

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 15, 2005



The Green Lake County Board of Supervisors met in regular session, Tuesday, March 15, 2005, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 19 Supervisors present, 1 absent (Brennan, Dist. 15), 1 vacant (Dist. 9)

<u>Supervisor Districts</u>	<u>Supervisor</u>
1	Orrin W. Helmer
2	Wallace Williams
3	Orville Biesenthal
4	Margaret Hollander
5	Elden Dallman
6	Susan E. McConnell
7	Howard Sell
8	Bernard Kasierski
9	Vacant
10	Richard Gorr
11	Carol Z. Myers
12	Dan Priske
13	Gus Mueller
14	James N. Disterhaft
16	Gene Thom
17	Debra Schubert
18	Robert Krause
19	Michael R. Stoddard
20	Joe Gonyo
21	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 15th day of March, 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. Randy Prah, Berlin Baptist Church

PLEDGE OF ALLEGIANCE

APPOINTMENT OF DIST. 9 SUPERVISOR

MINUTES:

ANNOUNCEMENTS:

APPEARANCES:

CORRESPONDENCE:

RESOLUTIONS:

Relating to National Telecommunicator Week

Relating to Support of the community Services Block Grant Funding

Relating to Allocation of Medicare Modernization Act Transition Grant Program Funds to the Elderly Benefit Specialist Program for Part-D Related Assistance Activities.

ORDINANCES:

Relating to Juveniles – Collection of Secure Detention Costs.

OUT OF STATE TRAINING

REPORTS: Property & Insurance – Long Range Plan CTH A Property
2004 Annual Reports – Administrative Offices

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: HHS, Children & Family Services Unit, Economic Support Unit, and Clinical Services Unit.

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 4th day of March, 2005.

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

INVOCATION

1. Invocation given by Rev. Randy Prah, Berlin Baptist Church.

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT 9 SUPERVISOR

3. Chairman Helmer, with the Board's approval appoints Dennis Galatowitsch as County Board Supervisor, District 9 to fulfill the term vacated by James Wyse. *Motion/second (Myers/Mueller)* to approve the appointment of Dennis Galatowitsch as County Board Supervisor, District 9. All Ayes. Motion carried.
4. Chairman Helmer, with the Board's approval appoints Supervisor Galatowitsch to the Highway Committee and the Railroad Consortium. *Motion/second (Myers/Hollander)* to approve the appointment of Supervisor Galatowitsch to the Highway Committee and the Railroad Consortium. All Ayes. Motion carried.
5. The County Clerk gave the oath of office to Supervisor Galatowitsch. Supervisor Galatowitsch was seated at 6:15 PM.
6. 20 Supervisors present, 1 absent (Brennan, Dist. 15).

MINUTES

7. Minutes of February 15, 2004. Correction to start of meeting time from 7 PM to 6 PM. *Motion/second (Schubert/Williams)*, to approve February 15, 2004 minutes as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

8. The next County Board meeting will be Tuesday, April 19, 2005, at 9 AM. Student Government Day. The Supervisors will be eating lunch with the Students at Noon.

APPEARANCES

9. None.

CORRESPONDENCE

10. Thank you note from Mary Wyse, regarding the plaque of appreciation presented to her family at the February Board meeting, for the 14 years of service her husband, James Wyse, gave as County Board Supervisor, Dist. 9.

RESOLUTIONS

11. Resolution #09-2005 Relating to National Telecommunicator Week. *Motion/second (Hess/Schubert)* to adopt Resolution #09-2005. All Ayes. Motion carried. Resolution #09-2005 passed as adopted.

12. Resolution #10-2005 Relating to The Support of Community Service Block Grant Funding. *Motion/second (Mueller/Dallman)* to adopt Resolution #10-2005. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Brennan, Dist. 15). Motion passed. Resolution #10-2005 passed as adopted.

13. Resolution #11-2005 Relating to Allocation of Medicare Modernization Transition Grant Program Funds to the Elderly Benefit Specialist Program for Part-D Related Assistance Activities. *Motion/second (Dallman/Mueller)* to adopt Resolution #11-2005. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Brennan, Dist. 15). Motion passed. Resolution #11-2005 passed as adopted.

ORDINANCES

14. Ordinance #831-2005 Relating to Juveniles- Collection of Secure Detention Costs. *Motion/second (Thom/Kasierski)* to enact Ordinance #831-2005. Roll call on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Brennan, Dist. 15). Motion passed. Ordinance #831-2005 passed as enacted.

OUT OF STATE TRAINING

15. Letters given to Supervisors relating to out of state training for Deanna Lueptow, Corrections Administrator, for Spillman training in Logan Utah, and Deputy Matthew Vande Kolk, Amish liaison officer, for Amish Youth & the Law Conference in Shipshewana, Indiana. *Motion/second (Schubert/Sell)* to approve out of state training for Deanna Lueptow and Deputy Matthew Vande Kolk per County policies. All Ayes. Motion carried.

REPORTS

16. Supervisor Kasierski, Chairman Property & Insurance Committee, reported on the Long Range Plan for CHT A property. He received the report on the watershed for the property this morning. Property & Insurance Committee will review it at their April 5th meeting. A copy will be put in the April County Board packets for the Supervisors to review and also put on the April County Board agenda for discussion. Jim Hebbe and Paul Gunderson will be at the April County Board meeting to explain the report and answer any questions.

17. Chairman Helmer reviewed the 2004 Annual Report –Assistant Corporation Counsel with the Board and asked for any questions or comments.

- #21-2004 Assistant Corporation Counsel

20. *Motion/second (Priske/ Kasierski)* to approve and file Report #21-2004 as presented. All Ayes. Motion carried.

HEARINGS

21. None.

APPOINTMENTS

22. None.

COMMITTEE REPORTS

23. Supervisor Mueller reported on the activities of the Children & Family Services Unit at HHSD.

24. Supervisor Gonyo reported on the activities of the Economic Support Unit at HHSD.

25. Supervisor Priske reported on the activities of the Clinical Services Unit at HHSD.

26. Chairman Helmer announced the committees to report in April: HHS: Fox River Industries, Judicial/Law Enforcement, and Finance Committees.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. Chairman Helmer asked the Supervisors to report to Supervisor Kasierski or the Property & Insurance Committee any comments their constituents give them regarding building, or building placement on the CTH A property.

ADJOURN

30. *Motion/Second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.

31. Meeting adjourned at 6:45 PM

Respectfully Submitted,

Sue Wendt, Secretary