

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*March 19, 2019*

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 19, 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 (Peter Wallace-District 5, Dennis Mulder-District 14)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
David Abendroth	4
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
William Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
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 19th day of March, 2019 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 02/19/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Katie Gellings – UWEX Family Living Agent
- Ben Jenkins – UWEXX Agricultural Agent
- Morgan Martinez – UWEX 4H Agent

CORRESPONDENCE

CONFIRMATION OF HIGHWAY COMMISSIONER APPOINTMENT

RESOLUTIONS

- Resolution 4-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator

ORDINANCES

- Ordinance 2-2019 Amend the Code of Green Lake County, Chapter 350, Zoning Ordinance; more specifically, to amend various sections within to be consistent with 2017 Act 67 and 68 as well as other identified changes
- Ordinance 3-2019 Rezone in the Town of Berlin: Barbara Meyer; Kim Michaelson, POA
- Ordinance 4-2019 Rezone in the Town of Berlin: Diana A. Schoppenhorst; Richard F. Gustke, Personal Rep; Tom Wilson, Agent
- Ordinance 5-2019 Rezone in the Town of Manchester: Kirk J. Schulz; Chad Boelter, Agent
- Ordinance 6-2019 Ordinance Amending Ordinance No. 979-2010, Chapter 187, Article IV, Boat Launch User Fees

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 16, 2019

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 18th day of March, 2019.

Elizabeth A. Otto  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/19/2019

6. *Motion/second (Abendroth/Wendt)* to approve the minutes of February 19, 2019 with no changes or corrections. All Ayes. Motion carried.

## ANNOUNCEMENTS

7. The next County Board meeting will take place on April 16, 2019 at 9:00 AM. This is the annual Student Government Day so introductions of Board members will take place.
8. Chairman Reabe recognized Supervisor Keith Hess for his recent trip to Vietnam as part of the first Old Glory Honor Flight for those veterans who took part in the Vietnam War.

## PUBLIC COMMENTS (3 Minute Limit)

9. Sheriff Mark Podoll gave an update on recent incidents involving the Sheriff's Department due to inclement weather and a traffic fatality. Podoll thanked the Highway Department for their cooperation in these matters.

## APPEARANCES

10. Katie Gellings, UW-Extension Family Living Agent; and Ben Jenkins, UW-Extension Agricultural Agent; gave presentations on their activities for 2018 and upcoming programs.
11. Morgan Martinez, UW-Extension 4H Agent, introduced herself to the Board as a new member of the department since February of 2019. She also thanked Kathy Ninneman, Program Specialist in UWEX, for keeping the 4H program going while there was no agent in place.

## CORRESPONDENCE

12. None

## CONFIRMATION OF HIGHWAY COMMISSIONER APPOINTMENT

5. County Administrator Cathy Schmit introduced Barry Mashuda as her appointee for Highway Commissioner.
6. **Motion/second (Abendroth/Schweder)** to approve the appointment of Barry Mashuda as the Highway Commissioner. Roll call vote – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Wallace, Mulder). Motion carried. Mr. Mashuda thanked the Board for the appointment and also thanked Superintendent Jason Franke and Fleet/Warehouse Supervisor Bob Shaffer for their efforts this winter.

## RESOLUTIONS

7. Resolution 4-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator. **Motion/second (Wendt/Boutwell)** to adopt Resolution No. 4-2019. Discussion held.

**Motion/second (Floeter/Abendroth)** to return the resolution to the Personnel Committee for more information. Roll Call vote on Motion to return to committee – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried.

## ORDINANCES

8. Ordinance 2-2019 Amend the Code of Green Lake County, Chapter 350, Zoning Ordinance; more specifically, to amend various sections within to be consistent with 2017 Act 67 and 68 as well as other identified changes. **Motion/second (Garro/Jenkins)** to enact Ord. No. 2-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Ordinance No. 2-2019 passed as enacted.
9. Ordinance 3-2019 Rezone in the Town of Berlin: Barbara Meyer; Kim Michaelson, POA. **Motion/second (Floeter/Garro)** to enact Ord. No. 3-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Ordinance No. 3-2019 passed as enacted.
10. Ordinance 4-2019 Rezone in the Town of Berlin: Diana A. Schoppenhorst; Richard F. Gustke, Personal Rep; Tom Wilson, Agent. **Motion/second (Wielgosh/Abendroth)** to enact Ord. No. 4-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Ordinance No. 4-2019 passed as enacted.
11. Ordinance 5-2019 Rezone in the Town of Manchester: Kirk J. Schulz; Chad Boelter, Agent. **Motion/second (Bernhagen/Jenkins)** to enact Ord. No. 5-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Ordinance No. 5-2019 passed as enacted.
12. Ordinance 6-2019 Ordinance Amending Ordinance No., 979-2010, Chapter 187, Article IV, Boat Launch User Fees. **Motion/second (Garro/Schweder)** to enact Ord. No. 6-2019. Discussion held. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Ordinance No. 6-2019 passed as enacted.

## BUDGET ADJUSTMENTS

13. Personnel/County Administration – adjust the 2018 Credit Card Points Redeemed revenue account and the Employee Incentive expense account by \$1,970.99 for employee apparel purchase.
14. Corporation Counsel – adjust the 2018 Training Revenue account by \$3,834.00 and the Travel expense account by \$333.27 due to training sessions at UW-Green Bay provided by Corporation Counsel.
15. Clerk of Circuit Court – transfer \$23,174.61 from the 2018 GAL Reimbursement revenue account to GAL Expenses and Medical due to unforeseen circumstances.

16. Emergency Management – adjust the 2019 Hazardous Mitigation Plan revenue account to \$20,533.00 and adjust several corresponding expense accounts for the same amount due to a new grant.
17. ***Motion/second (Hess/Trochinski)*** to approve all budget adjustments as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Wallace, Mulder), Abstain - 0. Motion carried.

#### COMMITTEE APPOINTMENTS

18. Chair Harley Reabe appointed Mike Lehner to the Board of Adjustment with the Board's approval.
19. ***Motion/second (Garro/Boutwell)*** to approve the appointment. All ayes. Motion carried.

#### COMMITTEES TO REPORT ON April 16, 2019

20. Chair Reabe stated that there will be no reports in April due to Student Government Day reports.

#### OTHER MATTERS AUTHORIZED BY LAW

21. None

#### ADJOURN

22. ***Motion/second (Mehn/Schweder)*** to adjourn at 7:08 PM. All Ayes. Motion carried.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk