

**ORGANIZATIONAL MEETING  
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS  
April 18, 2023**

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

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

The Clerk read the roll call with 28 present and 3 excused absences being Hartwig, Pennington and Truttmann.

The board recited the Pledge of Allegiance.

County Clerk Arianna Voegeli presented the County Clerk's annual report. Motion by Furgal, seconded by Schafer to receive the County Clerk's Annual Report. Motion carried by a unanimous voice vote.

Land Conservationist Todd Jenson presented the Land and Water Conservation Annual Report. Motion by Leonard, seconded by Williams to receive the Land and Water Conservation annual report. Motion carried by a unanimous voice vote.

Motion by Gundlach, seconded by Snow to approve the minutes of the March 14, 2023, meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 4-1-23**

**Resolution Transferring Funds from the General Fund to Various Accounts**

**WHEREAS**, certain 2022 operating funds were insufficient to cover all incurred costs; and

**WHEREAS**, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

**WHEREAS**, expenditures in excess of amounts budgeted must have full County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$832,293.08 to be transferred from the County Undesignated General Fund to the following accounts:

<b><u>Account Name</u></b>	<b><u>Amount</u></b>
County Board	\$ 2,150.72
Clerk of Court	\$ 45,002.50
Circuit Court	\$ 47,063.86
D.A. Victim/Witness Program	\$ 933.96
Corporation Counsel	\$ 8,261.48
County Clerk – Personnel	\$ 20,251.86
Tax Deed Expense	\$ 828.00
Finance	\$ 18,416.11
Information Technology	\$ 100,988.21
Human Resources	\$ 4,813.81
Child Support	\$ 15,771.04
Property	\$ 190,037.96
Misc Supplies & Expense	\$ 744.59
Insurance Expense	\$ 300,227.22
Outside Counsel	\$ 5,527.71
Sheriff	\$ 11,623.84
Parks	\$ 1,436.93
Zoning	\$ 28,862.20
Highway	\$ 29,351.08
<b>GRAND TOTAL</b>	<b><u>\$ 832,293.08</u></b>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Kristi Leonard, Chair      Jody Hoesly, Vice-Chair

Jerry Guth                      Dawn Sass

Brenda Carus

Motion by Thoman, seconded by Sheaffer to approve Resolution 4-1-23. Motion carried by a unanimous voice vote.

**RESOLUTION 4-2-23**

**Resolution Transferring Funds to General Fund from Various Accounts**

**WHEREAS**, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2022 operations; and

**WHEREAS**, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in departmental operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

<b>Account Name</b>	<b>Amount</b>
Juries	\$ 3,789.45
Expert Witness	\$ 253.10
Indigent Counseling	\$ 50,546.58
Law Library	\$ 456.30
Family Court Commissioner	\$ 9,973.89
Coroner	\$ 41,676.81
District Attorney	\$ 17,648.46
Admin. Coordinator	\$ 326.75
County Clerk	\$ 13,714.14
Treasurer	\$ 19,449.38
Register of Deeds	\$ 81,926.88
Emergency Services	\$ 4,777.00
Health Department	\$ 64,089.90
County Waste Disposal	\$ 1.34
Tri County Trails	\$ 759.25
UW Extension	\$ 16,839.09
Land Conservation	\$ 19,283.35
Regional Planning	\$ 457.84
Economic Development	\$ 283.94
Zoning – BOA	\$ 3,763.71
Rail Commission	\$ 2,751.29
Taxes	\$ 110,716.89
Miscellaneous General Exp	\$ 369,608.30
Human Services	\$ 470,392.14
	\$ 1,303,485.78

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Mandel, seconded by Boll to approve Resolution 4-2-23. Motion carried by a unanimous voice vote.

**RESOLUTION 4-3-23**

**Resolution Non-Lapsing Funds**

**WHEREAS**, various departments have requested that specific funds be non-lapsed and transferred into the 2023 accounts from 2022 departmental budgets; and

**WHEREAS**, such transfers require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amount specified:

<b>Account Name</b>	<b>Amount</b>
Expert Witness	\$ 5,000.00
D.A. Victim Witness	\$ 1,889.84

Elections		\$	12,284.90
Treasurer		\$	8,500.00
Finance		\$	2,414.31
Information Technology		\$	312,237.89
Computer Replacement Fund		\$	68,273.13
Human Resources		\$	10,765.59
Register of Deeds		\$	56,351.00
Land Records Modernization		\$	128,636.88
Section Corners		\$	28,476.91
Courthouse Renovation		\$	1,622.17
Property		\$	701,119.67
Pesticide Applicator Training		\$	7,117.67
Clean Sweep		\$	21,646.72
Veterans Service		\$	11,734.24
Library Board		\$	41.26
UW Extension		\$	11,500.00
UW Extension - Tractor Safety		\$	3,821.83
Tourism		\$	21,867.41
Community Development Grants		\$	318,539.63
Green County Development Corp.		\$	1,392.60
Emergency Management		\$	10,000.00
General Fund – Highway			
Fixed Asset Purchases	\$	276,332.08	
Administration	\$	224,858.26	
CTHS Maintenance	\$	1,251,603.63	
Special Projects	\$	22,090.87	
Township Bridges	\$	164,089.85	
County Bridges	\$	<u>239,409.83</u>	
Total GF Highway			\$ 2,178,384.52
Sheriff's Department			
DARE	\$	22,897.49	
Communications/Traffic Patrol	\$	442,161.12	
Dispatch	\$	49,472.02	
Youth & Community	\$	1,498.64	
K-9 Unit	\$	1,137.29	
Jail Improvement	\$	<u>579,445.52</u>	
Total Sheriff			\$ 1,096,612.08
Health Department			
Home Visiting Grant	\$	61,446.94	
Health Services	\$	376,279.00	
WIC	\$	7,075.24	
Bio-Terrorism	\$	91,564.60	
COVID PHEP	\$	73.95	
COVID Immunization	\$	<u>32,353.73</u>	
Total Health			\$ 568,793.46
Land Conservation			
Land Conservation	\$	80,000.00	
Farmers of the Sugar River	\$	<u>9,731.73</u>	
Total Land Conservation			\$ 89,731.73

Wheel Tax	\$ 586,584.97
Sales Tax Fund – Designated for 2023 Operations	\$ 3,507,226.73
Sales Tax Fund – Undesignated	\$ 2,016,331.69
Undesignated General Fund	\$ 1,693,480.18
<b>TOTAL OPERATING GENERAL FUND</b>	<b><u>\$ 13,482,379.01</u></b>

American Rescue Plan Act (ARPA)	\$ 4,534,376.08
Pleasant View Nursing Home	\$ -
Debt Services	\$ 269,222.03
Capital Project Fund	\$ 5,816,694.36
Highway Machinery Earnings	\$ 1,411,819.62

Human Services		
WIMCR	\$	502,973.48
Community Support Program	\$	12,495.04
Comprehensive Community Services	\$	673,690.89
Alcohol & Other Drug Abuse	\$	9,400.00
Opioid Settlement	\$	221,387.42
COP Assessments & Case Plans	\$	4,342.23
Alzheimer's Workshop	\$	2,197.75
Elderly Benefit Bequest	\$	391,336.26
Information & Assistance	\$	115,703.40
ADRC	\$	17,352.75
CYF Main Account	\$	1,100.00
CYF Special Funding	\$	67,333.79
Children's Advocacy Center Brickhouse	\$	33,506.73
Aging – Transportation	\$	101,340.73
Prevention/Wellness	\$	3,114.35
Senior Fun Fest	\$	2,565.01
Nutrition – Congregate Meals	\$	4,433.62
Nutrition – Home Delivered Meals	\$	78,018.76
Hand In Hand Day Care	\$	<u>34,460.72</u>
Total Human Services	\$	2,276,752.93

Landfill		
E-Waste Recycling	\$	115,776.98
Tire Chipping	\$	145,513.08
Post Closure – Deficit	\$	<u>75,016.64</u>
Total Landfill	\$	336,306.70

**GRAND TOTAL**      \$ **28,127,550.73**

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Krattiger, seconded by Bristow to approve Resolution 4-3-23. Motion carried by a unanimous voice vote.

**RESOLUTION 4-4-23**

**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

Associated Bank

Bank of Brodhead

First American Funds

First Business Bank

First National Bank and Trust Company

Greenwoods State Bank

Lake Ridge Bank

Marine Credit Union

Summit Credit Union

The Bank of New Glarus

Wisconsin Bank & Trust, a division of Heartland Bank

Wisconsin Bank & Trust Wealth Advisory, a division of Heartland Bank

Woodford State Bank

**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                      Jerry Guth

Jody Hoesly, Vice-Chair                Dawn Sass

Brenda Carus

Motion by Hoesly, seconded by Wilke to approve Resolution 4-4-23. Motion carried by a unanimous voice vote.

#### **RESOLUTION 4-5-23**

#### **Resolution Creating Land & Water Conservation Position**

**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 creation at Land & Water Conservation:

**Department:** Land & Water Conservation

**Title:** Summer Intern

**Grade:** N/A

**Status:** Part-Time, LTE

**Hourly Rate:** \$15.00/hour

**Benefits:** None

**Effective Date:** April 19, 2023

**Tax Levy:** \$0

**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 Nelson, seconded by Snow to approve Resolution 4-5-23. Motion carried by a unanimous voice vote.

**RESOLUTION 4-6-23**

**Resolution Creating Family Court Commissioner Secretary Position**

**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 creation at the Family Court Commissioner’s Office:

- Department:** Family Court Commissioner
- Title:** Secretary
- Grade:** 12
- Status:** Part-time 20 hours per week, Payroll Group 9
- FLSA Status:** Non-exempt
- Minimum/Maximum**
- Hourly Rate:** \$19.02/\$23.73
- Benefits:** All county fringe benefits
- Effective Date:** April 19, 2023
- Tax Levy:** up to \$29,876.00 (hiring rate only)

**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 Furgal, seconded by Tschudy to approve Resolution 4-6-23. Motion carried by a unanimous voice vote.

**ORDINANCE 23-0401**

Repeal and Recreate Chapter 2 of Title 9

**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 current land uses; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Chapter 2 of Title 9 of the Green County Code be repealed and recreated 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 23-0401. Motion carried by a unanimous voice vote.

***A copy of Chapter 2, Title 9 of the Green County Code is on file in the Green County Clerk’s office or on the Green County Website at [www.greencountywi.org](http://www.greencountywi.org).***

Motion by Furgal, seconded by Rufenacht to approve the following appointments: Anita Huffman to the Human Services Board for a 3-year term ending on the third Tuesday in April 2026. Dr. Julio Rodriguez to the Health Committee for a 2-year term ending on the third Tuesday in April 2025. Craig Ellefson and Anita Huffman to the Green County Library Board for 3-year terms ending on the third Tuesday in April 2026. Barb Krattiger, Hickory Daniels, and Steven Scanlan to the Solid Waste Management Board for 3-year terms expiring on the third Tuesday in April 2026. Joyce Hummel reassigned as the Service Provider Representative to the Aging and Disability Advisory Committee with a term expiring on the third Tuesday in April 2024. Linda Vetterli to fill the unexpired term of Richard Pratesi as the Dementia Representative to the Aging and Disability

Advisory Committee with a term expiring on the third Tuesday in April 2025. Cindy Ritter and Russ Torkelson as Elderly Representatives to the Aging and Disability Advisory Committee with terms expiring on the third Tuesday in April 2026. Dr. Kelsey Schmidt to the Health Committee to fill the unexpired term of Dr. Joshua Schulist ending on the third Tuesday in April 2024.

Motion carried by a unanimous voice vote.

The Zoning Annual Report, Ordinances 23-0501 and 23-0502, a SWWRPC flyer and the Proceedings Book were distributed.

Motion by Torkelson, seconded by Oemichen to adjourn. Motion carried at 7:39 p.m.

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 April 18, 2023, A.D.

Arianna L. Voegeli  
Green County Clerk