

# GREEN LAKE COUNTY



## BOARD PROCEEDINGS

### REGULAR SESSION

**MARCH 18, 2008**

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 18, 2008, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 16 Supervisors present, 5 Absent (Biesenthal, Dist.3, Brennan, Dist. 15, Galatowitsch, Dist. 9, Gorr, Dist. 10, Krause, Dist. 18).

<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
Richard Gorr	10 (6:12 PM)
Carol Z Myers	11
Daniel Priske	12
Gus Mueller	13
Eugene Schroeder	14
Gene Thom	16
Debra A. Schubert	17
Michael R. Stoddard	19
Joe Gonyo	20
Joanne Guden	21

The Clerk read the call.

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

**Unofficial pending County Board approval**

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday the 18<sup>th</sup> day of March, 2008 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

PICTURE OF COUNTY BOARD SUPERVISORS

MINUTES

ANNOUNCEMENTS

COUNTY BOARD MINUTES ON WEBSITE

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES : Kurt Berner, Samuels Group, Long Range Plan

DISCUSSION & ACTION ON LONG RANGE PLAN

RESOLUTIONS:

Relating to Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept by Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund.

Relating to Green Lake County Establishing the Green Lake County Recreational Fund.

Relating to Bicycling Lanes on County Roads

Relating to Requesting the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Green Lake County Jail.

Relating to Increase of County Cremation Fees.

Relating to Increased Compensation in Corporation Counsel Office.

ORDINANCES:

Relating to Amending Ordinance No. 812-04 Non-Union Employee Handbook, Sick Leave

Relating to Rezoning in the Town of Green Lake – Egbert/Albright

Relating to Amending Code of the County of Green Lake, Chapter 98, Section IV Alarm Systems.

OUT OF STATE TRAVEL Sheriff Department

APPOINTMENTS:

COMMITTEE REPORTS: Advocap, Ag & Ext: Ag, Agent, Family Living Agent, 4-H Agent, Resource Agent.

COMMITTEES TO REPORT IN APRIL

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 11<sup>th</sup> day of March, 2008.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

PLEAGE OF ALLEGIANCE

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

PICTURE OF COUNTY BOARD SUPERVISORS

2. Pictures were taken of the County Board Supervisors as some of them would not be returning in April. Missing from the picture were Supervisors Brennan, Biesenthal, Galatowitsch and Krause.

MINUTES

3. Minutes of February 19, 2008 *Motion/second (Hollander/Stoddard)* to approve the February 19, 2008 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will be held on Tuesday, April 15, 2008 at 9 AM. Student Government Day.
5. Reminder that April 7<sup>th</sup> to April 11<sup>th</sup> is Work Zone Safety Week.
6. Chairman Helmer would like to discuss what type of commemorative merchandise the County Board Supervisors would like to have distributed at the Green Lake County Fair in honor of Green Lake County's 150<sup>th</sup> Sesquicentennial Celebration. Discussion held. The supervisors will take home the list given to them by the Fair Committee to review and bring their suggestions back to the April meeting.
7. *Motion/second (Schubert/Priske)* to seat Supervisor Gorr. All Ayes. Motion carried. (6:12PM) 17 Supervisors Present, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause).

COUNTY BOARD MINUTES ON WEBSITE

8. Supervisor Myers requested that the County Board minutes be put on the new website before they are approved, as they aren't published in the paper until 6 weeks after the meeting. Discussion was held. A note stating "unofficial pending County Board approval" could be written on the minutes. *Motion/second (Myers/Mueller)* to put the County Board minutes on the website within one week after the meeting, with "unofficial pending County Board approval" printed on them. All Ayes. Motion carried.

PUBLIC COMMENTS

9. None.

CORRESPONDENCE

10. Letter from the Town of Marquette regarding the Bicycling Trail. The Marquette Town Board is not in favor of this Resolution.
11. Resolution from the City of Green Lake urging the County Board to support the Bicycling Trail Resolution.
12. Letter regarding Arbor Day Breakfast, April 17<sup>th</sup> , Green Lake Conference Center.

APPEARANCES

13. Kurt Berner, Samuels Group, updated the Board on the status of the design and development phase of the building project. Berner met with the Sheriff, Health & Human Services and Judge McMonigal. Berner and Judge McMonigal had a healthy discussion regarding Berner going to Judge Stork first, before contacting Judge McMonigal. Berner wanted to publicly apologize to Judge McMonigal for not following the proper procedure. All departments are working well together and these are the first initial steps in the design and development phase. This process will take 3 months to finalize. Berner will update the Property & Insurance committee monthly and bring back the final changes to County Board for approval. Berner told the supervisors that they can feel free to call him at his office anytime to ask questions regarding the project.

LONG RANGE PLAN DISCUSSION

14. None.

RESOLUTIONS

12. Resolution No. 02-2008 Relating to Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept by Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund. *Motion/second (Myers/Ammementorp)* to adopt Resolution No. 02-2008. Discussion held. – Roll Call vote on motion to adopt – 17 Ayes, 0 Nays. 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Resolution No. 02-2008 passed as adopted.

13. Resolution No. 03-2008 Relating to Green Lake County Establishing the Green Lake County Recreational Fund. *Motion/second (Myers/Hollander)* to adopt Resolution No. 03-2008. Discussion held. Roll Call vote on Motion to adopt – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Resolution No. 03-2008 passed as adopted.
14. Resolution No. 04-2008 Relating to Bicycling Lanes on County Roads. *Motion/second (Myers/Hollander)* to table until the April 15<sup>th</sup>, County Board meeting. Roll Call vote on Motion to table – 10 Ayes, 7 Nays (Ammentorp, Dallman, Gorr, Guden, Schubert, Sell, Williams) 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Resolution No. 04-2008 tabled.
15. Resolution No. 05-2008 Relating to Requesting the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Green Lake County Jail. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 05-2008. Discussion held. *Motion/second (Ammentorp/Guden)* to delete “WHEREAS the state reimbursement to Green Lake County has remained at \$40 per day for the last 14 years”. Roll Call on motion to amend – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Roll Call on motion to adopt – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Resolution No. 05-2008 adopted as amended.
16. Resolution No. 06-2008 Relating to Increase of County Cremation Fees. *Motion/second (Schubert/Thom)* to adopt Resolution No. 06-2008. Discussion held. *Motion/second (Myers/Mueller)* to correct in the first WHEREAS, “cremation fees” to “cremation permits.” Roll Call on motion to amend – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Roll Call on motion to adopt – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Resolution No. 06-2008 adopted as amended.
17. Resolution No. 07-2008 Relating to Increased Compensation in Corporation Counsel Office. *Motion/second (Stoddard/Mueller)* to adopt Resolution No. 07-2008. Discussion held. *Motion/second (Ammentorp/Schubert)* to table Resolution No. 07-2008 until we find out legality of changing position to full time. Roll Call on motion to table – 6 Ayes (Ammentorp, Priske, Schroeder, Schubert, Sell, Williams) 11 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion failed. Roll Call on motion to adopt – 12 Ayes, 5 Nays (Ammentorp, Guden, Priske, Schroeder, Schubert) 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Resolution 07-2008 passed as adopted.

<b>ORDINANCES</b>
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18. Ordinance No. 919-2008 Relating to Amending Ordinance No. 812-04 Non-Union Employee Handbook, Sick leave. *Motion/second (Dallman/Schroeder)* to enact Ordinance No. 919-2008. Discussion held. Roll Call vote on motion to enact – 17

**Unofficial pending County Board approval**

Ayes, 0 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Ordinance No. 919-2008 passed as enacted.

19. Ordinance No. 920-2008 Relating to Rezoning in the Town of Green Lake – Egbert/Albright. *Motion/second (McConnell/Thom)* to enact Ordinance No. 920-2008. Land Use Planning & Zoning recommends approval. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Ordinance No. 920-2008 passed as enacted.
20. Ordinance No. 921-2008 Relating to Amending the Code of the County of Green Lake, Chapter 98, Section IV Alarm Systems. *Motion/second (Schubert/Thom)* to enact Ordinance No. 921-2008. Discussion held. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Brennan, Galatowitsch, Krause). Motion passed. Ordinance No. 921-2008 passed as enacted.

<b>OUT OF STATE TRAVEL</b>
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21. Out of State Travel request for Detective Josh Ward and Sheriff Podoll. Letters are on Supervisors Desks. Detective Ward, new K-9 Officer, will be traveling to Humboldt, Iowa twice to be introduced to our new dog, and then back again to train with him.
22. Sheriff Podoll will attend the 2008 National Sheriff's Conference June 28-July 2nd in Indianapolis, Indiana.
23. *Motion/second (Thom/Schubert)* to approve out of state travel per county policy for Detective Josh Ward and Sheriff Podoll. All Ayes. Motion carried.

<b>REPORTS</b>
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24. None.

<b>COMMITTEE APPOINTMENTS</b>
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25. None.

<b>COMMITTEE REPORTS</b>
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26. Supervisor Mueller reported on Advocap activities.
27. Supervisor McConnell reported on the activities of the County Ag Agent, Carla Hargrave.

28. Supervisor Ammentorp reported on the activities of the Family Living Agent, Molly Spaulding.
29. Supervisor Williams reported on the activities of the 4-H Youth Agent, Dean Slark.
30. Supervisor Hollander reported on the Resource Agent, Jason Kauffeld, who will be starting April 1, 2008.

**COMMITTEES TO REPORT IN APRIL**

31. Chairman Helmer announced that the Committees to report in April will be: Health & Human Services: Health Advisory, Aging/Long Term Support, and Children & Family Services.

**FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION**

32. None.

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

33. Chairman Helmer thanked the Supervisors who are not running again for their service and assistance given to him during their term, which was very much appreciated. A Resolution of appreciation will be presented at the April, 15, 2008 County Board meeting. Those Supervisors not returning: Margaret Hollander, Carol Z. Myers, Dennis Galatowitsch, Orville Biesenthal and John Brennan.

**ADJOURN**

34. *Motion/second (Schubert/Hollander)* to adjourn. All Ayes. Motion carried.
35. Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Sue Wendt  
Assistant Clerk