

GREEN COUNTY BOARD OF SUPERVISORS

Arthur Carter, Chair

Jerry Guth, First Vice-Chair · Harvey Mandel, Second Vice-Chair

Tuesday, March 8, 2022 at 7:00 p.m.

County Boardroom · Green County Courthouse · 1016 16th Ave · Monroe, WI

Join Zoom Meeting

<https://zoom.us/j/9204721777>

Join by Phone: (312) 626 6799

Meeting ID: 920 472 1777

Passcode: 608535

*for issues connecting to Zoom, call 608-426-4344

COUNTY BOARD MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of February 8, 2022, County Board Meeting
5. Presentation of the flag by the Green County Honor Guard
6. Recognition of Art Carter, County Board Chair
7. Recognition of Outgoing County Board Supervisors Neuenschwander, Maresch, Borowski, Olson, Bernstein, Blumer, Luchsinger, Withee, and Lonien
8. Annual Reports: UW-Extension
9. Consider Ordinance 22-0301 (Repeal and Recreate Chapters 3 and 6 of Title 4)
10. Consider Ordinance 22-0302 (Ordinance Rezoning Parcel in Town of Albany)
11. Consider Resolution 3-1-22 (Resolution Designating County Elected Officers' Salaries)
12. Discussion and possible action regarding adoption of Green County Broadband Expansion Guidance Policy
13. Discussion and possible action on keeping the Proclamation Declaring a State of Emergency in effect
14. Announcements
 - a. Distributions: Zoning Annual Report
 - b. Announcements
15. Appointments: Dudley Timm to the Land & Water Conservation Committee for a 2-year term ending on March 31, 2024
16. Adjourn

Arianna L. Voegeli, Green County Clerk

www.co.green.wi.gov

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.

ORDINANCE 22-0301

Repeal and Recreate Chapters 3 and 6 of Title 4

WHEREAS, the Green County Land Use and Zoning Committee has general supervision over administration of the County Zoning Code Regulations; and

WHEREAS, after review of the Green County Code, the Green County Land Use and Zoning Committee has indicated that the Green County Code is in need of updating to address current land uses; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Chapters 3 and 6 of Title 4 of the Green County Code be repealed and recreated as is attached to this Ordinance.

SIGNED: LAND USE AND ZONING COMMITTEE:

Barbara Krattiger, Chair

Mark Gundlach, Vice-Chair

Nick Hartwig

Sue Nelson

Dennis Schwartz

FISCAL NOTE: No fiscal impact. ALV

LEGAL NOTE: Approved as to form. BDB

STATE OF WISCONSIN)
) ss.
COUNTY OF GREEN)

I, Arianna L. Voegeli, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Ordinance 22-0301, adopted by the Board of Supervisors on the 8th day of March, 2022.

Dated at Monroe, Wisconsin, this 8th day of March, 2022.

Arianna L. Voegeli
Green County Clerk

ORDINANCE 22-0302
Ordinance Rezoning Parcel in Town of Albany

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from agricultural to industrial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on February 14, 2022, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from agricultural to industrial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from agricultural to industrial, to-wit:

Certified Survey Map No. 4763

Lot 1, of Certified Survey Map No. 2856, Recorded in Volume 10 of Certified Survey Maps of Green County, on Page 95, as Document No. 403658 and other lands being part of the SW ¼ of the NW ¼ of Section 8, Township 3 North, Range 9 East, Town of Albany, Green County, Wisconsin, bounded and described as follows:

Commencing at the W ¼ corner of Section 8; thence N0°31'07"W along the West line of the NW ¼ of Section 8, 809.81' to the point of beginning; thence N0°31'07"W along said West line, 527.54'; thence N89°06'21"E along the North line of the SW ¼ of the NW ¼ of Section 8, 710.89'; thence S0°26'03"E, 373.88'; thence S89°06'21"W, 365.86'; thence S79°20'00"W, 170.00'; thence S37°33'00"W, 160.00'; thence S89°28'53"W, 78.48' to the point of beginning; subject to (2) public road right-of-ways as shown and to any and all easements of record.

and

BE IT FURTHER ORDAINED that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

Ordinance 22-0302
Ordinance Rezoning Parcel in Town of Albany
Page 2

BE IT FURTHER ORDAINED that this Ordinance shall be published in the official newspaper of the County.

SIGNED: LAND USE AND ZONING COMMITTEE:

Barb Krattiger, Chair

Mark Gundlach, Vice-Chair

Nick Hartwig

Sue Nelson

Dennis Schwartz

FISCAL NOTE: No fiscal impact: ALV

LEGAL NOTE: Passage of the Ordinance requires only a simple majority. Publication in the official newspaper is required. County Clerk shall within 7 days of adoption transmit by registered mail to the Town Clerk of the Town affected, a certified copy of the Ordinance. (Wis. Stats. 59.69(5)(e)6, 59.14(1), 4-6-2 County Code). BDB

STATE OF WISCONSIN)
)ss
COUNTY OF GREEN)

I, Arianna L. Voegeli, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Ordinance 22-0302, adopted by the Board of Supervisors on March 8, 2022.

Dated at Monroe, Wisconsin, this 8th day of March, 2022.

Arianna L. Voegeli
Green County Clerk

RESOLUTION 3-1-22
Resolution Designating County Elected Officers Salaries

WHEREAS, the Green County Personnel and Labor Relations Committee is charged with the responsibility for recommending salaries and conditions of office for each new 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 four (4) year term commencing the first Monday of January 2023, and continuing until the first Monday of January 2026, for the Green County constitutional offices of:

	<u>Current Salaries</u> <u>2022</u>	<u>Proposed Salaries</u> <u>2023</u>	<u>Proposed Salaries</u> <u>2024, 2025, 2026</u>
Clerk of Court	\$66,930.72	\$75,555.10	Each Official: Current Year Salary + Percentage of Increase Awarded to Department Heads
Sheriff	\$82,147.92	\$91,228.80	
Coroner	\$41,395.63	\$44,693.63	

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

 Art Carter

 Harvey Mandel

 Jerry Guth

 Herb Hanson

 Kristi Leonard

 Erica Roth

 Richard Thoman

FISCAL NOTE: These dollar amounts will be provided for in 2023, 2024, 2025, and 2026 budgets.
 ALV

LEGAL NOTE: Since no funds are being transferred and funding for these salaries and benefits will be addressed at each annual budget meeting, a simple majority vote is required. Sec. 59.22 Wis. Stats., Sec. 1-6-1 and 1-9-5, Green County Code. BDB

RESOLUTION 3-1-22
Resolution Designating County
Elected Officers Salaries
Page 2 of 2

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Arianna L. Voegeli, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 3-1-22 adopted by the Board of Supervisors on March 8, 2022.

Dated at Monroe, Wisconsin, this 8th day of March, 2022

Arianna L. Voegeli
County Clerk

Purpose:

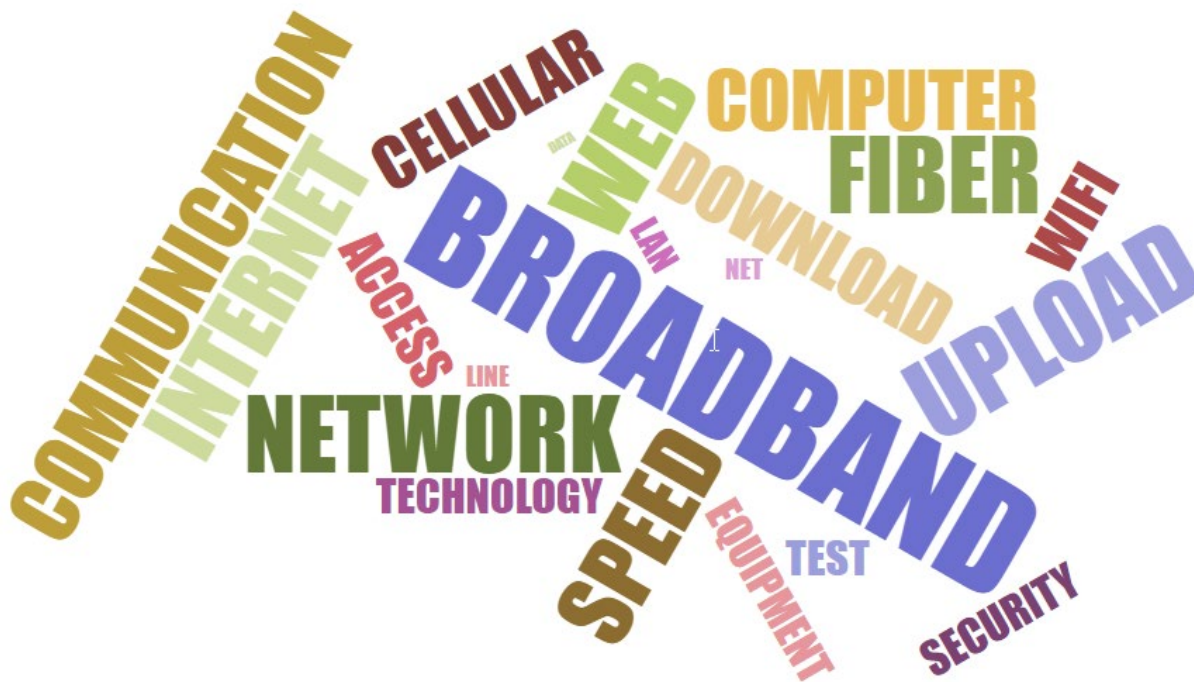
This guidance policy is intended to assist Green County with expanding broadband service across the County by partnering with communities, providers and funding sources on strategic investments.

Vision:

All Green County residents and businesses have the technology capacity needed to fully participate in society.

Mission:

Make Broadband more Accessible, Resilient, Competitive and Affordable for Green County residents and businesses.



Background:

Broadband Committees:

2017 to 2021 Broadband Committee - Mission/Charter - Green County has a multi-stakeholder broadband committee that comes together when opportunities to increase access to broadband become possible. This committee came together as a result of a Green County Leaders project. Committee Members: Cara Carper – Green County Economic Development, Tom Daly – Towns Association, Todd Kriebs – Family Fresh Pack, Kristie Leonard – Green County Board, Stephen Scanlan – Monticello, Mark Rohloff - Green County Sheriff Department, Victoria Soloman – Extension Green County, Robert Sommers – Green County Land Information Office, Michael Johnson – Green County Economic Develop

2021 Broadband Ad Hoc Committee – Mission/Charter – Create a broadband guidance policy that will guide Green County in working with partners (service providers, municipalities, etc.) to expand/develop broadband throughout the County. Committee Members: Ryan Camron – Green County Information Technology Director, Jody Hoesly – Green County Supervisor, Robert Sommers – Green County Land Information Office, Kathy Pennington – Town of Brooklyn, Jane Curran-Meuli – SSM Health Monroe, William Peterson – Colony Brands, William Trow – Albany School District, Steve Engles – Town of Adams

Broadband Expansion Grant Efforts:

2018 -

- Bug Tussel - \$257,454 - Service Expansion in Town of Brooklyn - Approved by PSC – Fixed Wireless
- Bug Tussel - \$1,045,886 - Service Expansion by Stateline and the northwest corner east of Blanchardville - Approved by PSC – Fixed Wireless
- TDS Telecom - \$703,714 – Service Expansion in Town of New Glarus – Approved by PSC - Fiber
- TDS Telecom - \$985,830 – Service Expansion in Town of Monticello – Declined by PSC - Fiber
- Bug Tussel - \$102,982 – Service Expansion in Town of Brooklyn – Declined by PSC – Fixed Wireless

2020 -

- Bug Tussel - \$3,001,113 – Fiber buildout of 51.5 miles from Blanchardville to New Glarus to Monroe to Brodhead – Approved by PSC - Fiber
- Litewire - \$1,028,864 - Service Expansion in Town of New Glarus - Approved by PSC – Fixed Wireless

2021 -

- Bug Tussel Grant - \$5,866,970 – Deploy 88.8 miles of fiber from Belleville to Albany to Monticello to Town of Jordon to Village of Browntown to Monroe to Brodhead to Town of Spring Grove – Declined by PSC - Fiber

Definitions, Desired Minimum Requirements, and County Goals for New Projects:

Broadband:

- Definition: Access to the Internet over a high capacity connection. Per the Federal Communications Commission (FCC), Broadband is a minimum of 25 Mbps download and 3 Mbps upload speeds (25/3Mbps).
- Desired Minimum Requirements: 50/10 Mbps service with latency low enough to run interactive video applications and no data limits/caps.
- County Goal: 100 Mbps symmetrical service with latency low enough to run interactive video applications and no data limits/caps.

Access:

- Definition: The ability for a location, prioritized by households and businesses, to connect with effective broadband access.
- Desired Minimum Requirements: 50% of households/businesses will have access to stable broadband services along the proposed route/service area.
- County Goal: 100% of households/businesses will have access to stable broadband services along the proposed route/service area.

Affordability:

- Definition: The presence of service options financially available to all households/businesses.
- Desired Minimum Requirements: Cost of service is less than \$60 per month for minimum service available to households/businesses.
- County Goal: Cost of service is equal to or less than \$50 per month for minimum service available to households/businesses

Adoption:

- Definition: The process and related actions of utilizing the internet to holistically improve the well-being of a person or group of people.
- Desired Minimum Requirements: 50% of households/businesses are targeted as part of the marketing plan for the new services.
- County Goal: 100% of households/businesses are targeted as part of the marketing plan for the new services.

County Oversight:

Authorized Representative - Appointed by Oversight Committee

Oversight Committee – Green County Finance Committee

Approval/input maybe required from additional committees depending on the scope of the project

County Board – Green County Board of Supervisors

Process Overview:

PHASES	PROCESSES	DOCUMENTS
PHASE I – Conception	Conceptualize Project (AR & SP)	Guidance Policy (AR)
	Receive Draft Proposal (AR)	Draft Proposal (SP)
	Collaborate Towards Final Proposal (AR & SP)	
	Complete Check List (AR)	Check List (AR)
PHASE II – Assessment	Receive Final Proposal (AR)	Final Proposal (SP)
	Complete Scoring Matrix (AR)	Scoring Matrix (AR)
	Write Executive Summary of Proposal (AR)	Exec. Summary (AR)
	Review by Finance Committee for Viability (AR)	
	Communicate Meeting Result (AR)	
	Communicate to Impacted Communities (AR & SP)	
PHASE III – Approval	Write Grant Application (If Applicable) (SP)	Grant Application (SP)
	Present to Finance Committee (AR & SP)	
	Present to County Board (AR & SP)	
	Communicate Meeting Result (AR)	
	Submit Grant Application (If Applicable) (SP)	
	Communicate to Impacted Communities (AR & SP)	
PHASE IV – Implementation	Communicate Grant Status (If Applicable) (SP)	
	Receive Progress Reports (AR)	Progress Reports (SP)
	Communicate Progress Reports (AR)	
PHASE V – Completion	Receive Project Closure Report (AR)	Closure Report (SP)
	Communicate Project Closure Report (AR)	
	Receive Annual Testing Report (AR)	Annual Report (SP)
	Communicate Annual Testing Report (AR)	

Responsible Party:

(AR) = Authorized Rep.

(SP) = Service Provider

(AR & SP) = Authorized Rep. & Service Provider

Schedule/Timeline for County Involvement:

PHASE I: Conception

- **Conceptualize Project** - Authorized Representative and Service Provider exchange correspondence to conceptualize potential broadband project. Expectations/Process for County involvement are reviewed. Items covered will include but are not limited to: Guidance policy, Scoring matrix, and Current broadband maps.
- **Receive Draft Project Proposal** - Authorized Representative will review for completeness and correspond with Service Provider on timeline/schedule, additional information needed, questions, etc.
- **Collaborate Towards an Acceptable Final Project Proposal** - The goal is to reach agreement on project terms and specifications that protect the County's interests as well as the Service Provider's.
- **Complete Check List** – Authorized Representative shall complete a check list to ensure that all documents and aspects of the proposed project are covered.

PHASE II: Assessment

- **Receive Final Project Proposal** – Authorized Representative shall receive the final project proposal from Service Provider.
- **Complete Scoring Matrix** – Authorized Representative shall complete the scoring matrix based on the final project proposal.
- **Write Executive Summary of Project** - Authorized Representative shall provide an executive summary of the project proposal and explanation for this opinion.
- **Review by Finance Committee for Viability** – Authorized Representative will present the submitted proposal and supplemental information to the Finance Committee at the first regular meeting practical. The Finance Committee will decide if the project is viable and authorize next steps for the Authorized Representative.
- **Communicate Meeting Result** - The Authorized Representative will inform the Service Provider of the result of the initial consideration by the Finance Committee and next steps if any.
- **Communicate to Impacted Communities** – Authorized Representative and/or Service provider will perform outreach to communities impacted by the project.

***If a grant is being sought, the Authorized Representative and Service Provider will discuss the following: Expectations around grant writing and grant review prior to submission, Gathering letters of support, Response to letters of opposition, Timeline for grant process, etc.*

PHASE III: Approval

- **Write Grant Application (If Applicable)** – Authorized Representative and/or Service Provider will complete Grant Application. The Grant Application must be reviewed by both parties.
- **Present to Finance Committee** – Authorized Representative and/or Service Provider present full proposal to Finance Committee for approval. Finance Committee will then act on proposal by a vote.
- **Present to County Board** – Authorized Representative and/or Service Provider present full proposal to County Board of Supervisors for approval. County Board of Supervisors will then act on proposal by a vote.
- **Communicate Meeting Result** - The Authorized Representative shall inform the Service Provider of the results from Finance Committee and County Board of Supervisors and next steps if any.
- **Submit Grant Application (If Applicable)** – Authorized Representative and/or Service Provider will submit grant to the grant issuing agency.
- **Communicate to Impacted Communities** – Authorized Representative and/or Service provider shall perform outreach to communities impacted by the project.

PHASE IV: Implementation

- **Communicate Grant Status (If Applicable)** – Authorized Representative and/or Service Provider will provide updates on the status of said grant application. Status updates should include: Anticipated approval/denial timelines, any comments to the grant by other parties, etc.
- **Complete Project Progress Reports** – Service Providers will complete project progress reports and submit to Authorized Representative on a pre-negotiated basis throughout the project.
- **Communicate Progress Reports** – Authorized Representative will communicate to all invested/involved parties regarding the project progress reports.

PHASE V: Completion

- **Receive Project Closure Report** – A project closure report will be submitted and signed off on by Authorized Representative and Service Provider attesting that the project is completed with all objectives met.
- **Communicate Project Closure Report** - Authorized Representation will communicate to all invested/involved parties the project closure report.
- **Receive Annual Testing Report** – Broadband services provided by the project will have annual third-party testing performed by service provider for 5 years commencing at the time the project closure report is signed.
 - **If annual testing shows that services are not maintained in accordance with the approved proposal, the service provider is required to resolve/mitigate issues to achieve the minimum requirements, at their own cost within a negotiated/specified period of time.*
- **Communicate Annual Testing Report** - Authorized Representation will communicate to all invested/involved parties the annual testing reports.
 - **At the end of all projects, this policy shall be reviewed and adjusted as deemed appropriate by the Finance Committee.*

Approved By: _____ Date: _____
Ryan Camron – Chair, Broadband Ad Hoc Committee

Approved By: _____ Date: _____
Jerry Guth – Chair, Finance Committee

Approved By: _____ Date: _____
Art Carter – Chair, Personnel Committee

Reference Map(s)

Green County Speed Test Results:

<https://expressoptimizer.net/public/publicreport.php?state=Wisconsin&type=county&name=Green%20County>

<https://expressoptimizer.net/projects/Wisconsin/speedtestmap.php>

South West Regional Planning Commission GIS Map:

<https://swwrpc.maps.arcgis.com/apps/webappviewer/index.html?id=7f1d753b0a634c1ba3a2cc18634196cf>

Wisconsin Public Service Commission Map:

<https://maps.psc.wi.gov/apps/WisconsinBroadbandMap/>

References/Acknowledgments

- ❖ “Governor's Task Force on Broadband Access Report Issued.” *Wisconsin Department of Public Instruction*, 16 Aug. 2021, <https://dpi.wi.gov/wilibrariesforeveryone/governor-s-task-force-broadband-access-report-issued>.
- ❖ *Public Service Commission of Wisconsin - State Broadband Plan*. (n.d.), <https://psc.wi.gov/Documents/broadband/WisconsinBroadbandPlan2021.pdf>

Appendices

- ❖ Technology Commonly Used

GREEN COUNTY BROADBAND PROJECT COVER SHEET

Date Submitted: _____

Project Requestor Information:

Company Name: _____

Company Contact: _____

Company Address: _____

Company City, State, Zip: _____

Company Phone: _____

Project Summary: _____

Project Cost Breakdown:

Materials: _____

Labor: _____

Misc: _____

Total Cost: _____

Project Potential Funding Breakdown:

Company Funds: _____

County Funds: _____

Municipal Funds: _____

Grant Funds: _____

Total Funding: _____

Anticipated monthly charge per Customer:

(List anticipated pricing of services available or provide an anticipated pricing sheet)

Speed: _____ Price: _____ Speed: _____ Price: _____

Speed: _____ Price: _____ Speed: _____ Price: _____

Available/Anticipated number of households/businesses served:

Available Households to be Served: _____

Anticipated Households to Sign up: _____

Available Businesses to be Served: _____

Anticipated Businesses to Sign up: _____

Adoption plan included: ___YES ___NO

Project Estimated Start: _____ Project Estimated Completion: _____

Company Authorized Signature: _____

Green County Authorized Rep Signature: _____

Green County Broadband Scoring Matrix

Vendor: _____

Project: _____

POINTS AWARDED AND CRITERIA

Broadband:	Definition
	1 - Meets Minimum Requirements as set by FCC, 25/3 Mbps
	2 - Exceeds Minimum Requirements of 25/3 Mbps, but does not meet Desired Minimum Requirements of 50/10 Mbps
	3 - Meets Desired Minimum Requirements of 50/10 Mbps
	4 - Exceeds Desired Minimum Requirements of 50/10 Mbps, but does not meet County Goal of 100 Mbps symmetrical
	5 - Meets or exceeds County Goal of 100 Mbps symmetrical
Access	Definition
	1 - 0% to 24% of households/businesses will have access to service
	2 - 25% to 49% of households/businesses will have access to service
	3 - 50% to 74% of households/businesses will have access to service
	4 - 75% to 99% of households/businesses will have access to service
	5 - 100% of households/businesses will have access to service
Affordability	Definition
	1 - Cost of service is \$101 or greater per month for minimum service available
	2 - Cost of service is \$76 to \$100 per month for minimum service available
	3 - Cost of service is \$61 to \$75 per month for minimum service available
	4 - Cost of service is \$46 to \$60 per month for minimum service available
	5 - Cost of service is \$45 or less per month for minimum service available
Adoption	Definition
	1 - Adoption plan does not exist formally
	2 - Adoption plan exists but does not achieve Desired Minimum Requirements of 50%
	3 - Adoption plan meets Desired Minimum Requirement of 50%
	4 - Adoption plan exceeds the Desired Minimum but does not achieve County Goal of 100%
	5 - Adoption plan meets County Goal of 100%

Awarded Points

0

Points awarded out of 20 total points available.

Awarded %

0%

Percentage of the awarded points above by the 20 available points

Prepared by & Date: _____

(Authorized Representative)

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

February 8, 2022

County Boardroom, Green County Courthouse, 1016 16th Ave, Monroe, WI

Arthur Carter, Chair, called the meeting to order at 7:00 p.m.

The Clerk read the roll call with 28 present and 3 absent being Hartwig, Lonien and Maresch.

The Board recited the Pledge of Allegiance.

Motion by Roth, seconded by Furgal to approve the December 14, 2021, minutes. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Neuenschwander to accept the Pleasant View Nursing Home annual report. Motion carried on a voice vote.

Bob Raleigh and Jeff Kassel of Renaissance Roofing gave a presentation regarding the Roof Restoration Project.

Motion by Mandel, seconded by Snow to approve change orders 5-11, excluding change order # 7, in an amount totaling \$852,876.43. Motion carried on a voice vote with supervisors Sass and Borowski voting nay.

RESOLUTION 2-1-22

RESOLUTION REAUTHORIZING USE OF CERTAIN PLACEMENTS FOR SHORT-TERM DETENTION OF JUVENILES

WHEREAS, Wis. Stat. §938.06(5) permits a county board of supervisors, by resolution, to authorize the court to use placement in a juvenile detention facility or the juvenile portion of the county jail as a disposition under §938.34(3)(f), as a sanction under §938.355(6m)(a)1g. or as a place of short-term detention under §938.355(6d) or §938.534(1)(b) or to use commitment to a county department under §51.42 or §51.437 for special treatment or care in an inpatient facility, as defined in §51.01(10), as a disposition under §938.34(6)(am); and

WHEREAS, Green County Human Services have requested that the County Board authorize such placements; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors that, pursuant to its authority under Wis. Stat. §938.06(5)(d), it authorizes placement in a juvenile detention facility or the juvenile portion of the county jail as a disposition under §938.34(3)(f), as a sanction under §938.355(6m)(a)1g. or as a place of short-term detention under §938.355(6d) or §938.534(1)(b) or to use commitment to a county department under §51.42 or §51.437 for special treatment or care in an inpatient facility, as defined in §51.01(10), as a disposition under §938.34(6)(am).

EFFECTIVE DATE: This resolution shall take effect immediately.

SIGNED: HUMAN SERVICES BOARD:

Herb Hanson, Chair

Jerry Guth

Anita Huffman

Kate Maresch

Mike Furgal, Vice-Chair

Sandy Horn

Beth Luchsinger

Russ Torkelson

Motion by Hanson, seconded by Guth to approve Resolution 2-1-22. Motion carried on a voice vote.

RESOLUTION 2-2-22

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 61.48 and 82.08 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	Prairie View Rd (1154) FA	3,146.96	\$1,573.48	\$1,573.48
Cadiz	Ullom Road (1431-21)	28,527.24	14,263.62	14,263.62

Brooklyn	Horan Road (1322-21)	10,226.50	5,113.25	5,113.25
Brooklyn	Horan Road (1325-21)	5,624.42	2,812.21	2,812.21
Brooklyn	Horan Road (1326-21)	5,677.69	2,838.85	2,838.85
V of Monticello	3154 (FA)	69.78	34.89	34.89
C of Brodhead	CTH E (3352) FA	8,062.90	4,031.45	4,031.45
		\$61,335.49	\$30,667.75	\$30,667.75

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Harvey Mandel, Chair
 Jeff Williams
 Kristi Leonard.

Russ Torkelson, Vice-Chair
 Mark Gundlach

Motion by Torkelson, seconded by Mandel to approve Resolution 2-2-22. Motion carried on a voice vote.

ORDINANCE 22-0201

Modification Regarding Juvenile Intake

WHEREAS, the Green County Human Services Board has general supervision over operations of the Human Services Department; and

WHEREAS, after review of the Green County Code, the Green County Human Services Board has indicated that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that sections 1-6-3 and 2-1-5 of the Green County Code be modified as follows:

1-6-3: JUVENILE INTAKE WORKER REPEALED AND RESERVED FOR FUTURE USE

~~In accordance with §48.06(2) and §48.067(1), Wis. Stats., there is created the position of Juvenile Intake Worker, which position shall be under the administrative control and supervision of the Green County Department of Human Services. (R4-6-80, 4-15-80; Ord. 11-1101, 12/8/11)~~

2-1-5: JUVENILE INTAKE WORKER

The Green County Board of Supervisors hereby authorizes the Green County Department of Human Services to provide intake services required by §48.067 and §938.067, Wis. Stats. (R11-6-8; Ord. 11-1101, 11/8/2011)

SIGNED: HUMAN SERVICES BOARD:

Herb Hanson, Chair
 Jerry Guth
 Anita Huffman
 Kate Maresch
 Kara Schulte

Mike Furgal, Vice-Chair
 Sandy Horn
 Beth Luchsinger
 Russ Torkelson

Motion by Hanson, seconded by Furgal to approve Ordinance 22-0201. Motion carried on a voice vote.

Motion by Thoman, seconded by Snow to continue the Proclamation Declaring a State of Emergency in effect until the next County Board meeting. Motion carried on a voice vote.

The UW-Extension Annual Report, Ordinance 22-0301: *Repeal and Recreate Chapters 3 and 6 of Title 4*, and a broadband speed test letter were distributed.

Motion by Guth, seconded by Roth to confirm the following appointments: Bekah Stauffacher, Corrine Hendrickson, Edward D. Jones, Mark Mayer, Megan Leonard, Roald Henderson, William Oemichen, and Matt Shaeffer to the ARPA Ad Hoc Committee; and Oscar Olson to the Railroad Transit Commission for a 3-year term expiring on February 14, 2025. Motion carried on a voice vote.

Motion by Kubly, seconded Nelson to adjourn. Motion carried on a voice vote.

STATE OF WISCONSIN)
)SS
 COUNTY OF GREEN)

I, Arianna L. Voegeli, 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 February 8, 2022, A.D.

Arianna L. Voegeli
Green County Clerk