

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

July 11, 2023

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

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

The Clerk read the roll call with 29 present, 1 excused absence being Roemer and 1 tardy being Sass.

The Board recited the Pledge of Allegiance.

Motion by Furgal, seconded by Rufenacht to approve the minutes of the June 13, 2023, meeting. Motion carried by a unanimous voice vote.

The county board discussed extending the groundwater quality trend data work for another two years. Motion by Snow, seconded by Bristow to approve the 2-year extension. Motion carried by a unanimous voice vote.

The county board discussed a county-wide strategic planning initiative. Motion by Hoesly, seconded by Sheaffer to approve the county-wide strategic planning initiative. Motion carried by a unanimous voice vote.

Sheriff Jeff Skatrud discussed the Memorandum of Understanding (MOU) between Green County, Green County Deputy Sheriff's Association and WPPA. Sheriff Skatrud also presented the board with a wage comparison between municipalities and several Wisconsin counties. Motion by Snow, seconded by Tschudy to approve the MOU. Motion carried by a unanimous voice vote.

Highway Commissioner Chris Narveson presented the Highway Annual Report. Motion by Larson, seconded by Torkelson to receive the Highway Annual Report. Motion carried by a unanimous voice vote.

Public Health Director RoAnn Warden presented the Public Health Annual Report. Motion by Krattiger, seconded by Rufenacht to receive the Public Health Annual Report. Motion carried by a unanimous voice vote.

ORDINANCE 23-0701

Ordinance Rezoning Parcel in Town of Clarno

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from agricultural to industrial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on May 8, 2023, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from agricultural to industrial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from agricultural to industrial, to-wit:

Lot 1, of Certified Survey Map No. 4297, being Recorded in Volume 17 of Certified Survey Maps of the Green County Register of Deeds Office, on Pages 190 & 191, as Document No. 499678 and part of Lot 1, of Certified Survey Map No. 4256, Recorded in Volume 17 of Certified Survey Maps of the Green County Register of Deeds Office, on Pages 103 & 104, as Document No. 494693 and other lands being part of the NW ¼ & NE ¼ of the NW ¼ of Section 15, Township 1 North, Range 7 East, Town of Clarno, Green County, Wisconsin, bounded and described as follows:

Commencing at the NW corner of Section 15; thence S89°53'06"E along the North line of the NW ¼ of Section 15, 962.19' to the point of beginning; thence S89°53'06"E along said North line, 456.78'; thence S0°06'54"W, 357.01'; thence N89°53'06"W, 553.95'; thence N15°20'27"E, 370.00' to the point of beginning; subject to a public road right-of-way as shown and to any and all easements of record.

and

BE IT FURTHER ORDAINED that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

BE IT FURTHER ORDAINED that this Ordinance shall be published in the official newspaper of the County.

SIGNED: LAND USE AND ZONING COMMITTEE

Dennis Schwartz, Chair Barb Krattiger, Vice-Chair
Nick Hartwig Sue Nelson
Kathy Pennington

Motion by Hartwig, seconded by Wilke to approve Ordinance 23-0701. Motion carried by a unanimous voice vote.

ORDINANCE 23-0702
Modifications to Traffic Regulations

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

WHEREAS, at the request of the Highway Commissioner, the Green County Highway Committee has reviewed the Green County Code and has determined that the Green County Code is in need of updating with regard to speed limits, stop signs and yield signs; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the additions, deletions and corrections be made to Sections 8-1-3, 8-1-4-1 and 8-1-4-2 of the Green County Code as follows:

8-1-3: SPEED LIMITS

County Trunk Highway N – 45 miles per hour from STH 81 south to 2nd Street N, for a distance of .73 miles.

8-1-4-1: DESIGNATION OF LOCATION OF STOP SIGNS

In the interest of public safety, stop signs shall be installed at the following locations to control traffic on the highways over which the County has exclusive jurisdiction:

<u>On Street Named</u>	<u>At Intersection With</u>
<u>Twin Grove Road</u>	<u>County Trunk Highway KS</u>

8-1-4-2: YIELD SIGNS TO BE ERECTED

The Green County Highway Commissioner is authorized to erect yield right-of-way signs:

<u>On Street Named</u>	<u>At Intersection With</u>
<u>Twin Grove Road</u>	<u>County Trunk Highway KS</u>

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

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

Motion by Gundlach seconded by Williams to approve Ordinance 23-0702. Motion carried by a unanimous voice vote.

RESOLUTION 7-1-23

Resolution Banning TikTok from Green County-Owned Devices

WHEREAS, TikTok is owned by a Chinese company, ByteDance, that has access to all of the data and content created by, and viewed by American users; and,

WHEREAS, TikTok is promoted as a fun, innocent social media entertainment application; and,

WHEREAS, Tiktok is actually nefarious Chinese Communist Party (“CCP”) spyware that surveils American citizens, promotes CCP propaganda, and allows the CCP to censor and control Americans’ news and content; and,

WHEREAS, common sense dictates that spyware should not be downloaded onto government devices including cell phones, tablets, and computers; and,

WHEREAS, the Federal government, as well as a growing number of state and local governments are banning TikTok from their government devices.

NOW, THEREFORE, BE IT RESOLVED, that the Green County board of Supervisors, in legal

session assembled, hereby orders that TikTok is banned from any and all Green County-owned devices; and,

BE IT FURTHER RESOLVED, that effective upon passage of this Resolution, the Information Technology department shall take all necessary steps to ensure that TikTok is not downloaded onto, or is immediately removed from all county devices; and,

BE IT FURTHER RESOLVED, that the Green County Clerk shall send a copy of this resolution to Governor Tony Evers, all Wisconsin legislators who represent Green County, both of Wisconsin's U.S. Senators, all eight (8) of Wisconsin's U.S. Representatives, and the Wisconsin Counties Association.

SIGNED: INFORMATION TECHNOLOGY COMMITTEE

Kathy Pennington, Chair Jody Hoesly, Vice-chair
David Bristow Melissa Even
Will Oemichen

Motion by Pennington seconded by Oemichen to approve Resolution 7-1-23. Motion carried by a unanimous voice vote.

RESOLUTION 7-2-23

Resolution Approving Purchase of Land in the Town of New Glarus

WHEREAS, Section 59.06 of the Wisconsin Statutes allows the County Board to acquire real property for public uses or purposes of any nature in their general powers and discretion; and

WHEREAS, Section 59.06 of the Wisconsin Statutes allows the County Clerk to hold property in the name of the county and that after direction of the County Board under Section 59.06; when documents are signed and acknowledged by the County Clerk and the County Seal attached are evidence sufficient of the county's right, title and interest therein; and

WHEREAS, the hereinafter mentioned property is not donated nor is it required to be held for a specific purpose and is not acquired by way of tax deed; and

WHEREAS, the Green County Highway Committee has determined that the purchase of 12 acres of a 55-acre parcel located at W6177 STH 39, New Glarus, WI 53574 would enhance the operation of the Highway Department with the construction of a pole shed and salt shed in the north portion of the county and the Property, Parks and insurance Committee is in agreement;

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the purchase of 12 acres of a 55-acre parcel located at W6177 STH 39, New Glarus, WI 53574 currently owned by Mr. Randall S. Shottliff for the price of \$150,000.00; and

BE IT FURTHER RESOLVED that the Highway Commissioner and Corporation Counsel are authorized to finalize the purchase and the Green County Clerk is authorized to accept a warranty deed on behalf of the County Board, upon completion of a certified survey of said property, pursuant to Section 59.06, Wis. Stats.

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

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

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE

Roger Truttmann, Chair Barb Krattiger, Vice-Chair
Jody Hoesly Dennis Schwartz
Joe Snow

Motion by Larson seconded by Truttmann to approve Resolution 7-2-23. Motion carried by a unanimous voice vote.

RESOLUTION 7-3-23

Resolution Approving Expenditure of ARPA Funds

WHEREAS, the American Rescue Plan Act of 2021 (ARPA), was signed into law by President Biden on March 11, 2021, to speed up the United States' recovery from the economic and health effects of the COVID-19 pandemic; and

WHEREAS, the plan allocates \$350 billion to help state, local, and tribal governments, with the

County of Green receiving \$7.17 million and Green County municipalities receiving a little over \$3.6 million; and

WHEREAS, a community survey was conducted in the spring of 2021 for those who lived or worked in Green County to help officials make decisions regarding ARPA funds; and

WHEREAS, the survey identified sustainability, fiscal responsibility, equity, accessibility, and efficiency as the top 5 values that local officials should consider when making decisions surrounding the American Rescue Plan; and

WHEREAS, in the fall of 2021, the Finance and Accounting Committee acted on the creation of an ARPA Ad Hoc Committee to create a participatory way for community members to submit ideas; and

WHEREAS, the ARPA Ad Hoc Committee met several times in 2022 to review ideas and proposals for consideration by the Finance and Accounting Committee; and

WHEREAS, the ARPA Ad Hoc Committee has concluded their fact-finding and information gathering process and has prepared a final report to the Finance and Accounting Committee; and

WHEREAS, the Finance and Accounting Committee has reviewed the final report from the ARPA Ad Hoc Committee and voted to approve expenditure of ARPA funds for the following project:

<u>Project</u>	<u>Not to Exceed Cost</u>
Highway Department Land Purchase	\$150,000

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approves the recommendation of the Finance and Accounting Committee to allocate and use up to \$ 150,000 of ARPA funds to fund the aforementioned projects.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

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

Motion by Leonard seconded by Krattiger to approve Resolution 7-3-23. Motion carried by a unanimous voice vote.

RESOLUTION 7-4-23

Resolution Eliminating and Creating Pleasant View Nursing Home 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 position modifications at Pleasant View Nursing Home:

<i>Eliminate:</i>	Unit: Pleasant View Nursing Home
	Title: Nurse Educator
	Grade: M
	Status: Full-time 40 hrs per week, non-exempt
	Minimum/Maximum
	Hourly Rate: \$27.69/\$34.64
	Benefits: All county fringe benefits
	Effective date: July 9, 2023
	Tax Levy: 0
<i>Proposed:</i>	Unit: Pleasant View Nursing Home
	Title: Nursing Home Educator
	Grade: M
	Status: Full-time 40 hrs per week, non-exempt
	Minimum/Maximum
	Hourly Rate: \$27.69/\$34.64
	Benefits: All county fringe benefits
	Effective date: July 9, 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 Wilke seconded by Rufenacht to approve Resolution 7-4-23. Motion carried by a unanimous voice vote.

RESOLUTION 7-5-23

Resolution Approving Highway Purchases (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)(3) 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 Green County Highway Committee for the following purchases:

Monroe Truck Equipment	Western Star Tandem	\$351,666.50
Monroe Truck Equipment	Western Star Tri	\$369,467.50
Monroe Truck Equipment	Western Star Patrol	\$292,266.50
Monroe Truck Equipment	Western Star Patrol	\$292,266.50
	Total	\$1,305,667

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

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

REVIEWED AND APPROVED BY:

Harvey Mandel, Chair Jerry Guth Brian Bucholtz
Highway Committee County Board Chair Corporation Counsel

Motion by Leonard seconded by Torkelson to approve Resolution 7-5-23. Motion carried by a unanimous voice vote.

RESOLUTION 7-6-23

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)(3) 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 2023:

Win-Win Enterprises LLC	Group Home	1/1/2023 - 12/31/2023	\$110,755.28
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SIGNED: GREEN COUNTY HUMAN SERVICES BOARD

Michael Furgal, Chair Russ Torkelson, Vice-chair
 Dave Bristow Will Oemichen
 Linda Boll Anita Huffman
 Todd Larson Sarah Endicott

REVIEWED AND APPROVED BY:

Michael Furgal, Chair Jerry Guth Brian Bucholtz
 Human Services Board County Board Chair Corporation Counsel

Motion by Furgal seconded by Boll to approve Resolution 7-6-23. Motion carried by a voice vote with one no being Williams.

RESOLUTION 7-7-23

Resolution Approving IT 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)(3) 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 Information Technology Committee for the following purchase:

Google Workspace ~~\$111,630~~ **\$121,440**

SIGNED: GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE

Kathy Pennington, Chair Jody Hoesly, Vice-chair
 Dave Bristow Melissa Even
 Will Oemichen

REVIEWED AND APPROVED BY:

Kathy Pennington, Chair Jerry Guth Brian Bucholtz
 IT Committee County Board Chair Corporation Counsel

Motion by Pennington seconded by Even to approve Resolution 7-7-23 as corrected. Motion carried by a unanimous voice vote.

There were no announcements or appointments.

The Pleasant View Nursing Home Annual Report was distributed.

Motion by Sass, seconded by Schwartz to adjourn at 8:14 p.m. Motion carried by a unanimous voice vote.