

GREEN COUNTY BOARD OF SUPERVISORS

Jerry Guth, Chair

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

Tuesday, October 18, 2022 at 7:00 p.m.

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

COUNTY BOARD MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Moment of Silence honoring former County Clerk Bob Severson
5. Approve the Minutes of September 13, 2022, County Board Meeting
6. Consider Ordinance 22-0902 (Modification Regarding County Board Meetings)
7. Consider Resolution 10-1-22 (Resolution in Support of Increased County Child Support Funding)
8. Consider Resolution 10-2-22 (Unbudgeted Fund Transfer for Clerk of Courts)
9. Consider Resolution 10-3-22 (Unbudgeted Fund Transfer for Circuit Court)
10. Consider Resolution 10-4-22 (Resolution Approving Expenditure of ARPA Funds)
11. Consider Resolution 10-5-22 (Resolution Approving Auditing Services Contract (Contracts over \$75,000))
12. Announcements
 - a. Distributions:
 - b. Announcements:
13. Appointments

2023 ANNUAL BUDGET SESSION

14. Distribution and presentation of proposed 2023 Green County Budget
15. Analysis and Message of Proposed Budget by Supervisor Kristi Leonard, Finance Committee Chair
16. Recess to Public Hearing and Budget Session on **Thursday, November 10, 2021**

Arianna L. Voegeli, Green County Clerk

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.

RESOLUTION 10-1-22

Resolution in Support of Increased County Child Support Funding

WHEREAS, GREEN COUNTY administers the Child Support Enforcement Program on behalf of the state, providing a holistic set of services to GREEN COUNTY children and their parents, including paternity establishment, assistance with finding employment, obtaining child support and establishing health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, Child support is one of the most effective anti-poverty programs in the state, with county child support agencies serving approximately 347,000 children and collecting roughly \$906 million in financial support for Wisconsin families in 2021; and

WHEREAS, Child support is proven to reduce childhood poverty rates, lead to better educational and behavioral outcomes for children, and have a positive effect on food security, health and housing stability; and

WHEREAS, County child support agencies work closely with both parents to ensure that they have the help they need to be successful, including assistance with finding employment, referrals to other social service programs and right-sizing orders for individuals impacted by substances use disorders or other challenges; and

WHEREAS, State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to a high number of caseloads per worker, increased complexity of cases, inflation and new regulations; and

WHEREAS, An abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional funding. The state has already dropped from 2nd in the nation for the collection of current support in 2016 to 6th in the nation in 2021.

WHEREAS, Without additional state funds, county child support agencies may need to eliminate positions, further increase caseloads, or reduce services, further impacting federal performance measures, which would result in the loss of additional federal funds; and

WHEREAS, The individuals most impacted by insufficient funding for child support are the children and families served by county child support agencies, who will need to seek out public assistance programming absent the financial security provided by the child support program; and

WHEREAS, State investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.43 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED that the GREEN COUNTY Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$5 million GPR in each fiscal year of the 2023-25 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing GREEN COUNTY, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair

Jody Hoesly, Vice-chair

Jerry Guth

Dawn Marie Sass

Brenda Carus

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 Resolution 10-1-22, adopted by the Board of Supervisors on October 18, 2022.

Dated at Monroe, Wisconsin, this 18th day of October, 2022.

Arianna L. Voegeli, County Clerk

RESOLUTION 10-2-22

Resolution Approving Unbudgeted Fund Transfer to Clerk of Courts

WHEREAS, the Green County Clerk of Courts and Deputy Clerk of Courts are retiring at the end of 2022; and

WHEREAS, the Clerk of Courts would like to provide overlapping staff training for two new employees before the retirements occur; and

WHEREAS, the Personnel and Labor Relations Committee has approved the addition of two temporary positions to allow for the facilitation of overlap training; and

WHEREAS, the Finance and Accounting Committee has approved the cost for these temporary position additions in an amount not to exceed \$17,171.85; 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 Finance and Accounting Committee for the unbudgeted fund transfer from the General Fund to Clerk of Courts Department in the amount of \$17,171.85.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair

Jody Hoesly, Vice-Chair

Jerry Guth

Brenda Carus

Dawn Sass

FISCAL NOTE: Would deplete the General Fund by \$17,171.85 in 2022 .
ALV

LEGAL NOTE: Approval of two-thirds of the entire membership of the County Board required when appropriating amounts not previously budgeted.
Sec. 65.90(5)(a), Wis. Stats. 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 Resolution 10-2-22, adopted by the Board of Supervisors on October 18, 2022.

Dated at Monroe, Wisconsin, this 18th day of October, 2022.

Arianna L. Voegeli,
Green County Clerk

RESOLUTION 10-3-22

***Resolution Approving Unbudgeted Fund Transfer to
Circuit Court***

WHEREAS, the Green County Register in Probate is retiring at the end of 2022; and

WHEREAS, the Judicial Assistant is taking the Register in Probate position; and

WHEREAS, the Circuit Court would like to provide overlapping staff training for the new Judicial Assistant before the Register in Probate retirement occurs; and

WHEREAS, the Finance and Accounting Committee has approved the cost for this training in an amount not to exceed \$17,171.85; 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 Finance and Accounting Committee for the unbudgeted fund transfer from the General Fund to Circuit Court in the amount of \$17,171.85.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair

Jody Hoesly, Vice-Chair

Jerry Guth

Brenda Carus

Dawn Sass

FISCAL NOTE: Would deplete the General Fund by \$17,171.85 in 2022 .
ALV

LEGAL NOTE: Approval of two-thirds of the entire membership of the County Board required when appropriating amounts not previously budgeted.
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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 10-3-22, adopted by the Board of Supervisors on October 18, 2022.

Dated at Monroe, Wisconsin, this 18th day of October, 2022.

Arianna L. Voegeli,
Green County Clerk

Resolution 10-4-22
Resolution Approving Expenditure
of ARPA Funds
Page 2 of 2

I, 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 Resolution 10-4-22 adopted by the Green County Board of Supervisors on October 18, 2022.

Dated at Monroe, Wisconsin, this 18th day of October, 2022.

Arianna L. Voegeli
Green County Clerk

RESOLUTION 10-5-22

Resolution Approving Auditing Services Contract (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 Finance and Accounting Committee for the contracting of services with the following agencies for the contract year 2022:

Baker Tilly	5-Year Auditing Services Contract	\$512,715
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SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair

Jody Hoesly, Vice-Chair

Jerry Guth

Brenda Carus

Dawn Marie Sass

REVIEWED AND APPROVED BY:

Kristi Leonard, Chair
Finance and Accounting Committee

Jerry Guth
County Board Chair

Brian Bucholtz
Corporation Counsel

FISCAL NOTE: Funding provided in the 2023-2027 budgets. ALV

LEGAL NOTE: Execution by 2023-2027 budgets. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-2(A)(3). 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 Resolution 10-5-22, adopted by the Board of Supervisors on October 18, 2022.

Dated at Monroe, Wisconsin this 18th day of October, 2022.

Arianna L. Voegeli
Green County Clerk

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 13, 2022

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

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

The Clerk read the roll call with 30 present and 1 absent being Hoesly.

The Board recited the Pledge of Allegiance.

Motion by Williams, seconded by Roemer to approve the August 16, 2022. Motion carried by a unanimous voice vote.

Ken Lucht of the Wisconsin Southern Railroad gave a presentation.

Troy Maggied of Southwestern Wisconsin Regional Planning Commission gave a presentation.

Highway Commissioner Chris Narveson presented the Highway annual report. Motion by Torkelson, seconded by Williams to receive the Highway Department 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 Snow to receive the Veterans Service annual report. Motion carried by a unanimous voice vote.

ORDINANCE 22-0901

Ordinance Rezoning Parcel in Town of Decatur

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 August 8, 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:

THAT THIS LAND IS ALL OF LOT 1 AND OUTLOT 1 OF CERTIFIED SURVEY MAP 2091 (CSM 2091) RECORDED IN THE GREEN COUNTY REGISTER OF DEEDS OFFICE AS DOCUMENT 367337 IN VOLUME 7 ON PAGES 27 AND 28 AND ALSO PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4-SW1/4), ALL BEING LOCATED IN SECTION 21, TOWNSHIP 2 NORTH, RANGE 9 EAST, TOWN OF DECATUR, GREEN COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER (W1/4) CORNER OF SAID SECTION 21;

THENCE S01°03'46"E, 1702.27 FEET ALONG THE WEST LINE OF THE SOUTHWEST QUARTER (SW1/4) TO THE POINT OF BEGINNING;

THENCE S89°57'56"E, 747.42 FEET;

THENCE S01°57'53"E, 186.50 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID CSM 2091;

THENCE S01°57'53"E, 256.66 FEET ALONG THE EAST LINE OF SAID LOT 1;

THENCE N71°05'31"E, 112.42 FEET ALONG THE BOUNDARY OF SAID LOT 1;

THENCE S02°57'44"W, 206.38 FEET ALONG THE EAST LINES OF LOT 1 AND OUTLOT 1 OF SAID CSM 2091 TO THE CENTERLINE OF CTH F;

THENCE N73°56'49"W, 204.91 FEET ALONG SAID CENTERLINE;

THENCE 346.30 FEET ALONG SAID CENTERLINE AND ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 815.00 FEET, A CHORD BEARING N86°07'11"W, AND A CHORD LENGTH OF 343.70 FEET;

THENCE S81°42'27"W, 67.01 FEET ALONG SAID CENTERLINE;

THENCE 364.85 FEET ALONG SAID CENTERLINE AND ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 215.00 FEET, A CHORD BEARING N49°40'39"W, AND A CHORD LENGTH OF 322.62 FEET TO THE WEST LINE OF THE SOUTHWEST QUARTER (SW1/4) OF SAID SECTION 21;

THENCE N01°03'46"W, 334.06 FEET ALONG SAID CENTERLINE AND ALONG THE WEST LINE OF THE SOUTHWEST QUARTER (SW1/4) OF SAID SECTION 21 TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 9.53 ACRES (415,237 SQUARE FEET) MORE OR LESS INCLUDING CTH F RIGHT OF WAY AND 8.55 ACRES (372,602 SQUARE FEET) MORE OR LESS EXCLUDING CTH F RIGHT OF WAY.

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.

SIGNED: LAND USE AND ZONING COMMITTEE:

Dennis Schwartz, Chair Barb Krattiger, Vice-Chair

Nick Hartwig Sue Nelson

Kathy Pennington

Motion by Schwartz, seconded by Krattiger to approve Ordinance 22-0901. Motion carried by a unanimous voice vote.

Ordinance 22-0902 was discussed. No action taken.

RESOLUTION 9-1-22

Resolution Welcoming Wisconsin Treasurer's Association to Green County

WHEREAS, the duties of the County Treasurer's include but are not limited to receipting all moneys from all sources belonging to the county, and all other monies by state statute or county ordinance that are directed to be paid to the treasurer, pay out all moneys belonging to the county only on order of the board, file various state reports and issue payments on various accounts including transfer fees, court imposed fines, keep accurate financial reports, produce and print tax bills, collect postponed and delinquent real estate taxes, maintain accurate records of all tax collections, exercise investment authority as delegated by the County Board, and act as treasurer for Drainage District Boards, and

WHEREAS, the Wisconsin County Treasurer's Association mission statement is "To stimulate professional development; promote unity and assistance among our members; to advocate and exchange of ideas and information, along with a spirit of cooperation with the state departments, legislators, local governments, and County Boards; and to promote ideas for operating efficiently and effectively as fiduciaries of our counties on behalf of the citizens of the State of Wisconsin", and

WHEREAS, the Wisconsin County Treasurer's Association holds an annual fall conference every October for educational classes through UW-Green Bay specific to performing our duties; receive updates that impact our position and responsibilities from state agencies; and speakers that provide information and guidance to more efficiently and effectively serve our constituents, and

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

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

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair Jody Hoesly, Vice-chair

Jerry Guth Dawn Marie Sass

Brenda Carus

Motion by Sass, seconded by Carus to approve Resolution 9-1-22. Motion carried on a voice vote.

A Library handout was distributed and Clerk Voegeli reminded the board that the October County Board meeting will be held on the 3rd Tuesday. Clerk Voegeli also updated the issue on election night.

There were no appointments or travel requests for the board's consideration.

Supervisor Even commented on Cheese Days and thanked everyone involved in making the event a success.

Motion by Larson, seconded by Rufenacht to adjourn at 8:37 p.m. Motion carried by a unanimous 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 September 13, 2022, A.D.

Arianna L. Voegeli
Green County Clerk