

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

**February 9, 2021**

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

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

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

The Board recited the Pledge of Allegiance.

Motion by Mandel, seconded by Rufenacht to approve the minutes of the December 8, 2020 meeting. Motion carried by a unanimous voice vote.

**ORDINANCE 21-0201**

**Creation of Solar Energy System Ordinance**

**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; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Title 4, Chapter 12 of the Green County Code be created as is attached to this Ordinance.

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

Barbara Krattiger, Chair

Mark Gundlach, Vice-Chair

Nick Hartwig

Sue Nelson

Dennis Schwartz

Motion by Krattiger, seconded by Hartwig to approve Ordinance 21-0201. Motion carried by a unanimous voice vote.

**RESOLUTION 2-1-21**

**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 RESLVED** by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

<b>Town</b>	<b>Project</b>	<b>Total</b>	<b>Local</b>	<b>County</b>
Mt Pleasant	Culvert Silver Rd - >36"	\$ 4,922.00	\$ 2,461.00	\$ 2,461.00
Spring Grove	Culvert Kaderly Rd - >36"	\$ 3,613.00	\$ 1,882.50	\$ 1,882.50
Spring Grove	Culvert Mt Hope Rd - >36"	\$ 3,765.00	\$ 1,882.50	\$ 1,882.50
Brooklyn	Culvert Smith Rd - >36"	\$ 3,817.32	\$ 1,908.66	\$ 1,908.66
Adams	Prairie View Rd Bridge FA	\$ 3,146.96	\$ 1,573.48	\$ 1,573.48
		<b>\$ 19,264.28</b>	<b>\$ 9,632.14</b>	<b>\$ 9,632.14</b>
	(FA)	\$ 3,146.96	\$ 1,573.48	\$ 1,573.48
	(Other)	\$ 16,117.32	\$ 8,058.66	\$ 8,058.66

**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 2-1-21. Motion carried by a unanimous voice vote.

**RESOLUTION 2-2-21**

**Resolution Creating and Eliminating 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 following new positions at Human Services:

**Eliminate:** **Unit:** Alcohol and Other Drugs (AODA)  
**Title:** Secretary  
**Grade:** 55, Human Services Payroll Group 4  
**Status:** Full-time 40 hrs per week, non-exempt  
**Minimum/Maximum**  
**Hourly Rate:** \$14.82/\$17.28  
**Benefits:** All county fringe benefits  
**Effective Date:** February 22, 2021  
**Tax Levy:** (\$57,871.90)

**Proposed:** **Unit:** Administration  
**Title:** Billing Specialist (Account Clerk)  
**Grade:** 8, Payroll Group 7  
**Status:** Full-time 40 hrs per week, non-exempt  
**Minimum/Maximum**  
**Hourly Rate:** \$16.65/\$20.83  
**Benefits:** All county fringe benefits  
**Effective Date:** February 22, 2021  
**Tax Levy:** \$51,702.36

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

Arthur Carter, Chair  
Herb Hanson  
Kristi Leonard  
Richard Thoman

Jerry Guth, Vice-Chair  
Harvey Mandel  
Erica Roth

Motion by Hanson, seconded by Guth to approve Resolution 2-2-21. Motion carried by a unanimous voice vote.

**RESOLUTION 2-3-21**

**Resolution Approving Highway Contracts in Excess of \$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)(4) 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 and 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 chair, after the document has been reviewed by the Green County Corporation Counsel; 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 Green County Highway Committee for the contracting of the following items:

**Madison Truck Equipment**

One (1) Dump body and hoist with camera installed	\$ 69,824.00
One (1) Plow	\$ 12,164.00
One (1) Wing	\$ 13,206.00
One (1) Spreader and pre-wet system	\$ 17,948.00

**Monroe Truck Equipment**

Two (2) Dump bodies and hoists with cameras installed	\$147,454.00
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Two (2) Plows	\$ 14,528.00
Two (2) Wings	\$ 27,448.00
Two (2) Spreaders and pre-wet system	\$ 23,790.00
<b>Aring Equipment Company</b>	
Etnyre Chip Spreader	\$359,500.00
<b>State Truck Center</b>	
Three (3) Western truck chassis	\$313,824.00
<b>Total:</b>	<b>\$999,686.00</b>

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

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

**REVIEWED AND APPROVED BY:**

Harvey Mandel, Chair      Arthur Carter                      Brian Bucholtz  
Highway Committee      County Board Chair      Corporation Counsel

Motion by Torkelson, seconded by Mandel to approve Resolution 2-3-21. Motion carried by a unanimous voice vote.

County Clerk Arianna Voegeli updated the board on Resolution 12-7-20 (Resolution in Support of Increased County Child Support Funding). At the time of the adoption of the resolution, the State of Wisconsin had provided an estimate of 1,201 residents served by the Green County Child Support Agency. On December 9, 2020, the Green County Child Support Administrator was notified that the Green County Child Support Agency actually serves a total of approximately 6,464 residents.

Motion by Thoman, seconded by Furgal to continue with the Emergency Proclamation until the next county board meeting. Motion carried by a unanimous voice vote.

There were no annual reports or out-of-state travel requests for the board's consideration.

Distributed to the board were UW-Extension's annual report, SWWRPC Newsletter and a Counties Association booklet. County Clerk Arianna Voegeli introduced new IT Director Ryan Camron to the county board and also directed supervisor's email service issues to Ryan.

Motion by Kubly, seconded by Furgal to appoint John Buol to the Rail Transit Commission to fill the unexpired term of Jay Lowery ending on February 14, 2021, and to reappoint John Buol to the Rail Transit Commission for a 3-year term expiring on February 14, 2024. Motion carried by a unanimous voice vote.

Motion by Blumer, seconded by Schultz to adjourn at 7:45 p.m. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN )

I, Arianna L. Voegeli, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of February 9, 2021, A.D.

Arianna L. Voegeli  
Green County Clerk