

# **GREEN COUNTY BOARD OF SUPERVISORS**

Jerry Guth, Chair

Kristi Leonard, First Vice-Chair | Jody Hoesly, Second Vice-Chair

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**Tuesday, October 10, 2023 at 7:00 p.m.**

County Boardroom · Green County Courthouse · 1016 16<sup>th</sup> Ave · Monroe, WI

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## **COUNTY BOARD MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of the September 12, 2023 County Board Meeting
5. Consider Ordinance 23-1001 (Rezoning Parcel in Town of Jefferson)
6. Consider Ordinance 23-1002 (Repeal of Sections 8-1-14 and 8-1-15)
7. Consider Ordinance 23-1003 (Modification to Green County Annual Vehicle Registration Fee Ordinance)
8. Consider Resolution 10-1-23 (Resolution Granting Municipal Bridge Construction Aid)
9. Announcements
10. Distributions:

## ***2024 ANNUAL BUDGET SESSION***

11. Distribution and presentation of proposed 2024 Green County Budget
12. Analysis and Message of Proposed Budget by Supervisor Kristi Leonard, Finance Committee Chair
13. Recess to Public Hearing and Budget Session on **Thursday, November 9, 2023**

Arianna L. Voegeli, Green County Clerk

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[www.greencountywi.org](http://www.greencountywi.org)

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 23-1001**  
*Ordinance Rezoning Parcel in Town of Jefferson*

**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 industrial and agricultural to residential; and

**WHEREAS**, the Green County Land Use and Zoning Committee held a public hearing on the Petition on August 14, 2023, 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 industrial and agricultural to residential.

**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 industrial and agricultural to residential, to-wit:

*A part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 27, Town 1 North, Range 8 East, Town of Jefferson, Green County, Wisconsin, described as follows: Beginning at the Northwest corner of Section 27, Town 1 North, Range 8 East, running thence East 278 feet along North Section line of said Section 27, thence South 470 feet to iron stake, thence West 278 feet to centerline of road, thence North along said center line and West line of said Section 27, 470 feet to point of beginning*

*AND*

*All that part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 27, Town 1 North, Range 8 East, Town of Jefferson, Green County, Wisconsin, described as follows:*

*Commencing at a point on the West line of Section 27, Town 1 North, Range 8 East, 470 feet South of the Northwest corner of said Section 27, thence South along West line of said Section and centerline of road, a distance of 190 feet, thence East 198 feet to the iron stake, thence North 36.03' East, 135.9 feet to iron stake, thence North 80 feet to iron stake, thence West 278 feet to the point of beginning.*

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

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

**Ordinance 23-1001**  
**Ordinance Rezoning Parcel in Town of Jefferson**  
**Page 2**

**SIGNED: LAND USE AND ZONING COMMITTEE:**

\_\_\_\_\_  
Dennis Schwartz, Chair

\_\_\_\_\_  
Barb Krattiger, Vice-Chair

\_\_\_\_\_  
Nick Hartwig

\_\_\_\_\_  
Sue Nelson

\_\_\_\_\_  
Kathy Pennington

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        )

We, Jerry Guth, Green County Board Chair, and Arianna L. Voegeli, Green County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Ordinance 23-1001, adopted by the Board of Supervisors on October 10, 2023.

Dated at Monroe, Wisconsin, this 10<sup>th</sup> day of October, 2023.

\_\_\_\_\_  
Jerry Guth  
Green County Board Chair

\_\_\_\_\_  
Arianna L. Voegeli  
Green County Clerk

**ORDINANCE 23-1002**  
*Repeal of Sections 8-1-14 and 8-1-15*

**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 duplicative sections; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Sections 8-1-14 and 8-1-15 of the Green County Code be repealed as is attached to this Ordinance.

**SIGNED: LAND USE AND ZONING COMMITTEE:**

\_\_\_\_\_  
Dennis Schwartz, Chair

\_\_\_\_\_  
Barbara Krattiger, Vice-Chair

\_\_\_\_\_  
Nick Hartwig

\_\_\_\_\_  
Sue Nelson

\_\_\_\_\_  
Kathy Pennington

**FISCAL NOTE:** No fiscal impact. ALV

**LEGAL NOTE:** Approved as to form. BDB

STATE OF WISCONSIN    )  
                                  ) ss.  
COUNTY OF GREEN     )

We, Jerry Guth, Green County Board Chair and Arianna L. Voegeli, Green County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Ordinance 23-1002, adopted by the Board of Supervisors on the 10<sup>th</sup> day of October, 2023.

Dated at Monroe, Wisconsin, this 10<sup>th</sup> day of October, 2023.

\_\_\_\_\_  
Jerry Guth  
Green County Board Chair

\_\_\_\_\_  
Arianna L. Voegeli  
Green County Clerk

**8-1-14: ROAD NAME SIGNS**

- A. Road name signs shall be erected at the intersections of all roads within the towns showing the names of the roads in accordance with the official road naming map.
- B. Signs shall be so erected as to be clearly visible to the road-using public and shall be of a uniform design and color, mounted on suitable posts in a uniform manner throughout the County.
- C. The furnishing of the nameplates for U.S., State and County highways at intersections with town roads shall be at the discretion of the town boards.
- D. In those towns which have erected road-naming signs prior to 1981, such signs may be used until replacement is necessary. After January 1, 1981, no other signs except those approved by the Zoning Committee shall be erected or used under the road naming plan.

**8-1-15: BUILDING NUMBERING ADMINISTRATION**

- A. Authority: The rural numbering system shall be supervised by the County Land Use and Zoning Committee and shall be administered by the County Zoning Administrator. The Committee shall make reasonable rules necessary to provide for the orderly implementation of the rural numbering system. (Ord. 80-910; eff. 1-1-81)
- B. Costs:
  - 1. The costs of administering the rural numbering system shall be included in the budget of the Green County Zoning Department.
  - 2. Numbers, letters, frames, backing plates, and posts shall be furnished by the County and sufficient amounts shall be included in the Zoning Department budget each year to implement this Chapter.
  - 3. It shall be the responsibility of Green County to install the initial numbers, signs, and posts for implementation of the Rural Numbering System. Numbers and posts for new buildings constructed after the initial implementation of the system shall be issued to the building owner at the time of issuance of the owner's zoning permit. The County shall furnish such numbers, signs, and posts, but it shall be the responsibility of the owner to install the same in accordance with the County's direction therefor. Signs, numbers, and posts which are lost, mutilated, or destroyed after initial installation shall be replaced by building owners at the building owner's expense. The County shall provide such replacements to the owner at the County's cost therefor, and it shall be the owner's responsibility to place said signs, numbers, and posts in accordance with the County's direction therefor. (Ord. 82-1110)
- C. Master Files and Official Map:
  - 1. The Zoning Administrator shall maintain a master file of all numbers assigned by this Department.

2. When all existing buildings have been assigned a number, the Zoning Administrator shall prepare an official numbering map showing the location of all numbers assigned.
  3. When a zoning permit is issued for new buildings, a number shall be assigned to that building and so recorded in the master file and placed on the official map.
  4. Copies of the master file and maps shall be furnished to those agencies and service organizations as the Committee so directs.
- D. Building Numbering Signs: No other signs, numbers or posts other than those approved by the Committee shall be used. The Committee shall set specifications of said signs and their locations.
- E. Building Numbering System:
1. Roads in General East-West or North-South Directions: There shall be established an east base line and a south base line. The east base line shall be the east County line and the number shall begin at zero. All roads lying in a general east-west direction shall be numbered from the east base line. There shall be two hundred sixty four (264) numbers assigned to each section of land measured from the east base line; the north side of an east-west road shall be assigned even numbers and the south side shall be assigned odd numbers. The south base line shall be the south lines of the County, which shall begin at zero; all roads lying in a general northsouth direction shall be numbered from the south base line. There shall be two hundred sixty four (264) numbers assigned to each section of land measured from the south base line; the east side of a north-south road shall be assigned even numbers and the west side shall be assigned odd numbers.
  2. Angle Roads: Roads which change direction at an angle of more than seventy five degrees (75 degrees for more than one-fourth (1/4) mile shall be numbered by using the last unused number before changing direction and adding a letter suffix beginning with the letter A and continuing through Z and excluding the letters I and O.
  3. Numbers: Numbers shall be assigned on a basis of one number on each side of the road for each forty feet (40') of distance from the section line. On unplatted land the number shall be assigned at the intersection of the center line of the driveway and the right-of-way line of the public road. On platted land the number shall be assigned at the center of the front lot line.
- F. Extraterritorial Zoning Jurisdiction Areas: Existing buildings in a municipality's extraterritorial zoning jurisdiction area shall be numbered as provided for in this Chapter. For new buildings, the County shall furnish numbers, plates, frames and posts upon application by the building inspector of the village or city responsible for issuing zoning permits in the extraterritorial areas. The application shall include a legal description of the parcel of land on which the building is located and if unplatted land, the location of the driveway serving the building.

G. Use of Urban Number System for Buildings:

1. Areas Not Annexed: The Committee, with the concurrence of the town Board, may authorize the extension into areas immediately surrounding cities and villages of the urban numbering system used by those municipalities.
2. Areas Annexed: Annexation by municipalities of areas subject to this Chapter shall automatically terminate the jurisdiction conferred by this Chapter on the annexed area if such election is made by the annexing municipality and subject to the adjustment of assets and liabilities, it being understood that ownership of building numbering and road naming signs remain the property of Green County and of the respective towns.

H. Damage to Signs:

1. Willful Damage: It shall be unlawful, and a violation of this Chapter to willfully disturb, remove, deface or damage any sign erected or maintained under the provisions of this Chapter. Any person violating this Section shall be subject to a forfeiture of not to exceed two hundred dollars (\$200.00) and costs and on default of payment of such forfeiture and costs, by imprisonment in the County jail until such forfeiture and costs are paid but not to exceed thirty (30) days.
2. Accidental Damage: Any person who accidentally disturbs, removes or defaces or damages any sign, or the owner of any land whose sign is disturbed, removed, defaced or damaged shall immediately report the same to the Green County Zoning Department. Willful failure to report such damage shall be a violation of this Chapter and shall be subject to a forfeiture of not to exceed fifty dollars (\$50.00) and costs, and, on default of payment of such forfeiture and costs, by imprisonment in the County jail (until (such forfeiture and costs are paid, but not to exceed thirty (30) days.
3. Owner's Responsibility: The owner of the land on which a numbering sign is located shall be responsible for the replacement of removed, lost, damaged or defaced signs. Green County shall furnish signs and parts to the owner at its cost.

I. Effect on Other Ordinances: Provisions of other ordinances of Green County inconsistent herewith are repealed and superseded.

J. Cooperation: The County shall cooperate with the towns in the County in the implementation of this Chapter. (Ord. 80-910, eff. 1-1-81)

**Ordinance 23-1003**

*Modification to Green County ANNUAL COUNTY VEHICLE REGISTRATION FEE Ordinance*

**WHEREAS**, building and maintaining highways and bridges are essential to sustaining the quality of Wisconsin’s highway infrastructure, which is vital to the state, counties and municipalities to support commerce, tourism and the safe transportation of people and goods; and

**WHEREAS**, the Green County property tax appropriation and other revenues have declined over the last 15 years while increases in the cost of materials needed to maintain the county highway maintenance goals and programs have more than doubled; and

**WHEREAS**, Wisconsin Statutes §341.35 gives a county the authority to enact an ordinance imposing an annual flat registration fee on all motor vehicles registered in this state which are customarily kept in the county; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Section 1-11-12 of the Green County Code be modified as shown below, to be effective on January 1, 2024.

**1-11-12-4: ANNUAL REGISTRATION FEE**

At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$30.00. This fee is in addition to other fees required by Ch. 341, Wis. Stats. The Wisconsin Department of Transportation (WisDOT) shall collect the fee. Use of funds generated by this registration fee shall be restricted to Highway Department maintenance expenses.

**1-11-12-8: EFFECTIVE DATE AND SUNSET PROVISION**

This ordinance shall take effect on January 1, 2024, and shall sunset and lose any and all force and effect as of December 31, 2028, at 11:59 PM unless further action is taken by the County Board of Supervisors prior to that date to terminate or extend the fee imposed by this ordinance.

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE**

\_\_\_\_\_  
Harvey Mandel, Chair

\_\_\_\_\_  
Russ Torkelson, Vice-Chair

\_\_\_\_\_  
Jeff Williams

\_\_\_\_\_  
Mark Gundlach

\_\_\_\_\_  
Kristi Leonard



**Ordinance 23-1003**  
*Modification to Green County ANNUAL  
COUNTY VEHICLE REGISTRATION  
FEE Ordinance*  
Page 2

STATE OF WISCONSIN    )  
                                  ) ss  
COUNTY OF GREEN        )

We, Jerry Guth, Green County Board Chair, and Arianna L. Voegeli, Green County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Ordinance 23-1003, adopted by the Board of Supervisors on October 10, 2023.

Dated at Monroe, Wisconsin, this 10<sup>th</sup> day of October, 2023.

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Jerry Guth  
Green County Board Chair

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Arianna L. Voegeli  
Green County Clerk



**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**September 12, 2023**

**County Boardroom, Green County Courthouse, 1016 16<sup>th</sup> Ave, Monroe, WI**

Chair Jerry Guth called the meeting to order at 7:00 p.m.

The Clerk read the roll call with 27 present, 2 excused absences being Thoman and Oemichen, and 2 absences being Kubly and Wilke.

The Board recited the Pledge of Allegiance.

Motion by Hoesly, seconded by Rufenacht to approve the minutes of the August 8, 2023, meeting. Motion carried by a unanimous voice vote.

Sheriff Jeff Skatrud presented the Sheriff's Office Annual Report. Motion by Snow, seconded by Nelson to receive the Sheriff's Office Annual Report. Motion carried by a unanimous voice vote.

Veterans Service Officer Clayton Ruegsegger presented the Veterans Service Annual report. Motion by Furgal, seconded by Schafer to receive the Veterans Service Annual Report. Motion carried by a unanimous voice vote.

Clerk of Circuit Court Melanie Leutenegger presented the Clerk of Courts Annual Report. Motion by Schwartz, seconded by Sass to receive the Clerk of Courts Annual Report. Motion carried by a unanimous voice vote.

Human Services Director Dan Williams gave an explanation on the 2024-2028 Coordinated Transit Plan. Motion by Bristow, seconded by Torkelson to approve the Coordinated Transit Plan. Motion carried by a unanimous voice vote.

Sheriff Jeff Skatrud updated the county board on the 12-hour shift Memorandum of Understanding (MOU) with the Deputy Sheriff's Association through December 31, 2024. Motion by Roemer, seconded by Hartwig to approve the extension the 12-hour shift MOU. Motion carried by a unanimous voice vote.

**RESOLUTION 9-1-23**

***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)(3) 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 agency for the contract year 2023:

<b>Bakari Center</b>	<b>Residential Care Center</b>	<b>\$101,792.90</b>
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**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

Michael Furgal, Chair	Russ Torkelson, Vice-chair
Dave Bristow	Will Oemichen
Linda Boll	Anita Huffman
Todd Larson	Sarah Endicott

**REVIEWED AND APPROVED BY:**

Michael Furgal, Chair	Jerry Guth	Brian Bucholtz
Human Services Board	County Board Chair	Corporation Counsel

Motion by Furgal, seconded by Mandel to approve Resolution 9-1-23. Motion carried by a unanimous voice vote.

**RESOLUTION 9-2-23**

***Resolution Approving Grant Applications for Human Services Department***

**WHEREAS**, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand

dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

**WHEREAS**, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committee and the Finance and Accounting Committee for approval of the following grant application and amend the departmental budget for 2023 as follows:

<b>Department</b>	<b>Grant Amount</b>				<b>Purpose</b>
Human Services Department	<u>Amended</u> <u>Revenues</u> <u>Budget</u>	<u>Account</u>	<u>Budget</u>	<u>Increase</u>	Outdoor Public Health Vending Machine
	\$55,000	533310-4329	\$55,000	\$55,000	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Kristi Leonard, Chair                      Jerry Guth  
 Brenda Carus                                      Jody Hoesly  
 Dawn Sass

Motion by Carus, seconded by Boll to approve Resolution 9-2-23. Motion carried by a unanimous voice vote.

**RESOLUTION 9-3-23**

***Resolution Authorizing Sale of 2.59 Acres of Land Located in the Town of Cadiz***

**WHEREAS**, in October of 2021, Green County acquired 2.59 acres of land on Bridge Street in the Town of Cadiz through a FEMA Disaster Mitigation Assistance Grant for the purpose of demolishing one flood prone residential structure in the floodplain; and

**WHEREAS**, the structure was demolished and the county is maintaining but not currently using the land; and

**WHEREAS**, the Green County Property, Parks, and Insurance Committee approved the sale of 2.59 acres to ~~Ken Christensen~~ Ken Kloepfer for a price of \$5,000, with a legal description as follows:

**Parcel I:**

*Starting at the Southwest corner of Section Thirty-three (33), Town One (1) North, Range Six (6) East, running thence North along the West section line of said Section Thirty-three (33), a distance of 581feet to an iron stake marking the point of beginning; running thence N50°30'E, a distance of 297 feet to the West bank of the Pecatonica River, thence Northwesterly along said West bank a distance of 419.3 feet (measured by chord) to a point which is 540 feet North of the point of beginning; thence South 540 feet to the point of beginning, and being in the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Thirty-three (33), Town One (1) North, Range Six (6) East, being in the Town of Cadiz, Green County, Wisconsin.*

**Parcel II:**

*Also, Lot Six (6), Block Thirteen (13), in the Village of Martintown, Town of Cadiz, Green County, Wisconsin.*

and,

**WHEREAS**, Section 59.06 and Section 59.52(6) of the Wisconsin Statutes allows the County Clerk to lease, sell or convey, or contract to sell or convey any county property, under such terms as the Board approves; and

**WHEREAS**, the above aforementioned property was not donated and required to be held for a special purpose and is not property acquired by way of tax deed; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Green County Board approve the recommendation of the Green County Property, Parks, and Insurance Committee for the sale of the above-described property by the County Clerk in accordance with this resolution; and

**BE IT FURTHER RESOLVED** that the Green County Clerk be authorized to execute a deed on behalf of the County Board pursuant to Section 59.06 and 59.52(6), Wis. Stats., to finalize the sale of the property.

**SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:**

Roger Truttmann                      Barb Krattiger  
Jody Hoesly                              Dennis Schwartz  
Joe Snow

Motion by Krattiger, seconded by Truttmann to approve Resolution 9-3-23 as amended. Motion carried by a unanimous voice vote.

**RESOLUTION 9-4-23**

***Resolution Eliminating and Creating Highway Positions***

**WHEREAS**, County Code 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 position modifications in the Highway Department:

**Eliminate:**    **Title:**                              Shop Superintendent  
                  **Grade:**                                20  
                  **Status:**                                Full-time 40 hrs per week, non-exempt  
                                                          **Minimum/Maximum**  
                  **Hourly Rate:**                      \$28.74 / \$37.08  
                  **Benefits:**                              All county fringe benefits  
                  **Effective Date:**                    September 13, 2023  
                  **Tax Levy:**                             \$61,880.00

**Eliminate:**    **Title:**                              B&G Stockroom  
                  **Grade:**                                72  
                  **Status:**                                Full-time 40 hrs per week, non-exempt  
                                                          **Minimum/Maximum**  
                  **Hourly Rate:**                      \$20.09 / \$25.06  
                  **Benefits:**                              All county fringe benefits  
                  **Effective Date:**                    September 13, 2023  
                  **Tax Levy:**                             \$50,377.60

**Eliminate:**    **Title:**                              Admin Assistant  
                  **Grade:**                                12  
                  **Status:**                                Full-time 40 hrs per week, non-exempt  
                                                          **Minimum/Maximum**  
                  **Hourly Rate:**                      \$19.02 / \$23.73  
                  **Benefits:**                              All county fringe benefits  
                  **Effective Date:**                    September 13, 2023  
                  **Tax Levy:**                             \$43,222.40

**Eliminate:**    **Title:**                              Engineer Tech  
                  **Grade:**                                19  
                  **Status:**                                Full-time 40 hrs per week, non-exempt  
                                                          **Minimum/Maximum**  
                  **Hourly Rate:**                      \$22.50 / \$28.56  
                  **Benefits:**                              All county fringe benefits  
                  **Effective Date:**                    September 13, 2023  
                  **Tax Levy:**                             \$58,604.00

**Proposed:** Title: Foreman II  
Grade: 77  
Status: Full-time 40 hrs per week, non-exempt  
**Minimum/Maximum**  
Hourly Rate: \$27.30 / \$34.07  
Benefits: All county fringe benefits  
Effective date: June 13, 2023  
Tax Levy: \$62,107.50

**Proposed:** Title: Office Assistant  
Grade: 15  
Status: Full-time 40 hrs per week, non-exempt  
**Minimum/Maximum**  
Hourly Rate: \$20.50 / \$25.58  
Benefits: All county fringe benefits  
Effective date: June 13, 2023  
Tax Levy: \$46,592.00

**Proposed:** Title: Mechanic  
Grade: 76  
Status: Full-time 40 hrs per week, non-exempt  
**Minimum/Maximum**  
Hourly Rate: \$24.31 / \$30.34  
Benefits: All county fringe benefits  
Effective date: June 13, 2023  
Tax Levy: \$55,265.60

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

Jerry Guth, Chair Harvey Mandel, Vice-Chair  
Kristi Leonard Richard Thoman  
Linda Boll Michael Furgal  
Dave Tschudy

Motion by Torkelson, seconded by Mandel to approve Resolution 9-4-23. Motion carried by a unanimous voice vote.

**RESOLUTION 9-5-23**

***Resolution Creating Broadband Coordinator Position***

**WHEREAS**, County Code 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 position modifications in the IT Department:

**Proposed:** Title: Broadband Coordinator  
Grade: 19  
Status: LTE (Limited Term Employee)  
**Minimum/Maximum**  
Hourly Rate: \$22.50 / \$28.56  
Benefits: None  
Effective date: September 13, 2023  
Tax Levy: \$0

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

Jerry Guth, Chair Harvey Mandel, Vice-Chair  
Kristi Leonard Richard Thoman  
Linda Boll Michael Furgal  
Dave Tschudy

Motion by Pennington, seconded by Hoesly to approve Resolution 9-5-23. Motion carried by a unanimous voice vote.

The County Board sang "Happy Birthday" to Todd Larson.

Ordinance 23-1001, Ordinance 23-1002, and the Green Book were distributed to the board.

Motion by Carlson, seconded by Sass to adjourn at 7:55 pm. Motion carried by a unanimous voice vote.