

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

April 20, 2021

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

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

The Clerk read the roll call with 27 present and 4 absent being Lonien, Maresch, Truttmann and Withee.

The Board recited the Pledge of Allegiance.

Motion by Rufenacht, seconded by Boll to approve the minutes of the March 9, 2021, meeting.

Motion carried by a unanimous voice vote.

ORDINANCE 21-0401

Repeal and Recreation of Private Water Systems Ordinance

WHEREAS, the Green County Land and Water Conservation Committee is charged with the study and development of private water systems for Green County; and

WHEREAS, the Green County Land and Water Conservation Committee and the Green County Land and Water Conservationist have reviewed the Green County Code and determined that it is in need of updating; and

WHEREAS, at the request of the Green County Land and Water Conservationist, the Land and Water Conservation Committee has requested that Title 9, Chapter 3 be repealed and recreated; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 9, Chapter 3 of the Green County Code be repealed and recreated as shown on the attachment to this Ordinance.

SIGNED: LAND AND WATER CONSERVATION COMMITTEE:

Kristi Leonard, Chair Nick Hartwig

Oscar Olson Erica Roth

Dudley Timm Jeff Williams

Motion by Williams, seconded by Hartwig to approve Ordinance 21-0401. Motion carried by a unanimous voice vote.

RESOLUTION 4-1-21

Resolution Awarding Sheriff Contract 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 Law Enforcement and Public Safety Committee for the contracting of civil work:

Joe Daniels Construction Co., Inc. Public Safety Radio Project \$988,796.00

SIGNED: GREEN COUNTY LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE:

Richard Thoman, Chair Joe Snow, Vice-Chair

John Bernstein Alex Lonien

Aaron Withee

Motion by Thoman, seconded by Snow to approve Resolution 4-1-21. Motion carried by a unanimous voice vote.

RESOLUTION 4-2-21

Resolution Awarding Property Contract 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 Property, Parks, and Insurance Committee for the contracting of a sprinkler system installation:

J.F. Ahern Co. Green County Courthouse Sprinkler Addition \$397,829

SIGNED: GREEN COUNTY PROPERTY, PARKS, AND INSURANCE COMMITTEE

Roger Truttmann, Chair Barb Krattiger, Vice-Chair

Dennis Schwartz Steve Borowski

Jody Hoesly

Motion by Krattiger, seconded by Borowski to approve Resolution 4-2-21. Motion carried by a unanimous voice vote.

RESOLUTION 4-3-21

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)(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 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 agencies for the contract year 2021:

Barbara Kolb, MS CCS Mental Health Therapist \$195,540

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Herb Hanson, Chair Beth Luchsinger

Russ Torkelson, Vice-Chair Michael Furgal

Jerry Guth Kate Maresch

Sandy Horn Emily Zarling

Anita Huffman

Motion by Hanson, seconded by Luchsinger to approve Resolution 4-3-21. Motion carried by a unanimous voice vote.

RESOLUTION 4-4-21

Resolution Approving Fund Transfer to Information Technology Department

WHEREAS, the Green County Information Technology Department has determined that the county is out of compliance with Microsoft Licensing, and the Green County Finance and Accounting Committee has determined that mitigation measures should be taken to bring the county into compliance; and

WHEREAS, the cost of this compliance mitigation is determined to be \$127,364.15.

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 for the fund transfer from the General Fund to Information Technology Department in the amount of \$127,364.15.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Guth, seconded by Hoesly to approve Resolution 4-4-21. Motion carried by a unanimous voice vote.

RESOLUTION 4-5-21

Resolution Approving IT Contract 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 Finance and Accounting Committee for the following contract:

CDW-G Microsoft Office, Windows, and Exchange Server Licensing \$127,364.15

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair Steve Borowski, Vice-Chair
Art Carter Dawn Sass
Jody Hoesly

Motion by Guth, seconded by Borowski to approve Resolution 4-5-21. Motion carried by a unanimous voice vote.

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

County Clerk Voegeli presented the County Clerk's Annual Report. Motion to accept the report by Furgal, seconded by Bernstein. Motion carried by a unanimous voice

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

The following were distributed to the board: Memorandum on the American Rescue Plan Act (ARPA), the Land and Water Conservation annual report, the Green County Visitor Guide and the Counties Association Annual Conference memorandum. Motion by Furgal, seconded by Mandel to approve the following appointments: Julio Rodriguez reappointed to the Green County Health Committee for a 2-year term expiring on the third Tuesday in April, 2023; Ann Mueller, Michael Furgal, and Gary Neuenschwander reappointed to the Green County Library Board for a 3-year term expiring on the third Tuesday in April 2024; Rich Vogel, Karl Blumer, and Dennis Schwartz reappointed to the Green County Solid Waste Management Board for a 3-year term expiring on the third Tuesday in April 2024; Michael Furgal, Physical Disabilities Representative, reappointed to the Aging and Disability Advisory Committee for a 3-year term expiring on the third Tuesday in April 2024; Carolyn Hilliard and Roy Thomas, Elderly Representatives, reappointed to the Aging and Disability Advisory Committee for a 3-year term expiring on the third Tuesday in April 2024; Rita Vickers, Elderly Representative, appointed to the Aging and Disability Advisory Committee for a 3-year term expiring on the third Tuesday in April 2024; and Roy Thomas appointed to the ADRC Regional Governing Board for a 3-year term expiring on the third Tuesday in April, 2024. Motion carried by a unanimous voice vote. Motion by Luchsinger, seconded by Rufenacht to adjourn at 7:42 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 April 20, 2021, A.D.

Arianna L. Voegeli
Green County Clerk