

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

May 12, 2026

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 29 present.

The Board recited the Pledge of Allegiance.

Motion by Pennington, seconded by Snow to appoint Paula Vestin to the vacant Supervisory District No. 7. Motion carried by a unanimous voice vote.

Motion by Schwartz, seconded by Burchard to appoint Casey Jones to the vacant Supervisory District No. 20. Motion carried by a unanimous voice vote.

County Clerk Voegeli administered the oath of office to the newly-appointed board members.

Chair Guth gave a statement on conducting county board of supervisors business.

Motion by Roth, seconded by Knox to approve the minutes of the April 21, 2026, meeting.

Motion carried by a unanimous voice vote.

Health Director RoAnn Warden gave the Public Health Annual Report. Motion by Kubly, seconded by Kranig to receive the Public Health Annual Report. Motion carried by a unanimous voice vote.

County Clerk Voegeli gave the County Clerk Annual Report. Motion by Furgal, seconded by Gundlach to receive the County Clerk Annual Report. Motion carried by a unanimous voice vote.

Land Conservationist Todd Jenson gave the Land and Water Conservation Annual report. Motion by Leonard, seconded by Sheaffer to receive the Land and Water Conservation Annual Report. Motion carried by a unanimous voice vote.

Jamie Batz, Andy Hill, Jessica Spencer, Ellie Lombardo, Caleb Mazahrah, and Aubrey Davis gave a Delta 8 Task Force presentation.

Kristin Hanson of PFM gave a Bond Basics presentation.

RESOLUTION 5-1-26

Resolution Designating County Investment Depositories

WHEREAS, pursuant to County Code section 1-11-4 provides that the Finance and Accounting Committee of the Green County Board shall consider investment of funds not needed for current use by Green County and the County Treasurer in any manner permitted pursuant to Wisconsin State Statutes 66.0603(1m), where investments and deposits may be made to the reasonable advantage of Green County and its taxpayers; and

WHEREAS, pursuant to County Code section 1-11-3:B(1). Green County has elected to participate in the State of Wisconsin's Local Government Pooled Investment Fund; and

WHEREAS, County Code section 1-6-10 authorizes the Treasurer to invest county funds, provided that he or she consult with the Finance and Accounting Committee on a regular basis regarding investment policy and procedure.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee authorizing the Treasurer to invest surplus county funds at the following depositories:

Local Government Investment Pool Fund

Bank First (Formerly First National Bank and Trust Company)

UMB Bank

Woodford State Bank

HTLF Bank

Marine Credit Union

Summit Credit Union

The Bank of New Glarus

Associated Bank N.A.

Associated Trust Company, N.A.

Bank of Brodhead

Bank CMG

Lake Ridge Bank

First Business Bank

PFM Funds

First American Funds
Charles Schwab & Co. Inc;
and

BE IT FURTHER RESOLVED, that the Treasurer shall provide monthly reports of where the investments are held and the yields offered to the Finance and Accounting Committee.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Kristi Leonard, Chair Kathy Pennington
Peg Sheaffer Jerry Guth
Jane Skelton

Motion by Leonard, seconded by Pennington to approve Resolution 5-1-26. Motion carried by a unanimous voice vote.

ORDINANCE 26-0501

Ordinance Rezoning Parcel in Town of Clarno

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from Agricultural to Industrial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on May 11, 2026, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from Agricultural to Industrial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned Agricultural to Industrial, to-wit:

Parcel A: Parcel of land situated in Government Lot 3 of the Northwest Quarter of Section 4, Town 1 North, Range 7 East, Township of Clarno, Green County, Wisconsin described as follows: Commencing at the Northeast corner of Government Lot 3, running thence South on the East line of said lot 1211.76 feet to the North boundary of the railroad right of way, thence northwesterly along said North line of railroad right of way a distance of 1368 feet, thence North 916 feet to the North line of said Lot Three, thence East along said North line of Lot 3 to point of beginning. EXCEPT: Commencing at a point where the East line of Government lot 3 in Section 4-1-7 intersects the centerline of the Chicago, Milwaukee and St. Paul Railway Company, main track as there now laid and operated, thence Westerly along centerline of said Railway Company's main track 849 feet more or less to a point, thence in a northerly direction at right angles to said Railway Company's main track a distance of 50 feet, being the place of beginning of the land to be described, continue in a northerly direction 30 feet to a point, thence at right angles in a westerly direction 250 feet to a point, thence at right angles in a southerly direction 30 feet to a point in the northerly right-of-way line of the Chicago, Milwaukee and St. Paul Railway Company, thence in an easterly direction at right angle on and along the northerly right-of-way line of the Chicago, Milwaukee and St. Paul Railway Company 250 feet to place of beginning.

BE IT FURTHER ORDAINED that if the amendatory ordinance makes only the change sought in the petition and if the petition was not disapproved, it shall become effective on passage; and

BE IT FURTHER ORDAINED that this Ordinance shall be published in the official newspaper of the County.

SIGNED: LAND USE AND ZONING COMMITTEE:

Dennis Schwartz Kathy Pennington
Dawn Leach Steve Donovan
Todd Larson

Motion by Schwartz, seconded by Donovan to approve Ordinance 26-0501. Motion carried by a voice vote with one abstention being Jones.

ORDINANCE 26-0502

Repeal of Sections 4-4-3 and 4-4-4 and

Creation of Section 9-1-2 Human Health Hazards

WHEREAS, the Green County Health Board has general supervision over the Green County Health Department; and

WHEREAS, after review of the Green County Code, the Green County Health Board 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 Sections 4-4-3 and 4-4-4 of the Green County Code be repealed and that Section 9-1-2 be created as is attached to this Ordinance.

SIGNED: HEALTH BOARD:

Harvey W. Kubly

Amy Jo Walter

Nicole Wilcox

Barbara Duerst

Dr. Julio Rodriguez

Dr. Kelsey Schmidt

Motion by Kubly, seconded by Wilcox, to approve Ordinance 26-0502. Motion carried by a voice vote with nos being: Carlson, Even, Leach, and Skelton.

A copy of Title 9, Section 9-1-2 (Human Health Hazards) of the Green County Code is on file in the Green County Clerk's office or on the Green County Website at www.greencountywi.org.

APPOINTMENTS: Cindy Miler and Julie Sachs as citizen members to the Pleasant View Nursing Home committee for a term ending on the third Tuesday in April 2028. Motion by Larson, seconded by Furgal to approve the appointments. Motion carried by a unanimous voice vote.

ANNOUNCEMENTS: County Clerk Voegeli thanked the supervisors for their patience on the new agenda center and gave brief instructions on using the program.

DISTRIBUTIONS: None

Motion by Burchard, seconded by Kubly to adjourn at 8:47 p.m. Motion carried by a unanimous voice vote.

STATE OF WISCONSIN)

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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 May 12, 2026, A.D.

Arianna L. Voegeli

Green County Clerk