

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 8, 2005



The Green Lake County Board of Supervisors met in regular session, Tuesday, November 8, 2005, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 18 Supervisors present, 2 Absent (Galatowitsch, Dist. 9, Gonyo, Dist. 20), 1 Vacant (Dist. 21)

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 (6:03 pm)
Richard Gorr
Carol Z. Myers
Daniel G. Priske
Gus Mueller
James N. Disterhaft
John Brennan
Gene Thom
Debra Schubert
Robert Krause
Michael R. Stoddard
Joe Gonyo (6:05 pm)
Vacant

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 9th day of November, 2005 for the regular meeting of the Board. Public Hearing on Proposed 2006 Budget at 6:30 PM. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

INVOCATION: Rev. Robert Busse, Calvary Lutheran Church, Princeto

PLEDGE OF ALLEGIANCE

MINUTES:

ANNOUNCEMENTS:

APPEARANCES:

CORRESPONDENCE:

RESOLUTIONS:

Relating to Agent Status for Public Health Programs

Relating to 2006 Budget and 2005 Tax Levy

ORDINANCES:

Relating to Rezoning in the Town of Brooklyn – B-2 Enterprises, LLC

REPORTS:

DISCUSSION AND ACTION: Long Range Plan

HEARINGS: Recess at 6:30 PM for Public Hearing on Proposed 2006 Budget. Regular meeting will resume upon completion of Public Hearing.

ELECTIONS:

APPOINTMENTS: VSO Commission, Winnefox Library Board

COMMITTEE REPORTS: Advocap, Lake Puckaway Protection Rehab. District., Little Green Lake Rehab. District

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 28th day of October, 2005.

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

INVOCATION

1. Moment of Silence was observed.

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance to the Flag was recited.
3. *Motion/second (Thom/Mueller)* to seat Supervisor Galatowitsch. All Ayes. Motion carried.
4. Supervisor Galatowitsch seated 6:03 PM. 19 Supervisors present, 1 Absent (Gonyo, Dist. 20), 1 Vacant (Dist. 21).

MINUTES

5. Minutes of October 18, 2005 County Board. Item #10 add “effective at end of October 18, 2005 County Board Meeting”. *Motion/Second (Brennan/Schubert)* to approve the October 18, 2005 minutes as corrected.. All Ayes. Motion carried.

ANNOUNCEMENTS

6. Chairman Helmer announced that the Public Hearing on the 2006 Budget will begin at 6:30 PM. Regular session will resume after the public hearing. *Motion/second (Myers/Thom)* to have the Budget Resolution the last order of business. All Ayes. Motion carried.
7. Chairman Helmer announced that the next County Board meeting will be December 20, 2005 at 6 PM.
8. Supervisors running for re-election can circulate nomination papers on December 1, 2005. The nomination papers need to be turned in by 5 PM on January 3, 2006. Declaration of candidacy forms need to be filed before you circulate your nomination papers. The County Clerk has your papers ready to be picked up in her office. Those Supervisors choosing not to run for re-election need to fill out a declaration of non-candidacy form by December 23, 2005.
9. *Motion/second (Thom/Dallman)* to seat Supervisor Gonyo. All Ayes. Motion carried.
10. Supervisor Gonyo seated 6:05 PM. 20 Supervisors present, 1 Vacant (Dist. 21).

APPEARANCES

11. None.

CORRESPONDENCE

12. Letter from WCA Group Health Trust to Kathy Munsey, Green Lake County Health Officer, that GHT has approved payment of \$9,500.00 toward Green Lake County’s request to fund wellness initiatives.

13. Letter from Governor Jim Doyle regarding award to Green Lake County for a Homeland Security Grant for \$16,651.00. These funds will be used to purchase two complete mobile data computers and five mobile data computer software updates. This grant is administered by the Wisconsin Office of Justice Assistance.
14. Email from WCA regarding Public Hearing on Assembly Bill 790, which requires funding for bills imposing state mandates on local units of government. A strong showing of support for this legislation will aid in the passage of this bill. We encourage everyone to come testify on the impact state mandates have made on your county. Tuesday, November 15, 2005, Assembly Committee on Urban and Local Affairs, 1 PM North Hearing Room, State Capitol.

RESOLUTIONS

15. Resolution #29-2005 Relating to Agent Status for Public Health Programs. *Motion/second (Priske/Mueller)* to adopt Resolution #29-2005 Discussion held. *Motion/second (Priske/Brennan)* to allow Kathy Munsey, Public Health Nurse, answer any questions. All Ayes. Motion carried. *Motion/second (Priske/Mueller)* to define the Tri-County Environmental Health Consortium by adding “which is made up of Green Lake County, Marquette County and Waushara County”. at the end of the second WHEREAS. Roll Call on motion to amend – 20 Ayes, 0 Nays, 1 Vacant (Dist. 21). Motion Passed. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Vacant (Dist. 21). Motion Passed. Resolution #29-2005 passed as adopted.

ORDINANCES

16. Ordinance #848-2005 Relating to Rezoning in the Town of Brooklyn – B-2 Enterprises, LLC *Motion/second (Brennan/Mueller)* to enact Ordinance #848-2005. Discussion held. Land Use Planning and Zoning Committee recommends approval. Roll call on motion to enact – 20 Ayes, 0 Nays, 1 Vacant (Dist. 21). Motion passed. Ordinance #848-2005 passed as enacted.

REPORTS

17. None.

DISCUSSION AND ACTION LONG RANGE PLAN

18. Supervisor Kasierski reported on the Property & Insurance Committee meeting held November 1, 2005. A special P&I meeting will be held Tuesday, November 15, 2005 at 5 PM to discuss the Long Range Plan. Any action resulting from that meeting and the regular meeting on December 6, 2005 will be brought to the December County Board meeting.

APPOINTMENTS

19. Chairman Helmer, with the Boards approval, will re-appoint Victor Shrock to a three year term on the Veteran Service Commission. Term expires the second Monday in December, 2008. Discussion held. Supervisor McConnell and Supervisor Gorr questioned why there are no women on the Commission. Chairman Helmer replied that he had a letter from Jerry Beuthin, VSO recommending the reappointment of Victor Shrock, and that he did not receive any other requests to be on the commission. *Motion/second (Stoddard/Mueller)* to approve the re-appointment of Victor Shrock to the Veteran Service Commission for a three year term. Roll Call Vote - 18 Ayes, 2 Nays (McConnell, Gorr), 1 Vacant. Motion Passed. Victor Shrock reappointed to a 3 year term on the Veteran Service Commission.

COMMITTEE REPORTS

20. Supervisor Mueller will report on the activities of ADVOCAP at the December County Board meeting.
21. Supervisor Sell reported on the activities of the Lake Puckaway Protection Rehab. District.

PUBLIC HEARING 6:30 PM

22. Chairman Helmer announced that the time has arrived for the Public Hearing on the 2006 Budget. *Motion/second (Schubert/Thom)* that we dissolve as a County Board of Supervisors and arise as a Committee of the Whole, for the purpose of conducting a Public Hearing on the proposed 2006 Budget and that Chairman of Finance, Dan Priske, chair the Public Hearing. All Ayes. Motion carried.
23. Chairman of Finance, Dan Priske, called the Public Hearing to order. Supervisor Priske gave a short background summary on the 2006 Budget process. Supervisor Priske reviewed the summary sheet for the proposed 2006 Budget and explained the reasoning for changes in each department. Supervisor Priske asked for any questions or comments.
24. Supervisor Priske commented on looking ahead to the 2007 Budget. 2006 is a negotiation year and one of the issues may be reduction of work hours. Health insurance costs also need to be addressed. Departments need to evaluate and prioritize programs that are offered and scrutinize any new service or employment position proposed. Finance Committee will be looking to develop a long and short term financial plan for the county in 2006.
25. Supervisor Priske declared the Public Hearing Closed. *Motion/second (Stoddard/Kasierski)* that Chairman Helmer be seated as Chairman of the Board and to dissolve as a Committee of the Whole and arise as a Board to resume regular business. All Ayes. Motion carried.

RESUME REGULAR SESSION 6:40 PM

RESOLUTIONS Continued

26. Resolution #30-2005 Relating to 2006 Budget and 2005 Tax Levy. *Motion/second (Kasierski/Priske)* to adopt Resolution #30-2005. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Vacant (Dist. 21). Motion Passed. Resolution #30-2005 passed as adopted.

COMMITTEE REPORTS Continued

27. Supervisor Stoddard reported on the activities of the Little Green Lake Rehab. District.
28. Chairman Helmer announced the committees to report in December: Ag & Ext Committee: Family Living Agent; 4-H Agent, Ag. Agent, Resource Agent. And ADVOCAP.

OTHER MATTERS AUTHORIZED BY LAW

29. None.

ADJOURN

30. *Motion/Second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
31. Meeting adjourned at 6:45 PM

Respectfully Submitted,

Sue Wendt, Secretary