

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

**November 9, 2021**

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

Arthur Carter, Chair, called the meeting to order at 7:01 p.m.

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

The Board recited the Pledge of Allegiance.

Motion by Roth, seconded by Rufenacht to approve the October 19, 2021, minutes. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Leonard to dissolve as a County Board and convene as a Committee of the Whole. Motion carried by a unanimous voice vote.

A public hearing on the proposed 2022 Green County budget was held. No one from the public spoke.

Motion by Hanson, seconded by Furgal to dissolve as a Committee of the Whole and reconvene as a County Board. Motion carried by a unanimous voice vote.

**BUDGET RESOLUTION NO. 1**

**RESOLVED:** That the sum of \$264.94 be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Special Charges to Districts \$264.94; and County Charge backs to Districts \$0.00. Motion by Mandel, seconded by Leonard to approve Budget Resolution No. 1. Motion carried on a voice vote.

**BUDGET RESOLUTION NO. 2**

**RESOLVED:** That the sum of \$31,168.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Torkelson, seconded by Bernstein to approve Budget Resolution No. 2. Motion carried on a voice vote.

**BUDGET RESOLUTION NO. 3**

**RESOLVED:** That the sum of \$507,168, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Neuenschwander, seconded by Rufenacht to approve Budget Resolution No. 3. Motion carried on a voice vote.

**BUDGET RESOLUTION NO. 4**

**RESOLVED:** That the sum of \$40,710.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County (excepting that within the limits of the City of Monroe), for county aid for the Humane Society. Motion by Roth, seconded by Sass to approve Budget Resolution No. 4. Motion carried on a voice vote.

**BUDGET RESOLUTION NO. 5**

**RESOLVED:** That the sum of \$3,121,141.00, which represents a portion of the amount received during 2020 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2022 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Gundlach, seconded by Withee to approve Budget Resolution No. 5. Motion carried on a voice vote.

**BUDGET RESOLUTION NO. 6**

**RESOLVED:** That the sum of \$17,783,619.06, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2022. Motion by Hanson, seconded by Borowski to approve Budget Resolution No. 6. Motion carried on a voice vote.

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

**ORDINANCE 21-1101**

***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 amendment 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.

...

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 section does not apply to accounts to which the Green County Clerk of Courts is an authorized signatory or accounts to which Green County is the representative payee or fiduciary for an individual's funds received from the Social Security Administration.

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. This section does not apply to accounts to which Green County is the representative payee or fiduciary for an individual's funds received from the Social Security Administration.

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

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

Motion by Roth, seconded by Mandel to approve Ordinance 21-1101. Motion carried by a unanimous voice vote.

**ORDINANCE 21-1102**

***Modification to ATV/UTV Route Application Process***

**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 the application process for ATV/UTV routes is in need of updating; and

**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 modified as follows:

**8-2-5: APPLICATION PROCESS FOR ATV/UTV ROUTES**

B. A complete application must include the following:

- 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.~~ Legal posting in municipalities including proposed route.

**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 21-1102. Motion by Leonard, seconded by Gundlach to amend Ordinance 21-1102 as follows:

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.~~ Legal posting in municipalities including proposed route. Proof that notice of the application including the proposed route was posted by the Clerk of each municipality through which the proposed route runs in accordance with §985.02(2)(a), Wis. Stats.

Motion to amend failed on a roll call vote with 14 ayes and 15 nays being: Guth, Hanson, Schwartz, Furgal, Bernstein, Boll, Hartwig, Hoesly, Krattiger, Luchsinger, Nelson, Olson, Rufenacht, Truttmann and Snow. Original motion to approve Ordinance 21-1102 died due to lack of vote.

Motion by Borowski, seconded by Withee to send Ordinance 21-1102 back to the Green County Highway Committee for approval. Motion carried by a unanimous voice vote.

A public hearing on Resolution 11-1-21 was held, and no one from the public spoke.

**RESOLUTION 11-1-21**

***Resolution Adopting Final Green County Supervisory Redistricting Plan***

**WHEREAS**, 59.10 (3) (b) Wisconsin Statutes, requires counties to redistrict according to Federal Census population figures; and

**WHEREAS**, the Green County Board of Supervisors approved a tentative redistricting plan by the adoption of Resolution 9-2-21, which was submitted to each municipality for the creation or adjustment of wards and ward boundaries; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board accept the recommendation of the Green County Reapportioning Committee for the final redistricting plan; and

**BE IT FURTHER RESOLVED**, that upon the adoption of Resolution 11-1-21, a copy of the final plan be submitted to the Office of the Secretary of State for consideration and approval.

**GREEN COUNTY REDISTRICTING PLAN**

**2020 Federal Census  
31 Supervisory Districts  
Population 37,093  
District Median 1,197**

<u>District Number</u>	<u>District Description</u>	<u>Muni Pop</u>	<u>Dist. Pop</u>
1	<p><b>City of Monroe, Ward No. 1:</b> All of the territory within the boundaries of the City of Monroe lying east and north of the west right of way line of Aebly Road, east of the west right of way lines of State Highway 69 and North 18th Avenue, north of the south right of way line of State Highway 11-81, east of the center line of North 18th Avenue, east of the center line of 18th Avenue, north of the center line of 6th Street, east of the center line of 19th Avenue, north of the center line of 7th Street, west of the center line of 27th Avenue, north of the center line of 6th Street, and east and north of the center line of 6th 1/2 Street, to the City limits. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks:1096 (1096_00), 1097 (1097_00), 1101-1103, 1108-1110 1114, 4082 (4082_01), 4091 (4091_01), Part of Tract 960400, Blocks: 1006-1007, 2000, 2000_01, 2000_02), 2002, 2004, 2009-2012, 3000-3002, 3004-3011, 3015-3020, 3022-3024</p>	1,158	
	<p><b>City of Monroe, Ward No. 10:</b> All of the territory within the boundaries of the City of Monroe lying within Sections Twenty-nine (29), Thirty (30), Thirty-one (31) and Thirty-two (32) of Township Two (2) North, Range Eight (8) East, Green County, Wisconsin. <i>Ward 10 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 4031, 4041, 4042 (4042_00)</p>	0	1,158

<b>2</b>	<p><b>City of Monroe, Ward No. 2:</b></p> <p>All of the territory within the boundaries of the City of Monroe lying south and west of the center line of 6th 1/2 Street, south of the center line of 6th Street, east of the center line of 27th Avenue, south of the center line of 7th Street, east of the center line of 22nd Avenue, north of the center line of 11th Street, east of the center line of 25th Avenue, north of the center line of 17th Street, west of the center line of 28th Avenue, north of the center line of 16th Street, and east of the center line of County Highway K, to the City limits.</p> <p><i>Ward 2 description by Census Tract and Block Number:</i>  Part of Tract 960400, Blocks: 2001, 2003, 2005-2008, 2014-2017, 2019-2027, 2032-2033  Part of Tract 960600, Blocks: 1004-1014, 1018-1024, 1027-1028, 1036-1037, 1055</p>	<b>1,217</b>	<b>1,217</b>
<b>3</b>	<p><b>City of Monroe, Ward No. 3:</b></p> <p>All of the territory within the boundaries of the City of Monroe lying west of the center line of County Highway K, south of the center line of 16th Street, east of the center line of 28th Avenue, south of the center line of 17th Street, west of the center line of 25th Avenue, south of the center line of 13th Street, east of the center line of 23rd Avenue, south of the center line of 14th Street, east of the center line of 22nd Avenue, south of the center line of 16th Street, east of the center line of 20th Avenue, south of the center line of 17th Street, and east of the center line of 17th Avenue, to the City limits.</p> <p><i>Ward 3 description by Census Tract and Block Number:</i>  Part of Tract 960600, Blocks: 1015-1016, 1025-1026, 1029-1033, 1046, 1050-1052, 2000-2002, 2027-2033, 3040</p>	<b>1,232</b>	<b>1,232</b>
<b>4</b>	<p><b>City of Monroe, Ward No. 4:</b></p> <p>All of the territory within the boundaries of the City of Monroe lying west of the center line of 17th Avenue, south of the center line of 16th Street, east of the center line of 13th Avenue, south of the center line of 18th Street, east of the center line of 11th Avenue, and north of the center line of 30th Street, to the City limits.</p> <p><i>Ward 4 description by Census Tract and Block Number:</i>  Part of Tract 960500, Blocks: 3000-3007, 3022-3027, 3031-3036, 4023-4024, 4026-4029, 4035-4037, 4041  Part of Tract 960600, Blocks: 2003-2026, 3018-3020, 3035-3037</p>	<b>1,188</b>	<b>1,188</b>
<b>5</b>	<p><b>City of Monroe, Ward No. 5:</b></p> <p>All of the territory within the boundaries of the City of Monroe lying south of the center line of 30th Street, west of the center line of 11th Avenue, south of the center line of 21st Street, west of the center line of State Highway 69, south of the center line of 17th Street, south of the center line of West 17th Street, east of the Badger State Trail corridor, west of the east right of way line of State Highway 69, and north of the City limits.</p>	<b>1,170</b>	<b>1,170</b>

*Ward 5 description by Census Tract and Block Number:*

Part of Tract 960500, Blocks: 1020-1021

1026-1033

3008-3021

3028-3030

3037-3041

3044

6

**City of Monroe, Ward No. 6:**

1,154 1,154

All of the territory within the boundaries of the City of Monroe lying south of the right of way center line of 9th Street, east of the center line of 11th Avenue, north of the center line of 12th Street, east of the center line of 12th Avenue, south of the center line of 14th Street, east of the center line of 9th Avenue, south of the center line of 16th Street and an extension of that center line to State Highway 69, east of the center line of State Highway 69, north of the center line of 21st Street, west of the center line of 11th Avenue, north of the center line of 18th Street, west of the center line of 13th Avenue, north of the center line of 16th Street, east of the center line of 17th Avenue, north of the center line of 17th Street, west of the center line of 20th Avenue, north of the center line of 16th Street, west of the center line of 22nd Avenue, north of the center line of 14th Street, west of the center line of 23rd Avenue, south of the center line of 13th Street, south of the half line of Lot Eleven (11) of Byers Addition to the City of Monroe, according to the recorded plat thereof, east of the west line of aforementioned Lot Eleven (11), south of the center line of 13th Street, west of the center line of 14th Avenue, south of the center line of 12th Street, and west of the center line of 14th Avenue.

*Ward 6 description by Census Tract and Block Number:*

Part of Tract 960500, Blocks: 2005-2007, 2015-2017, 2028-2030, 4000-4002, 4004-4005, 4007, 4009-4022, 4025, 4030-4034, 4038-4040

Part of Tract 960600, Blocks: 1034, 3005-3017

3021-3034, 3038-3039

7

**City of Monroe, Ward No. 7:**

1,138 1,138

All of the territory within the boundaries of the City of Monroe lying south of the center line of 7th Street, west of the center line of 19th Avenue, south of the center line of 6th Street, east of the center line of 15th Avenue, south of the center line of 9th Street, east of the center line of 14th Avenue, north of the center line of 12th Street, east of the center line of 14th Avenue, north of the center line of 13th Street, west of the west line of Lot Eleven (11) of Byers Addition to the City of Monroe, according to the recorded plat thereof, north of the half line of aforementioned Lot Eleven (11), north of the center line of 13th Street, west of the center line of 25th Avenue, south of the center line of 11th Street, and west of the center line of 22nd Avenue.

*Ward 7 description by Census Tract and Block Number:*

Part of Tract 960400, Blocks: 1001, 1003-1005, 1008-1028, 2013, 2018, 2031

Part of Tract 960500, Blocks: 2000-2004, 2018-2027, 2037

	Part of Tract 960600, Blocks: 1017-1018, 1021, 1035-1036, 1038-1041, 3000-3004		
<b>8</b>	<p><b>City of Monroe, Ward No. 8:</b></p> <p>All of the territory within the boundaries of the City of Monroe lying west of the center line of 18th Avenue, north of the center line of 6th Street, west of the center line of 15th Avenue, north of the right of way center line of 9th Street and an extension of that right of way center line to vacated 7th Avenue, east of the apparent center line of vacated 7th Avenue, north of the center line of 8th Street, and east of the center line of State Highway 69, to the City limits.</p> <p><i>Ward 8 description by Census Tract and Block Number:</i>  Part of Tract 960400, Blocks: 1000-1002, 3014, 3021, 4003-4005, 4007 (4007_00), 4021-4030, 4049, 4051, 4053  Part of Tract 960500, Blocks: 2008-2009</p>	<b>1,265</b>	<b>1,265</b>
<b>9</b>	<p><b>City of Monroe, Ward No. 9:</b></p> <p>All of the territory within the boundaries of the City of Monroe lying west of the center line of State Highway 69, south of the center line of 8th Street, west of the apparent center line of vacated 7th Avenue, south of the right of way center line of 9th Street and an extension of that right of way center line to vacated 7th Avenue, west of the center line of 11th Avenue, south of the center line of 12th Street, west of the center line of 12th Avenue, north of the center line of 14th Street, west of the center line of 9th Avenue, north of the center line of 16th Street and an extension of that center line to State Highway 69, west of the center line of State Highway 69, north of the center line of 17th Street, north of the center line of West 17th Street, and west of the Badger State Trail corridor, to the City limits.</p> <p><i>Ward 9 description by Census Tract and Block Number:</i>  Part of Tract 960400, Blocks: 4012 (4012_00), 4019-4020, 4031-4048, 4050, 4052  Part of Tract 960500, Blocks: 1000-1010, 1012-1014, 1015 (1015_00), 1022-1024, 2010-2014, 2031-2036, 2038, 4003, 4006, 4008</p>	<b>1,139</b>	<b>1,139</b>
<b>10</b>	<p><b>All of the Town of Cadiz (Ward 1):</b></p> <p>All of the territory within the boundaries of the Town of Cadiz.</p> <p><i>Ward 1 description by Census Tract and Block Number:</i>  Part of Tract 960700, Blocks: 3071-3076, 3079 (3079_01), 3080-3087, 3091-3098, 3108-3111, 3113-3118, 3121, 3126-3130, 3135, 4003-4010, 4015-4039, 4044-4049, 4058-4079, 4084-4086</p>	<b>747</b>	
	<p><b>All of the Village of Browntown (Ward 1)</b></p> <p>All of the territory within the boundaries of the Village of Browntown.</p> <p><i>Ward 1 description by Census Tract and Block Number:</i>  Part of Tract 960700, Blocks: 3088-3090, 3119-3120, 3122-3125, 3136-3137, 4011-4014, 4080-4083, 4087</p>	<b>245</b>	
	<p><b>Town of Jordan, Ward 2</b></p> <p>All of the territory within the boundaries of the Town of Jordan lying south of the center line of County Highway Y, west of the center line of County Highway M, and south of the center line of County Highway Y.</p>	<b>305</b>	<b>1,297</b>

	<i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960700, Blocks: 3038-3040, 3045-3047, 3050-3069, 3077-3078, 3079 (3079_00), 3131		
11	<b>All of the Town of Clarno (Wards 1 and 2)</b> All of the territory within the boundaries of the Town of Clarno <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960500, Blocks: 1015 (1015_01), 1016-1017, 1025, 1034-1037 Part of Tract 960700, Blocks: 2020-2021,2062-2064, 3099-3107, 4000-4002, 4040-4043, 4050-4057 <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960500, Blocks: 3042, 3043, (3043_01), 3045 Part of Tract 960600, Blocks: 1002 (1002_00), 1042-1045, 1047-1049, 1053, 1056-1057 Part of Tract 960700, Blocks: 2009-2019, 2022-2027, 2032, 2037-2042, 2046-2052, 2055-2061, 2065-2066, 2068	1,133	1,133
12	<b>All of the Town of Jefferson (Wards 1 and 2)</b> All of the territory within the boundaries of the Town of Jefferson <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 4099, 4104-4105, 4107 Part of Tract 960700, Blocks: 1004-1012, 1017-1018, 1021-1030, 1040-1045, 1048-1056, 1082-1088, 1098-1103, 1107-1109, 1115-1118, 1123, 1136, 1140 <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 4083-4084, 4086-4088, 4096-4098 Part of Tract 960600, Blocks: 1001 (1001_00), 1054 Part of Tract 960700, Blocks: 1019, 1031-1034, 1036-1039, 1046-1047, 1089-1097, 1104-1106, 1119-1121, 1124-1128, 1141, 2000-2003, 2005-2008, 2028-2031, 2033-2036, 2043-2045, 2053-2054	1,170	1,170
13	<b>Town of Decatur, Ward 1</b> All of the territory within the boundaries of the Town of Decatur contained within the south halves of Sections Thirty-five (35) and Thirty-six (36), Town Two (2) North, Range Nine (9) East, Green County, Wisconsin, and lying east of the Sugar River <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 3009 (3009_01), 3011, 3030-3033, 3034 (3034_01), 3038, 4099	301	
	<b>All of the Town of Spring Grove (Ward 1)</b> All of the territory within the boundaries of the Town of Spring Grove <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 4062-4065, 4103, 4106 Part of Tract 960700, Blocks: 1000-1003, 1057-1081, 1110-1114, 1122, 1129-1135, 1137-1139 Part of Tract 960800, Blocks: 3035-3036, 3039-3078, 4101	919	1,220
14	<b>Town of York, Ward 2</b> All of the territory within the boundaries of the Town of York lying south of the center line of County Highway H, and south of the center line of County Highway J as it traverses the north half of Section Twenty-five (25), Township Four (4) North, Range Six (6) East, Green County, Wisconsin	317	

*Ward 2 description by Census Tract and Block Number:*  
Part of Tract 960200, Blocks: 2011-2015, 2020-2021, 2078-2080, 2134-2136, 3048-3049, 3053-3054, 3104-3105, 3116-3125

**All of the Town of Adams (Ward 1)**

540

All of the territory within the boundaries of the Town of Adams.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960200, Blocks: 2016-2019, 2022-2028, 2036-2037, 2063-2073, 2075-2077, 2081-2082, 2085-2087, 2089-2109, 2133, 2140-2142

Part of Tract 960700, Blocks: 3000-3008

**Town of Jordan, Ward 1**

297 1,154

All of the territory within the boundaries of the Town of Jordan lying north of the center line of County Highway Y, east of the center line of County Highway M, and north of the center line of County Highway Y.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960200, Blocks: 2114,2117-2118, 2119 (2119\_01)

Part of Tract 960300, Blocks: 1081-1084

Part of Tract 960700, Blocks: 3009-3037, 3041-3044, 3048-3049, 3132-3134

**15 All of the Town of Monroe (Wards 1 and 2)**

1,291 1,291

All of the territory within the boundaries of the Town of Monroe.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960300, Blocks: 1029, 1031-1032, 1036-1037, 1063-1065, 1067, 1075-1077, 1085-1092, 1095, 1096

(1096\_01), 1097 (1097\_01, 1097\_02), 1098-1100, 1104-1105, 1111-1113, 1115, 1118, 4081, 4082 (4082\_00), 4091 (4091\_00)

Part of Tract 960400, Blocks: 2000 (2000\_00), 3003, 3012-3013, 4000-4002, 4006, 4007 (4007\_01), 4008-4011, 4012 (4012\_01), 4013

Part of Tract 960600, Blocks: 1002\_01, 1003

*Ward 2 description by Census Tract and Block Number:*

Part of Tract 960200, Blocks: 2116, 2119 (2119\_00), 2127-2128, 2138-2139, 2143-2146

Part of Tract 960300, Blocks: 1068-1074, 1078-1080, 1106-1107

Part of Tract 960400, Blocks: 4014-4018

Part of Tract 960500, Blocks: 1011, 1018-1019

Part of Tract 960700, Blocks: 3070

**16 All of the Town of Sylvester (Wards 1 and 2)**

1,001

All of the territory within the boundaries of the Town of Sylvester.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960300, Blocks: 1013-1014, 1017 (1017\_01), 1039 (1039\_01), 1040-1041, 1043-1044, 1046-1062, 1093-1094, 1116-1117, 3024-3025, 3036-3039, 3042-3043

*Ward 2 description by Census Tract and Block Number:*

Part of Tract 960300, Blocks: 3034-3035, 3040-3041, 3080-3081, 3083, 4007-4025, 4027-4030, 4032-4040, 4042

(4042\_01), 4043-4045, 4068-4080, 4085, 4089-4090, 4092-4095, 4100-4102

Part of Tract 960400, Blocks: 2028, 2030



	Part of Tract 960600, Blocks: 1000, 1001 (1001_01) Part of Tract 960700, Blocks: 1013-1016, 1020, 1035, 1142		
	<b>Town of Mount Pleasant, Ward 3</b>	<b>169</b>	<b>1,170</b>
	All of the territory within the boundaries of the Town of Mount Pleasant lying east of the center line of State Highway 69, south of the center line of Wittenwyler Road, south of the center line of County Highway F, and south of the center line of Purintun Road. <i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 1000-1012, 1015-1016, 1017 (1017_00), 1018-1020, 1022, 1038, 1039 (1039_00), 1042, 1045, 3014-3017, 3023, 3089-3090		
<b>17</b>	<b>Town of Decatur, Ward 3</b>	<b>565</b>	
	All of the territory within the boundaries of the Town of Decatur lying west of the center line of State Highway 11 as it traverses the Town of Decatur and the City of Brodhead from the south line of the Town of Decatur to 4th Street of the City of Brodhead, and all territory within the boundaries of the Town of Decatur lying west of Mill Race from 4th Street of the City of Brodhead to Decatur Lake, all territory west of Decatur Lake, and all territory west of the Sugar River as it extends north from Decatur Lake, except that territory in the south halves of Sections Thirty-five (35) and Thirty-six (36), Town Two (2) North, Range Nine (9) East, Green County, Wisconsin, lying east of the Sugar River <i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 3026-3031, 3032 (3032_01), 3033, 3044-3048, 3070-3074, 3078-3079, 3086, 4000-4006, 4026, 4046-4061, 4066-4067 Part of Tract 960800, Blocks: 2006 (2006_00), 2007, 2010-2012, 2031, 2041, 3009 (3009_00), 3010, 3034 (3034_00), 3037		
	<b>Town of Decatur, Ward 4</b>	<b>597</b>	<b>1,162</b>
	All of the territory within the boundaries of the Town of Decatur lying north and west of Norwegian Creek, and north and east of Decatur Lake and the Sugar River. <i>Ward 4 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 3049-3056, 3060-3061, 3063-3069, 3082		
<b>18</b>	<b>City of Brodhead, Ward 5</b>	<b>557</b>	
	All of the territory within the boundaries of the City of Brodhead lying west of the center line of State Highway 11, west of the center line of 1st Center Avenue, south of the center line of 19th Street, west of the center line of West 3rd Avenue, south of the center line of 17th Street, west of the center line of West 5th Avenue, south of the center line of 16th Street, east of the center line of West 8th Avenue, south of the center line of 17th Street, and south of the center line of Ten Eyck Road. <i>Ward 5 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 2042-2043, 2047, 3002-3006, 3008, 3012-3018, 3021-3029		

	<p><b>City of Brodhead, Ward 6</b></p> <p>All of the territory within the boundaries of the City of Brodhead and within the County of Green lying south of the center line of 14th Street, east of the center line of West 5th Avenue, north of the center line of 17th Street, east of the center line of West 3rd Avenue, north of the center line of 19th Street, east of the center line of 1st Center Avenue, and east of the center line of State Highway 11.</p> <p><i>Ward 6 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 3000-3001, 3019-3020, 4050-4058, 4060-4098, 4100</p>	<p><b>579</b></p> <p><b>1,136</b></p>
<b>19</b>	<p><b>City of Brodhead, Ward 3</b></p> <p>All of the territory within the boundaries of the City of Brodhead lying north of the center line of Ten Eyck Road, north of the center line of 17th Street, west of the center line of West 8th Avenue, north of the center line of 16th Street, west of the center line of West 5th Avenue, north of the center line of 14th Street, west of the center line of East 2nd Avenue, south of the center line of 8th Street, west of the center line of 1st Center Avenue, south of the center line of 5th Street, west of the center line of West 3rd Avenue, south of an extension to West 3rd Avenue of the north line of Lot One (1) of Certified Survey Map Number 1282 recorded in Volume 4 of Certified Survey Maps of Green County on Page 157 in the office of the Register of Deeds for County of Green, Wisconsin, and south of the north line of aforementioned Lot One (1).</p> <p><i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 1061, 2006 (2006_01), 2013-2015, 2018-2030, 2032-2040, 2044-2046, 3007, 4007-4008, 4029, 4031, 4034-4044, 4059</p>	<p><b>568</b></p>
	<p><b>City of Brodhead, Ward 4</b></p> <p>All of the territory within the boundaries of the City of Brodhead and within the County of Green lying north of the center line of 14th Street, east of the center line of East 2nd Avenue, and south of the center line of 8th Street.</p> <p><i>Ward 4 description by Census Tract and Block Number:</i> Part of Tract 960800, Blocks: 1054-1060, 4000-4006, 4009-4028, 4030, 4032-4033, 4045-4049</p>	<p><b>569</b></p> <p><b>1,137</b></p>
<b>20</b>	<p><b>City of Brodhead, Ward 1</b></p> <p>All of the territory within the boundaries of the City of Brodhead lying west of the center line of 1st Center Avenue, south of the center line of 1st Street, west of the center line of East 3rd Avenue, south of the center line of 3rd Street, west of the center line of East 4th Avenue, north of the center line of 8th Street, east of the center line of 1st Center Avenue, north of the center line of 5th Street, east of the center line of West 3rd Avenue, and north of an extension to West 3rd Avenue of the north line of Lot One (1) of Certified Survey Map Number 1282 recorded in Volume 4 of Certified Survey Maps of Green County on Page 157 in the office of the Register of Deeds for County of Green, Wisconsin.</p>	<p><b>459</b></p>

*Ward 1 description by Census Tract and Block Number:*  
Part of Tract 960800, Blocks: 1009-1015, 1017-1022, 1043-1048, 2001-2004, 2005 (2005\_01), 2008-2009, 2016-2017

**City of Brodhead, Ward 2**

457

All of the territory within the boundaries of the City of Brodhead and within the County of Green lying north of the center line of 8th Street, east of the center line of East 4th Avenue, north of the center line of 3rd Street, east of the center line of East 3rd Avenue, north of the center line of 1st Street, and east of the center line of 1st Center Avenue.

*Ward 2 description by Census Tract and Block Number:*

Part of Tract 960800, Blocks: 1000 (1000\_01), 1001, 1003-1008, 1016, 1023-1042, 1049-1053

**Town of Decatur, Ward 2**

222 1,138

All of the territory within the boundaries of the Town of Decatur lying east of Mill Race, and north of the center line of 4th Street of the City of Brodhead, and lying south and east of Norwegian Creek, having intersection with the County line on the east line of the southeast quarter of the southeast quarter of Section One (1), Town Two (2) North, Range Nine (9) East, Green County, Wisconsin.

*Ward 2 description by Census Tract and Block Number:*

Part of Tract 960300, Blocks: 3057-3059, 3062, 3075-3077, 3087-3088

Part of Tract 960800, Blocks: 1000 (1000\_00), 1002, 2000, 2005 (2005\_00)

21

**All of the Town of Washington (Ward 1)**

842

All of the territory within the boundaries of the Town of Washington.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960100, Blocks: 3003-3004, 3047

Part of Tract 960200, Blocks: 2000-2008, 2029-2035, 2038-2047, 2052-2057, 2061-2062, 2074, 2083-2084, 2088, 2110-2113, 2115, 2120-2126, 2129-2132, 3128-3132, 3135

Part of Tract 960300, Blocks: 1021, 1023-1028, 1030, 1033-1035

**Town of Mount Pleasant, Ward 1**

274

All of the territory within the boundaries of the Town of Mount Pleasant lying north and west of the center line of State Highway 69, north of the center line of Wittenwyler Road, north of the center line of County Highway F, north and west of the center line of River Road, north of the center line of County Highway EE.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960100, Blocks: 3005, 3009, 3023, 3033, 3041-3043, 3046, 4018-4019, 4021-4025, 4033-4039, 4041, 4047-4050, 4074

Part of Tract 960200, Blocks: 2049, 2051, 2058-2060

**Town of Mount Pleasant, Ward 2**

176 1,292

All of the territory within the boundaries of the Town of Mount Pleasant lying south of the center line of County Highway EE, east of the center line of River Road, east and north of the

	center line of County Highway F and north of the center line of Purinton Road. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 4032, 4043-4046, 4051-4058, 4061-4065		
<b>22</b>	<b>All of the Village of Monticello (Wards 1 and 2)</b> All of the territory within the boundaries of the Village of Monticello. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 3006-3008, 3010-3022, 3024-3025, 3032, 4040, 4070, 4075 Part of Tract 960200, Blocks: 2048, 2050 <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 3026-3031, 3034-3040, 3044-3045, 4042	<b>1,192</b>	<b>1,192</b>
<b>23</b>	<b>All of the Village of Albany (Wards 1 and 2)</b> All of the territory within the boundaries of the Village of Albany <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 2007-2010, 2012, 2014-2039, 2051-2053, 2055, 3003 <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960300, Blocks: 2002 (2002_01), 2003-2006, 2040-2050, 3010-3011, 3020, 3022	<b>1,096</b>	
	<b>Town of Albany, Ward 1</b> All of the territory within the boundaries of the Town of Albany lying within Sections Sixteen (16), Seventeen (17), Twenty (20), Twenty-one (21) and Twenty-nine (29), Township Three (3) North Range Nine (9) East, Green County, Wisconsin, north of the center line of State Highway 59, east of the center line of County Highway F, east of the center line of Tin Can Road, south and west of the center line of County Highway EE, west of the center line of County Highway E, and south of the center line of Suburban Drive. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 4030 Part of Tract 960300, Blocks: 2000-2001, 2002 (2002_00), 2011, 3012	<b>225</b>	<b>1,321</b>
<b>24</b>	<b>Town of Albany, Ward 2</b> All of the territory within the boundaries of the Town of Albany except all of the territory lying within Sections Sixteen (16), Seventeen (17), Twenty (20), Twenty-one (21) and Twenty-nine (29), Township Three (3) North Range Nine (9) East, Green County, Wisconsin, north of the center line of State Highway 59, east of the center line of County Highway F, east of the center line of Tin Can Road, south and west of the center line of County Highway EE, west of the center line of County Highway E, and south of the center line of Suburban Drive. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 4000-4005, 4027-4029, 4031, 4059-4060, 4066-4069, 4071-4073 Part of Tract 960300, Blocks: 2013, 3018-3019, 2054, 3021, 2056, 3032 (3032_00), 3000-3002, 3084-3085, 3004-3009, 3013	<b>964</b>	

	<p><b>Town of Brooklyn, Ward 3</b></p> <p>All of the territory within the boundaries of the Town of Brooklyn lying south of the center line of Elmer Road, and east of the center line of County Highway E.</p> <p><i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 1049-1050, 1056-1059, 1068, 1070</p>	<p><b>165</b></p> <p><b>1,129</b></p>
25	<p><b>Town of York, Ward 1</b></p> <p>All of the territory within the boundaries of the Town of York lying north of the center line of County Highway H, and north of the center line of County Highway J as it traverses the north half of Section Twenty-five (25), Township Four (4) North, Range Six (6) East, Green County, Wisconsin.</p> <p><i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960200, Blocks: 3020-3047, 3050-3052, 3055, 3106-3115</p>	<p><b>652</b></p>
	<p><b>Town of New Glarus, Ward 2</b></p> <p>All of the territory within the boundaries of the Town of New Glarus lying west of the center line of State Highway 69, north of an extension of the south line of Lot One (1) of Certified Survey Map Number 5337 recorded in Volume 26 of Certified Survey Maps of Green County on Pages 44 through 48 in the office of the Register of Deeds for County of Green, Wisconsin, west and south of the Village limits of the Village of New Glarus, south of the center line of Durst Road, and south of the center line of State Highway 39, an area exclusive of territory bounded on the west by the east line of Lot One (1) of Certified Survey Map Number 3761 recorded in Volume 14 of Certified Survey Maps of Green County on Pages 220 through 221, on the south by the south line of Lot Nine (9) of Certified Survey Map Number 2221 recorded in Volume 7 of Certified Survey Maps of Green County on Pages 209 through 210, on the east by the east line of aforementioned Lot Nine (9) of Certified Survey Map Number 2221, and on the north by the center line of Durst Road.</p> <p><i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960200, Blocks: 1017-1018, 1049-1050, 2009-2010, 2137, 3018, 3056-3065, 3068, 3074-3076, 3080, 3083, 3086, 3088, 3089-3090, 3092, 3095-3097</p>	<p><b>601</b></p> <p><b>1,253</b></p>
26	<p><b>Town of New Glarus, Ward 1</b></p> <p>All of the territory within the boundaries of the Town of New Glarus lying east of the center line of State Highway 69, south of an extension of the south line of Lot One (1) of Certified Survey Map Number 5337 recorded in Volume 26 of Certified Survey Maps of Green County on Pages 44 through 48 in the office of the Register of Deeds for County of Green, Wisconsin, east and north of the Village limits of the Village of New Glarus, north of the center line of Durst Road, and north of the center line of State Highway 39, an area inclusive of territory bounded on the west by the east line of Lot One (1) of Certified Survey Map Number 3761 recorded in Volume 14 of Certified Survey Maps of Green County on Pages 220 through 221, on the south</p>	<p><b>792</b></p>

by the south line of Lot Nine (9) of Certified Survey Map Number 2221 recorded in Volume 7 of Certified Survey Maps of Green County on Pages 209 through 210, on the east by the east line of aforementioned Lot Nine (9) of Certified Survey Map Number 2221, and on the north by the center line of Durst Road.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960100, Blocks: 2015, 2050-2051, 2056 (2056\_00), 2057 (2057\_00), 2058, 2066, 3001-3002  
Part of Tract 960200, Blocks: 1000, 1052, 3001-3017, 3019, 3067, 3071-3073, 3093-3094, 3098-3101, 3126, 4000, 4001 (4001\_01)

**Town of Exeter, Ward 1**

**472 1,264**

All of the territory within the boundaries of the Town of Exeter lying west of the center line of Marshall Bluff Road, west and north of the center line of Exeter Crossing Road, west of the center line of County Highway CC, north of the center line of County Highway W, and west of the center line of County Highway CC.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960100, Blocks: 2010-2014, 2046-2049, 2052-2055, 2056 (2056\_01), 2057 (2057\_01), 3000, 4016-4017, 4020  
Part of Tract 960200, Blocks: 1051, 3000, 3102-3103, 3127

27

**Village of New Glarus, Ward 1**

**565**

All of the territory within the boundaries of the Village of New Glarus lying north of the center line of 6th Avenue, east of the center line of 8th Street, north of the center line of 7th Avenue, east of the center line of 7th Street, north of the center line of 8th Avenue, west of the center line of 5th Street, north of the center line of 3rd Avenue, west of the center line of 3rd Street, north of the center line of 1st Avenue, and west of the center line of 2nd Street.

*Ward 1 description by Census Tract and Block Number:*

Part of Tract 960200, Blocks: 1012, 3066, 3069, 3084-3085, 4010-4013, 4028-4030

**Village of New Glarus, Ward 2**

**565 1,130**

All of the territory within the boundaries of the Village of New Glarus lying east of the center line of 2nd Street, south of the center line of 1st Avenue, east of the center line of 3rd Street, south of the center line of 3rd Avenue, east of the center line of 5th Street, north of the center line of 8th Avenue, west of the center line of 1st Street, north of the center line of 7th Avenue, west of the center line of Railroad Street, and north of the center lines of 6th Avenue and Kubly Road.

*Ward 2 description by Census Tract and Block Number:*

Part of Tract 960200, Blocks: 3070, 3133-3134, 4001 (4001\_00), 4002-4009, 4014-4021, 4023-4027, 4031

28

**Village of New Glarus, Ward 3**

**537**

All of the territory within the boundaries of the Village of New Glarus lying south of the center line of 6th Avenue, west of the center line of 8th Street, south of the center line of 7th Avenue, west of the center line of 7th Street, south of the center line of 8th Avenue, west of the center line of 4th Street, south of the

center line of 14th Avenue, west of the center line of 2nd Street, south of the center line of 14th Avenue, and west of the center line of State Highway 69.

*Ward 3 description by Census Tract and Block Number:*

Part of Tract 960200, Blocks: 1010-1011, 1013-1016, 1019-1022, 1031-1032, 1038-1040, 1045-1046, 3077-3079, 3081-3082, 3087

**Village of New Glarus, Ward 4**

**599 1,136**

All of the territory within the boundaries of the Village of New Glarus lying north of the center line of 14th Avenue, east of the center line of 2nd Street, north of the center line of 14th Avenue, east of the center line of 4th Street, south of the center line of 8th Avenue, east of the center line of 1st Street, south of the center line of 7th Avenue, east of the center line of Railroad Street, and south of the center lines of 6th Avenue and Kubly Road, and all territory within the boundaries of the Village of New Glarus contained within Lot One (1) of Certified Survey Map Number 5434 recorded in Volume 27 of Certified Survey Maps of Green County on Pages 8 through 11 in the office of the Register of Deeds for County of Green, Wisconsin.

*Ward 4 description by Census Tract and Block Number:*

Part of Tract 960200, Blocks: 1001-1009, 1023-1030, 1033-1037, 1041-1044, 1047-1048, 3091, 4022

**29**

**Town of Exeter, Ward 3**

**993**

All of the territory within the boundaries of the Town of Exeter lying east of the center line of County Highway D, south of the center line of State Highway 92, west of the east lines of Lots Eleven (11), Ten (10), Nine (9), Eight (8), Seven (7), and Six (6) of Certified Survey Map Numbers 1393 and 1392, and south of the north lines of Lots Six (6), Five (5), Four (4), Three (3), Two (2), and One (1) of Certified Survey Map Numbers 1392 and 1391 recorded in Volume 4 of Certified Survey Maps of Green County on Pages 319 through 324 in the office of the Register of Deeds for County of Green, Wisconsin, west of the center line of State Highway 92, south of the north line of the south half of Section Ten (10) and south of the north line of the south half of Section Nine (9), Town Four (4) North, Range Eight (8) East, Green County, Wisconsin, east of the center line of County Highway CC, south of the center line of County Highway W, east of the center line of County Highway CC, south of the center line of Exeter Crossing Road, and east of the center line of Marshall Bluff Road.

*Ward 3 description by Census Tract and Block Number:*

Part of Tract 960100, Blocks: 2001-2002, 2004, 2016 (2016\_00), 2017 (2017\_01), 2020 (2020\_01), 2023-2026, 2028-2036, 2044-2045, 2059-2065, 2067 (2067\_01), 4009-4015

**Town of Brooklyn, Ward 2**

**177 1,170**

All of the territory within the boundaries of the Town of Brooklyn lying south of the center line of Behnke Road, west of the center line of Sandy Hook Road, south of the center line of Zweifel Road, and west of the center line of County Highway E.

*Ward 2 description by Census Tract and Block Number:*

	Part of Tract 960100, Blocks: 1037, 1052-1055, 1060-1064, 2038-2043, 4006-4008, 4026		
<b>30</b>	<b>Village of Belleville, Ward 3</b>	<b>582</b>	
	All of the territory within the boundaries of the Village of Belleville and within the County of Green. <i>Ward 3 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 2008-2009, 2068-2076		
	<b>Town of Exeter, Ward 2</b>	<b>691</b>	<b>1,273</b>
	All of the territory within the boundaries of the Town of Exeter lying west of the center line of County Highway D, north of the center line of State Highway 92, east of the east lines of Lots Eleven (11), Ten (10), Nine (9), Eight (8), Seven (7), and Six (6) of Certified Survey Map Numbers 1393 and 1392, and north of the north lines of Lots Six (6), Five (5), Four (4), Three (3), Two (2), and One (1) of Certified Survey Map Numbers 1392 and 1391 recorded in Volume 4 of Certified Survey Maps of Green County on Pages 319 through 324 in the office of the Register of Deeds for County of Green, Wisconsin, east of the center line of State Highway 92, north of the north line of the south half of Section Ten (10) and north of the north line of the south half of Section Nine (9), Town Four (4) North, Range Eight (8) East, Green County, Wisconsin, and east of the center line of County Highway CC. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 2003, 2005-2007, 2016 (2016_00), 2017 (2017_00), 2018-2019, 2020 (2020_00), 2021-2022, 2067 (2067_00)		
<b>31</b>	<b>Village of Brooklyn, Ward 2</b>	<b>498</b>	
	All of the territory within the boundaries of the Village of Brooklyn and within the County of Green. <i>Ward 2 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 1000-1005, 1013-1020		
	<b>Town of Brooklyn, Ward 1</b>	<b>766</b>	<b>1,264</b>
	All of the territory within the boundaries of the Town of Brooklyn lying north of the center line of Behnke Road, east of the center line of Sandy Hook Road, north of the center line of Zweifel Road, east of the center line of County Highway E, and north of Elmer Road. <i>Ward 1 description by Census Tract and Block Number:</i> Part of Tract 960100, Blocks: 1006-1012, 1021-1036, 1038-1048, 1051, 1065-1067, 1069, 1071, 1075, 2000, 2037		
	<b>TOTAL DISTRICT POPULATION:</b>		<b>37,093</b>

SIGNED: REAPPORTIONING COMMITTEE:

Arthur Carter            Linda Boll  
Mike Furgal             Erica Roth  
Harvey Mandel         Alex Lonien

Motion by Borowski, seconded by Furgal to approve Resolution 11-1-21. Motion carried by a unanimous voice vote.

**RESOLUTION 11-2-21**

***Resolution Authorizing Conservation Grant Applications  
(County Fish & Game Project Aids and Snowmobile Trail Aids)***

**WHEREAS**, the Wisconsin Legislature enacted section 23.09, Wis. Stats., providing for the allocation of funds to the respective counties in the state for county fish and game projects on the



condition that the counties match the state allocation, and also for maintaining, acquiring, insuring, rehabilitating and developing public snowmobile trails; and

**WHEREAS**, Green County desires to participate in county fish and game projects pursuant to the provisions of section 23.09(12), Wis. Stats.; and

**WHEREAS**, Green County desires to maintain public snowmobile trails and is eligible to receive funding pursuant to the provisions of section 23.09(26), Wis. Stats.; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to match the funds to be received from the State of Wisconsin for county fish and game projects and wishes to be eligible for public snowmobile trails; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects under section 23.09(12), Wis. Stats.; to sign documents and take all necessary action to undertake, direct and complete the approved project; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the DNR for financial aid for public snowmobile trails under section 23.09(26), Wis. Stats.; to sign documents; and take all necessary action to undertake, direct and complete the approved project.

**SIGNED: PROPERTY, PARKS & INSURANCE COMMITTEE:**

Roger Truttmann, Chair      Barb Krattiger, Vice-Chair

Jody Hoesly                      Steve Borowski

Dennis Schwartz

Motion by Truttmann, seconded by Sass to approve Resolution 11-2-21. Motion carried by a unanimous voice vote.

#### **RESOLUTION 11-3-21**

#### ***Resolution Approving Liability, Worker's Compensation, Auto, and Property Insurance Contracts (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)(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 Green County Property, Parks and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following companies for the year 2021:

Wisconsin County Mutual (Aegis Corporation): Worker's Comp Premium	\$447,682
Wisconsin County Mutual (Aegis Corporation): Liability Premium	\$198,862
Robertson Ryan & Associates (MPIC): Property Premium	\$79,747
Robertson Ryan & Associates (Integrity): Auto Physical Damage Premium	\$77,592

**SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:**

Roger Truttmann, Chair      Barb Krattiger, Vice-Chair

Jody Hoesly                      Steve Borowski

Dennis Schwartz

**REVIEWED AND APPROVED BY:**

Roger Truttman, Chair  
Property, Parks and Insurance Committee  
Motion by Truttman, seconded by Krattiger to approve Resolution 11-3-21. Motion carried by a unanimous voice vote.

Arthur Carter  
County Board Chair

Brian Bucholtz  
Corporation Counsel

**RESOLUTION 11-4-21**

***Resolution Approving Unbudgeted Fund Transfer to Miscellaneous Account Expense Fund***

**WHEREAS**, a county-wide wage study was performed in 2018 by Carlson Dettmann; and  
**WHEREAS**, Finance Director Andrea Sweeney has formulated new salary schedules to implement the 2018 county-wide wage study; and

**WHEREAS**, the Personnel and Labor Relations Committee and Finance and Accounting Committee have approved the presented salary schedules; 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 Personnel and Labor Relations Committee and Finance and Accounting Committee for the fund transfer from the General Fund to Miscellaneous Account Expense Fund in an amount totaling \$105,000.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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

Motion by Guth, seconded by Borowski to approved Resolution 11-4-21. Motion carried by a unanimous voice vote.

**RESOLUTION 11-5-21**

***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: Regional Aging & Disability Resource Center
- Title: Dementia Care Specialist
- Grade: 62, Human Services Payroll Group
- Status: Full-time 40 hrs per week, non-exempt  
Minimum/Maximum
- Hourly Rate: \$20.09/\$23.69
- Benefits: All county fringe benefits
- Effective Date: January 1, 2022
- Tax Levy: \$0

**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 11-5-21. Motion carried by a unanimous voice vote.

The courthouse restoration project was discussed. Motion by Truttman, seconded by Borowski to approve change orders not to exceed a total of \$1 million. Motion carried by a unanimous voice vote.

The Opioid Settlement was given by Brian Bucholtz. No action was taken.

County Clerk Voegeli announced the upcoming County Board Supervisors election information. Nomination papers can be circulated beginning December 1, 2021, and must be returned by

January 4, 2022. The county offices will be observing the holiday on December 23 and 24, 2021, and Noncandidacy forms should be returned by December 22, 2021, to the County Clerk's office. County Clerk Voegeli distributed the Human Services annual report.

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

Motion by Rufenacht, seconded Nelson to adjourn. Meeting was adjourned at 8:23 p.m.

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 November 9, 2021, A.D.

Arianna L. Voegeli

Green County Clerk