



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 09/13/2018

Amended Post Date:

The following documents are included in the packet for the County Board meeting on September 18, 2018:

- 1) Agenda
- 2) Draft minutes from the August 21, 2018 meeting
- 3) Resolution 30-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
- 4) Resolution 31-2018 Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees Through Cottingham & Butler
- 5) Budget Adjustments (5)



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 September, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

Harley Reabe, Chair
 Joe Gonyo, Vice Chair

- 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 08/21/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Jon Vandeyacht – Veterans Service Officer
9. **Correspondence**
10. **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
11. **Ordinances**
12. **Budget Adjustments**
13. **Consideration of a July County Board meeting**
14. **Committee Appointments**
15. **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).
16. **Reconvene to open session to take action, if appropriate, on matters discussed in Closed Session.**
17. **Departments to report on October 16, 2018**
18. **Future Agenda Items for Action & Discussion**
19. **And such other business as may properly come before the Board of Supervisors**
20. **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

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 21, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 21, 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 – 18, Absent – 1 (Peter Wallace – District 5)

<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
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	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 21st day of August, 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 06/19/18

DRAFT

To be approved at the September 18, 2018 meeting

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Ed Schuh – Fox River Industries Unit Manager
- Jon Vandeyacht – Veterans Service Officer

CORRESPONDENCE

CONFIRMATION OF HIGHWAY COMMISSIONER APPOINTMENT

RESOLUTIONS

- Res 21-2018 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
- Res 22-2018 Resolution Relating to Dark Stores and Countywide Advisory Referendum
- Res 23-2018 Relating to Cancellation of Outstanding Checks
- Res 24-2018 Resolution Relating to Sustainable Funding for Wisconsin's Transportation System
- Res 25-2018 Resolution Relating to Properly Fund the Current Contract for Services Between Wisconsin Counties and the Board of Regents of the University of Wisconsin
- Res 26-2018 Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman Position in the Highway Department
- Res 27-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
- Res 28-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1
- Res 29-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX2

ORDINANCES

- Ord 27-2018 Amending Chapter 60, Officers and Employees, Article I. Register of Deeds
- Ord 28-2018 Amending Ordinance no. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage
- Ord 29-2018 Rezone in the Town of Brooklyn: Michael J. Staggs
- Ord 30-2018 Rezone in the Town of Brooklyn: Mary A. Kallas
- Ord 31-2018 Rezone in the Town of Brooklyn: Bryan & Patricia A. Sutula
- Ord 32-2018 Rezone in the Town of Mackford: Kent J. & June A. Quade
- Ord 33-2018 Rezone in the Town of Marquette: Benjamin M. Sutton, Rick M. Sutton
- Ord 34-2018 Rezone in the Town of Marquette: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panette, Donald A. Slosser, Jr., Rick R. Sutton Living Trust

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

APPROVAL OF OUT OF STATE TRAVEL – Carrie Nitz, HHS Drug Court Coordinator

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 September 18, 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.

DRAFT

To be approved at the September 18, 2018 meeting

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 10th day of August, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 06/19/2018

6. ***Motion/second (Boutwell/Hess)*** to approve the minutes of June 19, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. Chairman Reabe stated that Veteran Service Officer Jon Vandeyacht's report will be postponed until September. Reabe requested this due to the length of the agenda.
8. The next County Board meeting will take place on September 18, 2018 at 6:00 PM.
9. Each supervisor was advised to make sure their automobile insurance coverage filed with the County Clerk is up to date.

PUBLIC COMMENTS (3 Minute Limit)

10. William Pflum, Markesan, spoke against the passage of Resolution 27-2018 regarding the ambulance feasibility study. He is a member of the Southern Green Lake County Ambulance Service and he stated they are not interested in joining a countywide service. He cited good budgeting by their organization's members and said that staffing issues would not be taken care of by joining a countywide service.
11. Jim Stellmacher, Markesan, stated he is unhappy with hiring someone out of the area for Highway Commissioner. He also spoke against the ambulance feasibility study and asked the Board to postpone the vote until after the August 27 Southern Green Lake County Ambulance Service quarterly meeting.
12. CJ Young, Berlin, spoke in favor of the ambulance study as the chairman of the Town of Aurora. He asked to be included in the study even though they are not a Green Lake County municipality.
13. Mary Neubauer, Princeton City Administrator, stated that the citizens in the City of Princeton are concerned about the current ambulance service. She cited levy limits, staffing issues, and an aging population as problems that need to be addressed in the near future.
14. Sheriff Mark Podoll thanked the Board for their support of his attendance at the National Sheriff's convention in New Orleans. He informed the Board of several seminars he attended.

APPEARANCES

DRAFT

To be approved at the September 18, 2018 meeting

15. Ed Schuh, unit manager at Fox River Industries, gave a report on the background of FRI along with current activities and services. Schuh also informed the Board about building updates that have taken place and several that are planned for the future.

CORRESPONDENCE

16. None

CONFIRMATION OF HIGHWAY COMMISSIONER APPOINTMENT

17. County Administrator Cathy Schmit introduced Tyrone Johnson as her appointee for Highway Commissioner.
18. **Motion/second (Wielgosh/Bernhagen)** to approve the appointment of Tyrone Johnson as the Highway Commissioner. Roll call vote – Ayes – 17, Nays – 0, Abstain – 1 (Lyon), Absent – 1 (Wallace). Motion carried. Mr. Johnson thanked the Board for the appointment.

RESOLUTIONS

19. Chairman Reabe stated that Resolution 27-2018 Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study would be moved up on the agenda at this time.
20. Supervisor Floeter asked to be excused from the discussion and vote on Resolution 27-2018 at 6:32 PM. Supervisors present – 17, Absent – 2 (Wallace, Floeter).
21. Resolution 27-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study. **Motion/second (Abendroth/Boutwell)** to delay discussion and voting of Resolution 27-2018 until the September County Board meeting after the Southern Green Lake County Ambulance Service meeting on August 27, 2018. Roll Call vote on Motion to delay – Ayes – 11, Nays – 6 (Wielgosh, Reabe, Schweder, Mehn, Gonyo, Hess), Absent – 2 (Wallace, Floeter), Abstain – 0. Motion carried. Resolution No. 27-2018 delayed until September.
22. Supervisor Floeter was seated in the meeting. Supervisors present – 18, Absent – 1 (Wallace).
23. Resolution 21-2018 Resolution Relating to Consortium Agreement for the Chief Elected officials of the Fox Valley Workforce Development Area. **Motion/second (Abendroth/Trochinski)** to adopt Resolution No. 21-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 21-2018 passed as adopted.
24. Resolution 22-2018 Resolution Relating to Dark Stores and Countywide Advisory Referendum. **Motion/second (Wendt/Garro)** to adopt Resolution No. 22-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 22-2018 passed as adopted.

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To be approved at the September 18, 2018 meeting

25. Resolution 23-2018 Relating to Cancellation of Outstanding Checks. **Motion/second (Mulder/Boutwell)** to adopt Resolution No. 23-2018. Error on line 1 of resolution will be changed from “fifteen” to “ten”. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 23-2018 passed as adopted.
26. Resolution 24-2018 Resolution Relating to Sustainable Funding for Wisconsin’s Transportation System. **Motion/second (Garro/Schweder)** to adopt Resolution No. 24-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 24-2018 passed as adopted.
27. Resolution 25-2018 Resolution Relating to Properly Fund the Current Contract for Services Between Wisconsin Counties and the Board of Regents of the University of Wisconsin. **Motion/second (Mulder/Hess)** to adopt Resolution No. 25-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 25-2018 passed as adopted.
28. Resolution 26-2018 Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman Position in the Highway Department. **Motion/second (Abendroth/Schweder)** to adopt Resolution No. 26-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 1 (Garro), Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 26-2018 passed as adopted.
29. Resolution 28-2018 Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1. **Motion/second (Wielgosh/Gonyo)** to adopt Resolution No. 28-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 28-2018 passed as adopted.
30. Resolution 29-2018 Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX2. **Motion/second (Garro/Gonyo)** to adopt Resolution No. 29-2018. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 29-2018 passed as adopted.

ORDINANCES

31. Ordinance 27-2018 Amending Chapter 60, Officers and Employees, Article I. Register of Deeds. **Motion/second (Abendroth/Wendt)** to enact Ordinance 27-2018. Scribner’s errors have been corrected. Roll call vote to enact Ordinance 27-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 27-2018 passed as enacted.
32. Ordinance 28-2018 Amending Ordinance No. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage. **Motion/second (Mulder/Abendroth)** to enact Ordinance 28-2018. No discussion. Roll call vote to enact Ordinance 28-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 28-2018 passed as enacted.
33. Ordinance 29-2018 Rezone in the Town of Brooklyn: Michael J. Stagg. **Motion/second (Schweder/Boutwell)** to enact Ordinance 29-2018. No discussion. Roll call vote to enact

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Ordinance 29-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried.
Ordinance No. 29-2018 passed as enacted.

34. Ordinance 30-2018 Rezone in the Town of Brooklyn: Mary A. Kallas. **Motion/second (Garro/Boutwell)** to enact Ordinance 30-2018. No discussion. Roll call vote to enact Ordinance 30-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 30-2018 passed as enacted.
35. Ordinance 31-2018 Rezone in the Town of Brooklyn: Bryan & Patricia A. Sutula. **Motion/second (Garro/Wendt)** to enact Ordinance 31-2018. No discussion. Roll call vote to enact Ordinance 31-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 31-2018 passed as enacted.
36. Ordinance 32-2018 Rezone in the Town of Mackford: Kent J. & June A. Quade. **Motion/second (Boutwell/Jenkins)** to enact Ordinance 32-2018. No discussion. Roll call vote to enact Ordinance 32-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 32-2018 passed as enacted.
37. Ordinance 33-2018 Rezone in the Town of Marquette: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panetti, Donald A. Slosser, Jr., Rick R. Sutton Living Trust. **Motion/second (Garro/Abendroth)** to enact Ordinance 33-2018. No discussion. Roll call vote to enact Ordinance 33-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 33-2018 passed as enacted.

BUDGET ADJUSTMENTS

38. Sheriff's Office – transfer \$1,364.00 from the Huber maintenance revenue account to the Drug Test expenditure account due to increase need for drug testing. **Motion/second (Hess/Boutwell)** to approve budget adjustment as presented. Roll call vote – Ayes - 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.
39. Sheriff's Office – transfer \$25,000 from the jail salary account to the general (patrol) overtime account to cover the need for increased overtime this year. **Motion/second (Hess/Trochinski)** to approve budget adjustment as presented. Roll call vote – Ayes - 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.
40. County Administrator – transfer \$1,750.00 into the newly created Employee Incentive account from the credit card rebates to cover the cost of the Employee Appreciation picnic. **Motion/second (Abendroth/Garro)** to approve budget adjustment as presented. County Administrator Cathy Schmit stated that the credit card rebates is over \$7,800 at this point. Roll call vote – Ayes - 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

41. Chairman Reabe requested the Board's approval to appoint DeeAnn Thurmer to the Health Advisory committee and Vicki Rhine to the Family Resource Council.

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To be approved at the September 18, 2018 meeting

42. *Motion/second (Garro/Floeter)* to approve appointments. All ayes. Motion carried.

OUT OF STATE TRAVEL – CARRIE NITZ, DRUG COURT COORDINATOR

43. *Motion/second (Gonyo/Garro)* to approve the request for Carrie Nitz, HHS Drug Court Coordinator, to travel to Minnesota for a training. All ayes. Motion carried.

CLOSED SESSION

44. 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).
45. *Motion/second (Abendroth/Mulder)* to convene into Closed Session at 7:14 PM. Roll call vote – Ayes- 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.

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

46. *Motion/second (Abendroth/Gonyo)* to reconvene into Open Session at 7:26 PM. Roll call vote – Ayes- 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.
47. Chairman Reabe stated that there was no action taken during the closed session.

COMMITTEES TO REPORT ON September 19, 2018

48. Jon Vandeyacht, Veterans Service Officer, will give a report in September.

OTHER MATTERS AUTHORIZED BY LAW

49. None

ADJOURN

50. *Motion/second (Schweder/Mehn)* to adjourn at 7:28 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 30-2018

RESOLUTION RELATING TO ENGAGING A CONSULTANT TO PERFORM A COUNTYWIDE AMBULANCE FEASIBILITY STUDY

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of September 2018, does resolve as follows:

- 1 **WHEREAS**, the Green Lake County Clerk received resolutions from the Towns of
- 2 Aurora, Princeton, Brooklyn, Seneca, St. Marie and Nepeuskun, as well as the Cities of
- 3 Berlin, Green Lake, and Princeton regarding ambulance services in Green Lake County
- 4 asking for a comprehensive feasibility study for a countywide ambulance service; and,
- 5 **WHEREAS**, emergency medical services (EMS) are essential to the citizens of Green
- 6 Lake County; and,

2/3 vote is needed to pass.

Roll Call on Resolution No. 30-2018

Submitted by: Health & Human Services Board

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 18th day of September 2018.

/s/ Harley Reabe

Harley Reabe

County Board Chairman

Richard Trochinski

ATTEST: County Clerk
Approve as to Form:

/s/ Charlie Wielgosh

Charlie Wielgosh

/s/ Dawn N. Klockow
Corporation Counsel

ABSTAIN

Brian Floeter

Nancy Hoffman

/s/ John Gende

John Gende

/s/ Joy Waterbury

Joy Waterbury

WHEREAS, EMS in rural areas is a complex, coordinated response and emergency medical care system requiring a coordinated, tiered, and seamless system of emergency medical care; and,

WHEREAS, EMS in rural areas encounter difficulty in the recruitment and retention of EMS personnel, especially with volunteer members due to minimal compensation, increased education and training requirements, and the time commitment required; and,

WHEREAS, Wisconsin Statute §66.0602(3)(e)6. allows the County to exceed levy limits for a countywide emergency medical system; and,

WHEREAS, levy limits complicate and limit municipalities' ability to effectively manage their budgets to address the increasing costs for EMS services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for Green Lake County hereby approve engaging a consultant to conduct a comprehensive feasibility study to explore the potential for a countywide ambulance service to bring stability for emergency medical services within Green Lake County.

BE IT FURTHER RESOLVED, that the feasibility study costs shall not exceed \$35,000.00.

BE IT FURTHER RESOLVED, that the funds for the feasibility study shall be paid out of the County's Contingency fund.

Fiscal Note: \$35,000.00

Account #: 18-101-00-58000-000-000

RESOLUTION NUMBER 31-2018

RESOLUTION RELATING TO OFFERING DENTAL AND VISION INSURANCE TO GREEN LAKE COUNTY EMPLOYEES THROUGH COTTINGHAM & BUTLER

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of September 2018, does resolve as follows:

- 1 **WHEREAS**, the County understands that certain benefits are valuable for the economic
- 2 security and well-being of its employees such as dental and vision insurance; and,
- 3 **WHEREAS**, Cottingham & Butler is an insurance broker who can provide voluntary
- 4 benefits of dental and vision insurance to employees which would be at no cost to the
- 5 County; and,

Majority vote is needed to pass.

Approved by Personnel Disapproved by Personnel

Roll Call on Resolution No. -2018

Submitted by: Property & Insurance
Committee

Ayes , Nays , Absent , Abstain

/s/ Vicki Bernhagen

Vicki Bernhagen

Passed and Adopted/Rejected this 18th
day of September 2018.

/s/ Patti Garro

Patti Garro

County Board Chairman

/s/ David Abendroth

David Abendroth

ATTEST: County Clerk
Approve as to Form:

/s/ Richard Trochinski

Richard Trochinski

Corporation Counsel

/s/ Keith Hess

Keith Hess

6 **WHEREAS**, the voluntary benefit programs may be purchased as a pre-tax benefit to
7 county employees.

8 **NOW BE IT RESOLVED**, that the Green Lake County Board of Supervisors will make
9 available to all interested employees the voluntary benefits of dental insurance and
10 vision insurance through Cottingham & Butler with the employees paying the full cost of
11 any premiums on a pre-tax basis.

12 Fiscal Note: no fiscal impact to the County

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: August 8, 2018
 Department: Sheriff's office
 Amount: \$26,000.00
 Budget Year Amended: 2018

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

At the end of last year we had a Full-time Communications Officer post out to a Monday thru Friday 8:00 to 4:30 job in Human Services. Her replacement was hired and trained and went on his own in Mid April. We just received a resignation from a ~~Communication~~ Officer effective September 1, 2018. We will not have another Communications Officer fully trained until Nov or Dec of 2018. Due to the part-time female jail position not having been filled yet and some of the MCA positions not filled until recently, the Jail salaries budget line has more funds in it yet than expected. We are asking to transfer funds from the Jail salaries to Radio (Dispatch) OT

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
18-100-09-52700-110-000	Jail Salaries	\$ 917,809.00	\$ (26,000.00)	\$ 891,809.00
18-100-09-52110-125-000	Radio OT	\$ 31,858.00	\$ 26,000.00	\$ 57,858.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: Mel A Padoll
 Date Approved by Committee of Jurisdiction: [Signature] 8-8-18
Following this approval please forward to the County Clerk's Office
 Date Approved by Finance Committee: 8/22/18
 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: August 8, 2018
 Department: 911 Project
 Amount: \$25,456.00
 Budget Year Amended: 2018

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

Adjustment to cover the annual capital lease cost for the NextGen 911 Upgrade that must be completed by 2020. Our current system is obsolete and no longer supported. Estimated budget was for 6 months rather than annual installment.

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
18-400-00-57100-911-000	Capital Outlay - 911	\$ 53,452.12	\$ (25,456.00)	\$ 27,996.12
18-100-58300-000-000	911 Project	\$ 19,837.07	\$ 25,456.00	\$ 45,293.07
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: Gary U Rodell
 Date Approved by Committee of Jurisdiction: 8-8-18

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

Date Approved by Finance Committee: 8/22/18
 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: July 30, 2018
 Department: Emergency Management
 Amount: \$20,533.00
 Budget Year Amended: 2018

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

Received new grant

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-18-46915-000-000	Terroism Consequence Mgt	\$ -	\$ 20,533.00	\$ 20,533.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 20,533.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-18-52812-206-000	Contract - Hazmat Team	\$ 3,600.00	\$ 18,375.00	\$ 21,975.00
18-100-18-52812-310-000	Office Supplies	\$ -	\$ 1,294.00	\$ 1,294.00
18-100-18-52812-330-000	Travel	\$ -	\$ 864.00	\$ 864.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 20,533.00	

Department Head Approval: Dany V. Prohull

Date Approved by Committee of Jurisdiction: [Signature] 8-8-18

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

Date Approved by Finance Committee: 8/22/18

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: August 6, 2018
 Department: County Clerk
 Amount: \$18,700.00
 Budget Year Amended: 2018

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

The budget for election publications has exceeded expectations for several reasons including: 2 unanticipated elections for the 42nd Assembly District, notices required for unanticipated referenda including state treasurer & dark stores, and new and improved publication requirements. The Elections carryover account in the amount of \$12,193 has already been applied to the budget. The Public Liability line item was estimated higher in anticipation of replenishing the deductible fund which wasn't needed.

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
18-100-04-51930-509-000	Public Liability	\$ 132,000.00	\$ (18,700.00)	\$ 113,300.00
18-100-04-51440-320-000	Publications-Elections	\$ 6,800.00	\$ 18,700.00	\$ 25,500.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction: 8/6/18

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

Date Approved by Finance Committee: 8/22/18
 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: July 16, 2018
 Department: Corporation Counsel
 Amount: \$383.00
 Budget Year Amended: 2018

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

Request to utilize funds originally designated for printer supplies and paper supply to purchase stand-up desk for clerical staff position. This budget adjustment is to approve the change in the designated purpose for the funds as originally approved in the annual budget for the amount of \$383.00.

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
18-100-03-51320-309-000	Office Expenses	\$ 1,275.00		\$ 1,275.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: Dawn N. Klockay 7/16/18
 Date Approved by Committee of Jurisdiction: 8/6/18

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

Date Approved by Finance Committee: 8/22/18
 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: _____