

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*APRIL 21, 2009*

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 21, 2009, at 9 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 17 Supervisors present, 2 Absent (Williams, Dist. 2 and Thom, District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel G. Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra Schubert	14
Michael Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18

The Clerk read the call.

**NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

**DRAFT COPY TO BE APPROVED  
AT MAY 19, 2009 COUNTY BOARD MEETING**

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday the 21<sup>st</sup> day of April, 2009 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

PLEDGE OF ALLEGIANCE

MINUTES

ANNOUNCEMENTS

CORRESPONDENCE

PUBLIC COMMENTS (3 Min Limit)

APPOINTMENTS Relating to Committee Appointments

- City of Princeton TID 2

RECESS Committees elect officers

RECONVENE Announce Committee Officers

APPEARANCES: Relating to:

- Kurt Berner – Samuels Group – Update Building Project
  
- Linda Van Ness – Civil Rights Compliance Plan
- Conservation Poster Contest Awards – Jim Hebbe – 9:30AM
- County Government Day Student Appearances – 10:30AM
- Joan Ballweg, Rep. 41<sup>st</sup> Assembly District

DISCUSSION & UPDATE ON LONG RANGE PLAN

RESOLUTIONS:

Relating to Eliminating the Maintenance Mail Clerk/Custodian position and Creating a new Maintenance Custodian position.

Relating to Reclassifying the Maintenance Repair Helper Custodian to Maintenance Repairperson.

Relating to Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20  
Relating to Awarding the Sale of \$9,000,000 General Obligation Promissory Notes, Series 2009A  
~~Relating to Awarding the Sale of \$12,000,000 General Obligation Participation Notes, Series 2009B~~  
**TO BE ACTED UPON AT 1:00PM 4/21/09**

ORDINANCES:

Relating to Amending the Code of Green Lake County Chapter 187 Parks & Recreation  
Add Article IV Mandatory Boat Launch Fees.

Relating to –Amending Ord. 814-04, Personnel Policy & Procedures Manual Sec. III  
Recruitment & Application Procedures/Travel, Meal & Lodging Reimbursement Policy.

Relating to Rezoning in the Town of Brooklyn – Timler/Olmen

Relating to Rezoning in the Town of Green Lake – Zastrow/Durst

OUT OF STATE TRAVEL – Deputy Coroner

REPORTS:

- Construction Progress on County Justice Center and Health & Human Services Center.

HEARINGS:

COMMITTEE REPORTS: Health & Human Services: Health Advisory, Aging/Long Term  
Care, Children & Family Services

COMMITTEES TO REPORT IN MAY, 2009

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD  
~~OR SEVERAL MEMBERS~~ 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 9<sup>th</sup> day of April, 2009.

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 March 17, 2009. *Motion/second (Erdmann/Traxler)* to approve the March 17, 2009 minutes as presented. All Ayes. Motion carried.

## ANNOUNCEMENTS

3. The next County Board meeting will be May 19, 2009 at 6:00 PM.
4. Chairman Helmer announced that the Supervisors will recess at Noon to eat with the Students and resume the meeting at 1:00PM.

## CORRESPONDENCE

5. Letter from Governor Jim Doyle to Mr. Helmer regarding an award to Green Lake County for a Digital Recording of Custodial Interrogations grant for \$8,008.

6. Letter from Moody's Investors Service regarding Moody's Rating Committee reviewed and assigned a rating of A2 to Green Lake County WI's General Obligation Promissory Notes, Series 2009A and Bond Anticipation Notes, Series 2009B.

### **PUBLIC COMMENT (3 MINUTE LIMIT)**

7. None.

### **COMMITTEE APPOINTMENTS**

8. Chairman Helmer, with the Board's approval would like to appoint Supervisor Priske to the City of Princeton TID 2 Committee. *Motion/second (Stoddard/Schubert)* to approve the appointment of Supervisor Priske to City of Princeton TID 2 Committee. All Ayes. Motion carried.
9. A list of the Green Lake County Board Chair's Committee Appointments for April 21, 2009 to April 20, 2010 is on each Supervisors desk. After their approval, we will recess for 5 minutes so that each committee can elect their officers. *Motion/second (Stoddard/Mueller)* to approve the list of Committee Appointments. Roll Call Vote – 17 Ayes, 0 Nays, 2 Absent (Williams, Thom). Motion passed.
10. *Motion/second (Schubert/Guden)* to recess until 9:20 AM. All Ayes. Motion carried.

### **RECONVENE 9:20 AM**

11. The County Clerk announced the Chair and Vice-Chair of the appointed committees. Finance Committee: Dan Priske, Chair, Debra Schubert, Vice-Chair. Personnel Committee: Eugene Schroeder Chair, Elden Dallman, Vice-Chair. Property & Insurance Committee: Gene Thom, Chair, Michael Stoddard, Vice-Chair. Land Use Planning & Zoning: Susan McConnell, Chair, Roberta Erdmann, Vice-Chair. Land Conservation Committee: Michael Stoddard, Chair, Thomas W. Traxler, Jr. Vice-Chair, Administrative Committee: Representative from Ag/Extension& Fair Michael Stoddard, Representative from Judicial/Law Committee Gene Thom. Information Technology will have to choose their chair and vice-chair at their next meeting.

### **APPEARANCES**

12. Kurt Berner, Samuels Group, Updated the board on the building project and answered questions from the board. The Building Project is \$700,000 under budget and has \$2,000,000 in contingency. The first bid packet for foundations has been awarded. The second bid packet for the entire project was 90% approved today by Property & Insurance. We are working on being Leed Certified. Scheduled

completion is the end of June, 2010. RFP's for potential developers of the downtown site was put out and should be back by April 30<sup>th</sup> and brought to Property & Insurance Committee on May 5<sup>th</sup>.

13. Conservation Poster Contest Awards were presented by Jim Hebbe, Land Conservation Director.
  - Primary Division (Grades K-1) Peace Lutheran School, Green Lake  
1<sup>st</sup> Place Jason Frey (abs) 2<sup>nd</sup> Place Remington Mueller 3<sup>rd</sup> Place Wyatt Weigel
  - Elementary Division (Grades 2-3) Peace Lutheran School, Green Lake  
1<sup>st</sup> Place Camryn Fell, 2<sup>nd</sup> Place Joseph Frey (abs) 3<sup>rd</sup> Place Alexandria Schroeder
  - Middle Division (Grades 4-6) Peace Lutheran School, Green Lake  
1<sup>st</sup> Place Gunnar Schultz (abs), 2<sup>nd</sup> Place Nathaniel Jahns (abs) 3<sup>rd</sup> Place Elizabeth Lettner
  - Junior Division (Grades 7-9) Peace Lutheran School, Green Lake  
1<sup>st</sup> Place Quintin Krentz (abs), 2<sup>nd</sup> Place Linden Jahns (abs), 3<sup>rd</sup> Place Franci Monsivais (abs)
  - Senior Division (Grades 10-12) Berlin High School  
1<sup>st</sup> Place Melissa Kalupa, 2<sup>nd</sup> Place Krista Batenhorst (abs), 3<sup>rd</sup> Place Ida Marquardt
  - Special Needs Senior (Grades 7-12) Berlin High School  
1<sup>st</sup> Place Jennifer Angle, 2<sup>nd</sup> Place Ashley Huff
14. Chairman Helmer thanked the students for their interest in conservation.
15. Linda Van Ness, Equal Opportunity Coordinator, gave an overview of the Civil Rights Compliance Plan for 2007-2009.

## **DISCUSSION AND UPDATE ON LONG RANGE PLAN**

16. None.

### **OUT OF STATE TRAVEL – DEPUTY CORONER**

17. Letter on Supervisor's desk from Amanda Thoma, Deputy Coroner requesting permission to attend the 22<sup>nd</sup> Annual Forensic Anthropology Conference hosted by the Armed Forces Institute of Pathology in Ashburn Virginia. *Motion/Second (Priske/Mueller)* to permit Amanda Thoma to attend the 22<sup>nd</sup> Annual Forensic Anthropology Conference in Ashburn Virginia. All Ayes. Motion carried.

### **REPORTS**

18. None

### **HEARINGS**

19. None.

### **COMMITTEE REPORTS**

20. Supervisor Dallman reported on the Health Advisory activities regarding Public Health.
21. Supervisor Erdmann reported on the activities of Aging/Long Term Care.
22. Supervisor Mueller will report on Children & Family Services at the May meeting.

### **COMMITTEES TO REPORT IN MAY**

23. Chairman Helmer announced the committees to report in May: Human Services: Clinical Services, Economic Support, Fox River Industries and Children & Family Services.

### **RECESS 10:15am**

24. *Motion/Second (Erdmann/Priske)* to recess until 10:30AM when the Students arrive. All Ayes. Motion carried.

### **RECONVENE 10:30am**

25. Reconvene 10:30AM with 17 Supervisors present, 2 Absent (Williams, Thom).
26. Government Day Students arrived and Chairman Helmer had the Supervisors and staff introduce themselves
27. Susan Arndt, Adjutant, Kingston Legion, Thanked the Board for allowing the Students to attend Government Day this year. Twenty seven students participated from Green Lake, Berlin and Markesan Schools.

28. Arndt introduced the students reporting on the departments they visited.
- Group 1 Victor Ortega, Berlin reported on the County Clerk, County Treasurer/Real Property Lister and Child Support.
  - Group 2 Tom Jensen, Berlin reported on the Clerk of Courts, Circuit Court/Judge McMonigal and District Attorney
  - Group 3 Kyoko Watanabe, Berlin, Foreign Exchange Student from Japan, reported on Register of Deeds, Purchasing/Mail Clerk and Land Use & Planning
  - Group 4 Kaitlyn Fox, Markesan, reported on the Sheriff's Department
  - Group 5 Becky Ballweg, Markesan reported on UW Extension/Information Technology and Land Conservation
  - Group 6 Jake Lesniak, Berlin, reported on the Highway Department
  - Group 7 Frankie Hackney, Markesan reported on Aging & Long Term Care, Veteran's Service Office and Fox River Industries
  - Group 8 Courtney Martines, Markesan and Sarah Falk, Berlin reported on the Health Unit, and Clinical Services Unit
  - Group 9 Candice Anderson, Markesan Economic Support Unit and Children & Family Services.
29. Chairman Helmer thanked the students, schools and the Veterans for participating in the Government Day Program. Helmer hopes that more schools will attend in the future.
30. Joan Ballweg, 41<sup>st</sup> Assembly District Representative, explained the State Budget to the Board, the largest biennial GPR Increases over base, the Ten largest general purpose revenue programs and Budget Allocation by Purpose. Ballweg also explained policy in the budget and Economic Development Initiatives. She also answered questions from the Board.
31. Chairman Helmer thanked Representative Ballweg for her fine presentation.

## **RESOLUTIONS**

32. Resolution No. 9-2009 Relating to Eliminating the Maintenance Mail Clerk/Custodian position and Creating a new Maintenance Custodian position. *Motion/second (Stoddard/Schroeder)* to adopt Resolution No. 9-2009. Roll Call vote on motion to adopt – 17 Ayes, 0 Nays, 2 Absent (Williams, Thom). Motion passed. Resolution No. 9-2009 passed as adopted.

33. Resolution No. 10-2009 Relating to Reclassifying the Maintenance Repair Helper Custodian to Maintenance Repairperson. *Motion/second (Stoddard/Schroeder)* to adopt Resolution No. 10-2009. Roll Call Vote on motion to adopt – 17 Ayes, 0 Nays, 2 Absent (Williams, Thom). Motion passed. Resolution No. 10-2009 passed as adopted.
  
34. Resolution No. 11-2009 Relating to Opposing the Governor’s Proposed Changes to Insurance Laws and 2009 Senate Bill 20. *Motion/second (Stoddard/Schweder)* to adopt Resolution No. 11-2009. Discussion held. Roll Call vote on motion to adopt – 17 Ayes, 0 Nays, 2 Absent (Williams, Thom). Motion passed. Resolution No. 11-2009 passed as adopted.
  
35. Resolution No. 12-2009 and Resolution No. 13-2009 will be acted upon at 1:00PM.

## **ORDINANCES**

36. Ordinance No. 949-2009 Relating to an Ordinance amending the code of the County of Green Lake, Chapter 187, Parks and Recreation add Article IV Mandatory Boat Launch Fees. *Motion/second (Priske/Hedberg)* to table Ordinance No. 949-2009. Roll Call vote on motion to table – 17 Ayes, 0 Nays, 2 Absent (Williams, Thom). Motion passed. Ordinance No. 949-2009 tabled.
  
37. Ordinance No. 950-2009 Relating to Amending Ordinance No. 814-04 Personnel Policy & Procedure Manual, Section III Recruitment and Application Procedures and Travel, Meal & Lodging Reimbursements. *Motion/second (Schroeder/Dallman)* to enact Ordinance No. 950-2009. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 2 Absent (Williams, Thom). Motion passed. Ordinance No. 950-2009 passed as enacted.
  
38. Ordinance No. 951-2009 Relating to Rezoning in the Town of Brooklyn – Timler-Olmen *Motion/second (Traxler/McConnell)* to enact Ordinance No. 951-2009. Land Use Planning & Zoning recommend approval. Discussion held. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 2 Absent (Williams/Thom). Motion passed. Ordinance No. 951-2009 passed as enacted.



39. Chairman Helmer excused Supervisor Schweder for family medical reasons. 11:45AM.
40. 16 Supervisors present, 3 Absent (Williams, Thom, Schweder).
41. Ordinance No. 952-2009 Relating to Rezoning in the Town of Green Lake - Zastrow/Durst *Motion/second (Erdmann/Sell)* to enact Ordinance No. 952-2009. Land Use Planning & Zoning recommend approval. Roll Call vote on motion to enact – 16 Ayes, 0 Nays, 3 Absent (Williams, Thom, Schweder). Motion passed. Ordinance No. 952-2009 passed as enacted.
42. *Motion/second (Guden/Mueller)* to recess until 1:00 PM in order to have lunch with the students. All Ayes. Motion carried. 11:50AM

### **RECONVENE 1:00PM**

43. Supervisor Guden was excused from this afternoons meeting. 15 Present, 4 Absent (Williams, Thom, Schweder, Guden.)

### **RESOLUTIONS CONTINUED:**

44. Resolution No. 12-2009 Relating to Awarding the Sale of \$9,000,000 General Obligation Promissory Notes, Series 2009A. *Motion/second (Schubert/Priske)* to adopt Resolution No. 12-2009. *Motion/second (Priske/Erdmann)* to allow Dave Anderson, PFM to speak to the board. All Ayes. Motion carried. Roll Call on motion to adopt – 15 Ayes, 0 Nays, 4 Absent (Williams, Thom, Schweder, Guden). Motion passed. Resolution No. 12-2009 passed as adopted.
45. Resolution No. 13-2009 Relating to Awarding the Sale of \$12,900,000 Bond Anticipation Notes, Series 2009B. *Motion/second (Schubert/McConnell)* to adopt Resolution No. 13-2009. Roll Call on motion to adopt – 15 Ayes, 0 Nays, 4 Absent (Williams, Thom, Schweder, Guden). Motion passed. Resolution No. 13-2009 passed as adopted.

### **ADJOURN**

46. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.

47. Meeting adjourned at 1:10 PM.

Respectfully Submitted,

Sue Wendt  
Assistant Clerk