Contract has been executed, Green County is authorized to expend funds related to the placement of persons in Clearview and otherwise comply with the terms and conditions of the Intergovernmental Charter-Contract; and

BE IT FINALLY RESOLVED, that the initial membership fee of \$5,000 shall be paid to the Commission from Green County, and the Green County Treasurer is hereby authorized and directed to make such payment.

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair Tim Davis
Herb Hanson, Vice-Chair Michael Furgal
Joseph Cousin Jerry Guth
Anita Huffman Sandy Horn
Gayl Christensen

[Preliminary draft Intergovernmental Charter-Contract published separately in pamphlet format.]

Motion by Hanson, seconded by Hart to adopt Resolution 1-5-10. Motion carried by a unanimous voice vote.

ORDINANCE 10-0101

Miscellaneous Modifications Regarding Personnel Issues

WHEREAS, the Green County Personnel and Labor Relations Committee has oversight and jurisdiction over personnel issues; and

WHEREAS, the Green County Personnel and Labor Relations Committee has reviewed Title 1 and has determined that certain portions are in need of updating.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

1-9-2: GENERAL INFORMATION, DEFINITIONS

A. Unless otherwise provided for in a collective bargaining agreement or County policy, F-full-time employees are those whose regularly assigned work shift would provide at least forty (40) hours of work per week, or at least one hundred seventy three (173) hours of work per month, or two thousand eighty (2080) hours per year.

B. Unless otherwise provided for in a collective bargaining agreement or County policy, R-regular part-time employees are those whose assigned work shift would provide less than forty (40) hours of work per week, or less than one hundred seventy three (173) hours per month, but normally requires that actual performance of at least six hundred (600) hours per year in a planned undertaking which is a regular and continuing function of the County and is expected to last more than two (2) years.

1-9-8: VACATIONS

Vacation provisions shall be as follows:

E. At least one week of earned vacation must be taken each year. Payment in lieu of vacation is permitted so long as at least one week of vacation is taken in a calendar year. Vacation time may be paid out in lieu of time off.

1-9-11: PERSONAL DAYS

Personal days will be granted on the following basis to full-time employees.

B. No personal days shall be allowed during the first ninety (90) days of an employee's probationary period.

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Arthur Carter Herb Hanson
Dennis Dalton Patrick Davis
Mary Alice Hart Ray Francois
Harvey Mandel

Motion by Dalton, seconded by Hanson to adopt Ordinance 10-0101. After discussion, motion by Cousin, seconded by Benzschawel to table ordinance and send back to Personnel Committee. Motion to table carried by a majority voice vote, with six no votes.

Corporation Counsel Brian Bucholtz explained to the board that former Pleasant View Nursing Home Administrator Don Stoor had failed to pay approximately \$55,000 in rent over the past eleven years. He had negotiated with Stoor's attorney for a financial settlement, however, Stoor passed away before the deal could be finalized.

Motion by Furgal, seconded by Kubly to approve the following appointments: Oscar Olson to the Railroad Transit Committee for a three-year term to expire February 14, 2013. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Kubly 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 January 12, 2010, A.D.

Michael J. Doyle
Green County Clerk

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