

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

August 8, 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 with 2 excused absence being Roemer and Sheaffer.

The Board recited the Pledge of Allegiance.

Motion by Hartwig, seconded by Boll to approve the minutes of the July 11, 2023, meeting.

Motion carried by a unanimous voice vote.

Maria Johnson, Pleasant View Nursing Home Administrator, presented the PVNH Annual Report. Motion by Schafer, seconded by Rufenacht to receive the PVNH Annual Report. Motion carried on a voice vote.

Troy Maggied of Southwestern Wisconsin Regional Planning Commission presented an annual report. Motion by Wilke, seconded by Hoesly to receive the SWRPC Annual Report. Motion carried on a voice vote.

The county board discussed the county-wide compensation study proposal. \$500,000 is to be proposed in the 2024 budget for a phased implementation of the wage study.

RESOLUTION 8-1-23

Resolution Approving Wage Study 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 Personnel and Labor Relations Committee for the contracting of services for the following:

McGrath Human Resources Group Classification and Compensation Study \$80,722

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Jerry Guth, Chair Kristi Leonard, Vice-chair

Mike Furgal Dave Tschudy

Linda Boll Richard Thoman

Harvey Mandel

REVIEWED AND APPROVED BY:

Jerry Guth, Chair

Brian Bucholtz

Chair, County Board & Personnel and Labor Relations Committee

Corporation Counsel

Motion by Wilke, seconded by Furgal to approve Resolution 8-1-23. Motion carried on a voice vote with Supervisor Hartwig voting nay.

RESOLUTION 8-2-23

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 agency for the contract year 2023:

Chileda Qualified Residential Treatment Provider \$127,200.82

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 Tschudy, seconded by Larson to approve Resolution 8-2-23. Motion carried on a unanimous voice vote.

RESOLUTION 8-3-23

Resolution Awarding CAC Remodel and Addition Contract (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 Green County Property, Parks and Insurance Committee and Human Services Board for the following contract:

CAC Remodel and Addition Kundert Construction \$619,403.78

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

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

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:

Roger Truttmann, Chair Jerry Guth Michael Furgal
Property, Parks and Insurance Committee County Board Chair Human Services Board Chair
Brian Bucholtz
Corporation Counsel

Motion by Oemichen, seconded by Snow to approve Resolution 8-3-23. Motion carried on a unanimous voice vote.

Motion by Hoesly, seconded by Even to adopt the Green County Broadband Strategic Plan. Motion carried on a voice vote.

Finance Director Andrea Sweeney provided an update on the spending of allocated ARPA funds.

A moment of silence was held in memory of former County Board Supervisor Oscar Olson.

Motion by Torkelson, seconded by Mandel to reappoint Chris Narveson as Highway Commissioner for a 2-year term. Motion carried on a voice vote.

The Sheriff's Department, Veterans Services, and Clerk of Courts Annual Reports were distributed along with WCA and Green County directories.

Motion by Kubly, seconded by Gundlach to adjourn. Motion carried on a voice vote.