



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 04/12/2017

Amended* Post Date:

The following documents are included in the packet for the County Board on April 18, 2017:

- 1) Agenda
- 2) Draft minutes from the March 21, 2017 meeting
- 3) Budget Adjustments
 - Economic Support
 - Children & Families
 - Drug Court Grant
 - ZIKA Grant
 - UW-Extension
 - Emergency Management
- 4) Resolution 8-2017 Resolution Relating to Outdoor Recreation Aids
- 5) Resolution 9-2017 Relating to Cancellation of Outstanding Checks
- 6) Resolution 10-2017 Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users
- 7) Ordinance 7-2017 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
- 8) Ordinance 8-2017 Amend Code of Green Lake, Chapter 338 of the Shoreland Zoning Ordinance
- 9) Ordinance 9-2017 Rezone in the Town of Green Lake: David D. & Teresa L. Wilke
- 10) Ordinance 10-2017 Rezone in the Town of Manchester: Cletus D. & Alma R. Bontrager



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **18th day of April, 2017 at 9:00 AM** for the regular meeting of the Board. Business to be transacted include:

AMENDED AGENDA**

County Board of Supervisors

Harley Reabe, Chair
Nick Toney, Vice-Chair

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Rich Slate*
- Dist. 4 Paul Schwandt*
- Dist. 5 Peter Wallace*
- Dist. 6 Joy Waterbury*
- Dist. 7 Michael Starshak*
- Dist. 8 Patricia Garro*
- Dist. 9 David Richter*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Robert Schweder*
- Dist. 13 Nick Toney*
- Dist. 14 Dennis Mulder*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Robert Lyon*

**GREEN LAKE COUNTY
MISSION:**

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Recognition of Service – Karl Guenther, Deputy Sheriff**
- 6. Minutes of 03/21/17 meeting**
- 7. Announcements**
- 8. Public Comment (3 minute limit)**
- 9. Correspondence**
- 10. Employee Service Awards**
- 11. Budget Adjustments**
 - **Economic Support**
 - **Children & Families**
 - **Drug Court Grant**
 - **ZIKA Grant**
 - ***UW-Extension**
 - ****Emergency Management**
- 12. Appearances**
 - Conservation Poster Contest Awards – 9:45
 - Student appearances relating to County Government Day – 10:30
- 13. Department Reports**
 - Kathy Munsey – Health Officer
- 14. Resolutions**
 - Resolution 8-2017 Relating to Outdoor Recreation Aids
 - Resolution 9-2017 Relating to Cancellation of Outstanding Checks
 - ** Resolution 10-2017 Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users
- 15. Ordinances**
 - Ordinance 7-2017 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
 - Ordinance 8-2017 Amend Code of Green Lake, Chapter 338 of the Shoreland Zoning Ordinance
 - Ordinance 9-2017 Rezone in the T-Green Lake: David D. & Teresa L. Wilke
 - Ordinance 10-2017 Rezone in the T-Manchester: Cletus D. & Alma R. Bontrager
- 16. Committee Appointments**
- 17. Departments to Report on May 16, 2017**
- 18. Future Agenda Items for Action & Discussion**
- 19. And such other business as may properly come before the Board of Supervisors**
- 20. 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 12th day of April, 2017

Elizabeth A. Otto, Green Lake County Clerk

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 21, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 21, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 16, Absent – 3 (Peter Wallace-District 5, Sue Wendt-District 10, Dennis Mulder-District 14)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Katie Mehn	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

1. The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 21st day of March, 2017 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERVICE – JOEL GERTH, CORRECTIONS ADMINISTRATOR

MINUTES OF 12/21/17

ANNOUNCEMENTS

DRAFT

To be approved at the April 18, 2017 meeting

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Tucker Johnson – vbrnow.com

DEPARTMENT REPORTS

- Jay Dampier – UWEX Community Resource Agent/Department Head
- John deMontmollin – UWEX 4H Agent

RESOLUTIONS

- Resolution 2-2017 Relating to Updated WIPFLI Compensation Plan and Base Wage Adjustment
- Resolution 3-2017 Relating to Creating a HR Coordinator Position in the County Administrator Office
- Resolution 4-2017 Relating to Offering Universal Life Insurance Coverage, Critical Illness Coverage and Accident Plans to Green Lake County Employees through vbrnow.com
- Resolution 5-2017 Relating to Supporting Efforts to Close Commercial Property Assessment Loopholes
- Resolution 6-2017 Relating to Eliminating a Corrections Lieutenant Position, Eliminating a Corrections Officer Position and Creating a Sergeant of Corrections Position and a Corrections Division Clerk in the Corrections Division of the Sheriff's Office
- Resolution 7-2017 Relating to Payment of Expenses for Unclaimed Body

ORDINANCES

- Ordinance 5-2017 Relating to Rezone in the Town of Berlin: Jeffrey L. Fritz, Ronald D. & Sharon K. Darnick Revocable Trust
- Ordinance 6-2017 Relating to Rezone in the Town of Mackford: Jesse Larmay, Larmay Construction, Inc.

OUT OF STATE TRAVEL – Sheriff Mark Podoll

ANNUAL REPORTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 18, 2017

FUTURE AGENDA ITEMS FOR ACTION & 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 10th day of March, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF SERVICE – JOEL GERTH, CORRECTIONS ADMINSTRATOR

3. Chairman Reabe and Sheriff Mark Podoll presented Joel Gerth, Corrections Administrator, with a plaque in recognition of his 27 years of service to Green Lake County. Chairman Reabe thanked Joel for his dedication to the Law Enforcement community and wished him well in his retirement. Gerth thanked the Sheriff for the many opportunities he had over the years.

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To be approved at the April 18, 2017 meeting

MINUTES OF 02/21/2017

4. **Motion/second (Schweder/Garro)** to approve the minutes of February 21, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

5. The next County Board meeting will take place on April 18, 2017 at 9:00 AM. This is the annual Student Government Day meeting. Lunch will be served at the American Legion Hall in Green Lake.
6. Chairman Reabe advised all supervisors to fill out in a survey approved by the WCA regarding county official training.

PUBLIC COMMENTS (3 Minute Limit)

7. Jon Vandeyacht, Veterans Service Officer, gave the Board information regarding Student Government Day next month.

CORRESPONDENCE

8. None

DEPARTMENT REPORTS – John deMontmollin – UWEX 4H Agent and Jay Dampier, UWEX Community Resource Agent/Department Head

9. John deMontmollin, UW-Extension 4H Agent, gave a presentation on the 4H program in Green Lake County. There are currently 9 clubs with an enrollment of 250 area youth. The program emphasizes leadership, citizenship, and communication. He thanked the 87 volunteers currently involved with the program as well.
10. Jay Dampier, UW-Extension Community Resource Agent/Department Head, informed the Board of several programs involving Katie Gellings, Family Living Agent, and Nav Ghimire, Agricultural Agent, as well as some of the recent programs Dampier has been involved with.

APPEARANCES

11. Tucker Johnson of vbrnow.com gave an explanation of the insurance benefits for Green Lake County employees being considered by the Board under Resolution 4-2017.

RESOLUTIONS

12. Resolution No. 2-2017 Relating to Updated WIPFLI Compensation Plan and Base Wage Adjustment. **Motion/second (Schweder/Richter)** to adopt Resolution No. 2-2017. County Administrator Cathy Schmit gave a presentation explaining the updates she is proposing to the

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To be approved at the April 18, 2017 meeting

compensation plan. Discussion held. Roll call vote to adopt Resolution No. 2-2017 – Ayes – 14, Nays – 2 (Slate, Starshak), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 2-2017 passed as adopted.

13. Resolution No. 3-2017 Relating to Creating a HR Coordinator Position in the County Administrator Office. **Motion/second (Richter/Guden)** to adopt Resolution No. 3-2017. No discussion. Roll call vote to adopt Resolution No. 3-2017 – Ayes – 15, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 1 (Starshak). Motion carried. Resolution No. 3-2017 passed as adopted.
14. Resolution No. 4-2017 Relating to Offering Universal Life Insurance Coverage, Critical Illness Coverage and Accident Plans to Green Lake County Employees through vbrnow.com. **Motion/second (Garro/Schweder)** to adopt Resolution No. 4-2017. No discussion. Roll call vote to adopt Resolution No. 4-2017 – Ayes – 15, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 1 (Toney). Motion carried. Resolution No. 4-2017 passed as adopted.
15. Resolution No. 5-2017 Relating to Supporting Efforts to Close Commercial Property Assessment Loopholes. **Motion/second (Richter/Toney)** to adopt Resolution No. 5-2017. No discussion. Roll call vote to adopt Resolution No. 5-2017 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 5-2017 passed as adopted.
16. Resolution No. 6-2017 Relating to Eliminating a Corrections Lieutenant Position, Eliminating a Corrections Officer Position and Creating a Sergeant of Corrections Position and a Corrections Division Clerk in the Corrections Division of the Sheriff's Office. **Motion/second (Jenkins/Trochinski)** to adopt Resolution No. 6-2017. No discussion. Roll call vote to adopt Resolution No. 6-2017 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 6-2017 passed as adopted.
17. Resolution No. 7-2017 Relating to Payment of Expenses for Unclaimed Body. **Motion/second (Starshak/Garro)** to adopt Resolution No. 7-2017. No discussion. Roll call vote to adopt Resolution No. 7-2017 – Ayes – 14, Nays – 2 (Toney, Gonyo), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 7-2017 passed as adopted.

ORDINANCES

18. Ord. 5-2017 Relating to Rezone in the Town of Berlin: Jeffrey L. Fritz, Ronald D. & Sharon K. Darnick Revocable Trust. **Motion/second (Slate/Starshak)** to enact Ordinance No. 5-2017. Roll call vote Motion to enact Ordinance 5-2017 - Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Ordinance No. 5-2017 passed as enacted.
19. Ord. 6-2017 Relating to Rezone in the Town of Mackford: Jesse Larmay, Larmay Construction, Inc. **Motion/second (Toney/Garro)** to enact Ordinance No. 6-2017. Roll call vote Motion to enact Ordinance 6-2017 - Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Ordinance No. 6-2017 passed as enacted.

OUT OF STATE TRAVEL – Sheriff Mark Podoll

20. Sheriff Mark Podoll is requesting approval to attend the National Sheriff's Conference in Reno, Nevada in June. Cost to the county is estimated to be \$2,145.

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To be approved at the April 18, 2017 meeting

21. ***Motion/second (Guden/Richter)*** to approve out of state training as requested. 15 ayes, 1 opposed (Slate), 3 absent (Wallace, Wendt, Mulder). Motion carried.

ANNUAL REPORTS

22. The 2016 annual reports were presented for review. Starshak thanked all the departments for their efforts in putting the reports together.
23. ***Motion/second (Starshak/Garro)*** to accept the 2016 annual reports. All ayes. Motion carried.

COMMITTEE APPOINTMENTS

24. Chairman Reabe made the following appointments to the Green Lake County Cycling and Pedestrian Vision committee: Lauree Renaud from Green Lake Greenways; Jerry Specht, Jeffrey Wegand, and Tracy Swayze as members at large, Harley Reabe of the County Board, Mark Putzke from the Sheriff's Office, and Amy Brooks from Highway.
25. ***Motion/second (Garro/Richter)*** to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON April 18, 2017

26. Chairman Reabe stated that Kathy Munsey, Green Lake County Health Officer, will give a presentation on the Green Lake County health report.

OTHER MATTERS AUTHORIZED BY LAW

27. None

ADJOURN

28. ***Motion/second (Starshak/Guden)*** adjourn at 7:18 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
Green Lake County Clerk

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 6, 2017
 Department: Economic Support/ DHHS
 Amount: \$20,243.57
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

We received Enhanced Medicaid Funding from the state.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
207-34-43564-730-000	MA Enhanced Fed Funding	\$ -	\$ 20,243.57	\$ 20,243.57
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 20,243.57	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
207-34-54402-730-000	MA Enhanced Fed Funding	\$ -	\$ 20,243.57	\$ 20,243.57
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 20,243.57	

Department Head Approval: 

Date Approved by Committee of Jurisdiction: 3/13/16

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee:  3/29/17

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 2, 2017
 Department: Children and Families
 Amount: \$17,600.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)


In-Home Safety Service is a Newly awarded Grant for the Children and Families Unit through the
CORE/SPARC State reporting System.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-207-33-43563-361-000	CORE-IHSS	\$ -	\$ 17,600.00	\$ 17,600.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 17,600.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-207-33-54549-290-361	Other-IHSS	\$ -	\$ 17,600.00	\$ 17,600.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 17,600.00	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction: 3/13/16

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee:  3/29/17
 Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 28, 2017
 Department: Behavioral Health/ DHHS
 Amount: \$134,840.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

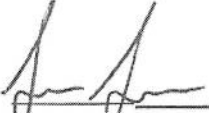
Drug Court Grant we received for 2017

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-207-36-46146-000-000	Drug Court Grant	\$ -	\$ 134,840.00	\$ 134,840.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 134,840.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-207-36-51235-110-084	Salaries	\$ -	\$ 33,027.60	\$ 33,027.60
17-207-36-51235-151-084	Social Security	\$ -	\$ 3,910.00	\$ 3,910.00
17-207-36-51235-310-084	Office Supplies	\$ -	\$ 500.00	\$ 500.00
17-207-36-51235-340-084	Operating Supplies	\$ -	\$ 30,497.61	\$ 30,497.61
17-207-36-51235-325-084	Training	\$ -	\$ 15,280.04	\$ 15,280.04
17-207-36-51235-215-084	Contractual Services	\$ -	\$ 46,624.75	\$ 46,624.75
17-207-36-51235-330-084	Travel	\$ -	\$ 5,000.00	\$ 5,000.00
Total Adjustment			\$ 134,840.00	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee:  3/29/17
 Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 28, 2017
 Department: Public Health/DHHS
 Amount: \$8,427.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

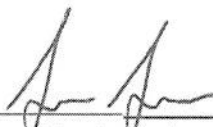
ZIKA Grant

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-207-31-43551-550-000	CARS-ZIKA Grant	\$ -	\$ 8,427.00	\$ 8,427.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 8,427.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-207-31-54102-347-115	Eudcation Supplies-ZIKA	\$ -	\$ 275.00	\$ 275.00
17-207-31-54102-209-115	Contractual Services-ZIKA	\$ -	\$ 8,152.00	\$ 8,152.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 8,427.00	

Department Head Approval: 

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee:  3/29/17

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: April 11, 2017
 Department: UW EXTENSION
 Amount: \$4,306.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Due to vacancy of the Agriculture Agent, we are requesting a repurpose of funds. We could like a portion of the funds not used to fund the vacant ag agent postion) to be used to fund a summer intern fund a summer intern position at a rate of \$10 per hour for 400 hours. NOTE: Due to budget constraints, we were required to eliminate the intern position for 2017. This action provides funding to restore the position for 2017. **No change to grand total Salaries line since this is a repurpose of funds.**

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-100-13-55620-110-000	Salaries - Agent	217,884.94	\$ (4,000.00)	\$ 213,884.94
17-100-13-55620-110-000	Salaries - Intern	\$ 213,884.94	\$ 4,000.00	\$ 217,884.94
17-100-13-55620-151-000	Social Security - Agent	\$ 6,821.35	\$ (306.00)	\$ 6,515.35
17-100-13-55620-151-000	Social Security - Intern	\$ 6,515.35	\$ 306.00	\$ 6,821.35
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction: 

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 31, 2017
 Department: Emergency Management
 Amount: \$17,533.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Received new grant

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-100-18-46915-000-000	Terroism Consequence Mgt	\$ -	\$ 17,533.00	\$ 17,533.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 17,533.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-100-18-52812-206-000	Contract - Hazmat Team	\$ 3,600.00	\$ 15,375.00	\$ 18,975.00
17-100-18-52812-310-000	Office Supplies	\$ -	\$ 1,294.00	\$ 1,294.00
17-100-18-52812-330-000	Travel	\$ -	\$ 864.00	\$ 864.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 17,533.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: Harley Reese 4/12/17

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

RESOLUTION NO. 8-2017

Relating to Outdoor Recreation Aids

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of April 2017, does resolve as follows:

WHEREAS, Green Lake County is interested in acquiring, developing and maintaining lands for public outdoor recreation purposes; and,

WHEREAS, public funds are available to cost share development of the county parks system projects and the maintenance of the county snowmobile trail system; and,

WHEREAS, Green Lake County annually budgets sufficient funds to complete these projects,

NOW BE IT RESOLVED, that Green Lake County authorizes the Property and Insurance Committee to act on behalf of Green Lake County and annually submit applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available and take necessary action to undertake, direct and complete projects approved by the Department of Natural Resources; and,

Roll Call on Resolution No. 8-2017

Submitted by Property & Insurance Committee

Aye ____, Nay ____, Absent ____, Abstain ____

Vicki Bernhagen, Chair

Passed & Adopted/Rejected this 18th day of April, 2016

/s/ Patti Garro
Patti Garro, Vice-chair

County Board Chair

/s/ Michael Starshak
Michael Starshak

Attest: County Clerk
Approved as to form:

/s/ Robert Lyon
Robert Lyon

Corporation Counsel

/s/ Richard Trochinski
Richard Trochinski

BE IT FURTHER RESOLVED, that Green Lake County will comply with program rules, will properly maintain any completed projects, will keep facilities open to the general public during reasonable hours consistent with the type of facility and will obtain approval from the Department of Natural Resources on any change of use of a project site; and,

BE IT FURTHER RESOLVED, that the Green Lake County Clerk has the authority to sign approved applications for submission to the Department of Natural Resources.

BE IT FINALLY RESOLVED, that Resolution 5-2015 is rescinded.

RESOLUTION NO. 5-2015

Relating to Outdoor Recreation Aids

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of May, 2015 does resolve as follows:

WHEREAS, Green lake County is interested in acquiring, developing and maintaining lands for public outdoor recreational purposes; and

WHEREAS, public funds are available to cost share development of the county parks system projects and the maintenance of the county snowmobile trail system; and

WHEREAS, Green Lake County annually budgets sufficient funds to complete these projects; and

NOW BE IT RESOLVED, that Green Lake County authorizes the Property and Insurance Committee to act on behalf of Green Lake County and annually submit applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete projects approved by the Department of Natural Resources; and

BE IT FURTHER RESOLVED, that Green Lake County will comply with program rules; will properly maintain any completed projects; will keep facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the DNR on any changes of use of a project site; and

BE IT FURTHER RESOLVED, that Resolution No. 24-2010 be rescinded.

Roll Call on Resolution No. 5-2015

Submitted by Property & Insurance

Aye 15, Nay 0, Absent 4, Abstain 0

Passed & Adopted/~~Rejected~~ this 19th day of May, 2015

/s/ Gene Thom

Gene Thom, Chair

/s/ Harley Reabe

Harley Reabe, Vice Chair

/s/ Jack Meyers

County Board Chairman

/s/ Patti Garro

Patti Garro

/s/ Margaret R. Bostelmann

Attest: County Clerk

Approved as to Form:

/s/ Dan Sondalle

Corporation Counsel

/s/ Vicki Bernhagen

Vicki Bernhagen

/s/ Richard Trochinski

Richard Trochinski

Resolution Number 9-2017

Relating to Cancellation of Outstanding Checks

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of April, 2017, does resolve as follows:

WHEREAS, Fifteen checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

<u>Check Number</u>	<u>Date of Check</u>	<u>Amount</u>	<u>Payee</u>
175150	05/27/2015	\$37.98	Heidi Weishaar
175580	06/24/2015	\$31.30	Herschel Martin
176378	08/14/2015	\$100.00	Dean and Karen Sales
176576	08/26/2015	\$30.04	David Santee
177384	10/16/2015	\$25.18	Kristin Boe
178472	12/30/2015	\$36.40	Richard Berndt
179149	02/03/2016	\$90.98	Alishia Napier
179323	02/12/2016	\$30.00	Southern Child Welfare Training
179462	02/12/2016	\$37.30	Jessica Hansen
179508	02/12/2016	\$23.53	Susan Kukla
179519	02/12/2016	\$19.60	Michael Thorson
179655	02/17/2016	\$26.98	Tamara Thiel
179733	03/02/2016	\$15.00	Darin Arellano
179741	03/02/2016	\$15.00	Miranda Hiemstra
179799	03/09/2016	\$53.00	Office Max Credit Plan

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.

NOTE: The above checks contain the notation "Void after six months"

Roll Call on Resolution No. 9-2017

Aye , Nay , Absent , Abstain

Passed & Adopted/Rejected-this 18th day of April, 2017.

County Board Chairman

Attest: County Clerk
Approved as to Form:

Corporation Counsel

Submitted by Finance Committee

/s/ Harley Reabe

Harley Reabe, Chairman

/s/ Larry Jenkins

Larry Jenkins, Vice Chairman

/s/ Robert Lyon

Robert Lyon

Dennis Mulder

/s/ Joanne Guden

Joanne Guden

RESOLUTION NUMBER 10-2017

Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of April 2017, does resolve as follows:

WHEREAS, the Green Lake County Land Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs including non- point pollution control, lakes protection, invasive species control, woodland management; and

WHEREAS, the Wisconsin Farm Bureau Federation:

- Supports the concept of credit trading and adaptive management between municipalities and the agriculture community to reduce phosphorus discharge
- Urges the state to stop the spread of invasive species into Wisconsin
- Supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards

WHEREAS, the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties' statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job; and

WHEREAS, County Land Conservation staff supported by state grants have decreased since the program began, and

Roll Call on Resolution No. 10-2017

Submitted by Land Conservation Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 18th day of April 2015.

David Richter, Chair

Katie Mehn, Vice Chair

County Board Chairman

Patricia Garro

ATTEST: County Clerk
Approve as to Form:

/s/ Joanne Guden
Joanne Guden

Corporation Counsel

Robert Schweder

Arnold Dahlke, FSA Member

WHEREAS, the Governor's budget has not requested maintenance of the annual average staff funding of \$9.3 million that were included in the pre-recession budgets from 2001-2011, thus reducing the funding to \$8 million annually in the 2017-19 budget; and

WHEREAS, the Wisconsin Counties Association (WCA) 2017 statewide policy recognizes the value of the work County Land Conservation Departments provide to farmers and Wisconsin citizens by supporting adequate resources to implement maintaining this base level of funding; and

WHEREAS, the inability to adequately fund local, voluntarily accepted farm conservation practices has led to environmental problems and increasing citizen suits and court decisions against farmers; now

THEREFORE, BE IT RESOLVED, that the Green Lake County Board of Supervisors, duly assembled this 18th day of April, 2017 does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

In addition, in order to maximize County operations subsidized by tax levy, the annual Contingency Fund balance shall be designated as non-lapsing with the following exception provision: If on December 31 of any given fiscal year, the General Fund reserve balance shall fall below the General Fund Policy amount as established herein, the December 31 Contingency Fund balance shall lapse to the General Fund, in entirety or in an amount as determined by the Finance Committee, sufficient to bring the General Fund reserve balance into compliance with this policy.

BE IT FURTHER ORDAINED, All ordinances and parts of ordinances in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication

ORDINANCE NO. 8 –2017

Amending Chapter 338 – Shoreland Protection, Article 9.0 Impervious Surfaces.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of April 2017, does ordain as follows:

WHEREAS, The Green Lake County Board of Supervisors adopted Ordinance No. 20-2016, known as the Shoreland Zoning Ordinance on September 20, 2016; and,

WHEREAS, The Land Use Planning and Development Department submitted Ordinance No. 20-2016 to the Wisconsin Department of Natural Resources for approval under Wis. Admin Code NR 115.06(2); and,

WHEREAS, The Land Use Planning and Development Department received a Conditional Approval letter from the Department of Natural Resources on February 1, 2017, which required the County to delete reference to Highly Developed Shoreline areas in Ordinance No. 20-2016.

Roll Call on Ordinance No. 8 – 2017

Aye ____, Nay ____, Absent ____, Abstain ____		Submitted by Land Use Planning and Development Committee
Passed & Enacted/Rejected this 18th day of April, 2017		<u>/s/ Michael Starshak</u> Michael Starshak, Chair
 _____ County Board Chairman		<u>/s/ Rich Slate</u> Rich Slate
 _____ Attest: County Clerk		<u>/s/ Robert Lyon</u> Robert Lyon
Approved as to Form: <u>/s/ Dawn N. Klockow</u> Corporation Counsel		<u>/s/ Harley Reabe</u> Harley Reabe
		<u>/s/ Peter Wallace</u> Peter Wallace

NOW, THEREFORE, BE IT ORDAINED, that the Chapter 338 – Shoreland Protection, Article 9.0 - Impervious Surfaces, shall be amended as follows:

338-47. Impervious surface standard. Except as allowed in Subsections 338-48. and 338-49., allow up to 15% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high water mark.

~~A. Impervious surface standard for highly developed shorelines. The county, at its discretion, may adopt an ordinance for highly developed shorelines allowing up to 30% for residential land use and up to 40% for commercial, industrial, or business land uses for lands that meet one of the following standards:~~

- ~~(1) The highly developed shoreline is identified as an Urbanized Area or Urban Cluster in the 2010 US Census or has a commercial, industrial, or business land use as of January 31, 2013.~~
- ~~(2) After conducting a hearing and receiving approval by the Department of Natural Resources, the county has mapped additional areas of highly developed shorelines that are at least 500 feet in length and meet the one of the following criteria:
 - ~~(a) The majority of the lots are developed with more than 30% of impervious surface area.~~
 - ~~(b) Located on a lake served by a sewerage system as defined in NR 110.03(30), Wis. Adm. Code.~~
 - ~~(c) The majority of the lots contain less than 20,000 square feet in area.~~~~

~~Note: Counties are not required under s. 59.692 to adopt the impervious surface standards for highly developed shorelines in Subsection 338-47.A. but are required to adopt the general impervious surface standard in Section 338-47.~~

338-48. Maximum impervious surface. A property may exceed the impervious surface standard under Section 338-47. ~~or Subsection 338-47.A.~~ provided the following standards are met:

- A. For properties where the general impervious surface standard applies under Section 338-47., a property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high water mark.
- ~~B. For properties on shorelands where the impervious surface standard for highly developed shorelines applies under Subsection 338-47.A., a property owner may have more than 30% impervious surface but not more than 40% impervious surface for residential land uses. For commercial, industrial, or business land uses, a property owner may have more than 40% impervious surface but not more than 60% impervious surface.~~
- C. For properties that exceed the standard under Section 338-47. ~~or Subsection 338-47.A.~~ but do not exceed the maximum standard under Subsections 338-

48.A. ~~or 338-48.B.~~, a permit can be issued for development with a mitigation plan that meets the standards found in Article 12.0.

~~Note—Counties that do not adopt the impervious surface standards for highly developed shorelines are not required to adopt Subsection 338-48.B.~~

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

ORDINANCE NUMBER 9-2017

Relating to: Rezone in the Town of Green Lake
Owners: David D. & Teresa L. Wilke and Melissa Oliver

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 18th day of April, 2017, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-3 Ordinance No. 297-84) as relates to the Town of Green Lake, be amended as follows:

David D. & Teresa L. Wilke: Utley Road & County Road Q, Parcel numbers #006-00687-0000 & #006-00688-0300, Part of the NE¼ of Section 35, T15N, R13E, Town of Green Lake. Rezone ±2.71 acres from A-1 Exclusive Agriculture District to R-4 Rural Residential District.

Melissa Oliver: N2765 County Road Q, Parcel number #006-00688-0200, Part of the NE¼ of Section 35, T15N, R13E, Town of Green Lake. Rezone ±1.04 acres from R-4 Rural Residential District to A-1 Exclusive Agriculture District.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-3 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends: X Approval Denial

Roll Call on Ordinance 9-2017

Ayes___, Nays___, Absent___, Abstain___.

Submitted by the Land Use Planning and Zoning Committee:

Passed and Enacted/ Rejected this 18th day of April, 2017.

 /s/ Michael Starshak
Michael Starshak, Committee Chair

County Board Chairman

 /s/ Robert Lyon
Robert Lyon, Committee Vice Chair

ATTEST: County Clerk

 /s/ Harley Reabe
Harley Reabe

 /s/ Rich Slate
Rich Slate

Approved as to Form:

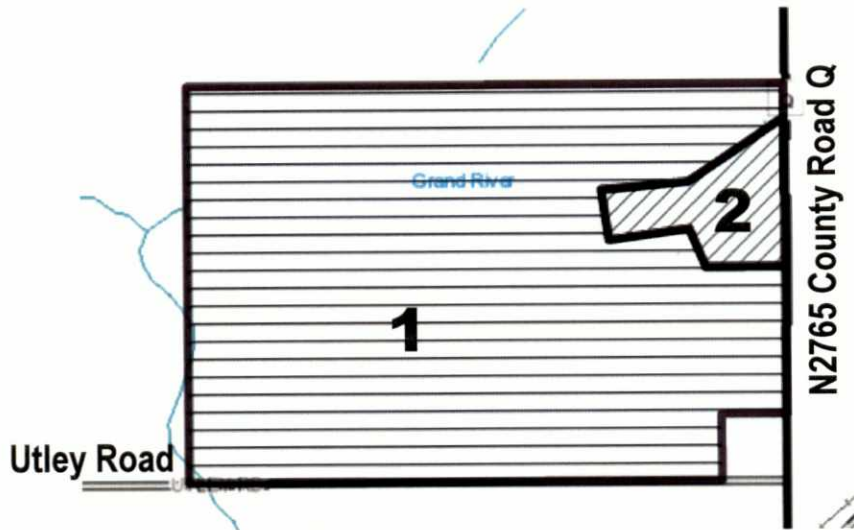
 /s/ Peter Wallace
Peter Wallace

 /s/ Dawn N. Klockow
Dawn N. Klockow, Corporation Counsel

Committee vote: Ayes 5 Nays 0 Abstain 0 Absent 0

Owners/Applicants: David D. & Teresa L. Wilke
Utley Road & County Road Q, Parcels #006-00687-0000, &
006-00688-0300, Part of the NE¼ of Section 35, T15N, R13E,
Town of Green Lake, ±2.71 acres. Rezone request from A-1
Exclusive Agriculture District to R-4 Rural Residential District.

Owner/Applicant: Melissa Oliver
N2765 County Road Q, Parcel #006-00688-0200, Part of the
NE¼ of Section 35, T15N, R13E, Town of Green Lake, ±1.04
acres. Rezone request from R-4 Rural Residential District
to A-1 Exclusive Agriculture District.



Existing configuration:

1 = David D. & Teresa L. Wilke

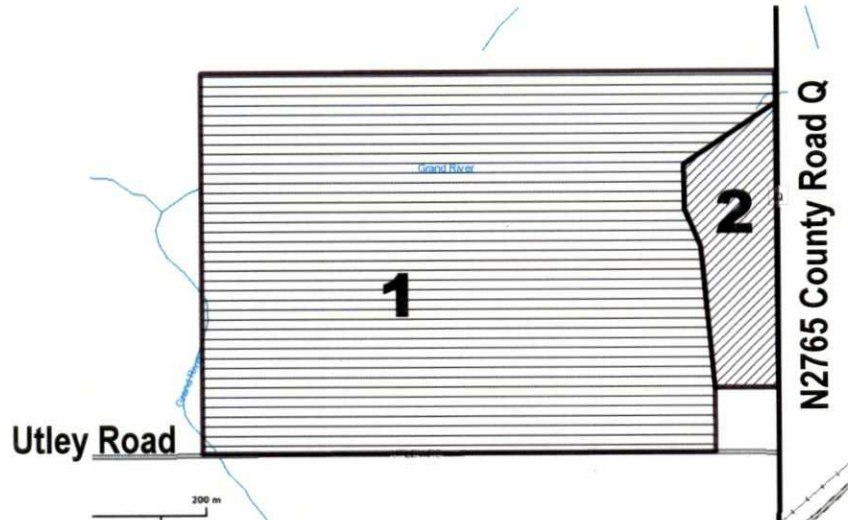
Parcels #006-00688-0300 & 006-00687-0000

Total acres: ±55.04 acres zoned A-1 Exclusive Agriculture.

2 = Melissa Oliver

Parcel #006-00688-0200

Total acres: ±3.83 acres zoned R-4 Rural Residence.



Proposed configuration:

1 = David D. & Teresa L. Wilke

New parcel numbers will be assigned, if approved.

Total acres: ±53.37 acres zoned A-1 Exclusive Agriculture.

2 = Melissa Oliver

A new parcel number will be assigned, if approved.

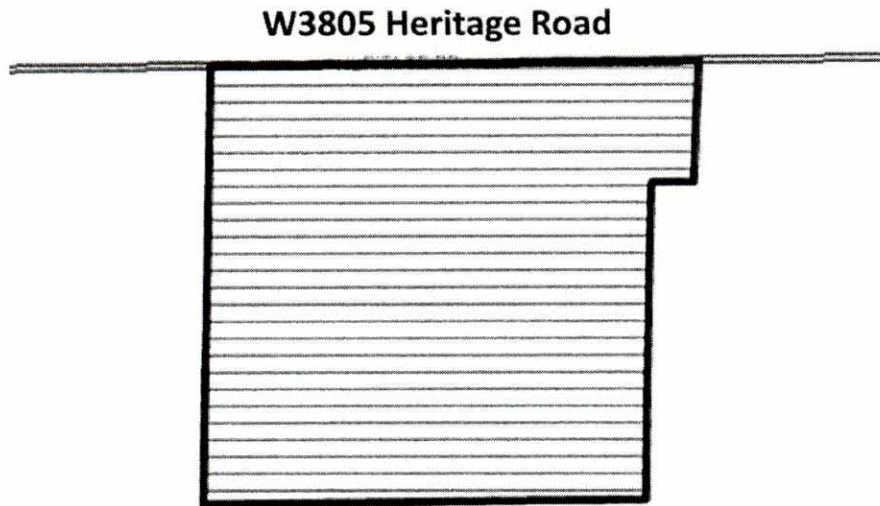
Total acres: ±5.5 acres zoned R-4 Rural Residence.

Cletus D. & Alma R. Bontrager – Town of Manchester

**W3805 Heritage Road, Parcel #012-00137-0100, Part of the NE¼ of Section 09, T14N, R12E, ±21.19 acres
Request to rezone from A-1 Exclusive Agriculture District to A-2 General Agriculture District.**

Existing Configuration:

**Parcel #012-00137-0100, ±41.19 acres
Zoned A-1 Exclusive Agriculture**



Proposed Configuration:

This land division creates 2 parcels:

**Parcel 1 = ±21.19 acres rezoned to A-2
General Agriculture.**

**Parcel 2 = ±20 acres remain A-1 Exclusive
Agriculture District and combined with an
adjoining property owner's A-1 lands.**

