

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

September 16, 2014

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 16, 2014, 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 – 17, Absent – Joy Waterbury-District 6, Carter Richter-District 8

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Michael Starshak	7
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 16th day of September, 2014 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 08/19/2014
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES
REPORTS

- Veterans Service
- Fox River Industries

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

FOX VALLEY WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT

RESOLUTIONS

- Res 21-2014 Relating to the Extension of the LTE Jail Recidivism Counselor in the Health & Human Services Department

ORDINANCES

- Ord 1094-2014 Amend Ordinance 1042-12 Personnel Policy and Procedure Manual: Funeral Leave and Resignation/Termination Pay
- Ord 1095-2014 Amend the Code of the County of Green Lake Chapter 159, Highways
- Ord 1096-2014 Rezone in Town of Brooklyn: Stellmacher Family Irrevocable Intervivos Trust

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON October 21, 2014

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 11th day of September, 2014.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of August 19, 2014 were reviewed by the Board. *Motion/second (Reabe/Schwandt)* to approve the minutes from August 19, 2014. Supervisor Starshak requested one correction. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on October 21, 2014 at 6:00 PM.
4. Chairman Meyers advised the Board that the November County Board meeting will take place on Wednesday, November 12 instead of November 11 due to Veteran's Day per Wisconsin §59.11(1)(a).

- Chairman Meyers congratulated County Clerk Marge Bostelmann on the commendation she received at the Wisconsin Counties Association conference. Bostelmann received the Friend in County Government plaque in recognition of her service.

CHAIRMAN'S REMARKS

- Chairman Meyers urged more supervisors and department personnel to attend the Wisconsin Counties Association conference in the future. Meyers read a list of the various workshops that the WCA provides and stated that many of them are very relevant to Green Lake County.

APPEARANCES

- None

REPORTS

- Jerry Beuthin, Veteran's Service Officer, gave a report on the Veteran's Service office and explained the services and benefits available to veterans in Green Lake County. Beuthin also thanked the volunteer drivers who provide transportation for the veterans to VA hospitals for appointments.
- Ed Schuh, Fox River Industries manager, gave a report on Fox River Industries. He focused on the Community Integrated Employment program available at FRI. Nancy Haanen, Supported Employment Program Coordinator, explained the program and gave examples of the individuals that have benefited from the service.

PUBLIC COMMENTS (3 Minute Limit)

- Sheriff Mark Podoll congratulated Marge Bostelmann on her WCA award. Podoll stated he comes in contact with a number of individuals that are employed through Fox River Industries and they all do their jobs very well. Podoll also said that the Sheriff's Department is in the process of installing a new camera system and he thanked Bill Hutchison, Information Technology director, for all of his assistance and knowledge in helping with this project.

CORRESPONDENCE

- Clerk Bostelmann read a thank you letter from the Health Insurance Review Team that consisted of employees who reviewed the health insurance proposals for the next two years. The Team thanked the Personnel and Property and Insurance Committees for the opportunity to participate in the selection process.
- Clerk Bostelmann read a letter of resignation from District 8 Supervisor Carter Richter. The resignation is effective immediately.

FOX VALLEY WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT

13. Chairman Meyers explained that the 6 county Fox Valley Workforce Development Consortium Agreement needs to be reviewed and approved at this time. Meyers explained that there are no changes to the agreement other than minor improvements. **Motion/second (Guden/Stoddard)** to approve the agreement. All ayes. Motion carried.

RESOLUTIONS

14. Resolution No. 21-2014 Relating to the Extension of the LTE Jail Recidivism Counselor in the Health and Human Services Department. **Motion/second (Reabe/Trochinski)** to adopt Resolution No. 21-2014 with the correct dates. Roll call vote on motion to adopt Resolution No. 21-2014 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Waterbury), Abstain – 0. Resolution 21-2014 passed as adopted.

ORDINANCES

15. Ord. 1094-2014 Amend Ordinance 1042-12 Personnel Policy and Procedure Manual: Funeral Leave and Resignation/Termination Pay. **Motion/second (Wendt/Toney)** to enact Ordinance No. 1094-2014. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1094-2014 passed as enacted.
16. Ord. 1095-2014 Amend the Code of the County of Green Lake Chapter 159, Highways. **Motion/second (Schwandt/Moderow)** to enact Ordinance No. 1095-2014. Discussion held. Highway Commissioner Amy Brooks explained the dimensions of the culverts. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1095-2014 passed as enacted.
17. Ord. 1096-2014 Rezone in the Town of Brooklyn: Stellmacher Family Irrevocable Inter Vivos Trust. **Motion/second (Toney/Starshak)** to enact Ordinance No. 1096-2014. Discussion held. Roll Call vote on Motion to enact – Ayes – 0, Nays – 17, Absent – 2, Abstain – 0. Ordinance No. 1096-2014 failed by majority vote.

COMMITTEE APPOINTMENTS

18. Chairman Meyers appointed Marion Sommerfeldt as a layperson to the Health & Human Services Board for a 3 year term. **Motion/second (Slate/Gonyo)** to approve the appointment. All ayes. Motion carried.

COMMITTEES TO REPORT IN OCTOBER

19. Chairman Meyers stated that supervisors who attended the WCA convention will give a recap of the seminars.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

20. None

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

21. None

ADJOURN

22. *Motion/second (Schubert/Starshak)* to adjourn. All Ayes. Motion carried.

23. Meeting adjourned at 7:11 PM.

Respectfully Submitted,

/s/ Liz Otto

Liz Otto
Deputy County Clerk