

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

SEPTEMBER 17, 2009

The Green Lake County Board of Supervisors met in regular session, Thursday, September 17, 2009, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 16 Supervisors present. 3 Absent (Schweder, District 7, Traxler, District 13 and Krause, District 18).

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Gene Thom	19

CALL TO ORDER

The Clerk read the Call.

NOTICE GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Thursday, the 17th day of September, 2009. Regular meeting will begin at 6 PM. Regular Monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes 8/18/09

Correspondence

Announcements

Public Comments (3 min limit)

Appearances:

- Jon Trautman, County Auditor, 2008 Highway Audit & 2008 County Audit.

Long Range Plan Discussion

Resolutions:

- Relating to Cancellation of Outstanding Checks
- Relating to Contracting with Potter Lawson for Design Development Plans for expansion at the Justice Center & Health & Human Service Center.

Ordinances:

- Relating to Amending Ordinance No. 811-2004 Personnel Policies & Procedures Manual: Personal Appliances & Damaged or Lost Property Policy.
- Relating to Amending the Code of Green Lake County Chapter 187 Parks and Recreation, Add Article IV Mandatory Boat Launch Fees.
- Relating to Amendment of the Green Lake County Floodplain Ordinance and Map.

Reports:

Committee Appointments

Committee Reports

- WCA Convention Attendees

Committees to Report in October, 2009

Future Agenda Items for Action & Discussion

And such other business as may properly come before the Board of Supervisors.

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 Courthouse in the City of Green Lake, Wisconsin, this 4th day of September, 2009.

Margaret R. Bostelmann,

(SEAL) Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Approval of the August 18, 2009 minutes. **Motion/second (Schubert/Guden)** to approve the August 18, 2009, minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date: Tuesday, October 20, 2009, 6:00PM.
Tour of new facility Tuesday, October 20, 2009, 4:30 PM

CORRESPONDENCE

5. Letter from Margie Roti Roti to County Board thanking them for their continued support of the Green Lake County Fair.
6. Letter from Wisconsin County Mutual Insurance, Jon Hochkammer, Director regarding 2010 Advisory Committee Nominations. Both elected and appointed county officials are eligible to serve on the advisory committees. The four advisory committees are as follows: Claims, Investment, Loss Prevention and Worker's Compensation and Underwriting. If interested in serving on a committee, complete the form and return it by November 13, 2009. If you are currently serving on a committee and wish to continue, you still must complete a form.

PUBLIC COMMENTS (3 minute limit)

7. Fred Krahn, 8837 Cty V, Ripon WI, believes the launch fees are in violation of the Administrative Code.
8. Dick Mrazik, W1104 Spring Grove Rd., Ripon WI wrong to charge families for everything. Maybe instead of charging families to use the water ways the board size should be reconsidered.

APPEARANCES

9. Jon Trautman, County Auditor, presented the 2008 Highway Audit & 2008 County Audit to the board and answered questions from the board members. **Motion/second (Priske/Mueller)** to accept the 2008 Highway Audit Report No. 23-2008. and 2008 County Audit Report No. 24-2008. All Ayes. Motion carried.

DISCUSSION & ACTION ON LONG RANGE PLAN

10. The September Report from the Samuels Group was in the Supervisors packet. In October the County Board will meet at the new site on October 20, 2009 at 4:30 PM for a tour of the Justice Center/Health & Human Service Center. Afterwards the board will convene at the Courthouse at 6PM for the regular meeting of the Board.

RESOLUTIONS

11. Resolution No. 34-2009 Relating to Cancellation of Outstanding Checks. **Motion/second (Schubert/McConnell)** to adopt Resolution No. 34-2009. Discussion held. Roll Call on Motion to adopt – 16 Ayes, 0 Nays, 3 Absent (Schweder, Traxler, Krause). Motion passed. Resolution No. 34-2009 passed as adopted.
12. Resolution No. 35-2009 Relating to Contracting with Potter Lawson for Design Development Plans for expansion at the Justice Center/ Health & Human Service Center. **Motion/second (Priske/Stoddard)** to adopt Resolution No. 35-2009. Discussion Held. Roll Call on motion to adopt – 10 Ayes, 6 Nays (Sell, Williams, Erdmann, Hedberg, Henke and McConnell), 3 Absent (Schweder, Traxler, Krause). Motion passed. Resolution No. 35-2009 passed as adopted.

ORDINANCES

13. Ordinance No. 961-2009 Relating to Amending Ordinance No. 811-2004 Personnel Policies and Procedures Manual: Personal Appliances and Damaged or Lost Property Policy. **Motion/second (Schroeder/Sell)** to enact Ordinance No. 961-2009. Discussion held. Roll Call on motion to enact – 16 Ayes, 0 Nays, 3 Absent (Schweder, Traxler, Krause). Motion passed. Ordinance No. 961-2009 passed as enacted.
14. Ordinance No. 962-2009 Relating to Amending the Code of Green Lake County, Chapter 187 Parks and Recreation Add Article IV Mandatory Boat Launch Fees. **Motion/second (McConnell/Priske)** to enact Ordinance No. 962-2009. Discussion held. Roll Call on motion to enact – 9 Ayes, 7 Nays (Henke, Thom, Williams, Dallman, Erdmann, Guden and Sell), 3 Absent (Schweder, Traxler, Krause). Motion passed. Ordinance No. 962-2009 passed as enacted.
15. Ordinance No. 963-2009 Relating to Amendment of the Green Lake County Flood Plain Ordinance and Map. **Motion/second (McConnell/Erdmann)** to enact Ordinance No. 963-2009. Discussion held. Roll Call on motion to enact – 16 Ayes, 0 Nays, 3 Absent (Schweder, Traxler, Krause). Motion passed. Ordinance No. 963-2009 passed as enacted.

REPORTS

16. None.

COMMITTEE APPOINTMENTS

17. Chairman Helmer, with the Boards approval, would like to appoint Betty Bradley, Aging/Long Term Care Unit Manager, to replace Suzi Giesen on the Transportation Committee and Bradley's term will expire April, 2010. Also Appoint Suzi Giesen to the ADRC Coordinating Committee to fill a vacant position, and Giesen's term will expire April, 2012. **Motion/second (Stoddard/Guden)** to approve the appointments of Betty Bradley to the Transportation Committee and Suzi Giesen to the ADRC Coordinating Committee. All Ayes. Motion carried.

COMMITTEE REPORTS

18. Supervisor Mueller reported on the sessions he attended at the WCA convention.
19. Supervisor Priske reported on budget sessions he attended at the WCA convention
20. Chairman Helmer reported on the Board of Directors Meeting and other sessions he attended.
21. Marge Bostelmann, County Clerk, reported on sessions she attended at the WCCA convention.

COMMITTEES TO REPORT IN OCTOBER, 2009

22. Chairman Helmer announced that Administrative, Economic Development Corp. and ICC committees will report in October, 2009.

OTHER ITEMS FOR ACTION AND DISCUSSION

27. None

ADJOURN

28. **Motion/second (Stoddard/Schubert)** to adjourn. All Ayes. Motion carried.
29. Meeting adjourned at 8:05 PM

Respectfully Submitted,

Vicki Bernhagen,
Administrative Assistant