

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 21, 2012

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 21, 2012, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Daniel G. Priske, Chairman.

Roll Called, Supervisors present - 19, Absent – 0

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Paul Schwandt	4
Alma Hedberg	5
Margaret Whirry	6
Maureen Schweder	7
John A. Zelenski	8
David Richter	9
Daniel Priske	10
Susan E. McConnell	11
John Gende	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

CALL TO ORDER

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 Tuesday the 21st day of February, 2012 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 OF 12/20/11 MEETING
ANNOUNCEMENTS
APPEARANCES

- City/County Ad Hoc Report – Mary Jo Johnson

PUBLIC COMMENTS (3 Min. Limit)
CORRESPONDENCE

RESOLUTIONS

- Res 01-2012 Cancellation of Outstanding Checks
- Res 02-2012 Farmland Preservation Program Reinstatement Fee

ORDINANCES

- Ord 1014-2012 Rezone in T-Brooklyn: Ed Workowski Living Trust
- Ord 1015-2012 Rezone in T-Brooklyn: Kirk and Vicki Ermatinger

REPORTS

- Don Peters – WI Southern Railroad Consortium

COMMITTEE APPOINTMENTS

- Economic Development Corporation
- Highway Traffic Safety Commission
- Fox Valley Workforce Development Board
- Health Advisory Committee
- Independent committee to develop a job description and standards for the full-time in-house Corporation Counsel per Resolution 25-2011

2011 ANNUAL REPORTS

OUT OF STATE TRAVEL – SHERIFF PODOLL

COMMITTEES TO REPORT ON March 20, 2012

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.

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 10th day of February, 2012.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of December 20, 2011 meeting were reviewed by the Board. *Motion/second (Schubert/Guden)* to approve the minutes from December 20, 2011. All Ayes. Motion carried. Supervisor McConnell questioned the status of the Corporation Counsel audit and asked when a final copy would be provided to

all County Board members. Chairman Priske stated this would be referred to the Finance Committee.

ANNOUNCEMENTS

3. Next meeting date is March 20, 2012 at 6:00 PM.

APPEARANCES

4. Nolan Wallenfang of The Cornerstone Project, Inc. spoke in place of Mary Jo Johnson who was unable to attend. Wallenfang read a letter to the Board reviewing the group's plans for the old Courthouse and their efforts to secure funding for the project.
5. Chairman Priske invited all County Board members to attend the City of Green Lake/County of Green Lake Ad Hoc Committee meeting regarding the downtown Courthouse on March 13, 2012 at 5:15 at the Government Center. Supervisor Guden asked if the meeting could be rescheduled for an earlier time due to a meeting conflict for several supervisors. Clerk Marge Bostelmann will check into it.

PUBLIC COMMENTS (3 Minute Limit)

6. None

CORRESPONDENCE

7. None

RESOLUTIONS

8. Res. 01-2012 Cancellation of Outstanding Checks. ***Motion/second (Schubert/Whirry)*** to adopt Resolution No. 01-2012. Roll Call vote on Motion to adopt – Ayes – 19, Nays – 0, Absent – 0. Motion passed. Resolution No. 01-2012 passed as adopted.
9. Res. 02-2012 Farmland Preservation Program Reinstatement Fee. ***Motion/second (Stoddard/McConnell)*** to adopt Resolution No. 02-2012. Supervisor Meyers requested an explanation of the resolution. ***Motion/second (Schubert/Guden)*** to allow Land Conservationist Jim Hebbe to speak. Hebbe stated that the purpose of the reinstatement fee is to cover the cost of expenses to reinstate lands into the Farmland Preservation Program that have been out of compliance with Green Lake County Soil and Water Conservation Standards and would involve 50 landowners in 2011. The landowners have all been notified Roll Call vote on Motion to adopt – Ayes - 18, Nays – 1 (Henke), Absent – 0. Motion passed. Resolution No. 02-2012 passed as adopted.

ORDINANCES

10. Ord. 1014-2012 Rezone in the Town of Brooklyn: Ed Workowski Living Trust. **Motion/second (McConnell/Traxler)** to enact Ordinance 1014-2012. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0. Ordinance 1014-2012 passed as enacted.
11. Ord 1015-2012 Rezone in the Town of Brooklyn: Kirk and Vick Ermatinger. **Motion/second (McConnell/Henke)** to enact Ordinance 1015-2012. Supervisor Richter asked what effect this would have on the parcel. Supervisor McConnell stated that this is a simple parcel change from Exclusive Agriculture to Light Agriculture. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0. Ordinance 1015-2012 passed as enacted.

REPORTS

12. Supervisor Don Peters, who is on the Highway Committee, gave an update on the Wisconsin Southern Railroad Consortium meeting he attended in Washington County.

COMMITTEE APPOINTMENTS

13. Chairman Priske with the board's approval would like to appoint Carla Hargrave to the Economic Development Corporation. **Motion/second (Guden/Schubert)** to approve the appointment. All ayes. Motion carried.
14. Chairman Priske with the board's approval would like to appoint Green Lake County District Attorney Kyle Sargent, Circuit Court Judge Mark Slate, and Interim Highway Commissioner Chuck Buss to the Highway Traffic Safety Commission. **Motion/second (Traxler/Stoddard)** to approve the appointments. All ayes. Motion carried.
15. Chairman Priske with the board's approval would like to appoint Health & Human Services Director Leroy Dissing to the Fox Valley Workforce Development Board. **Motion/second (Thom/Richter)** to approve the appointment. All ayes. Motion carried.
16. Chairman Priske with the board's approval would like to appoint Kelly Schmude, RN from Community Health Network, to the Health Advisory Committee. **Motion/second (Thom/Trochinski)** to approve the appointment. All ayes. Motion carried.
17. Chairman Priske with the board's approval would like to appoint the following people to the independent committee to develop a job description and standards for the full-time in-house Corporation Counsel per Resolution 25-2011: Dave Richter from P&I/HHS as chairman, Jack Meyers from Finance, Don Peters from P&Z/Highway, Joanne Guden from Personnel, Deb Schubert from Judicial Law, and Green Lake County District Attorney Kyle Sargent. Clerk Marge Bostelmann

will serve as secretary. **Motion/second (Meyers/Schubert)** to approve the appointments. All ayes. Motion carried.

2011 ANNUAL REPORTS

18. Administrative 2011 Annual Reports

- #1 Green Lake County Board Supervisors Per Diems
- #2 Emergency Management
- #3 County Clerk
- #4 Veteran's Service Office
- #5 Fair and UWEX
- #6 Child Support Agency
- #7 Clerk of Circuit Court
- #8 Land Conservation
- #9 Register in Probate
- #10 Register of Deeds
- #11 Sheriff's Office
- #12 Information Technology
- #13 Health and Human Services
- #14 Land Use Planning & Zoning
- #15 Maintenance
- #16 Treasurer
- #17 Highway
- #18 Coroner
- #19 District Attorney
- #20 Corporation Counsel and Assistant Corporation Counsel

19. **Motion/second (Thom/Guden)** to approve and file the 2011 Administrative Annual Reports with the exception of #18 Coroner. Supervisor Guden stated that the Coroner's report is hard to read and requested it be on the agenda for the March County Board meeting. Supervisor Schubert pointed out there were minor errors in figures on #15 Maintenance report which should be corrected. All Ayes. Motion carried.

OUT OF STATE TRAVEL – SHERIFF PODOLL

20. Sheriff Mark Podoll requested approval for out of state travel on June 15-20, 2012 to attend the National Sheriff's Conference in Nashville, Tennessee. The cost to the County would be \$1,802.00 with Podoll absorbing the meal and travel costs. Supervisor Peters questioned the itinerary. Sheriff Podoll explained the costs and itinerary to the Board. **Motion/second (Thom/Zelenski)** to approve the out of state travel request for Sheriff Podoll. All ayes. Motion carried.

COMMITTEES TO REPORT IN MARCH

21. None

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. None

ADJOURN

23. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.

24. Meeting adjourned at 6:35 PM.

Respectfully Submitted,

Liz Otto
Deputy County Clerk