



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 08/16/2018
Amended Post Date: 08/20/2018

The following documents are included in the packet for the County Board meeting on August 21, 2018:

- 1) Agenda
- 2) Draft minutes from the June 19, 2018 meeting
- 3) Resolution 21-2018 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
- 4) Resolution 22-2018 Resolution Relating to Dark Stores and Countywide Advisory Referendum
- 5) Resolution 23-2018 Relating to Cancellation of Outstanding Checks
- 6) Resolution 24-2018 Resolution Relating to Sustainable Funding for Wisconsin's Transportation System
- 7) Resolution 25-2018 Resolution Relating to Properly Fund the Current Contract for Services Between Wisconsin Counties and the Board of Regents of the University of Wisconsin
- 8) Resolution 26-2018 Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman Position in the Highway Department
- 9) Resolution 27-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
- 10) Resolution 28-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case number 18CX1
- 11) Resolution 29-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case number 18CX2
- 12) Ordinance 27-2018 Amending Chapter 60, Officers and Employees, Article I. Register of Deeds

- 13) Ordinance 28-2018 Amending Ordinance, no. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage
- 14) Ordinance 29-2018 Relating to Rezone in the Town of Brooklyn – Owner: Michael J. Stagg
- 15) Ordinance 30-2018 Relating to Rezone in the Town of Brooklyn – Owner: Mary A. Kallas
- 16) Ordinance 31-2018 Relating to Rezone in the Town of Brooklyn – Owner: Bryan & Patricia A. Sutula
- 17) Ordinance 32-2018 Relating to Rezone in the Town of Mackford – Owner: Kent J. and June A. Quade
- 18) Ordinance 33-2018 Relating to Rezone in the Town of Marquette – Owner: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panetti, Donald A. Slosser, Jr., Rick R. Sutton Living Trust
- 19) Budget Adjustments (3)
- 20) Approval of out of state travel – Carrie Nitz, Drug Court Coordinator, HHS



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **21st day of August, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

Harley Reabe, Chair
 Joe Gonyo, Vice Chair

- Dist. 1 Larry Jenkins
- Dist. 2 Vicki Bernhagen
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Peter Wallace
- Dist. 6 Brian Floeter
- Dist. 7 Charlie Wielgosh
- Dist. 8 Patricia Garro
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Robert Schweder
- Dist. 13 Kathleen Morris
- Dist. 14 Dennis Mulder
- Dist. 15 Katie Mehn
- Dist. 16 Joe Gonyo
- Dist. 17 Keith Hess
- Dist. 18 Richard Trochinski
- Dist. 19 Robert Lyon

GREEN LAKE COUNTY
MISSION:

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

1. **Call to Order**
2. **Roll Call**
3. **Reading of the Call**
4. **Pledge of Allegiance**
5. **Minutes of 06/19/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Ed Schuh – Fox River Industries Unit Manager
 - Jon Vandeyacht – Veterans Service Officer
9. **Correspondence**
10. **Confirmation of Highway Commissioner appointment**
11. **Resolutions**
 - Res. 21 -2018 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
 - Res. 22-2018 Resolution Relating to Dark Stores and Countywide Advisory Referendum
 - Res. 23-2018 Relating to Cancellation of Outstanding Checks
 - Res. 24-2018 Resolution Relating to Sustainable Funding for Wisconsin’s Transportation System
 - Res. 25-2018 Resolution Relating to Properly Fund the Current Contract for Services Between Wisconsin Counties and the Board of Regents of the University of Wisconsin
 - Res. 26-2018 Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman Position in the Highway Department
 - Res. 27-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
 - Res. 28-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18 CX 1
 - Res. 29-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18 CX 2
12. **Ordinances**
 - Ord. 27-2018 Amending Chapter 60, Officers and Employees, Article I. Register of Deeds
 - Ord. 28-2018 Amending Ordinance No. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage
 - Ord. 29-2018 Rezone in the Town of Brooklyn: Michael J. Stagg
 - Ord. 30-2018 Rezone in the Town of Brooklyn: Mary A. Kallas
 - Ord. 31-2018 Rezone in the Town of Brooklyn: Bryan & Patricia A. Sutula
 - Ord. 32-2018 Rezone in the Town of Mackford: Kent J. & June A. Quade
 - Ord. 33-2018 Rezone in the Town of Marquette: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panetti, Donald A. Slosser, Jr., Rick R. Sutton Living Trust
13. **Budget Adjustments**
14. **Committee Appointments**
15. **Approval of out of state travel – Carrie Nitz, HHS Drug Court Coordinator**
16. **Closed Session**
 - Consider motion to convene into closed session per Wis. Stat. §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcel 014-00539-0000).

(agenda continues on next page)



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
Elizabeth A. Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

17. **Reconvene to open session to take action, if appropriate, on matters discussed in Closed Session.**
18. **Departments to report on September 18, 2018**
19. **Future Agenda Items for Action & Discussion**
20. **And such other business as may properly come before the Board of Supervisors**
21. **Adjourn**

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 Government Center in the City of Green Lake, Wisconsin, this 10th day of August, 2018.

Elizabeth A. Otto, Green Lake County Clerk

DRAFT

To be approved at the August 21, 2018 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

June 19, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 19, 2018, at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 15, Absent – 4 (Vicki Bernhagen – District 2, Brian Floeter – District 6, Patti Garro – District 8, Joe Gonyo – District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Curtis Talma	3
David Abendroth	4
Peter Wallace	5
Charlie Wielgosh	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Dennis Mulder	14
Katie Mehn	15
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 19th day of June, 2018 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 OF 5/15/18
ANNOUNCEMENTS
PUBLIC COMMENTS (3 MIN LIMIT)

DRAFT

To be approved at the August 21, 2018 meeting

APPEARANCES

- Cathy Schmit, County Administrator – 2019 budget timeline
- Shelby Jensen, ESU/Child Support Unit Manager

CORRESPONDENCE

RESOLUTIONS

- Res 20-2018 Relating to 2019 Annual Budget Allocation for Pay for Performance

ORDINANCES

- Ord 22-2018 Repealing Ordinance 127-74, Ch. 19, Article I, amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/96) and 316-86 (4/14/86) and recreating, C. 19, Article I, Commission on Aging
- Ord 23-2018 Creating Chapter 19, Article III Miscellaneous Committees and Commissions
- Ord 24-2018 Repealing and Recreating Chapter 300 – Floodplain Zoning
- Ord 25-2018 Repealing and Recreating County Ordinance 476-91, Adopted on November 12, 1991, “Green Lake County Highway Commissioner Term of Office Ordinance”
- Ord 26-2018 Repealing and Recreating Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9, Speed Limits Established

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 21, 2018

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

OTHER MATTERS AUTHORIZED BY LAW

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

ADJOURN

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 Government Center in the City of Green Lake, Wisconsin this 15th day of June, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/15/2018

6. *Motion/second (Abendroth/Hess)* to approve the minutes of May 15, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. The next County Board meeting will take place on August 21, 2018 at 6:00 PM. There is no County Board meeting scheduled for July.
8. Each supervisor received a Green Book from the WCA and an updated county directory.

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To be approved at the August 21, 2018 meeting

PUBLIC COMMENTS (3 Minute Limit)

9. None

APPEARANCES

10. Cathy Schmit, County Administrator, gave an update on the budget timeline for 2019.
11. Shelby Jensen, Economic Support/Child Support unit manager, gave a report on that department. Jensen outlined the services and programs they provide along with case load figures.

CORRESPONDENCE

12. None

RESOLUTIONS

13. Resolution 20-2018 Relating to 2019 Annual Budget Allocation for Pay for Performance. **Motion/second (Mulder/Boutwell)** to adopt Resolution No. 20-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Resolution No. 20-2018 passed as adopted.

ORDINANCES

14. Ordinance 22-2018 Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20, 1974 and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/96) and 316-86 (4/14/86) and recreating, Ch. 19, Article I, Commission on Aging. **Motion/second (Trochinski/Schweder)** to enact Ordinance 22-2018. Discussion held. Roll call vote to enact Ordinance 22-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 22-2018 passed as enacted.
15. Ordinance 23-2018 Creating Chapter 19, Article III Miscellaneous Committees and Commissions. **Motion/second (Wendt/Trochinski)** to enact Ordinance 23-2018. No discussion. Roll call vote to enact Ordinance 23-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 23-2018 passed as enacted.
16. Ordinance 24-2018 Repealing and Recreating Chapter 300 – Floodplain Zoning. **Motion/second (Wallace/Lyon)** to enact Ordinance 24-2018. No discussion. Roll call vote to enact Ordinance 24-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 24-2018 passed as enacted.
17. Ordinance 25-2018 Repealing and Recreating County Ordinance 476-91, Adopted on November 12, 1991, “Green Lake County Highway Commissioner Term of Office Ordinance”. **Motion/second (Boutwell/Abendroth)** to enact Ordinance 25-2018. No

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To be approved at the August 21, 2018 meeting

discussion. Roll call vote to enact Ordinance 25-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 25-2018 passed as enacted.

18. Ordinance 26-2018 Repealing and Recreating Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9, Speed Limits Established. **Motion/second (Abendroth/Schweder)** to enact Ordinance 26-2018. No discussion. Roll call vote to enact Ordinance 26-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 26-2018 passed as enacted.

BUDGET ADJUSTMENTS

19. Circuit Court – transfer \$1,796.00 from Attorney Fees & GAL to Maintenance Contracts to cover the cost of routine maintenance for courtroom video system.
Motion/second (Hess/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
20. County Clerk – transfer \$13,079.00 from contingency to cover the additional premium cost for Vehicle Comprehensive and Vehicle Collision coverage due to changing from Actual Cost to Replacement Cost coverage.
Motion/second (Boutwell/Mulder) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
21. County Administrator – transfer \$25,875.00 from various mileage accounts to the vehicle lease program to cover the cost of fuel and leasing.
Motion/second (Hess/Trochinski) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
22. County Administrator – transfer \$182,000 from various capital outlay accounts for vehicle purchases to the Vehicle Lease program.
Motion/second (Schweder/Boutwell) to approve budget adjustment as presented. Discussion held. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
23. County Administrator – carryover amount adjustment from 2017 to 2018 in the amount of \$7,269.00 which was previously approved to pay for security study.
Motion/second (Mulder/Jenkins) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.
24. County Administrator – transfer \$6,458.00 from various office supply accounts to IT to cover the cost of MBM contracts which covers the cost of toner.

DRAFT

To be approved at the August 21, 2018 meeting

Motion/second (Jenkins/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

25. County Administrator – transfer \$10,627.00 from the Non-Lapsing Retire/Salary/Fringe account to cover the cost of health insurance for County Administrator effective 5/1/18. *Motion/second (Jenkins/Wendt)* to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

26. Chairman Reabe made the following committee appointments:
Ron Triemstra to the Board of Adjustment with John Gende as the alternate for terms ending in 2021.
Vaughn Roberts, Jerry Specht, Todd Morris, and Dr. Michael Shattuck to the Parks Commission
Joanne Guden and Jon McConnell to the Criminal Justice Committee
Charlie Wielgosh to ADVOCAP
Kathy Morris to WinneFox Library Board

Motion/second (Schweder/Wallace) to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON August 21, 2018

27. Jon Vandeyacht, Veterans Service Officer, and Ed Schuh, unit manager of Fox River Industries, will give reports.

OTHER MATTERS AUTHORIZED BY LAW

28. None

ADJOURN

29. *Motion/second (Schweder/Mehn)* to adjourn at 7:03 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 21-2018

RESOLUTION RELATING TO CONSORTIUM AGREEMENT FOR THE CHIEF ELECTED OFFICIALS OF THE FOX VALLEY WORKFORCE DEVELOPMENT AREA

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

1 **WHEREAS**, Green Lake County participates in the Fox Valley Workforce Development
2 Area under §66.0301(2) Wis. Stats; and,

3 **WHEREAS**, the Fox Valley Workforce Development Area's purpose is to increase
4 occupational skills, employment, job retention and earnings, and as a result, improve
5 the quality, reduce welfare dependency and enhance the productivity and
6 competitiveness of the workforce within Green Lake County and the other counties who
7 are members; and,

Majority vote is needed to pass.

Roll Call on Resolution No. 21-2018

Submitted by: Administrative
Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 21st
day of August 2018.

/s/ Dennis Mulder

Dennis Mulder, Vice-chair

County Board Chairman

/s/ Larry Jenkins

Larry Jenkins

ATTEST: County Clerk

Katie Mehn

Approve as to Form:

Corporation Counsel

Brian Floeter

8 **WHEREAS**, the current Consortium Agreement between the Counties of Calumet, Fond
9 du Lac, Green Lake, Waupaca, Waushara and Winnebago Counties has expired and
10 requires renewal. The new Consortium Agreement is attached hereto; and,

11 **WHEREAS**, the Green Lake County Corporation Counsel has reviewed and approved
12 the Consortium Agreement as to form.

13 **NOW THEREFORE BE IT RESOLVED THAT** the Green Lake County Board of
14 Supervisors authorize Chairman Harley Reabe to execute the Consortium Agreement for
15 the Chief Elected Officials of the Fox Valley Workforce Development Area on behalf of
16 Green Lake County for 2019.

RESOLUTION NUMBER 22-2018

**RESOLUTION RELATING TO DARK STORES AND
COUNTYWIDE ADVISORY REFERENDUM**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21ST day of August 2018, does resolve as follows:

- 1 WHEREAS, each time a big box retailer gets a Dark Store tax break, homeowners,
- 2 small businesses and other property owners have to pick up a greater share of the
- 3 property tax levy; and

- 4 WHEREAS, over the past several months, municipal, county, city, and town officials
- 5 have been in contact with state legislators testifying against the Dark Store tax loophole
- 6 in order to avoid a property tax burden shifting to other tax pay entities such as
- 7 residential homeowners and other businesses and/or cuts in essential services provided
- 8 by an affected municipality; and

Majority vote is needed to pass.

Roll Call on Resolution No. 22-2018

Submitted by: Administrative
Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 21st
day of August 2018.

/s/ Dennis Mulder

Dennis Mulder, Vice-chair

County Board Chairman

/s/ Larry Jenkins

Larry Jenkins

ATTEST: County Clerk
Approve as to Form:

Katie Mehn

Corporation Counsel

Brian Floeter

9 **WHEREAS**, unless the Dark Store loopholes are closed, residents will realize the
10 impact when they receive their property tax bills in the mail in December; and

11 **WHEREAS**, Wisconsin State Statute 59.52(25) allows for a county board to
12 conduct a county-wide referendum for advisory purposes; and

13 **WHEREAS**, A county-wide advisory referendum on the issue of Dark Stores would
14 provide guidance to the state legislature as to the will of the Green Lake County
15 electorate on this issue; and

16 **WHEREAS**, this resolution seeks authorization to conduct such a county-wide advisory
17 referendum; and

18 **NOW, THEREFORE, BE IT RESOLVED** the Green Lake County Board of Supervisors
19 does resolve to conduct a countywide advisory referendum, to be held with the
20 November 2018 general election; that a concise statement of the question is giving
21 and that the question will state as follows:

22 *Question: Should the state legislature enact proposed legislation that closes the*
23 *Dark Store loopholes, which currently allow commercial retail properties to*
24 *significantly reduce the assessed valuation and property tax of such properties,*
25 *resulting in a substantial shift in taxes levied against other tax paying entities,*
26 *such as residential home owners, and/or cuts in essential services provided by*
27 *an affected municipality?; and*

28 **BE IT FURTHER RESOLVED**, That the Corporation Counsel prepare a Notice of
29 Referendum to be published by the Green Lake County Clerk in accordance with
30 statutory requirements; and

31 **BE IT STILL FURTHER RESOLVED**, That this resolution and the referendum shall be
32 filed with the Green Lake County Clerk no later than 70 days prior to the election at
33 which the question will appear on the ballot.

RESOLUTION NUMBER 23-2018

Relating to Cancellation of Outstanding Checks

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August, 2018, does resolve as follows:

- 1 **WHEREAS**, Fifteen checks issued by the Treasurer of Green Lake County, drawn
- 2 against the County’s account at Horicon Bank have not been presented for payment by
- 3 the payees of said checks in excess of one (1) year since said checks were issued;
- 4 **NOW, THEREFORE BE IT RESOLVED**, that said outstanding checks as listed below be
- 5 cancelled, and the amounts represented thereby be restored to the County’s general
- 6 account:

DATE	CK #	WRITTEN TO	AMOUNT
01/12/17	184715	ED SCHUH	27.54
02/16/17	185450	MIRANDA HIEMSTRA	20.00
02/23/17	185547	ALEC BLAKE	25.00
03/16/17	185922	PORTAGE COUNTY SHERIFF	523.03
03/16/17	185928	MELISSA SMIT	3.80
05/18/17	186947	CHAD KLATT	278.00
06/08/17	187239	KWIK TRIP	13.85
06/15/17	187405	PORTAGE COUNTY SHERIFF	86.67
06/22/17	187479	DON KUJAC	10.00
06/22/17	187510	KARI KUGLIN	28.24

7
8 **BE IT FURTHER RESOLVED** that a copy of this resolution be furnished to the Horicon
9 Bank.

10
11 **NOTE:** The above checks contain the notation “Void after six months”.

12 Roll Call on Resolution No. 23-2018 Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain 0

Passed and Adopted/Rejected this 21st day of August, 2018.

/s/ Harley Reabe
Harley Reabe, Chair

/s/ Larry Jenkins
Larry Jenkins, Vice-Chair

County Board Chairman

/s/ Robert Lyon
Robert Lyon

ATTEST: County Clerk
Approve as to Form:

/s/ Dennis Mulder
Dennis Mulder

Corporation Counsel

/s/ Brian Floeter
Brian Floeter

RESOLUTION NUMBER 24-2018

**RESOLUTION RELATING TO SUSTAINABLE FUNDING FOR
WISCONSIN'S TRANSPORTATION SYSTEM**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

- 1 **WHEREAS**, local government in Wisconsin is responsible for about 90% of the road
- 2 miles in the state; and
- 3 **WHEREAS**, Wisconsin's diverse economy is dependent upon county and town roads as
- 4 well as city and village streets and transit systems across the state; and

Majority vote is needed to pass.

Roll Call on Resolution No. 24-2018

Submitted by: Highway Committee

Ayes , Nays , Absent , Abstain

/s/ Dennis Mulder

Dennis Mulder, Chair

Passed and Adopted/Rejected this 21st
day of August 2018.

/s/ David Abendroth

David Abendroth, Vice-Chair

County Board Chairman

/s/ Vicki Bernhagen

Vicki Bernhagen

ATTEST: County Clerk
Approve as to Form:

/s/ Robert Schweder

Robert Schweder

Corporation Counsel

/s/ Charlie Wielgosh

Charlie Wielgosh

5 **WHEREAS**, Green Lake County and other local governments across Wisconsin have
6 been highlighting our unmet transportation needs in many different avenues including
7 events such as the historic Turnout for Transportation event in September of 2016
8 where local governments in every region of this state held simultaneous meetings
9 calling on the state legislature to prioritize transportation and pass a sustainable funding
10 package; and

11 **WHEREAS**, while the increase in transportation funding for locals in the last budget was
12 certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation;
13 and

14 **WHEREAS**, locals, including Green Lake County continue to struggle to meet even the
15 most basic maintenance needs for our transportation system; and

16 **WHEREAS**, states surrounding Wisconsin and across the country have stepped up with
17 sustainable funding plans for their state and local roads; and

18 **WHEREAS**, Wisconsin will be at a competitive disadvantage if it does not implement a
19 revenue and spending plan that addresses both our Interstates that were built in the
20 1950's and 60's *and* our local and state roads; and

21 **WHEREAS**, levy limits do not allow local government to make up for the deterioration
22 of state funding; and

23 **WHEREAS**, local governments would not be forced to turn to local wheel taxes or
24 increased borrowing or exceeding their levy limits if the state would finally pass a
25 sustainable funding plan for transportation and

26 **WHEREAS**, the Green Lake County Board of Supervisors recognizes that our state
27 highway and interstate system is the backbone of our surface transportation system and
28 plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be
29 properly maintained in order for our economy to grow; and

30 **WHEREAS**, from a competitive standpoint Wisconsin motorists pay significantly less
31 than any of our neighbors when you combine the annual cost of the state gas tax and
32 vehicle registration fees; and

33 **NOW, THEREFORE, BE IT RESOLVED** by the Green Lake County Board of
34 Supervisors urge the Governor and Legislature to Just Fix It and agree upon a
35 sustainable solution: one that includes a responsible level of bonding and adjusts our
36 user fees to adequately and sustainably fund Wisconsin's transportation system.
37 Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this
38 resolution to our State Legislators and to Governor Scott Walker.

6 WHEREAS, such reorganization resulted in changes to the counties' annual contracts
7 based upon county wishes and available funding; and

8 WHEREAS, each county entered into a contract based on what programs and
9 services they felt were necessary and important in their area, prioritizing these based
10 on funding available; and

11 WHEREAS, the State has been unilaterally changing the terms of the contracts based
12 on State budget considerations and without regard to existing contractual obligations
13 to the counties; and

14 WHEREAS, the counties feel with the challenges facing our youth today; the opioid
15 crisis, increased violence in our schools, increased suicide rates among teens,
16 bullying and cyber-bullying, this is not the time for UW Extension to balance their
17 budget at the expense of a proven successful youth program; and

18 WHEREAS, for example Green Lake County entered into a one year contract with the
19 Board of Regents of the University of Wisconsin for the period of January 1 -
20 December 31, 2018, which called for 3.23 FTE positions within the County, including
21 but not limited to a full-time 4-H Program Coordinator and an Communities Extension
22 Educator from July-December of 2018, neither of which have been filled; and

23 WHEREAS, the Area Extension Director for Green Lake County has advised that the
24 State will not be funding the 4-H Program Coordinator position as a full-time position
25 and has not begun the process for filling the Communities Extension Educator due to
26 budget cuts.

27 NOW THEREFORE, BE IT RESOLVED that the Green Lake County Board of
28 Supervisors object to a unilateral cut in the budget and level of service to be provided
29 in conflict with the current contract for services between Wisconsin Counties and the
30 Board of Regents of the University of Wisconsin.

31 BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors urge
32 the Board of Regents of the University of Wisconsin to fulfill its obligations under the
33 current contract.

RESOLUTION NUMBER 26-2018

Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman position in the Highway Department

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

- 1 **WHEREAS**, per Resolution 22-2016 the Green Lake County Board approved moving
- 2 away from a two (2) superintendent management team staffing model to a one (1)
- 3 superintendent, one (1) working foreman and one (1) Engineer Technician management
- 4 team staffing model, and
- 5 **WHEREAS**, recent events as observed by the outgoing Highway Commissioner,
- 6 County Administrator, HR Coordinator and County Board Chairman indicate that this
- 7 new management team model has had its challenges and has not been as effective as
- 8 had been projected or expected, and
- 9 Majority vote is needed to pass.

Approved by Personnel Disapproved by Personnel
 Approved by Finance Disapproved by Finance

Roll Call on Resolution No. 26-2018

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Dennis Mulder

Dennis Mulder, Chair

Passed and Adopted/Rejected this 21st day of August 2018.

/s/ David Abendroth

David Abendroth

County Board Chairman

/s/ Vicki Bernhagen

Vicki Bernhagen

ATTEST: County Clerk
Approve as to Form:

/s/ Charlie Wielgosh

Charlie Wielgosh

Corporation Counsel

/s/ Robert Schweder

Robert Schweder

10 **WHEREAS**, four Highway Laborer positions, the Engineer Technician position and the
 11 Highway Commissioner position are now vacant creating an opportunity to modify the
 12 management team model in a manner that is most effective and will be more conducive
 13 to effective team management, cost efficiency and improved staff morale.

14 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
 15 Supervisors does hereby approve modification to the Highway Department staffing team
 16 model by eliminating one (1) Highway Foreman position and one (1) Engineering
 17 Technician position and establishing a Highway Laborer and a second Highway
 18 Superintendent position creating a department that is more efficient, cost effective and
 19 conducive to smooth departmental operations and strengthened employee morale.

20 **BE IT FURTHER RESOLVED** that the Highway Mechanic/Parts Foreman position be
 21 retitled the Highway Fleet and Warehouse Superintendent with the position reporting
 22 directly to the Highway Commissioner and re-classified from Pay Group 11 to Pay
 23 Group 7 in alignment with other members of the Highway Department Management
 24 team. The Human Resources Coordinator will review and update the job description(s)
 25 as necessary with the final approval of the County Administrator.

26 **FISCAL NOTE:**

27 Potential projected savings with this restructuring scenario:

**GREEN LAKE COUNTY
PERSONNEL COSTS**

DEPARTMENT: HIGHWAY ADMINISTRATION

*round off all totals to the nearest dollar

JOB TITLE	RATE	HOURS	ANNUAL SALARY	RETIREMENT	SOCIAL SECURITY	TOTAL FRINGE BEN.	TOTAL
ENGINEER TECH	(25.96)	2080	\$ (53,997)	\$ (3,618)	\$ (4,131)	\$ (7,749)	\$ (61,746)
WORKING FOREMAN	(25.04)	2080	\$ (52,083)	\$ (3,490)	\$ (3,985)	\$ (7,475)	\$ (59,558)
MECH II/PARTS FOREMAN	(25.70)	2080	\$ (53,456)	\$ (3,582)	\$ (4,090)	\$ (7,672)	\$ (61,128)
SUPERINTENDENT	32.28	2080	\$ 67,142	\$ 4,499	\$ 5,137	\$ 9,636	\$ 76,778
FLEET & WAREHOUSE SUPT	32.28	2080	\$ 67,142	\$ 4,499	\$ 5,137	\$ 9,636	\$ 76,778
GENERAL LABORER	22.45	2080	\$ 46,696	\$ 3,059	\$ 2	\$ 6,631	\$ 53,327
NEW 2019 REVENUE:							
Town of St. Marie Contract							\$ (20,000)
Town of Seneca Contract							\$ (20,000)
Grand Total			\$ 21,445	\$ 1,367	\$ 1,640	\$ 3,007	\$ (15,548)

RESOLUTION NUMBER 27-2018

RESOLUTION RELATING TO ENGAGING A CONSULTANT TO PERFORM A COUNTYWIDE AMBULANCE FEASIBILITY STUDY

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21ST day of August 2018, does resolve as follows:

- 1 **WHEREAS**, the Green Lake County Clerk received resolutions from the Towns of
- 2 Aurora, Princeton, Brooklyn, Seneca, St. Marie and Nepeuskun, as well as the Cities of
- 3 Berlin, Green Lake, and Princeton regarding ambulance services in Green Lake County
- 4 asking for a comprehensive feasibility study for a countywide ambulance service; and,
- 5 **WHEREAS**, emergency medical services (EMS) are essential to the citizens of Green
- 6 Lake County; and,

2/3 vote is needed to pass.

Roll Call on Resolution No. 27-2018

Submitted by: Health & Human Services Board

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 21st day of August 2018.

/s/ Harley Reabe

Harley Reabe

County Board Chairman

Richard Trochinski

ATTEST: County Clerk
Approve as to Form:

/s/ Charlie Wielgosh

Charlie Wielgosh

/s/ Dawn N. Klockow

Corporation Counsel

Brian Floeter

Nancy Hoffman

/s/ John Gende

John Gende

/s/ Joy Waterbury

Joy Waterbury

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring a coordinated, tiered, and seamless system of emergency medical care; and,

WHEREAS, EMS in rural areas encounter difficulty in the recruitment and retention of EMS personnel, especially with volunteer members due to minimal compensation, increased education and training requirements, and the time commitment required; and,

WHEREAS, Wisconsin Statute §66.0602(3)(e)6. allows the County to exceed levy limits for a countywide emergency medical system; and,

WHEREAS, levy limits complicate and limit municipalities' ability to effectively manage their budgets to address the increasing costs for EMS services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for Green Lake County hereby approve engaging a consultant to conduct a comprehensive feasibility study to explore the potential for a countywide ambulance service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED, that the feasibility study costs shall not exceed \$35,000.00.

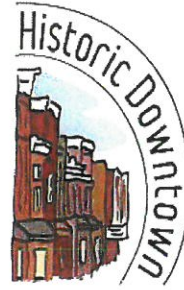
BE IT FURTHER RESOLVED, that the funds for the feasibility study shall be paid out of the County's Contingency fund.

Fiscal Note: \$35,000.00

Account #: 18-101-00-58000-000-000

Mayor
Charlie Wielgosh

City Administrator
Mary Lou Neubauer



City Alderpersons
Lara Roehl
Patti Garro
Dave Bednarek
Jasper Kallenbach
Mary Ernest
Dan Kallas

531 S. Fulton Street, P O Box 53 Princeton WI 54968
(920) 295-6612

Where recreation and relaxation come together.....

August 2, 2018

TO: County Board Chrmn Harley Reabe
Members of the Administrative Committee, Green Lake County
Members of Health & Human Services Committee, Green Lake County

Please accept this letter on behalf of the City of Princeton and the importance of providing quality ambulance service to all residents of Green Lake County.

Ambulance service for the City of Princeton is of major concern for the Mayor and City Council as well as for our residents. With an aging population in Green Lake County, it is even more important that the Ambulance Service is able to promptly respond to medical concerns in our communities.

Presently, all indication is that there is not enough volunteer staff to adequately man the stations at Berlin, Brooklyn, or the Princeton facility. Often responders are coming from Berlin for a call in Princeton as either Brooklyn is unmanned or they are on another call. Although Princeton is part of the Berlin response area, several calls have recently been taken by the Southern Green Lake County service.

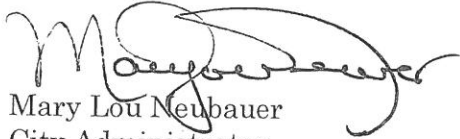
Every minute counts when dealing with medical emergencies and although the EMT staff is very qualified, there appears there isn't enough man power to cover all locations. Also, with changes in the Theda Care partnership, the financial burden will be shared among the partners of the Berlin Ambulance Service district which is understandable. However, the problem arises with an inadequate number of service volunteers and the inability to adequately staff the three locations.

Should the County undertake the Ambulance Service, the service can hire full time EMT's vs. relying on volunteers, and have a greater operational budget, as the County is not subject to the Levy Limit constraints which the municipalities and town partners must adhere to.

At the April Annual Meeting of the Ambulance Service, it was also noted that two volunteers had over 5700 hours in 2017. Should we lose those volunteers, or any of the other dedicated staff, the existing service will be in dire straits.

Presently our neighbors in Waushara County have a County run service and Marquette County is working through the details of the County service. As was stated in the Resolution the City of Princeton submitted, we are in favor of a County run Ambulance Service which would enhance the ability to provide the needed service for our County.

Thank you for this consideration,

A handwritten signature in black ink, appearing to read "Mary Lou Neubauer". The signature is fluid and cursive, with a large initial "M" and "N".

Mary Lou Neubauer
City Administrator

RESOLUTION # 05212018

**A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD
TO EXAMINE THE OPTION FOR A
COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)**

WHEREAS, emergency medical services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service thru the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Nepeuskun respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

Passed, approved and adopted this 21st day of May, 2018.

ROLL CALL VOTE:

3 AYES

0 NAYS

0 ABSENT

TOWN OF NEPEUSKUN

BY: Ronald Bahn
Ronald Bahn, Town Chair

ATTEST: Rebecca Pinnow
Rebecca Pinnow, Town Clerk



RESOLUTION #

A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD TO EXAMINE THE OPTION FOR A COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)

WHEREAS, emergency medical services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service thru the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the TOWN OF ST MARIE respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

Passed, approved and adopted this 14 day of June, 2018.

ROLL CALL VOTE:

3 AYES

0 NAYS

0 ABSENT

TOWN OF ST MARIE

BY: Jim Karlovich, Chairman

RESOLUTION # 2018-01

A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD
TO EXAMINE THE OPTION FOR A
COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)

WHEREAS, Emergency Medical Services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service thru the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the City of Princeton respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

PASSED, APPROVED, AND ADOPTED this 22nd day of May, 2018.

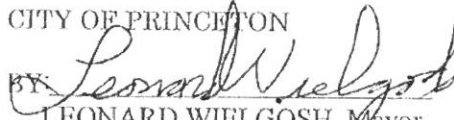
ROLL CALL VOTE:

AYES

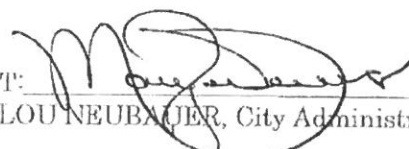
NAYS

ABSENT

CITY OF PRINCETON

BY 
LEONARD WIELGOSH, Mayor

ATTEST:


MARY LOU NEUBAUER, City Administrator/Clerk-Treasurer

APPROVED AS TO FORM:


DANIEL D. SONDALLE, City Attorney

RESOLUTION #18-05

A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD
TO EXAMINE THE OPTION FOR A
COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)

WHEREAS, emergency medical services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service thru the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the City of Berlin respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

Passed, approved and adopted this 8 day of May, 2018.

ROLL CALL VOTE:

6 AYES

0 NAYS

0 ABSENT

CITY OF BERLIN

BY: Richard D. Schramer
Richard D. Schramer, Mayor

ATTEST: Jodie Olson
Jodie Olson, Admin-Clerk/Treasurer

RESOLUTION #

A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD
TO EXAMINE THE OPTION FOR A
COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)

WHEREAS, emergency medical services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service thru the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

Passed, approved and adopted this 10 day of May, 2018.

ROLL CALL VOTE:

3 AYES

0 NAYS

0 ABSENT

Town of Seneca

BY: Joseph Formiller
Joseph Formiller, Town of Seneca Chairman

ATTEST: JoAnne Kempf
JoAnne Kempf, Seneca Town Clerk

RESOLUTION 2018-02
Town of Brooklyn
Green Lake County

A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD
TO EXAMINE THE OPTION FOR A
COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)

WHEREAS, emergency medical services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service thru the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Brooklyn respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

Passed, approved and adopted this 8th day of May, 2018.

ROLL CALL VOTE:

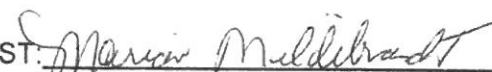
5 AYES

0 NAYS

0 ABSENT

TOWN OF BROOKLYN

BY: 
Mike Wuest, Town Chair

ATTEST: 
Marian Mildebrandt, Clerk

RESOLUTION #

1-2018

A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD TO EXAMINE THE OPTION FOR A COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)

WHEREAS, emergency medical services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service thru the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Princeton respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

Passed, approved and adopted this 9 day of May, 2018.

ROLL CALL VOTE:

3 AYES
0 NAYS
0 ABSENT



TOWN OF PRINCETON
BY: Allan Weckwerth
ALLAN WECKWERTH, CHAIRMAN

ATTEST: Jill Bartol
JILL BARTOL, CLERK

RESOLUTION NO. 1158-18.5

A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD
TO EXAMINE THE OPTION FOR A
COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)



The Common Council of the City of Green Lake in regular session duly begun on the 14th day of May, 2018, does resolve as follows:

WHEREAS, emergency medical services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service through the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the City of Green Lake respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

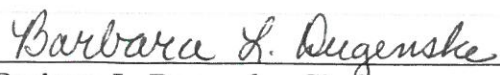
Introduced by:


Council Member

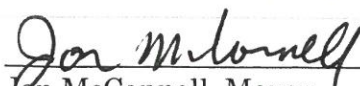
Introduced by:


Council Member

ROLL CALL: Ayes: 6 Nays 0 Absent 0 Abstain 0
ADOPTED this 14th day of May, 2018.

ATTEST:


Barbara L. Dugenske, Clerk

CITY OF GREEN LAKE


Jon McCornell, Mayor

RESOLUTION #

A RESOLUTION URGING THE GREEN LAKE COUNTY BOARD
TO EXAMINE THE OPTION FOR A
COUNTY-WIDE EMERGENCY MEDICAL SERVICE (EMS)

WHEREAS, emergency medical services are essential to the people in our community and stable funding and available personnel are essential to continue providing EMS services at current levels of service, meet future demands and sustain the system into the future; and

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring people and agencies to perform an essential role as part of a coordinated, tiered, and seamless system of emergency medical care; and

WHEREAS, it is well-known that recruitment and retention of emergency medical service (EMS) personnel is a serious and growing challenge, particularly for rural providers with volunteer members. This is due to many challenges including minimal compensation, increased education & training requirements, and time commitments; and

WHEREAS, EMS revenues have declined over the years due to changes in the Federal Medical reimbursement; and

WHEREAS, EMS equipment and personnel costs continue to rise; and

WHEREAS, strict levy limits imposed by the State have complicated and limited the ability for municipalities to effectively manage budgets to address increasing costs for EMS service thru the levy process; and

WHEREAS, under WI §66.0602(3)e(6) the levy limit does not apply to county levies for county-wide emergency medical systems;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Aurora respectfully requests the Green Lake County Board consider a county-wide ambulance system and direct a comprehensive feasibility study be performed to explore the potential for a county-wide service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED that a copy of this signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

Passed, approved and adopted this 14th day of June, 2018.

ROLL CALL VOTE:

3 AYES

0 NAYS

0 ABSENT

TOWN OF AURORA

BY: C.J. Young
C.J. Young, Chairman

ATTEST: Katie Reinbold
Katie Reinbold, Clerk

RESOLUTION 2018-3

A RESOLUTION ENCOURAGING THE GREEN LAKE COUNTY BOARD TO DIRECT AN EMERGENCY MEDICAL SERVICE (EMS) FEASIBILITY STUDY

WHEREAS, Emergency Medical Services (EMS) is essential to the communities of Green Lake County and stable funding and available personnel are essential to continue providing sustainable EMS services into the future; and

WHEREAS, Southern Green Lake County EMS is proud to be a volunteer ambulance organization serving the Town and Village of Kingston, including Dalton, the Town and Village of Marquette, the Towns of Green Lake, Manchester and Mackford and the City of Markesan; and

WHEREAS, Southern Green Lake County EMS is currently fortunate to be in a financially secure position with sufficient EMT staffing, values the local control of its service, and wishes to preserve its volunteer service status as long as practicable into the future; and

WHEREAS, the significant EMS challenge of staffing, decline in Federal Medical reimbursement, increased education and training requirements, time commitments and state imposed levy limits, that are facing rural areas across the nation and our neighboring EMS service areas are acknowledged and understood; and

WHEREAS, although Southern Green Lake County Ambulance Service area wishes to preserve its current EMS operational status as long as possible, we recognize that changing times and future circumstances may require different methods to evolve and be considered in the future; and

WHEREAS, in the spirit of being prepared for what the future may bring to EMS and acknowledging our neighboring rural EMS concerns;

NOW THEREFORE BE IT RESOLVED, the Village of Kingston respectfully encourages the Green Lake County Board consider directing a comprehensive feasibility study on ambulance services in Green Lake County where all options can be considered, including county-wide or hybrid situation allowing Southern Green Lake County Services to remain a volunteer service as long as feasibly possible.

BE IT FURTHER RESOLVED that a copy of the signed resolution be forwarded to the Green Lake County Clerk to be provided to the Green Lake County Board for consideration.

Passed, approved and adopted this 11th day of June, 2018

ROLL CALL VOTE:

VILLAGE OF KINGSTON

2 AYES

BY: _____

0 NAYS

PRESIDENT

1 ABSENT

ATTEST: _____

Clerk

RESOLUTION NUMBER 28-2018

**RESOLUTION RELATING TO FUNDING HUMAN HEALTH HAZARD ABATEMENT
IN GREEN LAKE COUNTY CASE NUMBER 18 CX 1.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21ST day of August 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County Ordinance §154-12 mandates that the health officer
- 2 order abatement of a human health hazard and further allows for commencement of a
- 3 legal action against the owner of a property deemed a human health hazard for an
- 4 injunction to abate the violation.

2/3 vote is needed to pass.

Approved by Finance Committee

Disapproved by Finance Committee

Roll Call on Resolution No. 28-2018

Submitted by: Health & Human
Services Board

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 21st
day of August, 2018.

/s/ Joe Gonyo

Joe Gonyo, Chair

/s/ Harley Reabe

Harley Reabe

County Board Chairman

Richard Trochinski

ATTEST: County Clerk
Approve as to Form:

/s/ Charlie Wielgosh

Charlie Wielgosh

/s/ Dawn N. Klockow

Corporation Counsel

/s/ Brian Floeter

Brian Floeter

/s/ Nancy Hoffmann

Nancy Hoffmann

/s/ John Gende

John Gende

/s/ Joy Waterbury

Joy Waterbury

5 **WHEREAS**, On July 24, 2017, Kathryn Munsey, Health Officer, determined that there
6 were several human health hazards at 423 N. Capron Street, Berlin, WI and ordered the
7 owner to abate the human health hazards and placarded the home, preventing anyone
8 from living in the home until the human health hazard was abated; and,

9 **WHEREAS**, the owner of 423 N. Capron Street, Berlin, WI failed to abate the human
10 health hazard within the time allotted by the Health Officer and a lawsuit (18CX1) was
11 filed requesting an injunction ordering the owner to abate the human health hazard or in
12 the alternative that the County may enter onto the premises to do so; and,

13 **WHEREAS**, on June 13, 2018, the Circuit Court for Green Lake County in Case No.
14 18CX1 granted the County's petition and ordered the owner to abate the human health
15 hazard or in failing to do so that the County may enter onto the premises to do so or hire
16 a contractor; and,

17 **WHEREAS**, the judgment ordered that the costs of the abatement are the responsibility
18 of the owner and can be assessed as special taxes against the property; and,

19
20 **WHEREAS**, the owner has failed to abate the human health hazard and the County must
21 enter the premises and hire a contractor to abate the human health hazard and funds
22 need to be appropriated to do so.

23 **NOW THEREFORE BE IT RESOLVED**, that the funds necessary to abate the human
24 health hazard found at 423 N. Capron Street, Berlin, WI shall be paid out of the Health
25 and Human Services reserve funds.

26 **BE IT FURTHER RESOLVED**, that the Corporation Counsel shall make every effort to
27 recoup the funds paid to abate the human health hazard allowed under the law and if the
28 funds paid to abate the human health hazard are recouped those funds shall be paid into
29 the Health and Human Services reserve funds.

30 Fiscal Note: cost is currently unknown

RESOLUTION NUMBER 29-2018

**RESOLUTION RELATING TO FUNDING HUMAN HEALTH HAZARD ABATEMENT
IN GREEN LAKE COUNTY CASE NUMBER 18 CX 2.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County Ordinance §154-12 mandates that the health officer
- 2 order abatement of a human health hazard and further allows for commencement of a
- 3 legal action against the owner of a property deemed a human health hazard for an
- 4 injunction to abate the violation.

2/3 vote is needed to pass.

Approved by Finance Committee

Disapproved by Finance Committee

Roll Call on Resolution No. 29-2018

Submitted by: Health & Human
Services Board

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 21st
day of August 2018.

/s/ Joe Gonyo

Joe Gonyo, Chair

/s/ Harley Reabe

Harley Reabe

County Board Chairman

Richard Trochinski

ATTEST: County Clerk
Approve as to Form:

/s/ Charlie Wielgosh

Charlie Wielgosh

/s/ Dawn N. Klockow

Corporation Counsel

/s/ Brian Floeter

Brian Floeter

/s/ Nancy Hoffmann

Nancy Hoffmann

/s/ John Gende

John Gende

/s/ Joy Waterbury

Joy Waterbury

5 **WHEREAS**, On April 13, 2018, Allison McCormick, Environmental Specialist, determined
6 that there were several human health hazards at 486 Broadway Street, Berlin, WI and on
7 April 16, 2018, ordered the owner to abate the human health hazards and placarded the
8 home, preventing anyone from living in the home until the human health hazard was
9 abated; and,

10 **WHEREAS**, the owner of 486 Broadway Street, Berlin, WI failed to abate the human
11 health hazard within the time allotted by the Environmental Specialist and a lawsuit
12 (18CX2) was filed requesting an injunction ordering the owner to abate the human health
13 hazard or in the alternative that the County may enter onto the premises to do so; and,

14 **WHEREAS**, on June 13, 2018, the Circuit Court for Green Lake County in Case No.
15 18CX2 granted the County's petition and ordered the owner to abate the human health
16 hazard or in failing to do so that the County may enter onto the premises to do so or hire
17 a contractor; and,

18 **WHEREAS**, the judgment ordered that the costs of the abatement are the responsibility
19 of the owner and can be assessed as special taxes against the property; and,

20
21 **WHEREAS**, the owner has failed to abate the human health hazard and the County must
22 enter the premises and hire a contractor to abate the human health hazard and funds
23 need to be appropriated to do so.

24 **NOW THEREFORE BE IT RESOLVED**, that the funds necessary to abate the human
25 health hazard found at 486 Broadway Street, Berlin, WI, shall be paid out of the Health
26 and Human Services reserve funds.

27 **BE IT FURTHER RESOLVED**, that the Corporation Counsel shall make every effort to
28 recoup the funds paid to abate the human health hazard allowed under the law and if the
29 funds paid to abate the human health hazard are recouped those funds shall be paid into
30 the Health and Human Services reserve funds.

31 Fiscal note: total cost is unknown. Minimum quoted is \$2,600.00

ORDINANCE NO. 27-2018

Amending Chapter 60, Officers and Employees, Article I. Register of Deeds

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does ordain as follows:

1 **WHEREAS**, the Register of Deeds has advised that the administration of real estate
2 conveyances is more efficient and accurate the parcel identification number for real
3 estate in the County is included on conveyances; and,

4 **WHEREAS**, in order to promote efficiency in the administration of the office of Treasurer,
5 Real Property Lister, Register of Deeds, Land Use Planning and Zoning and to assist with
6 the modernization of land records, it is necessary that the recording of real estate
7 conveyances in the Register of Deeds Office be regulated; and,

8 **WHEREAS**, parcel identification numbers are used by various County departments and
9 the general public to locate land and related information; and,

Roll Call on Ordinance No. 27-2018

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Enacted/Rejected this 21st
day of August 2018.

/s/ Dennis Mulder

Dennis Mulder, Vice-chair

County Board Chairman

Katie Mehn

ATTEST: County Clerk
Approve as to Form:

/s/ Larry Jenkins

Larry Jenkins

Corporation Counsel

Brian Floeter

11 **WHEREAS**, Wisconsin Statute §59.43(7)(b) authorizes the County Board to enact an
12 ordinance to require the inclusion of the parcel identification number on all conveyance
13 documents.

14 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
15 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

16 Section 1. Green Lake County Ordinance, No. 523-93 adopted on August 17, 1993, as
17 amended by Ord. No. 1054-2013 on May 21, 2013, is hereby amended as follows:

18
19 §60-2. Filing of Documents.
20

21 A. The Register of Deeds office will not accept filings and recordings of documents
22 within the last hour before the time the office closes in accordance with §59.20(3),
23 Wis. Stats.

24
25 B. The Register of Deeds office shall not accept for recording any conveyance of any
26 interest in real estate, as defined in §706.01 (4) Wis. Stats., which does not contain
27 the parcel identification number.

28 1. A person recording a conveyance for a newly created parcel for which a parcel
29 identification number has not been assigned shall obtain such number from the
30 Green Lake County Property Lister prior to recording the conveyance.

31 Section 2. This ordinance shall become effective upon passage and publication.

32 Section 3. The repeal and recreation of any section herein shall not have any effect on
33 existing litigation and shall not operate as an abatement of any action or proceeding then
34 pending or by virtue of the repealed sections.

ORDINANCE NO. 28-2018

Amending Ordinance, No. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does ordain as follows:

- 1 **WHEREAS**, The IT Committee no longer exists as of April 17, 2017; and,
- 2 **WHEREAS**, The IT Committee was the committee which by ordinance, provided
- 3 guidance regarding optical disk and electronic record storage; and,

Roll Call on Ordinance No. 28-2018

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 21st
day of August 2018.

/s/ Harley Reabe

Harley Reabe, Chair

/s/ Dennis Mulder

Dennis Mulder, Vice-chair

/s/ Larry Jenkins

Larry Jenkins

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Katie Mehn

Corporation Counsel

Brian Floeter

5 **WHEREAS**, With the advances in technology that allow documents to be scanned and/or
6 saved in a PDF format, and the trend towards retaining more documents electronically
7 rather than in paper format; and,

8 **WHEREAS**, Wis. Stat. §59.52(14) allows the County Board to authorize the destruction of
9 an original record, if appropriate, in accordance with §59.54(4) and §§16.61(3)(e) and
10 19.21 (5), unless preservation is required by law.

11 **WHEREAS**, allowing the destruction of original documents after conversion to optical disc
12 or electronic records, in accordance with the rules of the WI Department of Administration,
13 unless preservation is allowed by law, will enable County Departments to save costs on
14 paper, toner and copier costs and maximize the technology available to maintain files
15 electronically.

16 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
17 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

18 Section 1. Green Lake County Ordinance, No. 800-04 Adopted 8-17-2004 is hereby
19 amended as follows:

20

21 §74-6. Optical disk disc and electronic record storage.

22

23 Departments may retain records in electronic format according to the standards
24 established in §16.612, Wis. Stats. with the guidance and preapproval by the ~~IT~~
25 ~~Department/Committee~~ Administrative Committee. After verification, original paper
26 records can be destroyed if these records are to be preserved on optical disc or electronic
27 record storage. For those records preserved on optical disc or electronic record storage
28 not identified as permanent, the applicable records retention period applies. If the original
29 record is required to be preserved by law, it may not be destroyed and the applicable
30 record retention period applies.

31 Section 2. This ordinance shall become effective upon passage and publication.

32 Section 3. The repeal and recreation of any section herein shall not have any effect on
33 existing litigation and shall not operate as an abatement of any action or proceeding then
34 pending or by virtue of the repealed sections.

35 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby
36 repealed.

ORDINANCE NUMBER 29-2018

1 **Relating to: Rezone in the Town of Brooklyn**
2 **Owner: Michael J. Stagg**

3 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
4 assembled at its regular meeting begun on the 21st day of August, 2018, does ordain
5 as follows:

6 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning
7 Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26.
8 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

9 W1919 Princeton Road, Parcel #004-00470-0400 (±.57 acre) and #004-00470-0100
10 (±3.69 acres), Lot 2 Certified Survey Map 1769, Lot 1 Certified Survey Map 1916, all lands
11 in part of the NW¼ of Section 20, T16N, R13E; Rezone from C-2 Extensive Commercial
12 District and R-3 Multiple-Family Residence District to R-1 Single-Family Residence District;
13 also, R-3 Multiple-Family Residence District to C-2 Extensive Commercial District. To be
14 determined by certified survey map.

15 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
16 and publication.

Roll Call on Ordinance No. 29-2018

Submitted by the Land Use Planning and
Zoning Committee:

Ayes___, Nays___, Absent___, Abstain___

Committee Vote:
Ayes 5, Nays 0, Absent 0, Abstain 0

Passed and Enacted/~~Rejected~~ this 21st day
of August, 2018.

/s/ William Boutwell

William Boutwell

/s/ Robert Lyon

Robert Lyon

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

/s/ Dawn N. Klockow

/s/ Curt Talma

Dawn N. Klockow
Corporation Counsel

Curt Talma

/s/ Peter Wallace

Peter Wallace

Michael J. Stagg – Town of Brooklyn - W1919 Princeton Road

Parcel #004-00470-0400 (±.57 acre), Lot 2 Certified Survey Map 1769, and Parcel #004-00470-0100 (±3.69 acres),

Lot 1 Certified Survey Map 1916, all lands in part of the NW¼ of Section 20, T16N, R13E.

Request to rezone from C-2 Extensive Commercial District and R-3 Multiple Family Residence District to R-1 Single Family Residence District; also, R-3 Multiple Family Residence District to C-2 Extensive Commercial District.

Existing Configuration:

1 = Parcel 004-00470-0400, ±3.69 acres

Currently split zoned (a) R-3 Multiple Family Residence District and (b) C-2 Extensive Commercial District.

2 = Parcel 004-00470-0100, ±.57 acres

Currently zoned C-2 Extensive Commercial District.

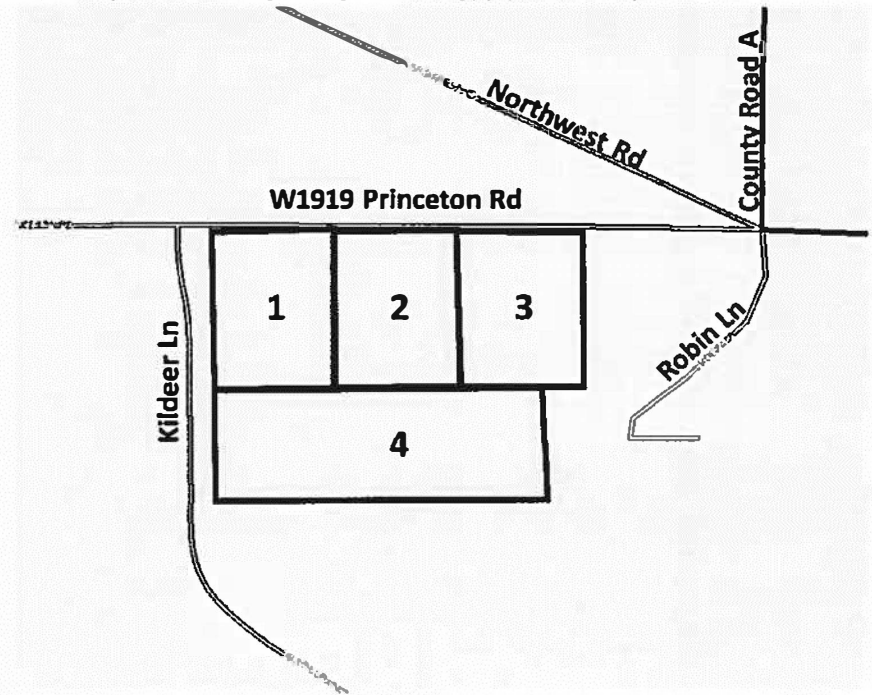
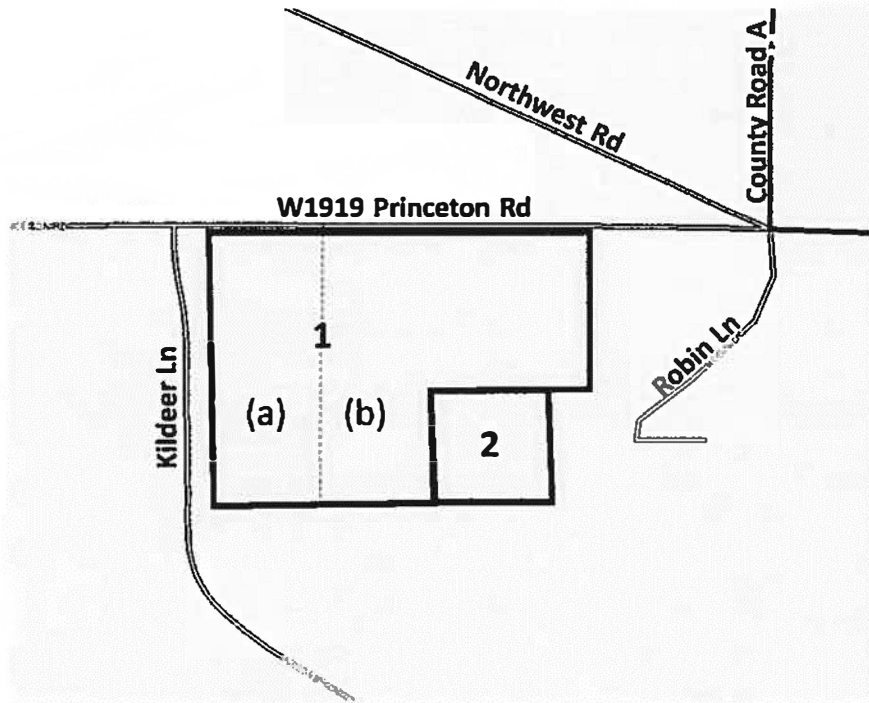
Proposed Configuration:

1 = ±.73 acre parcel rezoned from R-3 Multiple Family District and C-2 Extensive District to R-1 Single Family Residence District

2 = ±.73 acre parcel rezoned from C-2 Extensive Commercial District to R-1 Single Family Residence District

3 = ±.76 acre parcel rezoned from C-2 Extensive Commercial District to R-1 Single Family Residence District

4 = 1.63 acres rezoned from R-3 Multiple Family Residence District to C-2 Extensive Commercial District.



ORDINANCE NUMBER 30-2018

1 **Relating to: Rezone in the Town of Brooklyn**
2 **Owners: Mary A. Kallas**

3 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
4 assembled at its regular meeting begun on the 21st day of August, 2018, does ordain
5 as follows:

6 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning
7 Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26.
8 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

9 W2551 Princeton Road, Parcel #004-00853-0000 (±29 acres), Part of the NE¼
10 of Section 24, T16N, R12E, Town of Brooklyn; Rezone +3 acres from A-2
11 General Agriculture District to R-4 Rural Residential District. To be
12 determined by Certified Survey Map.

13 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
14 and publication.

Roll Call on Ordinance No. 30-2018

Submitted by Land Use Planning
and Zoning Committee:

Ayes ____, Nays ____, Absent ____, Abstain ____

Committee Vote:
Ayes 5, Nays 0, Absent 0, Abstain 0

Passed and Enacted/~~Rejected~~ this 21st day
of August, 2018.

/s/ William Boutwell

William Boutwell

/s/ Robert Lyon

Robert Lyon

/s/ Harley Reabe

Harley Reabe

/s/ Curt Talma

Curt Talma

/s/ Peter Wallace

Peter Wallace

County Board Chairman

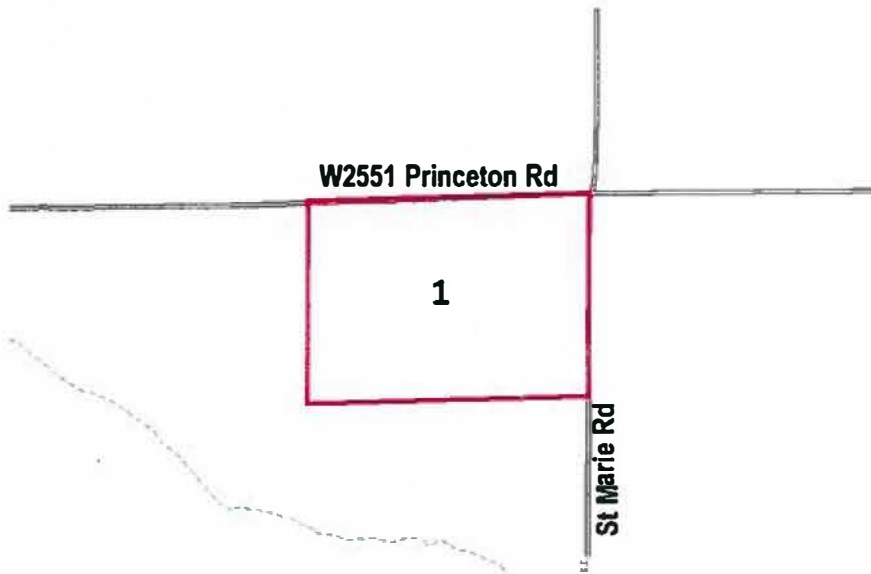
ATTEST: County Clerk
Approve as to Form:
/s/ Daniel Sondalle

Daniel Sondalle
Asst Corporation Counsel

Mary A. Kallas – W2551 Princeton Road, Town of Brooklyn
Parcel #004-00853-0000 (±29 acres), Part of the NE¼ of Section 24, T16N, R12E
Request to rezone +3 acres from A-2 General Agriculture District to R-4 Rural Residential District.

Existing Configuration:

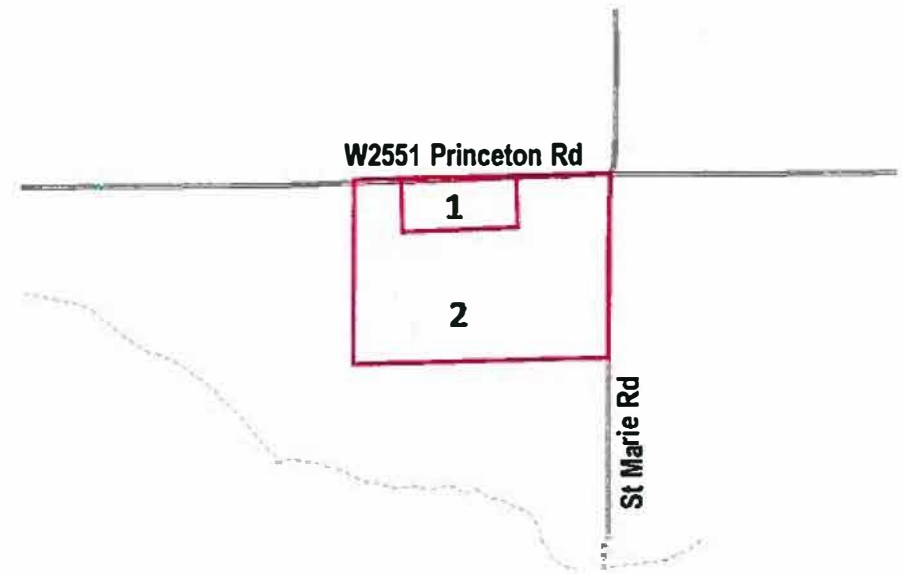
1 = ±29-acre lot zoned A-2
General Agriculture District



Proposed Configuration:

1 = +3-acre lot rezoned to R-4 Rural Residential
District

2 = Remnant +26-acre lot remains zoned A-2
General Agriculture District



ORDINANCE NUMBER 31-2018

1 **Relating to: Rezone in the Town of Brooklyn**
2 **Owners: Bryan and Patricia A. Sutula**

3 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
4 assembled at its regular meeting begun on the 21st day of August, 2018, does ordain
5 as follows:

6 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning Ordinance,
7 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Map, as relates
8 to the Town of Brooklyn, shall be amended as follows:

9 N5383 & N5395 Brooklyn G Road, Parcel #004-00614-0000 (±4.71 acres) and #004-00614-
10 0301 (±10.63 acres), Lot 1 Certified Survey Map 3199, Lot 1 Certified Survey Map 3611, all
11 lands in part of the SW¼ and SE¼ of Section 25, T16N, R13E; Rezone from A-1 Farmland
Preservation District to A-2 General Agriculture District; also, rezone from A-2 General
Agriculture District to R-4 Rural Residential District. To be determined by certified survey map.

12 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
13 and publication.

Roll Call on Ordinance No. 31-2018

Submitted by the Land Use Planning
and Zoning Committee:

Ayes____, Nays____, Absent____, Abstain____

Committee Vote:

Ayes 5, Nays 0, Absent 0, Abstain 0

Passed and Enacted/~~Rejected~~ this 21st day of
August, 2018.

/s/ William Boutwell

William Boutwell

/s/ Robert Lyon

Robert Lyon

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

/s/ Dawn N. Klockow

/s/ Curt Talma

Dawn N. Klockow
Corporation Counsel

Curt Talma

/s/ Peter Wallace

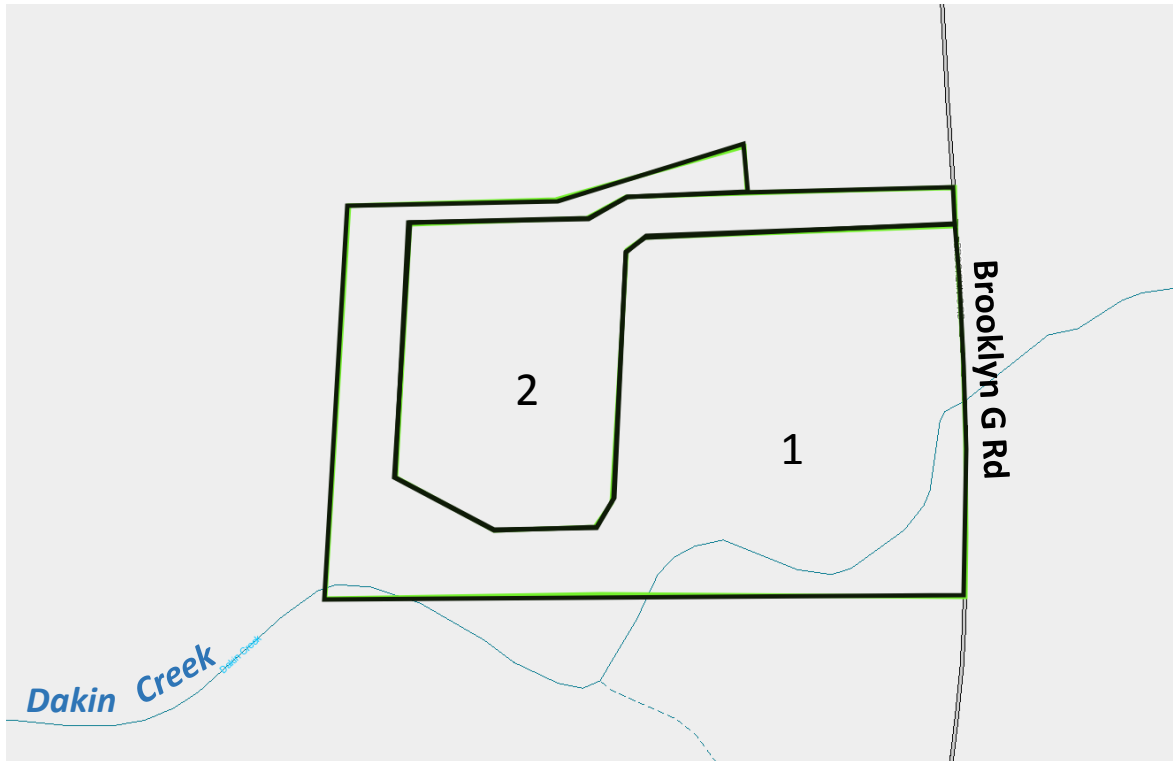
Peter Wallace

**Bryan & Patricia A. Satula – Town of Brooklyn – N5383 & N5395 Brooklyn G Road
Parcel #004-00614-0000 (±4.71 acres), Lot 1 Certified Survey Map 3199, and Parcel #004-00614-0301 (±10.63 acres),
Lot 1 Certified Survey Map 3611, all lands in part of the SW¼ and SE¼ of Section 25, T16N, R13E.**

Request to rezone from A-1 Farmland Preservation to A-2 General Agriculture; also, from A-2 General Agriculture to R-4 Rural Residential.

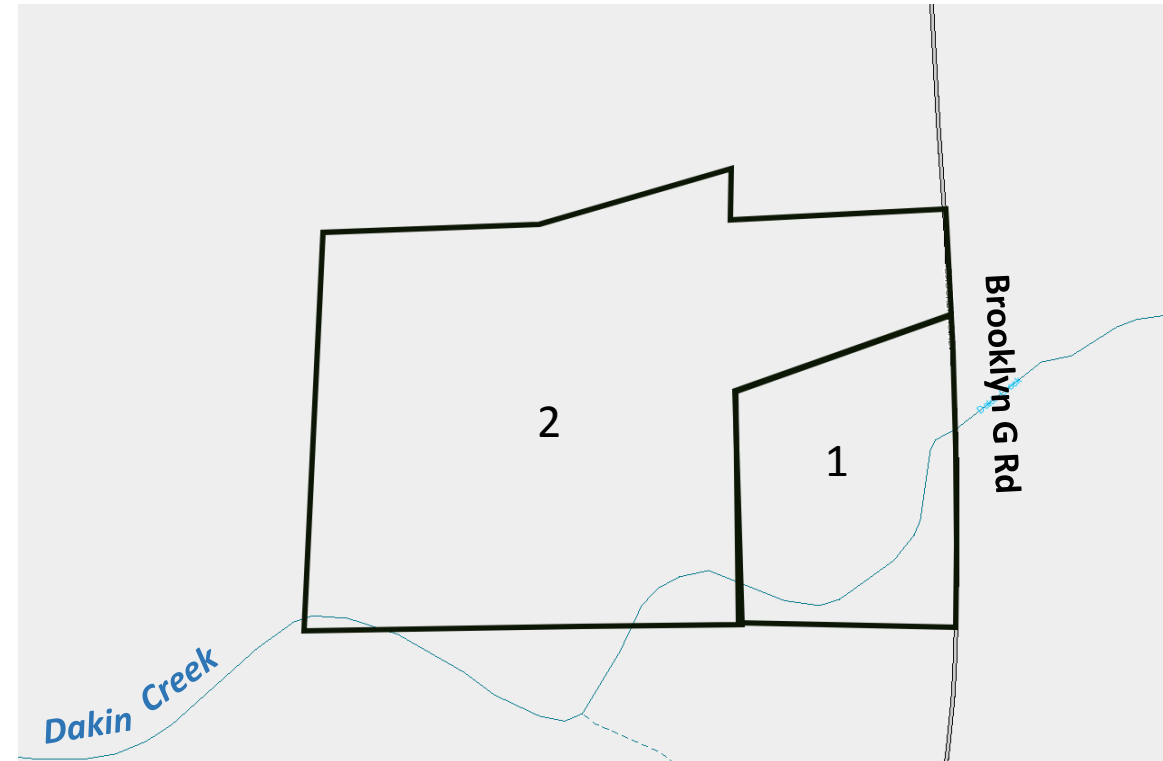
Existing Configuration:

- 1 = #004-00614-0301, ±10.63 acres
N5383 Brooklyn G Road
Zoned A-2 General Agriculture District
- 2 = #004-00614-0000, ±4.71 acres
N5395 Brooklyn G Road
Zoned A-1 Farmland Preservation District



Proposed Configuration:

- 1 = N5383 Brooklyn G Road
±3.37 acres
Rezoned R-4 Rural Residential District
- 2 = N5395 Brooklyn G Road
±11.97 acres
Rezoned A-2 General Agriculture District



ORDINANCE NUMBER 32-2018

1 **Relating to: Rezone in the Town of Mackford**
2 **Owners: Kent J. and June A. Quade**

3 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
4 assembled at its regular meeting begun on the 21st day of August, 2018, does ordain
5 as follows:

6 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning
7 Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26.
8 Official Map, as relates to the Town of Mackford, shall be amended as follows:

9 Tichora Road, Parcel #010-00155-0000 (±14 acres), Part of the NW¼
10 of Section 16, T15N, R12E, Town of Marquette; Rezone ±4.5 acres from A-1
11 Farmland Preservation District to RC Recreation District. To be determined by
12 Certified Survey Map.

13 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
14 and publication.

Roll Call on Ordinance No. 32-2018

Ayes___, Nays___, Absent___, Abstain___

Submitted by Land Use Planning and
Zoning Committee:

Committee Vote:

Ayes 5, Nays 0, Absent 0 Abstain 0

Passed and Enacted/~~Rejected~~
this 21st day of August, 2018.

/s/ William Boutwell

William Boutwell

/s/ Robert Lyon

Robert Lyon

/s/ Harley Reabe

Harley Reabe

/s/ Curt Talma

Curt Talma

/s/ Peter Wallace

Peter Wallace

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

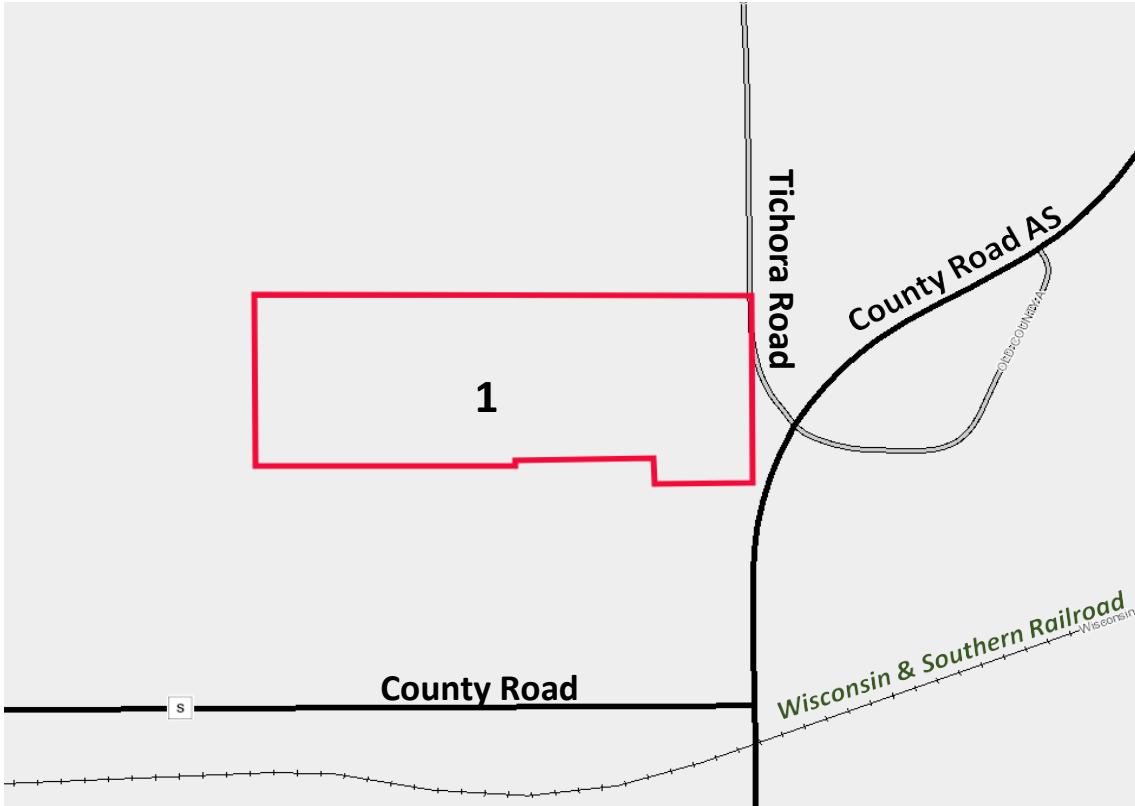
/s/ Dawn N. Klockow

Dawn N. Klockow
Corporation Counsel

Kent J. and June A. Quade – Town of Mackford
Tichora Road, Parcel #010-00155-0000, ±14 acres, Part of the NW¼ of Section 09, T14N, R13E
Request to rezone +8.0 acres from A-1 Farmland Preservation District to A-2 General Agriculture District.

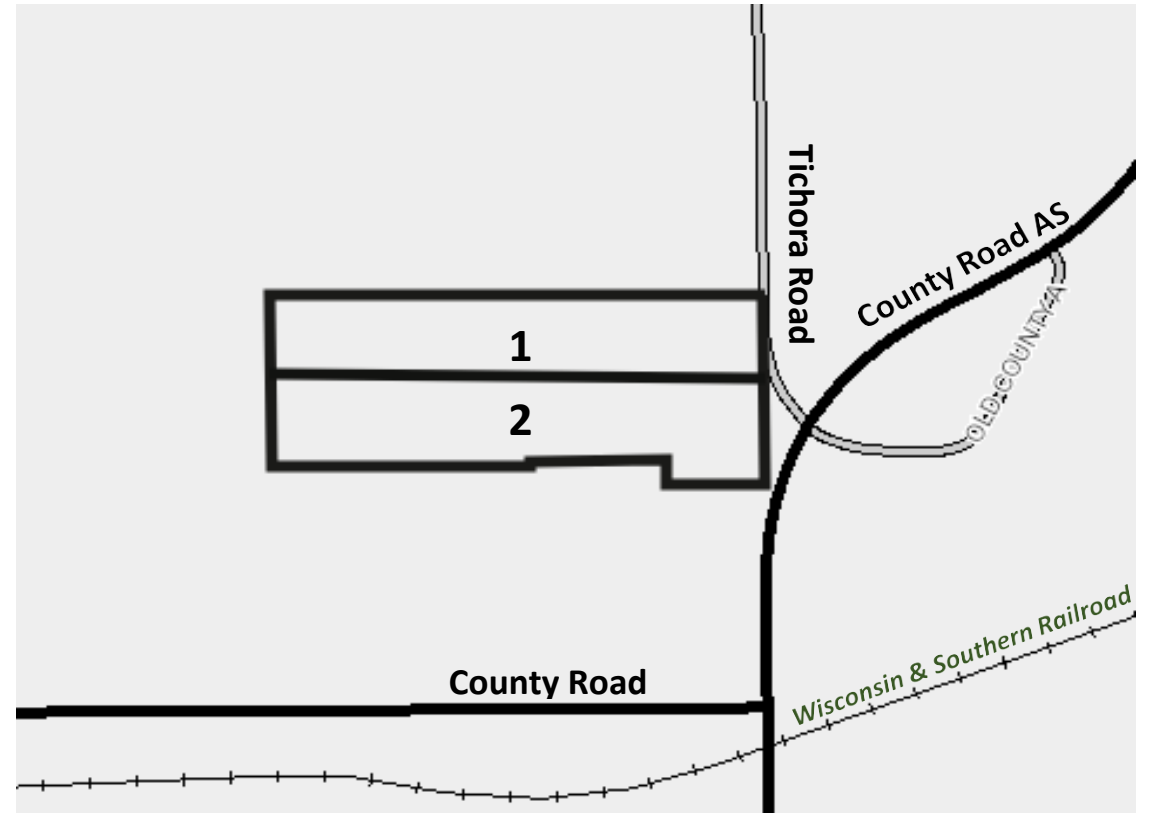
Existing configuration:

1 = ±14 acre parcel zoned A-1 Farmland Preservation District



Proposed configuration:

1 = ±6 acre remnant parcel remains along with the 40- acre parcel to the north zoned A-1 Farmland Preservation District
2 = newly created ±8.0 acre parcel rezoned from A-1 Farmland Preservation to A-2 General Agriculture



ORDINANCE NUMBER 33-2018

1 **Relating to: Rezone in the Town of Marquette**
2 **Owners: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panetti,**
3 **Donald A. Slosser, Jr., Rick R. Sutton Living Trust**

4 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
5 assembled at its regular meeting begun on the 21st day of August, 2018, does ordain
6 as follows:

7 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning
8 Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26.
9 Official Map, as relates to the Town of Marquette, shall be amended as follows:

10 N3937 State Road 73, Parcel #014-00556-0000 (±23.4 acres), Part of the NE¼ and
11 SE¼ of Section 16, T15N, R12E. Rezone ±4.5 acres from A-1 Farmland Preservation
12 District to RC Recreation District. To be determined by Certified Survey Map.

13 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
14 and publication.

Roll Call on Ordinance No. 33-2018

Submitted by Land Use Planning
and Zoning Committee:

Ayes ____, Nays ____, Absent ____, Abstain ____

Committee Vote:
Ayes 5, Nays 0, Absent 0, Abstain 0

Passed and Enacted/~~Rejected~~ this 21st day
of August, 2018.

/s/ William Boutwell

William Boutwell

/s/ Robert Lyon

Robert Lyon

/s/ Harley Reabe

Harley Reabe

/s/ Curt Talma

Curt Talma

/s/ Peter Wallace

Peter Wallace

County Board Chairman

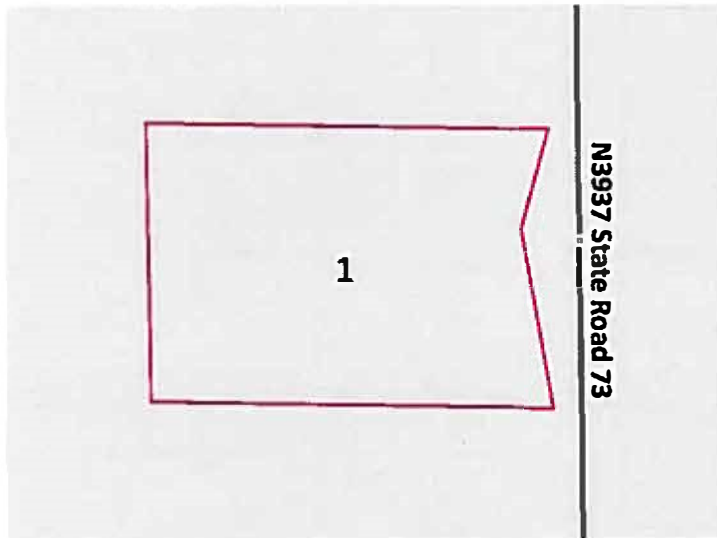
ATTEST: County Clerk
Approve as to Form:
/s/ Dawn N. Klockow

Dawn N. Klockow
Corporation Counsel

**Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panetti, Donald A. Slosser, Jr., Rick R. Sutton Living Trust
N3937 State Road 73, Parcel #014-00556-0000, (±23.1 acres), Part of the NE¼ and SE¼ of Section 16, T15N, R12E
Rezone ±4.5 acres from A-1 Farmland Preservation District to RC Recreation District.**

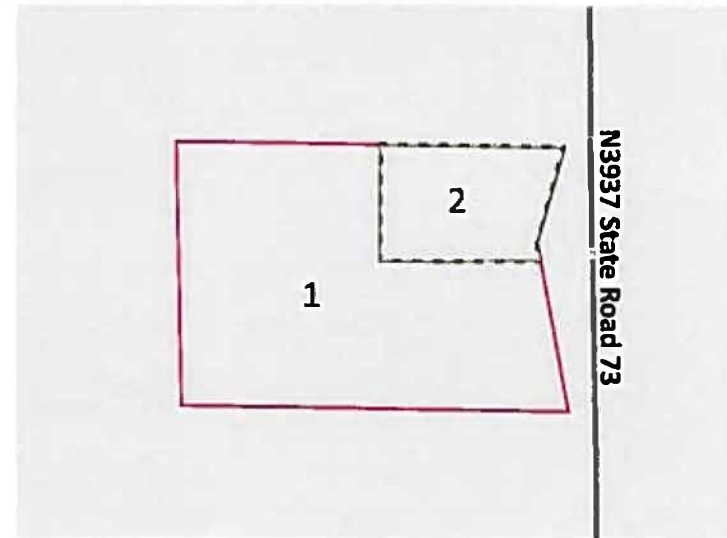
Existing Configuration:

**1 = ±23.1 acres zoned A-1 Exclusive
Agriculture District**



Proposed Configuration:

**1 = ±18.6 acres (remnant parcel) remains
zoned A-1 Exclusive Agriculture District
2 = ±4.5 acres rezoned to RC Recreation
District.**



GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: July 11, 2018
 Department: Sheriff's Office
 Amount: \$1,364.00
 Budget Year Amended: 2019

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Due to an increase in bookings and in Huber inmates there is a need to do more drug testing. Therefore we have to buy more drug testing kits than what were budgeted for. Huber revenues are higher than anticiapated.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-46240-000-000	Huber Maintenance	\$ 53,000.00	\$ 1,364.00	\$ 54,364.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,364.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-52700-305-000	Drug Tests	\$ 1,500.00	\$ 1,364.00	\$ 2,864.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,364.00	

Department Head Approval: Mark A Podoll

Date Approved by Committee of Jurisdiction: 7/11/18

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 7/25/18

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: July 10, 2018
 Department: Sheriff
 Amount: \$25,000.00
 Budget Year Amended: 2018

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

In the first half of 2018, the patrol division had one Deputy retire, his replacement needed 2-3 months of training before he took shifts. We also had 21 weeks worth of Deputies out on medical leave during that time. Due to those factors we are short in the general overtime budget which includes Patrol. In the first half of 2018, the jail did not have the part-time shifts filled and due to that have extra jail salary funds. We are requesting the following budget adjustments.

Revenue Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
18-100-09-52700-110-000	Jail Salaries	\$ 917,809.00	\$ (25,000.00)	\$ 892,809.00
18-100-09-52700-125-000	General (Patrol) OT	\$ 110,457.94	\$ 25,000.00	\$ 135,457.94
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: M. A. Pedall
 Date Approved by Committee of Jurisdiction: 7/11/18 *[Signature]*

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 7/25/18
 Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: August 20, 2018
 Department: _____
 Amount: \$1,750.00
 Budget Year Amended: 2018

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Allocated some of the funds saved as a percentage of credit card purchases throughout the county toward an employee appreciation picnic.

Revenue Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
18-100-23-51820-790-000	Employee Incentive	\$ -	\$ 1,750.00	\$ 1,750.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,750.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

HEALTH & HUMAN SERVICES

571 County Road A

Green Lake WI 54941

VOICE: 920-294-4070

FAX: 920-294-4139

Email: glcdhhs@co.green-lake.wi.us



FOX RIVER INDUSTRIES

222 Leffert St.

PO Box 69

Berlin WI 54923-0069

VOICE: 920-361-3484

FAX: 920-361-1195

Email: fri@co.green-lake.wi.us

August 10, 2018

Out of State Training Request

Employee Request: Carrie Nitz, Drug Court Coordinator

Training: From Trauma to Resilience: Comprehensive Trauma-Informed Care Trainings

Date: August 22, 2018

Location: Hennepin Square Office Building 2021 E Hennepin Av, Suite 360
Minneapolis, MN 55413

Cost to County: None-Drug Court Grant

Purpose: Studies have shown traumatic events can have a lasting, negative impact on a person's well-being and may manifest behaviorally in areas of functioning seemingly unrelated to the traumatic event(s). Evidence further shows persons involved in the criminal justice system have a significantly higher rate of trauma exposure. People learn to survive using several different coping mechanisms to include substance misuse. In my dual role with the county I encounter persons with substance related issues as well as individuals involved in the legal system. This training will provide me with the skillset needed to work with my clients who have experienced traumatic events.