

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

OCTOBER 21, 2008

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 21, 2008, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Orrin W. Helmer. Roll Called,
18 Supervisors present, 1 Absent (Gene Thom, Dist. 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18

CALL TO ORDER

1. 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 21st day of October, 2008, 6 PM for the regular meeting of the Board. Regular Monthly business to be transacted include:

- Call to Order
- Roll Call
- Reading of the Call
- Pledge of Allegiance
- Minutes 9/16/2008
- Announcements
- Public Comments (3 min limit)
- Appearances
 - Kurt Berner and Curt Schleicher - Samuels Group
- Long Range Plan Discussion
- Correspondence
- Resolutions:
 - Relating to Wireless E911 Funding
- Ordinances:
- Reports
- Committee Appointments
 - Construction Point Person - P&I Committee
 - Veteran Service Commission
 - Winnefox Library Board
- Committee Reports
 - WCA Convention Reports
- Committees to Report in November
- Future Agenda Items for Action & 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 16th day of October, 2008.

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

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Approval of the September 16, 2008 minutes. Correct spelling of Joanne Guden's name. *Motion/second (Schubert/Stoddard)* to approve the September 16, 2008 minutes as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date: Wednesday, November 12, 2008, 6 PM. The meeting is on Wednesday, as by State Statutes, County Board can not meet on Veteran's Day.

PUBLIC COMMENTS (3 minute limit)

5. None.

APPEARANCES

6. Kurt Berner and Curt Schleicher, Samuels Group updated the Board on the progress of the design documents to date. Project is currently progressing quickly in the CD phase of design. The project is being designed into two bid packs. The first bid pack is going to be a grading, footing, foundation and structural steel package. The scheduled completion date of those documents is 11/17/08. The second bid package will be the balance of the construction documents and it is scheduled to complete sometime in early March. The first bid pack will be competitively bid the first week of December, 2008 with start of construction starting immediately after contract awards. The second bid pack will be bid in March and that scope of work will begin immediately after contract awards for that phase of the project.

Construction start: There will be preliminary site work that will begin early part of November to prep the site for the investigation of the geothermal field as well as prep work for the construction of the first bid pack to begin in the first part of December.

County Representative: Samuels Group request that the county designate one individual from the County Board that would be part of the day to day correspondence needed between the CM and the owner for any issues that may come up throughout the project.

Contract: The contract submitted by the Samuels Group is a Construction Manager at Risk contract that ties the Samuels Group to the guaranteed maximum price agreed to at the September County Board meeting.

Request for proposal for existing facilities: A request for proposal has been created and submitted to the P&I committee that could be used to submit to potential buyers of the existing county facilities. This is only a draft and can be modified in any way that the county would like to see it changed. A progress report will be presented to the County Board each month.

LONG RANGE PLAN DISCUSSION

7. None.

CORRESPONDENCE

8. Letter from Art Hartwig to the County Clerk regarding the September 16, 2008 vote to approve financing for the courthouse project violates Wisconsin Statutes.
9. Letter in the County Board packets from Wisconsin County Mutual Insurance Corporation regarding 2009 Advisory Committee Nominations. Four technical advisory committees that develop recommendations for the County Mutual Board of Directors are: Claims, Investment, Underwriting and Loss Prevention & Worker's Compensation. Both elected and appointed county officials are eligible to serve on the advisory committees for a 1 year term. If interested in service on these committees, please complete the attached form and return it by November 14, 2008. If you are currently serving on a committee and wish to continue, you still must complete a form.

RESOLUTIONS

10. Resolution No. 27-2008 Relating to Funding for Wireless Emergency 911 Surcharges and Current and New Technologies relating to E911. *Motion/second (Schubert/Traxler)* to adopt Resolution No. 27-2008. Roll Call on Resolution - 18 Ayes, 0 Nays, 1 Absent (Thom.). Motion passed. Resolution No. 27-2008 adopted as amended.

ORDINANCES

11. None.

REPORTS

12. None.

COMMITTEE APPOINTMENTS

13. Chairman Helmer has 3 appointments to make at this time. With the pleasure of the Board, Chairman Helmer wishes to appoint Supervisor Gene Thom as the Construction Point Person from the Property & Insurance Committee. Also with the pleasure of the Board, Chairman Helmer wishes to reappoint Victor Shrock, for a three year term ending the 2nd Tuesday December 2011 on the Veteran Service Commission. Also with the pleasure of the Board, Chairman Helmer wishes to reappoint Kay Roethel, for a two year term ending December 31, 2010, to the Winnefox Library Board. *Motion/second (Priske/Guden)* to approve the above appointments. All Ayes. Motion carried.

COMMITTEE REPORTS - WCA Convention

14. Vice Chairman Priske reported on the WCA Business Meeting, Wisconsin Way session and the Wisconsin Mutual Insurance Meeting.

15. Supervisor Guden reported on the Health Care sessions
16. Supervisor McConnell reported on the Energy Opportunities session, Trends in Budgeting session and Transportation Funding session.
17. Chairman Helmer, also reported on the Transportation Meeting.

COMMITTEES TO REPORT IN NOVEMBER

18. Chairman Helmer announced the committees to report in November will be: Land Conservation, Land Use Planning & Zoning, IT and County Fair.

OTHER ITEMS FOR ACTION AND DISCUSSION

19. None.

ADJOURN

20. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
21. Meeting adjourned at 6:55 PM

Respectfully Submitted,

Sue Wendt
Assistant Clerk