

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
July 11, 2017

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being Maresch, Stettler and Williams.

The Board recited the Pledge of Allegiance.

Motion by Everson, seconded by Roth to approve the minutes of the June 13, 2017 meeting. Motion carried by a unanimous voice vote.

Motion by Francois, seconded by Torkelson to follow the Highway Committee's recommendation to hire Chris Narveson as Highway Commissioner for a two-year term to begin August 1, 2017 and at a salary grade 19, step 4. Motion carried by a unanimous voice vote.

Green County Library Board presentation was removed from the agenda at their request.

Troy Maggied, Southwestern Wisconsin Regional Planning Commission Executive Director gave a presentation about the commission's work in and for Green County.

RESOLUTION 7-1-17

Resolution Awarding Landfill Contracts 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)(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 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 Solid Waste Management Board for the purchase of the following equipment:

<u>Vendor</u>	<u>Equipment</u>	<u>Cost</u>
Wilkens Industries, Inc.	2018 Wilkens Walking Floor Transfer Trailer	\$88,343.00
Lakeside International	2017 International HX620 6x4 Truck	\$105,475.00

SIGNED: GREEN COUNTY SOLID WASTE MANAGEMENT BOARD:

Richard Vogel, Chair	Harvey Mandel, Vice Chair
Ray Francois	Karl Blumer
Steve Stettler	Roger Truttmann
Steve Scanlan	Harley Shelton
Ernest Webnar	

REVIEWED AND APPROVED BY:

Richard Vogel, Solid Waste Management Board Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Mandel to approve Resolution 7-1-17. Motion carried by a unanimous voice vote.

RESOLUTION 7-2-17

Resolution Supporting a Nonpartisan Process for Redistricting in Wisconsin

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law; and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people; and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

NOW, THEREFORE, BE IT RESOLVED that the Green County Board of Supervisors, in legal session assembled, that the Green County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and

BE IT FURTHER RESOLVED, that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, and area members of the state legislature.

SIGNED: RESOLUTIONS, LEGISLATIVE AND JUDICIAL COMMITTEE:

John Glynn

Steve Stettler

Roger Truttman

Motion by Hanson, seconded by Glynn to approve Resolution 7-2-17. Supervisor Furgal called for a roll call vote.

Motion carried by a majority roll call vote of 17 yes votes and 11 no votes, being Hodgson, Krattiger, Kubly, Mandel, Olson, Thoman, Torkelson, Wolter, Fahey, Fiduccia, and Francois.

RESOLUTION 7-3-17

Resolution Approving Human Services Contract (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 Human Services Board for the contracting of services with the following agency for the period of August 14 through December 31, 2017:

Ripple Behavior Solutions, LLC

\$171,815.52

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Herb Hanson, Chair

Beth Luchsinger

Jerry Guth, Vice-Chair

Michael Furgal

Russ Torkelson

Kate Maresch

Sandy Horn

Emily Zarleng

Anita Huffman

REVIEWED AND APPROVED BY:

Herb Hanson, Human Services Board Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Guth to approve Resolution 7-3-17. Motion carried by a unanimous voice vote.

RESOLUTION 7-4-17

RESOLUTION AWARDING THE SALE OF \$9,500,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2017

WHEREAS, on June 14, 2016, the County Board of Supervisors of Green County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$18,000,000 for the public purpose of financing the construction, equipping and furnishing of a new Government Services Building and paying related costs, including the demolition and removal of the existing building (the "Project");

WHEREAS, on June 13, 2017, the County Board of Supervisors of the County adopted a