

GREEN COUNTY BOARD OF SUPERVISORS

Jerry Guth, Chair

Kristi Leonard, First Vice-Chair | Jody Hoesly, Second Vice-Chair

Tuesday, January 10, 2023 at 7:00 p.m.

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

COUNTY BOARD MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of the December 13, 2022 County Board Meeting
5. GIS and Land Records Presentation – Rob Sommers, GIS Specialist, Land Information Officer
6. Consider Resolution 1-1-23 (Resolution Requesting State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula)
7. Consider Resolution 1-2-23 (Resolution Approving Human Services Fee Schedule)
8. Consider Resolution 1-3-23 (Resolution Approving Sheriff's Department Purchase over \$75,000)
9. Consider Resolution 1-4-23 (Resolution Accepting NG911 PSAP Grant and Authorizing Matching Funds)
10. Consider Resolution 1-5-23 (Resolution Approving Expenditure of ARPA Funds)
11. Consider Resolution 1-6-23 (Resolution Creating Broadband Coordinator Part-Time/Limited-Time Position)
12. Consider Ordinance 23-0101 (Modification to Meal Allowances)
13. Announcements
14. Appointments:
 - a. Dave Tschudy as the at-large member of the Personnel and Labor Relations Committee's Employee Salary and Benefits Advisory Subcommittee
15. Adjourn

Arianna L. Voegeli, Green County Clerk

www.greencountywi.org

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.

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.

ORDINANCE 22-1101

Creation of Personnel Subcommittee

WHEREAS, the Personnel & Labor Relations Committee currently has de facto oversight of * in Green County and wishes to create a standing committee of the Board to oversee 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 the First Vice-Chairperson of the County Board and an at-large member of the Personnel and Labor Relations Committee, 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 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

Parcel #	Cert#	Owner(s)	Legal Description	Tax Amount
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
23012 13770000	6653	J.J.S. OF BRODHEAD, LLC C/O TODD J SCHULTZ 4537 MCCANN ROAD MADISON WI 53714	GOLF COURSE ESTATES LOT 42	\$ 145.79

Parcel #	Cert#	Owner(s)	Legal Description	Tax Amount
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 BRODHEAD 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 BRODHEAD 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

	Hourly Rate:	Minimum/Maximum \$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
 Dave Bristow 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 Mandel to approve Resolution 12-9-22. Motion carried by a unanimous voice vote.

County Clerk Voegeli read a letter from State Representative Todd Novak regarding the Green County Clean Water Advisory Referendum. County Clerk Voegeli also announced that the supervisors can get a subscription to the Wheeler Report and Wis Politics through their Wisconsin Counties Association membership and that she will be sending out information regarding this.

Motion by Furgal, seconded by Krattiger to appoint Phillip Ringhand to the Veterans Service Commission for a 3-year term expiring on December 31, 2025, and Joan Winn Rufenacht to the Green County Development Corporation for a 3-year term expiring on December 31, 2025. Motion carried by a unanimous voice vote.

Motion by Rufenacht, seconded by Wilke to adjourn at 8:32 p.m. Motion carried by a unanimous voice vote.

STATE OF WISCONSIN)
)SS
 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 December 13, 2022, A.D.

Arianna L. Voegeli
 Green County Clerk

RESOLUTION 1-1-23
***Resolution Requesting State to Revise the Current Real Estate Transfer
Fees Revenue Sharing Formula***

WHEREAS, the collection by counties of a real estate transfer fee was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

WHEREAS, in 1981 the State arbitrarily changed the transfer fee formula to now require counties to remit to the State 80% of all transfer fees collected; and

WHEREAS, the County through the Register of Deeds office assumes the annual operating costs of recording all real estate transfers occurring in Green County, including the collection of real estate transfer fees; and

WHEREAS, in 2021, Green County collected \$780,939.30 in real estate transfer fees with the County's 20% retained share totaling \$156,187.86, and was required to remit 80% or \$624,751.44 to the State; and

WHEREAS, Green County real estate transfer fee collections as averaged over the past five years totaled \$2,975,955.90 of which the County retained \$595,191.18; and over that same time period \$2,380,764.72 was remitted to the State; and

WHEREAS, in 2021 the State of Wisconsin has built up a budget surplus of approximately \$2.5 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services in an inflationary economy, coupled with the financial restrictions imposed by State mandated levy limits; and

WHEREAS, in an effort to financially assist all Wisconsin counties, Green County requests that the State of Wisconsin return the real estate transfer fee share formula to again allow Wisconsin counties to retain 50% of all total real estate transfer fees collected, with 50% to be remitted to the State.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, does hereby request that the State of Wisconsin revise the real estate transfer fee share formula to allow Wisconsin counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State.

BE IT FURTHER RESOLVED, that a copy of this resolution is sent 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: LAND INFORMATION COUNCIL:

Mark Gundlach

Nick Hartwig

Barb Krattiger

Paul Roemer

Richard Thoman

Sherri Hawkins

Hans Justeson

Cindi Meudt

Tom Moczynski

Rob Sommers

FISCAL NOTE: No fiscal impact. ALV

LEGAL NOTE: Approved as to form.
BDB

STATE OF WISCONSIN)
)SS
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 Resolution 1-1-23, adopted by the Board of Supervisors on January 10, 2023.

Dated at Monroe, Wisconsin, this 10th day of January, 2023.

Arianna L. Voegeli, County Clerk

RESOLUTION 1-2-23

Resolution Approving Human Services Fee Schedule

WHEREAS, Wis. Stat. §51.42 requires that the county board approve the Department of Human Services fee schedule annually; and

WHEREAS, the Green County Human Services Board has reviewed and approved the proposed 2023 fee schedule; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the 2023 Human Services fee schedule, a copy of which is attached hereto and made a part hereof by reference, be established effective January 1, 2023.

SIGNED: HUMAN SERVICES BOARD

Michael Furgal, Chair

Russ Torkelson, Vice-chair

Linda Boll

David Bristow

Todd Larson

Will Oemichen

Sara Endicott

Sandy Horn

Anita Huffman

FISCAL NOTE: The collection of fees are incorporated in the 2023 Human Services Budget. ALV

LEGAL NOTE: Approved as to form. BDB

STATE OF WISCONSIN)
)SS
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 Resolution 1-2-23, adopted by the Board of Supervisors on January 10, 2023.

Dated at Monroe, Wisconsin, this 10th day of January, 2023.

Arianna L. Voegeli
Green County Clerk

2023 Green County Human Services
Fee Schedule

Administration (ADMIN)

Service	Unit	2022 Fee	2023 Proposed Fee	Sliding Fee Schedule Eligible?	Waiver Eligible by Whom?	Ability to Pay Eligible?	Notes
Copy - Black & White - Single and Double Sided	Per Page	\$0.04	\$0.04	No	Supervisor	No	No Waiver for Personal Copies
Copy - Color - Single Sided	Per Page	\$0.08	\$0.08	No	Supervisor	No	No Waiver for Personal Copies
Copy - Color - Double Sided	Per Page	\$0.12	\$0.12	No	Supervisor	No	No Waiver for Personal Copies
Electronic Copies - Saved to Physical Medium	Per Medium	Cost of Physical Medium	Cost of Physical Medium	No	Director	No	
Fax	Per Fax	\$0.25	\$0.25	No	Supervisor	No	No Waiver for Personal Faxes
Non Sufficient Funds (NSF) Fee	Per Check	\$35.00	\$35.00	No		No	No Waiver for Bank Fees

Mental Health (MH)

Service	Unit	2022 Fee	2023 Proposed Fee	Sliding Fee Schedule Eligible?	Waiver Eligible by Whom?	Ability to Pay Eligible?	Notes
Psychiatrist	Per Hour	\$174.19	\$260.00	Yes	MH Supervisor	Yes	
Psychiatric Nurse Practitioner	Per Hour	\$177.50	\$178.00	Yes	MH Supervisor	Yes	
Psychologist	Per Hour	\$100.00	\$100.00	Yes	MH Supervisor	Yes	
Clinical Therapist	Per Hour	\$185.61	\$189.00	Yes	MH Supervisor	Yes	
Crisis Intervention - Paraprofessional	Per Hour	\$126.24	\$103.00	No	MH Supervisor	No	
Crisis Intervention - Bachelor	Per Hour	\$107.12	\$93.00	No	MH Supervisor	No	
Crisis Intervention - Master	Per Hour	\$129.93	\$124.00	No	MH Supervisor	No	
Med Check - Advanced Practice Nurse Practitioner/ Psychiatrist	Per Med Check	\$88.75	\$89.00	Yes	MH Supervisor	Yes	30 minute duration
Tele-Health Facility Fee	Per Occurrence	\$25.00	\$25.00	No	MH Supervisor	No	No Self Pay

Alcohol & Other Drugs (AODA)

Service	Unit	2022 Fee	2023 Proposed Fee	Sliding Fee Schedule Eligible?	Waiver Eligible by Whom?	Ability to Pay Eligible?	Notes
Psychiatrist	Per Hour	\$174.19	\$260.00	Yes	AODA Supervisor	Yes	
Psychologist	Per Hour	\$100.33	\$100.00	Yes	AODA Supervisor	Yes	
AODA Counselor	Per Hour	\$174.60	\$125.00	Yes	AODA Supervisor	Yes	
AODA Counseling Group	Per Hour	\$43.65	\$31.25	Yes	AODA Supervisor	Yes	
UA Confirmation	Per Confirmation	\$20.00	\$20.00	Yes	AODA Supervisor	Yes	
AODA Assessment	Per Assessment	\$280.00	\$280.00	Yes	AODA Supervisor	Yes	
AODA Assessment - No Show Fee	Per No Show	\$140.00	\$140.00	No	AODA Supervisor	Yes	
IDP - Assessment	Per Assessment	\$300.00	\$300.00	No	No	No	
IDP - No Show Fee	Per No Show	\$125.00	\$125.00	No	No	No	
IDP - Driver Safety Plan Amendment	Per Amendment	\$125.00	\$125.00	No	No	No	
Drug Court Assessment Fee	Per Assessment	\$40.00	\$40.00	No	Drug Court	No	
Drug Court - Supervision Fee	Per Month	\$10.00	\$10.00	No	Drug Court	No	
Drug Court - UA Confirmation	Per Confirmation	\$20.00	\$20.00	No	Drug Court	No	
Tele-Health Facility Fee	Per Occurrence	\$25.00	\$25.00	No	AODA Supervisor	No	No Self Pay

Community Support Program (CSP)

2023 Green County Human Services
Fee Schedule

Service	Unit	2022 Fee	2023 Proposed Fee	Sliding Fee Schedule Eligible?	Waiver Eligible by Whom?	Ability to Pay Eligible?	Notes
Psychiatrist	Per Quarter Hour	\$44.38	\$44.00	Yes	CSP Supervisor	Yes	
Masters	Per Quarter Hour	\$33.91	\$34.00	Yes	CSP Supervisor	Yes	
Bachelors	Per Quarter Hour	\$38.36	\$43.00	Yes	CSP Supervisor	Yes	
Registered Nurse	Per Quarter Hour	\$38.36	\$43.00	Yes	CSP Supervisor	Yes	
Mental Health Technician	Per Quarter Hour	\$31.89	\$27.00	Yes	CSP Supervisor	Yes	
Representative Payee	Per Month	SSA Rate	SSA Rate	No	No	No	No More than 10% of Monthly Benefit; Rate Set by SSA
Representative Payee - Contracted Includa	Per Month	\$45.00	\$52.50	No	No	No	
Tele-Health Facility Fee	Per Occurrence	\$25.00	\$25.00	No	No	No	No Self Pay

2023 Green County Human Services Fee Schedule							
Children, Youth, & Families							
Service	Unit	2022 Fee	2023 Proposed Fee	Sliding Fee Schedule Eligible?	Waiver Eligible by Whom?	Ability to Pay Eligible?	Notes
Out of Home Placement	Per Day	Varies	Varies	NA	NA	NA	Determined by Child Support
Secure Detention	Per Day	Varies	Varies	No	No	No	Daily Cost of Facility
Juvenile Supervision	Per Month	\$25.00	\$25.00	No	CYF Manager	No	Waived if Parents are Victim
Child Custody Studies	Per Parent Per Study	\$2,387.00	\$2,387.00	No	No	No	Cost of Psych Eval (\$400) and AODA Assessment (\$280) will be refunded at completion of study if not required
Aging, & Disability Resource Center (ADRC)							
Service	Unit	2022 Fee	2023 Proposed Fee	Sliding Fee Schedule Eligible?	Waiver Eligible by Whom?	Ability to Pay Eligible?	Notes
ADC - Participant Fee - Self Pay	Per Session	\$75.00	\$75.00	Yes	ADRC Manager	Yes	Supplemented by Donations
ADC - Participant Fee - Contracted	Per Session	\$80.00	\$80.00	No	No	No	Full Price based on Costs per GWAAR
Nutrition - Congregate Meal - Suggested Donation	Per Meal	\$4.50	\$4.50	NA	NA	NA	Donation Only
Nutrition - Congregate Meal - Ineligible/Contracted	Per Meal	\$9.58	\$10.60	No	No	No	
Nutrition - Home Delivered Meals - Suggested Donation	Per Meal	\$4.50	\$4.50	NA	NA	NA	Donation Only
Nutrition - Home Delivered Meals - Contracted	Per Meal	\$9.58	\$10.60	No	No	No	MCO/IRIS
Transportation - ADC - Contracted	Per Mile	\$0.50	\$0.50	Yes	ADRC Manager	No	
Transportation - ADC - Private Pay	Per Trip	\$2.50	\$2.50	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Monroe to Brodhead	Per Trip	\$13.00	\$13.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Monroe to Janesville	Per Trip	\$28.50	\$28.50	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Monroe to Madison	Per Trip	\$35.00	\$35.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Monticello to Brodhead	Per Trip	\$15.50	\$15.50	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Monticello to Janesville	Per Trip	\$25.00	\$25.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Monticello to Madison	Per Trip	\$24.50	\$24.50	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Brodhead to New Glarus	Per Trip	\$23.00	\$23.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Brodhead to Madison	Per Trip	\$27.00	\$27.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Brodhead to Janesville	Per Trip	\$17.00	\$17.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - New Glarus to Brodhead	Per Trip	\$23.00	\$23.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - New Glarus to Janesville	Per Trip	\$29.00	\$29.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - New Glarus to Madison	Per Trip	\$21.00	\$21.00	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Other Destination	Per Mile	\$0.38	\$0.38	Yes	ADRC Manager	No	
Transportation - Driver Escort Co-Pay - Out of County Non-Medical Trips	Per Mile	\$0.58	\$0.63	Yes	ADRC Manager	No	IRS Rate
Transportation - Driver Escort Co-Pay - Minimum Charge	Per Trip	\$8.00	\$8.00	Yes	ADRC Manager	No	13 Miles or Less
Transportation - Shuttle Bus Co-Pay - In County	Per Trip	\$8.00	\$8.00	Yes	ADRC Manager	No	
Transportation - Shuttle Bus Co-Pay - Janesville	Per Trip	\$15.00	\$15.00	Yes	ADRC Manager	No	
Transportation - Shuttle Bus Co-Pay - Madison	Per Trip	\$15.00	\$15.00	Yes	ADRC Manager	No	
Transportation- Wheelchair-medical	Per Mile	\$1.45	\$1.45	Yes	No	No	
Transportation- Wheelchair- contracted	Per Mile	\$1.45	\$1.45	Yes	No	No	

2023 Green County Human Services Fee Schedule							
Representative Payee	Per Month	SSA Rate	SSA Rate	No	No	No	No More than 10% of Monthly Benefit; Rate Set by SSA
Representative Payee - Contracted Inclusa	Per Month	\$45.00	SSA Rate	No	No	No	MCO/IRIS
Representative Payee - Contracted MyChoice	Per Month	\$50.00	SSA Rate	No	No	No	
Representative Payee - Drug/Alcohol Condition	Per Month	SSA Rate	SSA Rate	No	No	No	No More than 10% of Monthly Benefit; Rate Set by SSA
Representative Payee - Drug/Alcohol Condition - Contracted	Per Month	\$84.00	\$84.00	No	No	No	MCO/IRIS
Protective Placement - Dementia Stabilization Unit	Per Day		Actual Cost	No	No	No	Per Contract with Pleasant View Nursing Home

Comprehensive Community Services (CCS)

Service	Unit	2022 Fee	2023 Proposed Fee	Sliding Fee Schedule Eligible?	Waiver Eligible by Whom?	Ability to Pay Eligible?	Notes
CCS - MD	Quarter Hour	\$65.25	\$65.00	Yes	CCS Supervisor	Yes	
CCS - Advanced Practice Nurse Practitioner	Quarter Hour	\$55.09	\$55.00	Yes	CCS Supervisor	Yes	
CCS - Doctoral	Quarter Hour	\$48.42	\$48.00	Yes	CCS Supervisor	Yes	
CCS - Masters	Quarter Hour	\$40.81	\$43.00	Yes	CCS Supervisor	Yes	
CCS - Bachelors	Quarter Hour	\$25.89	\$27.00	Yes	CCS Supervisor	Yes	
CCS - Associates	Quarter Hour	\$48.41	\$48.00	Yes	CCS Supervisor	Yes	
CCS Group - Masters	Quarter Hour	\$10.20	\$10.00	Yes	CCS Supervisor	Yes	
CCS Group - Bachelors	Quarter Hour	\$6.47	\$6.00	Yes	CCS Supervisor	Yes	
Tele-Health Facility Fee	Per Occurrence	\$25.00	\$25.00	No	CCS Supervisor	No	No Self Pay

CLTS/Birth - 3

Service	Unit	2022 Fee	2023 Proposed Fee	Sliding Fee Schedule Eligible?	Waiver Eligible by Whom?	Ability to Pay Eligible?	Notes
CLTS - Case Management	Per Hour	\$85.00	\$99.00	Yes	CLTS/B3 Supervisor	Yes	Pending State Approval
CLTS Parental Pay Limits	Per Month	Varies	Varies	NA	CLTS/B3 Supervisor	NA	Set by DHS 1 Formula Based on Family Circumstances
B-3 - Case Management	Per Hour	\$43.00	\$47.00	Yes	CLTS/B3 Supervisor	Yes	Medicaid Only
B-3 Parental Pay Limits	Per Month	Varies	Varies	NA	CLTS/B3 Supervisor	NA	Set by DHS 1 Formula Based on Family Circumstances

RESOLUTION 1-3-23

Resolution Approving Sheriff's Department Purchase (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; and

WHEREAS, on June 14, 2022 the Green County Board of Supervisors approved the expenditure of up to \$166,000 in APRA funds to help fund the acquisition of a mobile command post; and

WHEREAS, the Green County Law Enforcement and Public Safety Committee has set aside \$334,000 in non-lapsing funds over the last several years to fund the difference of the cost of the purchase of the mobile command post; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Law Enforcement & Public Safety Committee for the following purchase:

LDV Custom Specialty Vehicles	1 Mobile Command Post	\$508,114
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SIGNED: GREEN COUNTY LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE:

Richard Thoman, Chair

Joe Snow, Vice-Chair

Isaiah Carlson

Mark Gundlach

Dave Tschudy

REVIEWED AND APPROVED BY:

Richard Thoman, Chair
Law Enforcement & Public
Safety Committee

Jerry Guth
County Board Chair

Brian Bucholtz
Corporation Counsel

FISCAL NOTE: Funding from non-lapsing and ARPA funds. Will deplete the ARPA fund by \$166,000. ALV

LEGAL NOTE: Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-1-2(A)(3). BDB

STATE OF WISCONSIN)
)ss
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 Resolution 1-3-23, adopted by the Board of Supervisors on January 10, 2023.

Dated at Monroe, Wisconsin this 10th day of January, 2023.

Arianna L. Voegeli
Green County Clerk

RESOLUTION 12-4-23

Resolution Accepting NG911 Public Safety Answering Point Grant and Commitment of Matching Funds

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 Law Enforcement and Public Safety Committee and the Finance and Accounting Committee for acceptance of the following grant and commitment of matching funds and amend the departmental budget for 2023 as follows:

<u>Budget Year</u>	<u>Account</u>	<u>State Portion (Grant Award – 80%) Budget Increase</u>	<u>County Portion (Matching Funds – 20%) Non-lapse funds</u>	<u>Total Approved Project Budget</u>	<u>Description</u>
2023	10521600-4322	\$293,742.82	\$73,435.71	\$367,178.53	NG911 Public Safety Answering Point Program

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair

Jody Hoesly, Vice-chair

Jerry Guth

Dawn Sass

Brenda Carus

FISCAL NOTE: \$73,435.71 (20%) to come from non-lapsing funds within 2023 and 2024 Sheriff's Department budgets and \$293,742.82 (80%) to come from grant funds.

LEGAL NOTE: Approval of two-thirds of the entire membership of the County Board required when appropriating amounts not previously budgeted. Sec. 65.90(5)(a), Wis. Stats. BDB

STATE OF WISCONSIN)
)SS
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 Resolution 12-4-23, adopted by the Board of Supervisors on December 13, 2022.

Dated at Monroe, Wisconsin, this 10th day of January, 2023.

Arianna L. Voegeli, Green County Clerk

RESOLUTION 1-5-23

Resolution Approving Expenditure of ARPA Funds

Current Status of ARPA funds

ARPA Projects	
Request for approval	
Project	Actual Cost
U-Way 3rd Party	9,000.00
HWY Facility	1,000,000.00
Total:	\$ 1,009,000.00
Projects Previously Approved.	
Sheriff - Command Trailer	166,000.00
Clock Tower	2,700,000.00
IT Gen Tech	399,843.00
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 - Reflects actual cost	81,462.35
DA Tech Upgrades	150,000.00
Treasurer - LIDAR	20,500.00
Conservation Practices	50,000.00
ARPA Committee	3,099.09
CAC - Architectural Services	35,000.00
Total:	\$ 5,772,904.44
Total Interest Earned	\$ 26,328.91
Total ARPA funds available	\$ 7,179,047.00
Remaining ARPA funds	\$ 423,471.47
Pending	
HS CAC long term/addition	400,000.00
Total:	400,000.00
To Be Determined	
Childcare Coalition	23,471.47
Theatre Guild	
MAC	
Martintown Park	

Respectfully Submitted,
Arianna Voegeli, Green County Clerk

RESOLUTION 1-5-23

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>
U-Way 3rd Party	\$ 9,000.00
HWY Facility	\$ 1,000,000.00

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 \$1,009,000 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

FISCAL NOTE: Will decrease the ARPA
Fund by \$1,009,000 or less. ALV

LEGAL NOTE: Simple majority vote is
required. BDB

STATE OF WISCONSIN)
) ss
COUNTY OF GREEN)

I, Arianna L. Voegeli, Green County Clerk, in and for said county, do hereby certify that the above and foregoing is a true and correct copy of Resolution 1-5-23 adopted by the Green County Board of Supervisors on January 10, 2023.

Dated at Monroe, Wisconsin, this 10th day of January, 2023.

Arianna L. Voegeli
Green County Clerk

RESOLUTION 1-6-23
Resolution Creating Broadband Coordinator 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 position creation in the IT Department:

Title:	Broadband Coordinator
Grade:	Payroll Group 9, Grade 15
Status:	Part/Limited-Time, 20 hrs or less per week, non-exempt
	Minimum/Maximum
Hourly Rate:	\$22.50/\$28.29*
Benefits:	None
Effective Date:	January 1, 2023
Tax Levy:	\$0

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Jerry Guth, Chair

Harvey Mandel, Vice-Chair

Kristi Leonard

Richard Thoman

Linda Boll

Michael Furgal

Dave Tschudy

FISCAL NOTE: Will deplete the ARPA fund by an amount not to exceed \$20,000 in 2023. ALV

LEGAL NOTE: Approved as to form. BDB.

STATE OF WISCONSIN)
)SS
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 Resolution 1-6-23, adopted by the Board of Supervisors on January 10, 2023.

Dated at Monroe, Wisconsin, this 10th day of January, 2023.

Arianna L. Voegeli, County Clerk

ORDINANCE 23-0101
Modification to Meal Allowances

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

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

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

1-9-8: SALARIES AND EXPENSES

A. Officers and Employees: In order to provide an equitable base for expenses incurred by Green County officers and employees while engaged in matters pertaining to the County or their respective offices, for all qualifying personnel, the following rules shall prevail:

3. County officers and employees shall use the U.S. General Services Administration per diem rates for reimbursement of meals while on County business outside of Green County~~be reimbursed for meals while on County business outside of Green County as follows: breakfast—\$10.00; lunch—\$15.00; dinner—\$20.00.~~ (Ord. 19-0901, 9/10/2019)
4. Meal reimbursement in the amounts indicated shall be made regardless of actual cost of meals, and will be made based upon the following times of departure and return to Green County: for breakfast, departure prior to 6:30 A.M. and return after 10:00 A.M.; for lunch, departure prior to 10:00 A.M. and return after 2:00 P.M.; for dinner departure prior to 4:30 P.M. and return after 7:00 P.M. For meetings, seminars and conventions extending 24 hours or longer, reimbursement will be made at the rate of the U.S. General Services Administration~~\$30.00~~ for each full day the officer or employee is out of the County.

NOW, THEREFORE, BE IT FURTHER ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the aforementioned modifications made to Title 1 of the Green County Code are effective retroactive to January 1, 2023.

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Jerry Guth, Chair

Harvey Mandel, Vice-Chair

Linda Boll

Michael Furgal

Kristi Leonard

Richard Thoman

David Tschudy

FISCAL NOTE: Provided for in the 2023 budget.
ALV

LEGAL NOTE: Approved as to form. BDB

STATE OF WISCONSIN)
) ss.
COUNTY OF GREEN)

We, Jerry Guth and Arianna L. Voegeli, Green County Board Chair and Green County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Ordinance 23-0101, adopted by the Board of Supervisors on the 10th day of January, 2023, effective January 1, 2023..

Dated at Monroe, Wisconsin, this 10th day of January, 2023.

Jerry Guth
Green County Board Chair

Arianna L. Voegeli
Green County Clerk