



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 01/13/2016

Amended Post Date:**

The following documents are included in the packet for the County Board on January 19, 2016:

- 1) Agenda
- 2) Draft minutes from the December 15, 2015 meeting
- 3) Out of state travel documentation – Nav Ghimire, Agricultural Agent-UWEX



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **19th day of January, 2016 at 6:00 PM** for a Special meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

Jack Meyers, Chair
David Richter, Vice-Chair

Dist. 1 Jack Meyers
Dist. 2 Vicki Bernhagen
Dist. 3 Rich Slate
Dist. 4 Paul Schwandt
Dist. 5 Ben Moderow
Dist. 6 Joy Waterbury
Dist. 7 Michael Starshak
Dist. 8 Patricia Garro
Dist. 9 David Richter
Dist. 10 Sue Wendt
Dist. 11 Harley Reabe
Dist. 12 Maureen Schweder
Dist. 13 Nicholas Toney
Dist. 14 Debra Schubert
Dist. 15 Michael Stoddard
Dist. 16 Joe Gonyo
Dist. 17 Joanne Guden
Dist. 18 Richard Trochinski
Dist. 19 Gene Thom

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 12/15/15 meeting**
- 6. Public Comment (3 minute limit)**
- 7. Correspondence**
- 8. Appearances**
 - Andrew Phillips of von Briesen & Roper, s.c. – Different Administrative Structures of Counties and the role of County Boards in Each One
 - Discussion and possible action related to County organizational structure
- 9. Out of State Travel – Nav Ghimire, Agricultural Agent-UWEX**
- 10. Committees to Report on February 16, 2016**
- 11. Future Agenda Items for Action & Discussion**
- 12. And such other business as may properly come before the Board of Supervisors**
- 13. 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 8th day of January, 2016

Margaret R. Bostelmann, Green Lake County Clerk

SEAL

DRAFT

To be approved at the February 16, 2016 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 15, 2015

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 15, 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 – 18, Absent - 1 (Rich Slate – District 3)

<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
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nick Toney	13
Debra Schubert	14
Michael 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 December, 2015 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

DRAFT

To be approved at the February 16, 2016 meeting

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES 11/10/2015 MEETING

ANNOUNCEMENTS

- Membership renewal for National Association of Counties (NACo) and Wisconsin Counties Association (WCA) for 2016

RECOGNITION OF TERRI STELLMACHER – Child Support Administrator

APPOINTMENT OF GARY PODOLL – Emergency Management Director

APPOINTMENT OF JON VANDEYACHT – Veterans Service Officer

APPEARANCES

- Deb Pagel – Schenck SC, Inc. – Organizational Assessment
 - Discussion and possible action regarding Organizational Assessment as recommended by Administrative Committee
- Kathy Munsey, Green Lake County Health Officer; Gary Podoll, Emergency Management Director; Mark Podoll, Sheriff – Full Scale Disaster Drill update
- Kathy Munsey, Green Lake County Health Officer – Central Wisconsin Health & Economic Development Summit update

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 18-2015 Creating a Green Lake County Fatality Review Team
- Res 19-2015 County Employee 2016 Wages
- Res 20-2015 Committed Funds for 2016 As Required by GASB #54

ORDINANCES

- Ord 1130-2015 Amending the Code of Green Lake County Chapter 103, Animals
- Ord 1131-2015 Rezone in the Town of Berlin: William E. & Jeanette M. Krebs

OUT OF STATE TRAVEL – HHS (Health Unit)

COMMITTEE REPORTS

- Michael Starshak – County Ambassador Program

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON February 16, 2016

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 14th day of December, 2015.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

DRAFT

To be approved at the February 16, 2016 meeting

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

MINUTES

2. Minutes of November 10, 2015 were reviewed by the Board. **Motion/second (Richter/Wendt)** to approve the minutes from November 10, 2015. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on February 16, 2016 at 6:00 PM.
4. **Motion/second (Garro/Reabe)** to approve membership in Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2016. All ayes. Motion carried.
5. **Motion/second (Schubert/Toney)** to seat Supervisor Rich Slate at 6:07 PM. All ayes. Motion carried. Supervisors present – 19, Absent - 0

RECOGNITION OF TERRI STELLMACHER – CHILD SUPPORT ADMINISTRATOR

6. Chairman Meyers presented Terri Stellmacher, Child Support Administrator, with a plaque in recognition of her 32 years of service to Green Lake County and wished her the best of luck in her retirement.

APPOINTMENT OF GARY PODOLL – EMERGENCY MANAGEMENT DIRECTOR

7. **Motion/second (Stoddard/Schubert)** to appoint Gary Podoll as Emergency Management Director for a 5 year term beginning January 1, 2016 and ending December 31, 2020. All ayes. Motion carried.

APPOINTMENT OF JON VANDEYACHT – VETERANS SERVICE OFFICER

8. **Motion/second (Trochinski/Wendt)** to appoint Jon Vandeyacht as Veterans Service Officer per WI §45.80. 18 ayes – 1 abstain (Schubert). Motion carried.

APPEARANCES

9. Deb Pagel of Schenck, SC, summarized the organizational assessment that was done for Green Lake County.
10. Discussion and questions followed Pagel's report. **Motion/second (Richter/Reabe)** to adopt the recommendation of the Administrative Committee to create the office of County Administrator, and refer the matter to the Administrative Committee to prepare all necessary resolutions and ordinances required to create the office of County Administrator, and that the Administrative Committee submit all necessary resolutions and ordinances to the County Board as soon as possible. Discussion followed. **Motion/second (Waterbury/Guden)** to amend the motion by removing the words "create" and change to "study" in both areas of the original motion. Roll call

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To be approved at the February 16, 2016 meeting

vote on amended motion - Ayes – 16, Nays – 3 (Slate, Wendt, Gonyo), Absent – 0, Abstain – 0. Roll call vote on original motion as amended – Ayes – 17, Nays – 2 (Slate, Schwandt), Absent – 0, Abstain – 0. Motion carried. Chairman Meyers will call a special County Board meeting in January on this matter and a presentation will be scheduled to provide the Board with more information on the options available.

11. Kathy Munsey, Green Lake County Health Officer; Gary Podoll, Emergency Management Director; and Sheriff Mark Podoll gave an update on the Full Scale Disaster Drill which took place in Green Lake County on September 23, 2015.
12. Kathy Munsey, Green Lake County Health Officer, gave an update on the Central Wisconsin Health & Economic Development Summit which took place in August of 2015.

REPORTS

13. None

PUBLIC COMMENTS (3 minute limit)

14. Marcia Kleman, Child Support Specialist; Jeanne Thuene, Child Support Specialist; and Terri Stellmacher, Child Support Administrator; each spoke in regard to possible changes to the Child Support department and filling the position being vacated by Stellmacher's retirement.
15. Sheriff Mark Podoll spoke in support of Terri Stellmacher and thanked her for her years of service to Green Lake County. He commended the Board on their choice to study the options in more detail before acting on the County Administrator position.

CORRESPONDENCE

16. None

RESOLUTIONS

17. Resolution No. 18-2015 Creating a Green Lake County Fatality Review Team. **Motion/second (Starshak/Thom)** to adopt Resolution No. 18-2015. Supervisor Slate asked what the fiscal impact would be. Green Lake County Health Officer Kathy Munsey stated there would be very little fiscal impact. Roll Call vote on Motion to adopt – Ayes - 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Resolution No. 18-2015 passed as adopted.
18. Resolution No. 19-2015 County Employee 2016 Wages. **Motion/second (Wendt/Gonyo)** to adopt Resolution No. 19-2015. Supervisor Starshak urged the Board to remember that the wage study is advisory only. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 1 (Moderow), Absent – 0, Abstain – 0. Motion carried. Resolution No. 19-2015 passed as adopted.
19. Resolution No. 20-2015 Committed Funds for 2016 As Required by GASB #54. **Motion/second (Guden/Garro)** to adopt Resolution No. 20-2015. **Motion/second (Reabe/Slate)** to amend Resolution 20-2015 to include as a committed fund under Administrative Services, the fund

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To be approved at the February 16, 2016 meeting

would be Discover/Trial Prep, the purpose of the fund would be for conducting discovery and payment of expert witnesses for trials. The revenue source would be tax levy. Corporation Counsel Dawn Klockow explained her request for the additional committed fund. Roll call vote on amendment – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Roll Call vote on Motion to adopt as amended – Ayes - 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Resolution No. 20-2015 passed as adopted.

ORDINANCES

20. Ord. 1130-2015 Amending the Code of Green Lake County Chapter 103, Animals. **Motion/second (Thom/Wendt)** to enact Ordinance No. 1130-2015. **Motion/second (Waterbury/Thom)** to amend Ordinance 1130-2015 by removing #18 (piranhas) and #21 (sharks) and to provide an exemption for beekeeping in #26. Discussion held. Roll call vote on motion to amend – Ayes – 8 (Meyers, Slate, Schwandt, Waterbury, Starshak, Richter, Stoddard, Trochinski), Nays – 11, Absent – 0, Abstain – 0. Motion failed. **Motion/second (Waterbury/Richter)** to amend Ordinance No. 1130-2015 to include “fish” under Definitions, Animal and to add an exception for beekeeping in item #26 Poisonous or venomous biting insects under Keeping of certain restricted animals. Roll call vote on amendment – Ayes – 18, Nays – 1 (Gonyo), Absent – 0, Abstain – 0. Roll Call vote on Motion to enact Ordinance 1130-2015 as amended - Ayes – 12, Nays – 7 (Slate, Schwandt, Moderow, Waterbury, Starshak, Reabe, Gonyo), Absent – 0, Abstain – 0. Ordinance No 1130-2015 passed as enacted.
21. Ord. 1131-2015 Rezone in the Town of Berlin: William E. & Jeanette M. Krebs. **Motion/second (Slate/Gonyo)** to enact Ordinance No. 1131-2015. Supervisor Starshak explained the rezone request. Roll Call vote on Motion to enact Ordinance 1131-2015 - Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No 1131-2015 passed as enacted.

OUT OF STATE TRAVEL – HHS (HEALTH UNIT)

12. Kathy Munsey, Green Lake County Health Officer, requested approval for out of state travel for herself and Jeri Loewe to attend the National Preparedness Summit in Dallas, Texas on April 19 – 22, 2016. All expenses would be paid through a grant. **Motion/second (Reabe/Schwandt)** to approve the out of state travel request. All ayes. Motion carried.

COMMITTEE REPORTS

13. Supervisor Michael Starshak gave an update on the County Ambassador Program meeting he attended on November 4, 2015. He explained the highlights of the session and policies discussed.

COMMITTEE APPOINTMENTS

14. Chairman Meyers appointed Anthony Soda to the Veterans Service Commission for another term. **Motion/second (Stoddard/Guden)** to approve the appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON February 16, 2016

DRAFT

To be approved at the February 16, 2016 meeting

15. Bill Hutchison, IT Director, will give a presentation on email accounts and digital equipment.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

16. None

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

17. None

ADJOURN

18. *Motion/second (Garro/Starshak)* to adjourn. All ayes. Motion carried. Meeting adjourned at 8:11 PM.

Respectfully Submitted,

Liz Otto
Deputy County Clerk

Date: January 13, 2015

To,

The Green Lake County Board of Supervisors,
Green Lake, Wisconsin

Healthy soils create healthy landscapes, which support healthy communities. Understanding soil health is essential for enhancing food security, providing resiliency to climate variability, protecting environmental quality, and preventing soil degradation and improving water quality.

The soil health conference in Ames, Iowa offers research-based information for building healthy soils and Water Resource Conference in Lincoln, Nebraska provides information on community practices to manage better water quality.

The knowledge and skills gained from this conference will be useful for me to build stronger **Agency-Famer Interface Coalition Program** that I have started in the Fox River Watershed for soil and water conservation.

I have been nominated to be a National Member of the Journal of Extension (JOE) Board. This is most prestigious position for a person working in Extension. The board meets face-to-face twice a year and I am attending a board meeting on March in Starkville, Mississippi.

I am writing to request permission to attend these conferences. The conference cost for Iowa will be covered from County's professional development fund and in Nebraska will be covered by the state. The cost for JOE board will be covered by the board.

I sincerely appreciate your consideration of this out-of-state travel request.

Thank you.


Nav Ghimire
Agriculture Agent
Green Lake County UW-Extension

IOWA STATE UNIVERSITY
Extension and Outreach

Soil Health Conference

The Inaugural Soil Health Conference, "Strategies for Building Healthy Soils", will take place February 2-3, 2016 at the Scheman Building at Iowa State University. This conference will increase awareness and understanding of soil health as a pivotal measure to sustainable agriculture and environmental quality in Iowa. Make plans to join us for this great two day conference and register today!

CCA Credits

Certified Crop Advisor (CCA) credit has been approved. Sign in for credits will be available in each room during the conference in order to receive credits.

Fees

Early Registration Fee - \$150 - (on or before January 20th)

Late Registration Fee-\$180 - (after January 20th)

Student Registration-\$75

Registration:

Register Online, payment with credit card, check or ISU intramural order.

Change in Plans?

If you cannot attend, you may send a substitute. If you cancel your registration on or before January 28, 2016, your registration fee will be refunded, less a \$15 processing fee. No refunds will be made after January 28, 2016. All cancellation notices need to be received in writing.

To make changes to your registration, please contact Registration Services at registrations@iastate.edu or by phone at 515.294.6222.

Ghimire, Nav

From: North Central Region Water Network <rlpower@wisc.edu>
Sent: Tuesday, December 22, 2015 1:24 PM
To: Ghimire, Nav
Subject: You are invited: 2016 North Central Region Water Network Conference

Having trouble viewing this email? [Click here](#)



North Central Region Water Network

Extension-led, community-driven outreach and education

Hello all,

On behalf of the North Central Region Water Network Leadership Team, we are proud to announce the second North Central Region Water Network Conference - [From Science to Success: Bridging the Gap Between Knowledge and Practice in Water Resource Management](#). The conference will be held March 21-23, 2016 in Lincoln, NE with a Nebraska Field Tour beginning the afternoon of March 22. The Field Tour will feature the internationally celebrated Platte River Sandhill crane migration and a diversity of water-related extension and research programs involving our hosts - the University of Nebraska-Lincoln.

We'll have top-notch presentations by your colleagues and invited guests, as well as plenty of creative time in working sessions on a diversity of water-related topics including:

- Watershed leadership and management
- Agricultural irrigation
- Managing agricultural drainage water
- Climate change in agriculture and community development
- Youth and water literacy and stewardship
- Other topics chosen by conference participants

Register [here](#) and visit the [conference webpage](#) for more details, including

The first day begins with breakfast in the hotel meeting room, followed by introductions and reports from officers, *JOE* editor, web developer, and committees. Extension administrators in the state where the meetings are held are often invited to speak to the Board about various items of interest relating to Extension in that state. The afternoon is spent in committee meetings. This is where the major work of the board takes place. Dinner is an "on-your-own" meal that can be another opportunity to get to know your fellow colleagues better. Board members often dine together at a selected location, which can be an adventure in exploring new restaurants, new foods, and new personalities!

The second day of the Board meeting begins with breakfast in the hotel meeting room followed by committee and organizational representative reports. The Board considers reports from the various committees and to review progress. The second day is important because the Board often sets work plans, dates, and deadlines.

The Board covers the expense of breakfast, lunch and breaks during the actual board meeting. Meeting attire is business casual. Board members often arrive early or stay late at the meeting site. Usually lodging is obtained at a business discount, and that rate is available for a couple of days before and a couple of days after the board meeting. Spouses/friends may accompany board members and enjoy being tourists in the city while the Board meets. If you are bringing a guest, please feel free to bring them with you to dinner!

Board members are responsible for their own travel arrangements, lodging, any meals outside of the actual board meeting, taxi fares, etc. As for any business travel, board members make arrangements with their business office or association for reimbursement.

The Board Past-President, Dr. Michelle Rodgers will be contacting you soon about your orientation conference call. This call will be used to provide additional orientation information and address your questions.

It's great to have you as a member of the *Extension Journal, Inc.* Board of Directors. We appreciate your service. Here's to a great experience, team building and much success!

Sincerely,

A handwritten signature in black ink that reads "Keith D. Mickler". The signature is written in a cursive style with a long horizontal line extending to the right.

Keith D. Mickler
President, Extension Journal Inc. Board of Directors

cc: Dr. Michelle Rodgers, Past-President
Dr. Gary Jackson, President-Elect