

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

December 12, 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 30 present and 1 excused absence being Hartwig.

The Board recited the Pledge of Allegiance.

Motion by Schafer, seconded by Roemer to approve the minutes of the November 9, 2023, meeting. Motion carried by a unanimous voice vote.

Sheriff Jeff Skatrud presented service awards to various Green County deputies, jailers and dispatchers as well as the jail nurse, IT manager, Chief Deputy, Veterans Service Officer and Town of Jordan patrolman.

Treasurer Sherri Hawkins gave a presentation on Understanding Tax Bills.

Treasurer Sherri Hawkins presented the Treasurer's Annual Report. Motion by Hoesly, seconded by Rufenacht to receive the Treasurer's Annual Report. Motion carried by a unanimous voice vote.

Human Services Director Dan Williams presented the Human Services Annual Report. Motion by Boll, seconded by Sass to receive the Human Services Annual Report. Motion carried by a unanimous voice vote.

RESOLUTION 12-1-23

Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2020 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

PARCEL #	CERT #	OWNER(S)	TAX AMOUNT
TOWN OF ALBANY			
23004 01947000	6791	ROSENDO MORA; ELVIRA VILLA 1812 BELD STREET MADISON, WI 53713-1310	\$ 10.52
23004 03844000	6790	DANIEL J HADDINGER; MARK HADDINGER; MATTHEW HADDINGER 6044 NORTH COUNTY ROAD M EVANSVILLE WI 53536	\$2,554.78
TOWN OF BROOKLYN			
23006 01998000	6797	MICHAEL EGAN W888 COUNTY ROAD C ALBANY WI 53502	\$ 71.46
TOWN OF CLARNO			
23010 03030000	6810	EBERLE DAUGHTERS LLC W5521 COUNTY ROAD P MONROE WI 53566	\$5,085.53
23010 03363000	6813	MACY A GOUGH; MICHAEL J GOUGH N114 CLARNO ROAD MONROE WI 53566	\$2,915.09
23010 03400000	6811	EBERLE DAUGHTERS LLC W5521 COUNTY ROAD P MONROE WI 53566	\$2,530.73
TOWN OF DECATUR			
23012 02872000	6828	ANTHONY MANION 109 N JACKSON STREET ALBANY WI 53502	\$ 731.51
23012 09160000	6840	DENNIS D RAITEN N2751 COUNTY ROAD GG BRODHEAD WI 53520	\$2,693.14
TOWN OF EXETER			
23014 01900000	6846	JEFFREY P ZWEIFEL N8052 COUNTY ROAD CC BELLEVILLE WI 53508	\$1,439.05
23014 01901000	6850	BRADLEY D ZWEIFEL N7976 COUNTY ROAD CC BELLEVILLE WI 53508	\$2,092.90

23014	03021000	6855	BEVERLY LYNN GILL REVOCABLE TRUST 7/10/13 SCOTT MILLER, TRUSTEE N8943 E MADISON STREET BELLEVILLE WI 53508	\$ 774.65
TOWN OF JEFFERSON				
23016	07100000	6872	SHANNON J WOOLLUMS 601 14TH STREET BRODHEAD WI 53520-1644	\$ 106.82
23016	08080000	6868	SHANNON J WOOLLUMS 601 14TH STREET BRODHEAD WI 53520-1644	\$ 242.08
TOWN OF JORDAN				
23018	01390000	6880	BRENDA A OLSON N3487 RIDGE ROAD ARGYLE WI 53504	\$ 601.64
TOWN OF MONROE				
23020	02530000	6891	SANDRA K LINCICUM N3788 COUNTY RD J MONROE WI 53566	\$2,555.56
23020	02621000	6889	GEORGE J KORN PO BOX 715 KESHENA WI 54135	\$ 5.46
23020	04392000	6890	JEFFREY J SHAFFER N3320 JOY DEL ROAD MONROE WI 53566	\$1,866.64
TOWN OF NEW GLARUS				
23024	02270000	6906	ROBIN J JANISCH; JANISCH FAMILY FARM W6733 COUNTY ROAD H NEW GLARUS WI 53574	\$2,818.94
23024	02271000	6900	ROBIN J JANISCH; JANISCH FAMILY FARM W6733 COUNTY ROAD H NEW GLARUS WI 53574	\$ 4.90
23024	02360400	6903	NICHOLAS M HAUSER W7290 FARMERS GROVE ROAD MONTICELLO WI 53570	\$ 338.91
TOWN OF SPRING GROVE				
23026	05551000	6919	MARY M PRIBBLE; RICHARD H WIESENBERG W360 ROCK HILL RD BRODHEAD WI 53520	\$2,418.63
23026	06700000	6925	GLORIA JEAN PERKINS 8723 OAK TIMBER SAN ANTONIO TX 78251-2505	\$1,184.05
TOWN OF SYLVESTER				
23028	00471100	6931	OMID KARBASSI; AREZOO MAJEDI-KARBASSI 6 GEORGETOWN COURT MADISON WI 53719	\$ 512.49
23028	02800100	6932	ZACHARY R LEAVER W3057 GREENBUSH ROAD JUDA WI 53550	\$2,760.68
23028	02800200	6933	ZACHARY R LEAVER W3057 GREENBUSH ROAD JUDA WI 53550	\$1,567.69
23028	03332000	6929	DAWN MARTIN W4664 GREENBUSH RD MONROE WI 53566	\$2,901.34
23028	04100000	6926	ZACHARY R LEAVER W3057 GREENBUSH ROAD JUDA WI 53550	\$ 98.59

TOWN OF YORK				
23032	04750000	6957	PHILLIP CORNELIUS ZWEERTS W8030 COUNTY ROAD H BLANCHARDVILLE WI 53516	\$1,006.21
VILLAGE OF ALBANY				
23101	00850000	6971	ANTHONY G MANION 109 N JACKSON STREET ALBANY WI 53502	\$1,101.18
23101	01210000	6975	DANIEL J HADDINGER; MARK HADDINGER; MATTHEW HADDINGER 6044 NORTH COUNTY ROAD M EVANSVILLE WI 53536	\$1,516.49
23101	01230000	6967	DANIEL J HADDINGER; MARK HADDINGER; MATTHEW HADDINGER 6044 NORTH COUNTY ROAD M EVANSVILLE WI 53536	\$ 196.08
23101	02590000	6977	CARMEN L SCHMID; STANLEY L SCHMID 502 3RD STREET ALBANY WI 53502	\$1,712.26
VILLAGE OF BROOKLYN				
23109	00060000	6992	D-N-L 2 LLC 253 UNION ROAD BROOKLYN WI 53521	\$2,037.95
23109	00180000	6991	D-N-L 1 LLC 253 UNION ROAD BROOKLYN WI 53521	\$1,564.04
23109	00611000	6985	MARY E DISCH; RANDY A DISCH 100 DIVISION STREET BROOKLYN WI 53521	\$4,604.22
VILLAGE OF MONTICELLO				
23151	03180000	7003	SALLY E MORGAN 3521 S 58TH STREET MILWAUKEE WI 53220	\$3,093.92
23151	04340000	6996	ERIC B CARROLL 1006 4TH STREET BRODHEAD WI 53520-1229	\$ 741.42
VILLAGE OF NEW GLARUS				
23161	07770000	7007	FOSTER A HARRISON 313 8TH STREET NEW GLARUS WI 53574	\$4,271.79
CITY OF BRODHEAD				
23206	06340000	6713	GEORGE J MEIER 714 BLUFF STREET BELOIT WI 53511	\$2,452.08
23206	09230000	6715	DEAN DRAPER C/O LUKE OEHLenschLAGER 9513 CLAYTON AVE NEENAH WI 54956	\$ 358.04
23206	10040000	6700	STEVEN K BAUER 1208 17TH STREET BRODHEAD WI 53520	\$2,703.03
CITY OF MONROE				
23251	02640000	6755	AARON N MAZAHREH; KENDRA L MAZAHREH 2303 16TH AVENUE MONROE WI 53566	\$1,205.24
23251	06810000	6752	AMY FELDMAN; KENNETH FELDMAN 407 W 13TH STREET STERLING IL 61081	\$2,914.92
23251	17930000	6758	DAWN M SCHMID; GARY J SCHMID 811 16TH AVENUE MONROE WI 53566	\$1,417.01

23251	18230000	6754	JACQUELINE R WILKENS; KENNETH E WILKENS 615 17TH AVENUE MONROE WI 53566	\$1,370.76
23251	18560000	6720	JOSHUA W GOLACKSON 1721 8TH STREET MONROE WI 3566	\$1,984.02
23251	19140000	6728	LYNNE M RHOE; MICHAEL D RHOE 714 19TH AVENUE MONROE WI 53566	\$2,559.00
23251	19320000	6727	DALE J GRAFF 1903 7TH STREET MONROE WI 53566	\$2,175.78
23251	19580000	6757	ARDEANA L WALLGREN 2017 7TH STREET MONROE WI 53566	\$1,415.55
23251	20810000	6730	CLARE A ALLEN; JOHN H ALLEN 708 25TH AVENUE MONROE WI 53566	\$1,763.98
23251	23830000	6731	HEATHER BAKER; PAUL BAKER 505 16TH AVE MONROE WI 53566-1147	\$2,164.48
23251	35540000	6750	VEOLIA ES SOLID WASTE MIDWEST LLC PO BOX 473 WAUNAKEE WI 53597	\$5,753.74
23251	35632000	6761	VEOLIA ES SOLID WASTE MIDWEST LLC PO BOX 473 WAUNAKEE WI 53597	\$ 400.74

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-23 from the Green County Treasurer to the Green County Clerk; and

BE IT FURTHER RESOLVED that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

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

Motion by Gundlach, seconded by Thoman approve Resolution 12-1-23. Motion carried by a unanimous voice vote.

RESOLUTION 12-2-23

Resolution Cancelling and/or Reissuing Uncalled for Orders

WHEREAS, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) **UNCALLED FOR ORDERS: CANCELLATION; REISSUE.**

The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk's office for 2 years uncalled for by the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have new order issued for the amount of the original, without interest.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

<u>CHECK NUMBER</u>	<u>CHECK DATE</u>	<u>VENDOR NAME</u>	<u>AMT</u>
115349	03/01/2021	JUSTICE D ROBISON	\$ 18.04
117318	06/29/2021	ANNA LOUISE ZETTLE	\$ 20.20
117329	06/29/2021	KIEL FRITZ STAMPFLI	\$ 20.20
117975	08/09/2021	DAWN MARIE MORRIS	\$ 30.40
117992	08/09/2021	MITCHELL CLARK STEINHOFF	\$ 11.02
118471	08/31/2021	BRENDA RAE SEGGERMAN	\$ 36.52
118952	09/20/2021	NATHAN R MARTIN	\$2,570.00
119054	10/07/2021	BODIE JEFFREY MINDER	\$ 18.16
119070	10/07/2021	JOSEPH MICHAEL HENNING	\$ 12.04
119610	11/02/2021	BART MITCHELL KOCH	\$ 12.04
119636	11/02/2021	SHEZA BEDZETI	\$ 12.04
119684	11/08/2021	AURORA ELIZABETH DANIELS	\$ 17.14
119689	11/08/2021	DAVID WILLIAM GARTHWAITE	\$ 20.20
119701	11/08/2021	MICHAEL JOHN SUTTER	\$ 17.14
118438	08/27/2021	JEREMIAH L. DARWIN	\$ 250.00
118989	09/23/2021	LUCKY A. WELLS	\$ 73.25
114064	12/16/2020	LESLIE A ADAMS	\$ 100.00
115272	02/16/2021	JESSICA R VELCICH	\$ 50.00
119015	09/29/2021	CHILDREN'S HEALTH CARE	\$ 150.00
120406	12/10/2021	VICKI L KRATTIGER	\$ 19.00
116980	06/09/2021	JACQUELYN JOCHIMSEN	\$ 10.00
120311	12/08/2021	JOYCE FOLEY	\$ 808.18
114253	01/05/2021	RYAN DAHMEN	\$ 129.40
115912	04/07/2021	BRAD & PATRICIA CROMER	\$ 5.20
117930	08/03/2021	KAREN ZANTOW	\$ 73.70
			<u>\$4,483.87</u>

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

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

Motion by Leonard, seconded by Wilke approve Resolution 12-2-23. Motion carried by a unanimous voice vote.

RESOLUTION 12-3-23

Resolution Designating County Investment Depositories

WHEREAS, pursuant to County Code section 1-11-4 provides that the Finance and Accounting Committee of the Green County Board shall consider investment of funds not needed for current use by Green County and the County Treasurer in any manner permitted pursuant to Wisconsin State Statutes 66.0603(1m), where investments and deposits may be made to the reasonable advantage of Green County and its taxpayers; and

WHEREAS, pursuant to County Code section 1-11-3:B(1). Green County has elected to participate in the State of Wisconsin's Local Government Pooled Investment Fund; and

WHEREAS, County Code section 1-6-10 authorizes the Treasurer to invest county funds, provided that he or she consult with the Finance and Accounting Committee on a regular basis regarding investment policy and procedure.

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 authorizing the Treasurer to invest surplus county funds at the following depositories:

- Local Government Investment Pool Fund
- First National Bank and Trust Company
- Wisconsin Bank & Trust – A Division of HTLF Bank
- Town Bank

Woodford State Bank
HTLF Bank
Marine Credit Union
Summit Credit Union
The Bank of New Glarus
Associated Bank
Bank of Brodhead
Greenwoods State Bank
Lake Ridge Bank
First Business Bank
PFM Funds
First American Funds
Charles Schwab & Co. Inc;
and

BE IT FURTHER RESOLVED, that the Treasurer shall provide monthly reports of where the investments are held and the yields offered to the Finance and Accounting Committee.

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Mandel, seconded by Bristow to approve Resolution 12-3-23. Motion carried by a unanimous voice vote.

RESOLUTION 12-4-23

***Resolution Rescinding and Replacing Resolution 9-6-92 Regarding
Green County Coalition for Economic Development***

WHEREAS, in 1992 the Green County Board of Supervisors adopted Resolution 9-6-92 regarding funding for the Green County Coalition for Economic Development which is now legally the Green County Development Corporation ("GCDC"); and

WHEREAS, the GCDC continues to benefit Green County and financial participation by the County is necessary for the continued success of the GCDC; and

WHEREAS, the level of funding provided by the County was set at \$42,500.00 per year in Resolution 9-6-92; and

WHEREAS, at some point the County modified its funding level to be 30 percent of GCDC's annual budget but Resolution 9-6-92 was never modified and is still in effect; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that Resolution 9-6-92 is hereby rescinded and replaced with this resolution and that the Board follow the recommendation of the Finance and Accounting Committee to provide financial participation to the GCDC in the amount of 30 percent of the GCDC's annual budget now and until further action by the County.

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE

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

Motion by Furgal, seconded by Tschudy approve Resolution 12-4-23. Motion carried by a unanimous voice vote.

RESOLUTION 12-5-23

***Resolution Authorizing Conservation Grant Applications
(County Fish & Game Project Aids and Snowmobile Trail Aids)***

WHEREAS, the Wisconsin Legislature enacted section 23.09, Wis. Stats., providing for the allocation of funds to the respective counties in the state for county fish and game projects on the condition that the counties match the state allocation, and also for maintaining, acquiring, insuring, rehabilitating and developing public snowmobile trails; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to the provisions of section 23.09(12), Wis. Stats.; and

WHEREAS, Green County desires to maintain public snowmobile trails and is eligible to receive funding pursuant to the provisions of section 23.09(26), Wis. Stats.; and

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to match the funds to be received from the State of Wisconsin for county fish and game projects and wishes to be eligible for public snowmobile trails; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects under section 23.09(12), Wis. Stats. and to sign documents and take all necessary action to undertake, direct and complete the approved project; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the DNR for financial aid for public snowmobile trails under section 23.09(26), Wis. Stats. and to sign documents and take all necessary action to undertake, direct and complete the approved project.

SIGNED: PROPERTY, PARKS & INSURANCE COMMITTEE:

Roger Truttmann, Chair Barb Krattiger, Vice-Chair
Jody Hoesly Joe Snow
Dennis Schwartz

Motion by Schwartz, seconded by Truttmann approve Resolution 12-5-23. Motion carried by a unanimous voice vote.

RESOLUTION 12-6-23

Resolution Approving Liability, Worker's Compensation, Auto, and Property Insurance Contracts (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 Green County Property, Parks and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following companies for the year 2023:

Robertson Ryan & Associates (Argent): Worker's Comp Premium	\$323,976
Robertson Ryan & Associates (MPIC): Property Premium	\$92,905
Robertson Ryan & Associates (Integrity): Auto Physical Damage Premium	\$114,258
Wisconsin County Mutual (Aegis Corporation): Liability Premium	\$228,525

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Roger Truttmann, Chair Barb Krattiger, Vice-Chair
Jody Hoesly Joe Snow
Dennis Schwartz

REVIEWED AND APPROVED BY:

Roger Truttmann, Chair Jerry Guth Brian Bucholtz
Property, Parks and Insurance Committee County Board Chair Corporation Counsel

Motion by Truttman, seconded by Hoesly approve Resolution 12-6-23. Motion carried by a unanimous voice vote.

RESOLUTION 12-7-23

Resolution Creating Human Services 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 the following positions at Human Services:

Create 1.0 FTE Children’s Long-Term Support Case Worker

Proposed:

Unit: Children, Youth & Families/Children’s Long-Term Support
Title: CLTS Case Worker
Grade: Payroll Group 4, Grade I
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$22.95/\$28.86
Benefits: All county fringe benefits
Effective Date: January 1, 2024
Tax Levy: \$0
FISCAL NOTE: Position is fully funded by Children’s Long-Term Support Waiver funds. Position was included in 2024 budget.

Create 1.0 FTE Account Clerk – Billing Specialist

Proposed:

Unit: Administration
Title: Account Clerk – Billing Specialist
Grade: Payroll Group 4, Grade F
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$18.08/\$22.74
Benefits: All county fringe benefits
Effective Date: January 1, 2024
Tax Levy: \$31,360
FISCAL NOTE: Full cost of position is \$64,929.38. Based on time allocation and funding streams 48.3% would be tax levy. Position would allow us to increase our revenue collection through expanded commercial insurance credentialing and increased self-pay follow-up. Position was included in 2024 budget.

Create 1.0 FTE Crisis Case Worker

Proposed:

Unit: Mental Health
Title: Crisis Case Worker
Grade: Payroll Group 4, Grade I
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$22.95/\$28.86
Benefits: All county fringe benefits
Effective Date: January 1, 2024
Tax Levy: \$39,095.87
FISCAL NOTE: Full cost of position is \$78,191.74. It is estimated 50% of this cost will be covered by Crisis Program billing for those that have Medicaid. Position was included in 2024 budget.

Create 1.0 FTE Children, Youth & Families Truancy Coordinator

Proposed:

Unit: Children, Youth & Families
Title: Truancy Coordinator
Grade: Payroll Group 4, Grade I
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$22.95/\$28.86
Benefits: All county fringe benefits
Effective Date: January 1, 2024
Tax Levy: \$0
FISCAL NOTE: This position is currently a leased position through Southwest Workforce Development Board and funded by grants. Position was included in 2024 budget.

Create 1.0 FTE Children, Youth & Families Human Services Assistant

Proposed:

Unit: Children, Youth & Families
Title: Human Services Assistant
Grade: Payroll Group 4, Grade H
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$21.18/\$26.62
Benefits: All county fringe benefits
Effective Date: January 1, 2024
Tax Levy: \$0
FISCAL NOTE: This position is currently a leased position through Southwest Workforce Development Board and funded by grants. Position was included in 2024 budget.

Create 1.0 FTE Children, Youth & Families Human Services Assistant

Proposed:

Unit: Children, Youth & Families
Title: Human Services Assistant
Grade: Payroll Group 4, Grade H
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$21.18/\$26.62
Benefits: All county fringe benefits
Effective Date: January 1, 2024
Tax Levy: \$73,803.28
FISCAL NOTE: This position is currently a leased position through Southwest Workforce Development Board. Position was included in 2024 budget.

Create 1.0 FTE Recovery Coach

Proposed:

Unit: Alcohol & Other Drugs of Abuse
Title: Recovery Coach
Grade: Payroll Group 4, Grade G
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$19.52/\$24.54
Benefits: All county fringe benefits
Effective Date: January 1, 2024
Tax Levy: \$0

FISCAL NOTE: This position is currently a leased position through Southwest Workforce Development Board and is currently funded by a grant. Position was included in 2024 budget.

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 Larson, seconded by Furgal approve Resolution 12-7-23. Motion carried by a unanimous voice vote.

RESOLUTION 12-8-23

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 2024:

<u>Vendor</u>	<u>Service</u>	<u>2024 Contract Value</u>
Behavioral Health Management LLC	Psychiatric Nurse Practitioner	\$ 99,750.00
Childea Institute, Inc.	Residential Care Center	\$ 293,416.20
FW Consulting LLC	Fiscal Agent for Children's Long-Term Support	\$ 982,340.00
Grant County Center on Aging	Regional Aging & Disability Resource Center Pass Thru	\$ 657,911.00
Iowa County Center on Aging	Regional Aging & Disability Resource Center Pass Thru	\$ 333,075.00
Katrina Hickle-Koclanes, M.D.	Community Support Program Consulting Psychiatrist	\$ 99,840.00
Kenneth W. Clark, Ph.D.	Psychologist	\$ 82,300.00
Lafayette County Center on Aging	Regional Aging & Disability Resource Center Pass Thru	\$ 256,596.00 \$260,798.00
Murray Kapell, Inc.	Consulting Psychiatrist	\$ 99,225.00
Norris, Inc.	Residential Care Center	\$ 241,907.40
Northwest Counseling & Guidance Clinic, Inc.	Crisis Phone Service 24/7	\$ 97,512.00
Orion Family Services	Safety, Parenting, Family Services	\$ 377,401.61
Productive Living Systems	Adult Residential	\$ 78,120.95
Southwest Workforce Development Board	Leased Employees	\$ 181,261.52
Tellurian	Residential Detoxification	\$ 114,598.00
Win-Win Enterprises	Level 5 Shift Treatment Foster Home	\$ 518,212.40
		<u>\$4,513,467.07</u>
		\$4,517,669.07

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 Torkelson, seconded by Wilke to approve Resolution 12-8-23 as corrected. Motion carried by a unanimous voice vote.

RESOLUTION 12-9-23

Resolution Amending County Supervisory Districts 21 and 22

WHEREAS, the Village of Monticello has passed ordinance 2023-1018B annexing land from the Town of Mt. Pleasant to the Village of Monticello; and

WHEREAS, the county supervisory districts require amendment pursuant to Wis. Stats. 59.10(3)(c).

NOW, THEREFORE, BE IT RESOLVED that the district descriptions for Districts 21 and 22 be amended as follows to transfer the following real property from Supervisory District 21 to Supervisory District 22, pursuant to the request of the Village of Monticello:

***Green County
Supervisory District 21***

Total District Population: 1292

District Description:

All of the Town of Washington (Ward 1), Population 842, and

Town of Mount Pleasant, Ward 1, Population 274: All of the territory within the boundaries of the Town of Mount Pleasant lying north and west of the center line of State Highway 69, north of the center line of Wittenwyler Road, north of the center line of County Highway F, north and west of the center line of River Road, north of the center line of County Highway EE, and

Town of Mount Pleasant, Ward 2, Population 176: All of the territory within the boundaries of the Town of Mount Pleasant lying south of the center line of County Highway EE, east of the center line of River Road, east and north of the center line of County Highway F and north of the center line of Purintun Road.

***Green County
Supervisory District 22***

Total District Population: 1192

District Description:

All of the Village of Monticello (Wards 1 and 2), Population 1192, territory not limited to, but inclusive of a parcel of land located in Lot Three (3) of Certified Survey Map No. 3991 (v15 - p292) and Lot One (1) of Certified Survey Map No. 2540 (v8 - p316), being in the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Six (06), Town Three North (T3N), Range Eight East (R8E) of the Fourth Principal Meridian; said parcel formerly being part of the Town of Mount Pleasant in the County of Green, State of Wisconsin, and having a description as follows;

Commencing at the Southwest corner of said Section Six (06) also being the Point of Beginning; thence North 01°20'35" West 829.52 feet along the west line of the Southwest Quarter (SW1/4) of said Section Six (06) to the northwest corner of Lot One (1) of Certified Survey Map No. 2540 recorded as Document #386112 at Green County Register of Deeds; thence North 88°41'55" East 120.00 feet following the north line of said Lot One (1) of Certified Survey Map No. 2540; thence South 01°20'35" East 180.00 feet; thence South 88°41'55" West 95.00 feet; thence South 01°20'35" East 650.26 feet to the north line of

Meadow Ridge Subdivision recorded as Document #393662 at Green County Register of Deeds; thence North 89°35'53" West 25.01 feet along said north line of Meadow Ridge Subdivision returning to the Point of Beginning.

Said parcel has been annexed by the Village of Monticello, and is designated for inclusion with Ward One (1) of the Village.

BE IT FURTHER RESOLVED that the County Board Supervisory District descriptions and map amendments be placed on file in the Green County Land Information Office, the Green County Clerk's Office, the State of Wisconsin Elections Commission, the Legislative Technology Services Bureau, and the Wisconsin Department of Administration.

SIGNED: REAPPORTIONING COMMITTEE:

Linda Boll Jerry Guth
Mike Furgal Paul Roemer
Harvey Mandel Sam Wilke

Motion by Furgal, seconded by Boll to approve Resolution 12-9-23. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Tschudy to postpone Resolution 12-10-23 until the next Green County Board meeting. Motion carried by a unanimous voice vote.

RESOLUTION 12-11-23

Resolution Approving Reallocation of ARPA Funds

WHEREAS, the American Rescue Plan Act of 2021 (ARPA), was signed into law by President Biden on March 11, 2021, to speed up the United States' recovery from the economic and health effects of the COVID-19 pandemic; and

WHEREAS, the plan allocates \$350 billion to help state, local, and tribal governments, with the County of Green receiving \$7.17 million and Green County municipalities receiving a little over \$3.6 million; and

WHEREAS, a community survey was conducted in the spring of 2021 for those who lived or worked in Green County to help officials make decisions regarding ARPA funds; and

WHEREAS, the survey identified sustainability, fiscal responsibility, equity, accessibility, and efficiency as the top 5 values that local officials should consider when making decisions surrounding the American Rescue Plan; and

WHEREAS, in the fall of 2021, the Finance and Accounting Committee acted on the creation of an ARPA Ad Hoc Committee to create a participatory way for community members to submit ideas; and

WHEREAS, the ARPA Ad Hoc Committee met several times in 2022 to review ideas and proposals for consideration by the Finance and Accounting Committee; and

WHEREAS, the ARPA Ad Hoc Committee has concluded their fact-finding and information gathering process and has prepared a final report to the Finance and Accounting Committee; and

WHEREAS, the Finance and Accounting Committee has reviewed the final report from the ARPA Ad Hoc Committee and voted to approve expenditure of ARPA funds for the following projects:

<u>Project</u>	<u>Not to Exceed Cost</u>
CAC Property immediate upgrades	\$60,000
HS CAC long term/addition	\$400,000

and

WHEREAS, Construction on the CAC addition began in October of 2023 and it has been increasingly difficult to track spending between the two projects as the upgrades are now crossing over to the addition project; and

WHEREAS, the Finance and Accounting Committee approves and recommends that the allocation and tracking of the two funding requests become consolidated into one.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approves the recommendation of the Finance and Accounting

Committee to consolidate the allocations for the CAC Property Immediate Upgrades and HS CAC long term/addition into one allocation titled "HS CAC immediate upgrades and long term/addition".

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Sass, seconded by Rufenacht to approve Resolution 12-11-23. Motion carried by a unanimous voice vote.

No action was taken on Resolution 12-12-23.

County Clerk Voegeli announced the deadlines for filing papers for Green County Board Supervisor and the per diem deadline. Ryan Cameron updated the board on cybersecurity training.

Motion by Oemichen, seconded by Schafer to appoint Michael Furgal to the Green County Development Corporation for a 3-year term expiring on December 31, 2026, and Alex Olson to the Veterans Service Commission for a 3-year term expiring on December 31, 2026. Motion carried by a unanimous voice vote.

Ordinance 24-0101, Ordinance 24-0102 and the Southwestern Wisconsin Regional Planning Commission annual report were distributed.

Motion by Kubly, seconded by Sheaffer to adjourn at 8:55 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 December 12, 2023, A.D.

Arianna L. Voegeli
Green County Clerk