

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

October 16, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 16, 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 (Peter Wallace – District 5, Brian Floeter – District 6, Bill Boutwell – District 9, Kathy Morris – District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
David Abendroth	4
Charlie Wielgosh	7
Patti Garro	8
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
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 16th day of October, 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 09/18/18

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Wisconsin County Association (WCA) conference reports
- Cathy Schmit, County Administrator – 2019 budget update

CORRESPONDENCE
RESOLUTIONS

- Resolution 32-2018 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- Resolution 33-2018 Resolution Relating to Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

ORDINANCES

- Ordinance 34-2018 Rezone in the Town of Manchester: Dornfeld Farms, Inc., Michael Dornfeld

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL – FOX RIVER INDUSTRIES

CLOSED SESSION

- Consider motion to convene into closed session per Wis. Stat. §19.85(1)(g) conferring with legal counsel for the County Board who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The specific matter is Reid et al. v. Sturm, et al., Waukesha County Case 18CV30.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON November 13, 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 12th day of October, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

5. Supervisor Peter Wallace was seated at 6:02 PM. Supervisors present – 16, Absent 3 (Brian Floeter – District 6, Bill Boutwell – District 9, Kathy Morris – District 13).
6. The Pledge of Allegiance to the Flag was recited.

MINUTES OF 09/18/2018

7. ***Motion/second (Hess/Trochinski)*** to approve the minutes of September 18, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

8. The next County Board meeting will take place on November 13, 2018 at 6:00 PM. The public hearing for the 2019 budget will take place at 6:30 PM.

PUBLIC COMMENTS (3 Minute Limit)

9. None

APPEARANCES

10. Chair Harley Reabe gave a report on the Wisconsin Counties Association (WCA) conference which he attended in September. Reabe gave an outline of the resolutions approved at the business meetings and the breakout sessions he attended. He urged all supervisors to attend next year's conference in Wisconsin Dells.
11. Cathy Schmit, County Administrator, gave an update on the final process to complete the 2019 budget. She explained the budget book which was handed out to all supervisors and also the summary/comparison sheet. Discussion held.

CORRESPONDENCE

12. County Clerk Liz Otto read a letter from Racine County Chair Russell Clark regarding the benefits of the Foxconn project.
13. County Clerk Liz Otto read a letter to Jason Jerome, HHS Director, from the State of Wisconsin Department of Health Services stating that the Green Lake County Behavioral Health Unit has been certified for 2 years as an approved facility for mental health services. Chair Reabe congratulated Jerome and his unit for this certification.

RESOLUTIONS

14. Resolution 32-2018 modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual. **Motion/second (Abendroth/Wendt)** adopt Resolution No. 32-2018. Discussion held. Roll Call vote on Motion to adopt – Ayes – 10, Nays – 5 (Jenkins, Bernhagen, Wendt, Schweder, Mulder), Absent – 3 (Floeter, Boutwell, Morris), Abstain – 1 (Lyon). Motion carried. Resolution No. 32-2018 passed as adopted.
15. Resolution 33-2018 Resolution Relating to Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System. **Motion/second (Mulder/Wielgosh)** to adopt Resolution No. 33-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 16, Nays - 0, Absent – 3 (Floeter, Boutwell, Morris), Abstain – 0. Motion carried. Resolution No. 33-2018 passed as adopted.

ORDINANCES

16. Ordinance 34-2018 Rezone in the Town of Manchester: Dornfeld Farms, Inc., Michael Dornfeld. **Motion/second (Garro/Wallace)** to enact Ord. No. 34-2018. Discussion held.

Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Floeter, Boutwell, Morris), Abstain – 0. Motion carried. Ordinance No. 34-2018 passed as enacted.

BUDGET ADJUSTMENTS

17. Maintenance – transfer \$2,800 from Capital Outlay to Repair & Maintenance account due to elimination of capital equipment budget.
Motion/second (Hess/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3, Abstain - 0. Motion carried.
18. Circuit Court – transfer \$701.25 from the Attorney fees and GAL account to the Consultants account due to unforeseen expenses in a juvenile matter.
Motion/second (Garro/Jenkins) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3, Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

19. Chair Harley Reabe made the following appointments:
Rachel Schackow to replace Kathy Munsey on the Criminal Justice Committee
Jason Breaker to the Highway Traffic Safety committee
Joanne Guden to replace Tom Rief on the Health & Human Services committee

Motion/second (Garro/Wendt) to approve appointments. All ayes. Motion carried.

OUT OF STATE TRAVEL – FOX RIVER INDUSTRIES

20. *Motion/second (Mulder/Garro)* to approve out of state travel for Fox River Industries employee to attend WIOA compliance training in Minnesota at a cost of \$529.35. All ayes. Motion carried.

CLOSED SESSION

21. Consider motion to convene into closed session per Wis. Stat. §19.85(1)(g) conferring with legal counsel for the County Board who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The specific matter is Reid et al. v. Sturm, et al., Waukesha County Case 18CV30.
22. *Motion/second (Abendroth/Wallace)* to convene into Closed Session at 7:02 PM. Roll call vote – Ayes- 16, Nays - 0, Absent – 3 (Floeter, Boutwell, Morris), Abstain - 0. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

23. *Motion/second (Mulder/Garro)* to reconvene into Open Session at 7:18 PM. Roll call vote – Ayes- 16, Nays - 0, Absent – 3 (Floeter, Boutwell, Morris), Abstain - 0. Motion carried.
24. Chair Reabe stated that there was no action taken during the closed session.

COMMITTEES TO REPORT ON November 13, 2018

25. Chair Reabe stated that Sarah Guenther, Register of Deeds, will give a report on the breakout session she participated in at the WCA conference.

OTHER MATTERS AUTHORIZED BY LAW

26. None

ADJOURN

27. *Motion/second (Schweder/Mehn)* to adjourn at 7:19 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk