

DRAFT

To be approved at the August 20, 2019 meeting

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*June 18, 2019*

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 18, 2019, 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 – 17, Absent – 2 (Larry Jenkins-District 1, Curt Talma-District 3)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Vicki Bernhagen	2
David Abendroth	4
Peter Wallace	5
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
William Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morri	13
Dennis Mulder	14
Katie Mehn	15
Joe Gonyo	16
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 18th day of June, 2019 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER  
ROLL CALL

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READING OF THE CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF 05/21/19  
ANNOUNCEMENTS  
PUBLIC COMMENT (3 MIN LIMIT)  
CORRESPONDENCE  
APPEARANCES

- Kathy Munsey - Green Lake County Health Officer

**RESOLUTIONS**

- Resolution 9-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator
- Resolution 10-2019 Resolution Establishing 2020 Annual Budgeted Allocation for Pay for Performance

**ORDINANCES**

- Ordinance 12-2019 Rezone in the Town of Brooklyn: Mary L. Athanasioiu, Personal Representative of John P. Mirr
- Ordinance 13-2019 Rezone in the Town of Brooklyn: Michael T. Durant

**BUDGET ADJUSTMENTS**

**COMMITTEE APPOINTMENTS**

DEPARTMENTS TO REPORT ON August 20, 2019

**FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

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

**ADJOURN**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 7th day of June, 2019.

Elizabeth A. Otto  
Green Lake County Clerk

**PLEDGE OF ALLEGIANCE**

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

**MINUTES OF 05/21/2019**

2. ***Motion/second (Hess/Wendt)*** to approve the minutes of May 21, 2019 with no changes or corrections. All Ayes. Motion carried.

**ANNOUNCEMENTS**

3. The next County Board meeting will take place on August 20, 2019 at 6:00 PM. There is no meeting scheduled for July.

**PUBLIC COMMENT (3 Minute Limit)**

4. None

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**CORRESPONDENCE**

5. County Administrator Cathy Schmit provided an outline of dates and deadlines for staff and committees in regard to the 2020 budget process. Schmit advised that all committee chairs should make sure that a budget discussion is included on committee agendas prior to final approval.

**APPEARANCES**

6. Kathy Munsey, Green Lake County Health Officer, spoke in regard to the health in all policies resolution which was passed in 2014 that requires committees to actively support health when considering all resolutions, ordinances, and policies prior to approval. Munsey spoke on the current state health ranking of Green Lake County which is 53 out of 72 counties. Housing is a major factor in the county's lower ranking so Munsey addressed examples of code violations and ideas to improve in that area.

**RESOLUTIONS**

7. Resolution 9-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator. **Motion/second (Abendroth/Wendt)** to adopt Resolution No. 9-2019. **Motion/second (Lyon/Schweder)** to amend the resolution to change Line 26 of the resolution from Pay Grade 10 to Pay Grade 11. Discussion held. Roll call vote on motion to amend – Ayes – 13, Nays – 3 (Garro, Wendt, Reabe), Absent – 2 (Jenkins, Talma), Abstain – 1 (Boutwell). Motion carried. **Motion/second (Abendroth/Hess)** to postpone the resolution until a meeting is scheduled with the County Administrator to address questions. Discussion held. Roll call vote on motion to postpone – Ayes – 6 (Abendroth, Floeter, Wielgosh, Garro, Gonyo, Hess), Nays – 11, Absent – 2 (Jenkins, Talma). Motion to postpone failed. Roll call vote on motion to pass Resolution 10-2019 as amended – Ayes – 8 (Bernhagen, Wallace, Boutwell, Reabe, Schweder, Mulder, Mehn, Lyon), Nays – 8 (Abendroth, Floeter, Wielgosh, Garro, Wendt, Gonyo, Hess, Trochinski), Abstain – 1 (Morris), Absent – 2 (Jenkins, Talma). Motion failed – Resolution 9-2019 defeated.
8. Resolution 10-2019 Resolution Establishing 2020 Annual Budgeted Allocation for Pay for Performance. **Motion/second (Schweder/Gonyo)** to adopt Resolution No. 10-2019. Discussion held. Roll Call vote on Motion to adopt – Ayes – 15, Nays – 1 (Garro), Absent – 2 (Jenkins, Talma), Abstain – 1 (Abendroth). Motion carried.

**ORDINANCES**

9. Ordinance 12-2019 Rezone in the Town of Brooklyn: Mary L. Athanasiou, Personal Representative of John P. Mirr. **Motion/second (Lyon/Schweder)** to enact Ord. No. 12-2019. **Motion/second (Lyon/Floeter)** to amend the resolution to correct all text within the resolution from the Town of Brooklyn to the Town of Berlin. Roll call on motion to amend – Ayes – 17, Nays – 0, Absent – 2 (Jenkins, Talma), Abstain – 0. Motion carried. Voice vote taken to enact Ordinance 12-2019 as amended. All ayes. Motion carried.

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10. Ordinance 13-2019 Rezone in the Town of Brooklyn: Michael T. Durant. *Motion/second (Boutwell/Wendt)* to enact Ord. No. 13-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Jenkins, Talma), Abstain – 0. Motion carried. Ordinance No. 13-2019 passed as enacted.

#### BUDGET ADJUSTMENTS

11. Register of Deeds – adjust revenue and expense accounts by \$1,536.00 due to Laredo customer closing their account.

*Motion/second (Abendroth/Boutwell)* to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Jenkins, Talma), Abstain - 0. Motion carried.

12. Sheriff's Office – adjust Capital Outlay budget by \$17,582.32 to purchase and install new equipment in the drone/crime scene trailer.

*Motion/second (Hess/Trochinski)* to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Jenkins, Talma), Abstain - 0. Motion carried.

#### COMMITTEE APPOINTMENTS

13. Chair Harley Reabe appointed the following individuals to various committees:

- Janice Hardesty to the Board of Adjustment with a term ending 06/30/2022
- Ben Moderow from an alternate to full time member of the Board of Adjustment with a term ending 06/30/2020
- Rick Dornfeld as an alternate to the Board of Adjustment with a term ending 06/30/2021
- Ron Thiem to the Economic Development Corporation with a term ending 04/19/2021
- Scott Sommers reappointed to the Economic Development Corporation with a term ending 04/19/2021
- Patty Pieper to the WinneFox Library Board with a term ending 04/18/2022

14. *Motion/second (Abendroth/Boutwell)* to approve all appointments. All ayes. Motion carried.

#### DEPARTMENTS TO REPORT ON August 20, 2019

15. Chair Reabe stated that Dale Knapp of the Wisconsin Counties Association will provide a report on statistical information by county gathered by the WCA.

#### FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

16. None

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17. Chairman Reabe adjourned the meeting at 6:59 PM.

Respectfully Submitted,

Elizabeth Otto  
County Clerk

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