

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

APRIL 19, 2005

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 19, 2005, at 9 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 19 Supervisors present, 2 Absent (Brennan, Dist. 15, Mueller, Dist. 13)

<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	Dennis Galatowitsch
10	Richard Gorr
11	Carol Z. Myers
12	Daniel G. Priske
14	James N. Disterhaft
16	Gene Thom
17	Debra A. Schubert
18	Robert Krause
19	Michael R. Stoddard
20	Joe Gonyo
21	Keith Hess

The Clerk read the call.

GREEN LAKE COUNTY BOARD OF SUPERVISORS

Dear Supervisor:

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday the 19th day of April, 2005 at 9:00 AM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL

READING OF THE CALL

INVOCATION: Gary Zacharias, Terrace Shores Church, Markesan

PLEDGE OF ALLEGIANCE

MINUTES

ANNOUNCEMENTS

CORRESPONDENCE

APPOINTMENTS: Relating to Committee Appointments

RECESS: Committees Elect Officers

RECONVENE: Announce Committee Officers

APPEARANCES:

- Relating to County Government Day – Student Appearances 10:30 AM
- Relating to Conservation Poster Contest Awards – Jim Hebbe 11 AM
- Jeff Cohen, Auditor – 2004 Highway Audit.
- Watershed CTY A Property – Jim Hebbe and Paul Gunderson

RESOLUTIONS:

Relating to Reducing Youth Smoking.

Relating to Extending

Relating to Green Lake County Communications Week

ORDINANCES:

REPORTS: Property & Insurance – CTY A Long Range Plan

HEARINGS:

ELECTIONS

COMMITTEE REPORTS: Fox River Industries, Jud/Law Enforcement Emergency Management, Finance Committee

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 8th day of April, 2005.

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

INVOCATION

- 1 Invocation: Gary Zacharias, Terrace Shores Ev. Free Church, Markesan.

PLEDGE OF ALLEGIANCE

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

MINUTES

- 3 Minutes of March 15, 2005. Motion/second (Kasierski/Schubert) to approve the March 15, 2005 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

- 4 The next County Board meeting will be held May 17, 2005 at 6 PM.
- 5 Chairman Helmer announced that the Board will have lunch with the Government Day Students at the Goose Blind.

CORRESPONDENCE

- 6 Letter from Senator Feingold regarding CSBG Community Services Block Grant.

COMMITTEE APPOINTMENTS

- 7 Chairman Helmer announced that he has made his committee appointments for appointed committees for 2005. The County Clerk read the appointments and handed out the Committee Appointments to the County Board Supervisors. *Motion/second (Stoddard/Priske)* to approve the 2005 Committee Appointments. All Ayes. Motion carried.

RECESS (9:20 AM)

- 8 Motion/second (Thom/Schubert) to recess till 10:15 AM so that the Committees can appoint their officers. All Ayes. Motion carried.
- 9 Chairman Helmer reminded the Board that the County Clerk, Treasurer, Register of Deeds and Clerk of Courts, have provided Coffee and Cookies during the break.

RESUME SESSION

- 10 Session resumed at 10:15 AM with 19 Supervisors present.
- 11 Each appointed committee announced their officers.

APPEARANCES:

GOVERNMENT DAY STUDENTS (10:30 AM)

- 12 Chairman Helmer welcomed the Government Day students.
- 13 Each Supervisor introduced themselves and what district they represented. The Corporation Counsel, County Clerk and Assistant Clerk were introduced.
- 14 Legionnaire Anthony Soda expressed the grateful appreciation of the Green Lake County Council of the American Legion to the County Board of Supervisors and the County Offices for their enthusiastic cooperation and participation over the last 44 years in this Americanism Program. Students reported on the following departments:
- 15 Group 1 Corrin Floeter, Markesan School, reported on the offices of the County Clerk, Land Description, County Treasurer and Child Support.
- 16 Group 2 Matt Leusink, Princeton School, reported on the offices of the Clerk of Courts, Court Reporter and District Attorney.
- 17 Group 3 Josh Norton, Green Lake School, reported on the offices of the Register of Deeds, Purchasing/Mail Clerk, and Zoning.
- 18 Group 4 Andy Kalwitz, Berlin School, report on the Sheriff's Department.
- 19 Group 5 Brad Krueger, Markesan School, reported on the offices of UWEX, IT Dept. and Land Conservation Dept.
- 20 Group 6 Aaron Mittelstaedt, Green Lake School, reported on the Highway Dept.
- 21 Group 7 Inessa Petrova, Russian Exchange Student, Berlin School, reported on the offices of Aging & Long Term Care, Veterans Service Office and Fox River Industries.
- 22 Group 8 Ryan Bill, Berlin School, reported on the Health Unit, Clinical Services Unit.
- 23 Group 9 Jamie Stobbe, Berlin School, reported on the Economic Support Unit, Children & Family Services Unit.
- 24 Chairman Helmer thanked the students, the Legion Posts and drivers, and the schools for allowing the students to attend.

CONSERVATION POSTER CONTEST (11 AM)

- 25 Jim Hebbe, Green Lake County Conservationist, announced and introduced the Poster Contest Winners:
- 26 Primary Division (Grades K-1)
- 27 1st Alex Glover, Peace Lutheran School, Green Lake
- 28 2nd Ben Wettstein, Peace Lutheran School, Green Lake (Absent)
- 29 3rd Nathaniel Jahns, Peace Lutheran School, Green Lake
- 30 Elementary Division (Grades 2-3)
- 31 1st Aaron Koopman, Peace Lutheran School, Green Lake
- 32 2nd Hailey Trapp, Peace Lutheran School, Green Lake
- 33 3rd Reid Jahns, Peace Lutheran School, Green Lake
- 34 Middle Division (Grades 4-6)
- 35 1st Angela Sondalle, St. John's Catholic School, Princeton
- 36 2nd Linden Jahns, Peace Lutheran School, Green Lake
- 37 3rd Moises Horta, Green Lake Public School
- 38 Junior Division (Grades 7-9)
- 39 1st Noah Moderow, Peace Lutheran School, Green Lake
- 40 2nd Casey Pipping, Peace Lutheran School, Green Lake
- 41 3rd Courtney Kuehn, Peace Lutheran School, Green Lake
- 42 Senior Division (Grades 10-12)
- 43 1st Kalyn Meisner, Berlin High School
- 44 2nd Kendelle Krause, Berlin High School
- 45 3rd Mary Hiatt, Berlin High School
- 46 Special Needs Junior (Grades K-6)
- 47 1st Gretchen Monroe, Green Lake Public School
- 48 Special Needs Senior (Grades 7-12)
- 49 1st Elizabeth Mueller, Berlin High School
- 50 2nd Jeremiah Grams, Berlin High School
- 51 3rd Katie Beier, Berlin High School
- 52 Jim Hebbe, Land Conservationist, thanked the students for their participation and interest in conservation. First Place winners will advance to the Lake Winnebago Land Conservation Contest and the winner of that contest will then advance to the State Contest.
- 53 Chairman Helmer congratulated the students and also thanked them and their parents for their participation.

2004 HIGHWAY AUDIT REPORT

- 54 Auditor, Jeff Cohen, reported on the 2004 Highway Audit. *Motion/second (Schubert/Myers)* to accept and file Report #22-2004 Highway Audit 2004. All Ayes. Motion carried.

WATERSHED CTY A PROPERTY

- 55 Jim Hebbe, Land Conservationist reported on the watershed conditions for the CTY A property.

RESOLUTIONS

- 56 Resolution #12-2005 Relating to Reducing Youth Smoking. *Motion/second (Priske/Dallman)* to adopt Resolution #12-2005. *Motion/second (Dallman/Thom)* to allow students to address the board. All Ayes. Motion carried. Roll Call on motion to adopt – 13 Ayes, 6 Nays (Gorr, Hess, Schubert, Sell, Stoddard, Thom), 2 Absent (Brennan, Mueller). Motion passed. Resolution #12-2005 passed as adopted.
- 57 Resolution #13-2005 Relating to Extending the LTE Corrections Office to LTE Corrections/Communications Officer Position in the Sheriff's Department. *Motion/second (Hess/Schubert)* to adopt Resolution #13-2005. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 2 Absent (Brennan, Mueller). Motion passed. Resolution #13-2005 passed as adopted
- 58 Resolution #14-2005 Relating to Green Lake County Correctional Officers Week. *Motion/second (Thom/Kasierski)* to adopt Resolution #14-2005. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 2 Absent (Brennan, Mueller). Motion passed. Resolution #14-2005 passed as adopted

ORDINANCES

- 59 None.

REPORTS

- 60 Supervisor Kasierski, Property & Insurance Chairman, updated the board on the long range plan for CTY A property. Next P&I meeting May 3, 2005, please contact Bernie or a committee member with any suggestions or comments before then. Kasierski suggested that all supervisors take time to go and view the property.

COMMITTEE REPORTS

- 61 Supervisor Dallman reported on the activities of Fox River Industries.
- 62 Supervisor Thom reported on the Judicial/Law Enforcement and Emergency Management activities.
- 63 Supervisor Priske reported on the Finance Committee activities.
- 64 Chairman Helmer announced the Committees to report at the May County Board: VSO, Personnel and Property & Insurance.

ADJOURN

- 65 *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
- 66 Meeting adjourned at 12:10 PM.

Respectfully Submitted,

Sue Wendt, Secretary