

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*September 18, 2018*

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 18, 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 – 17, Absent – 2 (Patti Garro – District 8, Joe Gonyo – District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
David Abendroth	4
Peter Wallace	5
Brian Floeter	6
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 18th day of September, 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 08/21/18

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Jon Vandeyacht – Veterans Service Officer

CORRESPONDENCE  
RESOLUTIONS

- Res 30-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
- Res 31-2018 Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees Through Cottingham & Butler

ORDINANCES

BUDGET ADJUSTMENTS

CONSIDERATION OF A JULY COUNTY BOARD MEETING

COMMITTEE APPOINTMENTS

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

DEPARTMENTS TO REPORT ON October 16, 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 7th day of September, 2018.

Elizabeth A. Otto  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 08/21/2018

6. *Motion/second (Abendroth/Trochinski)* to approve the minutes of August 21, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. The next County Board meeting will take place on October 16, 2018 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

8. Sheriff Mark Podoll gave an update on the recent severe weather and flooding that affected Green Lake County and praised various county departments for working together during this situation.
9. Joel Strahota, Director of Southern Green Lake County EMS, stated that the Board has voted to support the ambulance feasibility study. He stated that they are currently working within

their budget but are looking at long term solutions for funding and staff. Strahota suggested a model such as Fond du Lac County which is funded by the county but not run by the county.

10. Jodie Olson, City of Berlin Administrator, stated that the Southern Green Lake County EMS meeting went well with good discussion and ideas. She advises that all alternatives are studied and looks forward to working with everyone through this process.

## APPEARANCES

11. Jon Vandeyacht, Veterans Service Officer, gave a report on PTSD which he suffers from as well as many other veterans. He gave an outline of the symptoms and effects it has on people. Vandeyacht also stated there have been many new claims in recent months. He gave an update on the number of services that the VSO offers as well.

## CORRESPONDENCE

12. None

## RESOLUTIONS

13. Resolution 30-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study. **Motion/second (Wendt/Trochinski)** adopt Resolution No. 30-2018. Discussion held. Roll Call vote on Motion to adopt – Ayes – 11, Nays – 5 (Talma, Abendroth, Wallace, Boutwell, Wendt), Absent – 2 (Garro, Gonyo), Abstain – 1 (Floeter). Motion carried. Resolution No. 30-2018 passed as adopted.
14. Resolution 31-2018 Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees Through Cottingham & Butler. **Motion/second (Hess/Bernhagen)** to adopt Resolution No. 31-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain – 0. Motion carried. Resolution No. 31-2018 passed as adopted.

## ORDINANCES

15. None

## BUDGET ADJUSTMENTS

16. Sheriff's Office – transfer \$26,000 from Jail Salaries to Radio OT account due to changes in personnel. **Motion/second (Abendroth/Wendt)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.
17. Emergency Management – transfer \$25,456 from the Capital Outlay account to the 911 Project to budget for the upgrade that must be completed by 2020. **Motion/second (Wallace/Wendt)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.
18. Emergency Management – update expenditure and revenue accounts in the amount of \$20,533 for a Terrorism Consequence Management grant. **Motion/second (Wendt/Jenkins)** to approve

budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.

19. County Clerk – transfer \$18,700 from the Public Liability insurance account to Publications-Elections due to unanticipated elections, referenda, and updated publication requirements. **Motion/second (Mulder/Bernhagen)** to approve budget adjustment as presented. Discussion held. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.
20. Corporation Counsel – reallocate \$1,275 in the budget from printer/paper supplies to purchase a stand-up desk for clerical staff. **Motion/second (Bernhagen/Jenkins)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.

## CONSIDERATION OF A JULY COUNTY BOARD MEETING

21. Chair Reabe stated that several supervisors had asked for a discussion regarding a July County Board meeting due to the length of the agenda for the August meeting. Reabe stated that according to the ordinance a meeting can be scheduled at any time if there is a need for one. Current costs to publish minutes are approximately \$1500 per month with \$1000 in costs to seat the Board. Discussion held. **Motion/second (Schweder/Boutwell)** to change the ordinance to allow for a July meeting. Roll call vote (3/4 vote required) – Ayes - 12, Nays – 5 (Talma, Abendroth, Reabe, Mulder, Mehn), Absent – 2 (Garro, Gonyo), Abstain - 0. Motion failed.

## COMMITTEE APPOINTMENTS

22. None

## CLOSED SESSION

23. 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).
24. Chair Reabe called for a roll call vote to convene into Closed Session at 6:48 PM. Roll call vote – Ayes- 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.

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

25. **Motion/second (Boutwell/Mulder)** to reconvene into Open Session at 6:53 PM. Roll call vote – Ayes- 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.
26. Chairman Reabe stated that there was no action taken during the closed session.

COMMITTEES TO REPORT ON October 16, 2018

27. Reports will be provided from those attending the Wisconsin Counties Association (WCA) conference.

OTHER MATTERS AUTHORIZED BY LAW

28. None

ADJOURN

29. ***Motion/second (Schweder/Mehn)*** to adjourn at 6:54 PM. All Ayes. Motion carried.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk