

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*November 15, 2016*

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 15, 2016, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 18, Absent – 1 (Michael Starshak – District 7)

| <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                           |
| Patti Garro        | 8                           |
| David Richter      | 9                           |
| Sue Wendt          | 10                          |
| Harley Reabe       | 11                          |
| Robert Schweder    | 12                          |
| Nick Toney         | 13                          |
| 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 15th day of November, 2016 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 10/18/16

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Brian Della – Public Financial Management

PUBLIC HEARING

- Recess for Public Hearing on 2017 Budget and 2016 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

DEPARTMENT REPORTS

- Land Conservation – Paul Gunderson, County Conservationist

RESOLUTIONS

- Resolution 33-2016 Relating to Resolution Providing for the Sale of Not to Exceed \$4,860,000 General Obligation Promissory Notes, Series 2017
- Resolution 34-2016 2017 Budget and 2016 Property Tax Levy
- Resolution 35-2016 Relating to Eliminating a Communications Officer Position, Eliminating a Communications Administrator Position, and creating two Sergeant of Communications Positions in the Sheriff's Office
- Resolution 36-2016 Relating to Support to Secure State Funding for Communicable Disease Control

ORDINANCES

- Ordinance 24-2016 Amend Ordinance 1042-2012 Personnel Policies and Procedures Manual; Sick Leave, Vacation Schedule, Health Insurance – Appendix K
- Ordinance 25-2016 Amend Ordinance 1042-2012 Appendix K-1 Public Safety Employee Health Benefit Coverage
- Ordinance 26-2016 Amending Chapter 148, Article I: Food Safety and Recreational Licensing Program

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 20, 2016

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 9<sup>th</sup> day of November, 2016.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 10/18/2016

3. ***Motion/second (Garro/Richter)*** to approve the minutes of October 18, 2016 as presented. All Ayes. Motion carried.

## ANNOUNCEMENTS

4. The next County Board meeting will take place on December 20, 2016 at 6:00 PM.

## PUBLIC COMMENTS (3 Minute Limit)

5. None

## CORRESPONDENCE

6. Clerk Bostelmann read a letter received from Governor Scott Walker in response to Resolution 31-2016 Relating to Support of Increased Funding in the Children and Family Aids Allocation. Walker stated that he appreciates the chance to hear from all communities across Wisconsin and will keep the request in mind.

## APPEARANCES

7. Brian Della, Public Financial Management, spoke in regard to refinancing of existing debt for the Justice Center and the Emergency Communications System. He reminded the Board that the Justice Center is financed by sales tax only while the emergency system is financed by property tax levy. Della outlined the timeline for the proposed promissory notes.

## RESOLUTIONS

8. Resolution No. 33-2016 Resolution Providing for the Sale of Not to Exceed \$4,860,000 General Obligation Promissory Notes, Series 2017. **Motion/second (Jenkins/Guden)** to adopt Resolution No. 33-2016. Roll call vote on motion to adopt – Ayes – 17, Nays – 1 (Wallace), Absent – 1 (Starshak), Abstain – 0. Motion carried. Resolution No. 33-2016 passed as adopted.

## DEPARTMENT REPORTS

9. Paul Gunderson, County Conservationist, gave a report on the Land Conservation department. He gave details of recent activities and some of the new techniques being implemented for erosion control and other programs.

## PUBLIC HEARING

10. **Motion/second (Wendt/Schweder)** at 6:30 PM to dissolve as a County Board of Supervisors and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2017 budget. All ayes. Motion carried.
11. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Clerk Marge Bostelmann briefly summarized the 2017 Budget. Supervisor Waterbury presented a printout to the Board requesting a change in the budget to include continued support of the Supported Employment program through Fox River Industries. Supervisor Mulder also spoke on behalf of the Highway Committee requesting that \$25,000 be included for the Railroad Consortium.
12. **Motion/second (Schweder/Richter)** to dissolve at 6:47 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Harley Reabe be seated as County Board Chairman. All ayes. Motion carried.

## RESOLUTIONS (continued)

13. Resolution No. 34-2016 2017 Budget and 2016 Property Tax Levy. **Motion/second (Richter/Schweder)** to adopt Resolution No. 34-2016. Discussion held. **Motion/second (Mulder/Richter)** to amend Resolution 34-2016 to include \$25,000 for the Railroad Consortium to be taken out of highway undesignated funds. Roll call on motion to amend – Ayes – 16, Nays – 2 (Slate, Schwandt), Absent – 1 (Starshak), Abstain – 0. Motion carried. **Motion/second (Guden/Wendt)** to amend Resolution 34-2016 to reinstate \$14,000 into the maintenance fund budget to fund the Supported Employment program. Funds will come from general undesignated fund. Roll call on motion to amend – Ayes – 17, Nays – 0, Absent – 1 (Starshak), Abstain – 1 (Trochinski). Motion carried. Roll call vote to adopt as amended – Ayes – 16, Nays – 2 (Slate, Schwandt), Absent – 1 (Starshak), Abstain – 0. Motion carried. Resolution No. 34-2016 passed as adopted.
14. Resolution No. 35-2016 Relating to Eliminating a Communications Officer Position, Eliminating a Communications Administrator Position and creating two Sergeant of Communications Positions in the Sheriff's Office. **Motion/second (Wendt/Toney)** to adopt Resolution No. 35-2016. Discussion held. Roll call vote on motion to adopt – Ayes – 17, Nays – 1 (Slate), Absent – 1 (Starshak), Abstain – 0. Motion carried. Resolution No. 35-2016 passed as adopted.
15. Resolution No. 36-2016 Relating to Support to Secure State Funding for Communicable Disease Control. **Motion/second (Toney/Garro)** to adopt Resolution No. 36-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Starshak), Abstain – 0. Motion carried. Resolution No. 36-2016 passed as adopted.

## ORDINANCES

16. Supervisor Toney was excused by Chairman Reabe at 6:55 PM. Supervisors present – 17, Absent – 2 (Starshak, Toney).
17. Ordinance 24-2016 Amend Ordinance 1042-2012 Personnel Policies and Procedures Manual; Sick Leave, Vacation Schedule, Health Insurance – Appendix K. **Motion/second (Wendt/Schweder)** to enact Ordinance 24-2016. Discussion held. Roll Call vote on Motion to enact – Ayes - 13, Nays – 2 (Slate, Schwandt), Absent – 2 (Starshak, Toney), Abstain – 2 (Bernhagen, Lyon). Motion carried. Ordinance No. 24-2016 passed as enacted.
18. Supervisor Toney returned to his seat at 7:00 PM. Supervisors present – 18, Absent – 1 (Starshak).
19. Ordinance 25-2016 Amend Ordinance 1042-2012 Appendix K-1 Public Safety Employee Health Benefit Coverage. **Motion/second (Schweder/Wendt)** to enact Ordinance 25-2016. Roll Call vote on Motion to enact – Ayes - 14, Nays – 3 (Slate, Waterbury, Gonyo), Absent – 1 (Starshak), Abstain – 1 (Garro). Motion carried. Ordinance No. 25-2016 passed as enacted.
20. Ordinance 26-2016 Amending Chapter 148, Article I: Food Safety and Recreational Licensing Program. **Motion/second (Trochinski/Waterbury)** to enact Ordinance 26-2016. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Starshak), Abstain – 0. Motion carried. Ordinance No. 26-2016 passed as enacted.

## COMMITTEE APPOINTMENTS

21. Chairman Reabe appointed Bob Schneider to the Land Information Council and Tom Reif to the Health and Human Services Board.

*Motion/second (Schwandt/Toney)* to approve appointments. All ayes. Motion carried.

## COMMITTEES TO REPORT ON December 20, 2016

22. Chairman Reabe stated that Matt Kirkman from Planning and Zoning and Shelby Jensen of Economic Support/Child Support will give reports in December.

## OTHER MATTERS AUTHORIZED BY LAW

23. Supervisor Slate asked that the policy requiring packets and minutes for committee meetings be accessible on the County website be reviewed.

## ADJOURN

24. *Motion/second (Slate/Bernhagen)* to adjourn at 7:17 PM. All Ayes. Motion carried.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Assistant Clerk