

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

June 14, 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 Hoesly.

The Board recited the Pledge of Allegiance.

Motion by Gundlach, seconded by Williams to approve the May 10, 2022, minutes. Motion carried by a unanimous voice vote.

A Groundwater Quality Trends Data update was given by Victoria Solomon, Community Resource Educator and Kevin Masarik, UW Stevens Point Water Specialist.

Victoria Solomon invited county board supervisors to the 2022-2023 Green County Leaders program.

RESOLUTION 6-5-22

RESOLUTION AWARDING THE SALE OF \$3,090,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022A

WHEREAS, on May 10, 2022, the County Board of Supervisors of Green County, Wisconsin (the "County") adopted, by a vote of at least $\frac{3}{4}$ of the members-elect, an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$5,825,000 for the public purpose of financing renovation, improvement and repair of equipment and buildings at the Courthouse and Justice Center (collectively, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, and the Initial Resolution to borrow money and issue general obligation promissory notes (the "Notes") for such public purpose;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed PFM Financial Advisors LLC ("PFM") to take the steps necessary to sell the Notes in the principal amount of \$3,090,000 to pay costs of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on June 14, 2022;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on June 14, 2022;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution

of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of THREE MILLION NINETY THOUSAND DOLLARS (\$3,090,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2022A"; shall be issued in the aggregate principal amount of \$3,090,000; shall be dated July 6, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on December 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2022 through 2031 for the payments due in the years 2022 through 2032 in the amounts set forth on the Schedule. The amount of tax levied in the year 2022 shall be the total amount of debt service due on the Notes in the years 2022 and 2023; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2022.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on December 1, 2022 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2022A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County's Finance Director (the "Fiscal Agent").

Section 1. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent

shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 28. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 39. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid,

WHEREAS, the Green County Highway Committee has approved an ATV/UTV route in the Town of Cadiz and is requesting that the Board also approve the route as described in this Ordinance; and **NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Title 8 of the Green County Code be modified as follows:

8-2-13: CURRENT COUNTY TRUNK HIGHWAY DESIGNATED ATV/UTV ROUTES

C. Town of Cadiz

1. On CTH M – From Schlappi Road and ending at West River Road.
2. On CTH MM – From the Tri-County Cheese Trail North and ending at CTH M (Lafayette County border).

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

Harvey Mandel, Chair Russ Torkelson, Vice-Chair

Jeff Williams Mark Gundlach

Kristi Leonard

Motion by Leonard, seconded by Sheaffer to approve Ordinance 22-0603. Motion carried by a unanimous voice vote.

ORDINANCE 22-0604
Modification to ATV/UTV Route

WHEREAS, the Green County Highway Committee is charged with the duty to receive and make recommendations for Green County upon all highway matters referred to them; and

WHEREAS, the Green County Highway Committee has approved an ATV/UTV route in the Town of Decatur and is requesting that the Board also approve the route as described in this Ordinance; and **NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Title 8 of the Green County Code be modified as follows:

8-2-13: CURRENT COUNTY TRUNK HIGHWAY DESIGNATED ATV/UTV ROUTES

D. Town of Decatur

1. On CTH GG – From Ten Eyck Road south and ending at CTH GG (Town of Spring Grove border).
2. On CTH E – From Race Road heading north and ending at CTH E (Town of Albany border).
3. On CTH F – From Brodhead City Limits heading west and ending at Park Road.

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

Harvey Mandel, Chair Russ Torkelson, Vice-Chair

Jeff Williams Mark Gundlach

Kristi Leonard

Motion by Schwartz, seconded by Wilke to approve Ordinance 22-0604. Motion carried by a voice vote with 1 nay being Wilke.

ORDINANCE 22-0605
Modification to ATV/UTV Route

WHEREAS, the Green County Highway Committee is charged with the duty to receive and make recommendations for Green County upon all highway matters referred to them; and

WHEREAS, the Green County Highway Committee has approved an ATV/UTV route in the Town of Adams and is requesting that the Board also approve the route as described in this Ordinance; and **NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Title 8 of the Green County Code be modified as follows:

8-2-13: CURRENT COUNTY TRUNK HIGHWAY DESIGNATED ATV/UTV ROUTES

E. Town of Adams

1. On CTH C – From Lafayette County west to CTH J.
2. On CTH C – From CTH J east to Washington Town line.
3. On CTH J – From CTH C south to Skinner Hollow Rd.
4. On CTH A – From Lafayette County north to Apple Grove Rd.
5. On CTH M – From CTH C south to Stagecoach Rd.

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

Harvey Mandel, Chair Russ Torkelson, Vice-Chair

Jeff Williams Mark Gundlach

Kristi Leonard

Motion by Torkelson, seconded by Oemichen to approve Ordinance 22-0605. Motion carried by a unanimous voice vote.

RESOLUTION 6-1-22

Resolution Authorizing Placement of Advisory Referendum on Clean Water

WHEREAS, there are numerous indicators that the citizens of Green County are concerned about groundwater and surface water issues including contamination from nitrates, PFAS, lead in drinking water, toxic algal blooms, flooding, and over pumping from high capacity wells;

WHEREAS, the Land and Water Conservation Committee is directly involved in local and regional discussions focusing on surface water and groundwater issues and is statutorily charged with considering issues related to these topics; and;

WHEREAS, the Green County Board of Supervisors has passed resolutions asking for the State of Wisconsin to pursue initiatives related to surface water and groundwater issues;

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the November 8, 2022 ballot as an advisory referendum:

QUESTION: Shall the State of Wisconsin establish a right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin? YES or NO

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 November 8, 2022 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: LAND AND WATER CONSERVATION COMMITTEE

Kristi Leonard, Chair Jeff Williams, Vice-Chair
Nick Hartwig Peg Sheaffer
Sue Nelson Dudley Timm

Motion by Larson, seconded by Carus to approve Resolution 6-1-22. Motion carried by a voice vote with one nay being Carlson.

RESOLUTION 6-2-22

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:

- Eliminate:**
 - Unit:** Comprehensive Community Services (CCS)
 - Title:** CCS Office Associate
 - Grade:** E, Human Services Payroll Group
 - Status:** Full-time 40 hrs per week, non-exempt
 - Minimum/Maximum**
 - Hourly Rate:** \$16.36/\$20.57
 - Benefits:** All county fringe benefits
 - Effective Date:** May 10, 2022
 - Tax Levy:** \$0.00
- Eliminate:**
 - Unit:** Children’s Long-Term Support/Birth-3
 - Title:** CLTS/B3 Program Specialist
 - Grade:** F, Human Services Payroll Group
 - Status:** Full-time 40 hrs per week, non-exempt
 - Minimum/Maximum**

Proposed:

Hourly Rate: \$17.21/\$21.64
Benefits: All county fringe benefits
Effective Date: May 10, 2022
Tax Levy: \$0.00
Unit: Administration
Title: Account Clerk – Billing Specialist
Grade: F, Human Services Payroll Group
Status: Full-time 40 hrs per week, non-exempt

Minimum/Maximum

Hourly Rate: \$17.21/\$21.64
Benefits: All county fringe benefits
Effective Date: May 10, 2022
Tax Levy: \$22,370.42

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 Krattiger, seconded by Furgal to approve Resolution 6-2-22. Motion carried by a unanimous voice vote.

RESOLUTION 6-3-22

Resolution Eliminating and Creating PVNH 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 modifications at Pleasant View Nursing Home:

Eliminate:

Unit: Pleasant View Nursing Home
Title: Cook
Grade: D1
Status: Full-time 40 hrs per week, non-exempt

Minimum/Maximum

Hourly Rate: \$14.61/\$18.05
Benefits: All county fringe benefits
Effective Date: June 14, 2022
Tax Levy: 0

Fiscal Impact: The annual savings is approximately \$39,282 depending on step and insurance.

Proposed

Unit: Pleasant View Nursing Home
Title: Club 48 Coordinator
Grade: D1
Status: Full-time 40 hrs per week, non-exempt

Minimum/Maximum

Hourly Rate: \$14.61/\$18.05
Benefits: All county fringe benefits
Effective date: June 14, 2022
Tax Levy: 0

Fiscal Impact: The annual increase of approximately \$39,282 depending on step and insurance will be covered by the savings from the elimination of the cook position.

Eliminate:

Unit: Pleasant View Nursing Home
Title: Registered Nurse
Grade: M
Status: Full-time 40 hrs per week, non-exempt

Minimum/Maximum

Hourly Rate: \$27.69/\$34.30
Benefits: All county fringe benefits
Effective Date: June 14, 2022
Tax Levy: 0

Fiscal Impact: The annual savings is approximately \$72,260 depending on step and insurance.

Proposed
Unit: Pleasant View Nursing Home
Title: Nurse Educator
Grade: M
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum

Hourly Rate: \$27.69/\$34.30
Benefits: All county fringe benefits
Effective date: June 14, 2022
Tax Levy: 0

Fiscal Impact: The annual increase of approximately \$72,260 depending on step and insurance will be covered by the elimination of the Registered Nurse position

Eliminate:
Unit: Pleasant View Nursing Home
Title: Life Enrichment Supervisor
Grade: K
Status: Full-time 40 hrs per week, exempt
Minimum/Maximum

Hourly Rate: \$23.37/\$28.96
Benefits: All county fringe benefits
Effective Date: July 1, 2022
Tax Levy: 0

Fiscal Impact: The annual savings is approximately \$49,150 depending on step and insurance.

Proposed
Unit: Pleasant View Nursing Home
Title: Life Enrichment Coordinator
Grade: I
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum

Hourly Rate: \$18.85/\$23.53
Benefits: All county fringe benefits
Effective date: June 14, 2022
Tax Levy: 0

Fiscal Impact: The annual increase of approximately \$46,310 depending on step and insurance will be covered by the elimination of the life enrichment supervisor position.

Eliminate:
Unit: Pleasant View Nursing Home
Title: Social Worker
Grade: L
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum

Hourly Rate: \$24.62/\$30.56
Benefits: All county fringe benefits
Effective Date: June 14, 2022
Tax Levy: 0

Fiscal Impact: The annual savings is approximately \$63,725 dependent on step and insurance.

Proposed
Unit: Pleasant View Nursing Home
Title: Social Services Supervisor
Grade: N
Status: Full-time 40 hrs per week, exempt
Minimum/Maximum

Hourly Rate: \$27.34/\$33.97
Benefits: All county fringe benefits
Effective date: June 14, 2022
Tax Levy: 0

Fiscal Impact: The annual increase of approximately \$64,567 depending on step and insurance will be covered by the elimination of the social work and life enrichment supervisor position.

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 Roemer, seconded by Oemichen to approve Resolution 6-3-22. Motion carried by a unanimous voice vote.

RESOLUTION 6-4-22

Resolution Approving Highway Purchases in Excess of \$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 and 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 chair, after the document has been reviewed by the Green County Corporation Counsel; 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 Highway Committee for the purchase of the following item:

Serwe Implement Municipal Sales, Co., LLC	John Deere Tractor w/Boom Mower	\$206,888.88
and Tiger Mower, Inc.		
I-State	Three (3) Quad Axles	\$473,209.50
Sloan Implement	John Deere Tractor with Loader	\$103,900.00

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE

Harvey Mandel, Chair Russ Torkelson, Vice-Chair
Mark Gundlach Kristi Leonard
Jeff Williams

Motion by Mandel, seconded by Torkelson to approve Resolution 6-4-22. Motion carried by a voice vote with 1 nay being Hartwig.

RESOLUTION 6-6-22

Resolution Approving Expenditure of ARPA Funds (Clocktower restoration)

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 ongoing recession; 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:

Historic Courthouse Clock Tower Restoration **\$2,700,000**

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 \$2,700,000 of ARPA funds to fund the Historic Courthouse Clock Tower Restoration.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

Kristi Leonard, Chair Jody Hoesly, Vice-chair

Jerry Guth Dawn Marie Sass

Brenda Carus

Motion by Leonard, seconded by Larson to approve Resolution 6-6-22. Motion carried by a voice vote with 2 nays being Sheaffer and Even.

RESOLUTION 6-7-22

Resolution Approving Expenditure of ARPA Funds (IT Acquisition of Google Workspace)

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:

Acquisition of Google Workspace **\$399,843**

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 \$399,843 of ARPA funds to fund acquisition of Google Workspace.

Kristi Leonard, Chair Jody Hoesly, Vice-chair

Jerry Guth Dawn Marie Sass

Brenda Carus

Motion by Oemichen, seconded by Wilke to approve Resolution 6-7-22. Motion carried by a voice vote with 2 nays being Sheaffer and Carlson.

RESOLUTION 6-8-22

Resolution Approving Expenditure of ARPA Funds (Mobile Command Trailer)

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

