

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

DECEMBER 18, 2007

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 18, 2007, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 19 Supervisors present, 2 Absent (Biesenthal, Dist.3, Mueller, Dist. 9).

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Margaret Hollander	4
Elden Dallman	5
Susan E. McConnell	6
Howard Sell	7
Vern Ammentorp	8
Dennis Galatowitsch	9
Richard Gorr	10
Carol Z Myers	11
Daniel Priske	12
Gus Mueller	13 (6:15 PM)
Eugene Schroeder	14
John Brennan	15
Gene Thom	16
Debra A. Schubert	17
Robert Krause	18
Michael R. Stoddard	19
Joe Gonyo	20
Joanne Guden	21

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 18th day of December, 2007 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES
ANNOUNCEMENTS
PUBLIC COMMENTS (3 MIN LIMIT)
CORRESPONDENCE
APPEARANCES
LONG RANGE PLAN

- The Samuels Group Report
- Discussion on Long Range Plan

RESOLUTIONS:

Relating to Contracting with the Samuels Group and Potter Lawson.
Relating to Participation of Green Lake County in the Implementation of Family Care.
Relating to Mascoutin Recreational Trail Conversion Plan
Relating to Cancellation of Outstanding Checks.

ORDINANCES:

Relating to Rezoning in the Town of Manchester - Schultz
Relating to Amending Code of the County of Green Lake, Chapter 103, Green Lake County Animal Ordinance.

REPORTS

APPOINTMENTS: WinneFox Library Board

COMMITTEE REPORTS: Railroad Consortium, WinneFox Library Board, W2 Committee

COMMITTEES TO REPORT IN FEBRUARY

FUTURE ITEMS FOR ACTION AND DISCUSSION

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 7th day of December, 2007.

Margaret R. Bostelmann
(SEAL) Green Lake County Clerk

PLEAGE OF ALLEGIANCE

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

MINUTES

2. Minutes of November 13, 2007. *Motion/second (Stoddard/Schubert)* to approve the November 13, 2007 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will be held on Tuesday, February 19, 2008 at 6 PM. There will be no meeting in January.
4. Remember to turn in Nomination papers by 5 PM on January 2, 2008. Also if you are not running again, turn in declaration of non-candidacy by December 21, 2007.
5. Chairman Helmer received a call from Supervisor Mueller, requesting to hold up the Samuels Group presentation until he arrives at 6:30 PM,

PUBLIC COMMENTS

6. Art Hartwig Resolution No. 36-07 should be withdrawn. It does not conform with not exceeding the 24 million dollar cap. It will cost more than 24 million to complete. This is a non-competitive contract, you need more to bid against. Request that the Resolution be tabled.

CORRESPONDENCE

7. Letter from Dick Wilkinson, regarding opposition to Resolution No. 36-07 to hire the Samuels Group and Potter Lawson. Requesting the County stay with the 24 million dollar cap.
8. Letter from Tom Gnewuch, regarding opposition to Resolution No. 36-07 to hire the Samuels Group and Potter Lawson. Their report to Property & Insurance committee exceeded the 24 million cap for this project by one million dollars.
9. *Motion/second (Brennan/Myers)* to seat Supervisor Mueller. All Ayes. Motion carried. 6:15 PM 20 Supervisors present.
10. Letter from Art Hartwig, Green Lake County Taxpayer's Alliance, regarding opposition to Resolution No. 36-07 to hire the Samuels Group and Potter Lawson. This action contradicts Resolution 26-07 passed on October 16th, which stated that the project could proceed only if the Samuels report could confirm that the project "can be constructed with a total budget not to exceed 24 million dollars". We ask that Resolution 36-2007 presented tonight be declared out of order and withdrawn.
11. Letter from Wisconsin Counties Association regarding suggestions for the program and seminars for the 2008 convention in Sauk County on October 12-14, 2008.
12. Letter from Wisconsin Counties Association regarding dues statement and magazine subscriptions for 2008. Membership dues \$4,350.00, magazine subscriptions \$540. *Motion/second (Priske/Guden)* to continue membership in the Wisconsin Counties Association for 2008. All Ayes. Motion carried.

LONG RANGE PLAN

Samuels Group Report.

13. Kurt Berner, from the Samuels Group, gave an estimated cost summary of the building project for Justice Center on Highway A site to the board.

1. General Requirements total	753,026
2. Sitework total	1,406,926
3. Concrete total	1,728,342
4. Masonry total	3,100,707
5. Metals total	1,398,145
6. Wood & Plastics total	1,055,759
7. Thermal & Moisture Protection total	594,951
8. Doors & Windows total	1,027,229
9. Finishes total	1,698,680
10. Specialties total	159,506
11. Equipment total	665,018
12. Furnishings total	127,130
13. Conveying systems total	164,000
14. Mechanical total	3,364,150
15. Electrical total	<u>2,258,239</u>
Subtotal	19,501,808
Owner's Contingency (5%)	975,090
FFE Allowance	360,000
Construction Management Fee	360,783
Architectural Fees	<u>1,267,618</u>
Total Cost (Justice Center)	22,465,299
Reduce Jail Housing Area Capacity to 100 Inmates	-895,100
Reduce Additional Jail & Sheriff space 2,701 sq.ft.	<u>-615,828</u>
Subtotal 94,509 sq ft Justice Center	20,954,371
Health & Human Services 2 story 24,778 sq.ft. building on Highway A site.	2,515,254
Owner's Contingency (5%)	125,763
FFE Allowance	75,458
Construction Management Fee	46,532
Architectural Fees	<u>163,492</u>
Total Health & Human Services Building	2,926,498
Subtotal (94,509 sq ft Justice Center & HHS Building)	23,880,869
Raze Existing Jail and Sheriff's Department	187,000
Remodel County Offices Downtown	<u>884,131</u>
Total Justice Center, HHS Building & Downtown	24,952,000
Reduce Courts Dept. by 1600 sq ft	-364,800
Eliminate one County A entrance	-58,700
Reduce HHS Building by 4,778 sq ft	<u>-563,804</u>
Total w/all reductions	23,964,696

14. Kurt answered questions from the board members.
15. Chairman Helmer thanked Kurt for his fine presentation.

RESOLUTIONS

17. Resolution No. 33-2007 Relating to Contracting with Samuels Group and Potter Lawson. *Motion/second (Myers/Brennan)* to adopt Resolution No. 33-2007. Discussion held. *Motion/second (Priske/Ammertorp)* to delay this Resolution to the February meeting. Roll Call vote on Motion to delay – 15 Ayes, 5 Nays (Helmer, Hollander, Krause, Myers, Thom), 1 Absent (Biesenthal). Motion passed. Resolution No. 33-2007 delayed to February 2008 meeting.
18. Resolution No. 34-2007 Relating to Participation of Green Lake County in the Implementation of Family Care. *Motion/second (Dallman/Guden)* to adopt Resolution No. 34-2007. Discussion held. *Motion/second (Dallman/Guden)* to allow Linda Van Ness, to address the board. All Ayes. Motion carried. Roll Call vote on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Biesenthal). Motion passed. Resolution No. 34-2007 passed as adopted.
19. Resolution No. 35-2007 Relating to Mascoutin Recreational Trail Conversion Plan. *Motion/second (Myers/Krause)* to adopt Resolution No. 35-2007. Discussion held. Roll Call Vote on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Biesenthal). Motion passed. Resolution No. 35-2007 passed as adopted.
20. Resolution No. 36-2007 Relating to Cancellation of Outstanding Checks. *Motion/second (Priske/Ammertorp)* to adopt Resolution No. 36-2007. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Biesenthal). Motion passed. Resolution No. 36-2007 passed as adopted.

ORDINANCES

21. Ordinance No. 915-2007 Relating to Rezoning in the Town of Manchester – Schultz. *Motion/second (McConnell/Sell)* to enact Ordinance No. 915-2007. Land Use Planning and Zoning Recommends approval. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Biesenthal). Motion passed. Ordinance No. 915-2007 passed as enacted.
22. Ordinance No. 916-2007 Relating to Amending the Code of the County of Green Lake, Chapter 103, Green Lake County Animal Control Ordinance. *Motion/second (Guden/Dallman)* to enact Ordinance No. 916-2007. Discussion held. *Motion/second (Dallman/Myers)* to allow Kathy Munsey to address the board. All Ayes. Motion carried. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Biesenthal). Motion passed. Ordinance No. 916-2007 passed as enacted.

REPORTS

23. None.

COMMITTEE APPOINTMENTS

24. Chairman Helmer, with the boards approval, would like to reappoint Supervisor John Brennan to the Winnefox Library Board for a three year term. *Motion/second (Priske/Guden)* to approve the reappointment of Supervisor Brennan to the Winnefox Library Board. All Ayes. Motion carried.

COMMITTEE REPORTS

25. Supervisor Galatowitsch reported on the activities of the Railroad Consortium.
26. Supervisor Brennan will report on the Winnefox Library Board in February.
27. Supervisor Dallman reported on the activities of the W2 committee.

COMMITTEES TO REPORT IN FEBRUARY

28. Chairman Helmer announced that the Committees to report in February will be: Advocap, Lake Puckaway Rehab District, Little Green Lake Rehab District and Winnefox Library Board.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. None.

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

30. Supervisor Myers reported that you can now access your tax bills on the internet and pay your bill on line. The program is very easy to follow. The treasurer's department did a fine job of getting this up and running. Please check it out.
31. Chairman Helmer thanked Marge for the fine lunch, before County Board. He also wished all a Merry Christmas and Happy New Year.

ADJOURN

32. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
33. Meeting adjourned at 7:55 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk