

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***September 17, 2013***

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 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 – 17, Absent – Carter Richter (District 8), Nicholas Toney (District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald Peters	2
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
Debra Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
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 September, 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 08/20/2013  
ANNOUNCEMENTS  
CHAIRMAN'S REMARKS  
APPEARANCES

- Jon Trautman of Schenck SC – 2012 Audit Report

REPORTS  
PUBLIC COMMENTS (3 Min. Limit)  
CORRESPONDENCE  
RESOLUTIONS

- Res 16-2013 Cooperation Agreement for CDBG Program
- Res 17-2013 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office
- Res 18-2013 Relating to Wage Increase for AFSCME Local 514, 514-C, and 514-D Employees for 2013

ORDINANCES

- Ord 1059-2013 Amending Ord 1042-2012 Green Lake County Personnel Policies and Procedures Manual: Breaks, Vacation, and Compensation Time
- Ord 1060-2013 Repeal and Recreate Code of Green Lake County Chapter 266: Watercraft
- Ord 1061-2013 Rezone in Town of Marquette: Brian and Janeen Zimmermann Living Trust
- Ord 1062-2013 Rezone in Town of Manchester: Scott and Diana Schulz
- Ord 1063-2013 Rezone in Town of Manchester: Christian and Vera Burkholder

COMMITTEE APPOINTMENTS

- Board of Adjustment

OUT OF STATE TRAVEL – Nav Ghimire, UWEX Agriculture Agent

COMMITTEES TO REPORT ON October 15, 2013

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 6th day of September, 2013.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES

- Minutes of August 20, 2013 were reviewed by the Board. **Motion/second (Thom/Starshak)** to approve the minutes from August 20, 2013. All Ayes. Motion carried.

## ANNOUNCEMENTS

- The next County Board meeting will take place on October 15, 2013.

## CHAIRMAN'S REMARKS

- Chairman Meyers stated that Supervisor Don Peters, Supervisor Harley Reabe, County Clerk Marge Bostelmann, and himself will be attending the Wisconsin Counties Association conference September 23 – September 24. Meyers reminded them that they will be giving a report at the October County Board meeting.

## APPEARANCES

- Jon Trautman of Schenck SC gave a report on the 2012 audit. Trautman went over the findings of the audit and informed the Board of some minor changes that should be implemented. He stated that the County has an excellent fund balance as of the end of 2012.

## REPORTS

- None

## PUBLIC COMMENTS (3 Minute Limit)

- Sheriff Mark Podoll stated that the law enforcement personnel have completed their Crisis Intervention training. He thanked Supervisor Wendt for attending part of the training.

## CORRESPONDENCE

- None

## RESOLUTIONS

- Resolution No. 16-2013 Cooperation Agreement for CDBG Program. **Motion/second (Schubert/Reabe)** to adopt Resolution No. 16-2013. Roll call vote on motion to adopt Resolution No. 16-2013 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Toney), Abstain – 0. Resolution 16-2013 passed as adopted.
- Resolution No. 17-2013 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office. **Motion/second (Thom/Wendt)** to adopt Resolution No. 17-2013. Roll call vote on motion to adopt Resolution No. 17-2013 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Toney), Abstain - 0. Resolution 17-2013 passed as adopted.
- Resolution No. 18-2013 Relating to Wage Increase for AFSCME Local 514, 514-C, and 514-D Employees for 2013. **Motion/second (Guden/Trochinski)** to adopt Resolution No.

18-2013. Supervisor Starshak questioned the aspect of collective bargaining due to Act 10. Supervisor Guden stated that the Personnel Committee did negotiate with the AFSCME union. The offer was rejected at first but agreed upon later on. Roll call vote on motion to adopt Resolution No. 18-2013 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Toney), Abstain - 0. Resolution 18-2013 passed as adopted.

## ORDINANCES

12. Ord. 1059-2013 Amending Ord. 1042-2012 Green Lake County Personnel Policies and Procedures Manual: Breaks, Vacation, and Compensation Time. **Motion/second (Guden/Schwandt)** to enact Ordinance No. 1059-2013. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Toney), Abstain – 0. Ordinance No. 1059-2013 passed as enacted.
13. Ord. 1060-2013 Repeal and Recreate Code of Green Lake County Chapter 266: Watercraft **Motion/second (Schubert/Wendt)** to enact Ordinance No. 1060-2013. Supervisor D. Richter requested a brief explanation of the changes. Supervisor Starshak stated that taxpayers have been complaining about Fox River travel during flood stage so a change has been made in regard to that. There was also a change in the fines. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Toney), Abstain – 0. Ordinance No. 1060-2013 passed as enacted.
14. Ord 1061-2013 Rezone in Town of Marquette: Brian and Janeen Zimmermann Living Trust. **Motion/second (Henke/Starshak)** to enact Ordinance No. 1061-2013. Supervisor D. Richter questioned a typographical error on the map versus the ordinance. Supervisor Starshak stated the ordinance is correct. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Toney), Abstain – 0. Ordinance No. 1061-2013 passed as enacted
15. Ord 1062-2013 Rezone in Town of Manchester: Scott and Diana Schulz **Motion/second (Reabe/Starshak)** to enact Ordinance No. 1062-2013. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Toney), Abstain – 0. Ordinance No. 1062-2013 passed as enacted.
16. Ord 1063-2013 Rezone in Town of Manchester: Christian and Vera Burkholder **Motion/second (Starshak/Henke)** to enact Ordinance No. 1063-2013. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Toney), Abstain – 0. Ordinance No. 1063-2013 passed as enacted.

## COMMITTEE APPOINTMENTS

17. Chairman Meyers appointed Janice Hardesty for a three year term to expire on 6/30/16 to the Board of Adjustment. He also appointed John Gende to the Board of Adjustment as Alternate 1 to fill out Kathleen Moore's term which expires on 6/30/15 and Ronald Triemstra as Alternate 2 for a term expiring on 6/30/16. **Motion/second (Reabe/Schubert)** to approve appointments. All ayes. Motion carried.

## COMMITTEES TO REPORT IN OCTOBER

18. Chairman Meyers stated that Wisconsin Counties Association conference reports will be given. Bill Wheeler of the Tri-County Economic Development Corporation will also give a presentation.

**OUT OF STATE TRAVEL – NAV GHIMIRE, UWEX AGRICULTURE AGENT**

19. Nav Ghimire, UW-Extension Agricultural Agent, is requesting permission to attend the American Evaluation Association conference in Washington, DC from October 13 – 20, 2013. He has been nominated to participate in the conference and will be receiving funding to cover most expenses. Cost for Green Lake County should not exceed \$200.00. Supervisor Starshak stated he feels this would be a great opportunity. *Motion/second (Stoddard/Trochinski)* to allow the out of state travel for Nav Ghimire. All ayes. Motion carried.

**FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

20. None

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

21. None

**ADJOURN**

22. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.

Meeting adjourned at 6:52 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk