

DRAFT

To be approved at the August 21, 2018 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

June 19, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 19, 2018, at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 15, Absent – 4 (Vicki Bernhagen – District 2, Brian Floeter – District 6, Patti Garro – District 8, Joe Gonyo – District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Curtis Talma	3
David Abendroth	4
Peter Wallace	5
Charlie Wielgosh	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Dennis Mulder	14
Katie Mehn	15
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

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 19th day of June, 2018 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
MINUTES OF 5/15/18
ANNOUNCEMENTS
PUBLIC COMMENTS (3 MIN LIMIT)

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APPEARANCES

- Cathy Schmit, County Administrator – 2019 budget timeline
- Shelby Jensen, ESU/Child Support Unit Manager

CORRESPONDENCE

RESOLUTIONS

- Res 20-2018 Relating to 2019 Annual Budget Allocation for Pay for Performance

ORDINANCES

- Ord 22-2018 Repealing Ordinance 127-74, Ch. 19, Article I, amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/96) and 316-86 (4/14/86) and recreating, C. 19, Article I, Commission on Aging
- Ord 23-2018 Creating Chapter 19, Article III Miscellaneous Committees and Commissions
- Ord 24-2018 Repealing and Recreating Chapter 300 – Floodplain Zoning
- Ord 25-2018 Repealing and Recreating County Ordinance 476-91, Adopted on November 12, 1991, “Green Lake County Highway Commissioner Term of Office Ordinance”
- Ord 26-2018 Repealing and Recreating Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9, Speed Limits Established

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 21, 2018

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 15th day of June, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/15/2018

6. **Motion/second (Abendroth/Hess)** to approve the minutes of May 15, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. The next County Board meeting will take place on August 21, 2018 at 6:00 PM. There is no County Board meeting scheduled for July.
8. Each supervisor received a Green Book from the WCA and an updated county directory.

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PUBLIC COMMENTS (3 Minute Limit)

9. None

APPEARANCES

10. Cathy Schmit, County Administrator, gave an update on the budget timeline for 2019.
11. Shelby Jensen, Economic Support/Child Support unit manager, gave a report on that department. Jensen outlined the services and programs they provide along with case load figures.

CORRESPONDENCE

12. None

RESOLUTIONS

13. Resolution 20-2018 Relating to 2019 Annual Budget Allocation for Pay for Performance. **Motion/second (Mulder/Boutwell)** to adopt Resolution No. 20-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Resolution No. 20-2018 passed as adopted.

ORDINANCES

14. Ordinance 22-2018 Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20, 1974 and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/96) and 316-86 (4/14/86) and recreating, Ch. 19, Article I, Commission on Aging. **Motion/second (Trochinski/Schweder)** to enact Ordinance 22-2018. Discussion held. Roll call vote to enact Ordinance 22-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 22-2018 passed as enacted.
15. Ordinance 23-2018 Creating Chapter 19, Article III Miscellaneous Committees and Commissions. **Motion/second (Wendt/Trochinski)** to enact Ordinance 23-2018. No discussion. Roll call vote to enact Ordinance 23-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 23-2018 passed as enacted.
16. Ordinance 24-2018 Repealing and Recreating Chapter 300 – Floodplain Zoning. **Motion/second (Wallace/Lyon)** to enact Ordinance 24-2018. No discussion. Roll call vote to enact Ordinance 24-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 24-2018 passed as enacted.
17. Ordinance 25-2018 Repealing and Recreating County Ordinance 476-91, Adopted on November 12, 1991, “Green Lake County Highway Commissioner Term of Office Ordinance”. **Motion/second (Boutwell/Abendroth)** to enact Ordinance 25-2018. No

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discussion. Roll call vote to enact Ordinance 25-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 25-2018 passed as enacted.

18. Ordinance 26-2018 Repealing and Recreating Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9, Speed Limits Established. **Motion/second (Abendroth/Schweder)** to enact Ordinance 26-2018. No discussion. Roll call vote to enact Ordinance 26-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 26-2018 passed as enacted.

BUDGET ADJUSTMENTS

19. Circuit Court – transfer \$1,796.00 from Attorney Fees & GAL to Maintenance Contracts to cover the cost of routine maintenance for courtroom video system.
Motion/second (Hess/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
20. County Clerk – transfer \$13,079.00 from contingency to cover the additional premium cost for Vehicle Comprehensive and Vehicle Collision coverage due to changing from Actual Cost to Replacement Cost coverage.
Motion/second (Boutwell/Mulder) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
21. County Administrator – transfer \$25,875.00 from various mileage accounts to the vehicle lease program to cover the cost of fuel and leasing.
Motion/second (Hess/Trochinski) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
22. County Administrator – transfer \$182,000 from various capital outlay accounts for vehicle purchases to the Vehicle Lease program.
Motion/second (Schweder/Boutwell) to approve budget adjustment as presented. Discussion held. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
23. County Administrator – carryover amount adjustment from 2017 to 2018 in the amount of \$7,269.00 which was previously approved to pay for security study.
Motion/second (Mulder/Jenkins) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
24. County Administrator – transfer \$6,458.00 from various office supply accounts to IT to cover the cost of MBM contracts which covers the cost of toner.

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Motion/second (Jenkins/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

25. County Administrator – transfer \$10,627.00 from the Non-Lapsing Retire/Salary/Fringe account to cover the cost of health insurance for County Administrator effective 5/1/18. *Motion/second (Jenkins/Wendt)* to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

26. Chairman Reabe made the following committee appointments:
Ron Triemstra to the Board of Adjustment with John Gende as the alternate for terms ending in 2021.
Vaughn Roberts, Jerry Specht, Todd Morris, and Dr. Michael Shattuck to the Parks Commission
Joanne Guden and Jon McConnell to the Criminal Justice Committee
Charlie Wielgosh to ADVOCAP
Kathy Morris to WinneFox Library Board

Motion/second (Schweder/Wallace) to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON August 21, 2018

27. Jon Vandeyacht, Veterans Service Officer, and Ed Schuh, unit manager of Fox River Industries, will give reports.

OTHER MATTERS AUTHORIZED BY LAW

28. None

ADJOURN

29. *Motion/second (Schweder/Mehn)* to adjourn at 7:03 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
County Clerk