

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

May 17, 2005



The Green Lake County Board of Supervisors met in regular session, Tuesday, May 17, 2005, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 21 Supervisors present.

Supervisor Districts

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Supervisor

Orrin W. Helmer
Wallace Williams
Orville Biesenthal
Margaret Hollander
Elden Dallman
Susan E. McConnell
Howard Sell
Bernard Kasierski
Dennis Galatowitsch
Richard Gorr
Carol Z. Myers
Dan Priske
Gus Mueller
James N. Disterhaft
John Brennan
Gene Thom
Debra Schubert
Robert Krause
Michael R. Stoddard
Joe Gonyo
Keith Hess

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 at 6:00 PM on Tuesday the 17th day of May, 2005, for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

INVOCATION: Rev. Daniel Doan, Berlin, WI

PLEDGE OF ALLEGIANCE

MINUTES:

ANNOUNCEMENTS:

APPEARANCES:

CORRESPONDENCE:

RESOLUTIONS:

ORDINANCES:

Relating to Rezoning in the Town of Berlin – Hargrave

Relating to Rezoning in the Town of Manchester – Laper/VanLoo/VandeZande

Relating to Rezoning in the Town of Mackford – Slinger

Relating to Rezoning in the Town of Green Lake – Beier/Kimble

Relating to Rezoning in the Town of Manchester – Fenske

Relating to Curfew Ordinance

REPORTS: Property & Insurance – Long Range Plan CTH A Property

DISCUSSION: Direction on Long Range Plan for CTY A Property

ACTION/RECOMMENDATION on Future County Facilities relating to building, remodeling or purchase of additional property.

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: VSO, Personnel and Property & Insurance

ALL 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 16th day of May, 2005.

(SEAL) Margaret R. Bostelmann
County Clerk
Green Lake County

INVOCATION

1. Invocation given by Rev. Daniel Doan, Berlin, WI

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Minutes of April 19, 2005. Correction to last page on Supervisor's desks. *Motion/second (Myers/Mueller)*, to approve April 19, 2005 minutes as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will be Tuesday, June 21, 2005, at 6 PM.
5. Chairman Helmer reminded the board members of the WCA convention, September 18-20, 2005 registration notice that was in their April packet. This notice will also be in the June packets. The County Clerk needs your registration information by July 5th to send into WCA. The County gets a discount if we send them all in together.

APPEARANCES

6. None.

CORRESPONDENCE

7. Letter from Congressman Petri regarding the Community Service Block Grant program.

RESOLUTIONS

8. None.

ORDINANCES

9. Ordinance #832-2005 Relating to Rezoning in the Town of Berlin – Hargrave. *Motion/second (Brennan/Biesenthal)* to deny Ordinance #832-2005. Discussion held. Land Use Planning and Zoning recommends denial. Roll call on motion to deny – 19 Ayes, 2 Nays (Hess, Schubert). Motion passed. Ordinance #832-2005 denied.
10. Ordinance #833-2005 Relating to Rezoning in the Town of Manchester – Laper, VanLoo, VandeZande. *Motion/second (Williams/Brennan)* to enact Ordinance #833-2005. Land Use Planning and Zoning recommends approval. Roll call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #833-2005 passed as enacted.
11. Ordinance #834-2005 Relating to Rezoning in the Town of Mackford – Slinger. *Motion/second (Biesenthal/Mueller)* to enact Ordinance #834-2005. Land Use Planning and Zoning recommends approval. Roll call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #834-2005 passed as enacted.

12. Ordinance #835-2005 Relating to Rezoning in the Town of Green Lake – Beier, Kimble. *Motion/second (Brennan/Kasierski)* to enact Ordinance #835-2005. Land Use Planning and Zoning recommends approval. Roll call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #835-2005 passed as enacted.
13. Ordinance #836-2005 Relating to Rezoning in the Town of Manchester – Fenske. *Motion/second (Mueller/Williams)* to enact Ordinance #836-2005. Land Use Planning and Zoning recommends approval. Roll call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #836-2005 passed as enacted.
14. Ordinance #837-2005 Relating to Curfew Ordinance. *Motion/second (Hess/Sell)* to enact Ordinance #837-2005. Discussion held. Roll call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #837-2005 passed as enacted.

REPORTS

15. Supervisor Kasierski, Chairman Property & Insurance Committee, asked to go directly into the discussion at this time.

DISCUSSION ON DIRECTION FOR LONG RANGE PLAN

16. Supervisors discussed different scenarios for possible actions to take regarding the CTY A property relating to building, remodeling or purchase of additional property.

ACTION/RECOMMENDATION

17. *Motion/second (Dallman/Priske)* to recommend to Property & Insurance that the first phase be the service center with primary occupant Health & Human Services together with other Land Departments at a location to be determined. Roll Call vote – 7 Ayes (Biesenthal, Dallman, Disterhaft, Helmer, Kasierski, Mueller, Priske), 14 Nays. Motion failed.
18. *Motion/second (Gorr/Schubert)* to recommend to Property & Insurance that they look at approximate cost and purchase price of remodeling Fabrico building for Health & Human Services and Land Departments. Also look at approximate cost of expansion at current site and adding on a POD system. Roll call vote – 15 Ayes, 6 Nays (Gonyo, Hess, Krause, Myers, Stoddard, Thom). Motion passed.

HEARINGS

20. None.

APPOINTMENTS

21. None.

COMMITTEE REPORTS

22. Supervisor Dallman reported on the activities of the VSO.
23. Supervisor Kasierski reported on the activities of the Personnel Committee.
24. Supervisor Kasierski reported on the activities of the Property & Insurance Committee.
25. Chairman Helmer announced the committees to report in June: Administrative, Econ. Dev. Corp. and ICC.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. None.

ADJOURN

30. *Motion/Second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
31. Meeting adjourned at 7:55 PM

Respectfully Submitted,

Sue Wendt, Secretary