

# GREEN LAKE COUNTY

## BOARD PROCEEDINGS

### REGULAR SESSION

*October 18, 2016*

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 18, 2016, at 6:10 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 18, Absent – 1 (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
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
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 18th day of October, 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 09/20/16
- ANNOUNCEMENTS
- PUBLIC COMMENT (3 MIN LIMIT)
- CORRESPONDENCE

RECOMMENDATION AND APPROVAL OF COUNTY ADMINISTRATOR CANDIDATE  
PRESENTATION OF PLAQUE TO LYLE PLAGENZ FOR HIGHWAY SAFETY TRAFFIC COMMISSION  
APPEARANCES

DEPARTMENT REPORTS

- Wisconsin County Association Reports
- Kim Zills – 2016 County Fair

RESOLUTIONS

- Resolution 24-2016 Relating to Adoption of Green Lake County Performance Management Policy and base wage increase for 2017
- Resolution 30-2016 Relating to Green Lake County Plan of Library Service, 2017-2021
- Resolution 31-2016 Relating to Support of Increased Funding in the Children and Family Aids Allocation
- Resolution 32-2016 Relating to Designating of October 23-29, 2016 as Medicolegal Death Investigators Week in Green Lake County

ORDINANCES

- Ordinance 22-2016 Relating to Rezone in Town of Brooklyn: Keith Meyer
- Ordinance 23-2016 Amending Chapter 350, Articles III, V, and XII

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON November 15, 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 10<sup>th</sup> day of October, 2016.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 09/20/2016

3. ***Motion/second (Garro/Schweder)*** to approve the minutes of September 20, 2016 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on November 15, 2016 at 6:00 PM. The annual budget public hearing will take place at 6:30 PM.

PUBLIC COMMENTS (3 Minute Limit)

5. None

CORRESPONDENCE

6. None

## RECOMMENDATION AND APPROVAL OF COUNTY ADMINISTRATOR CANDIDATE

7. Chairman Reabe introduced Catherine Schmidt as the candidate for County Administrator. Ms. Schmidt gave a brief introduction of herself and her background.
8. ***Motion/second (Schwandt/Richter)*** to approve the recommendation of the Administrative Committee to hire Catherine Schmidt as the County Administrator. Roll call vote – Ayes - 17, Nays – 1 (Slate), Absent – 1 (Toney), Abstain - 0. Motion carried.
9. Chairman Reabe thanked Public Administration Associates, LLC, in particular Steve Hintz and Kevin Brunner, for their assistance in hiring a County Administrator.

## PRESENTATION OF PLAQUE TO LYLE PLAGENZ FOR HIGHWAY SAFETY TRAFFIC COMMISSION

10. Chairman Reabe called forward three former County Board Chairmen; Orrin Helmer, Dan Priske, and Jack Meyers to assist in congratulating Lyle Plagenz for 45 years of service to the Highway Safety Traffic Commission. Rick Olig from the Wisconsin Department of Transportation presented Plagenz with a plaque. Plagenz thanked the Board and recalled his many years of service and the changes he has seen over those years.

## APPEARANCES

11. None

## DEPARTMENT REPORTS

12. Chairman Reabe gave a report on the sessions he attended at the Wisconsin Counties Association conference in September. He encouraged all supervisors to attend the conference next year in Wisconsin Dells.
13. Kim Zills, UWEX Program Specialist, gave a presentation on the 2016 Green Lake County Fair. She summarized the programs, exhibits, and events held along with the financial aspects of the fair. Zills thanked all of the volunteers involved as well as the Highway Department for vacating the grounds for the duration of the fair. Zills also pointed out the positive influence the fair has on youth development and leadership skills through our 4H programs.

## RESOLUTIONS

14. Resolution No. 24-2016 Relating to Adoption of Green Lake County Performance Management Policy and Base Wage Increase for 2017. ***Motion/second (Gonyo/Wendt)*** to adopt Resolution No. 24-2016. Discussion held. Administrative Coordinator Bostelmann explained the resolution. Roll

call vote on motion to adopt – Ayes – 17, Nays – 1 (Starshak), Absent – 1 (Toney), Abstain – 0. Motion carried. Resolution No. 24-2016 passed as adopted.

15. Resolution No. 30-2016 Relating to Green Lake County Plan of Library Service, 2017-2021. **Motion/second (Richter/Guden)** to adopt Resolution No. 30-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Toney), Abstain – 0. Motion carried. Resolution No. 30-2016 passed as adopted.
16. Resolution No. 31-2016 Relating to Support of Increased Funding in the Children and Family Aids Allocation. **Motion/second (Garro/Trochinski)** to adopt Resolution No. 31-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Toney), Abstain – 0. Motion carried. Resolution No. 31-2016 passed as adopted.
17. Resolution No. 32-2016 Relating to Designating of October 23-29, 2016 as Medicolegal Death Investigators Week in Green Lake County. **Motion/second (Wendt/Wallace)** to adopt Resolution No. 32-2016. Discussion held. Roll call vote on motion to adopt – Ayes – 13, Nays – 5 (Slate, Schwandt, Waterbury, Starshak, Mulder), Absent – 1 (Toney), Abstain – 0. Motion carried. Resolution No. 32-2016 passed as adopted.

## ORDINANCES

18. Ordinance 22-2016 Relating to Rezone in the Town of Brooklyn: Keith Meyer. **Motion/second (Slate/Starshak)** to enact Ordinance 22-2016. Supervisor Starshak explained the ordinance. Roll Call vote on Motion to enact – Ayes - 18, Nays – 0, Absent – 1 (Toney), Abstain – 0. Motion carried. Ordinance No. 22-2016 passed as enacted.
19. Ordinance 23-2016 Amending Chapter 350, Articles III, V, and XII. **Motion/second (Starshak/Wallace)** to enact Ordinance 23-2016. Supervisor Starshak explained the ordinance. Fees were discussed. Roll Call vote on Motion to enact – Ayes - 18, Nays – 0, Absent – 1 (Toney), Abstain – 0. Motion carried. Ordinance No. 23-2016 passed as enacted.

## COMMITTEE APPOINTMENTS

20. Chairman Reabe appointed Melanie Simpkins and Colleen Pomplun to the Bike Ad Hoc Committee as recommended by the Highway Committee.

**Motion/second (Garro/Starshak)** to approve appointments. All ayes. Motion carried.

## COMMITTEES TO REPORT ON November 15, 2016

21. Chairman Reabe stated that Paul Gunderson of Land Conservation and Matt Kirkman from Planning and Zoning will give reports in November.

## OTHER MATTERS AUTHORIZED BY LAW

22. None

## ADJOURN

23. ***Motion/second (Wendt/Garro)*** to adjourn at 6:56 PM. All Ayes. Motion carried.

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