

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 20, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 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 – 3 (Peter Wallace-District 5, Sue Wendt-District 10, Dennis Mulder-District 14)

| <u>Supervisor</u> | <u>Supervisor Districts</u> |
|--------------------|-----------------------------|
| Larry Jenkins | 1 |
| Vicki Bernhagen | 2 |
| Rich Slate | 3 |
| Paul Schwandt | 4 |
| Joy Waterbury | 6 |
| Michael Starshak | 7 |
| Patti Garro | 8 |
| Bill Boutwell | 9 |
| 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 March, 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

MINUTES OF 02/20/2018

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

RECOGNITION OF SARAH GUENTHER, REGISTER OF DEEDS – WCCO CONSTITUTIONAL OFFICER
OF THE YEAR AWARD

CORRESPONDENCE

APPEARANCES

DEPARTMENT REPORTS

- Sue Sleezer, Children & Families Unit Manager
- Jay Dampier, Regional Director of UW-Extension

RESOLUTIONS

- Resolution 5-2018 Salary for County Coroner 2019-2022
- Resolution 6-2018 Salary for Clerk of Circuit Court 2019-2022
- Resolution 7-2018 Salary for County Sheriff 2019-2022
- Resolution 8-2018 Resolution Relating to Creating a Program Aide Position
- Resolution 9-2018 Resolution Relating to Creation of One Chief Deputy Treasurer Position and Eliminate One Deputy Treasurer Position in the County Treasurer's Office
- Resolution 10-2018 Resolution Relating to Proclaiming April 15-21, 2018 as Volunteer Week in Green Lake County

ORDINANCES

- Ordinance 8-2018 Amending Chapter 103. Animals
- Ordinance 9-2018 Amending Chapter 103. Animals; Section 103-13.B.
- Ordinance 10-2018 Amending Chapter 103. Animals, Create Article IV, Animals; Humane Officers

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 17, 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 9th day of March, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/20/2018

2. *Motion/second (Trochinski/Bernhagen)* to approve the minutes of February 20, 2018 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on April 17, 2018 at 9:00 AM. This is the organizational meeting of the County Board along with Government Day.
4. Chairman Reabe thanked the outgoing supervisors for their service to Green Lake County and wished them all well in the future.

PUBLIC COMMENTS (3 Minute Limit)

5. None

RECOGNITION OF SARAH GUENTHER, REGISTER OF DEEDS – WCCO CONSTITUTIONAL OFFICER OF THE YEAR

- Chairman Reabe congratulated Sarah Guenther on her receipt of the Wisconsin County Constitutional Officer (WCCO) of the Year award at the annual conference in Madison. Guenther received the award for her dedication to legislative action pertaining to county constitutional offices.

CORRESPONDENCE

- None

APPEARANCES

- None

DEPARTMENT REPORTS

- Sue Sleezer, unit manager of the Children & Families unit of Health and Human Services, gave a report on child abuse in Green Lake County since April is Child Abuse and Neglect month. Sleezer pointed out that drug abuse is very often an underlying factor in many of these cases in recent years. She outlined the services the Children & Family unit offers to children as well as parents and other caregivers to overcome the situation.
- Jay Dampier, Regional Director of UW-Extension, gave an update on the 5 county area he currently serves as well as the Green Lake County Extension office and the reorganization challenges that are underway.

RESOLUTIONS

- Resolution No. 5-2018 Salary for County Coroner 2019-2022. **Motion/second (Jenkins/Waterbury)** to adopt Resolution No. 5-2018. Discussion held. Motion to amend made by Waterbury/second by Slate then withdrawn by Waterbury upon approval of the board. **Motion/second (Waterbury/Slate)** to amend the resolution on Line 26 to read “and any additional call if needed would be reimbursed at \$65.00 with total compensation not to exceed \$130.00 per incident”. Roll call vote on motion to amend – Ayes – 11, Nays – 5 (Garro, Schweder, Toney, Mehn, Guden), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. **Motion/second (Slate/Waterbury)** to amend the resolution to remove line #16, retain the present salary for 2018, and to adjust the concurrent salary lines by 1.5% per year. Ayes – 1 (Slate), Nays – 15, Absent – 3, Abstain – 0. Motion failed. Roll call vote to adopt Resolution 5-2018 as amended - Ayes – 14, Nays – 2 (Slate, Garro), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 5-2018 passed as adopted.
- Resolution No. 6-2018 Salary for Clerk of Circuit Court 2019-2022. **Motion/second (Garro/Slate)** to adopt Resolution No. 6-2018. No discussion. Roll call vote to adopt Resolution No. 6-2018 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 6-2018 passed as adopted.

13. Resolution No. 7-2018 Salary for County Sheriff 2019-2022. **Motion/second (Schweder/Garro)** to adopt Resolution No. 7-2018. Discussion held. **Motion/second (Slate/Starshak)** to change Line #17 to 1.5% and corresponding lines remain at 1.5%. Sheriff Mark Podoll spoke on the comparables used and his reasons for the increases. Roll call vote on motion to amend – Ayes – 5 (Slate, Schwandt, Waterbury, Starshak, Gonyo), Nays – 11, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion failed. Roll call vote to adopt Resolution No. 7-2018 – Ayes – 10, Nays – 4 (Slate, Waterbury, Starshak, Gonyo), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 2 (Schwandt, Lyon). Motion carried. Resolution No. 7-2018 passed as adopted.
14. Resolution No. 8-2018 Resolution Relating to Creating a Program Aide Position. **Motion/second (Trochinski/Starshak)** to adopt Resolution No. 8-2018. No discussion. Roll call vote to adopt Resolution No. 8-2018 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 8-2018 passed as adopted.
15. Resolution No. 9-2018 Resolution Relating to Creation of One Chief Deputy Treasurer Position and Eliminate One Deputy Treasurer Position in the County Treasurer’s Office. **Motion/second (Gonyo/Jenkins)** to adopt Resolution No. 9-2018. Discussion held. Roll call vote to adopt Resolution No. 9-2018 – Ayes – 13, Nays – 3 (Bernhagen, Starshak, Lyon), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 9-2018 passed as adopted.
16. Resolution No. 10-2018 Resolution Relating to Proclaiming April 15-21, 2018 as Volunteer Week in Green Lake County. **Motion/second (Garro/Toney)** to adopt Resolution No. 10-2018. No discussion. Roll call vote to adopt Resolution No. 10-2018 – Ayes – 15, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 1 (Starshak). Motion carried. Resolution No. 10-2018 passed as adopted.

ORDINANCES

17. Ordinance 8-2018 Amending Chapter 103. Animals. **Motion/second (Schwandt/Toney)** to enact Ordinance 8-2018. Discussion held. Corporation Counsel Dawn Klockow explained the ordinance. Roll call vote to enact Ordinance 8-2018 – Ayes – 15, Nays – 1 (Starshak), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Ordinance No. 8-2018 passed as enacted.
18. Ordinance 9-2018 Amending Chapter 103. Animals; Section 103-13.B. **Motion/second (Toney/Waterbury)** to enact Ordinance 9-2018. Discussion held. HHS Director Jason Jerome explained the ordinance. Roll call vote to enact Ordinance 9-2018 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Ordinance No. 9-2018 passed as enacted.
19. Ordinance 10-2018 Amending Chapter 103. Animals; Create Article IV, Animals; Humane Officers. **Motion/second (Garro/Jenkins)** to enact Ordinance 10-2018. Discussion held. Roll call vote to enact Ordinance 10-2018 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Ordinance No. 10-2018 passed as enacted.

BUDGET ADJUSTMENTS

20. Information Technology – \$9,850.00 for PaperCut Print Management Software

Motion/second (Guden/Garro) to approve budget adjustment from for IT. Roll call vote – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0.

COMMITTEE APPOINTMENTS

21. None

DEPARTMENTS TO REPORT ON April 17, 2018

22. Chairman Reabe stated that since this is student Government Day and the organizational meeting there will be no reports.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

23. None

ADJOURN

24. **Motion/second (Schweder/Starshak)** to adjourn at 7:44 PM. All Ayes. Motion carried.

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