

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 21, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 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 – 17, Absent – 2 (Dennis Mulder-District 14, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Peter Wallace	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Katie Mehn	15
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 February, 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

MINUTES OF 12/20/16

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Brian Della – Public Financial Management, Inc.

RESOLUTIONS

- Resolution 1-2017 Resolution Authorizing the Issuance and Sale of \$4,860,000 General Obligation Promissory Notes, Series 2017
- Motion to reconsider Resolution 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision

DEPARTMENT REPORTS

- Derek Kavanaugh, LCC – update on County Lakes
- Mike Bonertz, Deputy Director - ADVOCAP

ORDINANCES

- Ordinance 1-2017 Relating to Rezone in the Town of Berlin: William E. and Jeanette M. Krebs
- Ordinance 2-2017 Relating to Rezone in the Town of Marquette: James M. Slepicka Sr. & Sandra K. Slepicka
- Ordinance 3-2017 Relating to Rezone in the Town of Berlin: Marjorie E. Lind
- Ordinance 4-2017 Amending Chapter 9. Board of Supervisors, Article III. Appointed Committees

OUT OF STATE TRAVEL

- Nav Ghimire, UW-Extension Agricultural Agent
- Drug Court personnel – Health and Human Services, Sheriff’s Office
- Health and Human Services – Children & Family Unit
- Amanda Thoma – Coroner
- Highway Department – Chipsreader training

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON March 21, 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 20th day of February, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/20/2016

3. **Motion/second (Toney/Trochinski)** to approve the minutes of December 20, 2016 as presented with the addition of thanking Calumet County along with Winnebago County for their assistance in the Child Support unit during the transition. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on March 21, 2017 at 6:00 PM. Prior to the meeting, supervisors are invited to view the new armored vehicle recently purchased by the Sheriff's Office.

PUBLIC COMMENTS (3 Minute Limit)

5. None

CORRESPONDENCE

6. None

APPEARANCES

7. Brian Della of Public Financial Management, Inc. gave an update on the bonding issue coming before the Board tonight. The sale was completed today (February 21) and went exceptionally well for Green Lake County. 11 bids were received and the winning bid was 1.95%, which allowed for a \$30,000 reduction in the amount of the original bond. Della also gave a history of the bonding issue dating back to 2009.

RESOLUTIONS

8. Resolution No. 1-2017 Resolution Authorizing the Issuance and Sale of \$4,830,000 General Obligation Promissory Notes, Series 2017. **Motion/second (Starshak/Guden)** to adopt Resolution No. 1-2017. Discussion held. Roll call vote to adopt Resolution No. 1-2017 – Ayes – 17, Nays – 0, Absent – 2 (Mulder, Gonyo), Abstain – 0. Motion carried. Resolution No. 1-2017 passed as adopted.
9. **Motion/second (Slate/Starshak)** to reconsider Resolution 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision. Supervisor Slate is requesting that one additional citizen member be allowed to serve on the committee. Discussion held. Chairman Reabe stated that he reluctantly amended the agenda to include this item since the decision has been made through the work of the AdHoc Bike Route Planning Committee and approved by the Highway committee. Roll call vote on motion to reconsider – Ayes – 7 (Slate, Schwandt, Wallace, Waterbury, Starshak, Trochinski, Lyon), Nays – 10, Absent – 2 (Mulder, Gonyo), Abstain – 0. Motion defeated.

DEPARTMENT REPORTS

10. Derek Kavanaugh of the Land Conservation department gave a presentation regarding the status of Green Lake County lakes. Kavanaugh outlined many of the programs currently being implemented to improve the water quality of the lakes and streams of Green Lake County.
11. Mike Bonertz, Executive Director of ADVOCAP, gave an outline of the agency which is a community action group working to reduce poverty and increase self-sufficiency by creating opportunities for citizens. Bonertz described in detail some of the programs ADVOCAP offers.
12. Chairman Reabe called for a 5-minute recess at 7:03 PM.

13. Chairman Reabe reconvened the meeting at 7:08 PM.

ORDINANCES

14. Ord. 1-2017 Relating to Rezone in the Town of Berlin: William E. and Jeanette M. Krebs. **Motion/second (Schwandt/Garro)** to enact Ordinance No. 1-2017. Roll call vote Motion to enact Ordinance 1-2017 - Ayes – 17, Nays – 0, Absent – 2 (Mulder, Gonyo), Abstain – 0. Ordinance No. 1-2017 passed as enacted.
15. Ord. 2-2017 Relating to Rezone in the Town of Marquette: James M. Slepicka Sr. & Sandra K. Slepicka. **Motion/second (Toney/Starshak)** to enact Ordinance No. 2-2017. Roll call vote Motion to enact Ordinance 2-2017 - Ayes – 17, Nays – 0, Absent – 2 (Mulder, Gonyo), Abstain – 0. Ordinance No. 2-2017 passed as enacted.
16. Ord. 3-2017 Relating to Rezone in the Town of Berlin: Marjorie E. Lind. **Motion/second (Schwandt/Wallace)** to enact Ordinance No. 2-2017. Roll call vote Motion to enact Ordinance 2-2017 - Ayes – 17, Nays – 0, Absent – 2 (Mulder, Gonyo), Abstain – 0. Ordinance No. 2-2017 passed as enacted.
17. Ord. 4-2017 Amending Chapter 9. Board of Supervisors, Article III. Appointed Committees. **Motion/second (Richter/Toney)** to enact Ordinance No. 4-2017. Discussion held. Corporation Counsel Dawn Klockow informed the Board that this committee is required by state statute. Roll call vote on Motion to enact Ordinance 4-2017 (3/4 majority required) - Ayes – 15, Nays – 2 (Waterbury, Starshak), Absent – 2 (Mulder, Gonyo), Abstain – 0. Ordinance No. 4-2017 passed as enacted.

OUT OF STATE TRAVEL

18. Nav Ghimire, UW-Extension Agricultural Agent, is requesting permission to attend two out of state conferences. One is the Journal of Extension (JOE) Board of director's meeting on March 20-24 in Austin, Texas. The second is the Association for International Agricultural and Extension Education (AIAEE) conference in Minneapolis, Minnesota on April 24 – 29.
19. Drug Court personnel – two employees from the Behavioral Health unit and one from the Sheriff's Office are requesting permission to attend the National Association of Drug Court Professionals conference in Washington, DC from July 9-12. All expenses are paid by the recently awarded grant Green Lake County received.
20. Lisa Schiessl, social worker in the Children & Family unit of HHS, is requesting permission to attend the Chicago Metro Area Conference on April 25-27 in Chicago, IL. The cost will be \$196.00 for the one day she is requesting.
21. Amanda Thoma, Coroner, is requesting permission to attend a conference sponsored by the NYU School of Medicine in New York, NY on May 1. Cost to the county will be approximately \$1000.00.
22. The Highway Department is requesting permission to attend a one day training in Oregon, Illinois for chipsreader training.

23. **Motion/second (Garro/Guden)** to approve all out of state training as requested. Discussion held. All ayes. Motion carried.

COMMITTEE APPOINTMENTS

24. Chairman Reabe made the following appointments:

Tami Moffat-Keenlance of Agnesian/Ripon Medical Center to the Health Advisory Committee. Her term will expire in 2019.

Lindsey Kemnitz, City of Berlin Community Development Director, to the Economic Development Corporation.

Tom Jensen and Mary Lou Neubauer to 3 year terms on the Tri-County Economic Development Corporation (TREDC) board.

Roger Field to a 3 year term on the TREDC Revolving Loan Fund board.

The DNR has recommended the following businesses/individuals to serve as Emergency Fire Wardens in Green Lake County: B&G Sporting Goods, Berlin Town Hall, Grand Valley Campground, Lakeview Inn, Rennert's Fire Equipment, and the Town of Brooklyn.

Renee Peters to the Family Resource Council. Her term will expire in 2018.

Motion/second (Richter/Garro) to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON March 21, 2017

25. Chairman Reabe stated that the UW-Extension agents will give department reports in March with the exception of the Family Living Agent due to her maternity leave.

OTHER MATTERS AUTHORIZED BY LAW

26. None

ADJOURN

27. **Motion/second (Guden/Bernhagen)** to adjourn at 7:25 PM. All Ayes. Motion carried.

Respectfully Submitted,
/s/ Elizabeth Otto
Elizabeth Otto
Green Lake County Clerk