

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*November 14, 2006*



The Green Lake County Board of Supervisors met in regular session, Tuesday, November 14, 2006, 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

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.
- 21.

#### Supervisor

Orrin W. Helmer  
Wallace Williams  
Orville Biesenthal  
Margaret Hollander  
Elden Dallman  
Susan E. McConnell  
Howard Sell  
Vern Ammentorp  
Dennis Galatowitsch  
Richard Gorr  
Carol Z. Myers  
Daniel G. Piske  
Gus Mueller  
Eugene Schroeder  
John Brennan  
Gene Thom  
Debra Schubert  
Robert Krause  
Michael R. Stoddard  
Joe Gonyo  
Joanne Guden

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 14<sup>th</sup> day of November, 2006 for the regular meeting of the Board. Public Hearing on Proposed 2007 Budget at 6:30 PM. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES:

ANNOUNCEMENTS:

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES:

CORRESPONDENCE:

RESOLUTIONS:

Relating to Potter Lawson cost proposal

Relating to Hiring a Construction Manager

Relating to 2007 Budget and 2006 Tax Levy

ORDINANCES:

Relating to Amending the Code of Green Lake County Article IX Chapter 338 Shoreland Protection Ordinance, Nonconforming Uses and Structures.

Relating to Amending the Code of Green Lake County Chapter 217 Road Names and Building Numbers.

REPORTS:

DISCUSSION AND ACTION: Long Range Plan

HEARINGS: Recess at 6:30 PM for Public Hearing on Proposed 2007 Budget. Regular meeting will resume upon completion of Public Hearing.

ELECTIONS: Corporation Counsel

APPOINTMENTS: Highway Safety Commission Member

COMMITTEE REPORTS: Railroad Consortium, Winne-fox Library and W-2

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 3rd day of November, 2006.

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

## PLEDGE OF ALLEGIANCE

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

## MINUTES

2. Minutes of October 17, 2006 County Board *Motion/Second (Hollander/Stoddard)* to approve the October 17, 2006 minutes as presented.. All Ayes. Motion carried.

## ANNOUNCEMENTS

3. Chairman Helmer announced that the Public Hearing on the 2007 Budget will begin at 6:30 PM. Regular session will resume after the public hearing. *Motion/second (Priske/Brennan)* to have the Budget Resolution the last order of business. All Ayes. Motion carried.
4. Chairman Helmer announced that the next County Board meeting will be December 19, 2006 at 6 PM.

## PUBLIC COMMENTS (3 min limit) 6:05 PM

5. Tom Gneuech, Town of Brooklyn spoke against only having one Architect looking at the downtown site.

## APPEARANCES

6. None.

## CORRESPONDENCE

7. Memo from Schenck Tax Central that IRS mileage rates for 2007 will be 48.5 cents per mile.
8. Letter from WCA regarding 2007 Dues statement for Annual Dues, County Supervisor/Executive magazine charges and all other county magazine charges. Total WCA dues \$4,356 plus magazines \$540 for a total of \$4,896.00. *Motion/second (Stoddard/McConnell)* to join the WCA for 2007. All Ayes. Motion carried.
9. Letter from Attorney Richard Lewandowski regarding Landfill Liability Considerations. A question was asked at the October 17, 2006 County Board meeting whether the County, by participating in a Local Agreement involving the Town of Berlin, and Waste Management and its Valley Trail facility, would be exposing itself to liability in the event that future environmental problems arise at the facility. The Wisconsin law does not impose liability on local municipalities participating in such an agreement provided that the municipality is not also the owner or operator of the facility.

10. Letter from Supervisor McConnell regarding a proposal of forming a steering committee of citizen members of the County, working closely with the architect and project manager, reporting to P&I monthly and the County Board.
11. Letter from Jerry Beuthin, VSO regarding Anthony Soda's reappointment to the Veterans Service Commission Board.
12. Letter from Chairman Helmer to Anthony Soda, reappointing him to a 3 year term ending December 1, 2009.
13. Letter from Maurice Whirry, resigning his appointment to the Veterans Service Commission effective immediately. He has thoroughly enjoyed his tenure on this commission and is honored to have been able to serve the veterans of Green Lake County in the capacity of a Veterans Service Commissioner all of these years.
14. Chairman Helmer reported that he and Jerry Beuthin, VSO have interviewed two qualified candidates to fill Maurice Whirry's term on the Veterans Service Commission and Chairman Helmer will inform the County Board of his decision at the December County Board meeting.

## RESOLUTIONS

15. Resolution #33-2006 Relating to Contracting with Potter Lawson for Architectural Services. *Motion/second (Brennan/Mueller)* to adopt Resolution #33-2006 Discussion held. *Motion/second (Ammentorp/Priske)* to table this resolution. Roll Call on motion to Table - 9 Ayes (Ammentorp, Biesenthal, Dallman, Gorr, Hollander, Priske, Schubert, Sell, Williams), 12 Nays. Motion failed. Discussion held. Roll Call on Motion to Adopt – 12 Ayes, 9 Nays (Ammentorp, Biesenthal, Dallman, Gorr, McConnell, Priske, Schubert, Sell, Williams). Motion Passed. Resolution #33-2006 passed as adopted.
16. Resolution #34-2006 Relating to Hiring a Construction Manager. *Motion/second (Thom/Priske)* to adopt Resolution #34-2006. Discussion held. Roll Call on motion to adopt – 18 Ayes, 3 Nays (McConnell, Stoddard, Williams). Motion passed. Resolution #34-2006 passed as adopted.

## PUBLIC HEARING 6:30 PM

17. Chairman Helmer announced that the time has arrived for the Public Hearing on the 2007 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 2007 Budget and that Chairman of Finance, Dan Priske, chair the Public Hearing. All Ayes. Motion carried.

18. Chairman of Finance, Dan Priske, called the Public Hearing to order. Supervisor Priske gave a short background summary on the 2007 Budget process. Supervisor Priske reviewed the summary sheet for the proposed 2007 Budget and explained the reasoning for changes in the budget. Supervisor Priske and Margaret Bostelmann, County Clerk answered any questions from the Board.
19. Supervisor Priske declared the Public Hearing Closed. *Motion/second (Galatowitsch/Brennan)* 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

### ORDINANCES

20. Ordinance #881-2006 Relating to an Ordinance Amending the Code of Green Lake County, Article IX (Nonconforming Uses and Structures) §338-32. Chapter 228 Shoreland Protection Ordinance. *Motion/second (McConnell/Mueller)* to enact Ordinance #881-2006. Discussion held. Land Use Planning and Zoning Committee recommends approval. Roll call on motion to enact – 21 Ayes, 0 Nays, Motion passed. Ordinance #881-2006 passed as enacted.
21. Ordinance #882-2006 Relating to an Ordinance to Amend the Code of Green Lake County, Chapter 217, thereof to update said Ordinance entitled Road Names and Building Numbers. *Motion/second (Schubert/Sell)* to enact Ordinance #882-2006. Discussion held. Roll Call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #882-2006 passed as enacted.

### RESOLUTIONS Continued

22. Resolution #35-2006 Relating to 2007 Budget and 2006 Tax Levy. *Motion/second (Priske/Schubert)* to adopt Resolution #35-2006 Discussion held. Roll Call on motion to adopt – 21 Ayes, 0 Nays. Motion Passed. Resolution #35-2006 adopted as amended.

### REPORTS

23. None.

### DISCUSSION AND ACTION LONG RANGE PLAN

24. Supervisor Brennan announced that the Property & Insurance Committee met November 7, 2006 with Potter Lawson and also interviewed Gilbane and the Samuels Group which resulted in the two resolutions acted on at tonight's meeting. The next Property and Insurance meeting will be December 5, 2006 and they will be meeting with Potter Lawson and the construction manager and proceed as planned.

25. Discussion was held on Supervisor McConnell's proposal of a steering committee. Chairman Helmer would be the one to appoint the committee, if the Board wishes to form one. This would be an advisory committee. The Board members will study this proposal and advise Chairman Helmer if they know of anyone who would be interested in serving on this committee. This discussion will be on the December agenda.
26. *Motion/second (Guden/Mueller)* to have Potter Lawson do a schematic design of the proposed Health and Human Services building plus Administrative offices on the County A site and what the cost would be. Discussion held. Roll Call vote on motion – 6 Ayes (Dallman, Mueller, Brennan, Thom, Gonyo, Guden), 15 Nays. Motion failed.

## ELECTIONS

27. Chairman Helmer announced that there were two applications John Selsing and Sorenson Law Office, for Corporation Counsel. *Motion/second (Brennan/Stoddard)* to recess so that the Administrative Committee can meet and review the applications and bring back a recommendation to the board. All Ayes. Motion carried. Recess 7:20 PM.

## RESUME SESSION 7:25 PM

## ELECTIONS Continued

28. Supervisor Brennan, announced that the Administrative Committee recommends that John Selsing be re-elected as Corporation Counsel for the next five years. *Motion/second (Brennan/Biesenthal)* to re-elect John Selsing as the Corporation Counsel for the next five years. All Ayes. Motion carried.
29. John Selsing thanked the Board.
30. Chairman Helmer, excused Supervisor McConnell at 7:27PM.

## APPOINTMENTS

31. Chairman Helmer, with the Boards approval, would like to appoint Mark Podoll, Sheriff elect, to the Highway Safety Commission. *Motion/second (Priske/Schubert)* to approve the appointment of Sheriff elect, Mark Podoll to the Highway Safety Commission. All Ayes. Motion carried.

## COMMITTEE REPORTS

32. Supervisor Galatowitsch reported on the activities of Railroad Consortium.
33. Supervisor Brennan reported on the activities of the Winne-Fox Library Board

34. Supervisor Dallman reported on the activities of the W-2 Board.

35. Chairman Helmer announced that the Committees to report in December are Advocap, Lake Puckaway Protection/Rehab District, Little Green Lake Protection/Rehab District.

#### OTHER MATTERS AUTHORIZED BY LAW

36. None.

#### ADJOURN

37. *Motion/Second (Stoddard/Ammertorp)* to adjourn. All Ayes. Motion carried.

38. Meeting adjourned at 7:35 PM

Respectfully Submitted,

*/s/ Sue Wendt*

Sue Wendt, Secretary