

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

October 17, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 19, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman.

Present – 17, Absent – 1 (Rich Slate, District 3), Vacant – 1 (District 9)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Paul Schwandt	4
Peter Wallace	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
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 17th day of October, 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 09/19/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

DEPARTMENT REPORTS

- WCA conference reports

BUDGET ADJUSTMENTS

RESOLUTIONS

- Resolution 19-2017 Cooperation Agreement for CDBG Program
- Resolution 20-2017 Resolution to Create One Additional Position for Highway Laborer
- Resolution 21-2017 Creation of Two Additional IT Support Specialist Positions

ORDINANCES

- Ordinance 21-2017 Relating to Rezone in the Town of Brooklyn: Ione Pischke Irrevocable Income Trust

COMMITTEE APPOINTMENTS

CLOSED SESSION

- Consider motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(g) 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 is to determine if the County will engage legal counsel and authorize filing a lawsuit against various Opioid Manufacturers.

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

DEPARTMENTS TO REPORT ON November 14, 2017

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 09/19/2017

2. **Motion/second (Wendt/Guden)** to approve the minutes of September 19, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Chairman Reabe advised that 2018 budget books are available on each supervisor’s desk. County Administrator Cathy Schmit gave an overview of the budget and advised any supervisors to contact her with questions or concerns.
4. Each supervisor has been given a 2017-2018 Wisconsin Blue Book compliments of Representative Joan Ballweg.
5. Supervisors were reminded to turn in all 2017 meeting per diems and mileage at the November meeting so that funds are taken out of the correct year in December.
6. The next County Board meeting will take place on November 14, 2017 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

7. Debra Downen, President of the Green Lake County HCE (Home and Community Education), explained the services they provide and stated that they currently have 63 members in Green Lake County. Downen thanked the UW-Extension department and in particular Katie Gellings, the Family Living agent, for the vital role they play in supporting their organization.
8. Sheriff Mark Podoll commended County Administrator Cathy Schmit for her work on the 2018 budget. He stated that the process went very smoothly. Podoll also spoke in favor of adding the two positions in the IT department being considered on Resolution 21-2017.

CORRESPONDENCE

9. County Clerk Liz Otto read an email from Wisconsin County Mutual Insurance commending the Green Lake County Sheriff's Office with a 0% liability loss ratio for 2016.

APPEARANCES

8. None

DEPARTMENT REPORTS

9. Supervisor Rich Slate, District #3, joined the meeting at 6:20 PM. Present – 18, Absent – 0, Vacant – 1 (District 9).
10. Harley Reabe, Corporation Counsel Dawn Klockow, and County Clerk Liz Otto gave reports on the seminars they attended at the Wisconsin Counties Association conference.

BUDGET ADJUSTMENTS

11. None

RESOLUTIONS

12. Resolution No. 19-2017 Cooperation Agreement for CDBG Program. ***Motion/second (Jenkins/Schwandt)*** to adopt Resolution No. 19-2017. Discussion held. Roll call vote to adopt Resolution No. 19-2017 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 19-2017 passed as adopted.
13. Resolution No. 20-2017 Resolution to Create One Additional Position for Highway Laborer. ***Motion/second (Starshak/Bernhagen)*** to adopt Resolution No. 20-2017. Discussion held regarding revenues generated and fiscal note. Roll call vote to adopt Resolution No. 20-2017 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 20-2017 passed as adopted.
14. Resolution No. 21-2017 Creation of Two Additional IT Support Specialist Positions. ***Motion/second (Garro/Waterbury)*** to adopt Resolution No. 21-2017. Personnel Chair Joe Gonyo

explained the disapproval by the Personnel committee. IT Director Bill Hutchison and County Administrator Cathy Schmit explained the current and future needs of the department. Discussion held. **Motion/second (Starshak/Slate)** to return the resolution to the IT committee for further review. Roll call vote – Ayes - 9 (Slate, Schwandt, Wallace, Starshak, Schweder, Mulder, Gonyo, Trochinski, Lyon), Nays – 9 (Jenkins, Bernhagen, Waterbury, Garro, Wendt, Reabe, Toney, Mehn, Guden). Tie vote – motion fails. Roll call vote to adopt Resolution No. 21-2017 – Ayes – 11, Nays – 7 (Slate, Schwandt, Wallace, Starshak, Mulder, Gonyo, Lyon) , Absent – 0, Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 21-2017 passed as adopted.

ORDINANCES

15. Ord. 21-2017 Relating to Rezone in the Town of Brooklyn: Ione Pischke Irrevocable Income Trust. **Motion/second (Schwandt/Slate)** to enact Ordinance No. 21-2017. Roll call vote to enact Ordinance 21-2017 - Ayes – 18, Nays – 0, Absent – 0, Vacant – 1 (District 9), Abstain – 0. Ordinance No. 21-2017 passed as enacted.

COMMITTEE APPOINTMENTS

17. None

CLOSED SESSION

18. Consider motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(g) 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 is to determine if the County will engage legal counsel and authorize filing a lawsuit against various Opioid Manufacturers.
19. Chairman Reabe advised that the Closed Session will not take place. The Administrative Committee will further review this issue at the November 6, 2017 meeting.

DEPARTMENTS TO REPORT ON November 14, 2017

20. Chairman Reabe stated that Kim Zills will give a report on the 2017 Green Lake County Fair.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

21. None

ADJOURN

22. **Motion/second (Schweder/Garro)** to adjourn at 6:59 PM. All Ayes. Motion carried.

Respectfully Submitted,
Elizabeth Otto
Elizabeth Otto
Green Lake County Clerk