

# GREEN LAKE COUNTY

## BOARD PROCEEDINGS

### REGULAR SESSION

**May 15, 2012**

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 15, 2012, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Jack Meyers. Present – 19, Absent - 0

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
Carter Richter	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

### **CALL TO ORDER**

1. Meeting called to order by Chairman Jack Meyers at 6:00 PM.

### **READING OF THE CALL**

2. NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS

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 15<sup>th</sup> day

of May, 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 4/17/12

ANNOUNCEMENTS

CHAIRMAN'S REMARKS

APPEARANCES

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

RESOLUTIONS:

- Res 09-2012 Relating to Public Depositories

ORDINANCES:

- Ord 1025-2012 Rezone in the Town of Manchester – Jason & Crystal Hunt

PROACT INC. PRESCRIPTION DRUG DISCOUNT CARD

REPORTS

COMMITTEE APPOINTMENTS

SALE OF DOWNTOWN COURTHOUSE FACILITY AND PROPERTY TO

CORNERSTONE PROJECT, INC.

SALE OF GOLD ST. PROPERTY TO MOLK

CLOSED SESSION

Move into Closed Session per ss 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Affeldt vs. Green Lake County Case 08-CV-92

OPEN SESSION

Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session

COMMITTEES TO REPORT ON JUNE 19, 2012

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 Government Center in the City of Green Lake, Wisconsin this 14<sup>th</sup> day of May, 2012.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 4/17/2012

4. *Motion/second (Thom/Schubert)* to approve the minutes of the April 17, 2012 meeting as presented. *Motion/second (D. Richter/Guden)* to amend the original minutes on page 10, item 57 to read as follows: to amend paragraph 1 of Exhibit A of Resolution 08-2012 to state that the \$40,000.00 shall be paid to Buyer at closing for updates to the heating/cooling systems and Buyer shall submit receipts to the County showing such updates within 9 months of closing. Roll call vote on motion to amend – Ayes - 19, Nays – 0. Motion carried. Supervisor Trochinski advised one error on Page 7 should be corrected. Voice vote to approve minutes as amended – all ayes. Motion carried.

## ANNOUNCEMENTS

5. Next meeting date is June 19, 2012 at 6:00 PM
6. Chairman Meyers reminded all county board members about the Wisconsin Counties Association convention in La Crosse on September 23 – 25. He encouraged all members to attend if possible and to contact the County Clerk’s office for more information.

## CHAIRMAN’S REMARKS

7. Chairman Meyers encouraged all committees to say the Pledge of Allegiance prior to commencing business.
8. Chairman Meyers urged all county board members to show respect for one another and to “leave personal agendas in the parking lot”.
9. Attorney Sondalle advised that all ordinances and resolutions should be voted on with a motion to approve only. A majority of nay votes on a motion is the same as a motion for denial.

## APPEARANCES

10. None

## PUBLIC COMMENTS (3 Minute Limit)

11. Ron Triemstra, W926 Woodland Circle, Green Lake appeared to encourage the county board to reconsider the proposed Shoreland ordinance which was tabled at last month’s meeting. The new ordinance would be much less restrictive than the current one and would allow approval of 8 pending building permits and disqualify legal action on 3 current structures that are in violation of the existing ordinance.

## CORRESPONDENCE

12. Clerk Bostelmann read a letter from Aegis Corporation regarding a Workers Compensation dividend check received by the County in the amount of \$53,700.13. The check is based on the claims filed in the last 24 months.

- Clerk Bostelmann read a letter of appreciation from Kristin Carlson of ASTOP (Assist Survivors-Treatment-Outreach-Prevention) for the County's participation in Denim Day.

## RESOLUTIONS

- Resolution No. 09-2012 Relating to Public Depositories. **Motion/second (Schubert/Starshak)** to adopt Resolution No. 09-2012. Roll call vote on motion to adopt Resolution No. 09-2012 – Ayes – 19, Nays – 0, Absent – 0. Resolution 09-2012 passed as adopted.

## ORDINANCES

- Ord 1025-2012 Rezone in the Town of Manchester: Jason & Crystal Hunt **Motion/second (Peters/Starshak)** to enact Ord. 1025-2012. Supervisor Starshak explained the ordinance. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0. Ordinance 1025-2012 passed as enacted.

## PROACT INC. PRESCRIPTION DRUG DISCOUNT CARD

- Karin Eckdahl of ProAct Inc. explained the prescription drug discount card program they would like to offer to Green Lake County residents. This would primarily be for people who are either uninsured or underinsured. There are several pharmacies in the county that would participate and the average savings are 50% over full price. ProAct would submit a monthly report to the county and there is no cost to either the participants or the county. HHS director Leroy Dissing stated the county would save on client prescriptions as well and said the HHS board recommends signing the service agreement with ProAct. There is no liability to the county. **Motion/second (Schubert/Starshak)** to proceed with the service agreement with ProAct pending approval by Corporation Counsel Sondalle. Roll call vote on motion – Ayes – 19, Nays – 0, Absent – 0. Motion carried.

## REPORTS

- None.

## COMMITTEE APPOINTMENTS

- Motion/second (Stoddard/C. Richter)** to approve all committee appointments as presented. All ayes. Motion carried. Supervisor Schubert wished to go on record in appointing Supervisor Reabe to the Economic Development Corporation.

## SALE OF DOWNTOWN COURTHOUSE FACILITY

- Attorney Sondalle stated that his questions had been answered when the minutes were amended earlier in the meeting.

## SALE OF GOLD ST PROPERTY TO MOLK

20. Tim Jankowski reported that the buyer for the Gold St. property has been denied financing but is requesting an extension on the loan commitment to June 15, 2012 with a closing of June 22, 2012. He is still interested in the property and hopes to secure financing by that time. **Motion/second (C. Richter/Wendt)** to approve the loan commitment extension to June 15, 2012 with the closing to June 22, 2012. Roll call vote on motion to extend terms – Ayes – 19, Nays – 0, Absent – 0. Motion carried. Tim Jankowski will provide an amendment to the offer to purchase for signatures.

## CLOSED SESSION

21. **Motion/second (Schubert/Schwandt)** to move into Closed Session per ss 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Affeldt vs. Green Lake County Case 08-CV-92. Roll call vote on motion to move into Closed Session at 6:54 PM – Ayes - 19, Nays - 0, Absent - 0. Motion carried.

## RECONVENE TO OPEN SESSION

22. **Motion/second (Whirry/Schwandt)** to reconvene to Open Session at 7:22 PM. Roll call vote to reconvene to Open Session – Ayes - 19, Nays - 0, Absent - 0. Motion carried.

## COMMITTEES TO REPORT ON JUNE 19, 2012

23. Chairman Meyers stated that a list of committees to report each month will be done in June.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. Chairman Meyers stated that he had given each county board member a pocket version of the Declaration of Independence and the United States Constitution. The Oath of Office will be included as an agenda item for discussion at the June 19, 2012 meeting.

## ADJOURN

25. **Motion/second (Guden/Schubert)** to adjourn. All Ayes. Motion carried.  
26. Meeting adjourned at 7:25 PM.

Respectfully Submitted,

Liz Otto  
Assistant Clerk