



# Proceedings of Green County Board of Supervisors

## ORGANIZATIONAL MEETING

APRIL 20, 2004

Thomas L. Daly, Chair, called the meeting of the Green County Board of Supervisors to order.

The Clerk read the roll with 26 present, and 5 excused being Rowley, Hart, Stettler, Wellnitz and Gissing.

The Board recited the Pledge of Allegiance.

Green County Circuit Court Judge James R. Beer administered the Oath of Office to the members of the Green County Board of Supervisors for the new two-year term. Supervisors by District are:

- (District Number, Name and Address)
1. Dennis Everson, 2201 2nd Street, Monroe, WI 53566
  2. Terri Gossen, 704 27th Avenue, Monroe, WI 53566
  3. Steven Scheppelle, 2302 18th Avenue, Monroe, WI 53566
  4. Dave Rufenacht, 811 20th Avenue, Monroe, WI 53566
  5. Jerry Guth, 1322 21st Street, Monroe, WI 53566
  6. Michael Furgal, 1411 14th Avenue, Monroe, WI 53566
  7. Dennis Dalton, 1762 16th Street, Monroe, WI 53566
  8. Sue Disch, 1503 6th Street, Monroe, WI 53566
  9. Don Rowley, 207 3rd Avenue, Apt 1, Monroe, WI 53566
  10. Mary A. Hart, 814 22nd Street, Monroe, WI 53566
  11. Oscar Olson, W7760 CTH P, Browntown, WI 53522
  12. Donald Timm, N1721 STH 69, Monroe, WI 53566
  13. Harvey Mandel, W3227 Middle Juda Road, Juda, WI 53550
  14. Sherry Condon, W739 Town Center Road, Brodhead, WI 53520
  15. Thomas Daly, W8007 CTH C, Argyle, WI 53504
  16. Jeff Thomm, W6259 Iliff Road, Monroe, WI 53566
  17. Arthur Carter, N2659 Richland Road, Monroe, WI 53566
  18. Steven Stettler, W1668 CTH F, Brodhead, WI 53520
  19. Allen Benzschawel, W2471 CTH F, Albany, WI 53502
  20. William J. Wellnitz, 1107 17th Street, Brodhead, WI 53520
  21. Catherine Gissing, 1401 East 7th Avenue, Brodhead, WI 53520
  22. Calvin Wickline, N502 1st Center Avenue, Brodhead, WI 53520
  23. Russ Torkelson, W6398 Highpoint Road, Monticello, WI 53570
  24. Harvey W. Kubly, P.O. Box 695, Monticello, WI 53570
  25. Joseph L. Cousin, 710 East State, Albany, WI 53502
  26. Cathy Cryor Burgweger, N8010 Sandy Hook Road, Brooklyn, WI 53521
  27. Robert Hoesly, N8943 CTH O, New Glarus, WI 53574
  28. Nancy Zweifel, 407 10th Avenue, New Glarus, WI 53574
  29. Gary Keegan, 312 Durst Road, New Glarus, WI 53574
  30. Ray Francois, 447 South Park Street, Belleville, WI 53508
  31. Herb Hanson, W997 STH 92, Brooklyn, WI 53521

### ELECTION FOR CHAIR OF THE BOARD

Nominated were Tom Daly and Robert Hoesly. Robert Hoesly withdrew his name from consideration. On the first elective ballot, Tom Daly received the majority vote, and was declared duly elected as County Board Chair and officially installed and seated.

### ELECTION FOR THE FIRST VICE-CHAIR

Nominated were Arthur Carter, Cal Wickline and Harvey Mandel. Cal Wickline and Harvey Mandel withdrew their names from consideration. On the first elective ballot, Arthur Carter received the majority vote, and was declared duly elected as County Board First Vice-Chair and officially installed.

### ELECTION FOR THE SECOND VICE-CHAIR

Nominated were Dave Rufenacht, Herb Hanson, Steve Scheppelle, Cal Wickline, Ray Francois and Harvey Mandel. Ray Francois, Harvey Mandel and Steve Scheppelle withdrew their names from consideration. On the second elective ballot, Cal Wickline received the majority vote, and was declared duly elected as County Board Second Vice-Chair and officially installed.

Motion by Dalton, seconded by Keegan to approve the minutes of the March 9, 2004 meeting. Motion carried by a unanimous voice vote.

### RESOLUTION 4-1-04

#### Resolution Transferring Funds from the General Fund to Various Accounts

**WHEREAS**, certain 2003 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; and

**WHEREAS**, because of significant cost overruns in the construction of a salt shed, \$91,490.00 will be deducted from the General Fund Highway 2004 budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$669,303.39 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name	Amount
County Board	\$ 1,136.28
Law Library	\$ 325.66
Indigent Counseling	\$ 10,531.31
Coroner	\$ 4,742.32
Copy Machine	\$ 269.90
District Attorney	\$ 6,916.25
Gov't Services Bldg - Maintenance	\$ 19,957.15
County Waste Disposal	\$ 869.79
Communications Project	\$ 64.08
Regional Planning Commission	\$ 6.43
Economic Development	\$ 208.40
GF Highway	\$ 176,695.68
State Shared Taxes	\$ 2,313.27
Taxes	\$ 22,205.72
Interest on Temporary Investments	\$ 31,169.23
Miscellaneous General Expense	\$ 3,104.09
<b>SUB-TOTAL GENERAL FUND - OPERATIONS</b>	<b>\$ 280,515.56</b>
Pleasant View Nursing Home	\$ 319,446.07
Human Services	\$ 69,341.76
<b>GRAND TOTAL</b>	<b>\$ 669,303.39</b>

### SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Sue Disch, Vice Chair  
Michael Furgal Thomas Daly  
Dave Rufenacht

Motion by Carter, seconded by Furgal to adopt Resolution 4-1-04. Motion carried by a unanimous voice vote.

### RESOLUTION 4-2-04

#### 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 2003 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 departmental 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
Clerk of Court	\$ 15,605.95
Circuit Court	\$ 26,024.63
Juvenile Intake	\$ 9,293.05
Expert Witness	\$ 4,010.37
Family Court Commissioner	\$ 4,769.26
Juries	\$ 286.93
Administrative Coordinator	\$ 199.26
County Clerk	\$ 10,167.43
Tax Deed Expense	\$ 890.00
Labor Negotiations	\$ 3,000.22
Treasurer	\$ 20,857.30
Finance	\$ 4,296.89
Independent Auditing	\$ 709.00
Corporation Counsel	\$ 2,082.76
Rail Commission	\$ 256.53
Register of Deeds	\$ 110,371.17
Section Corners	\$ 1,691.29
Property	\$ 16,577.75
Sheriff	\$ 223,963.28
Multi-County Jail Study	\$ 1,232.00
Veteran's Services/Emergency Management	\$ 31,242.97
Health	\$ 26,978.50
Child Support	\$ 957.62
Humane Society	\$ 104.99
Parks	\$ 5,874.38
Tri-County Trail	\$ 495.81
UW Extension	\$ 11,279.86
Land Conservation	\$ 48,454.38
Tourism	\$ 619.76
Zoning	\$ 117,212.56
Interest & Penalty on Taxes	\$ 75,798.00
<b>SUB-TOTAL GENERAL FUND - OPERATIONS</b>	<b>\$ 775,303.90</b>
Human Services - Prior Year Adjustment	\$ 131,824.90
General Fund - Prior Year Adjustment	\$ 284,161.89
<b>GRAND TOTAL</b>	<b>\$ 1,191,290.69</b>

### SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Sue Disch, Vice Chair  
Michael Furgal Thomas Daly  
Dave Rufenacht

Motion by Carter, seconded by Disch to adopt Resolution 4-2-04. Motion carried by a unanimous voice vote.

### RESOLUTION 4-3-04

#### Resolution Non-Lapsing Funds

**WHEREAS**, various departments have requested that specific funds be non-lapsed and transferred into the 2004 accounts from 2003 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:

Account Name	Amount
Zoning - Land Use Planning	\$ 44,884.95
Accounting	\$ 4,537.00
Land Records-WLIP	\$ 73,154.14
LIO Strategic Initiative	\$ 35,194.00

Property-Courthouse	\$ 6,000.00
Emergency Management	\$ 3,400.00
Child Support	\$ 6,677.02
Library Board	\$ 1,059.27
Parks - Fish & Game	\$ 2,421.00
Tri-County Trails	\$ 63,439.29
Tractor Safety	\$ 1,283.79
Pesticide Applicator Training	\$ 993.16
Tourism	\$ 7,241.00
Community Development Block Grant	\$ 9,750.61
HCRI Grant	\$ 466.78
<b>General Fund - Highway</b>	
Fixed Asset Purchases	\$ 6,260.92
CTHS Improvement Projects	\$ 610,659.92
Bridge Refunds	\$ 110,891.68
Cost Sharing / Contracted Projects	\$ 117,575.23
<b>Total GF Highway</b>	<b>\$ 845,387.75</b>

<b>Sheriff's Department</b>	
K-9 Unit	\$ 989.22
DARE	\$ 7,189.23
Jail Improvement	\$ 63,695.37
<b>Total Sheriff</b>	<b>\$ 71,873.82</b>

<b>Health Department</b>	
Tobacco Control	\$ 18,462.00
Bio-Terrorism	\$ 63.36
Monroe Hospital Grant	\$ 1,419.74
WIC	\$ 4,219.82
<b>Total Health</b>	<b>\$ 24,164.92</b>

<b>Sales Tax Fund</b>	<b>\$ 1,378,941.14</b>
-----------------------	------------------------

### TOTAL OPERATING GENERAL FUND

<b>Undesignated General Fund</b>	<b>\$ 2,580,869.64</b>
<b>Highway - Machinery Earnings</b>	<b>\$ 1,130,358.48</b>
<b>Human Services</b>	<b>\$ 844,277.87</b>

Administration	\$ 93,489.09
Intoxicated Driver	\$ 32,411.00
COP Assessments & Case Plans	\$ 47,129.41
Adult Services	\$ 900.00
Elderly Benefit Bequest	\$ 396,808.43
CYF Special Funding	\$ 2,939.29
Aging - Transportation	\$ 29,150.00
Nutrition - Congregate Meals	\$ 24,220.77
Hand In Hand Day Care	\$ 11,720.89
<b>Total Human Services</b>	<b>\$ 638,768.88</b>

<b>Landfill</b>	
Closure	\$ 139,508.26
Tire Chipping	\$ 39,876.62
<b>Total Landfill</b>	<b>\$ 179,384.88</b>

### GRAND TOTAL

<b>\$ 5,373,659.75</b>
------------------------

### SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Sue Disch, Vice Chair  
Michael Furgal Thomas Daly  
Dave Rufenacht

Motion by Carter, seconded by Furgal to adopt Resolution 4-3-04. Motion carried by a unanimous voice vote.

### RESOLUTION 4-4-04

#### Resolution Designating County Elected Officers Salaries for 2005-2006

**WHEREAS**, the Green County Personnel and Labor Relations Committee is charged with the responsibility for recommending salaries and conditions of office for each new two-year and four-year term for County Constitutional Officers; and

**WHEREAS**, Green County Code section 1-6-1 provides as follows: Upon recommendation of the Personnel and Labor Relations Committee, the Board shall, prior to the earliest time for filing the nomination papers for any elective office to be voted on in the County (other than Supervisors and Circuit Judges), which officers are paid in whole or part from the County Treasury, establish the total annual compensation for services to be paid, pursuant to Section 59.22 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee for the following salary schedule and conditions of office for the two (2) year term commencing the first Monday of January 2005, and continuing until the first Monday of January 2007, for the Green County constitutional offices of:

	Existing Salary	Proposed Salary	
	2004	2005	2006
Clerk of Court	\$43,334.35	\$44,201.04	\$45,085.06
County Treasurer	\$43,334.35	\$44,201.04	\$45,085.06
Register of Deeds	\$43,334.35	\$44,201.04	\$45,085.06
County Clerk	\$50,191.58	\$51,195.41	\$52,219.32
Coroner	\$55.00 per call plus mileage. \$300.00 per month to compensate for duties not covered under per call charge.	\$55.00 per call plus mileage. \$300.00 per month to compensate for duties not covered under per call charge.	\$55.00 per call plus mileage. \$300.00 per month to compensate for duties not covered under per call charge.

### SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Thomas Daly  
Ray Francois, Vice-Chair Dave Rufenacht  
Michael Furgal Harvey Mandel  
Mary Alice Hart

Motion by Mandel, seconded by Francois to adopt Resolution 4-4-04. Motion carried by a unanimous voice vote.

### RESOLUTION 4-5-04

#### Resolution Awarding Communications Project Contract in Excess of \$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 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 Law Enforcement Committee for the purchase of a communications system from the following vendor:

#### General Communications, Inc.: contract not to exceed \$2,500,000.00

### SIGNED: GREEN COUNTY LAW ENFORCEMENT COMMITTEE:

Dave Rufenacht, Chair Cal Wickline  
Sherry Condon, Vice-Chair Nancy Zweifel  
Gary Keegan, Secretary

### REVIEWED AND APPROVED BY:

Dave Rufenacht, Chair Thomas Daly  
Law Enforcement Committee County Board Chair  
William Morgan  
Corporation Counsel

Motion by Keegan, seconded by Zweifel to adopt Resolution 4-5-04. Motion carried by a unanimous voice vote.

### RESOLUTION 4-6-04

#### Resolution Authorizing Submission Of An Economic Development Application

**WHEREAS**, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

**WHEREAS**, after public meeting and due consideration, the Finance Committee of the Green County Board of Supervisors recommended that an application be submitted to the State of Wisconsin for the Orchid Monroe, LLC business development project; and

**WHEREAS**, it is necessary for the Green County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program; and

**WHEREAS**, the Finance Committee of the Green County Board has reviewed the need for the proposed project and the benefit to be gained therefrom.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Green County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and

**BE IT FURTHER RESOLVED**, that the Board Chair is hereby authorized to sign all necessary documents on behalf of the County; and

**BE IT FURTHER RESOLVED**, that authority is hereby granted to the Finance Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

### SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair Thomas Daly  
Sue Disch, Vice-Chair Michael Furgal  
Dave Rufenacht

Motion by Carter, seconded by Dalton to adopt Resolution 4-6-04. Motion carried by a majority voice vote, with one no vote being Scheppelle.

### RESOLUTION 4-7-04

#### Resolution Granting Municipal Bridge Construction Aid

**WHEREAS**, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 81.38 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

Town	Project	Total	Local	County
Adams	Apple Grove Rd (1152) FA	\$ 6,763.77	\$ 3,381.89	\$ 3,381.88
Brooklyn	Behnke Rd (1354) FA	\$ 8,131.36	\$ 4,065.68	\$ 4,065.68
	Behnke Rd (1382)	\$ 7,865.62	\$ 3,932.81	\$ 3,932.81
	Behnke Rd (1383)	\$ 975.67	\$ 750.00	\$ 225.67
	Behnke Rd (1384)	\$ 3,413.48	\$ 1,706.74	\$ 1,706.74
	Behnke Rd (1385)	\$ 2,970.78	\$ 1,485.39	\$ 1,485.39
	Behnke Rd (1386)	\$ 3,674.91	\$ 1,837.46	\$ 1,837.45
Cadiz	Ullom Rd (1423)	\$ 1,103.84	\$ 750.00	\$ 353.84
	Stubbe Rd (1482)	\$ 1,824.37	\$ 912.19	\$ 912.18
	Lincicum Rd (1485)	\$ 1,250.62	\$ 750.00	\$ 500.62
Decatur	(N) Park Rd (1681)	\$ 909.24	\$ 750.00	\$ 159.24
Exeter	Marshall Bluff Rd (1782)	\$ 1,251.54	\$ 750.00	\$ 501.54
	Marshall Bluff Rd (1783)	\$ 1,075.53	\$ 750.00	\$ 325.53
	Argue Rd (1784)	\$ 1,058.87	\$ 750.00	\$ 308.87
Jordan	Jordan-Wiota Rd (1952) FA	\$ 13.56	\$ 6.78	\$ 6.78
New Glarus	Legler Valley Rd (2253) FA	\$ 9,231.00	\$ 4,615.50	\$ 4,615.50
Spring Grove	Shanghai Rd (2351) FA	\$ 3,807.86	\$ 1,903.93	\$ 1,903.93
Sylvester	Dutch Hollow Rd (2481)	\$ 2,098.85	\$ 1,049.43	\$ 1,049.42
York	York Valley Ln (2682)	\$ 1,002.46	\$ 750.00	\$ 252.46
	Gould Hill Rd (2682)	\$ 3,028.83	\$ 1,514.42	\$ 1,514.41
	Gould Hill Rd (2683)	\$ 1,894.73	\$ 947.37	\$ 947.36

Vil Browntown	Old Highway St (3082)	\$ 829.69	\$ 750.00	\$ 79.69
<b>TOTALS</b>		<u>\$ 64,176.58</u>	<u>\$34,109.59</u>	<u>\$30,066.99</u>

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair Harvey Mandel, Vice-Chair  
 Herb Hanson, Secretary Steve Stettler  
 Cal Wickline

Motion by Mandel, seconded by Francois to adopt Resolution 4-7-04. Motion carried by a unanimous voice vote.

**RESOLUTION 4-8-04**

**Resolution Authorizing Human Services Grant Position**

**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 and the Green County Human Services Board for the following grant positions:

**PROJECT EMPLOYEE**

<b>Department:</b>	<b>Human Services</b>
<b>Title:</b>	<b>AODA Counselor I-AODA Unit</b>
<b>Status:</b>	<b>Grant – 40 hours per week</b>
<b>Hourly Rate:</b>	<b>\$14.26</b>
<b>Benefits:</b>	<b>FICA, Work Comp and State Retirement</b>
<b>Effective Date:</b>	<b>Upon board approval</b>
<b>Tax Levy:</b>	<b>00.00</b>

**\*To be renewed every year for the next year's budget**

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair Ray Francois, Vice-Chair  
 Michael Furgal Thomas Daly  
 Harvey Mandel Dave Rufenacht  
 Mary Alice Hart

**SIGNED: THE GREEN COUNTY HUMAN SERVICES BOARD**

Mary Alice Hart, Chair Herb Hanson, Vice-Chair  
 Arthur Carter Dennis Dalton  
 Joe Cousin Lee Kirsch  
 Jo Lynn Goff Gayl Christensen  
 Sandy Horn

Motion by Hanson, seconded by Cousin to adopt Resolution 4-8-04. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Grossen to approve the annual report for Veterans Service Office, Emergency Medical Services, Emergency Management and Local Emergency Planning Committee. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Timm to approve the annual report for County Clerk. Motion carried by a unanimous voice vote.

Motion by Carter, seconded by Furgal to approve the annual report for Register of Deeds. Motion carried by a unanimous voice vote.

Motion by Mandel, seconded by Hanson to approve the annual report for Zoning and Land Use. Motion carried by a unanimous voice vote.

Motion by Grossen, seconded by Furgal to approve the annual report for Health Department. Motion carried by a unanimous voice vote.

Motion by Carter, seconded by Disch to approve the annual report for Treasurer. Motion carried by a unanimous voice vote.

Motion by Hoesly, seconded by Olson to approve the Farmland Preservation Agreements submitted by Fred and Susan Wyssbrod, Town of Albany, and Larry E. and Mary E. Whitehead, Town of Jefferson. Motion carried by a unanimous voice vote.

Motion by Condon, seconded by Wickline to approve the following appointments: Lynn Witt to the Green County Library Board for a three year term to expire on April 21, 2007; Donna Douglas, Harvey Mandel and William Wellnitz to the Solid Waste Management Board for three year terms to expire on April 21, 2007; Harvey W. Kubly and Donna Douglas to the Hidden Valleys Tourism Association for one year terms to expire on June 1, 2005; and Gayl Christensen to the Human Services Board for a three year term to expire on April 21, 2007. Motion carried by a unanimous voice vote.

Motion by Scheppele, seconded by Dalton to approve the following travel requests: Mindy Allen to attend a IEMC Hazardous Materials course in Emmitsburg, MD on March 6-12; Richard Wytenbach to attend an Accident Investigation course in Madison the weeks of April 26, June 28 and September 20; a Sheriff's Department Canine Deputy to attend Canine Training in Denver, IN beginning April 19 for five weeks; Gloria Baertschi to attend the Wisconsin Register in Probate Association Spring Conference in Beaver Dam on May 12-14; Vicki Evenson to attend the Spring Session of the Mid America Regional Public Health Leadership Institute in Indianapolis, IN on March 31-April 2; Vicki Evenson to attend Bioterrorism Training in Emmitsburg, MD on March 8-12; a Sheriff's Department Detective to attend Investigative Photography Training in Oshkosh on May 3-5; a Jail Sergeant to attend the Annual Jail Health Care Conference in Baraboo on May 10-11; Alissa Grenewalt to attend the Wisconsin Extension Professionals Conference in Stevens Point on April 14-15; Alissa Grenawalt to attend Conflict Resolution Training in Black River Falls on May 6-7; Sarah Burgert to attend Wisconsin Community Leadership Summit in Wisconsin Rapids on April 18-19; Dallas Cecil to attend 2004 Wisconsin County Highway Commissioner's Training Conference in Waupaca on April 28-29; Chris Beer to attend the Spring County Veterans Service Conference in Mosinee on April 26-30; Megan Jeidy to attend TPR Training in Waukesha on April 28-29; Lori VanRyswyk to attend Wisconsin Human Services Financial Management Workshop in Wisconsin Dells on May 6-7; Diane Pregont to attend Wisconsin Aging Network Training in Tomah on May 13-14; Diane Pregont to attend Wisconsin Association of Benefit Specialists Training/Convention in Wausau on June 24-25; Tanna McKeon to attend Hazmat Contingency Course in Ft. McCoy on April 27-29; and Susan Leistikow to attend 2004 Class A District Attorney Conference in Sturgeon Bay on June 10-11. Motion carried by a unanimous voice vote.

A proclamation was presented by the Health Department for "Cover the Uninsured Week" from May 10-16, 2004.

Chair Daly announced that Green County has been selected as the site for the 2007 Farm Technology Days event.

Chair Daly announced the members of Committee of Committees as Carter, Wickline, Hart and Daly.

Motion by Disch, seconded by Zweifel 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 April 20, 2004, A.D.

Michael J. Doyle  
 Green County Clerk