

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

May 16, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 16, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 15, Absent – Joy Waterbury-District 6, Michael Starshak-District 7, Patti Garro-District 8, Nick Toney-District 13

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Peter Wallace	5
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Dennis Mulder	14
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 16th day of May, 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 04/18/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Jim Griesbach, Marathon County Highway Commissioner – Work Zone Safety presentation

DEPARTMENT REPORTS

- Betty Bradley – Aging/LTC Unit Manager
- Sue Sleezer – Children & Families Unit Manager

BUDGET ADJUSTMENTS

RESOLUTIONS

- Resolution 11-2017 Relating to Cancellation of Outstanding Checks
- Resolution 12-2017 Relating to Creating a Restricted Cash – Capital Outlay Buildings and Grounds Account

ORDINANCES

- Ordinance 11-2017 Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual
- Ordinance 12-2017 Amending Ordinance Number 9-34 – Finance Committee
- Ordinance 13-2017 Relating to Comprehensive Plan Amendment to Future Land Use Map
- Ordinance 14-2017 Relating to Rezone in the Town of Brooklyn: MEU Holdings WI V, LLC
- Ordinance 15-2017 Relating to Rezone in the Town of Berlin: Christine C. Hess

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 20, 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 10th day of May, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. Supervisor Joy Waterbury was seated at 6:03 PM. Present – 16, Absent – 3 (Starshak, Garro, Toney).
2. The Pledge of Allegiance to the Flag was recited.

MINUTES OF 4/18/2017

2. **Motion/second (Gonyo/Richter)** to approve the minutes of April 18, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on June 20, 2017 at 6:00 PM.
4. Resolution 12-2017 Relating to Creating a Restricted Cash – Capital Outlay Buildings and Grounds Account will be removed from the agenda. That resolution has been returned to the Highway Committee for further review.

PUBLIC COMMENTS (3 Minute Limit)

5. None

CORRESPONDENCE

6. County Clerk Liz Otto read a note from Laurie Kearns, an HHS employee, thanking the County Board for recognizing employees for years of service and also at retirement.
7. County Clerk Liz Otto read a letter from the Wisconsin Association of Local Health Departments and Boards awarding Kathy Munsey, Green Lake County Health Officer, as Health Officer of the Year for 2017.
8. County Clerk Liz Otto read a letter from the Wisconsin Department of Children & Families recognizing the Green Lake County Child Support Agency for receiving the Federal Fiscal Year 2016 Certificate of Excellence Award.

APPEARANCES

9. Marathon County Highway Commissioner Jim Griesbach gave a presentation on Work Zone Safety. He stressed the importance of staying alert and eliminating distractions while driving to prevent tragedies to county, law enforcement, and other workers doing their jobs out on the roads.

DEPARTMENT REPORTS

10. Betty Bradley, Aging/ADRC Unit Manager, gave an update on that unit including the programs that are available to elderly and disabled individuals.
11. Supervisor Michael Starshak was seated at 6:40 PM. Present – 17, Absent – 2 (Garro, Toney).
12. Sue Sleezer, Children & Families Unit Manager, explained her unit's responsibilities with an emphasis on foster care since May is Foster Care Month in Wisconsin.

BUDGET ADJUSTMENTS

13. Budget adjustments include:
HHS Health – increase \$5,018.00 for a CARS Bioterror grant

Motion/second (Gonyo/Waterbury) to approve budget adjustment. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Toney), Abstain - 0. Motion carried.

RESOLUTIONS

14. Resolution No. 11-2017 Relating to Cancellation of Outstanding Checks. ***Motion/second (Gonyo/Wendt)*** to adopt Resolution No. 11-2017. Roll call vote to adopt Resolution No. 11-2017 –

Ayes – 17, Nays – 0, Absent – 2 (Garro, Toney), Abstain – 0. Motion carried. Resolution No. 11-2017 passed as adopted.

ORDINANCES

15. Ord. 11-2017 Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual. **Motion/second (Slate/Wendt)** to enact Ordinance No. 11-2017. Discussion held. Roll call vote to enact Ordinance 11-2017 - Ayes – 15, Nays – 2 (Slate, Schwandt), Absent – 2 (Garro, Toney), Abstain – 0. Ordinance No. 11-2017 passed as enacted.
16. Ord. 12-2017 Amending Ordinance Number 9-34 – Finance Committee. **Motion/second (Richter/Guden)** to enact Ordinance No. 12-2017. Roll call vote to enact Ordinance 12-2017 - Ayes – 15, Nays – 2 (Schwandt, Starshak), Absent – 2 (Garro, Toney), Abstain – 0. Ordinance No. 12-2017 passed as enacted.
17. Ord. 13-2017 Relating to Comprehensive Plan Amendment to Future Land Use Map. **Motion/second (Starshak/Wallace)** to enact Ordinance No. 13-2017. Roll call vote to enact Ordinance 13-2017 - Ayes – 17, Nays – 0, Absent – 2 (Garro, Toney), Abstain – 0. Ordinance No. 13-2017 passed as enacted.
18. Ord. 14-2017 Relating to Rezone in the Town of Brooklyn: MEU Holdings WI V, LLC. **Motion/second (Starshak/Jenkins)** to enact Ordinance No. 14-2017. Roll call vote to enact Ordinance 14-2017 - Ayes – 17, Nays – 0, Absent – 2 (Garro, Toney), Abstain – 0. Ordinance No. 14-2017 passed as enacted.
19. Ord. 15-2017 Relating to Rezone in the Town of Berlin: Christine C. Hess. **Motion/second (Starshak/Wendt)** to enact Ordinance No. 15-2017. Discussion held on acreage discrepancy on the map provided versus the text of the ordinance. Roll call vote to enact Ordinance 15-2017 - Ayes – 12, Nays – 5 (Jenkins, Bernhagen, Waterbury, Reabe, Mulder), Absent – 2 (Garro, Toney), Abstain – 0. Ordinance No. 15-2017 passed as enacted.

COMMITTEE APPOINTMENTS

20. Chairman Reabe stated that all appointed committee members are reappointed until April of 2018.
21. Chairman Reabe appointed the following supervisors to the TID (Tax Incremental District) committees for the following cities: Supervisor Schwandt to the City of Markesan, Supervisor Garro to the City of Princeton, Supervisor Mulder to the City of Berlin, and Supervisor Wendt to the City of Green Lake.
22. **Motion/second (Richter/Trochinski)** to approve all appointments. All ayes. Motion carried.

DEPARTMENTS TO REPORT ON June 20, 2017

23. Chairman Reabe stated that Highway Commissioner Amy Brooks will give a presentation in June.

OTHER MATTERS AUTHORIZED BY LAW

24. None

ADJOURN

25. ***Motion/second (Schweder/Richter)*** to adjourn at 7:41 PM. All Ayes. Motion carried.

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