



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 06/13/2019

Amended Post Date:

The following documents are included in the packet for the County Board meeting on June 18, 2019:

- 1) Agenda
- 2) Draft minutes from the May 21, 2019 meeting
- 3) Resolution 9-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator
- 4) Resolution 10-2019 Resolution Establishing 3030 Annual Budgeted Allocation for Pay for Performance
- 5) Ordinance 12-2019 Rezone in the Town of Brooklyn: Mary L. Athanasiou, Personal Representative of John P. Mirr
- 6) Ordinance 13-2019 Rezone in the Town of Brooklyn: Michael T. Durant
- 7) Budget Adjustments (2)



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

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

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 **18th day of June, 2019 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

- 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 05/21/19 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
 - Kathy Munsey – Green Lake County Health Officer
- 10. Resolutions**
 - Res. 9-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator
 - Res. 10-2019 Resolution Establishing 2020 Annual Budgeted Allocation for Pay for Performance
- 11. Ordinances**
 - Ord. 12-2019 Rezone in the Town of Brooklyn: Mary L. Athanasiou, Personal Representative of John P. Mirr
 - Ord. 13-2019 Rezone in the Town of Brooklyn: Michael T. Durant
- 12. Budget Adjustments**
- 13. Committee Appointments**
- 14. Departments to Report on August 20, 2019**
- 15. Future Agenda Items for Action & Discussion**
- 16. And such other business as may properly come before the Board of Supervisors**
- 17. 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

DRAFT
To be approved at the June 18, 2019 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

May 21, 2019

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 21, 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 (Curtis Talma-District 3, Kathy Morris-District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
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
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 21st day of May, 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

DRAFT
To be approved at the June 18, 2019 meeting

PLEDGE OF ALLEGIANCE

MINUTES OF 04/16/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Supervisor Keith Hess – Old Glory Honor Flight to Vietnam

RESOLUTIONS

- Resolution 5-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator
- Resolution 6-2019 Relating to Supporting Construction and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail between Ripon and Green Lake along the State Road 23 Corridor
- Resolution 7-2019 Relating to Approval of County Road H Road Closure from STH 44 to CTH FF on June 8, 2019 from 7:00 AM to 5:00 PM
- Resolution 8-2019 Resolution for Targeted Runoff Management & Notice of Discharge Grants

ORDINANCES

- Ordinance 10-2019 Rezone in the Town of Manchester: William H. & Rosetta L. Bontrager
- Ordinance 11-2019 Amending Chapter 350 Zoning Ordinance, Article IV Zoning Districts, A-1 Farmland Preservation District

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 18, 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 10th day of May, 2019.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 04/16/2019

2. ***Motion/second (Boutwell/Wallace)*** to approve the minutes of April 16, 2019 with no changes or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on June 18, 2019 at 6:00 PM.
4. A copy of the 2018 County Board proceedings is on each supervisor's desk.

DRAFT
To be approved at the June 18, 2019 meeting

5. Each supervisor is receiving a copy of Falling Behind: Migration Changes & State Workforce, the first report from Wisconsin Counties Association's new division of Forward Analytics.

PUBLIC COMMENT (3 Minute Limit)

6. None

CORRESPONDENCE

7. None

APPEARANCES

8. Keith Hess, Supervisor #17, gave a presentation and slide show from his recent Old Glory Honor Flight to Vietnam.

RESOLUTIONS

9. Resolution 5-2019 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. 5-2019. Discussion held. **Motion/second (Abendroth/Schweder)** to postpone to next month. Roll Call vote on Motion to postpone – Ayes – 11, Nays – 6 (Floeter, Boutwell, Wendt, Reabe, Mulder, Mehn), Absent – 2 (Talma, Morris), Abstain – 0. Motion carried.
10. Resolution 6-2019 Relating to Supporting Construction and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail between Ripon and Green Lake along the State Road 23 Corridor. **Motion/second (Abendroth/Garro)** to adopt Resolution No. 6-2019. **Motion/second (Abendroth/Schweder)** to amend the resolution to remove the word “expected” from Line 28. Roll Call vote on Motion to amend – Ayes – 16, Nays – 1 (Wallace), Absent – 2 (Talma, Morris), Abstain – 0. Motion carried. Roll Call vote on Motion to adopt as amended – Ayes – 17, Nays – 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried.
11. Resolution 7-2019 Relating to Approval of County Road H Road Closure from STH 44 to CTH FF on June 8, 2019 from 7:00 AM to 5:00 PM. **Motion/second (Hess/Mulder)** to adopt Resolution No. 7-2019. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried.
12. Resolution 8-2019 Resolution for Targeted Runoff Management & Notice of Discharge Grants. **Motion/second (Schweder/Mehn)** to adopt Resolution No. 8-2019. Discussion held. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried.

ORDINANCES

13. Ordinance 10-2019 Rezone in the Town of Manchester: William H. & Rosetta L. Bontrager. **Motion/second (Boutwell/Mulder)** to enact Ord. No. 10-2019. Roll Call vote on Motion to enact – Ayes –

DRAFT
To be approved at the June 18, 2019 meeting

17, Nays - 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried. Ordinance No. 10-2019 passed as enacted.

14. Ordinance 11-2019 Amending Chapter 350 Zoning Ordinance, Article IV Zoning Districts, A-1 Farmland Preservation District. **Motion/second (Wallace/Trochinski)** to enact Ord. No. 11-2019. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried. Ordinance No. 11-2019 passed as enacted.

BUDGET ADJUSTMENTS

15. County Clerk – transfer \$3,000 out of contingency into the Insurance Carryover revenue to pay for underwriting to determine health insurance options for 2020.
16. **Motion/second (Abendroth/Jenkins)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Talma, Morris), Abstain - 0. Motion carried.
17. Land Use Planning & Zoning – adjust LiDar grant revenue fund by \$4,500 and 2 expense accounts due to extension of 2018 grant into 2019.
18. **Motion/second (Wendt/Boutwell)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Talma, Morris), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

19. None

DEPARTMENTS TO REPORT ON June 18, 2019

20. Chair Reabe stated that Kathy Munsey, Green Lake County Health Officer, will give a report on the activities of the Health unit.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

21. None

ADJOURN

22. Chairman Reabe adjourned the meeting at 7:02 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 9-2019

**RELATING TO ELIMINATING THE ACCOUNT BUDGET COORDINATOR POSITION
AND CREATING A FINANCIAL MANAGER POSITION
IN THE OFFICE OF COUNTY ADMINISTRATOR**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of June, 2019, does resolve as follows:

- 1 **WHEREAS**, County Administration currently has a position previously designated as
- 2 Account Budget Coordinator (currently Designated Financial Manager – ADM); and,
- 3 **WHEREAS**, in January 2018 the Account Budget Coordinator and associated duties
- 4 were transferred to the Administration Department from the County Clerk’s Office; and,
- 5 **WHEREAS**, over the past few years and particularly subsequent to the transition of the
- 6 Account Budget Coordinator position to the Administration Department the duties and
- 7 responsibilities for the position have vastly changed and intensified; and,
- 8 Majority vote is needed to pass.

Roll Call on Resolution No. 9-2019

Submitted by Personnel Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 18th
day of June, 2019.

Joe Gonyo, Chair

/s/ Robert Lyon
Robert Lyon

County Board Chairman

Robert Schweder

/s/ Curt Talma
Curt Talma

ATTEST: County Clerk
Approve as to Form:

/s/ Sue Wendt
Sue Wendt

Corporation Counsel

9 **WHEREAS**, the Finance Manager - ADM's duties are split between Administration and
 10 the Highway Department; and,

11 **WHEREAS**, countywide government budgeting, accounting, financial disbursements
 12 and reporting, fraud prevention and detection, financial policy development and
 13 enforcement, audit preparation and reporting has continued to become more
 14 complicated and more critical, and the Financial Manager is responsible for
 15 performance and/or oversight of these duties, training and more, and

16 **WHEREAS**, effective January 1, 2019 two (2) county personnel positions were
 17 eliminated generating an annual levy cost reduction in the amount of \$41,028; an
 18 amount more than sufficient to cover any fiscal impact related to these position
 19 reclassifications.

20 **NOW THEREFORE BE IT RESOLVED** that the Account Budget Coordinator position in
 21 the County Administrator Office shall be eliminated and a Financial Manager position
 22 created effective January 1, 2019. (See attached *old* and new approved job
 23 description(s).)

24 **BE IT FURTHER RESOLVED** that effective January 1, 2019 the Financial Manager
 25 positions in the Administration (ADM) and Health and Human Services (HHS)
 26 departments be designated in the comparable Pay Group 10 on the Green Lake County
 27 Wage Plan.

28 **BE IT FURTHER RESOLVED** that any associated pay raises shall be delayed and
 29 addressed as part of the 2020 Budget.

GREEN LAKE COUNTY									
2019 As of 1/1/2019			Effective January 1, 2019						
Pay Group	Job Title	Dept.	Current Rate	80% Minimum	88%	90%	95%	Hourly 100% Midpoint	120% Maximum
10				\$ 23.60	\$ 25.96	\$ 26.55	\$ 28.03	\$ 29.50	\$ 35.40
	<i>(Proposed Wage Classification)</i>	Financial Manager	ADM	79%	\$ 23.48				
		Financial Manager	HHS	78%	\$ 22.96				
12				\$ 20.41	\$ 22.45	\$ 22.97	\$ 24.24	\$ 25.52	\$ 30.62
	<i>(Current Wage Classification)</i>	Financial Manager	ADM				\$ 23.48		
		Financial Manager	HHS		\$ 22.96				

GREEN LAKE COUNTY CLERK'S OFFICE

TITLE: Account Budget Coordinator

DEPARTMENT: ~~County Clerk's Office~~

LOCATION: Government Center

REPORTS TO: ~~County Clerk~~

PURPOSE OF POSITION: Responsible for accounting and budget preparation for all County Departments. Work directly with county departments and auditor in all year end audit functions. ~~Assist with the performance of duties in the County Clerk's office including payroll processing and reports.~~

ESSENTIAL JOB DUTIES AND RESPONSIBILITIES:

- Using the network computer for all County bookkeeping functions and budget preparation including accounts payable and receivable.
- Prepare monthly expenditure and revenue report and trial balances for departments and County Board. Prepare monthly trial balance and reconcile with the Treasurer.
- ~~Oversee the DNR automated licenses system and accounting and issuing dog licenses and tags to municipal clerks.~~
- ~~Duties related to the functioning of the County Clerk's office, i.e. secretarial, receptionist and issuing various licenses.~~
- Prepare annual departmental budgets for approval and publication under the supervision of the Clerk.
- ~~Assist with the processing of payroll and monthly/annual reports.~~
- ~~Proficient in all aspects of elections and participate in the duties required of the County Clerk in administration of elections.~~
- Work with county departments to accumulate necessary reports and information for the County Auditor in preparation of annual audit.
- File annual state and federal reports regarding county finances.
- ~~As Deputy County Clerk Perform Constitutional functions in the absence of the County Clerk.~~

PHYSICAL DEMANDS OF THE ESSENTIAL FUNCTIONS: Up to 75% of the time is spent talking, hearing, handling objects or fingering which includes typing or writing. Walking, sitting, using far and near vision, are used 65% of time. Activities done 5% of the time include stooping, kneeling, climbing, reaching, low to medium lifting (10 to 20 lbs.), carrying (10 lb. objects). Crouching, balancing, bending or twisting, would be required.

Management's assignment of essential functions is not designed to limit the manner in which duties may be accomplished. Management shall comply with all applicable workplace laws and shall communicate with any employee with a disability to determine the availability of a reasonable accommodation(s) to allow the employee to perform the essential functions of the job.

WORKING CONDITIONS WHILE PERFORMING ESSENTIAL FUNCTIONS: 100% of the time is spent indoors.

EQUIPMENT USED WHILE PERFORMING ESSENTIAL FUNCTIONS: Telephone, copy machine, calculator, computer, fax machine, and printing equipment.

TITLE: Account Budget Coordinator (continued)

KNOWLEDGE AND SKILLS REQUIRED: Six year accounting experience. Understanding and ability to following directions, understanding accounting and payroll related procedures and laws. Ability to type, do accurate accounting and understanding of computer operations. Ability to work cooperatively with other staff members and the general public. Understand of State and Federal laws pertaining to county government, elections and accounting. Must have initiative and be a self starter and be able to work with little or no direct supervision, must be tactful, courteous, helpful and friendly.

This position description has been prepared to assist in defining job responsibilities, physical demands, working conditions and needed skills. It is not intended as a complete list of job duties, responsibilities and/or essential functions. This description is not intended to limit or modify the rights of any supervisor to assign, direct, and control the work of employees under supervision. The county retains and reserves any and all rights to change, modify, amend, add to or delete from, any section of this document as it deems, in its' judgment, to be proper.

January 2012

GREEN LAKE COUNTY JOB DESCRIPTION

TITLE: Financial Manager

DEPARTMENT: ADMINISTRATION

LOCATION: GOVERNMENT CENTER

SUPERVISOR: COUNTY ADMINISTRATOR

SUMMARY:

This is a professional, confidential non-union position. It is under the general supervision of the County Administrator. The individual in this position performs a variety of complex accounting, auditing and financial management responsibilities as delegated by the County Administrator. This position serves as the primary Financial Manager for the County. Responsible for highly classified and confidential data including but not limited to payroll and personnel information. Assists the County Administrator in development of the annual budget and process. Responsible for preparation of and suitable outcome of financial and cost allocation audits. Prepares and presents financial statements, related schedules, and reports for the County.

DUTIES AND RESPONSIBILITIES:

- Coordinate and oversee all departmental financial functions and reporting in coordination with designated staff and Department Director(s). Prepare and submit financial and statistical reports and surveys required for compliance with state and federal programs for County Board, Committee and audit review.
- Development, management and enforcement of County's annual budget by providing direct budgetary/performance financial analysis, forecasts and trending information to Department Director(s). Coordinate with county departments and County Administrator on aspects of budget process, development and policy enforcement.
- Conduct monthly/annual reconciliations as required. Monitor the financial status of the county. Prepare any year-end accruals, budgetary adjustments and/or budget addendums as required. Monitor general operations to assure compliance with applicable laws, administrative directives, programs and policy requirements.
- Provide managers and staff with fiscal information to aid in program development and management in a timely and professional manner.
- Direct the county's annual audit process with the county auditing firm under the direction of the County Administrator.
- Recognize areas of county fiscal operations that are inefficient and develop new policies and procedures or recommend system design changes to promote efficiency.
- Establish provisions for the review of county operations and transitions that audit for and mitigate the risk for fraud.
- Process and audit invoices and credit card transactions for payment, identifying any transactions that are noncompliant with policy, fraudulent or otherwise outside the norm of county operations.
- Back up for payroll processing and personnel systems in the event the County Clerk's

office is unable to perform these duties.

- Assist in the development and management of the county's internal management/data/financial systems and their coordination with the State and any other required outside systems.
- Attend local, regional, and state meetings, trainings and conferences beneficial to the financial operations of the agency.
- Develop and recommend for adoption various financial policies and internal control initiatives that protect county financial interests and prevent opportunities for fraud.
- Perform other duties as assigned by the County Administrator.

SKILLS AND ABILITIES:

Knowledge of general ledger accounting procedures. Computer familiarity and operational skills including Excel spreadsheets and other related software. Written, oral and interpersonal skills. Skill in researching, analyzing, interpreting and understanding complex guidelines such as financial, billing, accounts payable, payroll and audit requirements. Ability to facilitate a team environment and make decisions to meet required timelines. Ability to manage and prioritize diverse work responsibilities and develop organizational practices and procedures. Ability to promote a harmonious relationship with others, including but not limited to outside agencies and county departments. Ability to perform duties and follow policies and procedures independent of direct supervision.

QUALIFICATIONS:

EDUCATION: Bachelor's Degree in Accounting OR an Associate Degree in Accounting with five or more years of relevant experience is required.

EXPERIENCE / JOB KNOWLEDGE: Experience in financial management, including governmental, audit, grants and general ledger accounting is required.

WORKING CONDITIONS:

PHYSICAL DEMANDS: About 80% of the time is spent in sedentary work activities in an office environment using computer equipment as well as other office machines. 15% of the time is spent moving between offices, attending state and regional meetings, trainings and conferences. 5% of the time is spent in low lifting activities (up to 10 pounds) or kneeling, climbing, bending/twisting, reaching, and low to medium carrying. In unusual or non-routine situations, it may be required to stoop, crawl, run, swim, grapple, climb, and medium lifting (20-40 pounds).

This is a public service position, and employee is required to be courteous, cooperative and respectful at all times with the public and clients; also establishes and maintains a courteous and cooperative and respectful working relationship with other employees, supervisors and public officials.

This position description has been prepared to assist in defining job responsibilities, physical demands, working conditions and needed skills. It is not intended as a complete list of job duties, responsibilities and/or essential functions. This description is not intended to limit or modify the rights of any supervisor to assign, direct, and control the work of employees under supervision. The county retains and reserves any and all rights to change, modify, amend, add to or delete from, any section of this document as it deems, in its' judgment, to be proper.

MARQUETTE COUNTY
2019 STEP-MERIT SCALE Population: 15,404

Pay Group	Job Title	Dept	Annual		
			Minimum	Market	Maximum
N			\$63,856	\$75,130	\$84,531
			\$ 30.70	\$ 36.12	\$ 40.64
	Accounting Manager	ADM			

Pay Group	Job Title	Dept	Annual		
			Minimum	Market	Maximum
L			\$55,890	\$65,749	\$73,965
			\$ 26.87	\$ 31.61	\$ 35.56
	Financial & Business Manager	HS			

ADAMS COUNTY – Financial Manager \$27.50 - \$37.21
Population: 20,875

WAUSHARA COUNTY – Financial Manager \$28.60 - \$36.78
Population: 24,496

JEFFERSON COUNTY – Accounting Manager (Currently recruiting) Starting wage \$30.48
***Population: 83,686*

GREEN LAKE COUNTY: (Current) **Pay Group 12**
Population: 19,051

			<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Financial Manager – HHS	2019 Wage	\$22.96	\$20.41	\$25.52	\$30.62
Financial Manager – ADM	2019 Wage	\$23.48			

PROPOSED:

Financial Manager – HHS/ADM **Pay Group 10**

	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
	\$23.60	\$29.50	\$35.40

RESOLUTION NUMBER 10-2019

Establishing 2020 Annual Budgeted Allocation for Pay for Performance

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of June 2019, does resolve as follows:

- 1 **WHEREAS**, Green Lake County strives to provide maximum service to its residents
 - 2 while minimizing the financial impact of county taxes on taxpayers, and
 - 3 **WHEREAS**, Green Lake County continues to operate under State imposed budgetary
 - 4 constraints while providing mandated services, and
 - 5 **WHEREAS**, Green Lake County has now established a policy and practice of
 - 6 compensating employees based on a competitive market salary rate, the quality of their
 - 7 performance, and future non-union wage adjustments shall be based on the merits of
 - 8 employee performance, and
 - 9 **WHEREAS**, the County Administrator is developing the 2020 Proposed Annual Budget
 - 10 for review and adoption by the Green Lake County Board in November 2019, and wage
 - 11 costs must be incorporated into the budget as proposed and adopted.
- 12 Majority vote is needed to pass.

Roll Call on Resolution No. 10-2019

Submitted by Personnel Committee:

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 19th day of June, 2018.

Robert Lyon

/s/ Robert Schweder

Robert Schweder

County Board Chairman

Curt Talma

ATTEST: County Clerk
Approve as to Form:

/s/ Sue Wendt

Sue Wendt

Corporation Counsel

13 **NOW THEREFORE BE IT RESOLVED** by the Green Lake County Board of
14 Supervisors that for staff hired prior to July 1, 2019, each 2020 departmental budget
15 shall include an amount equal to +/- 2.25% of gross wages to be allocated accordingly
16 to staff based on the merits of employee performance as established during their
17 individual annual performance review, and

18 **BE IT FURTHER RESOLVED** that any performance based wage increases will be
19 effective January 1, 2020, with back pay distributed no later than the second payroll of
20 April 2020 following finalization of the annual performance evaluation process with the
21 funds being awarded strictly on the merits of each individual employee's performance,
22 and

23 **BE IT FURTHER RESOLVED** that any departmental funds budgeted for these merit-
24 based wage adjustments remaining after the annual performance review process has
25 been completed shall be applied by the Financial Manger to any department merit pay
26 line shortages and then transferred to the Non-Lapsing Retirement/Salary/Fringe Pool
27 (Acct# 20-101-23-51820-999) to be available to cover budget variations that occur due
28 to internal position postings, new position hires, retirements, merit pay variations, etc.
29 that are unknown variables that impact budgeted salary/fringe benefits for the year, and

30 **BE IT FURTHER RESOLVED** that the purpose statement and fiscal note is a directive
31 of the Green Lake County Board.

32 **FISCAL NOTE:** For 2020 the levied general pay increase based on employee
33 performance shall not exceed **\$210,000.00**. Budgeted proceeds not allocated as a merit
34 increase shall be transferred to the Non-Lapsing Retirement/Salary/Fringe Pool (Acct#
35 20-101-23-51820-999) to cover budget variations that occur due to internal position
36 postings, new position hires, retirements, merit pay variations, etc. that are unknown
37 variables that impact budgeted salary/fringe benefits for the year.

The Wisconsin Department of Revenue (DOR) has advised the Wisconsin Employment Relations Commission (WERC) that the CPI-U increase applicable to one-year collective bargaining agreements with a term beginning on the following dates is as noted in the corresponding column in the chart below.
 *Revised 11/4/2016.

Beginning date of one-year collective bargaining agreement	Applicable CPI-U as determined by WI Department of Revenue
July 1, 2019	2.44%
June 1, 2019	2.46%
May 1, 2019	2.46%
April 1, 2019	2.42%
March 1, 2019	2.42%
February 1, 2019	2.36%
January 1, 2019	2.25%
December 1, 2018	2.15%
November 1, 2018	2.07%
October 1, 2018	2.05%
September 1, 2018	2.05%
August 1, 2018	2.09%
July 1, 2018	2.13%

ORDINANCE NO. 12 –2019

**Relating to: Rezone in the Town of Brooklyn
Owner: Mary L. Athanasiou,
Personal Representative for the Estate of John P. Mirr**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of June, 2019, does ordain as follows:

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

4 W1507 County Road AA, Parcel #002-00533-0100 (±14.9 acres); Part of the SW¼ of
5 Section 28, T17N, R13E, Town of Berlin. Rezone ±3.3 acres from A-1 Farmland
6 Preservation District to R-4 Rural Residential District. To be identified by certified survey
7 map.

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

Roll Call on Resolution No. 12-2019

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Robert Lyon

Passed and Enacted/Rejected this 18th
day of June, 2019.

Robert Lyon, Chair

/s/ Harley Reabe

Harley Reabe, Vice Chair

County Board Chairman

/s/ William Boutwell

William Boutwell

ATTEST: County Clerk
Approve as to Form:

/s/ Curt Talma

Curt Talma

/s/ Dawn N. Klockow

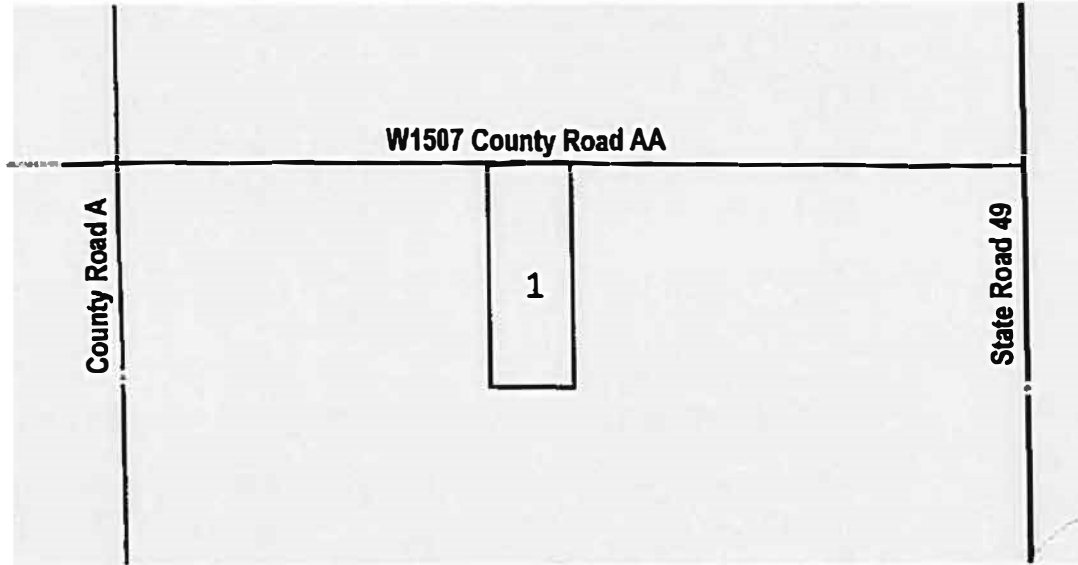
Dawn N. Klockow, Corporation Counsel

Peter Wallace

**Owner: Mary L. Athanasiou, Personal Representative for the Estate of John P. Mirr
W1507 County Road AA, Town of Berlin, Parcel #002-00533-0100 (±14.9 acres); Part of the SW¼ of Section 28, T17N, R13E
Rezone ±3.3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District**

Existing Configuration:

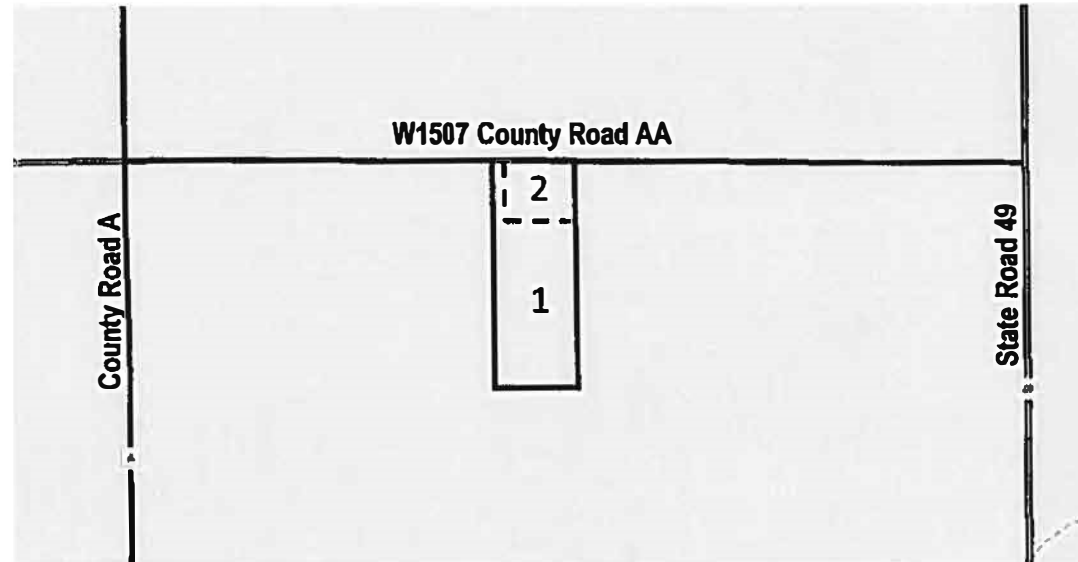
**1 = ±14.9 acre parcel zoned A-1 Farmland
Preservation District
Parcel #002-00533-0100**



Proposed Configuration:

**1 = ±11.6 acres remain zoned A-1 Farmland
Preservation District**

**2 = ±3.3 acres rezoned from A-1 Farmland
Preservation District to R-4 Rural
Residential District**



ORDINANCE NO. 13-2019

**Relating to: Rezone in the Town of Brooklyn
Owner: Michael T. Durant**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of June, 2019, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Brooklyn, shall be amended as follows:
- 4 N6199 County Road A, #004-00398-0100 (±119.9 acres); Part of Certified Survey Map
5 3517, Section 17, T16N, R13E, Town of Brooklyn. Rezone ±4.29 acres from A-1
6 Farmland Preservation District to R-4 Rural Residential District. To be identified by
7 certified survey map.
- 8 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
9 and publication.

Roll Call on Resolution No. 13-2019

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Robert Lyon

Passed and Enacted/Rejected this 18th
day of June, 2019.

Robert Lyon, Chair

/s/ Harley Reabe

Harley Reabe, Vice Chair

County Board Chairman

/s/ William Boutwell

William Boutwell

ATTEST: County Clerk
Approve as to Form:

/s/ Curt Talma

Curt Talma

/s/ Dawn N. Klockow

Dawn N. Klockow, Corporation Counsel

Peter Wallace

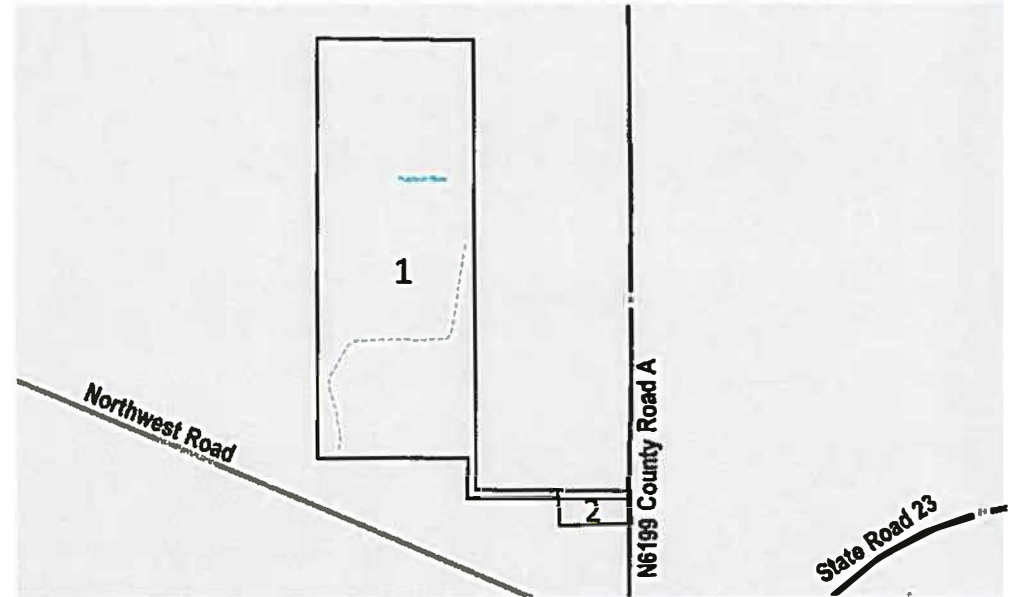
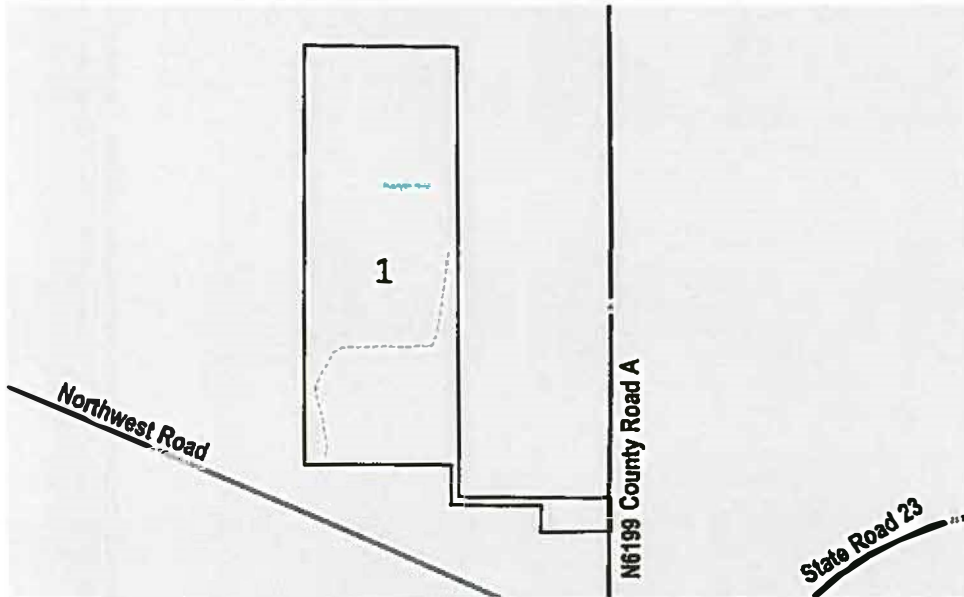
Owner: Michael T. Durant Applicant: Compass Surveying, LLC, Jeffrey S. Butzke, PLS
N6199 County Road A, Town of Brooklyn, Parcel #004-00398-0100 (±119.9 acres); Part of Certified Survey Map 3517, Section 17, T16N, R13E
Rezone ±4.29 acres from A-1 Farmland Preservation District to R-4 Rural Residential District

Existing Configuration:

1 = ±119.9 acre parcel currently zoned A-1 Farmland Preservation District
Parcel #004-00398-0100

Proposed Configuration:

1 = ±115.61 acre parcel remains zoned A-1 Farmland Preservation District
2 = ±4.29 acre parcel rezoned from A-1 Farmland Preservation District to R-4 Rural Residential District



GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: May, 1 2019
 Department: REGISTER OF DEEDS
 Amount: \$1,536.00
 Budget Year Amended: 2019

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

A Laredo customer (Realty Bargains) from New York, closed their account as they no longer needed it.

Revenue Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
19-100-07-41240-000-001	LAR/TAPESTRY FIDLAR	\$ 38,000.00	\$ (2,360.00)	\$ 35,640.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (2,360.00)	

Expenditure Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
19-100-07-51710-258-000	LAREDO FIDLAR EXPENSE	\$ 9,060.00	\$ 824.00	\$ 9,884.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 824.00	

Department Head Approval: 

Date Approved by Committee of Jurisdiction: 5/6/19

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

Date Approved by Finance Committee: 5/22/19

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: June 12, 2019
 Department: Sheriff
 Amount: \$17,582.32
 Budget Year Amended: 2019

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

We are upgrading and installing new equipment in the Drone/Crime Scene Trailer.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
19-400-00-57100-009-000	Sheriff - Capital Outlay	\$ 923,074.66	\$ (17,582.32)	\$ 905,492.34
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (17,582.32)	

Department Head Approval: Sheriff Mark A. Podoll June 12, 2019

Date Approved by Committee of Jurisdiction: 6/12/19 12-Jun-19

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: _____