

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

**August 16, 2022**

**County Boardroom, Green County Courthouse, 1016 16<sup>th</sup> Ave, Monroe, WI**

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

The Clerk read the roll call with 27 present and 4 absent being Boll, Gundlach, Truttmann, and Wilke.

The Board recited the Pledge of Allegiance.

Motion by Carlson, seconded by Bristow to approve the July 12, 2022. Motion carried by a unanimous voice vote.

County Clerk Voegeli addressed a change in the department annual reports. It was the consensus of the board to recommend the department head attend the county board meeting if there were questions, but they do not need to give a presentation.

Motion by Schafer, seconded by Hartwig to receive the Register of Deeds annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Williams to receive the Clerk of Courts annual report. Motion carried by a unanimous voice vote.

**RESOLUTION 8-1-22**

**Resolution Designating August as “Green County Breastfeeding Month”**

**WHEREAS**, human milk feeding is the biological norm for infant feeding and a proven primary prevention strategy that builds a foundation for life-long health and wellness;

**WHEREAS**, all major medical authorities recommend exclusive human milk feeding for the first six months of life, with continued human milk feeding for as long as mutually desired by mother and child for two years or beyond;

**WHEREAS**, the consistent and well-documented health, economic, and environmental benefits of human milk feeding show that this is an investment that will continue to produce measurable dividends across the country and many times over for families, employers, and the government.

**WHEREAS**, there are substantial racial and ethnic disparities in access to lactation support resulting in reduced breastfeeding rates and an associated increase in risk for a variety of negative health outcomes;

**WHEREAS**, National Breastfeeding Month and World Breastfeeding Week provide important opportunities to address barriers to human milk feeding faced by families across the United States and around the world;

**WHEREAS**, the Wisconsin Department of Health Services reports that among infants born in 2018, 2019 and 2020, 85 percent of infants in Green County were ever breastfed.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board:

(1) designates August as “Breastfeeding Month”; and

(2) supports the goals of National Breastfeeding Month, World Breastfeeding Week, Indigenous Milk Medicine Week, Asian American Native Hawaiian Pacific Islander Breastfeeding Week, and Black Breastfeeding Week; and

(3) supports policies and funding to ensure that all lactating parents can access a full range of appropriate support from child care and health care institutions, health care insurers, employers, researchers, and government entities.

**SIGNED: HEALTH COMMITTEE**

Barb Krattiger, Chair      Joan Winn Rufenacht, Vice-Chair

Harvey W. Kubly      Sam Wilke

Sue Nelson      Dr. Julio Rodriguez

Dr J. Schulist      Vicki Evenson

Motion by Krattiger, seconded by Rufenacht to approve Resolution 8-1-22. Motion by Carlson, seconded by Larson to amend the Resolution with the change in the following wording: (3) supports policies and funding to ensure that all lactating **parents mothers** can access a full range of appropriate support from child care and health care institutions, health care insurers, employers, researchers, and government entities. Motion failed with nays being: Bristow, Carus, Furgal, Guth, Hoesly, Krattiger, Larson Leonard, Nelson, Oemichen, Pennington, Rufenacht, Schwartz, Sheaffer,

Snow, Torkelson, Tschudy, and Roemer. Motion to approve Resolution 8-1-22 carried by a voice vote with one no being Schafer.

**Resolution 8-2-22**  
**RESOLUTION DESIGNATING PUBLIC SAFETY ANSWERING POINT**  
**FOR GREEN COUNTY**

**WHEREAS**, 2019 Wisconsin Act 26 requires the Wisconsin Department of Military Affairs to provide grants to one public safety answering point in each county that meet the eligibility criteria and grant purposes identified in Wis. Admin. Code § DMA 2.05.

**WHEREAS**, Wis. Admin. Code § DMA 2.03 requires that each county designate a public safety answering point as the “designated public safety answering point” to be eligible to apply for grants in that county.

**WHEREAS**, the designated public safety answering point for Green County is the only public safety answering point eligible to apply for grants for the life of the grant program in Green County.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, that the Green County Sheriff’s Department is hereby selected as the designated public safety answering point for Green County.

**SIGNED: GREEN COUNTY LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE:**

Richard Thoman, Chair                      Joe Snow, Vice-Chair  
Mark Gundlach                                Isaiah Carlson  
David Tschudy

Motion by Thoman, seconded by Snow to approve Resolution 8-2-22. Motion carried by a unanimous voice vote.

**RESOLUTION 8-3-22**

***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 2022:

**Productive Living Systems    Adult Family Home    \$76,424.84**

**SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:**

Michael Furgal, Chair                      David Bristow  
Russ Torkelson, Vice-Chair                Sandy Horn  
Linda Boll                                      Anita Huffman  
Todd Larson                                    Sarah Endicott  
Will Oemichen

**REVIEWED AND APPROVED BY:**

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

Motion by Torkelson, seconded by Oemichen to approve Resolution 8-3-22. Motion carried by a unanimous voice vote.

**RESOLUTION 8-4-22**

**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 projects:

**ARPA Projects**

**Request for approval**

<b><u>Project</u></b>	<b><u>Not to Exceed Cost</u></b>
Broadband	500,000.00
U-Way \$ Req (up to \$60K per year for 4 years)	240,000.00
Cyber Security	133,000.00
Grant Writing	100,000.00
Health Coalition	300,000.00
HWY Town Culverts & Bridges (14 structures)	784,000.00
HS CAC Property Immediate upgrades	60,000.00
Tourism	50,000.00
GC Fair	104,374.00
DA Tech Upgrades	150,000.00
Treasurer – LIDAR	<u>50,000.00</u>
<b>TOTAL:</b>	<b>2,441,874.00</b>

**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 \$2,441,874.00 of ARPA funds to fund the aforementioned projects.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Kristi Leonard, Chair      Jody Hoesly, Vice-chair

Jerry Guth                      Dawn Marie Sass

Brenda Carus

Supervisor Even recused herself from the discussion and vote on Resolution 8-4-22 (Resolution Approving Expenditure of ARPA Funds).

Motion by Tschudy, seconded by Nelson to approve Resolution 8-4-22. Motion carried by a unanimous voice vote.

Ordinance 22-0901 Rezone Ordinance, Highway Department Annual Report, Veterans Service Office Annual Report and a WCA handout were distributed.

Clerk Voegeli gave a brief explanation to the board on the issues from election night.

There were no appointments or travel requests for the board's consideration.

Motion by Schwartz, seconded by Kubly to adjourn at 7:46 p.m. Motion carried by a unanimous voice vote.

