

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 12, 2023

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

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

The Clerk read the roll call with 27 present, 2 excused absences being Thoman and Oemichen, and 2 absences being Kubly and Wilke.

The Board recited the Pledge of Allegiance.

Motion by Hoesly, seconded by Rufenacht to approve the minutes of the August 8, 2023, meeting. Motion carried by a unanimous voice vote.

Sheriff Jeff Skatrud presented the Sheriff’s Office Annual Report. Motion by Snow, seconded by Nelson to receive the Sheriff’s Office Annual Report. Motion carried by a unanimous voice vote.

Veterans Service Officer Clayton Ruegsegger presented the Veterans Service Annual report. Motion by Furgal, seconded by Schafer to receive the Veterans Service Annual Report. Motion carried by a unanimous voice vote.

Clerk of Circuit Court Melanie Leutenegger presented the Clerk of Courts Annual Report. Motion by Schwartz, seconded by Sass to receive the Clerk of Courts Annual Report. Motion carried by a unanimous voice vote.

Human Services Director Dan Williams gave an explanation on the 2024-2028 Coordinated Transit Plan. Motion by Bristow, seconded by Torkelson to approve the Coordinated Transit Plan. Motion carried by a unanimous voice vote.

Sheriff Jeff Skatrud updated the county board on the 12-hour shift Memorandum of Understanding (MOU) with the Deputy Sheriff’s Association through December 31, 2024. Motion by Roemer, seconded by Hartwig to approve the extension the 12-hour shift MOU. Motion carried by a unanimous voice vote.

RESOLUTION 9-1-23

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 agency for the contract year 2023:

Bakari Center Residential Care Center \$101,792.90

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Michael Furgal, Chair Russ Torkelson, Vice-chair
Dave Bristow Will Oemichen
Linda Boll Anita Huffman
Todd Larson Sarah Endicott

REVIEWED AND APPROVED BY:

Michael Furgal, Chair Jerry Guth Brian Bucholtz
Human Services Board County Board Chair Corporation Counsel

Motion by Furgal, seconded by Mandel to approve Resolution 9-1-23. Motion carried by a unanimous voice vote.

RESOLUTION 9-2-23

Resolution Approving Grant Applications for Human Services Department

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 budget for 2023 as follows:

Department	Grant Amount				Purpose
Human Services Department	<u>Amended</u> <u>Revenues</u> <u>Budget</u>	<u>Account</u>	<u>Budget</u>	<u>Increase</u>	Outdoor Public Health Vending Machine
	\$55,000	533310-4329	\$55,000	\$55,000	

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

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

Motion by Carus, seconded by Boll to approve Resolution 9-2-23. Motion carried by a unanimous voice vote.

RESOLUTION 9-3-23

Resolution Authorizing Sale of 2.59 Acres of Land Located in the Town of Cadiz

WHEREAS, in October of 2021, Green County acquired 2.59 acres of land on Bridge Street in the Town of Cadiz through a FEMA Disaster Mitigation Assistance Grant for the purpose of demolishing one flood prone residential structure in the floodplain; and

WHEREAS, the structure was demolished and the county is maintaining but not currently using the land; and

WHEREAS, the Green County Property, Parks, and Insurance Committee approved the sale of 2.59 acres to ~~Ken Christensen~~ Ken Kloepfer for a price of \$5,000, with a legal description as follows:

Parcel I:

Starting at the Southwest corner of Section Thirty-three (33), Town One (1) North, Range Six (6) East, running thence North along the West section line of said Section Thirty-three (33), a distance of 581feet to an iron stake marking the point of beginning; running thence N50°30'E, a distance of 297 feet to the West bank of the Pecatonica River, thence Northwesterly along said West bank a distance of 419.3 feet (measured by chord) to a point which is 540 feet North of the point of beginning; thence South 540 feet to the point of beginning, and being in the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Thirty-three (33), Town One (1) North, Range Six (6) East, being in the Town of Cadiz, Green County, Wisconsin.

Parcel II:

Also, Lot Six (6), Block Thirteen (13), in the Village of Martintown, Town of Cadiz, Green County, Wisconsin.

and,

WHEREAS, Section 59.06 and Section 59.52(6) of the Wisconsin Statutes allows the County Clerk to lease, sell or convey, or contract to sell or convey any county property, under such terms as the Board approves; and

WHEREAS, the above aforementioned property was not donated and required to be held for a special purpose and is not property acquired by way of tax deed; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Green County Board approve the recommendation of the Green County Property, Parks, and Insurance Committee for the sale of the above-described property by the County Clerk in accordance with this resolution; and

BE IT FURTHER RESOLVED that the Green County Clerk be authorized to execute a deed on behalf of the County Board pursuant to Section 59.06 and 59.52(6), Wis. Stats., to finalize the sale of the property.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Roger Truttmann Barb Krattiger
Jody Hoesly Dennis Schwartz
Joe Snow

Motion by Krattiger, seconded by Truttmann to approve Resolution 9-3-23 as amended. Motion carried by a unanimous voice vote.

RESOLUTION 9-4-23

Resolution Eliminating and Creating Highway 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 in the Highway Department:

Eliminate: **Title:** Shop Superintendent
 Grade: 20
 Status: Full-time 40 hrs per week, non-exempt
 Minimum/Maximum
 Hourly Rate: \$28.74 / \$37.08
 Benefits: All county fringe benefits
 Effective Date: September 13, 2023
 Tax Levy: \$61,880.00

Eliminate: **Title:** B&G Stockroom
 Grade: 72
 Status: Full-time 40 hrs per week, non-exempt
 Minimum/Maximum
 Hourly Rate: \$20.09 / \$25.06
 Benefits: All county fringe benefits
 Effective Date: September 13, 2023
 Tax Levy: \$50,377.60

Eliminate: **Title:** Admin Assistant
 Grade: 12
 Status: Full-time 40 hrs per week, non-exempt
 Minimum/Maximum
 Hourly Rate: \$19.02 / \$23.73
 Benefits: All county fringe benefits
 Effective Date: September 13, 2023
 Tax Levy: \$43,222.40

Eliminate: **Title:** Engineer Tech
 Grade: 19
 Status: Full-time 40 hrs per week, non-exempt
 Minimum/Maximum
 Hourly Rate: \$22.50 / \$28.56
 Benefits: All county fringe benefits
 Effective Date: September 13, 2023
 Tax Levy: \$58,604.00

Proposed: Title: Foreman II
Grade: 77
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$27.30 / \$34.07
Benefits: All county fringe benefits
Effective date: June 13, 2023
Tax Levy: \$62,107.50

Proposed: Title: Office Assistant
Grade: 15
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$20.50 / \$25.58
Benefits: All county fringe benefits
Effective date: June 13, 2023
Tax Levy: \$46,592.00

Proposed: Title: Mechanic
Grade: 76
Status: Full-time 40 hrs per week, non-exempt
Minimum/Maximum
Hourly Rate: \$24.31 / \$30.34
Benefits: All county fringe benefits
Effective date: June 13, 2023
Tax Levy: \$55,265.60

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 Torkelson, seconded by Mandel to approve Resolution 9-4-23. Motion carried by a unanimous voice vote.

RESOLUTION 9-5-23

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 modifications in the IT Department:

Proposed: Title: Broadband Coordinator
Grade: 19
Status: LTE (Limited Term Employee)
Minimum/Maximum
Hourly Rate: \$22.50 / \$28.56
Benefits: None
Effective date: September 13, 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 Pennington, seconded by Hoesly to approve Resolution 9-5-23. Motion carried by a unanimous voice vote.

The County Board sang "Happy Birthday" to Todd Larson.

Ordinance 23-1001, Ordinance 23-1002, and the Green Book were distributed to the board.

Motion by Carlson, seconded by Sass to adjourn at 7:55 pm. Motion carried by a unanimous voice vote.