

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
July 13, 2021

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

Arthur Carter, Chair, called the meeting to order at 7:02 p.m.

The Clerk read the roll call with 29 present and 2 absent being Borowski and Lonien.

The Board recited the Pledge of Allegiance.

Motion by Roth, seconded by Gundlach to approved the June 8, 2021, minutes as amended.

Motion carried by a unanimous voice vote.

Troy Maggied from the Southwestern Wisconsin Regional Planning Commission gave a presentation.

Motion by Guth, seconded by Hanson to move the annual reports to be next on the agenda. Motion carried by a unanimous voice vote.

Register of Deeds Cindi Meudt presented the Register of Deeds annual report. Motion by Furgal, seconded by Mandel to accept the report. Motion carried by a unanimous voice vote.

Emergency Management Director Tanna McKeon presented the Emergency Management annual report. Sheriff Jeff Skatrud presented the Sheriff's department annual report. Motion by Thoman, seconded by Leonard to accept the annual reports. 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 Snow to approve Ordinance 21-0601.

Motion by Hoesly, seconded by Roth to amend the ordinance to add the following to section 8-2-5: (B): **8. A list of all property owners on the proposed route and a copy of the notice of this application that was mailed to them.** Motion carried with 15 ayes and 14 nays on a roll call vote with nays being: Bernstein, Carter, Furgal, Kubly, Leonard, Mandel, Maresch, Olson, Sass, Snow, Thoman, Torkelson, Williams, and Withee.

Motion by Withee, seconded by Leonard to amend the ordinance to eliminate Sections 8-2-5: (B)7 and 8-2-6: (C). Motion failed with 10 ayes and 19 nays on a roll call vote with nays being: Blumer, Boll, Guth, Hanson, Hartwig, Hoesly, Krattiger, Kubly, Leonard, Mandel, Nelson, Neuenschwander, Olson, Roth, Rufenacht, Schwartz, Torkelson, Truttmann, and Williams.

Motion by Hoesly, seconded by Rufenacht to amend the ordinance to modify section 8-2-9: (11) to

read: **All ATV and UTV operators are required to have the same liability insurance as the state requires for automobiles and carry proof of this insurance while operating on designated ATV/UTV routes. By utilizing any ATV/UTV route the operator agrees to fully indemnify and hold harmless Green County for all liability arising from use of ATV/UTVs on Green County Trunk Highways.** Motion failed with 8 ayes and 21 nays on a roll call vote with nays being: Bernstein, Blumer, Boll, Furgal, Gundlach, Guth, Hartwig, Kubly, Leonard, Mandel, Maresch, Neuenschwander, Olson, Sass, Schwartz, Snow, Thoman, Torkelson, Truttman, Williams, and Withee.

Motion by Withee, seconded by Snow to amend the ordinance to modify section 8-2-9: (C)2 to read: **ATV and UTVs may not be operated between the hours of 1 a.m. and 5 am.** Motion failed with 10 ayes and 18 nays on a roll call vote with nays being: Boll, Carter, Furgal, Gundlach, Guth, Hanson, Hoesly, Krattiger, Kubly, Leonard, Mandel, Maresch, Neuenschwander, Olson, Roth, Rufenacht, Schwartz, and Truttman. A vote for Nelson was not recorded.

Motion carried to approve Ordinance 21-0601 by a roll call vote of 27 ayes and 2 nays being: Hoesly and Luchsinger.

ORDINANCE 21-0701
Modification Regarding Job Postings

WHEREAS, the Green County Personnel and Labor Relations Committee has general supervision over County personnel policies; and

WHEREAS, after review of the Green County Code, the Green County Personnel and Labor Relations Committee has indicated that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions be made to Title 1 of the Green County Code.

1-9-3: JOB POSTING

A. All job openings which are not filled from within the particular department are to be posted on the Green County website job link and on the Green County job board ~~in all County facilities~~ for a minimum of seven working days. ~~All positions subject to this posting requirement may be simultaneously advertised for and filled from outside of the County employment system. In the case of~~ For positions where equally qualified candidates apply, preference may be given to the County employee. This Section shall apply to all vacancies in existing positions within the County as well as for newly created positions.

B. All departments, at their discretion, may maintain and keep an applicant's application and/or resume ~~in a job posting file~~ for a maximum of 12 months. Future vacancies not filled from within the particular department may be filled from said file database with or without the need for further interviews at the discretion of the department head.

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 Guth, seconded by Gundlach to approve Ordinance 21-0701. Motion carried by a unanimous voice vote.

RESOLUTION 7-1-21

Resolution Eliminating and Creating Human Services 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 Human Services:

Eliminate: **Unit:** Alcohol and Other Drugs (AODA)
Title: AODA Counselor I/II/III
Grade: 64, Human Services Payroll Group
Status: Full-time 40 hrs per week, non-exempt

Minimum/Maximum

Hourly Rate: \$21.78/\$25.76
Benefits: All county fringe benefits
Effective Date: July 13, 2021
Tax Levy: (\$12,441.89)*

Proposed: **Unit:** Alcohol and Other Drugs (AODA)
Title: Dual-Diagnosis Therapist (Licensed)
Grade: 66, Human Services Payroll Group
Status: Full-time 40 hrs per week, non-exempt

Minimum/Maximum

Hourly Rate: \$23.66/\$28.08
Benefits: All county fringe benefits
Effective Date: July 13, 2021
Tax Levy: \$12,441.89

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 Furgal to approve Resolution 7-1-21. Motion carried by a unanimous voice vote.

The board discussed Resolution 7-2-21. Motion by Withee, seconded by Bernstein to approve Resolution 7-2-21. Motion died due to a lack of a vote. Motion by Guth, seconded by Hanson to postpone Resolution 7-2-21 until the next meeting to allow for corrections to the contract. Motion carried by a unanimous voice vote.

RESOLUTION 7-3-21

Resolution Authorizing IT Director to Make Application for Broadband Grants in Partnership with Hilbert Communications, LLC (Bug Tussel) and to Contract with Hilbert Communications, LLC for Assisting in the Grant Application Process

WHEREAS, in order to address the substantial areas within Green County that are unserved or underserved with access to broadband internet, Green County recognizes a necessity to research and gather information to identify the broadband needs of its citizens and businesses, and to encourage providers to invest and provide those services in Green County; and

WHEREAS, Hilbert Communications, LLC ("Hilbert"), and its subsidiary broadband wireless internet service provider company, Bug Tussel Wireless, LLC ("Bug Tussel"), have expressed a desire to commence a project consisting of the construction and operation of certain wireless communication services to provide the most advanced infrastructure to the unserved and underserved residents of Green County; and

WHEREAS, Green County desires to pursue Broadband Expansion Grants offered by and through the State of Wisconsin Public Service Commission; and

WHEREAS, Hilbert advises it is willing and able to partner with Green County to provide the latest advancements in broadband coverage and to seek all available grants to provide and subsidize the cost of necessary broadband infrastructure; and

WHEREAS, the Green County Board of Supervisors previously adopted Resolution 11-01-19 authorizing a Memorandum of Understanding between Green County and Hilbert and authorizing a Broadband Expansion Grant Application to be jointly submitted to the State of Wisconsin Public Service Commission no later than December 19, 2019; and

WHEREAS, a Broadband Expansion Grant Application has not been jointly submitted to the State of Wisconsin Public Service Commission; and

WHEREAS, Green County desires to pursue and make application for any and all grant money available for broadband coverage; and

WHEREAS, the Finance and Accounting Committee have considered Hilbert and Bug Tussel's history of community partnerships and their proposal to expand broadband to unserved and underserved areas of Green County and hereby recommend partnering with Hilbert to pursue broadband expansion grants.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Finance and Accounting Committee to authorize the IT Director to apply to the State of Wisconsin Public Service Commission for broadband expansion grants in partnership with Hilbert; and

BE IT FURTHER RESOLVED, that the IT Director is authorized to negotiate with Hilbert to enter into development agreements for assistance in the grant application process, wherein there is no commitment for Green County spending money without further authorization of the Green County Board of Supervisors via resolution; and

BE IT FURTHER RESOLVED, that the IT Director is authorized to do all such acts and to execute, acknowledge, and deliver all such documents necessary or desirable to fulfill the intent of this resolution; and

BE IT FURTHER RESOLVED, that Resolution 11-01-19 is hereby rescinded and the Memorandum of Understanding attached to Resolution 11-01-19 as Exhibit A is hereby terminated.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Guth, seconded by Gundlach to approve Resolution 7-3-21. Motion carried by a unanimous voice vote.

RESOLUTION 7-4-21

Resolution Approving Highway Purchases 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)(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 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:

Aring Equipment Company, Inc	2021 Volvo L50HS Wheel Loader	\$123,000
ISTATE Truck Center	2022 Western Star 4700	\$153,159.50

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 Arthur Carter Brian Bucholtz
Highway Committee County Board Chair Corporation Counsel
Motion by Torkelson, seconded by Mandel to approve Resolution 7-4-21. Motion carried by a unanimous voice vote.

RESOLUTION 7-5-21

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)(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 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 the Historic Courthouse Roof Restoration Project:

Renaissance Roofing Roof Restoration Project \$1,790,360.00

SIGNED: GREEN COUNTY PROPERTY, PARKS, AND INSURANCE COMMITTEE

Roger Truttmann, Chair Barb Krattiger, Vice-Chair
Dennis Schwartz Steve Borowski
Jody Hoesly

REVIEWED AND APPROVED BY:

Roger Truttmann, Chair Arthur Carter Brian Bucholtz
Property, Parks, and Insurance County Board Chair Corporation Counsel
Committee

Motion by Truttmann, seconded by Hoesly to approve Resolution 7-5-21. Motion carried by a unanimous voice vote.

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

The board discussed continuing to allow the board members to appear at county board meetings electronically.

There was a Library handout and the Public Health and Veterans Service Office annual reports were distributed.

Clerk Arianna Voegeli announced that there is a Habitat for Humanity groundbreaking and an ARPA presentation will be held at the August county board meeting

Motion by Thoman, seconded by Leonard to approve the following Sheriff’s Department travel request: Detective Curtis Erdmann to attend the Drug Endangered Children National Conference August 23-27, 2021, in Nashville, TN. Training and lodging funded through grant, and Green County is responsible for travel. Motion carried by a unanimous voice vote.

There were no appointments.

Motion by Rufenacht, seconded by Bernstein to adjourn at 10:10 pm

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 July 13, 2021, A.D.

Arianna L. Voegeli
Green County Clerk