

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 17, 2013

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 17, 2013, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 16, Absent – 3 (Donald Peters-District 2, Carter Richter-District 8, Joe Gonyo-District 16). Supervisor Gonyo attending an HHS Personnel meeting.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra Schubert	14
Michael R. Stoddard	15
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17th day of December, 2013 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES 11/12/2013
ANNOUNCEMENTS

- Membership renewal for Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2014

CHAIRMAN'S REMARKS
APPEARANCES
REPORTS

- Al Shute – Planning and Zoning Director

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 25-2013 Privacy Policy for Land Information Internet Access
- Res 26-2013 Adopting a Green Lake County Fair Logo
- Res 27-2013 Rescind Resolution 18-2005: Establish the Family Court Commissioner Wage without Step Increase
- Res 28-2013 Committed Funds for 2014 as Required by GASB #54
- Res 29-2013 Increasing the Supported Employment Coordinator's Position Work Week to Full Time

ORDINANCES

- Ord 1075-2013 Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual; HRA Appendix K
- Ord 1076-2013 Relating to Ordinance Amending the Code of Green Lake County Chapter 159 Highways

APPOINTMENT OF COUNTY TREASURER

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON February 18, 2014

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

OTHER MATTERS AUTHORIZED BY LAW

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

ADJOURN

The several committees of the Board may also meet for the purpose of discussing or acting upon matters, which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 11th day of December, 2013.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.

MINUTES

2. Minutes of November 12, 2013 were reviewed by the Board. **Motion/second (D. Richter/Toney)** to approve the minutes from November 12, 2013. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on February 18, 2014 at 6:00 PM. There is no County Board meeting scheduled for January.
4. Chairman Meyers reminded all supervisors that their nomination papers are due by January 7, 2014. Anyone not planning on running should file a Notice of Non-Candidacy.
5. **Motion/second (Thom/Guden)** to approve membership in Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2014. Supervisor Schwandt asked what the annual dues are. Clerk Bostelmann stated that NACo dues are \$450.00 per year and she does not have the invoice yet for WCA. All ayes. Motion carried.
6. Chairman Meyers stated that he would like to move Item #14 on the agenda (Appointment of County Treasurer) up to Item #9

CHAIRMAN'S REMARKS

7. Chairman Meyers read the holiday message that will be sent out to all Green Lake County employees. He thanked the entire County Board for their support and wished everyone a Merry Christmas!

APPEARANCES

8. None

REPORTS

9. Al Shute, Director of Planning and Zoning, could not report due to illness.

APPOINTMENT OF COUNTY TREASURER

10. Chairman Meyers read a letter from County Treasurer Kathleen Morris stating her intent to retire on March 7, 2014. **Motion/second (Schubert/D. Richter)** to appoint Elizabeth Amend to fill the term of retiring County Treasurer Kathleen Morris effective March 8, 2014 until January of 2017. Amend introduced herself to the Board and gave a brief summary of herself. Roll call vote on motion to appoint: Ayes – 15, Nays – 0, Absent – 3 (Peters, C. Richter, Gonyo), Abstain – 1 (Starshak). Motion carried.

PUBLIC COMMENTS (3 Minute Limit)

11. None

CORRESPONDENCE

12. Clerk Bostelmann read a letter from Wisconsin County Mutual Insurance Corporation stating that Green Lake County has received a dividend check in the amount of \$9,081.00 for the 2012 liability year. This is based on premium, investment and loss results. Supervisor D. Richter

asked how this amount is determined. Clerk Bostelmann stated she will find out the formula used.

RESOLUTIONS

13. Resolution No. 25-2013 Privacy Policy for Land Information Internet Access **Motion/second (Reabe/Toney)** to adopt Resolution No. 25-2013. Supervisor D. Richter asked for an explanation of the resolution. Clerk Bostelmann stated that this will allow people to search for properties by name as well as address or parcel number. Roll call vote on motion to adopt Resolution No. 25-2013 – Ayes – 16, Nays – 0, Absent – 3 (Peters, C. Richter, Gonyo), Abstain – 0. Resolution 25-2013 passed as adopted.
14. Resolution No. 26-2013 Adopting a Green Lake County Fair Logo. **Motion/second (Stoddard/Toney)** to adopt Resolution No. 26-2013. Roll call vote on motion to adopt Resolution No. 26-2013 – Ayes – 16, Nays – 0, Absent – 3 (Peters, C. Richter, Gonyo), Abstain - 0. Resolution 26-2013 passed as adopted.
15. **Motion/second (Guden/D. Richter)** to seat Supervisor Joe Gonyo at 6:19 PM. All ayes. Motion carried.
16. Resolution No. 27-2013 Rescind Resolution 18-2005: Establish the Family Court Commissioner Wage without Step Increase. **Motion/second (Thom/Schubert)** to adopt Resolution No. 27-2013. Roll call vote on motion to adopt Resolution No. 27-2013 – Ayes – 17, Nays – 0, Absent – 2 (Peters, C. Richter), Abstain - 0. Resolution 27-2013 passed as adopted.
17. Resolution No. 28-2013 Committed Funds for 2014 as Required by GASB #54. **Motion/second (Schubert/Whirry)** to adopt Resolution No. 28-2013. Roll call vote on motion to adopt Resolution No. 28-2013 – Ayes – 17, Nays – 0, Absent – 2 (Peters, C. Richter), Abstain - 0. Resolution 28-2013 passed as adopted.
18. Resolution No. 29-2013 Increasing the Supported Employment Coordinator's Position Work Week to Full Time. **Motion/second (D. Richter/Trochinski)** to adopt Resolution No. 29-2013. Roll call vote on motion to adopt Resolution No. 29-2013 – Ayes – 17, Nays – 0, Absent – 2 (Peters, C. Richter), Abstain - 0. Resolution 29-2013 passed as adopted.

ORDINANCES

19. Ord. 1075-2013 Amending Ordinance 1042-2013 Green Lake County Personnel Policies and Procedures Manual; HRA Appendix K. **Motion/second (Wendt/Trochinski)** to enact Ordinance No. 1075-2013. Roll Call vote on Motion to enact – Ayes – 16, Nays – 1 (Schwandt), Absent – 2 (Peters, C. Richter), Abstain – 0. Ordinance No. 1075-2013 passed as enacted.
20. Ord. 1076-2013 Relating to Ordinance Amending the Code of Green Lake County Chapter 159 Highways. **Motion/second (Henke/Reabe)** to enact Ordinance No. 1076-2013. Supervisor Schubert asked for an explanation. Supervisors Schwandt and Whirry explained this would reduce fees for property owners who require access to shared driveways. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Peters, C. Richter), Abstain – 0. Ordinance No. 1076-2013 passed as enacted.

COMMITTEE APPOINTMENTS

21. Chairman Meyers appointed Kay Roethel to the WinneFox Library System Board of Trustees for a 3 year term to expire in December of 2016. *Motion/second (Stoddard/Toney)* to approve the appointment. All eyes. Motion carried.

COMMITTEES TO REPORT IN FEBRUARY

22. Chairman Meyers stated that Land Use Planning & Zoning and Information Technology will report in February.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

23. None

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

24. None

ADJOURN

25. *Motion/second (Schubert/Guden)* to adjourn. All Ayes. Motion carried.

Meeting adjourned at 6:32 PM.

Respectfully Submitted,

Liz Otto
Deputy County Clerk