

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

**May 11, 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 28 present and 3 absent being Lonien, Maresch, and Torkelson. The Board recited the Pledge of Allegiance.

Motion by Furgal, seconded by Bernstein to approve the minutes of the April 20, 2021, meeting. Motion carried by a unanimous voice vote.

A Water Trends 2-year Results presentation was given by Kevin Masarik, UW Stevens Point Water Specialist and Victoria Solomon, UW-Extension Community Resource Development Educator.

**PROCLAMATION**

**WHEREAS**, Equal Housing Opportunity is a right guaranteed to All Americans under Title VIII of the 1968 Civil Rights Law the struggle against discrimination in housing continues; and

**WHEREAS**, Fair Housing is not simply a racial issue and access to affordable housing in the cities and rural areas is a problem for many families, for people, young and elderly, white as well as minorities; and

**WHEREAS**, Fair Housing is consistent with the principle for equality and justice for all principles upon which our Nation was founded, all of us need to share in the effort to ensure fair housing is a reality for all Americans; and

**WHEREAS**, the State of Wisconsin has recognized the principles of fair housing with the passage of an expanded law which allows the State to assure its citizens a broader opportunity in fair housing and Green County has enacted a Fair Housing Ordinance in an effort to promote those same principles; and

**WHEREAS**, each year since the enactment of the National Fair Housing Law, the federal government designates a week as Fair Housing Week, and I am pleased to join in such designation; and

**NOW, THEREFORE**, I, Arthur Carter, by virtue of the authority vested in me as County Board Chairman of Green County, do proclaim the week of May 17 as:

**FAIR HOUSING WEEK IN GREEN COUNTY**

I acknowledge all positive efforts of our lenders, realtors, landlords, and other professionals, and urge every citizen of this County to practice the letter and spirit of the Fair Housing Law, even as we recognize all noble efforts toward the realization of this human dream and fulfillment of this basic need.

**SIGNED:** Arthur Carter

**ATTEST:** Arianna Voegeli

**RESOLUTION 5-1-21**

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

**WHEREAS**, certain 2020 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 \$72,457.26 to be transferred from the County Undesignated General Fund to the following accounts:

<b>Account Name</b>	<b>Amount</b>
Clerk of Court	\$ 12,473.02

Expert Witness	\$	5,260.00
Outside Counsel	\$	16,203.54
Insurance Expense	\$	57.00
Accounting	\$	2,751.62
Emergency Services	\$	17,578.47
Parks	\$	12,395.13
Board of Adjustment	\$	4,629.68
Rail Commission	\$	1,108.80
<b>GRAND TOTAL</b>	\$	<u>72,457.26</u>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Hoesly, seconded by Guth to approve Resolution 5-1-21. Motion carried by a unanimous voice vote.

**RESOLUTION 5-2-21**

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

**WHEREAS**, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2020 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>
County Board	\$	19,201.04
Indigent Counseling	\$	27,480.38
Law Library	\$	1,659.46
Family Ct. Commissioner	\$	7,973.48
Juries	\$	0.01
Coroner	\$	23,109.25
District Attorney	\$	25,911.19
Corporation Counsel	\$	8,439.49
Administrative Coord.	\$	1,692.74
County Clerk	\$	29,873.56
Tax Deed Expense	\$	450.00
Treasurer	\$	7,404.85
Misc. Supplies & Exp	\$	817.14
Child Support	\$	6,956.16
Register of Deeds	\$	129,067.52
Property	\$	74,705.95
Sheriff	\$	17,578.47
Veterans Service	\$	5,894.10
Health Dept.	\$	80,133.35
County Waste Disp	\$	388.46
Tri County Trails	\$	23.01
Library Board	\$	2,056.51
UW-Extension	\$	28,236.85
Land Conservation	\$	34,786.04

Regional Planning	\$	827.43
Zoning	\$	24,142.79
Economic Development	\$	33,968.00
Interest on Temp Inv	\$	123,189.03
Interest & Penalty on Taxes	\$	38,485.01
Misc General Exp	\$	20,554.21
Taxes	\$	37,103.26
Human Services	\$	224,753.57
<b>Grand Total</b>	\$	<b>1,036,862.31</b>

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Guth, seconded by Borowski to approve Resolution 5-2-21. Motion carried by a unanimous voice vote.

**RESOLUTION 5-3-21**

***Resolution Non-Lapsing Funds***

**WHEREAS**, various departments have requested that specific funds be non-lapsed and transferred into the 2021 accounts from 2020 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:

<u>Account Name</u>		<u>Amount</u>
Circuit Court	\$	675.32
Information Technology	\$	209,801.39
Computer Replacement Fund	\$	35,472.94
IT - HIPAA Compliance	\$	48,205.12
Human Resources	\$	20,977.59
District Attorney	\$	10,000.00
D.A. Victim Witness	\$	1,889.84
Land Records Modernization	\$	91,228.47
Section Corners	\$	16,680.00
Courthouse Renovation	\$	1,747.19
Veterans Service	\$	1,202.00
Library Board	\$	1,795.25
Parks	\$	10,000.00
UW-Extension	\$	4,500.00
UW-Extension - Tractor Safety	\$	4,479.85
Pesticide Applicator Training	\$	4,055.95
Clean Sweep	\$	27,696.00
Tourism	\$	24,552.19
Community Development Grants	\$	242,649.76
Green County Development Corp.	\$	1,392.60
Zoning	\$	2,000.00
Board of Adjustment	\$	(18,179.38)
General Fund - Highway		
Fixed Asset Purchases	\$	757,823.49
Administration	\$	224,858.26



Aging - Transportation	\$	69,644.61	
Prevention / Wellness	\$	3,114.35	
Senior Fun Fest	\$	2,565.01	
Nutrition - Congregate Meals	\$	4,433.62	
Nutrition - Home Delivered Meals	\$	48,054.84	
Hand in Hand Day Care	\$	<u>30,460.72</u>	
Total Human Services			\$ 1,311,634.37

Landfill			
E-Waste Recycling	\$	73,559.85	
Tire Chipping	\$	131,547.77	
Post Closure - Deficit	\$	<u>124,615.07</u>	
Total Landfill			\$ 329,722.69

**GRAND TOTAL**

\$ 23,161,646.05

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Guth, seconded by Sass to approve Resolution 5-3-21. Motion carried by a unanimous voice vote.

Motion by Thoman, seconded by Snow 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.

The Sheriff and Emergency Management's annual reports were distributed. Motion by Furgal, seconded by Bernstein to appoint Beth Luchsinger to the Green County Development Corporation for a 3-year term expiring on December 31, 2023. Motion carried by a unanimous voice vote.

Motion by Snow, seconded by Mandel to adjourn at 7:38 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 May 11, 2021, A.D.

Arianna L. Voegeli  
 Green County Clerk