

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 20, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 20, 2018, 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 – 2 (Patti Garro – District 8, Dennis Mulder – District 14), Vacant – 1 (District 9)

<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
Sue Wendt	10
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 20th day of February, 2018 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

APPOINTMENT OF DISTRICT #9 SUPERVISOR – WILLIAM BOUTWELL

MINUTES OF 12/19/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

DEPARTMENT REPORTS

- Derek Kavanaugh, LCC – update on County lakes
- Mike Bonertz, Executive Director - ADVOCAP

RESOLUTIONS

- Resolution 1-2018 Green Lake County Buffer Program
- Resolution 2-2018 Relating to Cancellation of Outstanding Checks
- Resolution 3-2018 Relating to Creating a New Patrol Officer Position
- Resolution 4-2018 Resolution Creating Green Lake County Parks Commission

ORDINANCES

- Ordinance 1-2018 Rezone in the Town of Brooklyn: Mark E. & Chardra J. Draeger Revocable Trust
- Ordinance 2-2018 Rezone in the Town of Brooklyn: Paul Koehn
- Ordinance 3-2018 Rezone in the Town of Brooklyn: William H. & Martha Pickrell
- Ordinance 4-2018 Rezone in the Town of Brooklyn: Ione Pischke Irrevocable Income Trust
- Ordinance 5-2018 Rezone in the Town of Brooklyn: Nolan Francis Wallenfang Revocable Inter Vivos Trust
- Ordinance 6-2018 Rezone in the Town of Mackford: Steven D. & Irene E. Dzbinski
- Ordinance 7-2018 Ordinance Amending Chapter 9 – Board of Supervisors

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON March 20, 2018

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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 16th day of February, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT #9 SUPERVISOR – WILLIAM BOUTWELL

2. **Motion/second (Schwandt/Toney)** to appoint William Boutwell as the County Supervisor in District 9 for the term to conclude in April 2018. All ayes. Motion carried.
3. Liz Otto, County Clerk, administered the Oath of Office.
4. **Motion/second (Starshak/Wendt)** to seat William Boutwell at 6:06 PM. All ayes. Motion carried. Supervisors present - 17, Absent – 2 (Patti Garro – District 8, Dennis Mulder – District 14).

MINUTES OF 12/19/2017

5. **Motion/second (Trochinski/Wallace)** to approve the minutes of December 19, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

6. The next County Board meeting will take place on March 20, 2018 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

7. None

CORRESPONDENCE

8. None

APPEARANCES

9. None

DEPARTMENT REPORTS

10. Mike Bonertz, Executive Director of ADVOCAP, informed the Board that ADVOCAP is an organization committed to helping low income people escape poverty. Bonertz gave examples of several programs they provide including low income rentals, weatherization funding, transportation, housing and business loans, employment and training, and the Headstart program.
11. Derek Kavanaugh, Soil Conservationist in the Land Conservation department, gave an update on the lakes within Green Lake County. Kavanaugh gave details on several programs that are now in progress including stream bank restoration, water quality studies in Lake Puckaway, and the rebuilding of the Princeton dam.

RESOLUTIONS

12. Resolution No. 1-2018 Green Lake County Buffer Program. **Motion/second (Schweder/Starshak)** to adopt Resolution No. 1-2018. Roll call vote to adopt Resolution No. 1-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Resolution No. 1-2018 passed as adopted.
13. Resolution No. 2-2018 Relating to Cancellation of Outstanding Checks. **Motion/second (Guden/Slate)** to adopt Resolution No. 2-2018. Roll call vote to adopt Resolution No. 2-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Resolution No. 2-2018 passed as adopted.
14. Resolution No. 3-2018 Relating to Creating a New Patrol Officer Position. **Motion/second (Schweder/Gonyo)** to adopt Resolution No. 3-2018. Roll call vote to adopt Resolution No. 3-2018 – Ayes – 16, Nays – 1 (Slate), Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Resolution No. 3-2018 passed as adopted.
15. Resolution No. 4-2018 Resolution Creating Green Lake County Parks Commission. **Motion/second (Toney/Wendt)** to adopt Resolution No. 4-2018. Discussion held. Roll call vote to adopt Resolution No. 4-2018 – Ayes – 16, Nays – 1 (Starshak), Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Resolution No. 4-2018 passed as adopted.

ORDINANCES

16. Ordinance 1-2018 Rezone in the Town of Brooklyn: Mark E. & Chardra J. Draeger Revocable Trust. **Motion/second (Slate/Wallace)** to enact Ordinance 1-2018. Roll call vote to enact Ordinance 1-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 1-2018 passed as enacted.
17. Ordinance 2-2018 Rezone in the Town of Brooklyn: Paul Koehn. **Motion/second (Starshak/Slate)** to enact Ordinance 2-2018. Discussion held. Roll call vote to enact Ordinance 2-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 2-2018 passed as enacted.
18. Ordinance 3-2018 Rezone in the Town of Brooklyn: William H. & Martha Pickrell. **Motion/second (Schwandt/Starshak)** to enact Ordinance 3-2018. Discussion held. Roll call vote to enact Ordinance 3-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 3-2018 passed as enacted.
19. Ordinance 4-2018 Rezone in the Town of Brooklyn: Ione Pischke Irrevocable Income Trust. **Motion/second (Wallace/Trochinski)** to enact Ordinance 4-2018. Roll call vote to enact Ordinance 4-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 4-2018 passed as enacted.
20. Ordinance 5-2018 Rezone in the Town of Brooklyn: Nolan Francis Wallenfang Revocable Inter Vivos Trust. **Motion/second (Jenkins/Starshak)** to enact Ordinance 5-2018. Roll call vote to enact Ordinance 5-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 5-2018 passed as enacted.
21. Ordinance 6-2018 Rezone in the Town of Mackford: Steven D. & Irene E. Dzbinski. **Motion/second (Slate/Schweder)** to enact Ordinance 6-2018. Discussion held. Supervisor Starshak stated his letter to the County Board supervisors which was included in the packet explained the reasons for the Land Use Planning & Zoning committee’s denial of the request. Roll call vote to enact Ordinance 6-2018 – Ayes – 4 (Bernhagen, Slate, Schwandt, Lyon), Nays – 13, Absent – 2 (Garro, Mulder), Abstain – 0. Motion failed. Ordinance No. 6-2018 failed and rejected.
22. Ordinance 7-2018 Ordinance Amending Chapter 9 – Board of Supervisors. **Motion/second (Starshak/Lyon)** to enact Ordinance 7-2018. Discussion held. Roll call vote to enact Ordinance 7-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 7-2018 passed as enacted.

COMMITTEE APPOINTMENTS

23. Chairman Reabe appointed Mark Judas to the Tri-County Economic Development Corporation.
24. **Motion/second (Starshak/Wendt)** to approve the appointment. All ayes. Motion carried.
25. Chairman Reabe appointed Bob Gintoft to the Economic Development Committee (EDC) to fill a vacancy.
26. **Motion/second (Toney/Schwandt)** to approve the appointment. All ayes. Motion carried.

DEPARTMENTS TO REPORT ON March 20, 2018

27. Chairman Reabe stated that Sue Sleezer, manager of the Children & Families unit in Health and Human Services, and Jay Dampier, regional director of UW-Extension, will give reports in March.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

28. None

ADJOURN

29. ***Motion/second (Schweder/Jenkins)*** to adjourn at 7:09 PM. All Ayes. Motion carried.

Respectfully Submitted,
Elizabeth A. Otto
Elizabeth Otto
Green Lake County Clerk