

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

JUNE 20, 2006

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 20, 2006, 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 (Brennan, Dist. 15), (Krause, Dist. 18).

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Orville Biesenthal	3
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 G. Priske	12
Gus Mueller	13
Eugene Schroeder	14
Gene Thom	16
Debra A. Schubert	17
Robert Krause	18 (6:10PM)
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 20th day of June, 2006 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)

APPEARANCES:

CORRESPONDENCE:

RESOLUTIONS:

Relating to Outstanding Checks - Treasurer

Relating to Green Lake County Wireless E911 System

Relating to Outstanding Checks - ROD

ORDINANCES:

Relating to Amending the Code of the County of Green Lake, Article IV (Zoning Districts) Chapter 350 Zoning.

Relating to Amending the Code of the County of Green Lake, Article VIII (Board of Adjustment) §350-60 Chapter 350 Zoning

Relating to Amending the Code of Green Lake County, Article V (Setbacks from Water) §338-14 and 15, Chapter 338 Shoreland Protection Ordinance.

Relating to Amending the Code of Green Lake County, Article IV (Dimensions of Building Sites) §338-13 Chapter 338 Shoreland Protection Ordinance.

Relating to Amending the Code of Green Lake County, Chapter 217, Article I, §217-1 (Road Names and Building Numbers).

Relating to Rezoning in the Town of Brooklyn - Bostelmann

Relating to Rezoning in the Town of Manchester – Bednar

DISCUSSION AND ACTION LONG RANGE PLAN

HEARINGS:

APPOINTMENTS: Board of Adjustment – Don Ahonen

COMMITTEE REPORTS: Administrative, Econ. Dev. Corp. and ICC

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 9th day of June, 2006.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

PLEAGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.
2. *Motion/second (Stoddard/Hollander)* to seat Supervisor Krause. All Ayes. Motion carried. 20 Supervisors present 6:10 PM.

MINUTES

3. Minutes of May 16, 2006. Motion/second (Hollander/Schubert) to approve the May 16, 2006 minutes as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will be held on Tuesday, August 15, 2006 at 6 PM. There will be no County Board meeting in July.
5. Chairman Helmer reminded the Supervisors to let the County Clerk know if they are planning to attend the Wisconsin Counties Association Annual Convention on September 17 – 19, 2006 in LaCrosse, so that she can send in all the reservations at the same time and receive a discount. She would like to send in the reservations by July 10th.

PUBLIC COMMENTS (3 min limit)

6. None.

APPEARANCES

7. None.

CORRESPONDENCE

8. Letter from WCA Director Mark O'Connell regarding Nominations for WCA Second Vice President. Deadline for nominations is Friday, July 7, 2006.
9. Letter from Aegis Corporation relating to the Workers Compensation Audit and stating that Green Lake County will receive a \$5,537.00 refund for the 2005 policy year.
10. Letter from Steve Dickinson, WCA regarding nominations for 7 WCA Steering Committees. Deadline for nominations is August 18, 2006.

RESOLUTIONS

11. Resolution No. 17-2006 Relating to Cancellation of Outstanding Checks – Treasurer. Motion/second (Priske/Myers) to adopt Resolution No. 17-2006. Discussion held. Roll Call Vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Resolution No. 17-2006 passed as adopted.
12. Resolution No. 18-2006 Relating to Green Lake County Wireless E911 System. *Motion/second* (Stoddard/Thom) to adopt Resolution No. 18-2006. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Resolution No. 18-2006 passed as adopted.

13. Resolution No. 19-2006 Relating to Cancellation of Outstanding Checks - ROD. Motion/second (Priskie/Stoddard) to adopt Resolution No. 19-2006. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Resolution No. 19-2006 passed as adopted.

ORDINANCES

14. Ordinance No. 866-2006 Relating to Amending the Code of Green Lake County, Article IV (Zoning Districts) Chapter 350 Zoning. Motion/second (McConnell/Thom) to enact Ordinance No. 866-2006. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Ordinance No. 866-2006 passed as amended.
15. Ordinance No. 867-2006 Relating to Amending the Code of Green Lake County, Article VIII (Board of Adjustment) §350-60, Chapter 350 Zoning. Motion/second (Mueller/Guden) to enact Ordinance No. 861-2006. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Ordinance No. 867-2006 passed as enacted.
16. Ordinance No. 868-2006 Relating to Amending the Code of Green Lake County, Article V (Setbacks from Water) §338-14 & 15, Chapter 338 Shoreland Protection Ordinance.. Motion/second (McConnell/Myers) to enact Ordinance No. 868-2006. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Ordinance No. 868-2006 passed as enacted.
17. Ordinance No. 869-2006 Relating to Amending the Code of Green Lake County, Article IV (Dimensions of Building Sites) §338-13 Chapter 338 Shoreland Protection Ordinance.. Motion/second (Mueller/McConnell) to enact Ordinance No. 869-2006. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Ordinance No. 869-2006 passed as enacted.
18. Ordinance No. 870-2006 Relating to Amending the Code of Green Lake County, Chapter 217, Article I, §217-1 (Road Names and Building Numbers). Motion/second (Schubert/Thom) to enact Ordinance No. 870-2006. Discussion held. *Motion/second (Thom/Guden)* to Table Ordinance. Roll Call vote on motion to Table– 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Ordinance No. 870-2006 Tabled.
19. Ordinance No. 871-2006 Relating to Rezoning in the Town of Brooklyn - Bostelmann. Motion/second (Biesenthal/Myers) to enact Ordinance No. 871-2006. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Ordinance No. 871-2006 passed as enacted.
20. Ordinance No. 872-2006 Relating to Rezoning in the Town of Manchester -Bednar. Motion/second (McConnell/Williams) to enact Ordinance No. 872-2006. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call vote on motion to enact –20 Ayes, 0 Nays, 1 Absent (Brennan). Motion passed. Ordinance No. 872-2006 passed as enacted.

DISCUSSION AND ACTION LONG RANGE PLAN

21. Chairman Helmer reported that the next Property & Insurance meeting will be held July 6, 2006 at 5 PM. There is nothing new to add at this time. Potter Lawson talked to Health & Human Services, Sheriff Department and will talk to all Courthouse Departments on Thursday, June 22nd and will talk to the Courts on June 28th.
22. Supervisor Schroeder handed out 28 questions for the Supervisors to review or add to and bring back to the August County Board meeting, regarding the long range plan.

APPOINTMENTS

23. Chairman Helmer, with the Board's approval, reappoints Don Ahonen to the Board of Adjustment for a three year term ending 6/30/09. *Motion/second (Stoddard/Mueller)* to approve the appointment of Don Ahonen to the Board of Adjustment for a 3 year term. All Ayes. Motion carried.

COMMITTEE REPORTS

24. Chairman Helmer reported on the activities of the Administrative Committee.
25. Supervisor Priske reported on the activities of the Economic Development Corporation.
26. Chairman Helmer reported on the activities of the ICC.
27. Chairman Helmer announced the committees to report in August: Land Conservation, Land Use Planning and Zoning and IT.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

28. None.

ADJOURN

29. Motion/second (Stoddard/Schubert) to adjourn. All Ayes. Motion carried.
30. Meeting adjourned at 7:05 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk