

GREEN COUNTY BOARD OF SUPERVISORS

Jerry Guth, Chair

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

Thursday, November 9, 2023 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. Announcement of Public Hearing
5. Board action to dissolve as a County Board and convene as a Committee of the Whole
6. **PUBLIC HEARING ON PROPOSED 2024 GREEN COUNTY BUDGET**
7. Invitation for public discussion and recommendations for proposed 2024 Green County Budget
8. Board action to dissolve as a Committee of the Whole and reconvene as a County Board
9. Budget reading and deliberation with possible amendments and possible adoption
10. Approve the Minutes of the October 10, 2023 County Board Meeting
11. Consider Ordinance 23-1003 (Modification to Green County Annual Vehicle Registration Fee Ordinance)
12. Consider Ordinance 23-1101 (Modification to County Purchases and Contracts)
13. Consider Resolution 11-1-23 (Resolution Modifying positions in the District Attorney's office)
14. Consider Resolution 11-2-23 (Resolution Creating Two (2) Full-time Dispatch Positions)
15. Consider Resolution 11-3-23 (Resolution Authorizing a Referendum to Exceed State Imposed Tax Levy Limits in 2025 through 2030 for the Benefit of Pleasant View Nursing Home)
16. Announcements
17. Appointments:
 - a. Jody Hoesly to the SWWRPC for a term to expire on December 31, 2026
18. Distributions: Treasurer Annual Report, Human Services Annual Report
19. Adjourn

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.

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

FISCAL NOTE: The passage of this ordinance would increase the amount available for work on county trunk highways by \$900,000 per year through 2028. ALV

LEGAL NOTE: Authorized under §341.35, Wis. Stats. 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 23-1003, adopted by the Board of Supervisors on November 9, 2023.

Dated at Monroe, Wisconsin, this 9th day of November, 2023.

Jerry Guth
Green County Board Chair

Arianna L. Voegeli
Green County Clerk

ORDINANCE 23-1101
Modification to County Purchases and Contracts

WHEREAS, the Green County Finance and Accounting Committee has general supervision over County purchases and contracts; and

WHEREAS, after review of the Green County Code, the Green County Finance and Accounting Committee 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 the following additions be made to Title 1 of the Green County Code.

1-11-2: COUNTY PURCHASES AND CONTRACTS

A. All contracts and purchases necessary to carry out approved budgetary operations, such as repairs, supplies, purchased services, personal property outlay items, etc., shall be reviewed, approved and executed as follows:

5. Debarment or Suspension. The County will not select any contractor or business that is suspended or debarred from doing business with any Federal agency. The Department Head will search the System of Award website (SAM), or any other federally endorsed website to ensure that the contractor or business is not debarred or suspended prior to the award of the contract.

(Ord. 90-0110, 1-9-90; Ord. 21-0302, 3/9/2021)

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair

Jody Hoesly, Vice-Chair

Brenda Carus

Jerry Guth

Dawn Sass

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 23-1101, adopted by the Board of Supervisors on November 9, 2023.

Dated at Monroe, Wisconsin, this 9th day of November, 2023.

Jerry Guth
Green County Board Chair

Arianna L. Voegeli
Green County Clerk

RESOLUTION 11-1-23
Resolution Eliminating and Creating Positions in the District Attorney's Office

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 District Attorney's Office:

Eliminate:

Title:	Secretary
Grade:	12
Status:	Part-time, non-exempt
	Minimum/Maximum
Hourly Rate:	\$16.48/20.57
Benefits:	All county fringe benefits
Effective Date:	November 20, 2023
Tax Levy:	\$20,158.00

Proposed

Title:	Legal Secretary
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:	November 20, 2023
Tax Levy:	\$75,695.11

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Jerry Guth, Chair

Harvey Mandel, Vice-Chair

Kristi Leonard

Richard Thoman

Linda Boll

Michael Furgal

Dave Tschudy

FISCAL NOTE: Funding for the position for the remainder of 2023 to come from within 2023 budget savings. Funding for 2024 provided for in 2024 budget. ALV

LEGAL NOTE: Approved as to form. BDB.

RESOLUTION 11-1-23
Resolution Eliminating and Creating
Positions in the District Attorney's Office
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 11-1-23, adopted by the Board of Supervisors on November 9, 2023.

Dated at Monroe, Wisconsin, this 9th day of November, 2023.

Arianna L. Voegeli, County Clerk

RESOLUTION 11-2-23
Resolution Eliminating and Creating Dispatcher 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 creation of two (2) Dispatch positions:

Proposed	Title:	(2) Dispatchers
	Grade:	82
	Status:	Full-time 40 hrs per week, non-exempt
		Minimum/Maximum
	Hourly Rate:	\$21.28 – \$26.56
	Benefits:	All county fringe benefits
	Effective date:	November 20, 2023
	Tax Levy:	\$153,514.39

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

 Jerry Guth, Chair

 Harvey Mandel, Vice-Chair

 Kristi Leonard

 Richard Thoman

 Linda Boll

 Michael Furgal

 Dave Tschudy

FISCAL NOTE: Funding for in 2024 budget.
 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 11-2-23, adopted by the Board of Supervisors on November 9, 2023.

Dated at Monroe, Wisconsin, this 9th day of November, 2023.

 Arianna L. Voegeli, County Clerk

RESOLUTION 11-3-23

Resolution Authorizing a Referendum to Exceed State Imposed Tax Levy Limits in 2025 through 2030 for the Benefit of Pleasant View Nursing Home

WHEREAS, the Green County Board of Supervisors does proclaim its continuing support for county ownership and operation of Pleasant View Nursing Home for so long as it is practical for the county to do so; and

WHEREAS, the State of Wisconsin has imposed limits on town, village, city and county property tax levies for 2025 under Section 66.0602 of the Wisconsin Statutes; and

WHEREAS, Section 66.0602 of the Wisconsin Statutes limits the increase to local property tax levy to the increase in net new construction; and

WHEREAS, the current state budget allows an increase in the 2025 tax levy of approximately 1.124% (\$148,155); and

WHEREAS, the Finance and Accounting Committee and the Pleasant View Nursing Home Committee have determined that it may be necessary to levy up to an additional \$790,000 above the levy limit for each of the next six years for the financial well-being and stability of Pleasant View Nursing Home; and

WHEREAS, Section 66.0602(4) of the Wisconsin Statutes allows a political subdivision to exceed the levy limit if the governing body adopts a resolution to that effect and if the resolution is approved in a referendum vote of the electors of the political subdivision; and

WHEREAS, the Finance and Accounting Committee and the Pleasant View Nursing Home Committee have determined that it is desirable and in the best interest of Green County to conduct a county-wide referendum to determine whether the Green County taxpayers support the county exceeding the levy limit under Section 66.0602 of the Wisconsin Statutes, or any successor thereto, for the next six fiscal years, in recognition that Section 66.0602 of the Wisconsin Statutes may be amended or renewed in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the April 2nd, 2024 Spring Election ballot as a binding referendum question:

Under State law, the increase in the levy of the County of Green for the tax to be imposed for the fiscal year 2025, is limited to 1.124%, which results in a levy of \$14,375,715. Shall the County of Green be allowed to exceed this limit and increase the levy for the next six fiscal years, 2025 through 2030, for the exclusive purpose of paying for a portion of the cost of the operational and capital expenses of the county-owned Pleasant View Nursing Home, by a total of 5.495%, which amounts to a levy increase of \$790,000 per year, which results in an approximate total of county levy of \$15,165,715 starting 2025.

YES _____ NO _____

Resolution 11-3-23

*Resolution Authorizing a Referendum to Exceed
State Imposed Tax Levy Limits in 2025 through 2030
for the Benefit of Pleasant View Nursing Home
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BE IT FURTHER RESOLVED that the Green County Board of Supervisors supports an increase in the county tax levy to exceed the state levy limit for the next six years, 2025 through 2030, up to \$790,000 per year.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair

Jerry Guth

Dawn Sass

Brenda Carus

Jody Hoesly

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Linda Boll, Chair

Joan Rufenacht

David Bristow

Paul Roemer

Todd Larson

Fiscal Note: If referendum is approved, would allow up to an additional \$790,000 in revenue for each of the 2025-2030 budgets to be used to defray the cost of Pleasant View Nursing Home. ALV

Legal Note: Referendum authorized pursuant to Sec. 66.0602(4), 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 11-3-23, adopted by the Board of Supervisors on November 9, 2023.

Dated at Monroe, Wisconsin, this 9th day of November, 2023.

Arianna L. Voegeli
Green County Clerk



GREEN COUNTY TREASURER

Green County Historic Courthouse
1016 16th Avenue Monroe WI 53566

Sherril Hawkins, Treasurer

shawkins@greencountywi.org

Phone: 608-328-9435

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www.greencountywi.org

Robert Sommers

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rsommers@greencountywi.org

Amy Wolter

Deputy Treasurer

awolter@greencountywi.org

Emily Sauer

Property Specialist

esauer@greencountywi.org

Marcia Blumer

Secretary

mblumer@greencountywi.org

Dear Ladies and Gentlemen:

The following is the annual report for 2022 for the Green County Treasurer's office. I am providing information over a three-year period. Please contact me if you have any questions so I can provide you with the best information.

<u>Treasurer</u>	<u>Total Budget</u>	<u>Actual Budget</u>
2020 Budget	\$252,671	\$245,267
2021 Budget	\$257,370	\$257,366
2022 Budget	\$267,352	\$247,903

GL Book Balance – General Fund Cash Account (990-1010)

12/31/2020 - \$9,809,729.74

12/31/2021 - \$9,976,179.07

12/31/2022 – \$8,677,187.49

State Investment Pool Interest Rates

2020 average rate: .50%

2021 average rate: .06%

2022 average rate: 1.59%

Interest earned on temporary investments – General Fund (does not include interest earned on CD'S that hadn't matured and excludes State Investment Pool interest earnings)

Total interest earned in 2020 \$ 123,189.03

Total interest earned in 2021 \$ 104,664.82

Total interest earned in 2022 \$ 219,926.90

Delinquent Taxes

12/31/2020 \$ 722,910.55

12/31/2021 \$ 662,621.37

12/31/2022 \$ 540,785.26

Interest earned on delinquent taxes

12/31/2020 \$168,893.43

12/31/2021 \$152,918.62

12/31/2022 \$154,158.24

Penalty earned on delinquent taxes

12/31/2020 \$82,591.58

12/31/2021 \$75,668.70

12/31/2022 \$76,561.31

Sale Tax Collected

12/31/2020 \$3,085,702.49

12/31/2021 \$3,474,927.91

12/31/2022 \$3,720,912.73

Interest earned on Sales Tax Collected

12/31/2020 \$35,438.36

12/31/2021 \$32,298.82

12/31/2022 \$86,282.96

Respectfully submitted,
Sherri Hawkins
Green County Treasurer

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 10, 2023

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

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

The Clerk read the roll call with 29 present, 1 absent being Wilke and 1 tardy being Sass.

The Board recited the Pledge of Allegiance.

Motion by Carlson, seconded by Boll to approve the minutes of the September 12, 2023, meeting with a correction to the minutes as Harvey W. Kubly being excused at the September meeting.

Motion carried by a unanimous voice vote.

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.

SIGNED: LAND USE AND ZONING COMMITTEE:

Dennis Schwartz, Chair

Barb Krattiger, Vice-Chair

Nick Hartwig

Sue Nelson

Kathy Pennington

Motion by Hartwig, seconded by Pennington to approve Ordinance 23-1001. Motion carried by a unanimous voice vote.

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

Motion by Schwartz, seconded by Krattiger to approve Ordinance 23-1002. Motion carried by a unanimous voice vote.

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

Motion by Thoman, seconded by Schafer to approve Ordinance 23-1003. Motion by Leonard, seconded by Carus to refer Ordinance 23-1003 to the Finance and Accounting committee. Motion carried by a unanimous voice vote.

RESOLUTION 10-1-23

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:

<u>Municipality</u>	<u>Road/Project #</u>	<u>Total Cost</u>	<u>50/50 Split Cost</u>
Town of Adams	FABC Prairie View Rd	\$594.64	\$297.32
Town of Brooklyn	Freidig Road	\$11,809.55	\$5,904.78
Town of Clarno	Honey Creek (S of B)	\$13,425.27	\$6,712.64
Town of Clarno	Honey Creek (N of B)	\$8,016.97	\$4,008.49
Town of Exeter	FABC Airport Rd	\$3,346.92	\$1,673.46
Town of Jefferson	Brunkow Rd	\$39,794.20	\$19,897.10
Town of Washington	Walnut Rd	\$10,106.11	\$5,053.06
Town of Washington	FABC Disch Rd	\$26.23	\$13.12
Town of York	FABC Badger Rd	\$107.10	\$53.55
Total:		\$87,226.99	\$43,613.52

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Harvey Mandel, Chair Russ Torkelson, Vice-Chair
 Jeff Williams Mark Gundlach
 Kristi Leonard

Motion by Mandel, seconded by Torkelson to approve Resolution 10-1-23. Motion carried by a unanimous voice vote.

The 2024 proposed budget was distributed and Supervisor and Finance and Accounting Chair Kristi Leonard presented an analysis and message of the proposed budget.

Motion by Hoesly, seconded by Sass to recess to the public hearing and budget session on Thursday, November 9, 2023. Motion carried by a unanimous voice vote and the meeting was recessed.