

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

February 16, 2010

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 16, 2010, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 18 Supervisors present, 1 Absent (Mueller, Dist. 9)

<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
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9 (6:05 PM)
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18
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 Tuesday, the 16th day of February, 2010 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes 12/15/09, 1/28/10

Announcements

Public Comments (3 min limit)

Correspondence

Appearances:

Discussion and Action Long Range Plan

Resolutions:

- Relating to Approval of an Addition to the Justice/Health & Human Service Center to House remaining downtown County Employees
- Relating to establishing mileage reimbursement rate for county supervisors, employees, volunteers and laypeople serving on county committees.
- Relating to Cancellation of Outstanding Checks – Treasurer
- Relating to City of Princeton Communication Tower Easement
- Relating to Opposing Assembly Bill 634

Ordinances:

- Amending the Code of Green Lake County, Chapter 103, thereof entitled Animals
- Amending Ordinance No. 814-04 Personnel Policy & Procedure Manual, Section VII, Condition of Employment, Use of County Telephone and Inclement Weather.
- Rezoning in the Town of Mackford – Pollesch
- Rezoning in the Town of Marquette – Schneider

Out of State Travel

Reports: Administrative 2009 Annual Reports

Committee Appointments

Committee Reports: Advocap, Lake Puckaway Protection/Rehab Dist. Little Green Lake Protection/Rehab Dist.

Future Agenda Items for Action and Discussion, and any other such business that 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 12th day of February, 2010.

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 15, 2009 and January 29, 2010 were reviewed by the board. *Motion/second (Schroeder/Guden)* to add to page 5 of December 15, 2009, #20 after Board of Supervisors "Relating to Parks". All Ayes. Motion carried. *Motion/second (Schroeder/Guden)* to approve the minutes of December 15, 2009, as corrected, and January 29, 2010 as presented. All Ayes. Motion carried.
3. *Motion/second (Erdmann/Stoddard)* to seat Supervisor Mueller. All Ayes. Motion carried. (6:05 PM) 19 Supervisors present.

ANNOUNCEMENTS

4. The next meeting of the County Board will be March 16, 2010, at 6 PM.

PUBLIC COMMENTS – 3 MINUTE LIMIT

5. Phil Anastasi, Town of Marquette, spoke against moving downtown offices to County A site. Not all options have been examined.
6. Merlyn Soda, Town of Berlin, spoke against moving downtown offices to County A site. Bad economy, not enough jobs in Green Lake County.

CORRESPONDENCE

7. Letter from Governor Jim Doyle to Chairman Helmer awarding a Criminal Justice grant totaling \$218,526 for the non-violent misdemeanor offender diversion program. These funds are provided through the American Recovery and Reinvestment Act of 2009.
8. Letter from Brian Driscoll, Office of Energy Independence regarding Green Lake County and the Green Lake School District have been selected as award winners for the 2010 EI Pilot Communities – 25x25 Plan Grant. The total award included \$45,000 for the year-long planning process.
9. Letter from Jon Hochkammer, WCA to Kathy Munsey regarding WCA Group Health Trust approved payment of \$20,000 toward Green Lake County's request to continue to fund wellness initiatives during 2010.

APPEARANCES

10. Kurt Berner, Samuels Group, answered questions from January 28th meeting regarding the vote for moving the downtown offices to County A, tonight.

DISCUSSION AND ACTION ON LONG RANGE PLAN

11. Supervisor McConnell read comments against moving downtown offices to County A.
12. Supervisor Erdmann read comments from Department of Revenue report
13. Supervisor Dallman spoke for moving the downtown offices to County A.

RESOLUTIONS

14. Resolution No. 01-2010 Relating to Approval of Building an Addition to the Justice/Health & Human Service Center to House remaining downtown County Offices. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 01-2010. Discussion held. Roll Call on Motion to adopt – 11 Ayes, 8 Nays (Erdmann, Hedberg, Henke, McConnell, Schweder, Sell, Williams, Zelenski). Motion passed. Resolution No. 01-2010 passed as adopted.
15. Resolution No. 02-2010 Relating to Establishing Mileage Reimbursement Rate for County Supervisors, Employees, Volunteers and Laypeople Serving on County Committees. *Motion/second (Thom/Priske)* to adopt Resolution No. 02-2010. Discussion held. Roll Call on Motion to Adopt – 17 Ayes, 2 Nays (Schweder, Williams). Motion Passed. Resolution No. 02-2010 passed as adopted.
16. Resolution No. 03-2010 Relating to Cancellation of Outstanding Checks – Treasurer. *Motion/second (Henke/Schubert)* to adopt Resolution No. 03-2010. Roll Call on Motion to Adopt – 19 Ayes, 0 Nays. Motion passed. Resolution No. 03-2010 passed as adopted.
17. Resolution No. 04-2010 Relating to City of Princeton Communication Tower Easement. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 04-2010. Discussion held. Motion to Adopt – 19 Ayes, 0 Nays. Motion passed. Resolution No. 04-2010 passed as adopted.
18. Resolution No. 05-2010 Relating to Opposing Assembly Bill 634. *Motion/second (Schroeder/Krause)* to adopt Resolution No. 05-2009. Discussion held. Motion to Adopt – 19 Ayes, 0 Nays. Motion passed. Resolution No. 05-2010 passed as adopted.

ORDINANCES

**DRAFT COPY
TO BE APPROVED AT
March 16, 2010 COUNTY BOARD MEETING**

19. Ordinance No. 973-2010 Relating to Amending the Code of Green Lake County, Chapter 103 there of, Animals. *Motion/second (Schubert/Sell)* to enact Ordinance No. 973-2010. Discussion held. Roll Call on Motion to Enact – 13 Ayes, 6 Nays (Erdmann, Guden, Henke, McConnell, Traxler, Williams). Motion passed. Ordinance No. 973-2010 passed as enacted.
20. Ordinance No. 974-2010 Relating to Amending Ordinance No. 814-04, Personnel Policy & Procedure Manual, Section VII, Condition of Employment, Use of County Telephone and Inclement Weather. *Motion/second (Schroeder/Dallman)* to enact Ordinance No. 974-2010. Discussion held. Roll Call on Motion to Enact – 19 Ayes, 0 Nays. Motion passed. Ordinance No. 974-2010 passed as enacted.
21. Ordinance No. 975-2010 Relating to Rezoning in the Town of Mackford – Pollesch. *Motion/second (Henke/McConnell)* to enact Ordinance No. 975-2010. Land Use Planning and Zoning recommend approval. Discussion held. Roll Call on motion to enact – 18 Ayes, 1 Nays (Thom). Motion passed. Ordinance No. 975-2010 passed as adopted.
22. Ordinance No. 976-2010 Relating to Rezoning in the Town of Marquette – Thiel & Schneider. *Motion/second (McConnell/Traxler)* to deny Ordinance No. 976-2010. Land Use Planning and Zoning recommend denial. Discussion held. Roll Call on motion to deny – 19 Ayes, 0 Ayes. Motion denied. Ordinance No. 976-2010 denied.

OUT OF STATE TRAVEL

23. None

REPORTS

24. Administrative 2009 Annual Reports
 - 01-2009 Emergency Government
 - 02-2009 District Attorney
 - 03-2009 Corporation Counsel
 - 04-2009 Asst. Corporation Counsel
 - 05-2009 Child Support Agency
 - 06-2009 Clerk of Circuit Court
 - 07-2009 Information Technology Department
 - 08-2009 Land Use Planning & Zoning
 - 09-2009 County Clerk
 - 10-2009 Maintenance Department
 - 11-2009 Register of Deeds
 - 12-2009 County Treasurer
 - 13-2009 Veteran's Service Office
 - 14-2009 Land Conservation
 - 15-2009 County Board Supervisor Per Diems
 - 16-2009 Human Resources

- 17-2009 Highway Department
- 18-2009 UW Extension
- 19-2009 Probate Court
- 20-2009 Health & Human Services
- 21-2009 Coroner
- 22-2009 Sheriff Department

25. *Motion/second (Stoddard/Schubert)* to approve and file the 2009 Administrative Annual Reports. All Ayes. Motion carried.

COMMITTEE APPOINTMENTS

26. None.

COMMITTEE REPORTS

27. Supervisor Priske reported on Advocap activities.
28. Supervisor Sell reported on Lake Puckaway Protection/Rehab. District.
29. Supervisor Stoddard reported on Little Green Lake Protection/Rehab. District.

COMMITTEES TO REPORT IN MARCH

30. Chairman Helmer announced that the committees to report in March are: Ag & Extension – Agriculture Agent, Family Living Agent, 4-H Youth Agent and CDR Educator.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

31. None

ADJOURN

32. *Motion/second (Schubert/Guden)* to adjourn.
33. Meeting adjourned at 7:40 PM

Sincerely,

Sue Wendt.
Secretary