

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 16, 2014

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 16, 2014, 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 – 2 (Vicki Bernhagen – District 2, David Richter – District 9)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
VACANT	8
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra Schubert	14
Michael 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 16th day of December, 2014 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
APPOINTMENT OF COUNTY BOARD SUPERVISOR DISTRICT #8
OATH OF OFFICE FOR SUPERVISOR #8
MINUTES 11/12/2014
ANNOUNCEMENTS

- Membership renewal for Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2015

APPEARANCES

- Charlie Marks and Paul Gunderson – Best Practices on Green Lake

REPORTS

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 26-2014 Committed Funds for 2015 as Required by GASB #54
- Res 27-2014 Restructuring of the Administrative Unit – HHS
- Res 28-2014 Restructuring of the Community Residential Aide Program
- Res 29-2014 Adoption of a Public Participation Plan for the Update of the Comprehensive Planning Process for Green Lake County

ORDINANCES

- Ord 1102-2014 Opting In for the Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under WI §348.15(3)(G)
- Ord 1103-2014 Highway Work Hours
- Ord 1104-2014 Ordinance Amending the Code of Green Lake County, Chapter 35: Zoning Ordinance Appendix
- Ord 1105-2014 Rezone in the Town of Berlin: Ellen Kasuboski, Mark Kasuboski, Anne Kasuboski, and Christine Scheuers

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON February 17, 2015

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 5th day of December, 2014.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF COUNTY BOARD SUPERVISOR DISTRICT #8

2. **Motion/second (Thom/Wendt)** to appoint Patricia Garro as the County Supervisor in District 8 for the term to conclude in April 2016. All ayes. Motion carried.
3. Margaret Bostelmann, County Clerk, administered the Oath of Office.
4. **Motion/second (Reabe/Gonyo)** to seat Patricia Garro at 6:06 PM. All ayes. Motion carried. Supervisors present - 17, Absent - 2 (Bernhagen, Richter)

MINUTES

5. Minutes of November 12, 2014 were reviewed by the Board. **Motion/second (Starshak/Guden)** to approve the minutes from November 12, 2014 with typographical error corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

6. The next County Board meeting will take place on February 17, 2015 at 6:00 PM. There is no County Board meeting scheduled for January.
7. Chairman Meyers requested that all supervisors make sure their cell phones are turned off at County Board and all other committee meetings.
8. **Motion/second (Stoddard/Toney)** to approve membership in Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2015. All ayes. Motion carried.
9. Chairman Meyers informed the supervisors that the mileage rate for 2015 is .57.5 per mile.

RECOGNITION OF SUSAN KRUEGER – CLERK OF COURTS AND DARLENE STREY - CORONER

10. Chairman Meyers presented Susan Krueger, Clerk of Courts, and Darlene Strey, Coroner, each a plaque in recognition of their many years of service to Green Lake County and wished them both the best of luck in their retirement.

APPEARANCES

11. Charlie Marks, Green Lake Sanitary District Director, and Paul Gunderson, County Conservationist, gave an update and report on Best Practices for Big Green Lake. They spoke regarding programs being implemented and federal funding that is being utilized to offset costs.

REPORTS

12. None
13. **Motion/second (Stoddard/Thom)** to excuse Supervisor Rich Slate at 6:44 PM. All ayes. Motion carried. Supervisors present – 16, Absent – 3 (Bernhagen, Slate, Richter)

PUBLIC COMMENTS (3 Minute Limit)

14. None

CORRESPONDENCE

15. None

RESOLUTIONS

16. Resolution No. 26-2014 Committed Funds for 2015 as Required by GASB #54. **Motion/second (Reabe/Schubert)** to adopt Resolution No. 26-2014. Roll call vote on motion to adopt Resolution No. 26-2014 – Ayes – 16, Nays – 0, Absent – 3, Abstain – 0. Resolution 26-2014 passed as adopted.
17. Resolution No. 27-2014 Restructuring of the Administrative Unit in HHS. **Motion/second (Gonyo/Trochinski)** to adopt Resolution No. 27-2014. Corrected fiscal note has been distributed. HHS Director LeRoy Dissing explained the reallocation of funds in that department. Discussion held. Roll call vote on motion to adopt Resolution No. 27-2014 – Ayes – 15, Nays – 1 (Starshak), Absent – 3, Abstain – 0. Resolution 27-2014 passed as adopted.
18. Resolution No. 28-2014 Restructuring of the Community Residential Aide Program. **Motion/second (Toney/Trochinski)** to adopt Resolution No. 28-2014. Roll call vote on motion to adopt Resolution No. 28-2014 – Ayes – 15, Nays – 1 (Starshak), Absent – 3, Abstain – 0. Resolution 28-2014 passed as adopted.
19. Resolution No. 29-2014 Adoption of a Public Participation Plan for the Update of the Comprehensive Planning Process for Green Lake County. **Motion/second (Reabe/Toney)** to adopt Resolution No. 29-2014. Roll call vote on motion to adopt Resolution No. 29-2014 – Ayes – 16, Nays – 0, Absent – 3, Abstain – 0. Resolution 29-2014 passed as adopted.

ORDINANCES

20. Ord. 1102-2014 Opting In for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under WI §348.15(3)(G). **Motion/second (Schwandt/Moderow)** to enact Ordinance No. 1102-2014. Highway Commissioner Amy Brooks explained the ordinance. Discussion held. Roll Call vote on Motion to enact – Ayes - 16, Nays - 0, Absent - 3, Abstain - 0. Ordinance No 1102-2014 passed as enacted.
21. Ord. 1103-2014 Highway Work Hours **Motion/second (Starshak/Wendt)** to enact Ordinance No. 1103-2014. Highway Commissioner Amy Brooks explained the request for changes in the work hours. Discussion held. Roll Call vote on Motion to enact – Ayes - 12, Nays – 3 (Schubert, Thom, Waterbury), Absent - 3, Abstain – 1 (Starshak). Ordinance No 1103-2014 passed as enacted.

22. Ord. 1104-2014 Ordinance Amending the Code of Green Lake County, Chapter 35: Zoning Ordinance Appendix. **Motion/second (Toney/Reabe)** to enact Ordinance No. 1104-2014. Roll Call vote on Motion to enact – Ayes - 16, Nays - 0, Absent - 3, Abstain - 0. Ordinance No. 1104-2014 passed as enacted.
23. Ord. 1105-2014 Rezone in the Town of Berlin: Ellen Kasuboski, Mark Kasuboski, Anne Kasuboski, and Christine Scheuers. **Motion/second (Stoddard/Thom)** to enact Ordinance No. 1105-2014. Roll Call vote on Motion to enact – Ayes - 16, Nays - 0, Absent - 3, Abstain - 0. Ordinance No. 1105-2014 passed as enacted.

COMMITTEE APPOINTMENTS

24. **Motion/second (Starshak/Thom)** to approve the appointment of the following people to the Highway Safety Traffic Commission: Sheriff Mark Podoll, Chief Deputy Mark Putzke, Highway Commissioner Amy Brooks, Judge Mark Slate, District Attorney Andrew Christenson, Lyle Plagenz, Tony Kemnitz, Jack Meyers, Rhae Stertz, Tracy Soda, and Corey Foster. All ayes. Motion carried.

Motion/second (Toney/Guden) to approve the appointment of Tammy Bending representing Community Health Network to replace Abigail Griswold on the Health Advisory Board. All ayes. Motion carried.

Motion/second (Starshak/Thom) to appoint Supervisor Nick Toney to replace former supervisor Carter Richter on the Health and Human Services Committee. All ayes. Motion carried.

Motion/second (Reabe/Waterbury) to remove Supervisor Nick Toney from Land Conservation, Agriculture and Fair Committee, and Property and Insurance due to work issues and to appoint Supervisor Patti Garro in place of Supervisor Toney on Agriculture and Fair Committee, Land Conservation, and Property and Insurance. All ayes. Motion carried.

COMMITTEES TO REPORT ON FEBRUARY 17, 2015

25. To be determined

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

26. None

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

27. Chairman Meyers wished all of the supervisors a Merry Christmas and Happy New Year!

ADJOURN

28. **Motion/second (Trochinski/Schubert)** to adjourn. All Ayes. Motion carried.

Meeting adjourned at 7:20 PM.

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