



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 09/13/2017

Amended* Post Date:

The following documents are included in the packet for the County Board on September 19, 2017:

- 1) Agenda
- 2) Draft minutes from the August 15, 2017 meeting
- 3) Budget adjustments (1)
- 4) Resolution 18-2017 Relating to Deleting One Account Clerk Specialist Position and Creating a Financial Manager Position
- 5) Ordinance 19-2017 Relating to Rezone in the Town of Green Lake: Jessica J. Bugni
- 6) Ordinance 20-2017 Relating to Rezone in the Town of Brooklyn: Matt Wagner & Letty Kinas



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 September, 2017 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

Harley Reabe, Chair
Nick Toney, Vice-Chair

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Rich Slate*
- Dist. 4 Paul Schwandt*
- Dist. 5 Peter Wallace*
- 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 Robert Schweder*
- Dist. 13 Nick Toney*
- Dist. 14 Dennis Mulder*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Robert Lyon*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 08/15/17 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Recognition of Service – Gretchen Malkowsky, CLTS/CCS Coordinator**
- 10. Appearances**
 - Jon Trautman, Schenck, SC – 2016 Audit
- 11. Department Reports**
 - Paul Gunderson, County Conservationist – Land Conservation
- 12. Budget Adjustments**
- 13. Resolutions**
 - Resolution 18-2017 Relating to Deleting One Account Clerk Specialist Position and Creating a Financial Manager Position
- 14. Ordinances**
 - Ordinance 19-2017 Relating to Rezone in the Town of Green Lake: Jessica J. Bugni
 - Ordinance 20-2017 Relating to Rezone in the Town of Brooklyn: Matt Wagner & Letty Kinas
- 15. Committee Appointments**
- 16. Departments to Report on October 17, 2017**
- 17. Future Agenda Items for Action & Discussion**
- 18. Adjourn**

GREEN LAKE COUNTY
MISSION:

- 1) Fiscal Responsibility*
- 2) Quality Service*
- 3) Innovative Leadership*
- 4) Continual Improvement in County Government*

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 September, 2017.

Elizabeth A. Otto, Green Lake County Clerk

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 15, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 15, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 15, Absent – 4 (Rich Slate-District 3, Peter Wallace-District 5, Michael Starshak-District 7, Patti Garro-District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Paul Schwandt	4
Joy Waterbury	6
David Richter	9
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 15th day of August, 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 06/20/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Presentation of plaque to Green lake County Health Department for completing Level II requirements

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TO BE APPROVED AT THE September 19, 2017 MEETING

CORRESPONDENCE

DEPARTMENT REPORTS

- Shelby Jensen – Child Support/ESU
- Ed Schuh – Fox River Industries
- Dawn Klockow, Corporation Counsel – Contract Policy and Resolution/Ordinance Format

BUDGET ADJUSTMENTS

RESOLUTIONS

- Resolution 14-2017 Establishing 2018 Annual Budgeted Allocation for Pay for Performance
- Resolution 15-2017 Relating to the Creation of a New Multi-County Aging and Disability Resource Center
- Resolution 16-2017 Relating to Cancellation of Outstanding Checks
- Resolution 17-2017 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division

ORDINANCES

- Ordinance 17-2017 Amending County Board Rule 9-42 Miscellaneous Committees
- Ordinance 18-2017 Repealing and Recreating Chapter 257, Vehicles, All-Terrain/Utility Terrain

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON September 19, 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 10th day of August, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 6/20/2017

2. ***Motion/second (Richter/Guden)*** to approve the minutes of June 20, 2017 as presented. All Ayes.
Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on September 19, 2017 at 6:00 PM.
4. Chairman Reabe informed the supervisors about information regarding the 2016 audit on their desks and also a WCA county directory.
5. Chairman Reabe urged the supervisors to consider attending the Wisconsin Counties Association conference in September.

PUBLIC COMMENTS (3 Minute Limit)

DRAFT

TO BE APPROVED AT THE September 19, 2017 MEETING

6. Willie Conklin, Dalton, urged the Board to vote in favor of allowing ATV's to use county roads to access town roads. He stated this would improve tourism and revenue for Green Lake County.
7. Gene Goode, Fremont, stated he has worked with Waupaca County in developing an ATV policy and explained some of their regulations regarding routes.
8. Tom Yancy, Berlin, is a member of the Marquette County ATV Club and would like to see the use of county roads approved to connect communities and to keep revenue dollars in the area instead of going up north.

CORRESPONDENCE

9. County Clerk Liz Otto read a letter from Governor Scott Walker acknowledging receipt of Resolution 13-2017 Relating to Funding and Filling a Full-time Agricultural Agent Position.
10. County Clerk Liz Otto informed the Board of the most recent population estimate just received from the Wisconsin Department of Administration. The 2017 preliminary estimate is 19,175 with an estimated voting population of 14,920. Both reflect a slight increase over 2016.

APPEARANCES

11. Chris Culotta, regional Health Director, presented Kathy Munsey with a plaque for attaining Level II status for the Green Lake County Health Department. In order to achieve this goal, there are 7 extra programs and services that a department must provide over a Level I unit. He thanked Kathy for her leadership and hard work. Kathy thanked her staff for their dedication and the County Board for their continued support.

DEPARTMENT REPORTS

12. Shelby Jensen, unit manager for Child Support/Economic Support, spoke mainly on the Economic Support unit. She explained the 9 member consortium and the other counties involved as well as how the call center functions. Jensen gave an update on the programs and services provided by ESU including FoodShare, medical assistance, family care, Badger Care, child care, energy assistance, and Operation Backpack.
13. Rich Slate, Supervisor #3, was seated at 6:25 PM. Supervisors present – 16, Absent – 3 (Wallace, Starshak, Garro).
14. Ed Schuh, unit manager for Fox River Industries, gave an update on his unit including their mission statement and a brief overview on the services provided at FRI. Schuh also informed the Board about some of the building updates that have taken place recently.
15. Michael Starshak, Supervisor #7, was seated at 6:45 PM. Supervisors present – 17, Absent – 2 (Wallace, Garro)
16. Dawn Klockow, Corporation Counsel, informed the Board of the policy adopted by the Administrative Committee regarding contracts. She also went over the new resolution/ordinance format which was approved by the Administrative Committee as well.

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TO BE APPROVED AT THE September 19, 2017 MEETING

BUDGET ADJUSTMENTS

17. Chairman Reabe asked the Board if they would like to vote on the budget adjustments as one group or vote on each one separately. Supervisor Starshak requested separate votes.
18. County Clerk/Maintenance - move \$4,500.00 to Food Pantry
Motion/second (Mulder/Bernhagen) to approve budget adjustment from County Clerk/Maintenance to Food Pantry. Roll call vote – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0.
13. Treasurer – change budget from \$10.00 to \$5,000 to accurately account for revenue
Motion/second (Jenkins/Trochinski) to approve budget adjustment. Discussion held. Request was made for all future budget adjustments to have the explanation filled out. Roll call vote – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0.
14. Contingency – move \$337,547.03 from Other Taxes to Contingency for TID closure.
Motion/second (Toney/Richter) to approve budget adjustment from Other Taxes to Contingency. Discussion held. County Administrator Cathy Schmit explained that this is due to excess proceeds from a TID closure. Roll call vote – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0.
15. Law Enforcement – move \$8,537.75 from Carryover account to Sale of Equipment for insurance settlement.
Motion/second (Wendt/Trochinski) to approve budget adjustment from Carryover to Sale of Equipment. Roll call vote – Ayes - 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain - 0. Motion carried.
16. Circuit Court/Contingency – move \$5,126.00 from Contingency to Circuit Court for projector replacement in Courtroom 2.
Motion/second (Starshak/Guden) to approve budget adjustment from Contingency to Circuit Court. Roll call vote – Ayes - 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain - 0. Motion carried.
17. Treasurer – change budget to reflect accurate figures following the March bond reissuance
Motion/second (Jenkins/Schweder) to approve budget adjustment for Treasurer. Roll call vote – Ayes - 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain - 0. Motion carried.

RESOLUTIONS

19. Resolution No. 14-2017 Establishing 2018 Annual Budgeted Allocation for Pay for Performance.
Motion/second (Schweder/Jenkins) to adopt Resolution No. 14-2017. Discussion held. Roll call vote to adopt Resolution No. 14-2017 – Ayes – 14, Nays – 3 (Slate, Waterbury, Starshak), Absent – 2 (Wallace, Garro), Abstain – 0. Motion carried. Resolution No. 14-2017 passed as adopted.
20. Resolution No. 15-2017 Relating to the Creation of a New Multi-County Aging and Disability Resource Center. **Motion/second (Gonyo/Toney)** to adopt Resolution No. 15-2017. Roll call vote to adopt Resolution No. 15-2017 – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0. Motion carried. Resolution No. 15-2017 passed as adopted.

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TO BE APPROVED AT THE September 19, 2017 MEETING

21. Resolution No. 16-2017 Relating to Cancellation of Outstanding Checks. *Motion/second (Toney/Bernhagen)* to adopt Resolution No. 16-2017. Roll call vote to adopt Resolution No. 16-2017 – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0. Motion carried. Resolution No. 16-2017 passed as adopted.
22. Resolution No. 17-2017 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division. *Motion/second (Schwandt/Wendt)* to adopt Resolution No. 17-2017. Roll call vote to adopt Resolution No. 17-2017 – Ayes – 16, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 1 (Starshak). Motion carried. Resolution No. 17-2017 passed as adopted.

ORDINANCES

23. Ord. 17-2017 Amending County Board rule 9-42 Miscellaneous Committees. *Motion/second (Richter/Toney)* to enact Ordinance No. 17-2017. Discussion held. Corporation Counsel Dawn Klockow explained the ordinance. Roll call vote to enact Ordinance 17-2017 - Ayes – 17, Nays – , Absent – 2 (Wallace, Garro), Abstain – 0. Ordinance No. 17-2017 passed as enacted.
24. Ord. 18-2017 Repealing and Recreating Chapter 257, Vehicles, All-Terrain/Utility Terrain. *Motion/second (Schwandt/Slate)* to enact Ordinance No. 18-2017. Discussion held. Corporation Counsel Dawn Klockow answered questions from the Board. *Motion/second (Waterbury/Starshak)* to postpone the vote on this ordinance. Ayes – 4 (Jenkins, Waterbury, Starshak, Reabe), Nays – 13, Absent 2 (Wallace, Garro), Abstain – 0. Motion failed. Supervisor Slate gave a statement in favor of passing the ordinance. *Motion/second (Waterbury/Jenkins)* to amend the ordinance by including language in Section I to state that any designation of an ATV route must go before a public hearing. *Supervisor Jenkins withdrew his second. Supervisor Starshak seconded the motion.* Ayes – 2 (Waterbury, Starshak), Nays – 15, Absent – 2 (Wallace, Garro), Abstain – 0. Motion failed. Roll call vote to enact Ordinance 18-2017 as presented - Ayes – 15, Nays – 2 (Waterbury, Starshak), Absent – 2 (Wallace, Garro), Abstain – 0. Ordinance No. 18-2017 passed as enacted.

COMMITTEE APPOINTMENTS

17. Chairman Reabe made the following appointments:
Kathleen Moore to the Board of Adjustment for a 3-year term ending June 30, 2020
Supervisor Joe Gonyo to the Workforce Development Board
Planning & Zoning Director Matt Kirkman to the Land Information Council
18. *Motion/second (Starshak/Toney)* to approve appointments. All ayes. Motion carried.

DEPARTMENTS TO REPORT ON September 19, 2017

19. Chairman Reabe stated that Paul Gunderson, County Conservationist, will give a report on the Land Conservation department.

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TO BE APPROVED AT THE September 19, 2017 MEETING

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

20. None

ADJOURN

21. *Motion/second (Schweder/Trochinski)* to adjourn at 7:38 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
Green Lake County Clerk

DRAFT

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: July 25, 2017
 Department: Sheriff's Office
 Amount: \$7,200.00
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Bullet Proof Vest Grant Reimbursement

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-100-09-48501-000-000	Unanticipated Grants	\$ 250.00	\$ 7,200.00	\$ 7,450.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 7,200.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17-100-09-52150-810-003	Squad & Squad Equipment	\$ 173,599.45	\$ 7,200.00	\$ 180,799.45
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 7,200.00	

Department Head Approval: Mark Pedell

Date Approved by Committee of Jurisdiction: 9-Aug-17

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 8/23/17

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

RESOLUTION NUMBER 18 - 2017

RELATING TO DELETING ONE ACCOUNT CLERK SPECIALIST POSITON AND CREATING A FINANCIAL MANAGER POSITION

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of September 2017, does resolve as follows:

WHEREAS, Health & Human Services currently has two positions designated as Account Clerk Specialist; and,

WHEREAS, Health & Human Services financial reporting and budgeting has continued to become more complicated; and,

With approval/~~disapproval~~ of the Personnel Committee.

Roll Call on Resolution No. 18-2017

Submitted by the Health and Human Services Board

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo
Joe Gonyo, Chairman

Passed and Adopted/Rejected this 19th day of September 2017

Nick Toney, Vice Chairman

County Board Chairman

/s/ Joy Waterbury
Joy Waterbury, Member

ATTEST: County Clerk

/s/ Nancy Hoffmann
Nancy Hoffman, Member

/s/ Dawn N. Klockow
Approved as to Form
Corporation Counsel

/s/ Richard Trochinski
Richard Trochinski, Member

/s/ Tom Reif
Tom Reif, Member

/s/ Harley Reabe
Harley Reabe, Member

/s/ John Gende
John Gende, Member

WHEREAS, The Financial Manager will be responsible for preparing and monitoring the annual Health & Human Services budget in cooperation with the Human Services Director; and,

WHEREAS, The Financial Manager will oversee the processing of all Health & Human Services expenses and revenues and ensures that all state and federal reporting requirements are met.

THEREFORE, one Account Clerk Specialist position will be deleted and one full-time Financial Manager position be created. (See attached job description.)

NOW, THEREFORE, BE IT RESOLVED, that the Green Lake County Board of Supervisors authorizes the creation of the Financial Manager position within the Department of Health & Human Services. See attached Fiscal Note. This position will be fully funded by Basic County Allocation grant funding and tax levy.

7/24/2017

FISCAL NOTE - PERSONNEL COSTS

DEPARTMENT:		DEPARTMENT OF HEALTH & HUMAN COMMITTEE: HUMAN SERVICES						ACCOUNT #:			
	POSITION TITLE	NAME	RATE	HOURS	WAGE	FICA	RET-C	RET-E	HEALTH INS	L-INS	TOTAL
CURRENT											
HSCADMIN	Account Clerk Specialist	Vacant	18.51	2,080.00	38,500.80	2,945.31	2,618.05	0.00	23,439.00	22.00	67,525.17
PROPOSED											
HSCADMIN	Financial Manager	Vacant	20.04	2,080.00	41,683.20	3,188.76	2,792.77	0.00	23,439.00	22.00	71,125.74
Difference											3,600.57
Revenues:	Basic County Allocation		1,800.00								
	County Allocation		1,801.00								
	TOTAL REVENUE		3,601.00								

GREEN LAKE COUNTY JOB DESCRIPTION

TITLE: Financial Manager

DEPARTMENT: HEALTH & HUMAN SERVICES/Administrative Unit

LOCATION: GOVERNMENT CENTER

SUPERVISOR: DIRECTOR

SUMMARY:

This position is responsible for financial matters as they relate to the business of Health & Human Services. This position is responsible for preparing and monitoring the annual Health & Human Services budget in cooperation with the Human Services Director. This position oversees the processing of all Health & Human Services expenses and revenues and ensures that all state and federal reporting requirements are met.

DUTIES AND RESPONSIBILITIES:

- Coordinate and oversee all department financial reporting and billing with financial team staff in consultation with the Director. Prepare and submit financial and statistical reports and surveys required for compliance with state and federal programs and for Human Services Committee review.
- Development and management of the Department's annual budget by providing direct budgetary/performance financial analysis, forecasts and trending information to the Director. Coordinate with the county's finance Department and County Administrator on aspects of budget process and development.
- Conduct monthly/annual reconciliations as required. Monitor the financial status of the department. Prepare any budgetary adjustments and year-end accruals and budget addendums. Monitor general operations to assure compliance with applicable laws, administrative directives, Medicaid programs and insurance companies' requirements.
- Provide managers and staff with fiscal information to aid in program development and management in a timely and professional manner.
- Participate in the Department's annual audit with the county auditing firm and the Offices of the County Clerk and County Administrator.
- Recognize areas of Department operations that are inefficient and develop new procedures or recommend system design changes to promote efficiency.
- Assist in the development and management of the Department's internal management/data/financial systems and their coordination with the State and any other required outside systems.
- Attend local, regional, and state meetings, trainings and conferences beneficial to the financial operations of the agency.
- Perform other duties as assigned by the Director.

SKILLS AND ABILITIES:

Knowledge of general ledger accounting procedures. Computer familiarity and operational skills including Excel spreadsheets and other related software. Written, oral and interpersonal skills. Skill in researching, analyzing, interpreting and understanding complex guidelines such as financial, billing and audit requirements. Ability to facilitate a team environment and make decisions to meet required program time lines. Ability to manage and prioritize diverse work responsibilities and develop organizational practices and procedures. Ability to promote a harmonious relationship with others, including but not limited to outside agencies and county departments. Ability to perform duties and follow policies and procedures independent of direct supervision.

QUALIFICATIONS:

EDUCATION: Bachelor's Degree in accounting is required

EXPERIENCE / JOB KNOWLEDGE: Experience in financial management, including governmental and general ledger accounting is required.

WORKING CONDITIONS:

PHYSICAL DEMANDS: About 80% of the time is spent in sedentary work activities in an office environment using computer equipment as well as other office machines. 15% of the time is spent moving between offices, attending state and regional meetings, trainings and conferences. 5% of the time is spent in low lifting activities (up to 10 pounds) or kneeling, climbing, bending/twisting, reaching, and low to medium carrying. In unusual or non-routine situations, it may be required to stoop, crawl, run, swim, grapple, climb, and medium lifting (20-40 pounds).

This is a public service position, and employee is required to be courteous, cooperative and respectful at all times with the public and clients; also establishes and maintains a courteous and cooperative and respectful working relationship with other employees, supervisors and public officials.

This position description has been prepared to assist in defining job responsibilities, physical demands, working conditions and needed skills. It is not intended as a complete list of job duties, responsibilities and/or essential functions. This description is not intended to limit or modify the rights of any supervisor to assign, direct, and control the work of employees under supervision. The county retains and reserves any and all rights to change, modify, amend, add to or delete from, any section of this document as it deems, in its' judgment, to be proper.

ORDINANCE NUMBER 19-2017

**Relating to: Rezone in the Town of Green Lake
Owner: Jessica J. Bugni**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 19th day of September, 2017, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-3 Ordinance No. 297-84) as relates to the Town of Green Lake, be amended from RC Recreation District to R-1 Single-family Residence District.

W1942 Pleasant Ave, Parcel 006-01367-0000, Oakland Plat, Lot 29, Part of Government Lot 2, Section 32, T15N, R13E, Town of Green Lake, ±0.5 acre

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-3 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends: X Approval Denial

Roll Call on Ordinance 19-2017

Ayes ____, Nays ____, Absent ____, Abstain ____,

Submitted by the Land Use Planning
and Zoning Committee:

Passed and Enacted/ Rejected this
19th day of September, 2017.

 /s/ Michael Starshak
Michael Starshak, Committee Chair

County Board Chairman

 /s/ Robert Lyon
Robert Lyon, Committee Vice Chair

ATTEST: County Clerk

 /s/ Harley Reabe
Harley Reabe

 /s/ Rich Slate
Rich Slate

Approved as to Form:

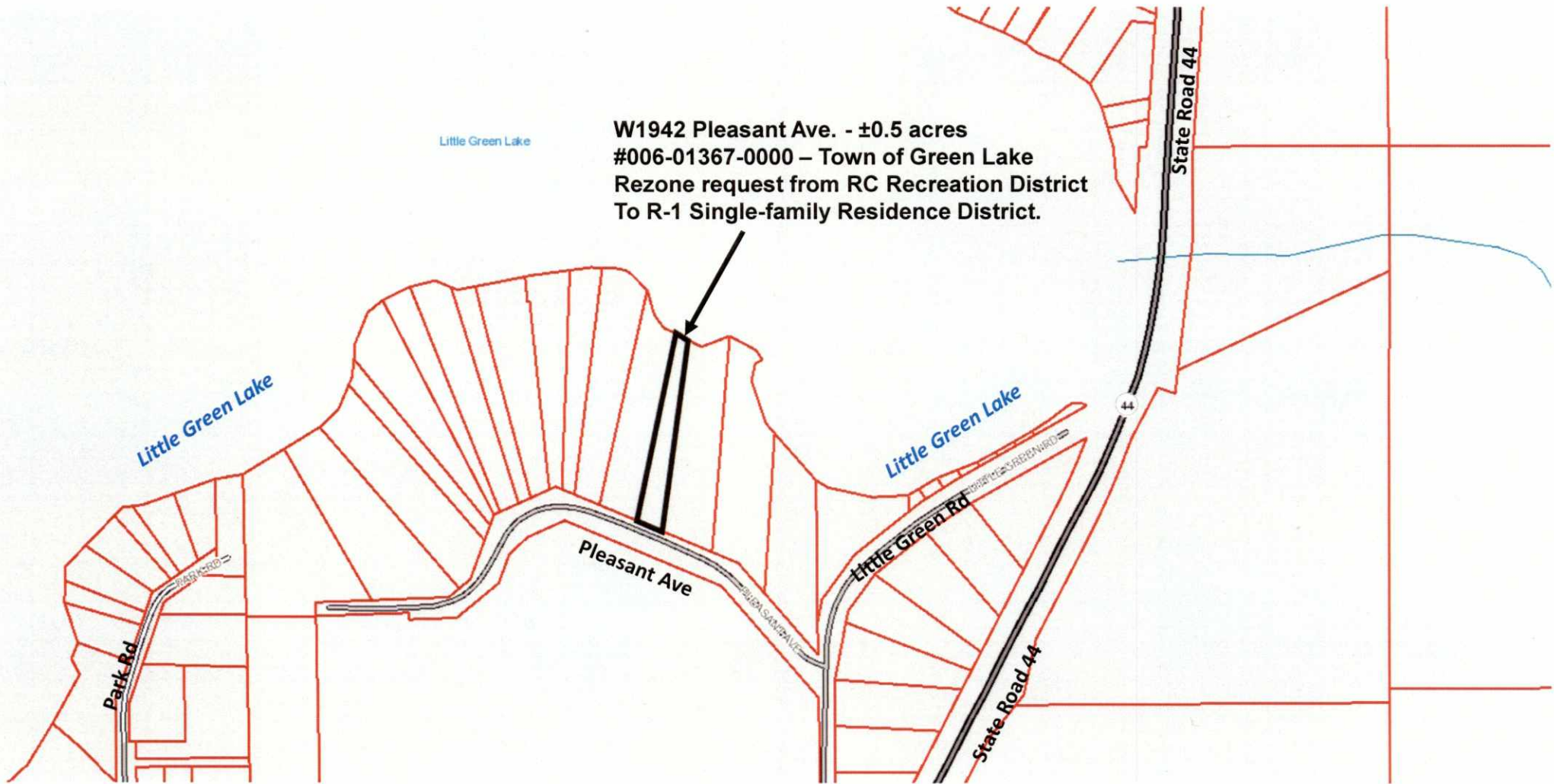
 /s/ Peter Wallace
Peter Wallace

 /s/ Dawn N. Klockow
Dawn N. Klockow, Corporation Counsel

Committee vote: Ayes 5 Nays 0 Abstain 0 Absent 0

Owner: Jessica J. Bugni

**W1942 Pleasant Avenue, Parcel #006-01367-0000, Oakland Plat, Lot 29
Part of Government Lot 2 of Section 32, T15N, R13E, Town of Green Lake
Rezone from RC Recreation District to R-1 Single-family Residence District**



ORDINANCE NUMBER 20-2017

Relating to: Rezone in the Town of Brooklyn
Owners: Matt Wagner and Letty Kinas

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 19th day of September, 2017, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) as relates to the Town of Brooklyn, be amended from R-1 Single-family Residence District and A-1 Exclusive Agriculture District to R-4 Residential District.

N6188 N. Lawson Drive, Parcels #004-00386-0000, #004-00386-0100, #004-00386-0200, #006-01025-0000, Part of the SE¼ of Section 16, T16N, R13E, Lots 9-13 of the Plat of Riverside Park, Town of Brooklyn, ±3.31 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends: X Approval Denial

Roll Call on Ordinance 20-2017

Ayes___, Nays___, Absent___, Abstain___.

Submitted by the Land Use Planning and Zoning Committee:

Passed and Enacted/ Rejected this
19th day of September, 2017.

 /s/ Michael Starshak
Michael Starshak, Chairman

County Board Chairman

 /s/ Peter Wallace
Peter Wallace

ATTEST: County Clerk

 /s/ Harley Reabe
Harley Reabe

Approved as to Form:

 /s/ Rich Slate
Rich Slate

 /s/ Dawn N. Klockow
Dawn N. Klockow, Corporation Counsel

 /s/ Robert Lyon
Robert Lyon

Committee vote: Ayes 5 Nays 0 Abstain 0 Absent 0

Owners: Matt Wagner & Letty Kinas – Town of Brooklyn

N6188 N. Lawson Dr., Parcel #004-00386-0000, #004-00386-0100, #004-00386-0200 & #004-01025-0000

Lots 9-13 of the Plat of Riverside Park, and part of the SE¼ of Section 16, T16N, R13E, ±3.31 acres

Current Configuration:

- 1 = #004-01025-0000 (± 2.611 acres)
Zoned R-1 Single-family Residence District
- 2 = #004-00386-0200 (± 0.282 acres)
Zoned A-1 Exclusive Agriculture District
- 3 = #004-00386-0100 (± 0.096 acres)
Zoned A-1 Exclusive Agriculture District
- 4 = #004-00386-0000 (± 0.321 acres)
Zoned A-1 Exclusive Agriculture District

Proposed Configuration:

- 1 = ± 3.31 acres zoned R-4 Rural Residential District

