

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

October 20, 2015

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 20, 2015, 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 – 15, Absent – 4 (Rich Slate – District 3, Sue Wendt – District 10, Nick Toney – District 13, Gene Thom – District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Harley Reabe	11
Maureen Schweder	12
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18

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 20th day of October, 2015 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 09/15/2015 MEETING

ANNOUNCEMENTS

RECOGNITION OF MARK TROCHINSKI – DEPUTY SHERIFF

LETTER OF RECOGNITION – NAV GHIMIRE, UW-EXTENSION AGENT

APPEARANCES

REPORTS

- WCA Reports

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

AUDITING OF FISCAL IMPACT STATEMENTS AND AVAILABILITY OF COMMITTEE

MINUTES

RESOLUTIONS

- Res 14-2015 Relating to Cancellation of Outstanding Checks
- Res 16-2015 Rescinding Resolution 8-2015: Increasing Coroner Fees

ORDINANCES

- Ord 1125-2015 Rezone in Town of Brooklyn: Leonard P. Verch
- Ord 1126-2015 Rezone in Town of Berlin: Candice Schram
- Ord 1127-2015 Rezone in Town of Mackford: Kinas Excavating, Inc.

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

CLOSED SESSION

- § 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - this closed session relates to Green Lake Case No. 2014CV127 as well as other prospective litigation.
- § 19.85 (1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility - this closed session is regarding employment, compensation and performance data of the HHS Director and HHS Deputy Director and other HHS Department employees.
- § 19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against a specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – this closed session is regarding employment, compensation and performance data of the HHS Director, HHS Deputy Director and other HHS Department Employees.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

COMMITTEES TO REPORT ON November 10, 2015

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 19th day of October, 2015.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.
2. **Motion/second (Guden/Starshak)** to seat Supervisor Rich Slate at 6:05 PM. All ayes. Motion carried. Supervisors present – 16, Absent – 3 (Wendt, Toney, Thom).

MINUTES

3. Minutes of September 15, 2015 were reviewed by the Board. **Motion/second (Starshak/Stoddard)** to approve the minutes from September 15, 2015. All ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on November 10, 2015 at 6:00 PM. The Public Hearing for the 2016 Budget will take place at 6:30 PM.

RECOGNITION OF MARK TROCHINSKI – DEPUTY SHERIFF

5. Chairman Meyers presented Mark Trochinski, Deputy Sheriff, with a plaque in recognition of his 29 years of service to Green Lake County and wished him the best of luck in his retirement.

LETTER OF RECOGNITION – NAV GHIMIRE, UW-EXTENSION AGENT

6. Chairman Meyers presented Nav Ghimire, UW-Extension Agricultural Agent, with a Letter of Recognition in regard to his Annual Chancellors Award for his work with the Amish community to utilize extension services. Ghimire thanked the UW-Extension committee, the Board, and the farming community for the opportunities they have provided him.

APPEARANCES

7. None

REPORTS

8. Supervisor Harley Reabe and Chairman Jack Meyers gave reports on the seminars they attended at the Wisconsin Counties Association conference in September. They urged all supervisors to consider attending the 2016 conference in Milwaukee.

PUBLIC COMMENTS (3 minute limit)

9. None

CORRESPONDENCE

10. County Clerk Marge Bostelmann read portions of a letter from Lee Rymer, President of Wisconsin County Mutual Insurance Corporation, awarding Green Lake County Highway Department an Honorable Mention for their loss ratio and loss preventative program in 2014.

AUDITING OF FISCAL IMPACT STATEMENTS AND AVAILABILITY OF COMMITTEE MINUTES

11. Supervisor Slate recommended that all fiscal impact statements be reviewed for accuracy before being submitted to the Board. He also requested that all committee minutes, information packets, and department reports be posted online prior to County Board meetings so they can be reviewed before the meeting. Chairman Meyers stated these requests would be presented at the next Administrative Committee meeting for review.

RESOLUTIONS

12. Resolution No. 14-2015 Relating to Cancellation of Outstanding Checks. **Motion/second (Schubert/Starshak)** to adopt Resolution No. 14-2015. Roll Call vote on Motion to adopt – Ayes - 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Motion carried. Resolution No. 14-2015 passed as adopted.
13. Resolution No. 16-2015 Rescinding Resolution 8-2015: Increasing Coroner Fees **Motion/second (Starshak/Guden)** to adopt Resolution No. 16-2015. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Motion carried. Resolution No. 16-2015 passed as adopted.

ORDINANCES

14. Ord. 1125-2015 Rezone in Town of Brooklyn: Lenoard P. Verch **Motion/second (Slate/Starshak)** to enact Ordinance No. 1125-2015. Roll Call vote on Motion to enact Ordinance 1125-2015 - Ayes – 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Ordinance No 1125-2015 passed as enacted.
15. Ord. 1126-2015 Rezone in Town of Berlin: Candice Schram. **Motion/second (Starshak/Richter)** to enact Ordinance No. 1126-2015. Roll call vote on Motion to enact Ordinance 1126-2015 – Ayes – 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Motion carried. Ordinance No. 1126-2015 passed as enacted.
16. Ord. 1127-2015 Rezone in the Town of Mackford: Kinas Excavating, Inc. **Motion/second (Slate/Reabe)** to enact Ordinance No. 1127-2015. Roll Call vote on Motion to enact Ordinance 1127-2015 - Ayes – 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Ordinance No 1127-2015 passed as enacted.

COMMITTEE REPORTS

17. None

COMMITTEE APPOINTMENTS

18. None

CLOSED SESSION

19. *Motion/second (Schwandt/Gonyo)* to enter into closed session for:

- §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - this closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.
- §19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility – this closed session is regarding employment, compensation and performance data of the HHS Director and HHS Deputy Director and other HHS Department employees.
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Roll Call vote on Motion to enter into Closed Session – Ayes - 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain - 0. Motion carried. Entered into Closed Session at 6:50 PM.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

20. *Motion/second (Starshak/Garro)* to reconvene to open session. Roll Call vote on Motion to resume open session – Ayes - 16, Nays - 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Motion carried. Open session resumed at 7:43 PM.

21. Chairman Meyers stated that there will be no action taken on Closed Session items.

COMMITTEES TO REPORT ON November 10, 2015

22. To be determined as time allows

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

23. None

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

24. None

ADJOURN

25. *Motion/second (Reabe/Garro)* to adjourn. All ayes. Motion carried. Meeting adjourned at 7:45 PM.

Respectfully Submitted,
/s/ Liz Otto
Liz Otto
Deputy County Clerk