

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

April 21, 2015

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 21, 2015, at 9:00 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by David Richter, Vice-Chairman.

Roll Called, Supervisors present – 17, Absent – Jack Meyers-District 1, Nicholas Toney – District 13

<u>Supervisor</u>	<u>Supervisor Districts</u>
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patricia Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

APPOINTMENT OF INTERIM CORPORATION COUNSEL

1. Attorney Dan Sondalle submitted a letter of interest to serve as Interim Corporation Counsel until a replacement is found for Diane Meulemans. **Motion/second (Stoddard/Guden)** to appoint Dan Sondalle as Interim Corporation Counsel. All ayes. Motion carried.

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 21st day of April, 2015 at 9:00 AM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

APPOINTMENT OF INTERIM CORPORATION COUNSEL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES 03/17/2015 MEETING

ANNOUNCEMENTS

APPEARANCES

- Conservation Poster Contest Awards
- Student appearances relating to County Government Day

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

STATE PROCLAMATIONS

- Proclaiming May as Aging & Disability Resource Center Month
- Proclaiming the Week of April 27, 2015 as Economic Support Specialists & Case Managers Week

RESOLUTIONS

- Res 3-2015 Provide Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users
- Res 4-2015 In Support of Retaining and expanding Wisconsin's Current Long Term Care System of Family Care, IRIS, Partnership, and Aging & Disability Resource Centers

ORDINANCES

- Ord 1112-2015 Amending Ordinance 1042-12 Personnel Policies and Procedures Manual; Unpaid Leaves of Absence, Flexible Benefits Plan, Health Insurance and Respectful Workplace
- Ord 1113-2015 Rezone in Town of Mackford: Owner: Matthew Graff, Applicant: Mabel Graff

PROGRESS REPORT PERTAINING TO COORDINATED SERVICES TEAM

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON MAY 19, 2015

MOVED INTO CLOSED SESSION PER:

- Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

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 17th day of April, 2015.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Minutes of March 17, 2015 were reviewed by the Board. **Motion/second (Trochinski/Starshak)** to approve the minutes from March 17, 2015. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on May 19, 2015 at 6:00 PM.
5. County Board Supervisors are invited to have lunch with the students at noon today at the Goose Blind in Green Lake. A pizza and pasta buffet will be served.

REPORTS

6. None

PUBLIC COMMENTS (3 minute limit)

7. None

CORRESPONDENCE

8. None
9. **Motion/second (Reabe/Schubert)** to adjourn for recess at 9:09 AM. All ayes. Motion carried.
10. **Motion/second (Schwandt/Stoddard)** to reconvene at 9:45 AM. All ayes. Motion carried.

APPEARANCES

11. County Conservationist Paul Gunderson introduced the 2015 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is "Local Heroes – Your Hardworking Pollinators". The contest is open to all students in grades K-12. Three of the students placed in the statewide voting and two will be entered into the national contest. Vice-Chairman Richter thanked all of the students for their hard work.

COMMITTEE APPOINTMENTS

12. Vice-Chairman Richter appointed the following people to the Local Emergency Planning Committee:
Bob Zache to replace Jerry Hunt
Chad Holdorf to replace John Stetter
Nathan Ackerman of the DNR
Sheriff Mark Podoll explained the committee and the represented areas. **Motion/second (Garro/Thom)** to approve appointments. All ayes. Motion carried.

PROGRESS REPORT PERTAINING TO COORDINATED SERVICES TEAM

13. Resolution 8-2014 was passed on March 18, 2014 to create a Coordinated Services Team Coordinator in Health and Human Services. An amendment was passed at that time stating that a report be submitted after one year to the County Board outlining the effectiveness of the position. Health and Human Services Director LeRoy Dissing and Unit Manager Sue Sleezer gave a report on the past year's activities with the Team and the progress made. Supervisor Waterbury requested that a report be submitted in 2016 also.

STATE PROCLAMATIONS

14. Clerk Bostelmann read a State Proclamation signed by Governor Scott Walker proclaiming May as Aging & Disability Resource Center Month throughout Wisconsin
15. Clerk Bostelmann read a State Proclamation signed by Governor Scott Walker proclaiming the week of April 27, 2015 as Economic Support Specialists and Case Managers Week.
16. **Motion/second (Reabe/Wendt)** to excuse District 2 Supervisor Vicki Bernhagen at 10:29 AM. All ayes. Motion carried. Supervisors present – 16, Absent – 3 (Meyers, Bernhagen, Toney)

APPEARANCES (continued)

17. Dick Severson, County Commander, and Jon Vandeyacht, Veterans Service Officer, introduced the students attending Government Day and thanked the County Board for their participation in this annual event. Students from Berlin High School, Green Lake High School, Markesan High School, and Princeton High School gave group reports on the departments that they visited.

RESOLUTIONS

18. Resolution No. 3-2015 Provide Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users. **Motion/second (Stoddard/Schwandt)** to adopt Resolution No. 3-2015. Discussion held. Roll Call vote on Motion to adopt – Ayes - 16, Nays - 0, Absent – 3, Abstain – 0. Motion carried. Resolution No. 3-2015 passed as adopted.
19. Resolution No. 4-2015 In Support of Retaining and Expanding Wisconsin's Current Long Term Care System of Family Care, IRIS, Partnership, and Aging & Disability Resource

Centers. **Motion/second (Garro/Trochinski)** to adopt Resolution No. 4-2015. Discussion held. **Motion/second (Waterbury/Guden)** to attach a copy of the state proclamation declaring May as Aging & Disability Resource Center Month and to forward that along with the resolution to the various entities. Roll Call vote on Motion to amend – Ayes - 16, Nays – 0, Absent – 3, Abstain – 0 . Motion carried. Roll Call vote on Motion to adopt as amended – Ayes - 15, Nays – 1 (Starshak), Absent – 3, Abstain – 0 . Motion carried. Resolution No. 4-2015 passed as adopted.

ORDINANCES

20. Ord. 1112-2015 Amend Ordinance 1042-12 Green Lake County Personnel Policies & Procedure Manual; Unpaid Leaves of Absence, Flexible Benefits Plan, Health Insurance and Respectful Workplace. **Motion/second (Wendt/Schwandt)** to enact Ordinance No. 1112-2015. Discussion held. Roll Call vote on Motion to enact Ordinance 1112-2015: Ayes – 16, Nays – 0, Absent – 3, Abstain – 0. Ordinance No 1112-2015 passed as enacted.
21. Ord. 1113-2015 Rezone in the Town of Mackford: Owner: Matthew Graff, Applicant: Mabel Graff. **Motion/second (Moderow/Slate)** to enact Ordinance No. 1113-2015. Roll Call vote on Motion to enact Ordinance 1113-2015: Ayes – 16, Nays – 0, Absent – 3, Abstain – 0. Ordinance No 1113-2015 passed as enacted.

COMMITTEE REPORTS

22. Sheriff Mark Podoll gave a report on the Judicial Law Committee and the various departments that are governed by that Committee.

COMMITTEES TO REPORT ON MAY 19, 2015

23. Committee reports will be scheduled for May as time allows.
24. **Motion/second (Thom/Starshak)** to recess at 11:23. All ayes. Motion carried.
25. **Motion/second (Schubert/Reabe)** to reconvene at 12:02 PM. All ayes. Motion carried.

MOVE INTO CLOSED SESSION

26. **Motion/second (Thom/Schubert)** to enter into closed session for:
- §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.

Roll Call vote on Motion to enter into Closed Session – Ayes - 16, Nays – 0, Absent – 3, Abstain - 0. Motion carried. Entered into Closed Session at 12:03 PM.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

27. **Motion/second (Guden/Garro)** to reconvene to open session. Roll Call vote on Motion to resume open session – Ayes - 16, Nays - 0, Absent – 3, Abstain – 1 (Waterbury). Motion carried. Open session resumed at 12:08 PM.
28. **Motion/second (Schubert/Schwandt)** to confirm the County has waived and hereby does waive the attorney-client privilege and attorney work product privilege regarding Attorney Jenifer Binder’s investigation report dated September 25, 2013, regarding allegations of a hostile work environment in the Clinical Services Unit which is the subject of Green Lake County Circuit Court Case #14CV127. This waiver stated herein is limited solely to said report prepared by Attorney Jenifer Binder. Roll Call vote on Motion – Ayes - 15, Nays - 0, Absent – 3, Abstain – 1 (Waterbury). Motion carried.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

29. None

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

30. None

ADJOURN

31. **Motion/second (Stoddard/Schubert)** to adjourn. All ayes. Motion carried. Meeting adjourned at 12:11 PM.

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