

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

January 10, 2023

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 26 present, 4 excused absences being Gundlach, Hartwig, Schwartz and Wilke and 1 absence being Mandel.

The Board recited the Pledge of Allegiance.

Motion by Schafer, seconded by Roemer to approve the minutes of the December 13, 2022, meeting. Motion carried by a unanimous voice vote.

GIS Specialist and Land Information Officer Rob Sommers gave a presentation on GIS and Land Records.

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

Motion by Roemer, seconded by Krattiger to approve Resolution 1-1-23. Motion carried by a unanimous voice vote.

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

A complete copy of the Human Services Fee Schedule can be found either at the Human Services Department, Green County Clerk's office or on the Green County Website at www.greencountywi.org under "Agendas & Minutes," County Board of Supervisors January 10 County Board agenda.

Motion by Torkelson, seconded by Furgal to approve Resolution 1-2-23. Motion carried by a unanimous voice vote.

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	Jerry Guth	Brian Bucholtz
Law Enforcement & Public Safety Committee	County Board Chair	Corporation Counsel

Motion by Tschudy, seconded by Snow to approve Resolution 1-3-23. Motion carried by a unanimous voice vote.

RESOLUTION 1-4-23

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:

Budget		State Portion	County Portion	Total Approved	
Year	Account	(Grant Award-80%)/ 2023 Budget Increase	(Matching Funds-20%)/ Non-lapse Funds	Project Budget	Description
2023-	10521600-				NG911 Public
2024	4322	\$293,742.82	\$73,435.71	\$367,178.53	Safety Answering Point Program

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

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

Motion by Thoman, seconded by Leonard to approve Resolution 1-4-23. Motion carried by a unanimous voice vote.

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:

Project	Not to Exceed Cost
U-Way 3rd Party	\$ 9,000.00

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 \$9,000 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 Oemichen, seconded by Hoesly to approve Resolution 1-5-23. Motion carried by a unanimous voice vote.

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:	\$20.50/\$22.40*
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	

Motion by Boll, seconded by Pennington to approve Resolution 1-6-23. Motion carried by a unanimous voice vote.

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

