

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***October 15, 2013***

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 15, 2013, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 19, Absent – 0

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald Peters	2
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
Carter Richter	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

## READING OF THE CALL

### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 15th day of October, 2013 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 09/17/2013  
ANNOUNCEMENTS  
CHAIRMAN'S REMARKS  
APPEARANCES

- Bill Wheeler – Tri-County Economic Development Corporation

REPORTS

- WCA conference reports

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

PROCLAMATION

- Freedom from Workplace Bullies Week October 20 – 26, 2013

RESOLUTIONS

- Res 19-2013 Relating to the Green Lake County Land Information Council
- Res 20-2013 Cancellation of Outstanding Checks
- Res 21-2013 Supporting Land Acquisition, Design, Construction, and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail between Ripon and Green Lake along the State Road 23 Corridor

ORDINANCES

- Ord 1064-2013 Rezone in the Town of Green Lake: Lawrence Wesse et al
- Ord 1065-2013 Rezone in the Town of Mackford: Kalkstein Farms, Inc., Steven Anderson
- Ord 1066-2013 Rezone in Town of Brooklyn: Genevieve Stellmacher
- Ord 1067-2013 Rezone in Town of Manchester: Dornfeld Farms, Inc. & Camron & Ashley Dornfeld
- Ord 1068-2013 Rezone in Town of Green Lake: Tanya R. Schwartz
- Ord 1069-2013 Amending the Code of Green Lake County, Section 334-11 Wisconsin Fund: Chapter 334 Private Sewage Systems Ordinance
- Ord 1070-2013 Amending the Code of Green Lake County, Article IV (Zoning Districts) and Article XIII (Word usage and definitions) Chapter 350 Zoning Ordinance
- Ord 1071-2013 Amending the Code of Green Lake County Chapter 206 Public Assistance

ELECTION OF HIGHWAY COMMISSIONER

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL – Sheriff's Dept personnel for boat purchase

COMMITTEES TO REPORT ON November 12, 2013

FUTURE AGENDA ITEMS FOR ACTION AND 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 9th day of October, 2013.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES

2. Minutes of September 17, 2013 were reviewed by the Board. *Motion/second (D. Richter/Starshak)* to approve the minutes from September 17, 2013 with one correction of September to October. All Ayes. Motion carried.

## ANNOUNCEMENTS

3. The next County Board meeting will take place on November 12, 2013 at 6:00 PM. The Budget Hearing portion of the meeting will take place at 6:30 PM.

## CHAIRMAN'S REMARKS

4. None

## APPEARANCES

5. Bill Wheeler, director of the Tri-County Regional Economic Development Corporation (TREDC), gave an update on the purpose and activities of that organization. The group consists of Green Lake, Marquette, and Waushara counties with 4 representatives from each county. Their focus is on business development and promotion. Wheeler stated that they currently have 33 revolving loans in process. He stated that for 2013 he has seen an increase in entrepreneurial business but a slight downturn in manufacturing hiring.

## REPORTS

6. Supervisors Joanne Guden, Jack Meyers, Harley Reabe and Michael Starshak each gave a brief report on the seminars they attended while at the Wisconsin Counties Association conference in September. All of them stated that the seminars were very informative and they urged all supervisors to try to attend next year's conference in Wisconsin Dells.

## PUBLIC COMMENTS (3 Minute Limit)

7. None

## CORRESPONDENCE

8. None

## PROCLAMATION

9. The Wisconsin Healthy Workplace Advocates, a coalition of volunteer citizens dedicated to ensuring civility and professionalism within the workplace, is working to increase awareness

of the growing problem of bullying in the workplace which affects both the public and private sectors. They are requesting that Green Lake County proclaim October 20-26, 2013 as "Freedom from Workplace Bullies Week". **Motion/second (Guden/Stoddard)** to approve the proclamation. Supervisor Starshak questioned the overall effect of passing this proclamation and how it will change anything. Supervisor Schubert asked if anything else is being done in collaboration with the proclamation. Clerk Bostelmann stated it will be sent to all employees via email and sent to the newspaper. Voice vote on motion to approve the proclamation – Ayes-18, Nays-1 (Starshak), Absent-0, Abstain-0. Motion carried.

## RESOLUTIONS

10. Resolution No. 19-2013 Relating to the Green Lake County Land Information Council. **Motion/second (D. Richter/Trochinski)** to adopt Resolution No. 19-2013. Supervisor Starshak questioned the powers of a council versus a committee. Corporation Counsel Dan Hurst explained via Wisconsin Statutes. An explanation of the Council was also given. Discussion held on the reasons for the formation of the Council and why it wasn't done in the past. Clerk Bostelmann explained the need for the Council to bring forth resolutions to the County Board. Roll call vote on motion to adopt Resolution No. 19-2013 – Ayes – 13, Nays – 6 (Peters, Moderow, Starshak, C. Richter, Schubert, Thom), Absent – 0, Abstain – 0. Resolution 19-2013 passed as adopted.
11. Resolution No. 20-2013 Cancellation of Outstanding Checks. **Motion/second (Whirry/Reabe)** to adopt Resolution No. 20-2013. Roll call vote on motion to adopt Resolution No. 20-2013 – Ayes – 19, Nays – 0, Absent – 0, Abstain - 0. Resolution 20-2013 passed as adopted.
12. Resolution No. 21-2013 Supporting Land Acquisition, Design, Construction, and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail between Ripon and Green Lake along the State Road 23 Corridor. **Motion/second (Thom/Starshak)** to adopt Resolution No. 21-2013. Supervisor Schubert asked if there would be any cost to the County for this project. **Motion/second (Toney/D. Richter)** to allow Lauree Renaud of Green Lake Greenways to speak. All ayes. Motion carried. Ms. Renaud explained that all of the proceeds required for the construction and maintenance of the trail would be coming from grants and donations. Supervisor Whirry stated that the Department of Transportation is requiring this resolution in support of the project in order to extend the culverts along the trail. Roll call vote on motion to adopt Resolution No. 21-2013 – Ayes – 18, Nays – 1 (Peters), Absent – 0, Abstain - 0. Resolution 21-2013 passed as adopted.

## ORDINANCES

13. Ord. 1064-2013 Rezone in the Town of Green Lake: Lawrence Wesse et al. **Motion/second (Starshak/Moderow)** to enact Ordinance No. 1064-2013. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1064-2013 passed as enacted.
14. Ord. 1065-2013 Rezone in the Town of Mackford: Kalkstein Farms, Inc., Steven Anderson. **Motion/second (Henke/Starshak)** to enact Ordinance No. 1065-2013. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1065-2013 passed as enacted.

15. Ord 1066-2013 Rezone in Town of Brooklyn: Genevieve Stellmacher. **Motion/second (Reabe/Starshak)** to enact Ordinance No. 1066-2013. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1066-2013 passed as enacted
16. Ord 1067-2013 Rezone in Town of Manchester: Dornfeld Farms, Inc. & Camron & Ashley Dornfeld. **Motion/second (Toney/Henke)** to enact Ordinance No. 1067-2013. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1067-2013 passed as enacted.
17. Ord 1068-2013 Rezone in Town of Green Lake: Tanya R. Schwartz. **Motion/second (Moderow/Starshak)** to enact Ordinance No. 1068-2013. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1068-2013 passed as enacted.
18. Ord 1069-2013 Amending the Code of Green Lake County, Section 334-11 Wisconsin Fund: Chapter 334 Private Sewage Systems Ordinance. **Motion/second (Reabe/Starshak)** to enact Ordinance No. 1069-2013. Supervisor Schubert asked for clarification on the purpose of the ordinance and was told by Supervisor Starshak that it is just to eliminate duplicate language within the County which is already being administered and enforced through Wisconsin Statutes. Supervisor Whirry expressed concern that landowners will no longer receive a notice when their sewage system maintenance is due. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1069-2013 passed as enacted.
19. Ord 1070-2013 Amending the Code of Green Lake County, Article IV (Zoning Districts) and Article XIII (Word usage and definitions) Chapter 350 Zoning Ordinance. **Motion/second (Henke/Starshak)** to enact Ordinance No. 1070-2013. Supervisor Schubert asked the difference between the two zoning districts. Supervisor Starshak stated it is basically acreage only. Supervisor Whirry stated that Paragraph A Sub 16 would prohibit the ability of property owners to sell products out of their home (i.e. home parties, home businesses, etc.). **Motion/second (Starshak/Toney)** to allow Planning & Zoning Director Al Shute to speak. All ayes. Motion carried. Shute explained that this is not new language but it does in fact prohibit selling of products outside of the home if it was enforced. Supervisor C. Richter stated that the ordinance should be sent back to committee to eliminate language before passage. **Motion/second (D. Richter/Whirry)** to amend Ord 1070-2013 by deleting Paragraph A, Sub 16, bullet points 3 and 4 from the ordinance. Roll call vote on motion to amend – Ayes – 18, Nays – 1 (C. Richter), Absent – 0, Abstain – 0. Motion carried. Roll Call vote on Motion to enact as amended – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1070-2013 passed as enacted.
20. Ord 1071-2013 Amending the Code of Green Lake County, Chapter 206 Public Assistance. **Motion/second (Trochinski/D. Richter)** to enact Ordinance No. 1071-2013. Supervisor Guden asked why there is such an increase in fees. Supervisor D. Richter explained that the current language is approximately 25 years old and fees are outdated. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1071-2013 passed as enacted.

## ELECTION OF HIGHWAY COMMISSIONER

21. The Highway Committee has recommended that the Board of Supervisors elect Amy Brooks to a five year term as Highway Commissioner following her initial one year term. **Motion/second (Whirry/Schwandt)** to approve the election of Amy Brooks to a five year term

commencing on November 1, 2013 through October 31, 2018. Supervisor Schwandt stated that the Highway Committee has completed Brook's one year evaluation and based on her performance they are recommending her election for the position. Supervisor Schubert questioned the 5 year term as she was under the impression that all positions are now "at will". Discussion held on the term limit with final recommendation from Corp Counsel Dan Hurst stating that the term is outlined in the Code of Green Lake County Chapter 60 Article III §60-14 as 5 years. Roll Call vote on Motion to elect Amy Brooks as Highway Commissioner for a 5 year term – Ayes – 11, Nays – 7 (D. Richter, Wendt, Toney, Schubert, Gonyo, Guden, Thom), Absent – 0, Abstain – 1 (Starshak). Motion carried.

#### COMMITTEE APPOINTMENTS

22. Chairman Meyers appointed Steve Sponholtz to fill the vacant position on the Economic Development Committee. **Motion/second (Reabe/Stoddard)** to approve appointment. All ayes. Motion carried.

#### OUT OF STATE TRAVEL – SHERIFF'S DEPT. PERSONNEL FOR BOAT PURCHASE

23. Sheriff Mark Podoll is requesting approval from the Board for two Sheriff's Department employees to travel to Florida to pick up a new boat for the Water Safety Patrol. Cost to deliver the boat to Green Lake County would be in excess of \$4,000. The cost to send two employees to pick it up would be approximately \$2,900.00. **Motion/second (Toney/Wendt)** to allow the out of state travel for two employees. All ayes. Motion carried.

#### COMMITTEES TO REPORT IN NOVEMBER

24. Chairman Meyers stated that this will be decided on at a later date and put on the November agenda.

#### FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

#### SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

26. None

#### ADJOURN

27. **Motion/second (Starshak/Wendt)** to adjourn. All Ayes. Motion carried.

Meeting adjourned at 8:28 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Deputy County Clerk