

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

March 9, 2021

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

Jerry Guth, 1st Vice-chair, called the meeting to order at 7:00 p.m.

The Clerk read the roll call with 29 present, 2 absent being Carter and Gundlach.

The Board recited the Pledge of Allegiance.

Motion by Furgal, seconded by Blumer to approve the minutes of the February 9, 2021, meeting.

Motion carried by a unanimous voice vote.

UW-Extension Office Manager Jayne Butts, UW-Extension Area Extension Director Paul Ohlogge and UW-Extension FoodWise Nutrition Coordinator Donna Peterson presented the

UW-Extension Annual Report. Motion to accept the report by Bernstein, seconded by Rufenacht.

Motion carried on a voice vote

Motion by Mandel, seconded by Thoman to reappoint Brian Bucholtz as Corporation Counsel for two years. Motion carried on a voice vote.

Finance Director Andrea Sweeney gave the board a report on the use of CARES funds.

ORDINANCE 21-0301

Modification to County Board Procedures

WHEREAS, the Green County Resolutions, Legislative and Judicial Committee has general supervision over County Board procedures; and

WHEREAS, after review of the Green County Code, the Green County Resolutions, Legislative and Judicial 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County Board of Supervisors, in legal session assembled, that sections 1-5-2-2 and 1-5-2-3 of the Green County Code be repealed and recreated as follows:

1-5-2-2: BUSINESS TO BE CONDUCTED

- A. Except in cases of emergency at the discretion of the Chairperson, the only matters that will be considered by the County Board at its meetings are those that have been filed with the Clerk seven days before the meeting and which have been placed on the agenda furnished to the County Board members by the Clerk.
- B. Pursuant to Wis. Stat. § 59.01, Green County is a body corporate and a municipal corporation. If, in the opinion of the Chairperson, a motion, resolution or other matter does not directly relate to Green County business and no action by the County Board will have any direct or cognizable effect on Green County, then the issue is not proper for discussion or action. This does not prohibit resolutions to the State Legislature or commendations for individuals or groups.
- C. Resolutions or other items regarding the United States Constitution are not proper unless an amendment has been proposed by Congress for ratification by the states. Nothing in this rule prevents the County Board from considering the issue of a Constitutional Convention.
- D. Resolutions or other items that require or request some action or decision by any court are always not proper.
- E. All resolutions, ordinances or other matters brought for consideration to the County Board must first be considered and voted on by the proper committee.

1-5-2-3: RULES OF ORDER AND VOTING PROCEDURES

- A. The Chairperson shall call the Board to order.
The Clerk shall call the roll.
The minutes of the previous meeting shall be corrected, if necessary, and approved.
- B. The Chairperson shall preserve order and decorum. The Chairperson may participate in discussion like any other member of the County Board and shall vote on all questions on which the "ayes" and "noes" are taken except on appeals from his/her decision.

- C. In the absence of or during the inability of the Chairperson to preside, the First Vice-Chairperson shall act in his/her place and have all the powers possessed by the Chairperson. The Second Vice-Chairperson shall preside in case of the inability of the Chairperson or First Vice-Chairperson to preside. (1982 Code)
- D. Any members who wish to speak shall raise their hand and be called on by the Chairperson.
- E. No motion shall be debated unless the motion is seconded. The motion shall be stated by the Chairperson or the Clerk before the debate, and at request of any member it shall be reduced to writing by the Chairperson or the Clerk. In all cases where applicable the rules of parliamentary practice comprised in Robert's Rules of Order Newly Revised shall govern the proceedings of the County Board.
- F. After debate and/or amendments, the motion shall be clearly defined and not ambiguous prior to any vote. At the request of any member, the motion shall be read out loud or reduced to writing by the Chairperson or the Clerk. A voice vote is allowed. Any member can request a roll call vote.
- G. No standing rules shall be rescinded, changed or suspended except by an affirmative vote of two-thirds (2/3) of the members present.

SIGNED: RESOLUTIONS, LEGISLATIVE AND JUDICIAL COMMITTEE:

Roger Truttmann, Chair

Dennis Schwartz

Mike Furgal

Motion by Truttmann, seconded by Sass to approve Ordinance 21-0301. Motion carried by a unanimous voice vote.

ORDINANCE 21-0302

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:
 - 1. Cost or price of under ~~one~~ ten thousand dollars (\$10,000.00) review, approval and execution of documents by the appropriate department head or anyone specifically appointed by the department head to do so. Exceptions to the dollar limit may be formally granted by the Ssupervisory Committee for specific, repetitive and/or high volume purchases.
 - 2. ~~Cost or price of over one thousand dollars (\$1,000.00) and under five thousand dollars (\$5,000.00), review and approval to be by the appropriate department head or anyone specifically appointed by the department head to do so, and an additional person may be named in subsection A1 above, before execution of documents. Exceptions to the dollar limit may be formally granted by the supervisory Committee for specific, repetitive and/or high volume purchases.~~
 - 32. Cost or price of over ~~five~~ ten thousand dollars (\$510,000.00) and less than seventy-five thousand dollars (\$75,000.00), except those of a repetitive, high volume nature, which were exempted under subsection A1 ~~and/or 2~~ above, approval by the appropriate department head and Ssupervisory Committee before purchase is made.
 - 43. Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the Ssupervisory

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 Chairperson and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

54. The above dollar amounts shall apply to payments in one calendar year or total contract cost or price, whichever is larger. (Ord. 90-0110, 1-9-90)

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair Steve Borowski
Arthur Carter Jody Hoesly
Dawn Sass

Motion by Mandel, seconded by Furgal to approve Ordinance 21-0302. Motion carried by a unanimous voice vote.

RESOLUTION 3-1-21

Resolution Creating Dementia Care Technician Position(s)

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 position(s) at Pleasant View Nursing Home

Unit: PVNH – O'Rourke DSU
Title: Dementia Care Technician
Grade: F, Payroll Group "PV" 1
Status: Part-time to Full-time
Minimum/Maximum
Hourly Rate: \$15.39/\$19.26 per hour
Benefits: All county fringe benefits
Effective Date: March 10, 2021
Tax Levy: \$0

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Jerry Guth, Vice-Chair
Herb Hanson Harvey Mandel
Kristi Leonard Erica Roth
Richard Thoman

Motion by Hanson, seconded by Snow to approve Resolution 3-1-21. Motion carried by a unanimous voice vote.

County Clerk Arianna Voegeli read a correction to Resolution 2-1-21 (Resolution Granting Municipal Bridge Construction Aid) that was brought before county board at its February meeting. The total for the Kaderly Road project is \$3,613.00 with the local and county portions each being \$1806.50. Motion by Torkelson, seconded by Mandel to approve the correction to Resolution 2-1-21. Motion carried by a unanimous voice vote.

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 out-of-state travel requests for the board's consideration.

Distributed to the board were the County Clerk's annual report and the SWWRPC newsletter.

County Clerk Voegeli announced that the county board meeting will be April 20, 2021. County Clerk Voegeli gave the board an update on the redistricting and census data.

There were no appointments for the board's consideration. Motion by Hanson, seconded by Rufenacht 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 March 9, 2021, A.D.

Arianna L. Voegeli
Green County Clerk