

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

December 13, 2022

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

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

The Clerk read the roll call with 29 present, 1 tardy being Hartwig and 1 absent being Truttmann.

The Board recited the Pledge of Allegiance.

Motion by Torkelson, seconded by Schwartz to approve the minutes of the November 10, 2022, meeting with a correction of an excused absence of Harvey W. Kubly. Motion carried by a unanimous voice vote.

Treasurer Sherri Hawkins presented the Green County Treasurer's annual report. Motion by Furgal, seconded by Thoman to receive the Treasurer's annual report. Motion carried by a unanimous voice vote.

Motion by Boll, seconded by Krattiger to reconsider Ordinance 22-1101. Motion carried by a unanimous voice vote.

Motion by Rufenacht, seconded by Sass to rescind Ordinance 22-1101. Motion carried by a unanimous voice vote.

ORDINANCE 22-1201

Creation of Personnel and Labor Relations Committee's Employee Salary and Benefits Advisory Subcommittee

WHEREAS, the Personnel & Labor Relations Committee currently has oversight of all employee wages and benefits in Green County and wishes to create an advisory only subcommittee to assist it in this vital facet of County operations; and

WHEREAS, after review of the Green County Code, the Green County Board and the 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 section 1-7-4-1 of the Green County Code be created as follows:

1-7-4: PERSONNEL AND LABOR RELATIONS COMMITTEE

This Committee shall be comprised of the Chairperson of the Highway Committee, the Chairperson of the Human Services Board, the Chairperson of the Pleasant View Nursing Home Committee, the Chairperson of the Law Enforcement and Public Safety Committee, the Chairperson of the Green County Board of Supervisors, the First Vice-Chairperson of the Green County Board of Supervisors, and one additional Supervisor to be appointed by the Chairperson of the Green County Board of Supervisors. In the event that there are duplications in the ex-officio membership of the Committee, the Green County Board Chairperson shall appoint additional at-large Supervisors to bring total Committee membership to seven (7). It shall be the duty of the Committee to recommend an annual wage and salary plan and to consider and review all other adjustments of salaries of County officers and employees and recommend the same to the County Board, unless otherwise provided. It shall have general supervision of all personnel policies of the County, including such things as sick leave, vacations, paid holidays and leaves of absence, and shall authorize the granting of merit increases. It shall review requests for position reclassifications and make recommendations for addition or deletion of positions for departments of Green County. The Committee shall cooperate with department heads in the enforcement of County personnel policies. It shall conduct all labor negotiations and recommend results to the County Board. The Committee shall examine and investigate employee grievances and enforce necessary discipline in cooperation with department heads. It shall supervise and have charge of all employee insurance matters, such as medical, life and worker's compensation. It shall consider and make recommendations to the County Board regarding departmental organization, establishment, reorganization, and staffing levels. The Committee may delegate to one or more subcommittees created by it any of the aforementioned duties and responsibilities, such as the conducting of all labor negotiations. (R6-3-84, 6-13-84; Ord. 09-0801, 8/11/2009)

1-7-4-1: EMPLOYEE SALARY AND BENEFITS ADVISORY SUBCOMMITTEE

This Subcommittee is created by the Personnel and Labor Relations Committee and shall report directly to that Committee. The Subcommittee shall be comprised of at least six (6) members and shall include at least two Supervisors that must include the First Vice-Chairperson of the County Board and an at-large member of the Personnel and Labor Relations Committee. The Subcommittee must also include the Human Resources Director who shall be the Chairperson of the Subcommittee, the Finance

Director, the Administrative Coordinator and the Human Services Director. At the direction of the Personnel and Labor Relations Committee, the Subcommittee shall meet from time to time to discuss issues relating to employee salary and benefits. The Subcommittee shall be advisory only and will have no policy making authority.

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Jerry Guth, Chair Harvey Mandel, Vice-Chair
Linda Boll Michael Furgal
Kristi Leonard Richard Thoman
David Tschudy

Motion by Mandel, seconded by Sheaffer to approve Ordinance 22-1201. Motion carried by a unanimous voice vote.

RESOLUTION 12-1-22
Resolution Authorizing Placement of Advisory Referendum on Women's Reproductive Healthcare Options

WHEREAS, in 1973, the Supreme Court of the United States decided in Roe v. Wade, 410 U.S. 113, that there is a constitutional right to choose to have an abortion without excessive government restriction; and

WHEREAS, on June 24, 2022 The United States Supreme Court overturned Roe v. Wade, landmark decision that made access to an abortion a federal right in the United states; and

WHEREAS, there are numerous indicators that the citizens of Green County are concerned about women's reproductive healthcare options; and

NOW, THEREFORE, BE IT RESOLVED, with the recommendation of the Green County Health Committee, that the Green County Board of Supervisors, in legal session assembled, does hereby authorize the placement of the following question on the April 4, 2023 ballot as an advisory referendum:

QUESTION: Should the Governor and Wisconsin Legislature pass legislation to change the law in Wisconsin regarding women's reproductive healthcare options back to what it was prior to the Supreme Court overturning Roe v. Wade?

BE IT FURTHER RESOLVED, that the Corporation Counsel shall prepare an explanation of a yes or no vote to be published by the Green County Clerk in accordance with statutory requirements; and

BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Green County Clerk no later than 70 days prior to the April 4, 2023 election, at which the question will appear on the ballot; and

BE IT FURTHER RESOLVED, that the Green County Clerk is directed to send the results of the referendum to the Governor of the State of Wisconsin, the Wisconsin Counties Association, all Wisconsin County Boards, and to local members of the State Legislature.

SIGNED: GREEN COUNTY HEALTH COMMITTEE

Barb Krattiger, Chair Harvey Kubly
Joan Winn Rufenacht, Vice-chair Sue Nelson
Sam Wilke Dr. J. Schulist
Vicki Evenson Julio Rodriguez

Motion by Nelson, seconded by Sheaffer to approve Resolution 12-1-22.

Motion by Sheaffer, seconded by Carus to amend Resolution 12-1-22 to read the QUESTION as: "Should the Governor and Wisconsin Legislature pass legislation to ensure that Wisconsinites have the same reproductive healthcare options they did prior to the Supreme Court overturning Roe v. Wade?" Motion carried by a voice vote with six nays being: Carlson, Even, Kubly, Schafer, Thoman, and Torkelson.

Motion to approve Resolution 12-1-22 failed with 15 yes and 15 nays being: Carlson, Even, Gundlach, Guth, Hartwig, Krattiger, Kubly, Mandel, Roemer, Schafer, Schwartz, Snow, Thoman, Torkelson, and Williams.

RESOLUTION 12-2-22
Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2019 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

Parcel #	Cert#	Owner(s)	Legal Description	Tax Amount
TOWN OF ADAMS				
23002 02261000	6385	DONALD D FETTKETHER N6670 DOUGHERTY CREEK ROAD ARGYLE WI 53504	PRT NE4 SW4 LYG S & E OF CNTRLN DOUGHERTY CREEK RD	\$ 3,463.05
23002 02272000	6388	DONALD D FETTKETHER N6670 DOUGHERTY CREEK ROAD ARGYLE WI 53504	PRT NW4 SW4 LYG S & E OF CNTRLN DOUGHERTY CREEK RD	\$ 437.92
23002 02290000	6389	DONALD D FETTKETHER N6670 DOUGHERTY CREEK ROAD ARGYLE WI 53504	SE4 SW4	\$ 516.92
23002 02310000	6391	DONALD D FETTKETHER N6670 DOUGHERTY CREEK ROAD ARGYLE WI 53504	NW4 SE4	\$ 451.66
23002 02320000	6392	DONALD D FETTKETHER N6670 DOUGHERTY CREEK ROAD ARGYLE WI 53504	SW4 SE4	\$ 303.96
23002 05326000	6540	DANIEL J ZIMMERMAN N5410 SKINNER HOLLOW ROAD MONROE WI 53566	MEADOW RIDGE SUBDIVISION CSM 3043 (V11-P48) LOT 4 BNG PRT NW4 & SW4 OF SE4	\$ 1,589.88
TOWN OF ALBANY				
23004 03844000	6488	DANIEL J HADDINGER; MARK HADDINGER MATTHEW HADDINGER 6044 NORTH COUNTY ROAD M EVANSVILLE WI 53536	CSM 4 (V1-P4) LOT 1 BNG PRT SE4 NE4	\$ 2,533.87
TOWN OF BROOKLYN				
23006 00250000	6260	CAROL L SATHER W1635 ALPINE ROAD BROOKLYN WI 53521	W2 NW4, EXC CSM 4035	\$ 4,506.65
TOWN OF CADIZ				
23008 00270010	6264	NATHAN K WIESENBERG; PRISCILLA M WIESENBERG PO BOX 67 MONTICELLO WI 53570	CSM 3299 (V12-P98) LOT 1 - EXC S 8 FT OF BNG PRT GOV LOT 3	\$ 151.68
TOWN OF CLARNO				
23010 01672000	6364	STROTHMAN, ERNEST DEAN W6780 COUNTY ROAD B MONROE WI 53566	PRT SE4 SW4 COM S4 COR SEC W 960.08 FT POB W 232.32 FT N 300 FT E 232.32 FT S 300 FT POB	\$ 831.74
23010 03030000	6440	EBERLE DAUGHTERS LLC W5521 COUNTY ROAD P MONROE WI 53566	SECTION 33 W 120A NW4	\$ 5,059.87
23010 03363000	6458	MACY A GOUGH; MICHAEL J GOUGH N114 CLARNO ROAD MONROE WI 53566	PRT W2 SE4 LYG E OF CLARNO RD & W OF W RR ROW EXC N 923 FT; ALSO ALL THT PRT S2 SW4 LYG E OF CLARNO RD	\$ 2,868.01
23010 03400000	6460	EBERLE DAUGHTERS LLC W5521 COUNTY ROAD P MONROE WI 53566	E2 E2 NW4 EXC CSM 201 (V1-P207) LOT 1 BG PRT NE4 NW4 CONT 38.45A NW4 NE4 40A; N15A SW4 NE4	\$ 2,476.90
TOWN OF DECATUR				
23012 09160000	6629	DENNIS D RAITEN N2751 COUNTY ROAD GG BRODHEAD WI 53520	SECTION 35 PRT SE4 NE4 COM E 1/4 COR TH W 980.94 FT TH N2*W 339.73 FT POB TH N31*E 144.45 FT TH S88*E 588.11 FT CTR HWY TH S24*W 147.64 FT TH N87*W 602.37 FT POB	\$ 2,482.72
23012 12240000	6644	BRANDON LEE FRASURE PO BOX 148 WHARTON OH 43359-0148	DECATUR LAKE ESTATES LOT 56	\$ 165.74
23012 12250000	6645	BRANDON LEE FRASURE PO BOX 148 WHARTON OH 43359-0148	DECATUR LAKE ESTATES LOT 57	\$ 168.79
23012 13760000	6652	J.J.S. OF BRODHEAD, LLC C/O TODD J SCHULTZ 4537 MCCANN ROAD MADISON WI 53714	GOLF COURSE ESTATES LOT 41	\$ 145.79

Parcel #	Cert#	Owner(s)	Legal Description	Tax Amount
23012 13770000	6653	J.J.S. OF BROADHEAD, LLC C/O TODD J SCHULTZ 4537 MCCANN ROAD MADISON WI 53714	GOLF COURSE ESTATES LOT 42	\$ 145.79
TOWN OF EXETER				
23014 00161300	6257	COLTON COLLINS IRREVOCABLE TRUST THOMAS P COLLINS & MARY JO TRAPANI-COLLINS W3417 WOODSIDE ROAD BELLEVILLE WI 53508	SECTION 3 CSM 1832 (V6-P77) LOT 9 BNG PRT S2 SE4 – 3.2A & PRT SEC 10- NW4 NE4-1.0A	\$ 1,151.54
23014 00590600	6288	COLTON COLLINS IRREVOCABLE TRUST THOMAS P COLLINS & MARY JO TRAPANI-COLLINS W3417 WOODSIDE ROAD BELLEVILLE WI 53508	SECTION 10 CSM 1831 (V6-P75) LOT 6-CONT .74A BNG PRT NW4 NE4	\$ 449.94
23014 00672100	6298	TRACY A KIEFER W3185 DAYTONWOOD ROAD BELLEVILLE WI 53508	SECTION 11 CSM 613 (V2-P158) LOT 4 CONT 1.51A PRT NW4 SW4	\$ 5,060.55
23014 01901000	6368	BRADLEY D ZWEIFEL N7976 COUNTY ROAD CC BELLEVILLE WI 53508	CSM 2297 (V7-P316) LOT 2 BNG PRT SW4 NE4	\$ 1,976.48
23014 02920000	6430	WISCONSIN-WORLD INVESTMENT INC PO BOX 259241 MADISON WI 53725	VILLAGE OF DAYTON BLK 7 ORIGINAL PLAT E 46 FT N 66 FT LOT 3; LOTS 4 & 5; COM NE COR LOT 9 WLY 40 FT SLY 20 FT ELY 40 FT NLY ALG EXETER ST POB	\$ 1,230.68
TOWN OF JEFFERSON				
23016 07100000	6300	SHANNON J WOOLLUMS 601 14TH STREET BROADHEAD WI 53520-1644	COM SW COR SW4 SW4 TH E ALG S LN 481 FT POB TH N1*W 246.32 FT TH N88*E 110.5 FT TH S1*E 249.65 FT TO CTRLN RD & S LN SEC 22 TH W 110.5 FT POB	\$ 107.51
23016 07450000	6598	CONNIE MAY STROTHMAN N996 COUNTY ROAD S JUDA WI 53550	COM NW COR SW4 SW4 TH S 7 RODS TH E 13 RODS TH N 7 RODS TH W POB PRT SW4 SW4	\$ 759.41
23016 08080000	6626	SHANNON J WOOLLUMS 601 14TH STREET BROADHEAD WI 53520-1644	COM NE COR NE4 NE4 TH W 19.64 RODS TH S 6.32 RODS TH E 19.64 RODS TH N 6.32 RODS POB EXC 149 FT OFF OF W SIDE & 59 FT WIDE OFF E SIDE OF CLEAR OF HWY; ALSO COM 210.2 FT W NE COR TH W 30 FT TH S 104.28 FT TH E 30 FT TH N 104.28 FT POB PRT NE4 NE4	\$ 476.22
TOWN OF JORDAN				
23018 01331100	6349	RICHARD P KIPP; THOMAS E KIPP PO BOX 403 NORTH PRAIRIE WI 53153	SECTION 20 CSM 4456 (V18-P225) LOT 1 -CONT 4.04A, PRT NW4 NE4 & NE4 NE4	\$ 223.96
23018 01390000	6356	BRENDA A OLSON N3487 RIDGE ROAD ARGYLE WI 53504	SECTION 20 COM 132 FT S NE COR NE4 SW4 S 156 FT W 224 FT N 128 FT ELY TO PT 74 FT W OF POB E 74 FT POB CONT .76A M/L EXC RD ROW .12A BNG PRT N2 SW4	\$ 596.90
TOWN OF MONROE				
23020 02530000	6406	SANDRA K LINCICUM N3788 COUNTY RD J MONROE WI 53566	CSM 4338 (V17-P281) LOT 1 BNG PRT SW4	\$ 2,798.49
23020 02621000	6414	GEORGE J KORN PO BOX 715 KESHENA WI 54135	PRT S1/2 NW4 NE4 LYG E CTY J DESC AS: COM 320' E NW COR NW4 NE4 TH W 320' TH S 1320' TH E 1320' TH N 660 FT TH W 476' TH NWLY POB	\$ 5.44
23020 03771000	6485	JON D HEBERER 1008 RIDGEWOOD WAY MADISON WI 53713	PARC E2 SE4 NE4 COM SE COR TH N 1006.5 FT POB TH N 148.5 FT TH W 187.5 FT TH S 148.5 FT TH E 187.5 FT POB	\$ 679.93
23020 04392000	6509	JEFFREY J SHAFFER N3320 JOY DEL ROAD MONROE WI 53566	CSM 1237 (V4-P98) LOT 2 BNG PRT NW4 NE4	\$ 1,857.23

Parcel #	Cert#	Owner(s)	Legal Description	Tax Amount
23020 04396000	6510	JAMES A NOTTER N3333 JOY DEL ROAD MONROE WI 53566	PRT NW4 NE4 BEG NW COR NE4 TH E 123.80FT TH S 252.10FT TO STAKE ON HWY R/W TH S 37 FT TO CTRLN TH S71*E 100.35 FT TH S79*E ALG CTRLN 297.95FT POB TH N79*W 100FT TH S6*W 33.10FT TH S6*W 274.90FT TH N90*E 85FT TH NELY POB	\$ 925.93
TOWN OF NEW GLARUS				
23024 02270000	6386	ROBIN J JANISCH; JANISCH FAMILY FARM W6733 COUNTY ROAD H NEW GLARUS WI 53574	SECTION 29 PRT NE4 SW4 S OF HWY CONT 26.64A; SE4 SW4 40A; SW4 SE4 40A EXC CSM 3992 – CONT IN ALL 104.18A	\$ 1,892.54
23024 02360400	6398	NICHOLAS M HAUSER W7290 FARMERS GROVE ROAD MONTICELLO WI 53570	CSM 4660 (V20-P79) LOT 1 BNG PRT SW4 SW4 SEC 30 & PRT NW4 NW4 SEC 31	\$ 669.03
TOWN OF SPRING GROVE				
23026 05551000	6549	MARY M PRIBBLE; RICHARD H WIESENBERG W360 ROCK HILL RD BRODHEAD WI 53520	CSM 1186 (V4-P39) LOT 1 BNG PRT NE4 SW4	\$ 790.34
23026 06700000	6580	GLORIA JEAN PERKINS 8723 OAK TIMBER SAN ANTONIO TX 78251-2505	SECTION 30 PARC NE4 NE4 - CONT .50A (N818 CTY OK)	\$ 1,534.28
23026 07791000	6617	ELIZABETH J MONDRAGON N197 MT HOPE ROAD BRODHEAD WI 53520	PRT NE4 SW4 & PRT SE4 SW4 DESC AS BEG E BOUNDARY SW4 WHICH PT IS SE COR OF N 14A OF SE4 SW4 TH W 600 FT ALG S BNDRY OF N14A OF SE4 SW4 TH N 726 FT TH E 600 FT TO E BNDRY OF NE4 SW4 TH SLY TO POB	\$ 1,972.86
TOWN OF SYLVESTER				
23028 00471100	6277	OMID KARBASSI; AREZOO MAJEDI-KARBASSI 6 GEORGETOWN COURT MADISON WI 53719	CSM 2520 (V8-P293) LOT 11 BNG PRT FR N1/2 NW4. HIDDEN VALLEY ESTATES	\$ 261.93
23028 02800100	6423	ZACHARY R LEAVER W3057 GREENBUSH ROAD JUDA WI 53550	CSM 4870 (V21-P296) LOT 1 BNG PRT SW4 NE4 & NW4 SE4	\$ 2,481.05
23028 02800200	6424	ZACHARY R LEAVER W3057 GREENBUSH ROAD JUDA WI 53550	NW4 SE4 40A; NE4 SW4 40A; SE4 SW4 40A; EXC CSM 4870 (V21-P296) LOT 1	\$ 1,548.26
23028 03332000	6455	DAWN MARTIN W4664 GREENBUSH RD MONROE WI 53566	SECTION 31 CSM 4276 (V17-P139) LOT 1 – CONT 4.90A BNG PRT NW4 & SW4 OF NE4 (W4664 GREENBUSH RD)	\$ 2,765.61
23028 04100000	6494	ZACHARY R LEAVER W3057 GREENBUSH ROAD JUDA WI 53550	N2 NE4 NW4	\$ 97.92
23028 04290000	6501	VALLI BRAUER N5870 COUNTY ROAD E ALBANY WI 53502-9713	SECTION 36 CSM 981 (V3-P160) LOT 1 - CONT .5A BNG PRT NW4 SW4	\$ 623.06
VILLAGE OF ALBANY				
23101 00480000	6278	MIKE FLOOD 103 N EAST STREET ALBANY WI 53502	ORIGINAL PLAT BLOCK 12 LOT 5	\$ 4,665.14
23101 00850000	6314	ANTHONY G MANION 109 N JACKSON STREET ALBANY WI 53502	ORIGINAL PLAT BLOCK 15 COM NE COR LOT 1 W 168.5 FT S 62 FT E 168.5 FT N ALG JACKSON ST N ALG W SD TO POB BNG LOTS 1 & 2, EXC COM NE COR LOT 1 S 57 FT WLY 82.5 FT S 5 FT ELY 82.5 FT NLY 5 FT TO POB BNG IN LOT 1	\$ 709.83
23101 01210000	6343	DANIEL J HADDINGER; MARK HADDINGER; MATTHEW HADDINGER 6044 NORTH COUNTY ROAD M EVANSVILLE WI 53536	ORIGINAL PLAT BLOCK 19 BEG NW COR LOT 1 BLK 19 TH SLY ALG LINE BET LOTS 1 & 2 TO NW COR LOT 4 SD BLOCK 19 TH ELY 22 FT TH NLY TO N LINE SD LOT 1 TH WLY 22 FT POB; AL BEG ON N LINE SD	\$ 1,439.63

Parcel #	Cert#	Owner(s)	Legal Description	Tax Amount
23101 01230000	6344	DANIEL J HADDINGER; MARK HADDINGER; MATTHEW HADDINGER 6044 NORTH COUNTY ROAD M EVANSVILLE WI 53536	BLOCK 19 53 ED OF NW COR LOT 2 TH E ALG N LINE 79 FT TO NW COR OF LDS OWNED BY ROGERS TH S 64 FT 1 IN TH W & PARALLEL W/N LINE LOT 2 32 FT TH N 22 FT 10 IN TH W 47 FT TH N POB ORIGINAL PLAT BLOCK 19 S 1/2 LOT 2 & N 1/2 LOT 3, EXC BEG ON E LINE LOT 2 41.25 FT S OF NE COR SD LOT 2 TH S ON E LINE 22 FT 10 IN TH W 32 FT TH N 22 FT 10 IN TH E POB	\$ 205.24
23101 01660000	6363	DAVID D FRENCH; DENISE N SHEFFIELD 303 VINTON STREET ALBANY WI 53502	NICHOLS & PONDS II ADDITION BLOCK 20 LOTS 16 & 17 EXC COM SE COR LOT 17 TH W 47 FT TH N8*W 24 FT TH S83*W 38FT TH N11*W 109.15 FT TO N EDGE LOT 16 TH N66*E 47.6 FT NE COR LOT 16 TH S24*E 160 FT POB; ALSO PRT LOT 15 COM SE COR TH W 19 FT TH N18*W 93FT TH N66*E 8 FT TO NE COR LOT 15 TH S24*E 101 FT TO POB	\$ 2,233.77
23101 02590000	6412	CARMEN L SCHMID; STANLEY L SCHMID 502 3RD STREET ALBANY WI 53502	RAILROAD ADDITION BLOCK 19 W2 OF LOTS 1 & 2	\$ 204.39
VILLAGE OF BROOKLYN				
23109 00611000	6291	MARY E DISCH; RANDY A DISCH 100 DIVISION STREET BROOKLYN WI 53521	WEST SIDE ADDITION BLOCK 4 LOT 1	\$ 2,237.31
VILLAGE OF MONTICELLO				
23151 04340000	6502	ERIC B CARROLL 1006 4TH STREET BRODHEAD WI 53520-1229	ASSESSORS PLAT OUTLOT 85	\$ 740.25
VILLAGE OF NEW GLARUS				
23161 04921000	6531	WENDY J BECKWITH; HEATHER D LUDWIG 1319 3RD STREET NEW GLARUS WI 53574	1963 REVISION OF ASSESSORS PLAT PRT E 1/2 OUTLOT 125B DESC BEG SW COR OUTLOT 125C TH E ALG S LINE .80 FT M/L POB TH S PARALLEL W/WEST LINE OUTLOT 149A 131.57 FT M/L TO N LINE 14TH AVE TH E 66 FT ALG N LINE 14TH AVE TH N PARALLEL W/WEST LINE OUTLOT 149A 131.82 FT M/L TO S LINE OUTLOT 125C TH W ALG S LINE 66 FT POB	\$ 5.74
23161 07770000	6616	FOSTER A HARRISON 313 8TH STREET NEW GLARUS WI 53574	HEIDI HILLS LOT 1	\$ 4,069.87
CITY OF BRODHEAD				
23206 02490000	6404	HOWARD A PRICE; SHEILA L PRICE 103 9TH STREET BRODHEAD WI 53520	ORIGINAL PLAT BLOCK 54 W 44 FT LOTS 5 & 7; E 47 FT LOTS 6 & 8	\$ 3,294.91
23206 06340000	6575	GEORGE J MEIER 1204 W 5TH AVENUE BRODHEAD WI 53520	ORIGINAL PLAT BLOCK 135 LOTS 2 & 4 & LOT 6, EXCEPT S 26 FT OF	\$ 2,579.57
23206 09230000	6630	DEAN DRAPER C/O LUKE OEHLenschLAGER 9513 CLAYTON AVE NEENAH WI 54956	ORIGINAL PLAT BLOCK 186 W 1/3 LOTS 6 & 8	\$ 269.11
23206 10040000	6636	STEVEN K BAUER 1208 17TH STREET BRODHEAD WI 53520	ORIGINAL PLAT BLOCK 208 LOTS 3 & 4	\$ 2,735.87
23206 12210000	6643	MAUREEN K SHRIER 304 E 5TH AVENUE BRODHEAD WI 53520	DICKSONS ADD BLOCK 34 LOT 7; S 22 FT LOT 8	\$ 2,189.55
CITY OF MONROE				
23251 11840000	6641	ALVIN W WALD; CATHY L WALD 1617 15TH AVENUE MONROE WI 53566	NEW MEXICO ADDITION BLOCK 17 LOT 3	\$ 1,745.28

Parcel #	Cert#	Owner(s)	Legal Description	Tax Amount
23251 12420000	6646	CONSTANCE J DRIVER 2023 9TH STREET MONROE WI 53566	PAYNES DONATION BLOCK 6 E 90 FT OF S 116 FT	\$ 2,714.93
23251 16380000	6659	JAMES LEHMAN 1207 11TH STREET MONROE WI 53566	RUSSELLS DONATION BLOCK 8 COM PT 50 FT E FROM SW COR LOT 8 TH N 152.5 FT TH E 54 FT TH S 152.5 FT TH W 54 FT TO POB, ALSO N 30 FT OF W 4 FT OF PRT BLK 8 COM 104 FT W SE COR SD BLK TH N 152.5 FT TH W 52 FT TH S 152.5 FT TH E TO POB	\$ 2,236.12
23251 17640000	6666	JEFFREY W EDGE; LORI ANNE EDGE 607 16TH AVE MONROE WI 53566	TALLMANS ADDITION BLOCK 2 S 6.4 FT OF E 60 FT LOT 1 E 60 FT LOT 4	\$ 360.95
23251 18230000	6670	JACQUELINE R WILKENS; KENNETH E WILKENS 615 17TH AVE MONROE WI 53566	TALLMANS FIRST ADDITION BLOCK 7 LOT 6	\$ 134.62
23251 18560000	6671	JOSHUA W GOLACKSON 1721 8TH STREET MONROE WI 53566	TALLMANS ADDITION BLOCK 9 E 60 FT LOT 12	\$ 1,673.07
23251 19140000	6673	LYNNE M RHOE; MICHAEL D RHOE 714 19TH AVENUE MONROE WI 53566	TALLMANS II BLOCK 17 714 19TH AVENUE LOT 6	\$ 2,540.99
23251 19320000	6674	DALE J GRAFF 1903 7TH STREET MONROE WI 53566	TALLMANS II ADDITION BLOCK 18 W1/2 OF LOTS 10 & 11	\$ 2,094.70
23251 23830000	6680	HEATHER BAKER; PAUL BAKER 505 16TH AVE MONROE WI 53566-1147	SECTION 34 S 137 FT OUTLOT 42	\$ 1,998.83
23251 24241611	6683	SHARON SINGLETREE 700 8TH AVENUE, UNIT 752 MONROE WI 53566	TWINING VALLEY CONDOMINIUM UNIT 752, BNG PRT LOT 3 CSM 2102 IN SW4 NE4	\$ 3,744.85

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-2-22 from the Green County Treasurer to the Green County Clerk; and

BE IT FURTHER RESOLVED that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

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

Motion by Wilke, seconded by Gundlach to approve Resolution 12-2-22. Motion carried by a unanimous voice vote.

RESOLUTION 12-3-22

Resolution Cancelling and/or Reissuing Uncalled for Orders

WHEREAS, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:
(e) **UNCALLED FOR ORDERS:** CANCELLATION; REISSUE.

The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk's office for 2 years uncalled for by the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have new order issued for the amount of the original, without interest.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

**UNCALLED FOR ORDERS FROM
COUNTY TREASURER RECORDS**

Check#	Date	Name	Amount
108139	1/24/2020	Molly Jacobi	\$ 145.55
108728	2/18/2020	Tracie J Diehl	\$ 12.04
109314	3/31/2020	Daron Richter	\$ 140.23
110776	6/17/2020	Chicago Title & Trust Co	\$ 90.00
111288	7/21/2020	Brian Crull	\$ 110.05
111419	8/7/2020	Brett Priebe	\$ 381.06
111599	8/12/2020	Vicki L Krattiger	\$ 26.00
112621	10/13/2020	Jessica R Velcich	\$ 50.00
112641	10/13/2020	Vicki L Krattiger	<u>\$ 16.00</u>
			\$ 970.93

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Schafer, seconded by Thoman to approve Resolution 12-3-22. Motion carried by a unanimous voice vote.

RESOLUTION 12-4-22

**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. and 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. and 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 Joe Snow
Dennis Schwartz

Motion by Snow, seconded by Roemer to approve Resolution 12-4-22. Motion carried by a unanimous voice vote.

RESOLUTION 12-5-22

**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 2023:

Robertson Ryan & Associates (Argent): Worker's Comp Premium	\$465,580
Robertson Ryan & Associates (MPIC): Property Premium	\$89,893
Robertson Ryan & Associates (Integrity): Auto Physical Damage Premium	\$86,970
Wisconsin County Mutual (Aegis Corporation): Liability Premium	\$216,573

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

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

REVIEWED AND APPROVED BY:

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

Motion by Schafer, seconded by Bristow to approve Resolution 12-5-22. Motion carried by a unanimous voice vote.

RESOLUTION 12-6-22

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 position eliminations and creation at Human Services:

Proposed: Create 1.0 FTE Children's Long-Term Support Case Worker

Unit: Children, Youth & Families/Children's Long-Term Support
Title: CLTS Case Worker
Grade: Payroll Group 4, Grade I
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$22.50/\$28.29*
Benefits: All county fringe benefits
Effective Date: January 1, 2023
Tax Levy: \$0

FISCAL NOTE:

Position is fully funded by Children's Long-Term Support Waiver funds.

*Rates reflect current 2023 wage scale. Position was included in 2023 budget proposal at 2023 proposed rates.

Eliminate: 1.0 FTE Business Manager

Unit: Administration
Title: Business Manager
Grade: Payroll Group 4, Grade J
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$23.54/\$29.59
Benefits: All county fringe benefits
Tax Levy: \$39,170.56*

Create: 1.0 Administrative Assistant

Unit: Administration
Title: Administrative Assistant
Grade: Payroll Group 4, Grade F
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$17.73/22.29*
Benefits: All county fringe benefits
Effective Date: January 3, 2023
Tax Levy: \$28,637.44**

FISCAL NOTE:

*Rates reflect current 2023 wage scale.

**Position is funded by approximately 80% tax levy. Position modification would result in an approximate \$10,533.12 reduction in tax levy. Modified position was included in 2023 budget proposal at 2023 proposed rates.

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 Furgal, seconded by Oemichen to approve Resolution 12-6-22. Motion carried by a unanimous voice vote.

RESOLUTION 12-7-22

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 project:

<u>Project</u>	<u>Not to Exceed Cost</u>
CAC – Architectural Services	\$35,000

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 \$35,000 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 Even, seconded by Tschudy to approve Resolution 12-7-22. Motion carried by a unanimous voice vote.

RESOLUTION 12-8-22

Resolution Approving Grant Application for Pleasant View Nursing Home

WHEREAS, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

WHEREAS, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committee and the Finance and Accounting Committee for approval of the following grant application and amend the departmental budgets for 2022 and 2023 as follows:

<u>Budget year</u>	<u>Account</u>	<u>Budget</u>	<u>Increase</u>	<u>Description</u>
2022-2023	40506000-4322	\$179,534.17	\$179,534.17	Wisconsin Home & Community Based Service Innovation Grant

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Snow, seconded by Roemer to approve Resolution 12-8-22. Motion carried by a unanimous voice vote.

RESOLUTION 12-9-22

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 2023:

Barbara Kolb, MS	Comprehensive Community Services - Masters Level	\$ 89,992
Behavioral Health Management LLC	Psychiatric Nurse Practitioner	\$ 113,750
FW Consulting LLC.	Fiscal Agent for Children’s Long-Term Support	\$ 982,340
Grant County Center on Aging	Regional Aging & Disability Resource Center Pass Thru	\$ 328,881
Iowa County Center on Aging	Regional Aging & Disability Resource Center Pass Thru	\$ 205,274
Jeffrey Knuppel, M.D	Comprehensive Community Services Consulting Psychiatrist	\$ 99,500
Katrina Hickle-Koclanes, M.D.	Community Support Program Consulting Psychiatrist	\$ 103,000
Kenneth W. Clark, Ph.D	Psychologist	\$ 82,300
Lafayette County Center on Aging	Regional Aging & Disability Resource Center Pass Thru	\$ 187,969
Life’s A Beach Counseling	Children’s Long-Term Support Services, Mental Health Services	\$ 175,000
Orion Family Services	Safety, Parenting, Family Services	\$ 348,929
Pleasant View Nursing Home	Nutrition Services	\$ 207,135
Southwest Workforce Development Board	Leased Employees	\$ 445,240
Tellurian	Residential Detoxification	\$ 114,598
	Total:	\$ 3,483,908

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Michael Furgal, Chair Russ Torkelson, Vice-chair

