

Proceedings of Green County Board of Supervisors

SEPTEMBER 15, 2004

Thomas Daly, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 excused being Olson and Wolter.

The Board recited the Pledge of Allegiance.

Motion by Wickline, seconded by Dalton to approve the minutes of the August 10, 2004 meeting. Motion carried by a unanimous voice vote.

Chair Daly introduced new County Board Supervisor for District 20, Barb Krattiger.

Introduction of new employees, Zoning Administrator Corby Schmidt and UW-Extension Family Living Agent Barbara Duerst.

RESOLUTION 9-1-04

Resolution Concurring with the Annual Comprehensive Economic Development Strategy and Supporting the Southwestern Wisconsin Regional Planning Commission's EDA Application for Economic Development Planning Funds

WHEREAS, the southwestern Wisconsin region, comprised of the counties of Grant, Green, Iowa, Lafayette, and Richland, is an Economic Development District as designated by the U.S. Department of Commerce; and

WHEREAS, this designation qualifies the counties and area communities for grant and aid assistance available through the Economic Development Administration (EDA) provided that a Comprehensive Economic Development Strategy (CEDS) report has been prepared and approved on an annual basis; and

WHEREAS, the staff of the Southwestern Wisconsin Regional Planning Commission have prepared an annual CEDS report for 2004-2005 which outlines an economic development strategy for southwestern Wisconsin for the coming year; and

WHEREAS, the commission staff have worked extensively with local government officials in Green County to identify the most pressing economic development needs of the county and to seek solutions for meeting those needs; and

WHEREAS, the regional planning commission has adopted the CEDS as its guide for economic development planning and promotion of southwestern Wisconsin; and

WHEREAS, the Green County Board supports and participates in the economic development district activities of the regional planning commission.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board hereby concurs with the 2004-2005 Comprehensive Economic Development Strategy report prepared by the commission; and

BE IT FURTHER RESOLVED, that the Green County Board supports the commission's application for EDA economic development planning funds for the coming year.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Thomas Daly
Dennis Everson

Motion by Mielke, seconded by Hart to adopt Resolution 9-1-04. Motion carried by a unanimous voice vote.

RESOLUTION 9-2-04

Resolution Reclassifying Highway Department Employees

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 Highway Committee for the following reclassifications:

Department: Highway

Employee Name	Current Status	Proposed Status	Current 2004 Wage	Proposed 2005 Wage
Barry Einbeck	Semi-Skilled	Skilled	15.75	16.16
Greg Hilliard	Semi-Skilled	Skilled	15.75	16.16
Todd Hull	Laborer	Semi-Skilled	15.06	15.31
Alvin Wald	Laborer	Semi-Skilled	15.52	15.75
Jerry Schooff	Laborer	Semi-Skilled	15.79	16.03
Dave Ellingson	Laborer	Semi-Skilled	15.52	15.75

Effective Date: January 1, 2005

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Thomas Daly
Harvey Mandel
Herb Hanson

Mary Alice Hart, Vice Chair
Ray Francois
Dave Rufenacht

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair
Cal Wickline, Secretary
Don Timm

Harvey Mandel, Vice Chair
Steve Stettler

Motion by Francois, seconded by Mandel to adopt Resolution 9-2-04. Motion carried by a unanimous voice vote.

RESOLUTION 9-3-04

Resolution Increasing Wages For Department Heads and Unrepresented Employees

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 wage adjustments, reclassifications, 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 Departmental request:

Positions: Department heads and unrepresented employees *excluding* elected officials, unrepresented employees at Pleasant View Nursing Home, and the Public Health Nurse and Assistant Director of Public Health.

Percentage: 2%

Effective: January 1, 2004

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Thomas Daly
Dave Rufenacht
Herb Hanson

Mary Alice Hart, Vice Chair
Ray Francois
Harvey Mandel

Motion by Carter, seconded by Hart to adopt Resolution 9-3-04. Motion carried by a unanimous voice vote.

RESOLUTION 9-4-04

Resolution Authorizing Submission of a Community Development Block Grant 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 Williams Bedrock Bovines, Inc. expansion 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 of Supervisors 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 Board 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
Sue Disch, Vice-Chair
Dave Rufenacht

Thomas Daly
Dennis Everson

Motion by Dalton, seconded by Disch to adopt Resolution 9-4-04. Motion carried by a unanimous voice vote.

AMENDED RESOLUTION 9-5-04

Resolution Transferring Funds For Architectural Study and Option to Purchase for the Stage Building

WHEREAS, Green County is experiencing security issues, storage and additional office space requirements in various county buildings; and

WHEREAS, the Long Term Planning/Space Needs Committee has studied the space requirements of county offices for the past year; and

WHEREAS, the committee has reviewed building options in the downtown area and has determined that the building formerly housing the Stage Clothing Store and Monroe Furniture is an option which needs to be further reviewed by hiring a professional architectural firm; and

WHEREAS, the Finance and Accounting Committee, the Committee of Committees, and the Property, Purchasing and Insurance Committee have also reviewed the request and deemed it to be necessary; 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 follow the recommendation of the aforementioned committees for the following fund transfer to the Property account in the amount of Fifty thousand dollars (\$50,000); and

BE IT FURTHER RESOLVED, that these funds will be used for the hiring of an architectural firm to review the Stage Building and other county buildings/sites designated by the Space Needs Committee and the Board authorizes the Space Needs Committee to prepare and submit an option to purchase the Stage building.

SIGNED: LONG TERM PLANNING/SPACE NEEDS COMMITTEE:

Sue Disch, Chair
Sherry Condon

Gary Keegan, Vice-Chair
Dave Rufenacht

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair
Thomas L. Daly
Dave Rufenacht

Sue Disch, Vice-Chair
Dennis Everson

SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:

Don Timm, Chair
Gene Curran

Jeff Thomm, Vice-Chair
Jim Mielke

SIGNED: COMMITTEE OF COMMITTEES:

Thomas L. Daly
Mary Alice Hart

Art Carter
Cal Wickline

Motion by Keegan, seconded by Rufenacht to adopt Resolution 9-5-04. Sue Disch, chair of the Long Term Planning/Space Needs Committee gave a presentation regarding the committee's study of space needs. After discussion, motion made by Furgal, seconded by Cousin to amend the final paragraph to delete "county" and add "/sites" to describe buildings and sites for review by an architectural firm. Motion to amend the resolution carried by a unanimous voice vote. Amended resolution was then passed by a roll call vote of 28 yes and 1 no being Mielke.

RESOLUTION 9-6-04

Resolution Welcoming Wisconsin County Treasurers Association

WHEREAS, the Wisconsin County Treasurers Association holds an annual fall conference every October; and

WHEREAS, this year the Association has chosen Green County to be its host county.

NOW, THEREFORE, BE IT RESOLVED that the Green County Board of Supervisors, in legal session assembled, extend a warm "grüezi," (welcome), and best wishes for a successful conference and enjoyable stay in "America's Little Switzerland."

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Arthur Carter, Chair
Thomas Daly
Dennis Everson

Sue Disch, Vice-Chair
Dave Rufenacht

Motion by Carter, seconded by Wickline to adopt Resolution 9-6-04. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Grosse to approve the following travel requests: Thomas Daly, Robert Hoesly, Michael Furgal, Harvey W. Kubly, Sue Disch, Russ Torkelson and Cathy Cryor Burgweger to attend the Wisconsin Counties Association Convention on September 26-28 in Milwaukee; Corby Schmidt and Assistant Zoning Administrator to attend the fall conference of Wisconsin County Code Administrators on October 20-22 in Green Bay; Dawn Knaus to attend the 19th Annual Women in Poverty Conference on October 6-7 in Green Bay; Lynn Andrews to attend the Wisconsin Nursing Home Social Workers Association on September 15-17 in Waukesha; Carol Lancaster to attend the annual conference of the Wisconsin Representatives of Activity Professionals on September 15-17 in Eau Claire; a Sheriff Department Lieutenant to attend 2004 Wisconsin Department of Justice Technology Conference on September 29-October 1 in Waukesha; a Sheriff Department SLANT Officer to attend a Narcotic Training Conference on August 25-27 in Oconomowoc; Dawn Knaus to attend the 2nd Annual Wisconsin Public Health Preparedness Days Show on September 13-14 in Appleton; Mark Mayer to attend Wisconsin Farm Technology Expo on September 21-22 in Chippewa County; Alissa Grenawalt to attend the Wisconsin Beef Conference on October 6-8 in Spring Green; Sheriff Department deputies to attend a Jail Week Academy from October 25 to November 12 at the Sauk County Jail. Motion carried by a unanimous voice vote.

Motion by Timm, seconded by Cousin 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 September 15, 2004, A.D.

Michael J. Doyle
Green County Clerk