

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *SPECIAL SESSION*

**JANUARY 28, 2010**

The Green Lake County Board of Supervisors met in special session, Thursday, January 28, 2010, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 19 Supervisors present.

<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
Gene Thom	19

### **CALL TO ORDER**

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 Thursday, the 28<sup>th</sup> day of January, 2010 at 6:00 PM for a Special meeting of the Board. Business to be transacted include:

Call to Order  
Roll Call  
Reading of the Call  
Pledge of Allegiance  
Public Comments (3 min limit)  
Appearances:

- CornerStone Presentation
- Discussion and Action Long Range Plan
- Discussion lead by Kurt Berner regarding relocation of remaining downtown offices which includes: County Clerk, Treasurer, Register of Deeds, Land Use Planning & Zoning, Land Conservation and UW Extension to the new County A facility.

Committee Appointments – CornerStone Committee

Future Agenda Items for Action and Discussion, and any other such business that 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 21<sup>st</sup> day of January, 2010..

Margaret R. Bostelmann  
Green Lake County Clerk

<b>PLEDGE OF ALLEGIANCE</b>
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1. The Pledge of Allegiance to the Flag was recited.

<b>PUBLIC COMMENTS (3 minute limit)</b>
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2. Phil Anastasi, Town of Marquette, spoke against borrowing 5 million dollars to add and expansion to the Cty. A project. Economic times are worse than the great depression.

<b>APPEARANCES</b>
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3. Kert Berner, Samuels Group, introduced Jeff Keiner from the CornerStone group, who gave a presentation on their ideas for use of the Courthouse, annex, and Safety Building. Keiner also gave a short summary of what the CornerStone Group was all about. Jim Paris, Consolidated Construction, presented a physical site plan of what the Safety Building could look like. They would like to serve an unmet

need for health and wellness programming in the Community with Group Exercise, Fitness/Cardio, Health Teaching, Physical Therapy, Day Care and future expansion perhaps with a pool. Existing County employees (+/- 30) to remain in Annex and Courthouse or not. CornerStone presented a case statement, development schedule/timeline, preliminary design and financial projections for child care.

<b>DISCUSSION &amp; ACTION ON LONG RANGE PLAN</b>
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4. Discussion lead by Kurt Berner regarding relocation of remaining downtown offices which includes: County Clerk, Treasurer, Register of Deeds, Land Use Planning & Zoning, Land Conservation and UW Extension to the new County A facility.
  
5. Berner reviewed the plans for the new addition to the new County A facility. A report from the PFM group gave two pro forma cash flows. 1) The County's existing plan of finance. 2) Existing plan with an additional \$3 million borrowing. With the County's existing plan you don't need sales tax growth to cover debt service if you receive \$1,050,000 per year going forward. If you borrow an extra \$5 million then you need 1% annual growth in sales tax receipts beginning in 2012 to cover the increased debt service.
  
6. Estimated Construction Cost:

• Opt. #1 County "A" Addition	\$4,998,395
• Opt. #2 Renovate Existing Courthouse	\$3,750,000
• Opt. #3 Renovate Existing Courthouse & Annex	\$2,700,000
• Opt. #4 No Change	\$0
• Opt. #5 CornerStone Occupy Safety Building	\$0
30 County Staff to remain downtown	
Renovations done by CornerStone – Safety Building	
• Opt. #6 CornerStone Occupy Safety Building	\$3,390,000
30 County Staff to remain downtown	
Renovations done by County – Safety Building	
  
7. Discussion was held and Kurt answered questions from the board. Kurt will be meeting with Property & Insurance on Wednesday February 3, 2010 to move forward and hopefully have a Resolution for the February County Board.
  
8. Jeff Kiener stated that the CornerStone Group meets the first Tuesday of the Month at 7 AM, if anyone would like to attend their meetings.
  
9. Chairman Helmer thanked CornerStone and Kurt Berner for their fine presentations and discussions.

<b>COMMITTEE APPOINTMENTS</b>
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10. Chairman Helmer, with the Boards approval, would like to appoint Dan Priske as Chairman, Eugene Schroeder, JoAnne Guden and Marge Bostelmann as

Secretary, to the CornerStone Committee. *Motion/second (Thom/Stoddard)* to approve the appointment of Dan Priske, Chairman, Eugene Schroeder, JoAnne Guden and Marge Bostelmann, Secretary to the CornerStone Committee. All Ayes. Motion carried.

<b>OTHER ITEMS FOR ACTION AND DISCUSSION</b>
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11. Supervisor McConnell raised a question regarding a letter she received about legislation to appoint County Assessors. Helmer stated that so far there are no sponsors for this bill. If and when it comes up the Finance Committee would be the one to draft a Resolution against it.
12. The Clerk read a Thank You card from Supervisor Schubert, to the Supervisors for their prayers during her surgery. Chairman Helmer welcomed her back to the board.

<b>ADJOURN</b>
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13. *Motion/second (Stoddard/Traxler)* to adjourn. All Ayes. Motion carried.
14. Meeting adjourned at 7:45 PM

Sincerely,

Sue Wendt.  
Secretary