

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
May 10, 2022**

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

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

Chair Guth appointed Paul Roemer to the County Board of Supervisors District 19.

County Clerk Arianna Voegeli administered the Oath of Office to Paul Roemer.

The Clerk read the roll call with 30 present and 1 absent being Hartwig.

The Board recited the Pledge of Allegiance.

Motion by Gundlach, seconded by Thoman to approve the April 19, 2022, minutes. Motion carried by a unanimous voice vote.

County Conservationist Todd Jenson presented the Land and Water Conservation annual report.

Motion by Wilke, seconded by Nelson to accept the Land and Water Conservation annual report.

Motion carried by a unanimous voice vote.

County Clerk Arianna Voegeli presented the County Clerk annual report. Motion by Furgal, seconded by Sass to approve the County Clerk annual report. Motion carried by a unanimous voice vote.

RESOLUTION 5-1-22

Resolution Eliminating and Creating Landfill 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 position at the Landfill:

Eliminate: **Title:** Recycle Worker
 Grade: 71, Payroll Group 5
 Status: Full-time 40 hrs per week, non-exempt
 Minimum/Maximum
Hourly Rate: \$16.34/19.46
Benefits: All county fringe benefits
Effective Date: May 11, 2022
Tax Levy: \$0

Create: **Title:** Laborer (1)
 Grade: 72, Payroll Group 5
 Status: Full-time 40 hrs per week, non-exempt
 Minimum/Maximum
Hourly Rate: \$20.99/25.43
Benefits: All county fringe benefits
Effective Date: May 11, 2022
Tax Levy: \$0

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Art Carter, Chair Jerry Guth, Vice-Chair

Herb Hanson Harvey Mandel

Kristi Leonard Erica Roth

Richard Thoman

Motion by Schwartz, seconded by Schafer to approve Resolution 5-1-2. Motion carried by a unanimous voice vote.

Resolution 5-2-22

**Initial Resolution Authorizing General Obligation Bonds or Promissory Notes
for Courthouse and Justice Center Projects**

WHEREAS, Green County, Wisconsin (the "County") is in need of an amount not to exceed \$5,825,000 for the public purpose of financing renovation, improvement and repair of equipment and buildings at the Courthouse and Justice Center (the "Project");

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes in an amount not to exceed \$5,825,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors that the County borrow an amount not to exceed \$5,825,000 by issuing its general obligation bonds or promissory notes for the public purpose of financing the Project. There be and there hereby is levied on all the taxable property in the County a direct, annual irrevocable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds or notes.

Adopted, approved and recorded May 10, 2022.

Jerry Guth ATTEST: Arianna Voegeli
Chairperson County Clerk

Motion by Leonard, seconded by Snow to approve Resolution 5-2-22. Motion carried by a voice vote with 1 no being Schafer.

Resolution 5-3-22

Resolution Providing for the Sale of General Obligation Bonds or Promissory Notes to Finance Courthouse and Justice Center Projects

WHEREAS, on the date hereof, the County Board of Supervisors of Green County, Wisconsin (the "County") adopted, by a vote of at least 3/4 of the members-elect, an initial resolution authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$3,090,000 for the public purpose of financing renovation, improvement and repair of equipment and buildings at the Courthouse and Justice Center (the "Initial Resolution");

WHEREAS, it is necessary and desirable that general obligation bonds or promissory notes in an amount not to exceed \$3,090,000 now be issued pursuant to the Initial Resolution to finance the projects described in the Initial Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. The Obligations. The County shall issue the general obligation bonds or promissory notes authorized by the Initial Resolution (the "Obligations") in an amount not to exceed \$3,090,000.

Section 2. Sale of the Obligations. The County Board of Supervisors hereby authorizes and directs that the Obligations be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Obligations as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, PFM Financial Advisors LLC ("PFM")) is hereby authorized and directed to cause the sale of the Obligations to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk (in consultation with PFM) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded May 10, 2022.

Jerry Guth ATTEST: Arianna Voegeli
Chairperson County Clerk

Motion by Hoesly, seconded by Pennington to approve Resolution 5-3-22. Motion carried by a unanimous voice vote.

Sheriff's Office and Emergency Management annual reports were distributed. There were no announcements and no travel requests for the board's consideration.

Motion by Oemichen, seconded by Boll to approve the following appointments: Hickory Daniels (Spring Grove Township) to the Solid Waste Management Board to fill the unexpired term of

Ray Francois ending on the third Tuesday in April 2023; Todd Larson to the Railroad Transit Committee to fill the unexpired term of Oscar Olson ending on February 14, 2025; Kurt Schafer to the Railroad Transit Committee to fill the unexpired term of John Buol ending on February 14, 2024; Mike Furgal to the Marsh Country Health Alliance Board; Richard Pratesi as the Dementia Representative to the Aging and Disability Advisory Committee for a 3-year term expiring on the third Tuesday in April 2025.

Motion by Rufenacht, seconded by Sass to adjourn at 7:56 p.m. Motion carried by a unanimous voice vote.

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 May 10, 2022, A.D.

Arianna L. Voegeli
Green County Clerk