

**AMENDED  
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS  
June 8, 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 29 present and 2 absent being Maresch and Borowski.

The Board recited the Pledge of Allegiance.

Motion by Neuenschwander, seconded by Roth to approve the minutes of the May 11, 2021, meeting.

Motion carried by a unanimous voice vote.

The Land and Water Resource Management Plan was presented to the board by Land Conservationist Todd Jenson, Conservation Technician Austin Loeffelholz and Soil Conservationist Tonya Gratz.

Motion by Leonard, seconded by Williams to approve the Land and Water Resource Management Plan.

Motion carried by a unanimous voice vote.

Land Conservationist Todd Jenson presented the Land and Water Conservation annual report. Motion by Leonard, seconded by Thoman to accept the report. Motion carried by a unanimous voice vote.

Pleasant View Administrator Terry Snow presented the Pleasant View Nursing Home annual report.

Motion by Hanson, seconded by Rufenacht to accept the report. Motion carried by a unanimous voice vote.

There were public comments on Ordinance 21-0601 (Creating All-Terrain Vehicle and Utility-Terrain Vehicle Trail Crossings and Routes on County Trunk Highways in Green County).

**ORDINANCE 21-0601**

**Creating All-Terrain Vehicle and Utility-Terrain Vehicle Trail Crossings and Routes on County Trunk Highways in Green County**

**WHEREAS**, the Green County Highway Committee is charged with the duty to receive and make recommendations for Green County upon all highway matters referred to them; and

**WHEREAS**, the Green County Highway Committee believes it is in the interest of Green County to open up certain county trunk highways for use by all-terrain vehicles (ATV) and utility-terrain vehicles (UTV); and

**WHEREAS**, in order to accomplish this the State of Wisconsin requires the County Board of Supervisors to adopt an ordinance to create a route upon which ATV/UTVs may travel on certain designated county trunk highways;

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Title 8, Chapter 2 of the Green County Code be created as is attached to this Ordinance.

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE**

Harvey Mandel, Chair    Mark Gundlach

Kristi Leonard            Russ Torkelson

Jeff Williams

Motion by Torkelson, seconded by Mandel to approve Ordinance 21-0601. No action was taken and motion died due to a lack of a vote. Motion by Furgal, seconded by Roth to postpone Ordinance 06-0201 until the next county board meeting. *Motion carried by a voice vote of 24 ayes and 5 nays being: Leonard, Torkelson, Thoman, Olson and Williams.*

**ORDINANCE 21-0602**

**Modification Regarding County-Owned Bank Accounts**

**WHEREAS**, the Green County Finance and Accounting Committee has oversight over financial matters in the County; and

**WHEREAS**, the Green County Finance and Accounting Committee has reviewed Title 1 as it applies to the procedure for opening, closing and reconciling bank accounts.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that the following addition be made to Title 1, Chapter 11 of the Green County Code:

**1-11-13: COUNTY-OWNED BANK ACCOUNTS**

The purpose of this section is to establish authority for opening, closing and reconciling any and all bank accounts owned by the County of Green, Green County, or that use the County's IRS Employer Identification Number.

- A. No account owned by the County of Green, Green County, or an account using the County's IRS Employer Identification Number shall be opened, maintained or closed without the prior written authorization of the Green County Treasurer and/or the Finance Director.
- B. No account owned by the County of Green, Green County, or an account using the County's IRS Employer Identification Number shall be opened at a financial institution that is not listed on the annual required Resolution Designating County Investment Depositories.
- C. Any account owned by the County of Green, Green County, or an account using the County's IRS Employer Identification Number or that contains funds owned by Green County must list the Green County Treasurer as an authorized signatory. Any account that does not list the Green County Treasurer as an authorized signatory is void and upon notice from the Green County Treasurer and the Green County Clerk the investment depository shall close the account and return the funds to the Green County Treasurer. This does not apply to accounts to which the Green County Clerk of Courts is an authorized signatory.
- D. All correspondence, statements, documents or other transmittals in any form from investment depositories concerning an account owned by the County of Green, Green County, or an account using the County's IRS Employer Identification Number must be emailed or delivered directly to the Green County Treasurer.
- E. All investment depositories and other financial institutions in Green County that hold monetary funds for individuals and businesses shall be notified of this section of the Code within 10 days after its effective date. Each investment depository and financial institution shall provide a list of each account owned by the County of Green, Green County, or an account using the County's IRS Employer Identification Number to the Green County Treasurer within 30 days of the request.
- F. All accounts owned by the County of Green, Green County, or an account using the County's IRS Employer Identification Number shall be closed no later than 60 days after the effective date of this section unless the investment depository or financial institution receives written authorization from the Green County Treasurer and/or the Finance Director stating that the account may remain open.
- G. Failure to comply with any part of this section may result in a designated investment depository losing its designation.

**SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE**

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

Motion by Guth, seconded by Schwartz to approve Ordinance 21-0602. Motion carried by a unanimous voice vote.

**RESOLUTION 6-1-21**

**Resolution Approving Highway Purchase 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 Highway Committee for the purchase of the following item:

Bobcat	E85 R-Series Bobcat Compact Excavator	\$85,000
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**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE**

Harvey Mandel, Chair                      Russ Torkelson, Vice-Chair  
 Mark Gundlach                              Kristi Leonard  
 Jeff Williams

**REVIEWED AND APPROVED BY:**

Harvey Mandel, Chair  
Highway Committee

Arthur Carter  
County Board Chair

Brian Bucholtz  
Corporation Counsel

Motion by Mandel, seconded by Torkelson to approve Resolution 6-1-21. Motion carried by a unanimous voice vote.

### **RESOLUTION 6-2-21**

#### **Resolution Creating Human Services 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 new position at Human Services:

**Unit:** Children's Long-Term Support/Birth-3  
**Title:** CLTS Case Worker  
**Grade:** 61, Human Services Payroll Group  
**Status:** Full-time 40 hrs per week, nonexempt  
**Minimum/Maximum**  
**Hourly Rate:** \$19.28/\$22.77  
**Benefits:** All county fringe benefits  
**Effective Date:** June 8, 2021  
**Tax Levy:** \$00.00

**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 Guth to approve Resolution 6-2-21. Motion carried by a unanimous voice vote.

### **RESOLUTION 6-3-21**

#### **Resolution Approving Human Services Contract (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:

The Echo Group	Electronic HealthCare Record System	\$142,853
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**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD**

Herb Hanson, Chair      Beth Luchsinger  
Jerry Guth, Vice-Chair    Michael Furgal  
Russ Torkelson          Kate Maresch  
Sandy Horn                Emily Zarling  
Anita Huffman

**REVIEWED AND APPROVED BY:**

Herb Hanson, Chair      Arthur Carter              Brian Bucholtz  
Human Services Board    County Board Chair      Corporation Counsel

Motion by Hanson, seconded by Furgal to approve Resolution 6-3-21. Motion carried by a unanimous voice vote.

Motion by Thoman, seconded by Nelson 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.

The Register of Deeds annual report and Land and Water Conservation Resource Management Plan were distributed. Motion by Thoman, seconded by Gundlach to reappoint Ted Fahey and Calvin Wasserstrass to the Board of Adjustment for a three-year term expiring on July 1, 2024.

Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Gundlach to adjourn at 9:00 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 June 8, 2021, A.D.

Arianna L. Voegeli  
Green County Clerk