

GREEN LAKE COUNTY



2018

COUNTY BOARD PROCEEDINGS

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GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR SESSION

February 20, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 20, 2018, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman.

Present – 16, Absent – 2 (Patti Garro – District 8, Dennis Mulder – District 14), Vacant – 1 (District 9)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Peter Wallace	5
Joy Waterbury	6
Michael Starshak	7
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Katie Mehn	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

1. 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 20th day of February, 2018 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

APPOINTMENT OF DISTRICT #9 SUPERVISOR – WILLIAM BOUTWELL

MINUTES OF 12/19/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

DEPARTMENT REPORTS

- Derek Kavanaugh, LCC – update on County lakes

- Mike Bonertz, Executive Director - ADVOCAP

RESOLUTIONS

- Resolution 1-2018 Green Lake County Buffer Program
- Resolution 2-2018 Relating to Cancellation of Outstanding Checks
- Resolution 3-2018 Relating to Creating a New Patrol Officer Position
- Resolution 4-2018 Resolution Creating Green Lake County Parks Commission

ORDINANCES

- Ordinance 1-2018 Rezone in the Town of Brooklyn: Mark E. & Chandra J. Draeger Revocable Trust
- Ordinance 2-2018 Rezone in the Town of Brooklyn: Paul Koehn
- Ordinance 3-2018 Rezone in the Town of Brooklyn: William H. & Martha Pickrell
- Ordinance 4-2018 Rezone in the Town of Brooklyn: lone Pischke Irrevocable Income Trust
- Ordinance 5-2018 Rezone in the Town of Brooklyn: Nolan Francis Wallenfang Revocable Inter Vivos Trust
- Ordinance 6-2018 Rezone in the Town of Mackford: Steven D. & Irene E. Dzbinski
- Ordinance 7-2018 Ordinance Amending Chapter 9 – Board of Supervisors

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON March 20, 2018

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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 16th day of February, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT #9 SUPERVISOR – WILLIAM BOUTWELL

2. **Motion/second (Schwandt/Toney)** to appoint William Boutwell as the County Supervisor in District 9 for the term to conclude in April 2018. All ayes. Motion carried.
3. Liz Otto, County Clerk, administered the Oath of Office.
4. **Motion/second (Starshak/Wendt)** to seat William Boutwell at 6:06 PM. All ayes. Motion carried. Supervisors present - 17, Absent – 2 (Patti Garro – District 8, Dennis Mulder – District 14).

MINUTES OF 12/19/2017

5. **Motion/second (Trochinski/Wallace)** to approve the minutes of December 19, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

6. The next County Board meeting will take place on March 20, 2018 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

7. None

CORRESPONDENCE

8. None

APPEARANCES

9. None

DEPARTMENT REPORTS

10. Mike Bonertz, Executive Director of ADVOCAP, informed the Board that ADVOCAP is an organization committed to helping low income people escape poverty. Bonertz gave examples of several programs they provide including low income rentals, weatherization funding, transportation, housing and business loans, employment and training, and the Headstart program.
11. Derek Kavanaugh, Soil Conservationist in the Land Conservation department, gave an update on the lakes within Green Lake County. Kavanaugh gave details on several programs that are now in progress including stream bank restoration, water quality studies in Lake Puckaway, and the rebuilding of the Princeton dam.

RESOLUTIONS

12. Resolution No. 1-2018 Green Lake County Buffer Program. **Motion/second (Schweder/Starshak)** to adopt Resolution No. 1-2018. Roll call vote to adopt Resolution No. 1-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Resolution No. 1-2018 passed as adopted.
13. Resolution No. 2-2018 Relating to Cancellation of Outstanding Checks. **Motion/second (Guden/Slate)** to adopt Resolution No. 2-2018. Roll call vote to adopt Resolution No. 2-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Resolution No. 2-2018 passed as adopted.

14. Resolution No. 3-2018 Relating to Creating a New Patrol Officer Position. **Motion/second (Schweder/Gonyo)** to adopt Resolution No. 3-2018. Roll call vote to adopt Resolution No. 3-2018 – Ayes – 16, Nays – 1 (Slate), Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Resolution No. 3-2018 passed as adopted.
15. Resolution No. 4-2018 Resolution Creating Green Lake County Parks Commission. **Motion/second (Toney/Wendt)** to adopt Resolution No. 4-2018. Discussion held. Roll call vote to adopt Resolution No. 4-2018 – Ayes – 16, Nays – 1 (Starshak), Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Resolution No. 4-2018 passed as adopted.

ORDINANCES

16. Ordinance 1-2018 Rezone in the Town of Brooklyn: Mark E. & Chandra J. Draeger Revocable Trust. **Motion/second (Slate/Wallace)** to enact Ordinance 1-2018. Roll call vote to enact Ordinance 1-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 1-2018 passed as enacted.
17. Ordinance 2-2018 Rezone in the Town of Brooklyn: Paul Koehn. **Motion/second (Starshak/Slate)** to enact Ordinance 2-2018. Discussion held. Roll call vote to enact Ordinance 2-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 2-2018 passed as enacted.
18. Ordinance 3-2018 Rezone in the Town of Brooklyn: William H. & Martha Pickrell. **Motion/second (Schwandt/Starshak)** to enact Ordinance 3-2018. Discussion held. Roll call vote to enact Ordinance 3-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 3-2018 passed as enacted.
19. Ordinance 4-2018 Rezone in the Town of Brooklyn: Ione Pischke Irrevocable Income Trust. **Motion/second (Wallace/Trochinski)** to enact Ordinance 4-2018. Roll call vote to enact Ordinance 4-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 4-2018 passed as enacted.
20. Ordinance 5-2018 Rezone in the Town of Brooklyn: Nolan Francis Wallenfang Revocable Inter Vivos Trust. **Motion/second (Jenkins/Starshak)** to enact Ordinance 5-2018. Roll call vote to enact Ordinance 5-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 5-2018 passed as enacted.
21. Ordinance 6-2018 Rezone in the Town of Mackford: Steven D. & Irene E. Dzbinski. **Motion/second (Slate/Schweder)** to enact Ordinance 6-2018. Discussion held. Supervisor Starshak stated his letter to the County Board supervisors which was included in the packet explained the reasons for the Land Use Planning & Zoning committee’s denial of the request. Roll call vote to enact Ordinance 6-2018 – Ayes – 4 (Bernhagen, Slate, Schwandt, Lyon), Nays – 13, Absent – 2 (Garro, Mulder), Abstain – 0. Motion failed. Ordinance No. 6-2018 failed and rejected.
22. Ordinance 7-2018 Ordinance Amending Chapter 9 – Board of Supervisors. **Motion/second (Starshak/Lyon)** to enact Ordinance 7-2018. Discussion held. Roll call vote to enact Ordinance 7-2018 – Ayes – 17, Nays – 0, Absent – 2 (Garro, Mulder), Abstain – 0. Motion carried. Ordinance No. 7-2018 passed as enacted.

COMMITTEE APPOINTMENTS

23. Chairman Reabe appointed Mark Judas to the Tri-County Economic Development Corporation.
24. **Motion/second (Starshak/Wendt)** to approve the appointment. All ayes. Motion carried.
25. Chairman Reabe appointed Bob Gintoft to the Economic Development Committee (EDC) to fill a vacancy. **Motion/second (Toney/Schwandt)** to approve the appointment. All ayes. Motion carried.

DEPARTMENTS TO REPORT ON March 20, 2018

26. Chairman Reabe stated that Sue Sleezer, manager of the Children & Families unit in Health and Human Services, and Jay Dampier, regional director of UW-Extension, will give reports in March.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

27. None

ADJOURN

28. **Motion/second (Schweder/Jenkins)** to adjourn at 7:09 PM. All Ayes. Motion carried.

Respectfully Submitted,
 Elizabeth A. Otto
 Elizabeth Otto
 Green Lake County Clerk

RESOLUTION NUMBER 1-2018 Green Lake County Buffer Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of February 2018, does resolve as follows:

1. **WHEREAS**, Green Lake County recognizes that our lakes and streams are valuable resources used by the public for recreation and enjoyment of natural beauty; and,
2. **WHEREAS**, Green Lake County currently has 6 watersheds that do not meet the water quality standards set forth by the Wisconsin Department of Natural Resources; and,
3. **WHEREAS**, Riparian buffers are strips of vegetation established next to waterways designed to capture runoff, nutrients and sediment from adjacent cropland. If properly installed and maintained, they have the capacity of reducing sediment and nutrient delivery significantly.
4. **WHEREAS**, within the Green Lake County Land & Water Resource Management Plan from October 1999 and subsequent updates in 2005 and 2011, a clear objective was to reduce rural sediment loading through the use of buffers and set up a cost share program to secure such riparian buffers through rental agreements; and,
5. **WHEREAS**, Green Lake County Land Conservation Department set up a conservation fund in 1999, and have contributed each year since then, to put money aside for the use of a Green Lake County Buffer Program; and,
6. **WHEREAS**, the conservation fund has financially grown to a point where the Green Lake County Land Conservation Department can sustainably implement a Green Lake County Buffer Program; and,
7. **WHEREAS**, the Green Lake Land Conservation Committee has set the qualifications and parameters of the Green Lake County Buffer Program including contract agreements and operation & maintenance plans; and,
8. **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of Supervisors utilize the conservation fund to establish a Green Lake County Buffer Program; and,
9. **BE IT FURTHER RESOLVED** that the Green Lake County Land Conservation Committee shall act on behalf of Green Lake County to: Manage and administer the Green Lake County Buffer Program in an unbiased and fiscally responsible manner.

Land Conservation Committee recommends approval

Passed and Adopted this 2nd day of February, 2018

Roll Call on Resolution 1-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Robert Schweder, Chair; /s/ Katie Mehn, Vice Chair; /s/ Joanne Guden; /s/ Patricia Garro; /s/ Arnold Dahlke

Resolution Number 2-2018

Relating to Cancellation of Outstanding Checks

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of February, 2018, does resolve as follows:

WHEREAS, Seven checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

<u>Check Number</u>	<u>Date of Check</u>	<u>Amount</u>	<u>Payee</u>
182253	08/12/16	\$3.12	Mark and Lori Ellis
182584	08/24/16	\$120.00	WSACVSC
182717	09/16/16	\$200.00	Division of Quality Assurance
182897	09/16/16	\$15.00	Redbook
183765	11/16/16	\$100.00	WI Association of Drainage District
183936	11/18/16	\$20.00	SEACVSO
184174	12/16/16	\$27.54	Nichol Grathen

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.

NOTE: The above checks contain the notation "Void after six months

Finance Committee recommends approval

Roll Call on Resolution 2-2018

Passed and Adopted this 20th day of February, 2018

Ayes 17, Nays 2, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; Larry Jenkins, Vice-Chair; /s/ Robert Lyon; /s/ Joanne Guden

RESOLUTION NUMBER 3-2018

Resolution to Create One Full-Time Patrol Deputy Position

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of February 2018, does resolve as follows:

Whereas, changes in society over the past few years are quite evident, bringing an increase in the severity of crime and an escalation of drug related crime, and

Whereas, the Sheriff's Office has found it increasingly difficult to maintain the services it provides to the residents and visitors of Green Lake County, and

Whereas, the Sheriff's Office has found it difficult to recruit and retain part-time Water Safety Patrol Officers, for example, in 2016, the Sheriff's Office recruited 9 part-time Water Safety Patrol Officers in March and by July 4, 2016, each Water Safety Patrol Officer was hired by another Department and could no longer work for the Boat Patrol, and

Whereas, in 2017, the Sheriff's Office had difficulty recruiting part-time Water Safety Patrol Officers and was unable to maintain sufficient staffing to adequately patrol any of the waters of Big Green Lake for the season, and

Whereas, due to lack of staffing, little or no Snowmobile/ATV Patrol has been conducted in the County over the last few years, and

Whereas, the DNR funds up to 75% of the Water, Snowmobile and ATV Safety Patrol staff, and

Whereas, the new generation of millennial employees strives for balance of family and work in their lives and does not desire to work the hours of overtime that retiring senior Patrol Officers took, and

Whereas, two senior patrol officers have retired within the last year, and

Whereas, the overtime budget in the Patrol Division was over \$217,000 in 2017, and

Whereas, it would be more cost effective and DNR Safety Patrol hours could be more adequately covered, if a full-time Patrol Officer position would be created and,

WHEREAS, funding from this position would come from the Sheriff's Office budget, as noted on the attached fiscal impact.

NOW THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors creates one new Patrol Deputy Position beginning with the 2018 fiscal year. The position shall be filled no earlier than April 3, 2018.

Judicial/Law Enforcement and Emergency Management Committee recommends approval

Passed and Adopted this 20th day of February 2018

Roll Call on Resolution 3-2018

Ayes 16, Nays 1, Absent 2, Abstain 0

Submitted by Judicial/Law Enforcement and Emergency Management Committee: /s/ Michael Starshak, Chair; /s/

Larry Jenkins, Vice-Chair; /s/ Sue Wendt; /s/ Peter Wallace

RESOLUTION NUMBER 4-2018

Resolution Creating Green Lake County Parks Commission

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20TH day of February 2018, does resolve as follows:

WHEREAS, Wis. Stat. §27.02(1) allows a county to create a county parks commission in lieu of a rural planning committee; and,

WHEREAS, the Administrative Committee has studied the County Board Rules of Order and determined that a county parks commission is necessary under statute.

Majority vote is needed to pass.

NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of Supervisors hereby create the Green Lake County Parks Commission.

BE IT FURTHER RESOLVED, the Chair of the Green Lake County Board of Supervisors shall appoint the seven members of the commission, in writing, and file the appointments in the office of the County Clerk. Three of the seven members shall be members of the Green Lake County Board of Supervisors.

BE IT FURTHER RESOLVED, the Green Lake County Administrator shall appoint and supervise a general manager of the park system, subject to confirmation by the County Board of Supervisors.

BE IT FINALLY RESOLVED, the Green Lake County Parks Commission shall meet within 30 days of the last appointment to organize, create by-laws and elect its officers.

Administrative Committee recommends approval

Passed and Adopted this 20th day of February, 2018

Roll Call on Resolution 4-2018

Ayes 16, Nays 1, Absent 2, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Nick Toney, Vice-Chair; /s/ Robert Lyon; /s/ Paul Schwandt; /s/ Michael Starshak

ORDINANCE NO. 1-2018

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of February, 2018, does ordain as follows:

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

Mark E. & Chandra J. Draeger Revocable Trust, N7014 County Road PP, Parcel #004-00026-0000, Part of the SW¼ of Section 1, T16N, R13E, Town of Brooklyn. Rezone ±3.51 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 20th day of February, 2018

Roll Call on Ordinance 1-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chair; /s/ Robert Lyon, Vice-Chair; /s/ Harley Reabe; /s/ Rich Slate; /s/ Peter Wallace

ORDINANCE NO. 2-2018

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of February, 2018, does ordain as follows:

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

Paul Koehn, W2466 Princeton Road, Parcel #004-00425-0000, Part of the SW¼ of Section 18, T16N, R13E, Town of Brooklyn. Rezone ±3.3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Adopted this 20th day of February, 2018

Roll Call on Ordinance 2-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chair; /s/ Robert Lyon, Vice-Chair; /s/ Harley Reabe; /s/ Rich Slate; /s/ Peter Wallace

ORDINANCE NUMBER 3-2018

Relating to: Rezone in the Town of Brooklyn

Owners: William H. & Martha Pickrell

Agent: Jared Kohlenberg

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of February, 2018, does ordain as follows:

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

William H. & Martha Pickrell, owners, Jared Kohlenberg, Agent, W730 Sunnyside Road, Parcel #004-00559-0000, Part of the NW¼ of Section 23 T16N, R13E, Town of Brooklyn. Rezone ±6.5 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Adopted this 20th day of February, 2018

Roll Call on Ordinance 3-2018

Ayes, 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chair; /s/ Robert Lyon, Vice-Chair; /s/ Harley Reabe; /s/ Rich Slate; /s/ Peter Wallace

ORDINANCE NUMBER 4-2018

Relating to: Rezone in the Town of Brooklyn

Owner: Ione Pischke Irrevocable Income Trust; Sharon Timm, Trustee

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of February, 2018, does ordain as follows:

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

Ione Pischke Irrevocable Income Trust, Sharon Timm, Trustee

W1773 County Road J, Parcel #004-00161-0000, Part of the SE¼ of Section 8, T16N, R13E, Town of Brooklyn. Rezone ±5.36 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Adopted this 20th day of February, 2018

Roll Call on Ordinance 4-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chair; /s/ Robert Lyon, Vice-Chair; /s/ Harley Reabe; /s/ Rich Slate; /s/ Peter Wallace

ORDINANCE NUMBER 5-2018

Relating to: Rezone in the Town of Brooklyn

Owner: Nolan Francis Wallenfang Revocable Inter Vivos Trust

Nolan F. Wallenfang, Trustee

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of February, 2018, does ordain as follows:

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

Nolan Francis Wallenfang Revocable Inter Vivos Trust, Nolan F. Wallenfang, Trustee, W963 State Road 23 49, Parcel #004-00320-0300, Part of the SE¼ of Section 15, T16N, R13E, Town of Brooklyn. Rezone ±3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Adopted this 20th day of February, 2018

Roll Call on Ordinance 5-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chair; /s/ Robert Lyon, Vice-Chair; /s/ Harley Reabe; /s/ Rich Slate; /s/ Peter Wallace

ORDINANCE NUMBER 6-2018

Relating to: Rezone in the Town of Mackford

Owners: Steven D. & Irene E. Dzbinski

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of February, 2018, does ordain as follows:

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

Steven D. & Irene E. Dzbinski, N1096 & N1098 Pleasant Drive, Parcel #010-00464-0300, Lot 1 Certified Survey Map 3583 located in the SE¼ of Section 22, T14N, R13E, Town of Mackford. Rezone ±1.27 acres from A-1 Farmland Preservation District to R-3 Multiple Family Residence District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication

Land Use Planning and Zoning Committee does not recommend approval

Rejected this 20th day of February, 2018

Roll Call on Ordinance 6-2018

Ayes 4, Nays 13, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chair; /s/ Robert Lyon, Vice Chair; /s/ Rich Slate.

ORDINANCE NO. 7-2018

Amending Chapter 9 – Board of Supervisors

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of February 2018, does ordain as follows:

NOW, THEREFORE, THE COUNTY BOARD OR SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, 9-34, section B (1) is amended as follows:

B. The powers, duties, and responsibilities of the Finance Committee shall be as follows:

Pursuant to Wisconsin Statute section ~~59.12(a)~~ 59.52(12)(a) the Committee shall examine and settle all accounts of the County, and all claims and demands against the County that do not exceed \$5,000 and cause to be issued orders therefore.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Administrative Committee recommends approval

Passed and Adopted this 20th day of February, 2018

Roll Call on Ordinance 7-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Nick Toney, Vice-Chair; /s/ Robert Lyon; /s/ Paul Schwandt; /s/ Michael Starshak

GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR SESSION

March 20, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 20, 2018, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman.

Present – 16, Absent – 3 (Peter Wallace-District 5, Sue Wendt-District 10, Dennis Mulder-District 14)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
Bill Boutwell	9
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Katie Mehn	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

1. 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 20th day of March, 2018 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 02/20/2018

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

RECOGNITION OF SARAH GUENTHER, REGISTER OF DEEDS – WCCO CONSTITUTIONAL OFFICER OF THE YEAR AWARD

CORRESPONDENCE

APPEARANCES

DEPARTMENT REPORTS

- Sue Sleezer, Children & Families Unit Manager
- Jay Dampier, Regional Director of UW-Extension

RESOLUTIONS

- Resolution 5-2018 Salary for County Coroner 2019-2022
- Resolution 6-2018 Salary for Clerk of Circuit Court 2019-2022
- Resolution 7-2018 Salary for County Sheriff 2019-2022
- Resolution 8-2018 Resolution Relating to Creating a Program Aide Position
- Resolution 9-2018 Resolution Relating to Creation of One Chief Deputy Treasurer Position and Eliminate One Deputy Treasurer Position in the County Treasurer's Office
- Resolution 10-2018 Resolution Relating to Proclaiming April 15-21, 2018 as Volunteer Week in Green Lake County

ORDINANCES

- Ordinance 8-2018 Amending Chapter 103. Animals
- Ordinance 9-2018 Amending Chapter 103. Animals; Section 103-13.B.
- Ordinance 10-2018 Amending Chapter 103. Animals, Create Article IV, Animals; Humane Officers

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 17, 2018

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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 9th day of March, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/20/2018

2. **Motion/second (Trochinski/Bernhagen)** to approve the minutes of February 20, 2018 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on April 17, 2018 at 9:00 AM. This is the organizational meeting of the County Board along with Government Day.
4. Chairman Reabe thanked the outgoing supervisors for their service to Green Lake County and wished them all well in the future.

PUBLIC COMMENTS (3 Minute Limit)

5. None

RECOGNITION OF SARAH GUENTHER, REGISTER OF DEEDS – WCCO CONSTITUTIONAL OFFICER OF THE YEAR

6. Chairman Reabe congratulated Sarah Guenther on her receipt of the Wisconsin County Constitutional Officer (WCCO) of the Year award at the annual conference in Madison. Guenther received the award for her dedication to legislative action pertaining to county constitutional offices.

CORRESPONDENCE

7. None

APPEARANCES

8. None

DEPARTMENT REPORTS

9. Sue Sleezer, unit manager of the Children & Families unit of Health and Human Services, gave a report on child abuse in Green Lake County since April is Child Abuse and Neglect month. Sleezer pointed out that drug abuse is very often an underlying factor in many of these cases in recent years. She outlined the services the Children & Family unit offers to children as well as parents and other caregivers to overcome the situation.
10. Jay Dampier, Regional Director of UW-Extension, gave an update on the 5 county area he currently serves as well as the Green Lake County Extension office and the reorganization challenges that are underway.

RESOLUTIONS

11. Resolution No. 5-2018 Salary for County Coroner 2019-2022. **Motion/second (Jenkins/Waterbury)** to adopt Resolution No. 5-2018. Discussion held. Motion to amend made by Waterbury/second by Slate then withdrawn by Waterbury upon approval of the board. **Motion/second (Waterbury/Slate)** to amend the resolution on Line 26 to read "and any additional call if needed would be reimbursed at \$65.00 with total compensation not to exceed \$130.00 per incident". Roll call vote on motion to amend – Ayes – 11, Nays – 5 (Garro, Schweder, Toney, Mehn, Guden), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. **Motion/second (Slate/Waterbury)** to amend the resolution to remove line #16, retain the present salary for 2018, and to adjust the concurrent salary lines by 1.5% per year. Ayes – 1 (Slate), Nays – 15, Absent – 3, Abstain – 0. Motion failed. Roll call vote to adopt Resolution 5-2018 as amended - Ayes – 14, Nays – 2 (Slate, Garro), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 5-2018 passed as adopted.
12. Resolution No. 6-2018 Salary for Clerk of Circuit Court 2019-2022. **Motion/second (Garro/Slate)** to adopt Resolution No. 6-2018. No discussion. Roll call vote to adopt Resolution No. 6-2018 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 6-2018 passed as adopted.
13. Resolution No. 7-2018 Salary for County Sheriff 2019-2022. **Motion/second (Schweder/Garro)** to adopt Resolution No. 7-2018. Discussion held. **Motion/second (Slate/Starshak)** to change Line #17 to 1.5% and corresponding lines remain at 1.5%. Sheriff Mark Podoll spoke on the comparables used and his reasons for the increases. Roll call vote on motion to amend – Ayes – 5 (Slate, Schwandt, Waterbury, Starshak, Gonyo), Nays – 11, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion failed. Roll call vote to adopt Resolution No. 7-2018 – Ayes – 10, Nays – 4 (Slate, Waterbury, Starshak, Gonyo), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 2 (Schwandt, Lyon). Motion carried. Resolution No. 7-2018 passed as adopted.
14. Resolution No. 8-2018 Resolution Relating to Creating a Program Aide Position. **Motion/second (Trochinski/Starshak)** to adopt Resolution No. 8-2018. No discussion. Roll call vote to adopt Resolution No. 8-2018 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 8-2018 passed as adopted.
15. Resolution No. 9-2018 Resolution Relating to Creation of One Chief Deputy Treasurer Position and Eliminate One Deputy Treasurer Position in the County Treasurer's Office. **Motion/second (Gonyo/Jenkins)** to adopt Resolution No. 9-2018. Discussion held. Roll call vote to adopt Resolution No. 9-2018 – Ayes – 13, Nays – 3 (Bernhagen, Starshak, Lyon), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 9-2018 passed as adopted.
16. Resolution No. 10-2018 Resolution Relating to Proclaiming April 15-21, 2018 as Volunteer Week in Green Lake County. **Motion/second (Garro/Toney)** to adopt Resolution No. 10-2018. No discussion. Roll call vote to adopt Resolution No. 10-2018 – Ayes – 15, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 1 (Starshak). Motion carried. Resolution No. 10-2018 passed as adopted.

ORDINANCES

17. Ordinance 8-2018 Amending Chapter 103. Animals. **Motion/second (Schwandt/Toney)** to enact Ordinance 8-2018. Discussion held. Corporation Counsel Dawn Klockow explained the ordinance. Roll call vote to enact Ordinance 8-2018 – Ayes – 15, Nays – 1 (Starshak), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Ordinance No. 8-2018 passed as enacted.
18. Ordinance 9-2018 Amending Chapter 103. Animals; Section 103-13.B. **Motion/second (Toney/Waterbury)** to enact Ordinance 9-2018. Discussion held. HHS Director Jason Jerome explained the ordinance. Roll call vote to enact Ordinance 9-2018 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Ordinance No. 9-2018 passed as enacted.
19. Ordinance 10-2018 Amending Chapter 103. Animals; Create Article IV, Animals; Humane Officers. **Motion/second (Garro/Jenkins)** to enact Ordinance 10-2018. Discussion held. Roll call vote to enact Ordinance 10-2018 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Ordinance No. 10-2018 passed as enacted.

BUDGET ADJUSTMENTS

20. Information Technology – \$9,850.00 for PaperCut Print Management Software
Motion/second (Guden/Garro) to approve budget adjustment from for IT. Roll call vote – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0.

COMMITTEE APPOINTMENTS

21. None

DEPARTMENTS TO REPORT ON April 17, 2018

22. Chairman Reabe stated that since this is student Government Day and the organizational meeting there will be no reports.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

23. None

ADJOURN

24. **Motion/second (Schweder/Starshak)** to adjourn at 7:44 PM. All Ayes. Motion carried.

Respectfully Submitted,
/s/ Elizabeth Otto
Green Lake County Clerk

RESOLUTION NUMBER 5-2018 SALARY FOR COUNTY CORONER 2019 - 2022

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does resolve as follows:

WHEREAS, Wisconsin Statute §59.22(1)(a)1. requires that “the board shall, before the earliest time for filing nomination papers for any elective office to be voted on in the county . . . which officer is paid in whole or part from the county treasury, establish the total annual compensation for services to be paid to the officer exclusive of reimbursements for expenses out-of-pocket.”

WHEREAS, in 2017 the County conducted a wage study comparing the salary of the Coroner using the counties of Marquette, Fond du Lac and Columbia; and

WHEREAS, the Green Lake County Coroner requests that Green Lake County also permit the Green Lake County Coroner to participate in the Wisconsin Retirement System (WRS); and

WHEREAS, the earliest time for filing nomination papers is April 15, 2018, therefore the salary for the Green Lake County Coroner must be set no later than that date.

NOW THEREFORE BE IT RESOLVED that the salary for the County Coroner of Green Lake County for the periods below shall be:

January 7, 2019 to December 31, 2019	\$16,710.00	67%
January 1, 2020 to December 31, 2020	\$16,960.65	1.5%
January 1, 2021 to December 31, 2021	\$17,215.06	1.5%
January 1, 2022 to December 31, 2022	\$17,473.29	1.5%

BE IT FURTHER RESOLVED, that the Green Lake County Coroner shall be allowed to participate in the Wisconsin Retirement System (WRS) at the same rate and manner as all other Green Lake County elected officials and at a rate and manner as established by WRS annually.

BE IT FURTHER RESOLVED, Coroner shall be further compensated at the rate of \$65.00 per call up to 6 hours, and any additional call if needed would be reimbursed at \$65.00 with total compensation not to exceed \$130.00 per incident, plus reimbursement for mileage and expenses in accordance with County policies. Compensation for all duly appointed Deputy Coroners per call shall be the same as the Coroner with the exception that they shall not be eligible to participate in the Wisconsin Retirement System (WRS).

FISCAL NOTE: X Approved by Finance Disapproved by Finance

Salary Increase:

2019	\$6,662.68 increase	2020	\$250.65 increase
2021	\$254.41 increase	2022	\$258.23 increase
Estimated annual County cost for WRS		\$1,120	

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and adopted this 20th day of March, 2018

Roll Call on Resolution 05-2018

Ayes 14, Nays 2, Absent 3, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Nick Toney; /s/ Robert Lyon; /s/ Michael Starshak; /s/ Paul Schwandt

**RESOLUTION NUMBER 6-2018
SALARY FOR CLERK OF CIRCUIT COURT 2019 - 2022**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does resolve as follows:

WHEREAS, Wisconsin Statute §59.22(1)(a)1. requires that “the board shall, before the earliest time for filing nomination papers for any elective office to be voted on in the county . . . which officer is paid in whole or part from the county treasury, establish the total annual compensation for services to be paid to the officer exclusive of reimbursements for expenses out-of-pocket.”

WHEREAS, in 2013 the County conducted a wage study comparing the salary of the Clerk of Circuit Court using the counties of Adams, Marquette, Waushara, Fond du Lac, Waupaca and Columbia, and market data was developed by using the mid-point average of all counties. Based on that data, elected officials were brought to the mid-point of their office in 2015.

WHEREAS, the earliest time for filing nomination papers is April 15, 2018, therefore the salary for the Green Lake County Clerk of Circuit Court must be set no later than that date.

NOW THEREFORE BE IT RESOLVED that the salary for the Clerk of Circuit Court of Green Lake County for the periods below shall be:

January 7, 2019 to December 31, 2019	\$66,895.24	1.5%
January 1, 2020 to December 31, 2020	\$67,898.67	1.5%
January 1, 2021 to December 31, 2021	\$68,917.15	1.5%
January 1, 2022 to December 31, 2022	\$69,950.91	1.5%

FISCAL NOTE: **Approved by Finance** **Disapproved by Finance**

Salary Increase:

2019	\$ 988.60 increase	2020	\$1,003.43 increase
2021	\$1,018.48 increase	2022	\$1,033.76 increase

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 20th day of March, 2018

Roll Call on Resolution 6-2018

Ayes 16, Nay 0, Absent 3, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Nick Toney; /s/ Robert Lyon; /s/ Michael Starshak; /s/ Paul Schwandt

**RESOLUTION NUMBER 7-2018
SALARY FOR COUNTY SHERIFF 2019 - 2022**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does resolve as follows:

WHEREAS, Wisconsin Statute §59.22(1)(a)1. requires that "the board shall, before the earliest time for filing nomination papers for any elective office to be voted on in the county . . . which officer is paid in whole or part from the county treasury, establish the total annual compensation for services to be paid to the officer exclusive of reimbursements for expenses out-of-pocket."; and

WHEREAS, in 2018 the County reviewed wage comparables for the salary of the Sheriff using the counties of Adams, Marquette, Waushara, Fond du Lac, Waupaca and Columbia, and market data was developed by using the mid-point average of all counties. Based on that data, it is recommended the elected official be brought to the averaged comparable wage mid-point of their office in 2019.

WHEREAS, the earliest time for filing nomination papers is April 15, 2018, therefore the salary for the Green Lake County Sheriff must be set no later than that date.

NOW THEREFORE BE IT RESOLVED that the salary for the County Sheriff of Green Lake County for the periods below shall be:

January 7, 2019 to December 31, 2019	\$87,537.31	3.9%
January 1, 2020 to December 31, 2020	\$90,951.27	3.9%
January 1, 2021 to December 31, 2021	\$94,498.37	3.9%
January 1, 2022 to December 31, 2022	\$98,183.81	3.9%

FISCAL NOTE: **Approved by Finance** **Disapproved by Finance**

Salary Increase:

2019	\$3,285.81 increase	2020	\$3,413.96 increase
2021	\$3,547.10 increase	2022	\$3,685.44 increase

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 20th day of March, 2018

Roll Call on Resolution 7-2018

Ayes 10, Nays 4, Absent 3, Abstain 2

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Nick Toney; /s/ Robert Lyon; /s/ Michael Starshak; /s/ Paul Schwandt

**RESOLUTION NUMBER 8-2018
RESOLUTION RELATING TO CREATING A PROGRAM AIDE POSITION**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does resolve as follows:

WHEREAS, Fox River Industries is a unit of Green Lake County Department of Health & Human Services; and,

WHEREAS, Fox River Industries is a current provider of Adult Day Services and Prevocational Services funded through Family Care; and,

WHEREAS, Fox River Industries currently has two additional Family Care funded consumers requesting full-time Day Services immediately, covering 87% of this cost; and,

WHEREAS, Fox River Industries currently has one additional Prevocational Services consumer funded through Adams County long-term supports requesting full time services immediately, covering more than the remaining 13% of this cost; and,

WHEREAS, Demand for Adult Day Services will continue to grow as recent legislation guides graduating students away from center-based employment and into Adult Day Services and community employment; and,

WHEREAS, this additional position will be fully funded through additional Family Care and Adams County long-term supports revenues.

NOW, THEREFORE, BE IT RESOLVED, that the Green Lake County Board of Supervisors authorizes the creation of an additional Program Aide position within the Department of Health & Human Services at Fox River Industries.

BE IT FURTHER RESOLVED, that this position will be fully funded by the combined increased revenues from Family Care and Adams County long-term supports.

BE IT FINALLY RESOLVED, that if the funding is no longer available, this position will be eliminated once the funds available to cover the cost of this position are depleted, withdrawn or otherwise unavailable.

Fiscal note is attached. Approved by Finance Disapproved by Finance

Approved by Personnel Disapproved by Personnel

Majority vote is needed to pass.

Health and Human Services Board recommends approval

Passed and Adopted this 20th day of March, 2018

Roll Call on Resolution 8-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ John Gende; /s/ Joy Waterbury; /s/ Richard Trochinski; /s/ Harley Reabe

**RESOLUTION NUMBER 9-2018
RESOLUTION RELATING TO CREATION OF ONE CHIEF
DEPUTY TREASURER POSITION AND ELIMINATE ONE
DEPUTY TREASURER POSITION IN THE COUNTY TREASURER'S OFFICE**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does resolve as follows:

WHEREAS, the County Treasurer has reviewed the needs of the office and has determined that the creation and appointment of a Chief Deputy Treasurer position will enhance the management of the County Treasurer's Office; and,

WHEREAS, the position of Chief Deputy Treasurer will have additional supervisory and financial duties, and in the absence of the County Treasurer would have the statutory authority to act as the County Treasurer until the County Treasurer returns.

WHEREAS, the Chief Deputy Treasurer, in addition to supervisory duties, will still perform the duties of a Deputy Treasurer; and,

WHEREAS, the job description for the Chief Deputy Treasurer is attached hereto and approved.

NOW, THEREFORE, BE IT RESOLVED, that the Green Lake County Board of Supervisors hereby create one position of Chief Deputy Treasurer effective April 2, 2018.

Approved by Personnel Disapproved by Personnel

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 20th day of March, 2018

Roll Call on Resolution 9-2018

Ayes 13, Nays 3, Absent 3, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Nick Toney, Vice-Chair; /s/ Robert Lyon; /s/ Paul Schwandt; /s/ Michael Starshak; /s/ William Boutwell

**RESOLUTION NUMBER 10-2018
RESOLUTION RELATING TO PROCLAIMING APRIL 15-21, 2018
AS VOLUNTEER WEEK IN GREEN LAKE COUNTY**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does resolve as follows:

WHEREAS, the entire community can inspire, equip and mobilize people to take action that changes the world; and,

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and,

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and,

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and,

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and,

WHEREAS, Green Lake County could not provide many of the services it offers without volunteers; and,

WHEREAS, our county's volunteer force of more than one hundred and thirty, is a great treasure; and,

WHEREAS, volunteers are vital to our future as a caring and productive nation.

WHEREAS, By volunteering and recognizing those who serve, we can come together to make a difference.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby proclaim April 15-21, 2018, as National Volunteer Week in Green Lake County.

Majority vote is needed to pass.

DHHS Board recommends approval

Passed and adopted this 20th day of March, 2018

Roll Call on Resolution 10-2018

Ayes 15, Nays 0, Absent 3, Abstain 1

Submitted by DHHS Board: /s/ Joe Gonyo, Chair; /s/ Nick Toney, Vice-Chair; /s/ Richard Trochinski; /s/ Joy Waterbury; /s/ Nancy Hoffmann; /s/ Harley Reabe

ORDINANCE NO. 8–2018
Amending Chapter 103. Animals

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does ordain as follows:

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, Chapter 103, Animals Section 103-5 is amended to read:

This article hereby adopts the provisions of § 95.21 and Chapters 174 and 951, of the Wisconsin Statutes and Ch. ATCP 13 of the Wisconsin Administrative Code, exclusive of any penalties. Criteria for participation in the Rabies Control Program as approved by the Wisconsin Department of Agriculture, Trade, and Consumer Protection is also hereby adopted.

Section 2. Green Lake County Ordinance, Chapter 103, Animals, Section 103-8 is amended to read:

QUARANTINE OR ISOLATION FACILITY

A humane society, shelter, veterinary hospital, municipal pound or other place ~~specified by a trained observer~~, which is equipped with a pen or a cage which isolates one animal from contact with other animals.

~~**TRAINED INDIVIDUAL**~~

~~A person certified by WDATCP, meeting the qualifications to observe quarantined animals in an isolation facility to determine if the animal exhibits signs of rabies.~~

Section 3. Green Lake County Ordinance, Chapter 103, Animals, Section 103-9 C is amended to read.

Quarantine and enforcement. Quarantine and enforcement shall be under the direction of the Health Officer and/or ~~a trained individual~~ and the Green Lake County Sheriff's Department, using written protocols. Unusual cases will necessitate consultation with ~~the veterinary advisor~~ a veterinarian.

Section 3. Green Lake County Ordinance, Chapter 103, Animals, Section 103-11 is REPEALED

~~§ 103-11 Veterinarian.~~

~~A. In this section, the term "animal" shall mean every warm-blooded creature, except for human beings.~~

~~B. A local veterinarian shall be designated the "public health advisor" for the Green Lake County Rabies Control Program. The veterinarian shall be responsible for the following:~~

- ~~_____ (1) Conducting an annual review of the Green Lake County Rabies Control Program;~~
- ~~_____ (2) Making the final determination in all cases as to whether or not an animal exhibits signs of rabies during quarantine;~~
- ~~_____ (3) Overseeing the trained individuals and determining if said individuals are accurately noting the signs of rabies;~~
- ~~_____ (4) Notifying the Health Officer of suspected rabies cases;~~
- ~~_____ (5) Consulting with the Health Officer and trained individuals' requests;~~
- ~~_____ (6) Reviewing the annual Rabies Control Program report prior to the report being filed with WDATCP; and~~
- ~~_____ (7) Meeting quarterly with trained individuals to refresh observation skills and evaluate performance of trained individuals.~~

~~C. Any practicing veterinarian who is requested to be involved in the Rabies Control Program by an officer is encouraged to cooperate in a professional capacity with the Department, the Laboratory of Hygiene, the local Health Department, as defined by § 250.01(4), ¹¹the officer involved and, if the animal is suspected to have bitten a person, the person's physician.~~

~~D. Any changes made to the Green Lake County Animal Control Ordinance designated veterinarian must be made with the Wisconsin Department of Agriculture, Trade and Consumer Protection.~~

Section 4. Green Lake County Ordinance, Chapter 103, Animals, Section 103-12 is REPEALED.

~~§ 103-12 Trained individuals.~~

~~This article adopts the provisions of § ATCP 13.03 of the Wisconsin Administrative Code. (NOTE: A list of current Green Lake County trained individuals shall be on file with the Green Lake County Department of Health & Human Services – Health Unit.)~~

Section 5. Green Lake County Ordinance, Chapter 103, Animals, Section 103-15 is REPEALED.

~~§ 103-15. Local alternative rabies control program (Pursuant to Ch. ATCP 13).~~

~~A. In this section, the term "animal" shall mean every warm-blooded creature, except for human beings.~~

~~B. The Local Alternative Rabies Control Program option shall be utilized only under circumstances approved by the local Health Officer: circumstances of extreme financial disparity, inability to transport an animal to a veterinarian for observation or other as approved by the local Health Officer. This option is to ensure all animals which have bitten, or are suspected of biting, a human receive at least a minimum of two observations by a certified trained individual. The first observation shall be made within 24 hours of the incident and the second on the 10th day after the exposure. The quarantine can only be released by the Health Officer. This program option shall be used only in quarantines of currently vaccinated animals involved in or suspected of being involved in a bite incident.~~

~~C. Local Alternative Rabies Control Protocol pursuant to Ch. ATCP 13 guidelines.~~

~~(1) Investigation of exposures. There shall be an investigation of all reported human or animal exposures to a known or suspected rabid animal.~~

~~(2) Recordkeeping. There shall be a recordkeeping system maintained which enables tracking and follow-up on all reported human or animal exposure incidents by the Administrator or assigned staff.~~

~~(3) Quarantine requirement. There shall be quarantine requirements having conditions equal to the conditions set forth in § 103-14 of this article except that this Local Alternative Rabies Control Program requires two examinations of the quarantined animal during a ten-day period and the observations be made by a trained individual.~~

~~(4) Vaccination enforcement. There shall be enforcement of the rabies vaccination requirement for dogs set forth in § 95.21(2), Wis. Stats.~~

~~(5) Annual report. An annual report shall be prepared and filed with the Department of Agriculture, Trade, and Consumer Protection no later than February 28, which report covers the preceding calendar year. The report shall include:~~

~~(a) Number of investigations.~~

~~(b) Number of reported animal bites.~~

~~(c) Number of quarantines issued.~~

~~(d) Number of quarantine violations and enforcement actions taken.~~

~~(e) Number of animals exhibiting negative signs of rabies during quarantine.~~

~~(f) Number of animals exhibiting positive signs of rabies during quarantine.~~

~~(g) Number of enforcement actions for violations of vaccination requirements.~~

~~(h) Number of animals sacrificed for exhibiting signs of rabies or being suspected of having rabies.~~

~~(6) Veterinarian involvement. Veterinarian involvement in the overall administration of the Local Alternative Rabies Control Program option requires designation of a Wisconsin licensed veterinarian to have direct control over professional decisions involving the practice of veterinary medicine as it relates to the program, including, but not limited to:~~

~~(a) Making final determination in questionable cases whether an animal is exhibiting positive signs of rabies during the quarantine.~~

~~(b) Ascertaining whether prospective trained individuals are capable of carefully observing quarantined animals and accurately noting any exhibited signs.~~

~~(c) Immediately notifying the Administrator of suspected rabies cases.~~

~~(d) Consulting with Administrator and trained individuals on request.~~

~~(e) Meeting quarterly with trained individuals to refresh observation skills and evaluate performance of trained individuals.~~

~~(f) Reviewing the annual Rabies Control Program report requirement prior to filing the report with the Wisconsin Department of Agriculture, Trade, and Consumer Protection.~~

~~D. The current designated veterinarian for Green Lake County shall be on file with the County Department of Health and the WDATCP. The WDATCP will be notified of any changes in the designated Veterinarian for Green Lake County.~~

~~Section 6. Green Lake County Ordinance, Chapter 103, Animals, Section 103-22 B. is amended to read:~~

~~B. Interference with officer. Law enforcement agency personnel are authorized to catch and impound animals at large, with such authorization to include the pursuit of animals upon non-animal-owner private property. It shall be a violation of this article to interfere with the Animal Control Officer, law enforcement officer, trained individual or Green Lake County Department of Health & Human Services - Health Unit employee in the performance of his or her duties.~~

~~Section 7. Green Lake County Ordinance, Chapter 103, Animals, Section 103-26 is amended to read:~~

~~This article may be enforced by issuance of citations by the Green Lake County Sheriff's Office or the Green Lake County Health Officer or trained Health Unit designee.~~

~~Section 3. This ordinance shall become effective upon passage and publication.~~

~~Section 4. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.~~

~~Health and Human Services Board recommends approval~~

~~Passed and Adopted this 20th day of March, 2018~~

~~Roll Call on Ordinance 8-2018~~

~~Ayes 15, Nays 1, Absent 3, Abstain 0~~

Submitted by Health and Human Services Board: /s/ Joy Gonyo, Chair; /s/ Nick Toney, Vice-chair; /s/ Harley Reabe/ /s/ Richard Trochinski; /s/ Joy Waterbury

ORDINANCE NO. 9-2018
Amending Chapter 103 - Animals

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does ordain as follows:

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, Section 103-13.B. shall be amended to read:

Kennel license. A single owner having possession of five or more adult dogs shall be required to obtain a kennel license. Such owner shall pay the license fee as prescribed by the County pursuant to §174.053, Wis. Stats. ~~Issuance of a County kennel license shall include the requirement for the local Health Department to conduct an annual sanitary inspection of the premises to ensure that the conditions outline in Chapter 951, Wis. Stats. are met. The holder of the kennel license shall be responsible for ensuring that said inspection is conducted prior to the issuance of the license each year. The applicant must present current certificates of rabies vaccinations for all dogs and a certificate of completed sanitary inspection prior to the license issuance. Tags shall be issued for all dogs pursuant to §174.07, Wis. Stats.~~

Kennel inspections.

Kennels licensed by the state must have an inspection performed by DATCP based on DATCP's requirements.

(i.) If a kennel receives a passing inspection from DATCP, no other inspection is required.

(ii.) If a kennel does not receive a passing inspection from DATCP, the entity must work with DATCP to become compliant.

(b) Kennels not licensed by the state must have an initial inspection prior to the first kennel license by the local health department meeting the requirements of ATCP ch. 16.

(i.) Inspection fees will be posted at the health department, if applicable.

(ii.) Kennels must pay re-inspection fees as posted at the health department for any required re-inspection if the inspector has to return after a routine inspection to verify that violations have been corrected. A license will not be renewed without of re-inspection fees.

(iii.) Uncorrected violations will be reported to law enforcement or the county humane officer.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Health and Human Services Board recommends approval

Passed and Adopted this 20th day of March, 2018

Roll Call on Ordinance 9-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Health and Human Services Board: /s/ Joy Gonyo, Chair; /s/ Nick Toney, Vice-chair; /s/ Harley Reabe; /s/ Richard Trochinski; /s/ Richard Trochinski; /s/ Joy Waterbury; /s/ John Gende

ORDINANCE NO. 10-2018
Amending Chapter 103. Animals

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of March 2018, does ordain as follows:

NOW, THEREFORE, THE COUNTY BOARD OR SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Article IV, Animals; Humane Officers is created as follows:§103-50. Definitions.As used in this article, the following terms shall have the meanings indicated:

DEPARTMENT

The Wisconsin Department of Agriculture, Trade and Consumer Protection.

HUMANE OFFICER

A person appointed under §173.03, Wis. Stats. to exercise powers or carry out duties identified under §173.07, Wis. Stats.

POLITICAL SUBDIVISION

A city, village, town or county.

§103-51. Humane Officer.

The Green Lake County Board may appoint or terminate one or more humane officers. Upon appointment of one or more humane officers, the County Clerk shall give written notice to the Department within 30 days of the appointment or termination.

The notice shall include all of the following:

That the appointing political subdivision is Green Lake County.

The name and address of the humane officer.

The humane officer's certification number if the humane officer is currently certified under Wisconsin Administrative Code Ch. 15 Humane Officer Training and Certification.

The date of the appointment or termination.

A humane officer appointed under this Article shall carry out his or her duties throughout Green Lake County, other than within the boundaries of a city or village whose governing body adopts a resolution withdrawing from county enforcement of humane laws and transmits a copy of the resolution to the Green Lake County Clerk.

§103-52. Abatement Orders.

The Judicial Law Enforcement/Emergency Management committee is hereby designated and authorized, pursuant to §173.02(2) Wis. Stats. to affirm, modify, or withdraw abatement orders issued under §173.11 Wis. Stats. by any humane officer or law enforcement officer.

Content of Abatement Order. An abatement order issued under §173.11 Wis. Stats. shall contain all of the following:

The name and address of the person to whom the abatement order is directed.

The statute or ordinance alleged to be violated.

A prohibition on further violations.

A description of measures necessary to correct the alleged violation.

A description of the hearing an appeal provisions under sub (C).

Appealing an abatement order.

Any person named in an abatement order may appeal such order to the Judicial Law Enforcement/Emergency Management committee within 10 days of service of the abatement order.

The notice of appeal must state the grounds for the appeal with specificity.

The Judicial Law Enforcement/Emergency Management committee shall schedule a hearing to be held within 10 days of the receipt of the notice of appeal, unless the appellant agrees to a later date.

The Judicial Law Enforcement/Emergency Management committee shall make reasonable efforts to notify the appellant, the officer issuing the abatement order, and any other interested party of the hearing and the opportunity to present evidence and testimony at the hearing.

The hearing shall be informal in nature.

Within 10 days after the hearing, the Judicial Law Enforcement/Emergency Management committee shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue its decision in writing and shall serve it upon the appellant and other interested persons.

Any person adversely affected by a decision under sub (6.) may seek judicial review by commencing an action in circuit court within 30 days after the date of the decision.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Judicial Law Enforcement/Emergency Management Committee recommends approval

Passed and Adopted this 20th day of March, 2018

Roll Call on Ordinance 10-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Judicial Law Enforcement/Emergency Management Committee: /s/ Michael Starshak, Chair; /s/ Larry Jenkins, Vice Chair; /s/ Sue Wendt

GREEN LAKE COUNTY BOARD PROCEEDINGS *REGULAR SESSION*

APRIL 17, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 17, 2018, at 9:00 AM in the County Board Room, Green Lake, Wisconsin for the organizational meeting.

The Board was called to order by Elizabeth Otto, County Clerk. Present – 17, Absent – 1 (Joe Gonyo – District 16), Vacant – 1 (District 6)

Supervisor
Larry Jenkins

Supervisor Districts
1

Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Peter Wallace	5
VACANT	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
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

CALL TO ORDER

1. Meeting called to order by Elizabeth Otto, County Clerk

OATH OF OFFICE TO SUPERVISORS

2. Judge Mark Slate gave the Oath of Office to the County Board Supervisors.
3. District 16 Supervisor Joe Gonyo joined the meeting at 9:04 AM. Supervisors present – 18, Absent – 0, Vacant – 1.
4. County Clerk Liz Otto introduced the new County Board Supervisors:
 - Curt Talma – District 3
 - Dave Abendroth – District 4
 - Charlie Wielgosh – District 7
 - Kathy Morris – District 13
 - Keith Hess – District 17

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 17th day of April, 2018 at 9:00 AM for the organizational meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

OATH OF OFFICE TO SUPERVISORS

INTRODUCE NEW MEMBERS

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

ORDINANCES

- Ord 11-2018 Repealing and Recreating Chapter 9 – Board of Supervisors

ELECTION OF HIGHWAY COMMITTEE

MINUTES OF 3/20/18

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- CONSERVATION POSTER CONTEST AWARDS

STUDENT APPEARANCES RELATING TO COUNTY GOVERNMENT DAY

EMPLOYEE RECOGNITION AWARDS FOR 2017

LETTER OF SUPPORT FOR BICYCLE ROUTE THROUGH CAMP GROW
RESOLUTIONS

- Res 11-2018 Recognition of Service to Green Lake County Board
- Res 12-2018 Resolution Designating the Week of April 9 through April 13, 2018 as Work Zone Awareness Week in Green Lake County
- Res 13-2018 Establish Fees for Services Rendered by the Coroner
- Res 14-2018 Relating to Committed Funds for 2018 as Required by GASB #54
- Res 15-2018 Government Obligation Contract between Green Lake County and Kansas State Bank

ORDINANCES (continued)

- Ord 12-2018 Amending Chapter 19 Commissions and Committees
- Ord 13-2018 Relating to Rezone in the Town of Brooklyn: Zodrow Properties, LLC
- Ord 14-2018 Relating to Rezone in the Town of Marquette: Forrest E. and Lois L. Linger Family Trust
- Ord 15-2018 Amending Chapter 187 Parks and Recreation, Article III, Park Rules and Regulations

BUDGET ADJUSTMENTS

2017 ANNUAL REPORTS

COMMITTEE APPOINTMENTS AND HUMANE OFFICER APPOINTMENT

DEPARTMENTS TO REPORT ON MAY 15, 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 11th day of April, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

ELECTION OF CHAIR

2. Clerk Otto called for nominations for County Board Chair.
3. **Motion/Second (Garro/Wendt)** to nominate Harley Reabe for County Board Chair. No other nominations. **Motion/second (Schweder/Jenkins)** to close the nominations and cast a unanimous ballot for Harley Reabe. All ayes. Motion carried. Since there were no other nominations, Supervisor Harley Reabe declared Chairman of the Board for the ensuing two years.
4. Chairman Reabe thanked the board.

ELECTION OF VICE-CHAIR

5. Chairman Reabe called for nominations for County Board Vice Chair.
6. **Motion/Second (Garro/Bernhagen)** to nominate Joe Gonyo. **Motion/Second (Jenkins/Lyon)** to nominate Bob Schweder. Nominations closed. Voting done on paper ballots and counted by tellers Cathy Schmit and Dawn Klockow.
7. Supervisor Joe Gonyo announced as the Vice Chair of the Green Lake County Board.

ORDINANCES

8. Ordinance 11-2018 Repealing and Recreating Chapter 9 – Board of Supervisors. **Motion/second (Boutwell/Garro)** to enact Ordinance 11-2018. **Motion/second (Lyon/Abendroth)** to strike the words District Attorney in lines 1279, 1286, and 1297 and replace with Corporation Counsel. Roll call vote on amendment – Ayes – 18, Nays – 0, Vacant – 1, Abstain – 0. Motion carried. **Motion/second (Schweder/Lyon)** to eliminate Lines 75-80. Roll call vote on second amendment – Ayes – 16, Nays – 2 (Bernhagen, Abendroth), Vacant – 1, Abstain – 0. Roll call vote to enact Ordinance 11-2018 – Ayes – 18, Nays – 0, Vacant - 1, Abstain – 0. Motion carried. Ordinance No. 11-2018 passed as enacted.

ELECTION OF HIGHWAY COMMITTEE

9. Chairman Reabe advised this committee will consist of 5 members and called for nominations. **Motion/second (Garro/Abendroth)** to nominate Vicki Bernhagen. **Motion/second (Jenkins/Bernhagen)** to nominate Dennis Mulder. **Motion/second (Wendt/Lyon)** to nominate Bob Schweder. **Motion/second (Garro/Schweder)** to nominate Charlie

Wielgosh. **Motion/second (Bernhagen/Garro)** to nominate Richard Trochinski. **Motion/second (Abendroth/Bernhagen)** to nominate Dave Abendroth. Nominations closed. Tellers were Cathy Schmit and Dawn Klockow. Vote taken by paper ballot for 1st position – no majority. 2nd vote - Vicki Bernhagen earned a majority of the votes and took the first position. Third vote – no majority. Fourth vote – no majority. Fifth vote – no majority. Sixth vote – Dennis Mulder earned a majority of the votes and took the second position. Seventh vote – Bob Schweder earned a majority of the votes and took the third position. Richard Trochinski withdrew his name. Corporation Counsel Dawn Klockow advised that the last two positions could be filled by the two supervisors remaining – Charlie Wielgosh and Dave Abendroth.

MINUTES OF 03/20/2018

10. **Motion/second (Bernhagen/Mulder)** to approve the minutes of March 20, 2018 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

11. The next County Board meeting will take place on May 15, 2018 at 6:00 PM.
12. Chairman Reabe thanked the students for attending and informed everyone of the lunch provided at the American Legion in Green Lake.
13. Supervisors were informed about the WCA packets and other information on their desks.

PUBLIC COMMENTS (3 Minute Limit)

14. None

CORRESPONDENCE

15. County Clerk Liz Otto read a proclamation from the office of Governor Scott Walker proclaiming April 16 – 20, 2018 as Economic Support Specialists and Case Managers Week.
16. County Clerk Liz Otto informed the board that the Green Lake High School Student Council raised \$1,251.48 during their Spring Fling Philanthropy Fundraiser, Green Lake's Got Talent, to be donated to Green Lake Park Improvement Projects.

APPEARANCES

17. County Conservationist Paul Gunderson introduced the 2018 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is Watersheds: Our Water, Our Home. Gunderson explained the levels of competition and stated that the contest is open to all students in grades K-12. Chairman Reabe thanked all of the students and the Land Conservation Department for their hard work.

EMPLOYEE RECOGNITION AWARDS FOR 2017

18. Chairman Reabe thanked the following employees for their years of service through 2017: 5 years - Amy Brooks, Nanette Hanson, Brett Hermanson, Stefanie Meeker, Kathleen Mulhern, Robert Stellmacher, Samantha Stobbe, Megan Strahan, and Kenneth Weiner.

Each one will receive a certificate.

10 years – Lori Leahy and Troy Schroeder

15 years – Danette Harttert, Christine Horvath, and Renee Thiem-Korth

20 years – Kevin Manning, Denice Oft, and Jason Preuss

25 years – Sarah Guenther

30 years – Paul Gunderson, Gary Podoll

35 years - Jane Thomas

Each one will receive a certificate and a \$25.00 gas card.

LETTER OF SUPPORT FOR BICYCLE ROUTE THROUGH CAMP GROW

19. Chairman Reabe explained that the Green Lake Sanitary District and other supporters of a bicycle route through Camp Grow requested a letter of support from Green Lake County. The letter does not offer any monetary support.

20. **Motion/second (Schweder/Mulder)** to approve the letter of support. All ayes. Motion carried.

RESOLUTIONS

21. Resolution 11-2018 Recognition of Service to Green Lake County Board. **Motion/second (Garro/Abendroth)** to adopt Resolution No. 11-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 11-2018 passed as adopted.

22. Resolution 12-2018 Resolution Designating the Week of April 9 through April 13, 2018 as Work Zone Awareness Week in Green Lake County. **Motion/second (Hess/Wallace)** to adopt Resolution No. 12-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 12-2018 passed as adopted.

23. Chairman Reabe called a recess at 10:08 AM.
24. Chairman Reabe reconvened the meeting at 10:30 AM.

APPEARANCES (continued)

25. Jon Vandeyacht, Veterans Service Officer, stated that the students from Berlin, Green Lake, Markesan, and Princeton schools would be presenting their reports from the various government offices.
26. Chairman Reabe recognized and thanked all of the veterans on the County Board and those acting as chaperones for Government Day.

RESOLUTIONS (continued)

27. Resolution 13-2018 Establish Fees for Services Rendered by the Coroner. **Motion/second (Gonyo/Garro)** to adopt Resolution No. 13-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 13-2018 passed as adopted.
28. Resolution 14-2018 Relating to Committed Funds for 2018 as Required by GASB #54. **Motion/second (Mulder/Jenkins)** to adopt Resolution No. 14-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 14-2018 passed as adopted.
29. Resolution 15-2018 Government Obligation Contract between Green Lake County and Kansas State Bank. **Motion/second (Wendt/Wielgosh)** to adopt Resolution No. 15-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 15-2018 passed as adopted.

ORDINANCES (continued)

30. Ordinance 12-2018 Amending Chapter Ch. 19 Commissions and Committees. **Motion/second (Schweder/Garro)** to enact Ordinance 12-2018. No discussion. Roll call vote to enact Ordinance 12-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 12-2018 passed as enacted.
31. Ordinance 13-2018 Relating to Rezone in the Town of Brooklyn: Zodrow Properties, LLC. **Motion/second (Abendroth/Wallace)** to enact Ordinance 13-2018. No discussion. Roll call vote to enact Ordinance 13-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 13-2018 passed as enacted.
32. Ordinance 14-2018 Relating to Rezone in the Town of Marquette: Forrest E. and Lois L. Linger Family Trust. **Motion/second (Boutwell/Hess)** to enact Ordinance 14-2018. No discussion. Roll call vote to enact Ordinance 14-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 14-2018 passed as enacted.
33. Ordinance 15-2018 Amending Chapter 187 Parks and Recreation, Article III, Park Rules and Regulations. **Motion/second (Bernhagen/Boutwell)** to enact Ordinance 15-2018. No discussion. Roll call vote to enact Ordinance 15-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 15-2018 passed as enacted.

BUDGET ADJUSTMENTS

34. Sheriff's Office – take \$1,179.00 out of the donated committed funds to purchase a new defibulator. **Motion/second (Schweder/Trochinski)** to approve the budget adjustment. Ayes - 18, Nays - 0, Absent - 0, Vacant – 1, Abstain - 0. Motion carried.
35. Health and Human Services – adjust the revenues and expenses by \$180,000 for Family Care. **Motion/second (Abendroth/Boutwell)** to approve the budget adjustment. Ayes - 18, Nays - 0, Absent - 0, Vacant – 1, Abstain - 0. Motion carried.

2017 ANNUAL REPORTS

36. The 2017 annual reports were received by the Board.

COMMITTEE APPOINTMENTS

37. Chairman Reabe appointed Deputy Sheriff Ray Colhouer as the Humane Officer. **Motion/second (Boutwell/Garro)** to approve the appointment. All ayes. Motion carried.
38. Chairman Reabe appointed Scott Mundro to the Economic Development Corporation. **Motion/second (Abendroth/Boutwell)** to approve the appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON MAY 15, 2018

39. Shelby Jensen, unit manager of Child Support/Economic Support, will provide a report.

OTHER MATTERS AUTHORIZED BY LAW

40. None

ADJOURN

41. **Motion/second (Schweder/Trochinski)** to adjourn at 11:24 AM. All Ayes. Motion carried.

Respectfully Submitted,

/s/
Elizabeth Otto
County Clerk

RESOLUTION NUMBER 11-2018
Relating to Recognition of Service to the Green Lake County Board

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of April, 2018, does resolve as follows:

WHEREAS, the Green Lake County Board wishes to go on record recognizing the loyal and devoted service the following County Board Supervisors have bestowed to the people of Green Lake County and to formally acknowledge such service given and to extend the thanks of the people of Green Lake County for the many contributions of time and effort they have made during their time of office, and the substantial contribution of good judgement and responsibility in the Government of this county;

NOW, THEREFORE BE IT RESOLVED that the Green Lake County Board in regular session on the 17th day of April, 2018 does hereby extend its unqualified appreciation and gratitude for the service so generously given to the Board by:

Supervisor Joy Waterbury	April 2014 - April 2018
Supervisor Nick Toney	April 2012 - April 2018
Supervisor Paul Schwandt	September 2011 - April 2018
Supervisor Rich Slate	May 2014 - April 2018
Supervisor Joanne Guden	December 2005 - April 2018
Supervisor Michael Starshak	April 2012 - April 2018

County Board recommends approval

Passed and Adopted this 17th day of April, 2018

Roll Call on Resolution 11-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by County Board: /s/ Harley Reabe Chairman

RESOLUTION NUMBER 12-2018
Resolution Designating the Week of April 9 through April 13, 2018 as
Work Zone Awareness Week in Green Lake County

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of April 2018, does resolve as follows:

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in Wisconsin to unite and kick off "Work Zone Safety Awareness Week" with a resolution and a campaign to raise awareness for county highway workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and
Majority vote needed

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there have been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2017, Wisconsin there were nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Green Lake County Sheriff's Office, Wisconsin State Patrol, and Green Lake County Highway Department are committed to working together in 2018 to make Work Zone Awareness Week a success;

WHEREAS, the Federal Highway Administration has designated April 9 through April 13, 2018 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Green Lake County Board of Supervisors designates the week of April 9 through April 13, 2018 as Work Zone Awareness Week in Green Lake County, Wisconsin.

Highway Committee recommends approval

Passed and Adopted this 17th day of April 2018

Roll Call on Resolution 12-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by Highway Committee: /s/ Paul Schwandt, Chair; /s/ Vicki Bernhagen; /s/ Dennis Mulder; /s/ Rich Slate

RESOLUTION NUMBER 13-2018

Establish Fees for Services Rendered by the Coroner

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of April 2018, does resolve as follows:

WHEREAS, the Green Lake County Coroner does charge certain fees for services rendered as allowed per state statute and as established by the Green Lake County Board of Supervisors, and

WHEREAS, per state statute a moratorium effective July 14, 2015 to April 17, 2017 was placed on coroner fee increases, and

WHEREAS, per WI Stats §59.365 the moratorium on coroner fee increases is now lifted allowing the County to increase the fee amounts annually by no more than the annual percentage change in the U.S. consumer price index for all urban consumers, U.S. city average, as determined by the U.S. department of labor, for the 12 months ending on December 31 of the year before the increase.

Majority vote is needed to pass.

NOW THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors does hereby approve an increase to the fees as charged by the Green Lake County Coroner at a rate of 2.1%, the CPI-U for the prior 12 months ending December 31 as allowed per State Stats §59.365, effective April 18, 2018

BE IT FURTHER RESOLVED that the County Administrator, in coordination with the County Coroner, is hereby authorized to adjust the coroner fees annually as allowed per state statute.

Judicial/Law Enforcement & Emergency Management Committee recommends approval

Passed and Adopted this 17th day of April, 2018

Roll Call on Resolution 13-2018

Ayes 18, Nay 0, Vacant 1, Abstain 0

Submitted by Judicial/Law Enforcement & Emergency Management Committee: /s/ Michael Starshak, Chair; /s/ Larry Jenkins, Vice Chair; /s/ Sue Wendt; /s/ Peter Wallace

RESOLUTION NUMBER 14-2018

Relating to Committed Funds for 2018 as Required by GASB #54

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of April, 2018, does resolve as follows:

WHEREAS, Green Lake County is required by the Governmental Accounting Standards Board (GASB) as outlined in *GASB #54 Fund Balance Reporting and Governmental Fund Type Definitions*, to classify governmental fund balances and establish conditions for spending any stabilization arrangements by close of December 31, 2017;

NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of Supervisors does hereby establish the committed funds listed below to be in place from January 1, 2018 until such a time as a change is made by resolution of the Green Lake County Board.

Fiscal note is attached.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 17th day of April, 2018

Roll Call on Resolution 14-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Larry Jenkins; /s/ Robert Lyon; /s/ Dennis Mulder; /s/ Joanne Guden

RESOLUTION NUMBER 15-2018

**Government Obligation Contract between
Green Lake County and Kansas State Bank**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of April, 2018, does resolve as follows:

WHEREAS, the County has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Governmental Obligation Contract dated as of April 1, 2018, between Kansas State Bank and Green Lake County, a copy of which is attached hereto and incorporated by reference.

WHEREAS, the County has determined that the Governmental Obligation Contract, substantially in the form presented and attached hereto, is in the best interests of the County for the acquisition of the Equipment; and,

WHEREAS, the Equipment will be purchased through capital lease financing and the total annual payment will need to be included in each year's budget; and,

WHEREAS, the County is required to upgrade the current 911 system to NextGen 911 by 2020.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors of Green Lake County hereby approves entering into the Contract, and hereby designates and authorizes County Administrator Catherine Schmit to execute and deliver the Contract on the County's behalf with such changes deemed necessary by the Corporation Counsel, and any related documents necessary to execute the transaction contemplated by the Contract.

BE IT FURTHER RESOLVED, that the County Administrator shall budget a sufficient sum in the 2018 budget, with payments commencing as of October 1, 2018.

BE IT FURTHER RESOLVED, that the County Administrator is charged with ensuring that adequate funds are placed in subsequent budget years to ensure the County's obligation on the Government Obligation Contract for the equipment is sufficiently funded until the obligation is paid in full.

FISCAL NOTE: The estimated annual budget allocation is \$45,293.

Fiscal note is attached.

Majority vote is needed to pass.

Judicial/Law Enforcement Committee recommends approval

Passed and Adopted this 17th day of April, 2018

Roll Call on Resolution 15-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by Judicial/Law Enforcement Committee: /s/ Michael Starshak, Chair; /s/ Larry Jenkins; /s/ Sue Wendt; /s/ Peter Wallace

ORDINANCE NO. 11-2018

Repealing and Recreating Ch. 9 – Board of Supervisors

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 17th day of April 2018, does ordain as follows:

WHEREAS, review of Chapter 9, Board of Supervisors revealed that certain changes are necessary to bring the ordinance into compliance with state statutes, and to reflect the changes in County government organization and policies.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 607-96 adopted by the Board of Supervisors of Green Lake County on 4-10-1996, as amended through Ord. No. 776-03, and as further amended from time-to-time, is hereby repealed.

Section 2. Chapter 9 – Board of Supervisors is hereby created:

Chapter 9. Board of Supervisors.

Article I. General Procedures

§ 9-1. Membership; terms of office; compensation; vacancies.

Green Lake County is a self-organized county under the provisions of §59.10(1), Wis. Stats. The following special provisions shall apply:

A. The County Board shall consist of 19 Supervisors, each representing a proportionate population district as determined by the most recent census. Current districts and representation shall remain in effect until redistricting has been accomplished.

B. Supervisors' terms of office shall be two years, and Supervisors shall be elected at the election to be held on the first Tuesday in April in even-numbered years and shall take office on the third Tuesday in April following their election.

C. Compensation of Supervisors shall be as set forth in Green Lake County Resolution No. 37-95 and/or succeeding resolutions regulating such compensation. Members shall receive meeting payments and reimbursement for mileage as fixed and allowed by the County Board for all committees. Meeting payments, exclusive of travel, shall not exceed \$1,500 per member, per committee, annually.

D. In the event of a vacancy on the Board, the Board Chair, with the approval of the Board, shall appoint a person who is a qualified elector and resident of the supervisory district to fill the vacancy for the unexpired portion of the term to which the person is appointed and until his or her successor is elected and qualified.

§ 9-2. Reimbursement for expenses.

The method of payment and reimbursement for all authorized expenses to all members of the County Board of Supervisors, elected officials of Green Lake County, and citizens appointed to committees, boards and/or commissions conducting business on behalf of Green Lake County shall be as follows:

A. Claims shall be submitted to the County Clerk's office not later than 9:00 a.m. of the morning following a County Board meeting on a form provided by the office for that purpose. Claims must be substantiated by minutes or a roll call sheet for each meeting attended or action performed which would result in a meeting payment. A receipt from the provider, indicating the amount and date of the expense, must substantiate expenses but reimbursements shall be limited to the amounts authorized by County ordinance and resolutions.

- B. The County Clerk's office shall prepare a payroll request for each Supervisor, listing each meeting/action for which payment is claimed as well as reimbursement for mileage, meals consumed outside Green Lake County while on County business, lodging costs (if not otherwise paid for by the County), registration fees (if paid by the Supervisor), parking fees, and similar expenditures made in the course of County business. Receipts must be provided for all reimbursements other than mileage.
- C. The County Clerk's office shall also prepare a voucher for each elected official or lay member of a County-appointed committee, board or commission listing all claims for reimbursement, such as mileage, lodging costs (if not otherwise paid by the County), meals, registration fees (if paid by the claimant), parking fees, and similar expenditures made in the course of effecting County business. Receipts must be provided for all reimbursements other than mileage.
- D. Overlooked or otherwise delayed claims shall be made within one year of the date of original entitlement. Any request for a variance of this rule shall be made to the Finance Committee in writing, stating cogent reasons therefor.

§ 9-3. Automobile mileage reimbursement.

- A. Automobile mileage shall be reimbursed at the rate established by the Federal Internal Revenue Service (IRS) as allowable for full deduction on income tax returns for all miles driven on County business, with all adjustments to said rate being made in accordance with subsequent IRS adjustments.
- B. Evidence of automobile liability insurance must be produced as set forth in Green Lake County Resolution No. 432-91 and/or succeeding resolutions regulating such insurance.

§ 9-4. Regular meetings.

The regular meetings of the Green Lake County Board of Supervisors may be held in the County Courthouse in the City of Green Lake at 6:00 p.m. on the third Tuesday of each month. County Board meetings will not ordinarily be held in January and July. Any meetings can be canceled, scheduled or rescheduled by the County Board Chair as needed.

§ 9-5. Annual meeting.

The annual meeting of the Green Lake County Board of Supervisors shall be held in the County Courthouse in the City of Green Lake at 6:00 p.m. on the Tuesday following the second Monday in November of each year for the purpose of transacting such business as the adopting of a budget.

§ 9-6. Organizational meeting.

- A. The organizational meeting of the Green Lake County Board of Supervisors shall be in the County Courthouse in the City of Green Lake at 9:00 a.m. on the third Tuesday in April of each year.
- B. To begin the organizational meeting during even-numbered or supervisory election years, the County Clerk shall call the meeting to order, call the roll, establish a quorum, and proceed with ceremonies to swear in and seat the newly elected Supervisors. The County Board shall then proceed to elect a County Board Chair. Then the County Clerk shall turn the meeting over to the Chair, and the County Board shall proceed to elect a Vice Chair. The Chair and Vice Chair shall each serve for a two-year term, commencing in April in even-numbered years. The Chair shall then proceed with organizational direction for the coming year.
- C. To begin the organizational meeting in odd-numbered years, the Chair shall call the meeting to order, the County Clerk shall call the roll and establish a quorum, and the Chair will proceed with organizational direction to committees for the coming year.

§ 9-7. Powers and duties of Chair.

- A. The County Board Chair appoints all standing committees, boards, and commissions, not required by statute to be appointed by the County Administrator, and subject to the approval of the County Board.
 - (1) In even-numbered years, the County Board Chair is authorized to appoint members of all standing committees, boards and commissions by 12:00 noon on the Friday following the annual organizational meeting of the County Board. All terms shall be for two-years, unless otherwise provided in these rules or state statute. The County Clerk's office will send out the committee appointments to all Supervisors on that Friday. No appointed committee meetings will be held for one week (seven days) after adjournment of the County Board organizational meeting. Committees shall elect their officers at their first meeting. Appointments of appointed committee members shall be confirmed by the County Board at the following May meeting.
 - (2) The County Board Chair shall appoint a Committee on Committees to assist him/her in making appointments but may not delegate appointment of committee members to a committee of the Board [§ 59.13(1), Wis. Stats., and 61 Attorney General 214]. The Committee members shall include the County Board Chair, County Board Vice-chair and the County Administrator.
 - (3) The County Board Chair shall be an ex officio member of all County Board Committees and in the absence of a committee member may attend to create a quorum and vote on matters before the committee.
- B. The County Board Chair may call Supervisors to attend any meetings pertaining to County affairs, which may arise between regular Board meetings. Members attending shall be paid their actual and necessary expenses in addition to meeting payments. The County Board Chair may appoint special committees from time to time, with the approval of the County Board.

C. After election to a committee, if a Supervisor determines that he/she cannot serve on that committee, the County Board Chair shall declare the position vacant and appoint a Supervisor to fill the vacancy before the next regular County Board meeting.

§ 9-8. Presiding officers.

The Chair or, in the Chair's absence, the Vice Chair shall call each monthly or special meeting of the County Board to order and direct the Clerk to call the roll of membership. In the absence of both the Chair and Vice Chair, the County Clerk shall preside until a Chair Pro Tem is elected. A Chair and a Vice Chair shall be elected by the members of each committee. Either the Chair or the Vice Chair shall be sure to make him/herself available for all regular committee meetings. If a committee determines that it is necessary, it may also elect a Secretary. All officers must be recorded with the County Board Chair and the County Clerk as soon as possible after their election.

§ 9-9. Order of business.

A. Upon establishment of a quorum, defined as a majority of the members of the County Board present at a roll call, the minutes of the preceding meeting shall be acted on by the Board. Any mistakes therein shall be corrected by the Board. After the reading and correction of the minutes, the order of business shall be as follows:

- (1) Announcements.
- (2) Appearances.
- (3) Correspondence.
- (4) Resolutions.
- (5) Ordinances.
- (6) Reports.
- (7) Hearings.
- (8) Appointments.
- (9) Elections.
- (10) Department reports.
- (11) All other matters authorized by law.

B. The Chair shall preserve order and decide questions of order, subject to an appeal to the Board, and shall clearly and distinctly state every motion or question before debate and announce the result of all votes taken.

§ 9-10. Resolutions, ordinances, petitions and reports.

A. All resolutions, ordinances, petitions, and reports shall be delivered to the County Clerk's office by 4:30 p.m. on the Wednesday preceding the County Board meeting. Every written resolution or ordinance shall be typed in block style on the appropriate form and be as concise as possible and shall have attached thereto the names of the persons or committee introducing it and a fiscal note, any time expenditures are increased or decreased, and signed by at least one County Board Supervisor. When such a resolution/ordinance is referred to a committee, such committee shall report its findings with the members' names endorsed thereon. The Corporation Counsel will check all resolutions, petitions, and ordinances prior to introduction to the committee of jurisdiction and the Board, and shall so indicate on their face.

B. Every motion or amendment shall be reduced to writing by the presenting Supervisor when a request therefor shall be made by any Board member. All petitions, memorials, and substitutes shall be reduced to writing and read by the Clerk before they shall be considered by the Board.

§ 9-11. Right to vote and order of voting.

The Chair of the Board of Supervisors shall be entitled to vote on all questions taken by aye, nay or abstain; the Chair votes for the district the Chair represents. When the vote on any question is a tie it shall be lost, but any member on either side of the question may present the same question again at such time provided by the rules.

§ 9-12. Privilege of speaking and Decorum.

A. Every member, prior to speaking, shall raise their hand (or use the Roll Call Vote system) to indicate the desire to speak, address the Chair, and be recognized by the Chair. When two or more members raise their hands at once, the Chair shall designate the member who is to speak first.

B. The County Board Chair may not be involved in debate. If the County Board Chair is called out of order by a Board member for this reason, the Chair shall cease speaking and shall not be allowed to proceed in the debate without permission of the Board.

C. Every member shall limit his or her statements to the pending question before the Board and such statements should have bearing on whether the pending motion should be adopted or rejected.

D. Every member should not attack or question the motives of another member.

E. Every member should address his or her remarks through the County Board Chair and shall not address another member directly. Members should not discuss business before the Board or a Committee between themselves and should speak on a motion before the Board after obtaining the floor.

F. No member may speak against his or her own motion. A member is not required to speak on his or her motion, but if chooses to speak, he or she must take a favorable position.

§ 9-13. Voting and roll call.

A. A vote on any question shall be taken by ayes and nays, but members may vote to abstain when polled. A roll call shall be taken on all resolutions, ordinances, and all questions involving the expenditure of money. Whenever a vote is taken, the names of those voting in a minority position on the question will be recorded in parentheses following the numerical listing of that vote total.

B. An affirmative unanimous oral vote shall be considered and recorded as an affirmative unanimous roll call vote.

§ 9-14. Precedence of motions.

A. When a motion is under consideration, no other motion shall be entertained except:

- (1) Fix the time to which to adjourn
- (2) To adjourn.
- (3) To recess.
- (4) Raise a question of privilege
- (5) Call for the orders of the day
- (6) To lay on the table.
- (7) For the previous question.
- (8) Limit or extend limits of debate
- (9) To postpone to a day certain.
- (10) To commit to a committee.
- (11) To amend or to substitute.
- (12) To postpone indefinitely

B. These several motions shall take precedence in the order in which they stand in this section.

§ 9-15. Non-debatable motions.

A motion to adjourn, to lay on the table, and for the previous question shall be decided without debate, except as hereinafter provided. It shall not, however, be in order to move to table a motion or resolution until after the author of the motion or resolution has been given an opportunity to speak on his motion or resolution.

§ 9-16. Motion to postpone.

A motion to a day certain shall not again be entertained until the next County Board meeting.

§ 9-17. Substitute proposal.

A substitute shall be open to amendment the same as the original proposition but when adopted shall not be subject to amendment. If an amendment or substitute is lost, another substantially the same shall not be entertained.

§ 9-18. Reconsideration.

Once a motion or question has been determined, any member voting with the prevailing side may move a reconsideration of the vote, but such motion shall be made and acted upon at the same or next succeeding meeting (properly noticed under open meetings law).

§ 9-19. Suspension of rules.

Any of these rules, except § 9-25, may be suspended by a two-thirds vote of the members present. A motion to suspend appropriate rules shall be in order.

§ 9-20. Rules of procedure.

The rules of parliamentary procedure comprised in the current edition of Robert's Rules of Order, so far as they remain in common use and are practicable, applicable, and not inconsistent with these rules, shall govern the Board.

§ 9-21. Committee of the whole.

Whenever the Board has been a committee of the whole and is again seated in regular session, it may at once take up and act upon the report of the committee of the whole before the transaction of any other business.

§ 9-22. Publication of reports.

Reports presented to the County Board shall be mentioned in the Board proceedings unless specifically directed by the County Board.

§ 9-23. Written agenda.

A. County Board. The County Clerk is hereby authorized and instructed to prepare a written agenda before each County Board meeting and deliver it to each Supervisor and the official County paper and other news media, which request written agendas, except when the Board is in continuous session. All members and committees of the County Board, County employees, and elected officials shall cooperate with the County Clerk by having reports, resolutions, or other matters to be placed on the agenda, or an explanatory notice thereof, in the office of the County Clerk at least seven days prior to such meeting, with all agenda items approved by the County Board Chair.

B. Committees. The County Clerk or designee is hereby authorized and instructed to prepare a written agenda before each committee meeting and deliver it to each committee member, the official County newspaper, and other news media that have requested written agendas. All members of committees, County employees and elected officials shall cooperate with the County Clerk by having reports, resolutions or other matters to be placed on the agenda, or an explanatory notice, in the office of the County Clerk at least seven days prior to the meeting. All written agendas for committee meetings shall follow a format approved by the Administrative Committee.

§ 9-24. Notice of committee meetings.

A. A bulletin board outside the office of the County Clerk will display a list of all committees of the County Board, and the time and place of all regular meetings shall be shown thereon. The County Clerk shall keep this information current.

B. In emergencies, when a committee meeting must be held with less than 24 hours' notice, the official County paper and other news media which request notice must have at least two hours' notice.

§ 9-25. Adoption and amendment of rules.

Rules of the County Board shall be adopted at the organizational meeting of the County Board by majority vote of those present and shall only be amended during the two-year term by a three-fourths vote of those present at a meeting, and such rules shall govern the Board until altered or repealed.

§ 9-26. Special committees and boards.

The County Clerk shall publish the official directory each year and it shall contain information on special committees, boards, and commissions appointed by the County Board Chair, the County Administrator and approved by the County Board.

Article II. Elected Committees

§ 9-27. General requirements.

A. The Highway Committee is an elected committee per state statute. Regular meetings shall be held each month at a time and place as advertised by the committee. Special meetings shall be held as determined necessary by the committee and shall be duly advertised.

B. Committees shall keep appropriate minutes of all actions taken at their meetings. All minutes shall be placed on the County website within three (3) business days of the meeting at which the minutes were taken. Committee chairs shall present reports to the County Board on request.

C. Each committee shall elect its own officers unless said elections are inconsistent with federal or Wisconsin laws.

§ 9-28. Highway Committee.

The Highway Committee consists of five members elected at the organizational meeting of the County Board in even-numbered years. The Supervisors elected to the Highway Committee shall serve two years or until a successor has been elected or appointed.

Article III. Appointed Committees

§ 9-29. General requirements.

A. The County Board Chair shall designate the membership of all appointed committees pursuant to his/her authority under § 9-7, unless the appointment is made by the County Administrator as required under statute. These appointments shall be for a term of two years until their successors are appointed and confirmed by the County Board.

B. Each committee shall elect its own officers unless said elections are inconsistent with federal or Wisconsin laws.

C. The County Board Chair (or the County Administrator) shall also designate an alternate member for each appointed committee, who shall serve at such time as may be necessary to form a quorum for the regular conduct of business. The Committee Chair or the County Clerk shall notify the alternate member of the need for his/her services.

D. Regular meetings of appointed committees shall be held at a time and place as advertised by the committee. Special meetings may be held as determined necessary by the committee and shall be duly advertised.

E. Committees shall keep appropriate minutes of all actions taken at their meetings. All minutes shall be placed on the County website within three (3) business days of the meeting at which the minutes were taken. Committee Chairs shall present reports to the County Board on request.

§9-30. Agriculture-Extension Education and Fair Committee.

A. The Agriculture-Extension Education and Fair Committee shall consist of five Supervisors appointed by the County Board Chair and confirmed by the Board of Supervisors. Each Committee member shall serve a term of two years.

B. Section 59.56, Wis. Stats., governs the powers, duties and responsibilities of this Committee. This Committee shall serve as the governing committee for the University of Wisconsin - Extension Department, its agents, the Cooperative Extension Education Program, and the County Library Services.

C. For the purposes of § 59.56(3)(g), Wis. Stats., the university extension program shall be a department of County government, and the Agriculture-Extension Education and Fair Committee shall be the committee which is delegated the authority to direct and supervise the department.

D. Program functions are established under § 59.56(3)(f), Wis. Stats., and authorization is given to this Committee to direct, conduct and supervise these programs.

E. The Agriculture-Extension Education and Fair Committee may enter into joint agreements with the University of Wisconsin - Extension or with other counties and university extension if County funds committed in such agreements have been appropriated by the County Board. The County Administrator is authorized to execute such agreements and copies of such agreements will be filed in the County Clerk's office.

F. The Agriculture-Extension Education and Fair Committee shall administer and maintain those items as listed in the fair inventory of the Green Lake County Junior Free Fair as filed annually with the office of the Green Lake County Clerk and for the purposes of administration shall be the governing Board of Directors for the Green Lake County Junior Free Fair. The Committee shall work in cooperation with the University of Wisconsin - Extension Office in coordinating activities relating to the County Fair. Section 59.56(14), Wis. Stats., Fairgrounds and Fairs, § 93.23, Wis. Stats., Local Fairs, and Ch. ATCP 160, Wis. Adm. Code, shall govern the powers, duties, and responsibilities of the Fair Board, state aids, premium lists, fair rules, regulations and financial reporting.

G. The Agriculture-Extension Education and Fair Committee shall have the power and duty to manage and maintain the fairgrounds during the Green Lake County Junior Free Fair. The Committee shall have the authority to contract entertainment services. The Committee shall have the authority to contract services and/or hire such personnel as it deems necessary for the adequate management and maintenance of said facilities and grounds (in preparation for and during the fair and cleanup) within the limit of funds appropriated for this purpose by the County Board, state aid, donations and grants.

H. The Board of Directors shall submit an annual financial report to the Department of Agriculture, Trade and Consumer Protection in a format as required by Sec. ATCP 160.92, Wis. Adm. Code. Publication of the financial report shall be in accordance with Sec. ATCP 160.92(6), Wis. Adm. Code, and § 93.23(1)(a) to (i) and Ch. 985, Wis. Stats.

§ 9-31. Judicial/Law Enforcement and Emergency Management Committee.

A. The Judicial/Law Enforcement and Emergency Management Committee shall consist of five members appointed by the County Board Chair and confirmed by the County Board of Supervisors. The members shall serve for two years or until a successor has been elected or appointed. The County Board Chair shall designate the chairperson of the Judicial/Law Enforcement and Emergency Management Committee pursuant to §323.14(1)(a)3. Wis. Stats.

B. The Judicial/Law Enforcement and Emergency Management Committee shall have the powers, duties and responsibilities required by Wis. Stat. §323.14, Wis. Stats.

C. The Judicial/Law Enforcement and Emergency Management Committee will be the governing committee for the following departments to the extent allowed by Wisconsin Statutes and common law:

(1) Clerk of Circuit Court.

(2) District Attorney.

(3) Sheriff's Department.

(4) Register in Probate.

(5) Circuit Court Judge.

(6) Coroner.

(7) Family Court Commissioner.

(8) Emergency Management.

D. It shall be the responsibility of the Judicial/Law Enforcement and Emergency Management Committee to establish policy and procedures and assist the department heads listed in paragraph C. above, to correlate and harmonize all phases of law enforcement in Green Lake County, including support of the department heads listed in paragraph C. above, in performing their principal duties under Wisconsin Statutes.

E. In addition to such general duties and responsibilities, the Judicial/Law Enforcement and Emergency Management Committee is specifically authorized and empowered to perform the following duties:

(1) The Committee shall review the rules developed by the Sheriff relating to the conduct of law enforcement personnel and the performance of their duties and the established hours of employment.

(2) Once each year, the Chair of the Committee and the Sheriff shall schedule a special meeting for the examination and inspection of all equipment being used in the operation of the Sheriff's Department and at that time determine the needs for the coming year, prior to preparing the department budgets. The Committee, along with the Sheriff, shall make an impromptu examination of the menu being served all prisoners and sample the same and also determine the fiscal impact on the Sheriff's Department budget. Once each year, the committee shall inspect the jail as required under Wis. Stat. §59.54(15).

(3) The Committee shall have the right to establish the criteria for reports deemed necessary to oversee and advise each department.

§ 9-32. Health and Human Services Board.

- A. The Health and Human Services Board shall consist of nine members appointed by the County Administrator and confirmed by the County Board, five of whom shall be County Board Supervisors and four of whom shall be citizens at large. At least one member shall be an individual who receives or has received human services or shall be a family member of such individual. The remainder shall be consumers of services or citizens at large. No public or private provider of health and human services may be appointed to the County Health and Human Services Board.
- B. Citizens at large on the County Health and Human Services Board shall serve for terms of three years so arranged that, as nearly as possible, the terms of 1/3 of the members shall expire each year. Vacancies shall be filled in the same manner as the original appointments. In the event that a County Board Supervisor (elected for a two-year term) is not re-elected to this position, the County Administrator shall fill this vacancy as described above.
- C. The responsibilities, powers and duties of the Health and Human Services Board are as follows: to ensure that the Department of Health and Human Services provides programs and services to all County residents as provided and directed by § 46.23 et al., Wis. Stats., and the Wisconsin Administrative Code. The Health and Human Services Board, in conjunction with the Director, shall develop policy and procedures to be followed in providing services required by appropriate directives within the Department's budget. In addition, the Health and Human Services Board shall be the governing committee for the Veterans' Service Office.
- D. The Health and Human Services Board may appoint such subcommittees as may be necessary for the purpose of receiving community, professional or technical information concerning particular policy considerations. All meetings of any subcommittees shall be duly advertised and posted in accordance with the open meeting laws including the preparation of an agenda. Minutes shall be kept of any such meetings, and members attending shall receive meeting payments and reimbursement for mileage in accordance with the County resolution pertaining to the same.
- E. The Personnel Committee shall be notified by all committees when holding personnel interviews for hiring so that representation can attend, observe and, if needed, confer.

§ 9-33. Finance Committee.

- A. The Finance Committee shall consist of five Supervisors appointed by the County Board Chair and confirmed by the County Board for a two-year term or until a successor is appointed and confirmed.
- B. The powers, duties, and responsibilities of the Finance Committee shall be as follows:
 - (1) Pursuant to Wisconsin Statute §59.52(12)(a) the committee shall examine and settle all accounts of the County, and all claims and demands against the County that do not exceed \$5,000 and cause to be issued orders therefor.
 - (2) The Committee shall facilitate the efforts of the County Administrator in the development and submission of the annual County budget with the County Administrator and submit it to the County Board at the annual meeting. Revenues and expenditures proposed by the several committees and departments of County government shall be considered in the preparation of this budget.
 - (3) The Finance Committee is hereby authorized, pursuant to § 65.90(5)(b), Wis. Stats., to transfer funds between budgeted items of an individual County office or department, if such budgeted items have been separately appropriated. The County Administrator is hereby authorized to approve the transfer of funds between budgeted items of an individual County office or department, if such budgeted items have been separately appropriated and are in an aggregate amount of \$500 or less. Transfers from the contingency fund shall be processed and approved in the same manner as any budgeted amendment pursuant to Wis. Stat. §69.90(5)(a).
 - (4) The Committee shall examine and investigate all requests for County borrowing and submit its recommendations thereon to the County Board at its meeting next following the completion of said investigation.
 - (5) The Committee shall direct all office procedures of the County Treasurer, and secure compliance with recommendations made by the State Department of Audit in relation thereto, and shall supervise the investment of all County funds not needed for immediate operation of the County and shall direct the Treasurer with regard to such investments.
 - (6) The Committee shall have the authority to designate a representative to monitor and give input to the Personnel Committee during negotiations with labor unions and groups of professional employees.
 - (7) The Committee shall perform duties relating to illegal assessments and tax deed lands in accordance with Wisconsin Statutes and County ordinances.
 - (8) In the absence of the County Administrator, the Finance Committee may approve payment of vouchers and/or claims from any committee or department to ensure timely payment of bills.
 - (9) The Finance Committee shall be the oversight committee of the Economic Development Corporation.
- C. As relates to the Green Lake County Economic Development Corporation, the Chairperson of the Finance Committee or his/her designee from the Finance Committee shall also serve on the Board of Directors of the Corporation, per Resolution No. 11-90.

§ 9-34. Personnel Committee.

A. The Personnel Committee shall consist of a five-member committee of Supervisors appointed by the County Board Chair and confirmed by the County Board for a two-year term or until a successor is appointed and confirmed.

B. The Green Lake County Board delegates to the Personnel Committee full authority to make all decisions relating to management rights/recognition on behalf of the Green Lake County Board as defined in the employee labor contract.

C. The Personnel Committee, on behalf of Green Lake County, shall negotiate contracts with the employee labor unions and associations of professional employees, through authority vested by the County Board, with all contracts subject to ratification of the County Board. A copy of all such contracts will be filed with the County Clerk.

D. The Personnel Committee shall:

(1) Establish policies for all County employees, and publish and maintain the County Personnel Policies and Procedures Manual, and Administrative Policy Manual.

(2) Establish a period of probation for all new employees and employees transferring from one position to another.

(3) All personnel matters needing County Board approval shall be submitted by the governing committee with "recommendation of approval or disapproval of the Personnel Committee" being indicated on the resolution.

§ 9-35. Property and Insurance Committee.

A. The Property and Insurance Committee shall consist of five Supervisors, appointed by the County Board Chair and confirmed by the County Board for a two-year term or until a successor is appointed and confirmed.

B. The powers, duties, and responsibilities of the Property and Insurance Committee shall be as follows:

(1) The Committee shall maintain and keep an inventory of all capital items of furniture, fixtures, and general and specialized equipment used in all County operations along with an inventory of surplus equipment. The Committee shall have the authority to determine if surplus equipment is to be serviced and stored for future use or disposal.

(2) The Committee shall oversee the maintenance of the Green Lake County Government Center, highway buildings, outbuildings on County premises, and maintain the yards, walks, and parking lots adjacent thereto and plan, develop and supervise all new construction and renovation unless a specific building committee is appointed by the County Board. For acquiring, developing and maintaining snowmobile trails whenever possible, the Committee shall make application for grants and aids from the state and federal snowmobile maintenance funds.

(3) The Committee shall oversee the County's insurance needs for:

a. public liability and property damage insurance, either through commercial companies or by self-insurance created by setting up a fund for such purpose or by a combination thereof, covering, without exclusion because of enumeration, motor vehicles, malfeasance of professional employees, maintenance and operation of County highways and parks, and any other activities involving the possibility of damage to the general public;

b. fire and casualty insurance for all County property;

c. health, life, and disability insurance for County employees as appropriate;

d. the protection of the County and the public against loss or damage resulting from the act, neglect, or default of County officers, department heads, and employees.

Any plan for self-insurance under this subsection shall be specifically approved by the County Board before it may be commenced.

(4) The Committee shall have the responsibility for arranging for the printing of public notices, County Board proceedings, and any other printing required by County ordinance, except for the printing of notices, etc., that are the special concern and responsibility of other committees of the County Board or departments of County government.

C. The Property and Insurance Committee will appoint a Loss Control Subcommittee, and this Subcommittee shall administer and support the Insurance Loss Control Program of the County in coordination with the County Clerk, who shall serve as the Safety Coordinator/Risk Manager. Additional guidance to this Subcommittee shall be provided by loss control specialists provided by the County's insurance providers at no cost to the County. Subcommittee meetings shall be held at such intervals as are deemed necessary to properly carry out the several functions of the Subcommittee, but at least quarterly. Such meetings shall be duly noticed in accordance with open meeting law and shall keep minutes and post and agenda.

§ 9-36. Land Use Planning and Zoning Committee.

A. The Land Use Planning and Zoning Committee shall consist of five Supervisors appointed by the County Board Chair and confirmed by the County Board for a two-year term or until a successor has been appointed and confirmed.

B. It shall be the purpose of the Land Use Planning and Zoning Committee to promote the public health, safety, convenience, and general welfare; to encourage planned and orderly land use development; to recognize the needs of agriculture, forestry, industry, and business in future growth; to encourage uses of land and other natural resources which are in accordance with their character and adaptability; to preserve wetlands; to conserve soil, water, and forest resources; to protect the beauty and amenities of landscape and man-made developments; to provide healthy surroundings for family life; and to promote the efficient and economical use of public lands.

C. The Land Use Planning and Zoning Committee shall be the governing committee for the Land Use Planning and Zoning Department.

D. The Committee shall be responsible for developing a Comprehensive Plan under Wis. Stats. §§66.1001 and 59.69(2) or (3) for all unincorporated areas of the County.

E. The powers and duties of the Committee shall be as specified by Green Lake County Ordinances Chapter 350, Zoning; Chapter 338, Shoreland Protection; Chapter 315, Land Division and Subdivision; Chapter 300, Floodplain Zoning; Chapter 334, Sewage Systems, Private; Chapter 323, Non-Metallic Mining, and any other ordinance deemed necessary by the County Board. The Committee shall assist in the implementation of the enforcement of the Farmland Preservation Plan and any other plan(s) as deemed necessary by the County Board and shall further have the responsibilities delegated to it by said ordinances in relation to the Green Lake County Zoning Maps, together with such other powers and duties as are specified in §§ 59.69, 59.692, 87.30 and 281.31, Wis. Stats., as well as any other sections of the statutes relating thereto and affecting the general area of responsibility of the Committee as set forth herein and any further duties and responsibilities as may be designated from time to time by the County Board.

§ 9-37. Commission on Aging.

A. The Commission on Aging shall consist of five members appointed by the County Administrator and confirmed by the County Board. No more than one member shall be an elected County official, but the elected official shall have an alternate appointed to serve in the absence of the elected official. Members shall serve for terms of three years, so arranged that, as nearly as practicable, the terms of 1/3 of the members shall expire each year, and no member may serve more than two consecutive three-year terms. At least 51% of the members of the Commission shall be senior citizens, 60 years of age or older.

B. The Chairperson of the Commission shall be appointed by the County Board Chair.

C. The duties and powers of the Commission are as prescribed in Green Lake County Ordinance Chapter 19, Article I, Commission on Aging.

D. A meeting of the Commission on Aging shall be held as required at a time and place as advertised by the Commission. Special meetings shall be held as determined necessary by the Commission or its Chair and shall be duly advertised.

§ 9-38. Land Conservation Committee.

A. The Land Conservation Committee shall consist of five (5) members, two (2) of whom shall be appointed from the County Agriculture-Extension Education and Fair Committee, two members at large from the County Board of Supervisors not on the Agriculture-Extension Education and Fair Committee, and one member shall be the Chair of the County Agricultural Stabilization and Conservation Committee created under 16 U.S.C. § 590h(b) or other member of that latter committee designated by its Chair.

B. If a member of the Agriculture-Extension Education and Fair Committee declines appointment to this Committee, the County Board Chair shall appoint a replacement from the remaining County Board Supervisors. Section 92.06, Wis. Stats., requires that at least two members shall be Supervisors elected to the County Agriculture-Extension Education and Fair Committee.

C. The Land Conservation Committee shall have those powers, duties, and responsibilities as designated by the County Board and § 92.07, Wis. Stats., and may develop and adopt standards and specifications for management practices to control erosion, sedimentation, and nonpoint-source water pollution.

D. The Committee may allocate and distribute federal, state, and County funds made available for cost-sharing programs and other incentive programs.

E. The Committee shall encourage research, educational and informational public service programs and advise the University of Wisconsin system on educational needs.

§ 9-39. Administrative Committee.

A. The Administrative Committee shall consist of the following members: the County Board Chair, a member of the Highway Committee, the Judicial Law/Emergency Management Committee, the Agriculture-Extension and Fair Committee, and the DHHS Board, appointed by the County Board Chair. The County Board Chair shall be the Chair of the Committee and the County Clerk acts as Secretary to the Committee. Committee members shall serve for two years or until a successor has been elected or appointed.

B. The Administrative Committee will be the supervising committee for the following elected and appointed officials: County Clerk, County Treasurer, Register of Deeds, County Administrator and Corporation Counsel.

C. The Committee shall review and recommend to the County Board the salaries for elected officials, constitutional officers and the County Board of Supervisors.

D. A regular meeting of the Administrative Committee shall be held at least quarterly at a time and place as advertised by the Committee. Special meetings shall be held as determined necessary by the Committee and shall be duly advertised.

E. The powers, duties, and responsibilities of the Administrative Committee shall be as follows:

(1) The Administrative Committee shall review and recommend policy, not otherwise vested in other County Board committees, to the County Board, represent the County's point of view on legislation affecting Green Lake County and consider matters not specifically assigned to other committees.

(2) The County Board Chair and Vice Chair shall act as the members for Inter-county Coordinating Committee (ICC) and any other member of the Administrative Committee can act as an alternate.

(3) When the County Board Chair becomes ill and/or incapacitated and the Vice Chair assumes the duties for over 30 days, the Administrative Committee may authorize the Vice Chair to receive an amount of compensation equal to the County Board Chair's pay. If the Vice-Chair must assume the duties of the County Board Chair, the County Board Chair shall not receive pay during the time the Vice-Chair is acting as Chair.

(4) As per § 59.15, Wis. Stats., the Administrative Committee shall review situations of any Supervisor who refuses or neglects to perform any of the duties which are required of the Supervisor by law as a member of the Board, and the Administrative Committee may recommend to the County Board forfeiture as allowed by statute.

(5) The Committee will be the governing committee for the Information Technology Department and develop policy and procedure for its operations and acquisition and redistribution of hardware and software. Further, the Committee shall:

a. set criteria for computer hardware and software, fee structures for information management, standards for employee computer usage, education, and security and coordinate inter-department computer relations and communications (network).

b. develop a five-year computer operations plan which will be reviewed and updated yearly.

§9-40 Parks Commission

A. The Parks Commission shall consist of seven (7) members, three (3) of which shall be members of the Green Lake County Board of Supervisors. The County Board Chair shall appoint the members, in writing, and shall file the appointments in the office of the County Clerk.

B. The term of each member, except for county board members, is seven (7) years following July 1 of the year in which the appointment is made and until the appointment and qualification of a successor, except that the first seven (7) members shall be appointed respectfully for such terms that on July 1 in each of the seven (7) years following the year in which they are appointed the term of one member will expire. After the original appointments, one commissioner shall be appointed annually in the month of June to succeed the member whose term will expire on July 1 following. The term of any park commissioner who is a county board member shall end when the commissioner's membership on the county board terminates, unless thereafter reappointed to the commission. (See Wis. Stat. §27.02(1)).

C. The powers, duties and responsibilities of the Parks Commission are as prescribed in Green Lake County Ordinance Chapter 19, Article II, Parks Commission:

Article IV. Committees Generally

§ 9-41 Committee membership and vacancies.

Committee membership shall terminate during a term of office by reason of death or such illness, accident, or other infirmity as shall, in the judgment of the County Board Chair, incapacitate such member from performing his/her committee duties; provided, however, that such decision shall be reviewed by the County Board at its next meeting. Committee membership shall also terminate upon the resignation of the Supervisor or vacating of his/her office due to change of residence, failure to be re-elected, or any other cause under Wisconsin Statute.

§9-42 – 9-59 Reserved.

Article V. Ethics

§9-60 Authority. Authority for this Ethics Ordinance derives from Wis. Stat. §19.59(1m).

§9-61 Statutes Incorporated

A. The following sections of the Wisconsin Statutes, as amended from time-to-time are incorporated by reference and made a part of this Ordinance: §19.01, §19.21, §§19-81-19.98, §19.59 and §§946.10-946.18.

B. Board members shall comply with the sections of the Wisconsin Statutes incorporated in this Ordinance and failure to do so shall constitute a violation of this Ordinance.

§9-62 Declaration of Policy

The proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, this Ordinance applies to all officials and employees of the county, whether elected or appointed, and to members of county boards and commissions. The purpose of this Ordinance is to establish guidelines for ethical standards of conduct for all such officials and employees by setting forth those acts or actions that are incompatible with the best interests of the county and by directing disclosure by such officials and employees of private financial or other interests in matters affecting the county. Nothing contained in this Ordinance is intended to deny to any individual the rights granted by the United States Constitution, the state constitution, the laws of the state, or the rights stated by labor agreements negotiated with

certified employee bargaining representatives, or the rights accorded individuals by virtue of resolutions or ordinance of the county board or by any other provision of law.

- The proper operation of county government demands that:
- Green Lake County officials and employees be independent, impartial and responsible to the people;
- Decisions be made in the proper channels of the county governmental structure;
- County offices should not be used for personal gain; and,
- County business should be conducted in such a way as to re-enforce the public's confidence in its integrity.

§9-63 Purpose

The purpose of this Ordinance is to establish ethical standards of conduct for all County officials and employees by identifying those acts or actions that are not compatible with the best interests of the County. Because representatives of the County are drawn from society, they cannot and should not be without all personal and economic interest in the decisions and policies of government. Citizens who are appointed to serve as County officials and employees retain their rights as citizens to personal and economic interests. Therefore, the standards of ethical conduct for County officials and employees must distinguish between minor and inconsequential conflicts which are unavoidable and those conflicts which are substantial and material. The provisions of this Ordinance, and such rules and regulations that may be established, are to be interpreted in the context of the above principles and are deemed to be in the best interest of the public.

§9-64 Applicability.

This Ordinance applies to every county official and employee.

§9-65 Definitions

In this Ordinance, the following words, terms and phrases, when used in this Ordinance, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Advisory opinion means an interpretation requested by an official or employee and issued by the Ethics Board regarding the propriety of any matter to which the official or employee is or may become a party.

Anything of value means any money or property, favor, gift, service, payment, advance, forbearance, loan, or promise of future employment, including without restriction by enumeration, tickets, passes, lodging, travel, recreational expense, and admission offered and provided by persons doing business, or interested in doing business, with the county. Anything of value does not include such things as compensation and expenses paid by the state or county, political contributions that are reported under Wis. Stats. ch. 11, occasional meals and beverages, fees, honorariums and expenses, unsolicited advertising or promotional material such as pens, pencils, note pads, calendars, informational or educational materials of unexceptional value, plaques, or other advertising giveaways, hospitality of nominal value or extended for a purpose unrelated to county business, business related seminars, trade shows or other training related activities or any other thing which is not likely to influence the judgment of individuals covered by this Ordinance.

Contract means all agreements executed between the county or a sub-unit thereof and another party or parties for the provision of goods, materials, supplies, construction, or services in exchange for valuable and sufficient consideration.

Employee means all persons filling an allocated position of county employment and all members of boards, committees, and commissions except members of the county Ethics Board and those individuals included in the definition of official.

Family means any individual related to a public official as spouse, parent, child, sibling, grandparent, grandchild, parent-in-law, sibling-in-law and step relations of the above, or a legal designee for tax purposes.

Financial interest means any interest that shall yield, directly or indirectly, a monetary or other material benefit to the official or employee or to any person employing or treating the services of the official or employee.

Immediate family means an official or employee's spouse or family member who contributes more than half the support of the official or employee or receives that level of support from the official or employee.

Official means all county department heads or directors, county supervisors, and all other county elected officers, except judges and district attorneys.

Person means any natural person, corporation, partnership, proprietorship, firm, enterprise, franchise, association, organization, joint venture trust, or other legal entity recognized as such by the laws of the State of Wisconsin.

Personal interest means any interest arising from blood or marriage relationships or from close business or political associations, whether or not any financial interest is involved.

Privileged information means any written or oral material related to county government which has not become part of the body of public information and which is designated by statute, court decision, lawful orders, ordinances, resolution or custom as privileged.

§9-66 Responsibility of Public Office

A. County officials and employees are agents of public purpose and hold office to serve the public interest. They are bound to uphold the Constitution of the United States, the Constitution of the State of Wisconsin and to carry out efficiently and impartially all laws of the United States, the State of Wisconsin and Green Lake County.

B. Each is bound to observe in their official acts; the standards of ethics set forth in this Ordinance, State Statutes and faithfully discharge the duties of their office in the highest standards of morality and regardless of personal considerations, recognizing that the public interest must be their primary concern. Their conduct in both their official and private affairs should be above reproach to foster respect for all government.

§9-67 Role of a County Supervisor

A. The Green Lake County Board of Supervisors is a 19-member team responsible for the ensuring that the County is properly managed by planning, implementing policy and making decisions where the Board of Supervisors has reached agreement in a regular or special session. Members of the Board of Supervisors act on behalf of and for the welfare of the people in their respective districts and for the benefit of the County as a whole.

B. Individual Supervisors exercise the authority and responsibility of their position only when the Board of Supervisors is in session, but the public regards the person as a member of the Board of Supervisors 24-hours a day. The Supervisor's own interest and desire to serve the community through membership in the Board of Supervisors continues even when the Board of Supervisors is not in session. An individual Supervisor has no authority and cannot speak for the Board of Supervisors (with the exception of the Chair in certain situations), but the public has the right to expect the member to be able to discuss the County's matters with understanding.

C. The Board of Supervisors can only transact business that is legally binding on the County when the Board of Supervisors is in regular or special session with a quorum present, or at officially designated Committee meetings of the Board of Supervisors, and its proceedings duly recorded in the minutes of the meeting. Members of the Board of Supervisors shall not represent, by personal commitment, any special group, interest, or position.

§9-68 Confidentiality – Disclosure of Privileged Information

A. No official or employee may use or disclose privileged information gained in the course of or by reason of his or her official position or activities in any way that could result in financial gain for himself, herself or for any other person.

B. No official or employee shall knowingly disclose or permit the disclosure of confidential information to any person not authorized by statute, ordinance, or common law to receive such confidential information.

§9-69 County Administration

A. The Board of Supervisors should avoid taking direct action in the administration of the County, thereby keeping the functions and responsibilities of its appointed officials clear to members of the public and staff.

B. The Board of Supervisors retains full budgetary control, legislative authority and policy-making responsibility in accordance with Wisconsin State Statutes and the expressed will of the electorate, but delegates all administrative, supervisory, and instructional authority to the County Administrator under the direction of the County Board Chair and the Administrative Committee.

§9-70 Complaints from the Public

A. At times, a person or group may confront a single Board member with a problem or complaint that should be handled by management personnel. Each Board member must decide how much time one can spend on complaints and what courtesy is appropriate. The official Board of Supervisors policy is:

"No member, nor the Board of Supervisors itself, will officially consider problems or complaints until they have been submitted to the proper administrative authority and a report by the authority is submitted to the Board of Supervisors or governing Committee, convened in legal session."

B. No member of the Board of Supervisors shall consider a complaint from any employee unless the member has determined that the complainant has gone through the normal chain of command, including the County Administrator. Employees should be directed to the Personnel Policies and Procedure Manual for the proper chain of command for complaints.

C. Public grievances or complaints should be referred to the County Administrator or the County Board Chair. Grievances or complaints will be handled in the following order:

1. Referred to the County Administrator who will investigate the matter along with the appropriate Department Head and who will report to the governing committee with jurisdiction over the matter.

2. Referred to the next immediate session of the Board of Supervisors for official consideration and possible action.

D. When a Board member seeks information about a specific problem, the member should ask the County Administrator to prepare a report on the matter with the aid of staff, if necessary. No single County Board member may create a committee to investigate a complaint or grievance.

E. If a satisfactory resolution is not achieved by this procedure, the Board of Supervisors may, if it deems advisable, grant a hearing to the person(s) interested and the hearings will be held during either a regular or special session of the Board of Supervisors.

§9-71 Conflict of Interest

A. Offer or acceptance of gifts. No official or employee, directly or indirectly may solicit or accept from any person, directly or indirectly, anything of value without full payment, if it could reasonably be expected to influence the official or employee's duties

and responsibilities or a vote, official actions or judgment, or could reasonably be considered as a reward for any official action or inaction on the part of the official or employee. An item offered or received with a fair market value greater than the amount set by the Wisconsin Ethics Commission (currently \$25.00) shall give rise to a rebuttable presumption that the item could be reasonably expected to influence the official or employee or be considered a reward.

1. Examples of prohibited gifts. Sporting event tickets, vacation trips, hotel stays, televisions, gaming consoles, etc., even if entered into a raffle drawing while engaged in county business.

2. Examples of permissible gifts. Promotional items of a small value with advertising prominently displayed such as baseball caps, calendars, pens, pencils, water bottles, note pads, etc.

B. Financial and personal interest prohibited. No official or employee, whether paid or unpaid, shall engage in any business or transaction or shall act in regard to financial or other personal interest, direct or indirect, which is incompatible with the proper discharge of the official duties in the public interest contrary to the provisions of this Ordinance or state statute or would tend to impair independence of judgment or action in the performance of official duties.

C. Incompatible employment. No official or employee shall engage in or accept private employment or render service for private interests when such employment or service is incompatible with the proper discharge of official duties unless otherwise permitted by law and unless disclosure is provided.

D. Kickbacks. No official or employee may accept payments, gifts, gratuities by, from or on behalf of a potential vendor, contractor, or subcontractor, as an inducement for selection.

E. Financial interest in Legislation. Any official or employee who has a financial interest or personal interest in any proposed legislation before the County Board or a committee shall disclose on the record of the County Board or the constituent committee the nature and extent of such interest and shall refrain from participating in the discussion of, and voting on the legislation. A member of the County Board shall request to be excluded by the Board or Committee Chair for the duration of any deliberations and voting on the legislation.

F. Contracts with the County. No official or employee shall, in a private capacity, negotiate, bid for, enter into, make or perform a contract in which the official or employee, immediate family member or any business or organization with which a Board member, employee, local public official or immediate family member is associated, has a direct or indirect financial interest, if the official or employee is authorized by law to participate in the official or employee's capacity as such the official or employee in the making of that contract or to perform in regard to that contract some official function requiring the exercise of discretion on the Board member's employee's or local public official's part. If the official or employee will not be involved with the contract in an official capacity, the contract may be allowed only if awarded through a process of public notice and competitive bidding in conformity with all applicable laws. This provision is intended to comply with, and in no way contradict or invalidate the guidelines in Wis. Stat. §946.13.

§9-72 Fair and Equal Treatment

A. No official or employee shall grant any special consideration, treatment or advantage to any person beyond which is available to every other person. This section does not affect the duty of County Board Supervisors to diligently represent their constituency.

B. No official or employee shall request or permit the unauthorized use of county owned vehicles, equipment, materials, privileged information or property for personal convenience or profit, unless those services or use are available to the public generally.

§9-73 Email

A. Each Board member will be provided with a county email account. While no Board member is required to conduct county business by email, a Board member who does so is required to use the county email account for all communications that pertain to county business.

B. A Board member may communicate with other Board members by email for setting a meeting time, place and agenda; but a Board member should not engage in any substantive discussion of county business with any other Board member by email.

C. These standards apply to all members of county governmental bodies.

§9-74 Use of Technology During Board and Committee Meetings

A. Cellular and Smart Phone Etiquette

1. All cellular telephones and smart telephones shall be in silent mode during meetings.

2. If a Board member is expecting a call on an important matter while attending a meeting on county property:

a. The Board member shall inform the Chair before the meeting is called to order.

b. Cellular phones in vibrate mode shall not be placed on the Board member's workstation as the vibration will cause noise and disrupt the meeting.

3. If a Board member must take a call on an important matter during a County Board meeting, he shall mark himself absent, and immediately leave the County Board Room or meeting room before answering the telephone call.

4. In no instance shall any Board member answer a personal cellular telephone call while present in the County Board Room while the Board is in session.
 5. In no instance shall any Board member answer a personal cellular telephone call while present in a committee meeting.
 6. Smart phones may be used to read and review meeting materials, and access information pertinent to the items being discussed at a meeting.
 7. All notifications/alerts (audible and vibrating) for phone functions shall be turned off during meetings, e.g. incoming calls, text message, emails, SMS messaging, etc.
 8. Smart phones shall not be used during Board and Committee meetings to surf the web (except as stated in paragraph "2" above), email, engage in instant or text messaging of any kind or to engage in non-county related business.
 - B. Laptops, Tablets, iPads, and other computing devices
 1. Laptops, tablets, iPads or other computing devices may be used during Board and Committee meetings to read and review meeting materials, and access information pertinent to the items being discussed at a meeting.
 2. Laptops, tables, iPads or other computing devices shall not be used during Board and Committee meetings to surf the web (except as stated in paragraph "1" above) email, engage in instant or text messaging of any kind or to engage in non-county related business.
 - C. Email, Instant or Text Messaging
 1. All communications between Board members during a County Board or Committee Meeting shall be completed verbally. Exceptions to this rule may be made in the case of a disability where the Member is unable to communicate by using his voice due to illness, injury or disability.
 2. A Board member shall not engage in any email, instant messaging or text messaging during any Board or Committee meeting with County employees.
 - D. Definitions. For the purpose of this section:
 1. "Email" means a system for sending and receiving messages electronically or over a computer network via telecommunication links between computers, terminals, smart phones, or other electronic devices capable of sending email. Also, a message or messages sent or received on such a system.
 2. "Instant Messaging" means real-time direct text-based chatting communication between two or more people using personal computers or other devices.
 3. "Text Messaging" means the exchange of brief written messages between a fixed-line phone or a mobile phone and a fixed or portable device over a network.
- §9-75 Ethics Board. This ethics ordinance hereby creates an Ethics Board.
- A. Membership. The Ethics Board shall consist of five (5) members. Three members shall be members of the legal or law enforcement community, one citizen member who must be a County resident, and one member of the clergy. In no instance may a former county employee be a member of the Ethics Board. The County Administrator or County Clerk shall provide necessary staff assistance to the Ethics Board.
 - B. Appointment and term. The County Board Chair shall appoint members of the Ethics Board subject to the confirmation by the Board of Supervisors, and terms of office shall be three (3) year staggered terms.
 - C. Powers and duties. The Ethics Board shall be responsible for investigating complaints and conducting hearings under this Ordinance. The Ethics Board will interpret the County Code of Ethics consistent with interpretations handed down by the State of Wisconsin Ethics Commission or its successor boards or commissions.
 - D. Assistance of Counsel. The Corporation Counsel shall furnish the Ethics Board whatever legal assistance is necessary to carry out its functions. The Corporation Counsel may retain outside counsel to provide this assistance as necessary. In all other sections of this Ordinance where the term corporation counsel is used, it shall include any counsel retained by the corporation counsel under this section.
 - E. Open meetings. The Ethics Board is subject to Ch. 19 Wis. Stats. and shall comply with all open meetings statutes.
- §9-76 Investigations and Enforcement, Procedure
- A. Complaints.
 1. All complaints shall be verified and in writing. The complaint shall state the specific provision(s) of the county ethics code or Wisconsin Statute section(s) or both believed to have been violated and shall include sufficient information to support the allegations.
 2. The complaint shall also include the following
 - a. The name, address and telephone number of the complainant;
 - b. The name, address and position of the individual who is the subject named in the complaint;
 - c. The facts constituting the alleged ethics violation(s) set forth clearly and in detail;
 - d. If complainant(s) believe that any board member has a conflict of interest or bias, the complaint shall state it in the complaint.

3. Complaints that do not meet the minimum pleading requirements in sections 2.a. and b. above shall be dismissed without prejudice.
 4. No action may be taken on any complaint that is filed later than six (6) months after a violation of the ethics code is alleged to have occurred.
 5. All written complaints shall be submitted to the County Clerk, 571 County Road A, Green Lake, WI 54941. The County Clerk shall forward the complaint to the chair of the Ethics Board and the corporation counsel. The complaint is a public document.
- B. Preliminary Procedure; Notice
1. The Corporation Counsel shall review the complaint to assure that it meets all procedural and technical requirements. If the complaint is defective, the corporation counsel shall notify the complainant of the defect within 10 days of receipt of the complaint. The complainant must correct the defect within 30 days of the corporation counsel's notification or the complaint will be administratively closed.
 2. The Corporation Counsel shall send notice, including a copy of the complaint to the respondent(s) and complainant within seven (7) business days of the receipt of the complaint by the chair. The notice shall be sent via certified mail or by personal service.
 3. The notice shall inform the respondent that they may file a written statement of their position with the Ethics Board within 10 business days of the date the notice was sent.
 4. The respondent may request that any hearing be held in open session.
 5. The Corporation Counsel shall contact the members of the Ethics Board to schedule a probable cause hearing.
- C. Investigations and Powers. Pursuant to any investigation or hearing conducted under this ethics ordinance, the Ethics Board has the authority to:
1. Require any person to submit in writing such reports and answers to questions relevant to the proceedings conducted under this Ordinance as it may prescribe, such submission to be made within such period and under oath or otherwise as the Ethics Board may determine.
 2. Administer oaths and require by subpoena issued by it pursuant to Wis. Stat. §885.01, the attendance and testimony of witnesses and the production of any documentary evidence relating to the investigation or hearing being conducted.
 3. Order testimony to be taken by deposition before any individual who is designated by it and has the power to administer oaths, and, in such instances, to compel testimony and the production of evidence in the manner as authorized by subsection 2. above.
 4. Pay witnesses the same fees and mileage as are paid in like circumstance by the courts in Wisconsin.
 5. Request and obtain from the department of revenue copies of state income tax returns and access to other appropriate information under Wis. Stat. §71.78(4), regarding all persons who are the subject of such investigation.
 6. Retain outside counsel and other experts as needed in connection with any of the Ethics Board's responsibilities hereunder after solicitation of recommendations from the office of the District Attorney and upon such contract for services approved for content and form by the corporation counsel.
- D. Hearings
1. Procedure; burden of proof. All hearings conducted by the ethic board under this Ordinance are subject to the following:
 - a. The burden of proof at all hearings shall rest with the complainant to prove the allegations by evidence that is clear, satisfactory and convincing.
 - b. The Ethics Board shall conduct all hearings in accordance with the rules of civil procedure and shall keep a record of the hearing and all admitted evidence at the hearing. However, the common law or statutory rules of evidence do not apply. The Ethics Board shall admit all testimony having reasonable probative value, but shall exclude immaterial, irrelevant or unduly repetitious testimony. The Ethics Board shall give effect to the rules of privilege recognized by law. Basic principles of relevancy, materiality and probative force shall govern the proof of all questions of fact.
 - c. All hearings shall be in closed session, pursuant to Wis. Stat. §19.85, unless the respondent requests an open hearing.
 - d. The Ethics Board shall convene in closed session following any hearing for the purpose of deliberation on the evidence.
 - e. All hearings shall be conducted under oath or affirmation.
 - f. Corporation Counsel will direct the proceedings of the hearing.
 - g. The parties may make a brief opening statement to acquaint the Ethics Board with the nature of the complaint.
 - h. The parties shall be allowed to question each other and present witnesses on their behalf, consistent with the subject matter before the Ethics Board.
 - i. The Ethics Board may direct questions to any party or witness.
 - j. The Ethics Board may, in its sole discretion, extend the deadlines for taking action on a verified complaint or request. Failure of the Ethics Board to take action within the timeframes in this Ordinance shall not preclude the Ethics Board from pursuing a complaint.

2. Initial/Probable Cause Hearing

- a. The Ethics Board shall set a time for an probable cause hearing on the complaint that is within 15 business days following the 10 business day time for response by the respondent. The probable cause hearing date shall be set prior to the notice being sent out so that the notice will include the date, time and place of the probable cause hearing of the Ethics Board regarding the complaint.
- b. At the probable cause hearing the Ethics Board shall determine if it has jurisdiction over the subject matter of the complaint and to determine if there is a basis for the complaint. The complainant must be present. If the complainant does not personally appear, the Ethics Board may dismiss the complaint without prejudice. If the Ethics Board determines that there is no basis for the complaint, it may immediately dismiss the complaint with prejudice and without further hearing. In determining if there is a basis for the complaint, the Ethics Board must review the complaint, assuming that every allegation is true.
- c. An agenda shall be filed and posted by the County Clerk prior to the probable cause hearing and the respondent's name will not be included in the meeting notice and public access to records pertaining to the complaint shall be restricted in accordance with Wis. Stat. §19.35, unless the respondent has requested an open hearing.
- d. The corporation counsel shall send a copy of the response(s) received from the respondent(s) to the Ethics Board and the complainant(s) at least five (5) business days prior to the probable cause hearing.

3. Fact-Finding Hearing

- a. If after the probable cause hearing, the Ethics Board finds that probable cause exists for believing the allegation(s) in the complaint, the Ethics Board shall schedule a fact-finding hearing not less than 30 business days after making the finding of probable cause.
- b. If the Ethics Board sets the matter for a fact-finding hearing, it may direct the parties to appear before it for a conference to consider:
 - (1) The clarification of issues;
 - (2) The necessity or desirability of amendments to the pleadings;
 - (3) The possibility of obtaining admissions of fact and of documents which will avoid unnecessary proof;
 - (4) The limitation of the number of witnesses;
 - (5) Such other matters as may aid in the disposition of the action.
- c. Upon the conclusion of the fact-finding hearing, the Ethics Board shall adjourn into closed session for deliberations. Any person not a member of the Ethics Board, including county board supervisors, shall be excluded from the Ethics Board's deliberations; however, the county clerk or county administrator and the corporation counsel, who are charged with providing administrative and legal assistance to the board, shall remain.

E. Disposition

- 1. Upon completion of deliberations, the Ethics Board shall issue a written decision within 10 business days from the conclusion of deliberation and may direct the corporation counsel to draft the decision for signature by the Ethics Board Chair. The decision shall be filed with the County Clerk's office and a copy sent to the complainant and the respondent.
- 2. If the Ethics Board determines by clear, satisfactory and convincing evidence that a violation of this ordinance has occurred the Ethics Board shall refer the matter to the proper county authority:
 - a. For matters involving allegations against a county employee or department head; the County Administrator and governing committee;
 - b. For matters involving allegations against the County Administrator; the Administrative Committee;
 - c. For matters involving constitutional officers, e.g. County Clerk, Register of Deeds, Sheriff, Treasure or Clerk of Circuit Court; to the official or body with the authority to remove the officer from office under county ordinance or Wisconsin Statutes.
 - d. For matters involving a county board supervisor; the County Board of Supervisors.
- 3. If the Ethics Board does not find a violation by clear, satisfactory and convincing evidence that a violation of this ordinance has occurred, it shall dismiss the complaint.
- 4. Recommendations. The Ethics Board may make recommendations to the proper authority which may include, but are not limited to:
 - a. In the case of an official who is an elected county board supervisor, the County Clerk, Treasurer or Surveyor, that the county board consider sanctioning, censuring, or removing the person under Wis. Stat. §17.09(1)
 - b. In the case of the Clerk of Circuit court, referring the matter to the circuit court judge to consider sanctioning, censuring, or removing the Clerk of Circuit Court under Wis. Stat. §17.09(2).
 - c. In the case of the Sheriff, coroner or Register of deeds, referring the matter to the Governor for sanctioning, censuring, or removal under Wis. Stat. §17.09(3).
 - d. In the case of an employee, referring the matter to the appropriate County Officer or committee to consider discipline, up to and including discharge of the employee.

- e. The return of county property or funds or gifts and/or restitution for the value of the gifts, property and funds procured, obtained or retained as a violation of this ethics ordinance. An order for return/restitution shall include a deadline for return or making restitution.
- f. An order requiring the accused to conform his or her conduct to this Ordinance.
- g. An order requiring an individual who has been determined to have violated this ethics ordinance to forfeit an amount not less than \$100 nor more than \$1,000 for each offense along with a payment deadline.
- h. Referral to the District Attorney to commence enforcement and penalties as permitted by Wisconsin Statutes.
- 5. No recommendation of the Ethics Board becomes effective until 20 days after it is issued or while an application for rehearing or rehearing before the Board is pending, or the Board has announced its final determination on rehearing.
- F. Review
 - 1. Any party appearing before the Ethics Board who is dissatisfied with the decision may request a review.
 - 2. The review is initiated by filing a written request with the county clerk within 15 days of the Ethics Board's written decision or as required under the grievance procedure in a collective bargaining agreement. The filing of an appeal shall stay any recommendations issued by the Ethics Board. The appeal shall be to the County Board and shall be heard at the next regularly scheduled County Board meeting.
- G. Violations
 - 1. It is unlawful for:
 - a. A person to violate any provision of this Ordinance or State Statutes incorporated herein.
 - b. Any person to file a complaint for the purpose of harassment, knowingly provide false information, make a false statement, or fail to provide or misrepresent any material fact to a county agent, board, commission, committee, department, employee, officer, or official acting in an official capacity under this ordinance.
 - c. A person to disobey, fail, neglect, or refuse to comply with or otherwise resist an order issued pursuant to this Ordinance.
- H. Penalties.
 - 1. Any official or employee violating the provisions of this Ordinance shall be subject to a non-reimbursable forfeiture of not less than \$100 nor more than \$1,000.
 - 2. The minimum forfeiture specified in this section is doubled for a person who is convicted of violating the same provision of this Ordinance within a 24-month period.
 - 3. A separate offense is deemed committed on each day that a violation occurs or continues.
 - 4. The enumerated penalties and sanctions in this section shall not be construed to limit the authority of the Ethics Board or the county from imposing any additional penalties or sanctions. Any person found by the Ethics Board to have violated any portions of this Ordinance shall be subject to private reprimand, public reprimand, denial of salary or merit increase, suspension without pay, removal from employment or office in accordance with Wisconsin Statutes or other disciplinary actions pursuant to the recommendations of the Ethics Board or judgment of the official or body to whom the decision of the Ethics Board is referred under this section. Any action taken by an official or employee that is deemed in violation of this section may be deemed void by Green Lake County.
 - 5. Any other recommendations or others as may be necessary and appropriate to carry out the intent and purpose of this Ordinance.

§9-77 Advisory Opinion

- A. Anyone who is subject to this Ordinance may request an advisory opinion from the Ethics Board on any matter relating to their official duties by submitting a written request to the office of the corporation counsel, but a request should be made only after the person has given the question careful consideration.
- B. The request should:
 - 1. Clearly and fully state the question presented for an opinion.
 - 2. Fully state the facts giving rise to the question presented.
 - 3. Identify any information that the requestor is aware of that is relevant to the question presented. This includes identifying any specific administrative codes, guidelines, ordinances, regulations, or statutes that are relevant and any authorities or other sources that have been consulted and the responses received.
- C. The corporation counsel shall forward a copy of the request to the Ethics Board within five (5) business days of its receipt.
- D. The Ethics Board shall convene to consider the request within 30 days of the date it is forwarded by the corporation counsel. The Ethics Board will convene in open session, but its consideration of the request will take place in a closed session. The Ethics Board shall provide a written opinion within 20 business days and may direct the corporation counsel to prepare the advisory opinion for signature by the Ethics Board's chair.

E. The request for an advisory opinion, the record of the Ethics Board's proceedings, and the advisory opinion are deemed confidential and shall not be made available for public inspection, but may be made public with the consent of the person who made the request.

F. The Ethics Board may provide a public summary of any advisory opinion provide that the summary does not disclose the identity of the person who requested the opinion.

G. A person who receives an advisory opinion shall be guided by the opinion rendered.

Section 3. This ordinance shall become effective upon passage and publication.

Section 4. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 5. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Administrative Committee recommends approval

Passed and Adopted this 17th day of April, 2018

Roll Call on Ordinance 11-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Robert Lyon; /s/ William Boutwell

ORDINANCE NO. 12-2018

Amending Chapter Ch. 19 Commissions and Committees

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 17th day of April 2018, does ordain as follows:

WHEREAS, the Green Lake County Board of Supervisors created a county park commission on February 20, 2018, by adopting resolution 4-2018; and,

WHEREAS, the Parks Commission is under the supervision and authority of the County Board, and requires direction as to its responsibilities and duties.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, Ch. 19 Commissions and Committees, Article II. Parks Commission, is hereby created as follows:

§19-50 Parks Commission.

A. The Parks Commission shall consist of seven (7) members, three (3) of which shall be members of the Green Lake County Board of Supervisors. The County Board Chair shall appoint the members, in writing, and shall file the appointments in the office of the County Clerk.

B. The term of each member, except for county board members, is seven (7) years following July 1 of the year in which the appointment is made and until the appointment and qualification of a successor, except that the first seven (7) members shall be appointed respectfully for such terms that on July 1 in each of the seven (7) years following the year in which they are appointed the term of one member will expire. After the original appointments, one commissioner shall be appointed annually in the month of June to succeed the member whose term will expire on July 1 following. The term of any park commissioner who is a county board member shall end when the commissioner's membership on the county board terminates, unless thereafter reappointed to the commission. (See Wis. Stat. §27.02(1)).

C. The powers, duties and responsibilities of the Parks Commission shall be as follows:

(1) The maintenance of park buildings and other permanent structures, including playground equipment, is under the maintenance direction of the Parks Commission. The County Maintenance Department is responsible for solid waste removal at the parks and the hygiene of rest room facilities. A limited-term summer parks maintenance worker may be hired annually to assist with summer maintenance work.

(2) The Parks Commission shall have the power and duty to develop, manage and maintain the grounds of the County parks system. The County parks system includes any designated park, access to lakes and streams, public recreational trails, and any other park or recreation project that is County owned and approved by the County Board.

(3) Under the direction of the Parks Commission, the County Maintenance Department shall perform grounds maintenance: lawn mowing, brushing, spring and fall opening and closing of park grounds, maintenance of picnic tables, piers and fences, and other grounds-related maintenance functions.

(4) The Parks Commission shall have the duty and responsibility of developing, coordinating, and updating the five-year Parks and Recreation Plan and any other plan for recreational development in Green Lake County in cooperation with the Department of Natural Resources. All plans shall be submitted to the County Board for final approval.

(5) For acquiring, developing and maintaining the parks and any other recreational project, whenever possible the Parks Commission shall make application for grants and aids from the state and federal fish and game funds, outdoor recreation aids,

land and water conservation funds, Waterways Commission funds, stewardship funds, and any other such fund available for park, trail or project acquisition and development.

(6) The duties of a rural planning committee under Wis. Stat. §27.019 (2), (7), (8), (9), and (11).

(7) In the absence of a general manager appointed by the County Administrator and confirmed by the County Board of Supervisors, the duties of a park commission under Wis. Stat. §27.05 (1) – (8), and subject to the general supervision of the county board and regulations prescribed by the County Board of Supervisors.

(8) Oversee recreational trails, multi-use trails and bikeways, routes or pathways under the jurisdiction of Green Lake County.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Administrative Committee recommends approval

Passed and Enacted this 17th day of April 2018

Roll Call on Ordinance 12-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Robert Lyon; /s/ Michael Starshak; /s/ William Boutwell; /s/ Paul Schwandt

ORDINANCE NUMBER 13-2018
Relating to: Rezone in the Town of Brooklyn
Owners: Zodrow Properties, LLC
John and Angela Zodrow

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 17th day of April, 2018, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Map, as relates to the Town of Brooklyn, shall be amended as follows: State Road 23, Parcel #004-00351-0100 (±7.88 acres) & #004-00339-0200 (±16.15 acres), Part of the SW¼ of Section 16, T16N, R13E, Town of Brooklyn; Rezone ±11.37 acres from C-2 Extensive Commercial, A-2 General Agriculture, and R-1 Single-family Residence Districts to R-4 Rural Residential District.

To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 17th day of April 2018

Roll Call on Ordinance 13-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chair; /s/ Robert Lyon, Vice Chair; /s/ Harley Reabe; /s/ Rich Slate; /s/ Peter Wallace

ORDINANCE NUMBER 14-2018
Relating to: Rezone in the Town of Marquette
Owners: Forrest E. and Lois L. Linger Family Trust
Stuart L. Linger, Successor Co-Trustee

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 17th day of April, 2018, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Map, as relates to the Town of Marquette, shall be amended as follows: N2569 Marquette Rd, Parcel #014-00793-0000 (±40 acres), Part of the SE¼ of Section 31, T15N, R12E, Town of Marquette; Rezone ±3.32 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 17th day of April, 2018

Roll Call on Ordinance 14-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chair; /s/ Robert Lyon, Vice Chair; /s/ Harley Reabe; /s/ Peter Wallace

ORDINANCE NO. 15-2018

Amending Chapter 187 Parks and Recreation, Article III, Park Rules and Regulations.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 17th day of April 2018, does ordain as follows:

WHEREAS, The Green Lake County Board of Supervisors by Resolution 4-2018, passed and adopted on February 20, 2018, created a Parks Commission; and,

WHEREAS, Chapter 187 requires amendment to reflect that the Parks Commission now has the duties previously held by the Property and Insurance Committee,

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, Chapter 187, Article III is amended as follows:

§187-8 Regulations established.

- I. No excessive noise or amplified music is allowed on park or recreational area grounds. Musical instruments and/or bands may not be played without prior approval by the Property and Insurance Committee **Parks Commission or its designee** of the County Board of Supervisors.

§187-11. Permit required to use boat launch.

No person shall use any County of Green Lake County-owned or –operated boat launch facility for launching purposes without an annual or daily launching permit. The annual permit shall be valid from April 1 of the year of issuance to March 31 of the next year. The daily permit shall only be valid during the day of purchase. Daily permits will be sold through self-registration at each boat launch site. Annual and daily permits will also be sold at the County Clerk’s office and all establishments approved by the Property and Insurance Committee **Parks Commission or its designee**. Boat launch sites include Margaret Dodge Memorial Park and Sunset Park.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Property and Insurance Committee recommends approval

Passed and Enacted this 17th day of April 2018

Roll Call on Ordinance 15-2018

Ayes 18, Nays 0, Vacant 1, Abstain 0

Submitted by Property & Insurance Committee: /s/ Vicki Bernhagen, Chair; /s/ Patti Garro, Vice Chair; /s/ Robert Lyon; /s/ Michael Starshak; Richard Trochinski

GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR SESSION

May 15, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 15, 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 – 1 (Curt Talma-District 3), Vacant – 1 (District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
David Abendroth	4
Peter Wallace	5
VACANT	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 15th day of May, 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

APPOINTMENT OF DISTRICT #6 SUPERVISOR – BRIAN FLOETER

APPROVAL OF COMMITTEE APPOINTMENTS SELECTED BY COMMITTEE ON COMMITTEES AND COUNTY ADMINISTRATOR

MINUTES OF 4/17/18

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

APPEARANCES

- Phone conference with Andrew Phillips or designee of von Briesen & Roper, s.c. – Opioid Litigation

CORRESPONDENCE

RESOLUTIONS

- Res 16-2018 Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers
- Res 17-2018 Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County
- Res 18-2018 Resolution Relating to Recognizing Elder Abuse Awareness Day
- Res 19-2018 Resolution to Create the Green Lake County Criminal Justice Collaborating Council

ORDINANCES

- Ord 16-2018 Amending Zoning Maps Recommended for Approval on November 2, 2017 by Land Use Planning & Zoning Committee
- Ord 17-2018 Relating to Rezone in the Town of Manchester: Dan W. & Kathleen M. Dumke, Lynn W. & Lisa M. Dumke
- Ord 18-2018 Relating to Rezone in the Town of Marquette: David Radtke
- Ord 19-2018 Relating to Rezone in the Town of Green Lake: Mark A. Guderski Successor Co., Trustee
- Ord 20-2018 Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV) Routes
- Ord 21-2018 Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV Operation

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 19, 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 9th day of May, 2018.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT #6 SUPERVISOR – BRIAN FLOETER

2. **Motion/second (Garro/Jenkins)** to appoint Brian Floeter as the County Supervisor in District 6 for the term to conclude in April 2020. All ayes. Motion carried.
3. Liz Otto, County Clerk, administered the Oath of Office. Supervisors present - 18, Absent – 1 (Curt Talma-District 3)

APPROVAL OF COMMITTEE APPOINTMENTS SELECTED BY COMMITTEE ON COMMITTEES AND COUNTY ADMINISTRATOR

4. **Motion/second (Wendt/Abendroth)** to approve all committee appointments selected by Committee on Committees and County Administrator. All ayes. Motion carried.

MINUTES OF 04/17/2018

5. **Motion/second (Wallace/Mulder)** to approve the minutes of April 17, 2018 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

6. The next County Board meeting will take place on June 19, 2018 at 6:00 PM.
7. Chairman Reabe stated that two members of the County Board will be attending the WCA convention in La Crosse but more are welcome to attend if interested.

PUBLIC COMMENTS (3 Minute Limit)

8. Kathy Munsey, Green Lake County Public Health Officer, spoke regarding the opioid crisis and its effect on Green Lake County. She presented recent statistics showing the increased level of opioid use in the surrounding area and urged the Board to pass Resolution 16-2018.
9. Willie Conklin, Jr. of Dalton spoke in favor of the ATV/UTV routes being considered in Ordinance 20-2018.
10. Ben Stefan, Dalton, spoke on behalf of Grand Valley Campground as a co-owner. Steffen cited the dangers of several of the ATV/UTV roads in the proposed route, especially the corner of CTH B and CTH H. He urged the Board to reject Ordinance 20-2018 for safety as well as business concerns.
11. Bob Stellmacher, Markesan, spoke as an employee of the Highway Department. He questioned the higher wages being paid to new employees versus existing employees. Stellmacher stated this is causing low morale and cited the resignation of four employees in recent months.

APPEARANCES

12. Andrew Phillips of von Briesen & Roper, s.c. conducted a phone conference with the County Board outlining the opioid litigation. Phillips stated that currently 68 of the 72 counties have joined the process of litigation. He provided a background of the litigation and a summary of the process involved.

CORRESPONDENCE

13. None

RESOLUTIONS

14. Resolution 16-2018 Resolution to Engage von Briesen & Roper, s.c. and Crueger Disckinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers. **Motion/second (Hess/Schweder)** to adopt Resolution No. 16-2018. Discussion held. There is no fiscal impact involved in joining the litigation. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Resolution No. 16-2018 passed as adopted.
15. Resolution 17-2018 Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County. **Motion/second (Garro/Wendt)** to adopt Resolution No. 17-2018. Discussion held. County Administrator Cathy Schmit explained the wage process and stated the final phase will be the employees with 5-10 years of service. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Resolution No. 17-2018 passed as adopted.
16. Resolution 18-2018 Resolution Relating to Recognizing Elder Abuse Awareness Day. **Motion/second (Boutwell/Trochinski)** to adopt Resolution No. 18-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Resolution No. 18-2018 passed as adopted.

17. Resolution 19-2018 Resolution to Create the Green Lake County Criminal Justice Collaborating Council. **Motion/second (Floeter/Gonyo)** to adopt Resolution No. 19-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Resolution No. 19-2018 passed as adopted.

ORDINANCES

18. Ordinance 16-2018 Amending Zoning Maps Recommended for Approval on November 2, 2017 by Land Use Planning & Zoning Committee. **Motion/second (Abendroth/Garro)** to enact Ordinance 16-2018. Discussion held. Planning & Zoning Director Matt Kirkman explained the error that occurred. Roll call vote to enact Ordinance 16-2018 – Ayes – 18, Nays – 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 16-2018 passed as enacted.
19. Ordinance 17-2018 Rezone in the Town of Manchester: Dan W. & Kathleen M. Dumke, Lynn W. & Lisa M. Dumke. **Motion/second (Abendroth/Bernhagen)** to enact Ordinance 17-2018. No discussion. Roll call vote to enact Ordinance 17-2018 – Ayes – 18, Nays – 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 17-2018 passed as enacted.
20. Ordinance 18-2018 Rezone in the Town of Marquette: David Radtke. **Motion/second (Wallace/Mulder)** to enact Ordinance 18-2018. No discussion. Roll call vote to enact Ordinance 18-2018 – Ayes – 18, Nays – 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 18-2018 passed as enacted.
21. Ordinance 19-2018 Rezone in the Town of Green Lake: Mark A. Guderski Successor Co., Trustee. **Motion/second (Wendt/Wallace)** to enact Ordinance 19-2018. No discussion. Roll call vote to enact Ordinance 19-2018 – Ayes – 18, Nays – 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 19-2018 passed as enacted.
22. Ordinance 20-2018 Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes. **Motion/second (Hess/Abendroth)** to enact Ordinance 20-2018. Discussion held. **Motion/second (Jenkins/Wendt)** to refer the ordinance back to the Highway Committee for further review. Roll call vote on Motion – Ayes – 7 (Jenkins, Floeter, Wendt, Reabe, Morris, Trochinski, Lyon), Nays – 11, Absent – 1 (Talma), Abstain – 0. Motion failed. Sheriff Mark Podoll spoke on safety issue concerns. Roll call vote to enact Ordinance 20-2018 – Ayes – 13, Nays – 5 (Jenkins, Floeter, Wendt, Reabe, Lyon), Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 20-2018 passed as enacted.
23. Ordinance 21-2018 Amending Chapter 257, vehicles, All-Terrain/utility Terrain to Increase Speed Limit for ATV/UTV Operation. **Motion/second (Wielgosh/Garro)** to enact Ordinance 21-2018. No discussion. Roll call vote to enact Ordinance 21-2018 – Ayes – 14, Nays – 4 (Jenkins, Boutwell, Wendt, Reabe), Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 21-2018 passed as enacted.

BUDGET ADJUSTMENTS

24. County Clerk – take \$11,419.00 out of contingency to pay for additional premium on the 2017 Worker's Compensation policy after an audit adjustment. **Motion/second (Abendroth/Wendt)** to approve the budget adjustment. Discussion held. Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain - 0. Motion carried.
25. Health and Human Services – adjust the revenues and expenses by \$3,400 for a new grant for Communicable Disease. **Motion/second (Bernhagen/Wendt)** to approve the budget adjustment. Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

26. Chairman Reabe made the following committee appointments:
Rachel Schackow to the Family Resource Council to replace Kathy Munsey
David Abendroth to the City of Markesan Joint Review Board
Supervisor #12 Bob Schweder to the Lake Puckaway Protection and Rehabilitation Board
Motion/second (Garro/Boutwell) to approve appointments. All ayes. Motion carried

COMMITTEES TO REPORT ON JUNE 19, 2018

27. Shelby Jensen, unit manager of Child Support/Economic Support, will provide a report.

OTHER MATTERS AUTHORIZED BY LAW

28. None

ADJOURN

29. **Motion/second (Schweder/Abendroth)** to adjourn at 7:06 PM. All Ayes. Motion carried.

Respectfully Submitted,
Elizabeth Otto
County Clerk

RESOLUTION NUMBER 16-2018

Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does resolve as follows:

WHEREAS, Green Lake County (hereinafter "County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent tax payer funds, staff time and resources on its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the County Board Chair to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED:

County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

BE IF FURTHER RESOLVED:

The County Clerk shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900 Madison, Wisconsin, 53703.

Fiscal Note: None

Majority vote is needed to pass.

Health and Human Services Board recommends approval

Passed and Adopted 15th day of May, 2018

Roll Call on Resolution No. 16-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ John Gende; /s/ Joy Waterbury; /s/ Nancy Hoffmann; /s/ Richard Trochinski; /s/ Harley Reabe; /s/ Brian Floeter

RESOLUTION NUMBER 17-2018

**Base Wage Compensation Adjustment for Employees with
10 Years of Service or More with Green Lake County**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does resolve as follows:

WHEREAS, in 2013 the Green Lake County Board of Supervisors adopted a Compensation Structure and Wage Plan for all non-represented employees as developed by WIPFLI, LLC; and

WHEREAS, in 2017 the Green Lake County Board of Supervisors adopted Resolution #2-2017 updating the Compensation Plan and Merit Pay Policy; and

WHEREAS, in 2017 the Green Lake County Board of Supervisors adopted Resolution #14-2017 establishing the 2018 budget allocation for annual merit pay increases for employees hired after 6/30/2017 and effective 1/1/2018 of 2%; and

WHEREAS, the Green Lake County preliminary 2017 year-end general fund financial statements reflect a salary and fringe benefits savings of approximately \$75,000; and

2/3 vote is needed to pass.

WHEREAS, subsequent to the allocation of the 2018 merit pay increases, financial analysis shows that the hourly pay rate for eight (8) employees with 10 years of service or more, eight (8) employees with 15 years of service or more, five (5) employees with 20 years of service or more, nine (9) employees with 30 years of service or more, and one (1) employee with 40 years of service or more are well below the midpoint of their wage range; and

WHEREAS, the accumulated years of service for these 31 employees exceeds 700 years, these employees are highly skilled, high performing as evidenced by their respective annual performance evaluations, and have demonstrated strong commitment and dedication to a career in public service with Green Lake County.

NOW THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors does hereby authorize an hourly wage rate increase to the wage range midpoint for those 23 high performing employees with 15 years of service or more with Green Lake County effective the first full pay period of July 2018.

BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors does hereby authorize an hourly wage rate increase to 95% of the wage range midpoint for those 8 high performing employees with 10 years of service or more with Green Lake County effective the first full pay period of July 2018.

BE IT FURTHER RESOLVED that unused 2017 general fund salary and fringe funds to be carried forward to 2018 shall cover the costs of this wage rate increase up to the appropriate compensation plan pay group midpoint in an amount not to exceed \$55,000.

FISCAL NOTE: An amount not to exceed \$55,000 shall be allocated from the Non-Lapsing Retirement/Salary/Fringe account #18-101-23-51820-999-000 to cover the cost of this base wage compensation adjustment, associated FICA and County share of the retirement contribution costs.

Personnel Committee recommends approval

Passed and adopted this 15th day of May, 2018

Roll Call on Resolution No. 17-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Personnel Committee: /s/ Joe Gonyo, Chair; /s/ Robert Schweder, Vice Chair; /s/ Sue Wendt; /s/ Curt Talma; /s/ Robert Lyon

RESOLUTION NUMBER 18-2018

RESOLUTION RELATING TO RECOGNIZING ELDER ABUSE AWARENESS DAY

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does resolve as follows:

WHEREAS, Green Lake County older adults are valued members of society and it is our collective responsibility to ensure they live safely and with dignity; and

WHEREAS, the abuse of older adults is a tragedy inflicted on those who may be vulnerable with 49 reports in Green Lake County in 2017 of which almost half were determined to have an alleged abuser; and

WHEREAS, elder abuse is an increasing problem and combating abuse of older adults will help improve the quality of life for all seniors allowing them to continue to live as independently as possible and contribute to the life and vibrancy of our communities; and

WHEREAS, Green Lake County seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers, and important and active members of this community; and

WHEREAS, we are all responsible for building safer communities by protecting Green Lake County's older adult population;

NOW, THEREFORE, BE IT RESOLVED that the Green Lake County Board of Supervisors do hereby proclaim the 15th of June as ELDER ABUSE AWARENESS DAY and encourage all of Green Lake County's residents to recognize and celebrate the accomplishments of Green Lake County's older adults and take an active role in preventing elder abuse.

Majority vote is needed to pass.

DHHS Board recommends approval

Passed and Adopted this 15th day of May, 2018

Roll Call on Resolution No. 18-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by DHHS Board: /s/ Harley Reabe, /s/ Brian Floeter, /s/ John Gende, /s/ Nancy Hoffmann, /s/ Joy Waterbury, /s/ Charlie Wielgosh

RESOLUTION NUMBER 19-2018

A Resolution to Create the Green Lake County Criminal Justice Collaborating Council

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does resolve as follows:

WHEREAS, Green Lake County has established the Green Lake County Treatment Court Program;

WHEREAS, the mission of the Green Lake County Treatment Court Program is to increase community safety and quality of life by breaking the cycle of drug and alcohol addiction through a balance of accountability, treatment and rehabilitation as an alternative to incarceration;

WHEREAS, in the past, Green Lake County has received State grant funding for the Green Lake County Treatment Court Program pursuant to Section 165.95, *Wisconsin Statutes*;

WHEREAS, Section 165.95(5)(a), *Wisconsin Statutes*; requires that a county which receives a grant under the statute create an oversight committee to advise the county in administrating and evaluating its program;

WHEREAS, Section 165.95(5)(a), *Wisconsin Statutes*; requires that said oversight committee consist of a Circuit Court Judge, the District Attorney or their designee, the State Public Defender or their designee, a local law enforcement official, a representative of the county, a representative of each other county agency responsible for providing social services, including services relating to child welfare, mental health, and the Wisconsin Works program, representatives of the Department of Corrections and Health and Family Services; a representative from private social services agencies, a representative of substance abuse treatment providers; and other members as determined by the County.

WHEREAS, creation of an oversight committee will improve the administration of justice and promote public safety by providing assistance and guidance to the Green Lake County Treatment Court Program; and

WHEREAS, creation of an oversight committee in the form of a Criminal Justice Collaborating Council will allow agencies participating in the criminal justice system to review, research, and recommend criminal justice initiatives through collaboration efforts.

NOW THEREFORE BE IT RESOLVED, The Green Lake County Board of Supervisors hereby creates a treatment court oversight committee named the Green Lake County Criminal Justice Collaborating Council;

BE IT FURTHER RESOLVED, The Council shall advise the County in administrating and evaluating the Green Lake County Treatment Court Program;

BE IT FURTHER RESOLVED, The Council shall review the policies, programs, budget, expenditures, and grant applications of the Green Lake County Treatment Court Program. It may also make recommendations to the justice partners, the Law Enforcement Committee, the Health and Human Services Board, and County Board on criminal justice issues;

BE IT FURTHER RESOLVED, The members of the Council shall be:

- a. The Green Lake County Circuit Court Judge.
- b. The Green Lake County County Administrator or their designee.
- c. The Sheriff or their designee.
- d. The Jail Administrator or their designee.
- e. The Green Lake County District Attorney or their designee.
- f. The State Public Defender or their designee.
- g. The Green Lake County Director of Health and Human Services, or their designee.
- h. The Department of Corrections-Division of Community Corrections Supervisor for Green Lake County, or their designee.
- i. A member or members of the local Law Enforcement Departments.
- j. The Green Lake County Public Health Nurse or their designee.
- k. The Green Lake County Corporation Counsel or their designee.
- l. The Green Lake County County Board Chair or their designee.
- m. A Mayor or City Manager of a local municipality.
- n. The Treatment Court Coordinator or their designee.
- o. A lay citizen.

BE IT FURTHER RESOLVED, those members of the committee who do not hold elected or appointed positions for Green Lake County or the State of Wisconsin shall be appointed by the County Board Chair upon confirmation by the County Board.

BE IT FURTHER RESOLVED, Officers of the Council shall be Chair, Vice Chair, and Secretary.

BE IT FURTHER RESOLVED, Officers of the Council shall be set by the Council, the chair, or upon petition by three members of the Council.

BE IT FURTHER RESOLVED, The Secretary of the Council shall cause minutes of its meetings to be recorded and timely filed with the County Clerk.

BE IT FURTHER RESOLVED, Members shall serve without compensation and without reimbursement of expenses.

BE IT FURTHER RESOLVED, The Council shall continue in existence until abolished by a Resolution of the County Board, or when the State discontinues grant funding for the Treatment Court, whichever occurs first.

Health and Human Services Committee recommends approval

Passed and Adopted this 15th day of May, 2018

Roll Call on Resolution No. 19-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Health and Human Services Committee: /s/ Harley Reabe, /s/ John Gende, /s/ Nancy Hoffmann, /s/ Joy Waterbury, /s/ Charlie Wielgosh, /s/ Joe Gonyo, /s/ Richard Trochinski

ORDINANCE NUMBER 16-2018

Relating to: Amending Zoning Maps

Recommended for Approval on November 2, 2017

by Land Use Planning & Zoning Committee

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of May, 2018, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Maps, shall be amended as follows:

See attached for Zoning Map Amendments

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 15th day of May, 2018

Roll Call on Ordinance No. 16-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Robert Lyon, /s/ Harley Reabe, /s/ Peter Wallace

ORDINANCE NUMBER 17-2018

Relating to: Rezone in the Town of Manchester

Owner: Dan W. & Kathleen M. Dumke

Lynn W. & Lisa M. Dumke

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of May, 2018, does ordain as follows:

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

South Gate Road, Parcel #012-00394-0000 (±40 acres), Part of the NW¼ of Section 21, T14N, R12E, Town of Manchester; Rezone ±5 acres from I-Industrial District to R-4 Rural Residential District and ±35 acres to A-1 Farmland Preservation District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 15th day of May, 2018

Roll Call on Ordinance No. 17-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell, /s/ Robert Lyon, /s/ Harley Reabe, /s/ Curt Talma, /s/ Peter Wallace

ORDINANCE NUMBER 18-2018
Relating to: Rezone in the Town of Marquette
Owner: David Radtke

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of May, 2018, does ordain as follows:

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

N3503, N3507, N3511 State Road 73, Parcel #014-00682-0000 (±1 acre) and #014-00687-0000 (±34.8 acres), Part of the NW¼ and SW¼ of Section 22, T15N, R12E, Town of Marquette; Rezone ±2 acres from A-1 Farmland Preservation District to C-2 Extensive Commercial District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 15th day of May, 2018

Ayes 18, Nay 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell, /s/ Robert Lyon, /s/ Robert Lyon, /s/ Harley Reabe, /s/ Curt Talma, /s/ Peter Wallace

ORDINANCE NUMBER 19-2018
Relating to: Rezone in the Town of Green Lake
Owner: Mark A. Guderski

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of May, 2018, does ordain as follows:

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

W1548 County Road K, Parcel #006-00159-0000 (±5 acres), Part of the NW¼ of Section 9, T15N, R13E, Town of Green Lake; Rezone from C-2 Extensive Commercial District to R-4 Rural Residential District.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 15th day of May, 2018

Roll Call on Ordinance No. 19-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell, /s/ Robert Lyon, /s/ Harley Reabe, /s/ Curt Talma, /s/ Peter Wallace

ORDINANCE NO. 20-2018
Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does ordain as follows:

WHEREAS, the Green Lake County Board of Supervisors adopted, as Ordinance No.18-2017, on August 15, 2017, a procedure for specifying designated segments of Green Lake County Trunk Highways as All-terrain Vehicle (ATVs) and Utility Terrain Vehicle (UTV) routes; and,

WHEREAS, the Highway Committee has received and reviewed applications from the Marquette ATV Club, has considered the factors contained in the Ordinance and the Policy and recommends that certain portions of certain County Trunk Highways be designated as ATV/UTV routes.

WHEREAS, the sponsor of the designation has complied with the Green Lake County Ordinance No. 18-2017, regrading contributing towards the cost of procurement, installation, and maintenance of signage on the ATV route segment; and,

WHEREAS, the Highway Committee recommends that the following segment(s) of Green Lake County Trunk Highways be designated as ATV Routes, pursuant to Green Lake County Ordinance No. 18-2017, and the provisions of §23.33 Wis. Stats., as follows:

- CTH B from N. Forest Street to STH 44 in the Village of Kingston
- CTH FF from CTH HH to STH 44 (Kingston) in the Town and Village of Kingston
- CTH H from CTH FF to Indian Mound Road in the Town of Kingston
- CTH X from Winding Lane to South Gate Road in the Town of Manchester

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. is hereby amended as follows: §254-7 I. is hereby created:

- I. The following segment(s) of the Green Lake County Trunk Highway system are designated as ATV/UTV routes..
 1. CTH B from N. Forest Street to STH 44 in the Village of Kingston
 2. CTH FF from CTH HH to STH 44 (Kingston) in the Town and Village of Kingston
 3. CTH H from CTH FF to Indian Mound Road in the Town of Kingston
 4. CTH X from Winding Lane to South Gate Road in the Town of Manchester

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Highway committee recommends approval

Passed and Enacted this 15th day of May, 2018

Roll Call on Ordinance No. 20-2018

Ayes 13, Nays 5, Absent 1, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder, Chair; /s/ David Abendroth, Vice-Chair; /s/ Vicki Bernhagen; /s/ Charlie Wielgosh; /s/ Robert Schweder

ORDINANCE NO. 21-2018

Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV operation.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does ordain as follows:

WHEREAS, the Highway Commissioner has studied the ordinances of surrounding counties that allow ATV/UTV operation on County Trunk Highways, and determined that those surrounding counties have a 35 mph speed limit for ATV/UTV operators; and, **WHEREAS**, Green Lake County's ATV/UTV speed limit should be consistent with surrounding counties.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 18-2017, Chapter 257, §254-11(C)(2) is amended as follows:

C. General limitations. The following limitations apply on all county trunk highways designated as ATV routes:

2. No ATV or UTV shall be operated at a speed greater than 25 **35** miles per hour unless a reduced speed is otherwise required by State Statute.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Highway Committee recommends approval

Passed and Enacted this 15th day of May, 2018

Roll Call on Ordinance 21-2018

Ayes 14, Nays 4, Absent 1, Abstain 0

Submitted by Highway Committee:///s/ Dennis Mulder, Chair; /s/ David Abendroth, Vice-Chair; /s/ Vicki Bernhagen; /s/ Charlie Wielgosh; /s/ Robert Schweder

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR SESSION

June 19, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 19, 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 (Vicki Bernhagen – District 2, Brian Floeter – District 6, Patti Garro – District 8, Joe Gonyo – District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Curtis Talma	3
David Abendroth	4
Peter Wallace	5
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 19th day of June, 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 5/15/18

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

APPEARANCES

• Cathy Schmit, County Administrator – 2019 budget timeline

• Shelby Jensen, ESU/Child Support Unit Manager

CORRESPONDENCE

RESOLUTIONS

• Res 20-2018 Relating to 2019 Annual Budget Allocation for Pay for Performance

ORDINANCES

- Ord 22-2018 Repealing Ordinance 127-74, Ch. 19, Article I, amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/96) and 316-86 (4/14/86) and recreating, C. 19, Article I, Commission on Aging
- Ord 23-2018 Creating Chapter 19, Article III Miscellaneous Committees and Commissions
- Ord 24-2018 Repealing and Recreating Chapter 300 – Floodplain Zoning
- Ord 25-2018 Repealing and Recreating County Ordinance 476-91, Adopted on November 12, 1991, “Green Lake County Highway Commissioner Term of Office Ordinance”
- Ord 26-2018 Repealing and Recreating Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9, Speed Limits Established

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 21, 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 15th day of June, 2018.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/15/2018

2. **Motion/second (Abendroth/Hess)** to approve the minutes of May 15, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on August 21, 2018 at 6:00 PM. There is no County Board meeting scheduled for July.

4. Each supervisor received a Green Book from the WCA and an updated county directory.

PUBLIC COMMENTS (3 Minute Limit)

5. None

APPEARANCES

6. Cathy Schmit, County Administrator, gave an update on the budget timeline for 2019.

7. Shelby Jensen, Economic Support/Child Support unit manager, gave a report on that department. Jensen outlined the services and programs they provide along with case load figures.

CORRESPONDENCE

8. None

RESOLUTIONS

9. Resolution 20-2018 Relating to 2019 Annual Budget Allocation for Pay for Performance. **Motion/second (Mulder/Boutwell)** to adopt Resolution No. 20-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Resolution No. 20-2018 passed as adopted.

ORDINANCES

10. Ordinance 22-2018 Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20, 1974 and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/96) and 316-86 (4/14/86) and recreating, Ch. 19, Article I, Commission on Aging. **Motion/second (Trochinski/Schweder)** to enact Ordinance 22-2018. Discussion held. Roll call vote to enact Ordinance 22-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 22-2018 passed as enacted.

11. Ordinance 23-2018 Creating Chapter 19, Article III Miscellaneous Committees and Commissions. **Motion/second (Wendt/Trochinski)** to enact Ordinance 23-2018. No discussion. Roll call vote to enact Ordinance 23-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 23-2018 passed as enacted.

12. Ordinance 24-2018 Repealing and Recreating Chapter 300 – Floodplain Zoning. **Motion/second (Wallace/Lyon)** to enact Ordinance 24-2018. No discussion. Roll call vote to enact Ordinance 24-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 24-2018 passed as enacted.

13. Ordinance 25-2018 Repealing and Recreating County Ordinance 476-91, Adopted on November 12, 1991, “Green Lake County Highway Commissioner Term of Office Ordinance”. **Motion/second (Boutwell/Abendroth)** to enact Ordinance 25-2018. No discussion. Roll call vote to enact Ordinance 25-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 25-2018 passed as enacted.

14. Ordinance 26-2018 Repealing and Recreating Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9, Speed Limits Established. **Motion/second (Abendroth/Schweder)** to enact Ordinance 26-2018. No discussion. Roll call vote to enact Ordinance 26-2018 – Ayes – 15, Nays – 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain – 0. Motion carried. Ordinance No. 26-2018 passed as enacted.

BUDGET ADJUSTMENTS

15. Circuit Court – transfer \$1,796.00 from Attorney Fees & GAL to Maintenance Contracts to cover the cost of routine maintenance for courtroom video system.

Motion/second (Hess/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

16. County Clerk – transfer \$13,079.00 from contingency to cover the additional premium cost for Vehicle Comprehensive and Vehicle Collision coverage due to changing from Actual Cost to Replacement Cost coverage.

Motion/second (Boutwell/Mulder) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

17. County Administrator – transfer \$25,875.00 from various mileage accounts to the vehicle lease program to cover the cost of fuel and leasing.

Motion/second (Hess/Trochinski) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

18. County Administrator – transfer \$182,000 from various capital outlay accounts for vehicle purchases to the Vehicle Lease program.

Motion/second (Schweder/Boutwell) to approve budget adjustment as presented. Discussion held. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

19. County Administrator – carryover amount adjustment from 2017 to 2018 in the amount of \$7,269.00 which was previously approved to pay for security study.

Motion/second (Mulder/Jenkins) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

20. County Administrator – transfer \$6,458.00 from various office supply accounts to IT to cover the cost of MBM contracts which covers the cost of toner.

Motion/second (Jenkins/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

21. County Administrator – transfer \$10,627.00 from the Non-Lapsing Retire/Salary/Fringe account to cover the cost of health insurance for County Administrator effective 5/1/18.

Motion/second (Jenkins/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 15, Nays - 0, Absent – 4 (Bernhagen, Floeter, Garro, Gonyo), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

22. Chairman Reabe made the following committee appointments:

Ron Triemstra to the Board of Adjustment with John Gende as the alternate for terms ending in 2021.

Vaughn Roberts, Jerry Specht, Todd Morris, and Dr. Michael Shattuck to the Parks Commission

Joanne Guden and Jon McConnell to the Criminal Justice Committee

Charlie Wielgosh to ADVOCAP

Kathy Morris to WinneFox Library Board

Motion/second (Schweder/Wallace) to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON August 21, 2018

23. Jon Vandeyacht, Veterans Service Officer, and Ed Schuh, unit manager of Fox River Industries, will give reports.

OTHER MATTERS AUTHORIZED BY LAW

24. None

ADJOURN

25. **Motion/second (Schweder/Mehn)** to adjourn at 7:03 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto

County Clerk

RESOLUTION NUMBER 20-2018

Relating to 2019 Annual Budget 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 19th day of June, 2018, does resolve as follows:

WHEREAS, Green Lake County strives to provide maximum service to its residents while minimizing the financial impact of county taxes on taxpayers, and

WHEREAS, Green Lake County continues to operate under State imposed budgetary constraints while providing mandated services, and

WHEREAS, Green Lake County has now established a policy and practice of compensating employees based on a competitive market salary rate, the quality of their performance, and future non-union wage adjustments shall be based on the merits of employee performance, and

WHEREAS, the County Administrator is developing the 2019 Proposed Annual Budget for review and adoption by the Green Lake County Board in November 2018, and wage costs must be incorporated into the budget as proposed and adopted.

NOW THEREFORE BE IT RESOLVED by the Green Lake County Board of Supervisors that for staff hired prior to July 1, 2018, each 2019 departmental budget shall include an amount equal to +/- 2.5% of gross wages to be allocated accordingly to staff based on the merits of employee performance as established during their individual annual performance review, and

BE IT FURTHER RESOLVED that any performance based wage increases will be effective January 1, 2019, with back pay distributed no later than the second payroll of April 2019 following finalization of the annual performance evaluation process with the funds being awarded strictly on the merits of each individual employee's performance, and

BE IT FURTHER RESOLVED that any departmental funds budgeted for these merit-based wage adjustments remaining after the annual performance review process has been completed shall be applied by the Account Budget Coordinator to any department merit pay line shortages and then transferred to the Non-Lapsing Retirement/Salary/Fringe Pool (Acct# 19-101-23-51820-999) to be available to cover budget variations that occur due to internal position postings, new position hires, retirements, merit pay variations, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year, and

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

FISCAL NOTE: For 2019 the levied general pay increase based on employee performance shall not exceed **\$219,800.00**. Budgeted proceeds not allocated as a merit increase shall be transferred to the Non-Lapsing Retirement/Salary/Fringe Pool (Acct# 19-101-23-51820-999) to cover budget variations that occur due to internal position postings, new position hires, retirements, merit pay variations, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year.

Majority vote is needed to pass.

Personnel Committee recommends approval

Passed and Adopted this 19th day of June, 2018

Roll Call on Resolution 20-2018

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Personnel Committee: /s/Joe Gonyo, Chairman; /s/Robert Schweder, Vice-Chairman; /s/ Robert Lyon; /s/ Sue Wendt

ORDINANCE NO. 22-2018

Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20, 1974, and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/96); 613-96 (6/18/96) and 316-86 (4/14/86) and recreating, Ch. 19, Article I, Commission on Aging.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19th day of June 2018, does ordain as follows:

WHEREAS, the County created the Office of County Administrator; and,

WHEREAS, review of Article I, Commission on Aging revealed that certain changes are necessary to bring the ordinance into compliance with state statutes, other County Ordinances and policies.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 127-74, (Ch. 19, Article I, Commission on Aging) adopted on August 20, 1974, and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/86) and 316-86 (4/14/86), is amended as follows:

Article I. Commission on Aging

[Adopted 4-15-1986 by Ord. No. 316-86; amended in its entirety at time of adoption of Code (see Ch. 1, General Provisions, Art. I)]

§ 19-1. Purpose and creation.

A. The purpose of this Commission shall be to manage, organize, and help in the promotion of better living standards for senior citizens within Green Lake County.

B. This Commission was created by virtue of Ordinance No. 127-74 adopted August 20, 1974, by the Green Lake County Board of Supervisors and has been altered and amended by several resolutions and ordinances adopted thereafter.

§ 19-2. Name.

This Commission shall be known as the "Green Lake County Commission on Aging."

§ 19-3. General duties.

A. The Commission shall act as an advisory committee to the Health and Human Services Board to improve the quality of life for senior citizens in Green Lake County. The Commission shall carry out duties as directed by the Green Lake County Board of Supervisors.

B. The Commission is subject to the current Green Lake County Board Rules of Order, Ordinance Ch. 9.

§ 19-4. Appointment of members.

The members of the Commission shall be appointed by the County Administrator subject to confirmation by the County Board.

Membership of the Commission shall be balanced to provide geographic County-wide representation.

. Membership. There shall be five Commission members. At least 50% percent of the members shall be individuals 60 years of age or older. No more than 50% of the members may be individuals elected to any office.

B. Terms. Members of the Commission on Aging shall serve for terms of three years, so arranged that, as nearly as practicable, the terms of 1/3 of the members shall expire each year, and no member may serve more than two consecutive three-year terms.

C. Appointed Chair. The Chair of the Commission on Aging shall be appointed by the County Board Chair.

E. The Vice Chair, in the absence of the Chair or in the event of his/her inability or refusal to act, shall perform all duties of the Chair and, when so acting, shall have all the powers of, and be subject to, all restrictions otherwise upon the Chair.

Members of the Commission shall be reimbursed for their expenses at a rate and amount as determined by the annual budget of the Commission on Aging as approved by the Finance Committee and the County Board of Supervisors.

§ 19-5. Meetings.

A. The official meeting place of the Commission shall be the Senior Meal sites, Senior Centers, or Green Lake County Government Center. In case of a special or educational meeting, the location may be any specifically designated and duly published accessible meeting place.

B. Regular meetings of the Commission shall be held bimonthly or as needed.

C. Special meetings of the Commission may be called by or at the request of the Chair or the written request of any two members.

The act of a majority of the Commission members present at a meeting at which a quorum is present shall be the act of the Commission, unless the act of a greater number of members is required by special circumstances or amendments to these bylaws.

§ 19-6. Duties and powers.

The Commission shall in addition to any other powers and duties established by state law, plan and develop administrative and program policies, in accordance with state law and within limits established by the Wisconsin Department of Health Services if any, for programs in Green Lake County that are funded by the federal or state government for administration by the Green Lake County Aging Unit. The Commission shall direct the Green Lake County Aging Unit with respect to the powers and duties of the Aging Unit under Wis. Stat. §46.82(3).

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Department of Health and Human Services Board recommends approval

Passed and Adopted this 19th day of June 2018

Roll Call on Ordinance 22-2018

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Department of Health and Human Services Board: /s/Harley Reabe; /s/ Brian Floeter; /s/ John Gender; /s/ Nancy Hoffmann; /s/ Joy Waterbury; /s/ Charlie Wielgosh; /s/ Joe Gonyo; /s/ Richard Trochinski

ORDINANCE NO. 23-2018

Creating Chapter 19, Article III Miscellaneous Committees and Commissions

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19th day of June 2018, does ordain as follows:

WHEREAS, 2017 Wis. Act 184 mandates that counties create a committee to create a report if a sexually violent person is to be released back into the community where they resided at the time of the offense.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, Ch. 19 – Commissions and Committees, Article III – Miscellaneous Committees and Commissions is created as follows:

Article III. Miscellaneous Committees and Commissions.

§19-70 Ad Hoc Committee mandated by 2017 Wis. Act 184 (Sexually Violent Person – Release to Community Placement)

(A) When the court orders the county to prepare a report mandated by 2017 Wis. Act 184, a temporary committee shall be convened to discharge this mandate.

(B) The County Corporation Counsel is authorized to convene the temporary committee.

(C) Consistent with the law, the temporary committee shall consist of the following:

1. The County Health and Human Services Director or their designee;
2. The Health and Human Services Behavioral Health Manager or their designee;
3. A representative designated by the Wisconsin Department of Health Services;
4. A local probation or parole officer designated by the local Probation & Parole Field Officer;
5. The County Corporation Counsel or their designee; and
6. The Land Use Planning and Zoning Director or their designee.

In addition, the Sheriff shall designate a representative who shall consult, as necessary, with the law enforcement agency having jurisdiction over the residential option identified by the committee.

Section 2. This ordinance shall become effective upon passage and publication.

Health and Human Services Board recommends approval

Passed and Adopted this 19th day of June, 2018

Roll Call on Ordinance 23-2018

Ayes 15, Nays 0, Absent 4, Abstain 0

Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ John Gende; /s/ Nancy Hoffmann; /s/ Richard Trochinski; /s/ Joy Waterbury; /s/ Charlie Wielgosh

ORDINANCE 24-2018

Repealing and Recreating Chapter 300 – Floodplain Zoning

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19th day of June 2018, does ordain as follows:

WHEREAS, The Wisconsin Department of Natural Resources recently made changes to NR116, the Wisconsin Floodplain Management Program; and,

WHEREAS, FEMA reviewed the State's model floodplain ordinance, which the State recently amended; and,

WHEREAS, Due to the recent changes in FEMA policy and NR116, Wisconsin Floodplain Management Program, Green Lake County's Floodplain Zoning Ordinance requires updates to remain in compliance with the National Flood Insurance program by adopting the recent FEMA and Wisconsin Department of Natural Resources changes.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 970-2009, as amended, is hereby repealed and recreated as follows:

Article I

Introduction

§ 300-1 **Statutory authority.**

This chapter is adopted pursuant to the authorization in §§ 59.69, 59.692, and 59.694 and the requirements in § 87.30, Wis. Stats.

§ 300-2 **Findings.**

Uncontrolled development and use of the floodplains, rivers and streams within the unincorporated areas of Green Lake County would impair the public health, safety, convenience, general welfare and tax base.

§ 300-3 **Purpose and intent.**

This chapter is intended to regulate floodplain development to:

- A. Protect life, health and property;
- B. Minimize expenditures of public funds for flood-control projects;
- C. Minimize rescue and relief efforts undertaken at the expense of the taxpayers;
- D. Minimize business interruptions and other economic disruptions;
- E. Minimize damage to public facilities in the floodplain;
- F. Minimize the occurrence of future flood blight areas in the floodplain;
- G. Discourage the victimization of unwary land and home buyers;
- H. Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners; and
- I. Discourage development in a floodplain if there is any practicable alternative to locate the activity, use or structure outside of the floodplain

§ 300-4 Title.

This chapter shall be known as, referred to as or cited as the "Floodplain Zoning Ordinance for Green Lake County, Wisconsin."

§ 300-5 Abrogation and greater restrictions.

A. This chapter supersedes all the provisions of any municipal zoning ordinance enacted under §§ 59.69, 59.692 or 59.694 or 87.30, Wis. Stats., which relate to floodplains. If another ordinance is more restrictive than this chapter, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

B. This chapter is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. If this chapter imposes greater restrictions, the provisions of this chapter shall prevail.

§ 300-6 Interpretation.

In their interpretation and application, the provisions of this chapter are the minimum requirements liberally construed in favor of the governing body and are not a limitation on or repeal of any other powers granted by the Wisconsin Statutes. If a provision of this chapter, required by Ch. NR 116, Wis. Adm. Code, is unclear, the provision shall be interpreted in light of the standards in effect on the date of the adoption of this chapter or in effect on the date of the most recent text amendment to this chapter.

§ 300-7 Severability.

Should any portion of this chapter be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this chapter shall not be affected.

§ 300-8 When effective.

This chapter shall be effective upon adoption by the Green Lake County Board and publication as provided for in the Wisconsin Statutes.

Article II

General Provisions

§ 300-9 Areas to be regulated.

This chapter regulates all areas that would be covered by the regional flood or base flood within Green Lake County, Wisconsin as shown on the Flood Insurance Rate Map (FIRM) or other maps approved by the WDNR. Base flood elevations are derived from the flood profiles in the Flood Insurance Study (FIS) and are shown as AE, A1-30, and AH Zones on the FIRM. Other regulatory zones are displayed as A and AO Zones. Regional Flood Elevations (RFE) may be derived from other studies. If more than one map or revision is referenced, the most restrictive information shall apply.

§ 300-10 Official maps and revisions.

The boundaries of all floodplain districts are designated as A, AE, AH, AO or A1-30 on the maps listed below and the revisions in the Green Lake County Floodplain Appendix A. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the Flood Insurance Study or on the Flood Insurance Rate Map must be reviewed and approved by the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency through the Letter of Map Change process (see Article IX, Amendments) before it is effective. No changes to regional flood elevations on non-Federal Emergency Management Agency maps shall be effective until approved by the Wisconsin Department of Natural Resources. These maps and revisions are on file in the Land Use Planning and Zoning Department, Green Lake County. If more than one map or revision is referenced, the most restrictive information shall apply.

A. Official maps, based on the Flood Insurance Study for unincorporated areas of Green Lake County, Community Number 550165. Applicable map panels:

- 55047C0010C, 55047C0020C, 55047C0030C, 55047C0034C, 55047C0035C,
- 55047C0038C, 55047C0039C, 55047C0040C, 55047C0045C, 55047C0051C,
- 55047C0053C, 55047C0054C, 55047C0058C, 55047C0065C, 55047C0079C,

55047C0082C, 55047C0083C, 55047C0084C, 55047C0087C, 55047C0090C, 55047C0091C, 55047C0092C, 55047C0093C, 55047C0094C, 55047C0101C, 55047C0105C, 55047C0110C, 55047C0111C, 55047C0113C, 55047C0115C, 55047C0120C, 55047C0126C, 55047C0127C, 55047C0130C, 55047C0131C, 55047C0132C, 55047C0133C, 55047C0134C, 55047C0140C, 55047C0155C, 55047C0160C, 55047C0165C, 55047C0170C, 55047C0178C, 55047C0179C, 55047C0180C, 55047C0183C, 55047C0184C, 55047C0186C, 55047C0187C, 55047C0191C, 55047C0192C, 55047C0195C, 55047C0203C, 55047C0204C, 55047C0205C; 55047C0225C, dated February 3, 2010, with corresponding profiles that are based on the Flood Insurance Study 55047CV000A effective February 3, 2010; approved by the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency. **[Amended 3-16-2010 by Ord. No. 978-2010]**

Editor's Note: See Appendix A, which is included at the end of this chapter.

B. Official maps, based on other studies:

~~(1) Hydraulic analysis and floodway and floodplain delineation for Ken Lay Property by Rich Mueller dated July 3, 1985, approved by the Wisconsin Department of Natural Resources and the U.S. Army Corps of Engineers.~~

~~(12) The Inundation Map (with boundaries shown in yellow and red on the original map) for Kingston Dam on the Grand River, the floodway data table and the higher of the dam breach during regional flood (DAMBRK) profile and regional flood no breach (HEC2) profile. These are found in the Hydraulic Evaluation Report for the Kingston Dam prepared by Barrientos & Associates, Inc., and dated February 1991 and approved by the Wisconsin Department of Natural Resources.~~

~~(23) The Dam Breach Analysis for the Lower Water Quality Improvement Dam for an unnamed tributary to Little Green Lake, prepared by Jonathan D. Lefers, PE, of Montgomery Associates Resource Solutions, LLC, dated November 2008, and approved by the Wisconsin Department of Natural Resources.~~

~~(34) Letter of Map Revision (LOMR) "Del Monte Foods" FEMA Case Number 13-05-7472P, revising the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM) for Community 550165 prepared by Max Franzen and Jeff Quast of Excel Engineering, June, 2014. The floodplain study appendix. All Wisconsin Department of Natural Resources and Federal Emergency Management Agency approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information used to amend official maps are located in Appendix A of this chapter. Green Lake County shall provide the most up-to-date appendix to the Wisconsin Department of Natural Resources and Federal Emergency Management Agency regional offices.~~

~~(45) Flood study, "Little Green Lake Discharge," prepared for Green Lake County by MSA Professional Services, April 1997, and Dam Break Exhibit Maps prepared by MSA Professional Services, November 2013, both approved by Wisconsin Department of Natural Resources. **[Added 3-18-2014 by Ord. No. 1080-2014]**~~

~~(56) "Hydrologic and Hydraulic Report - Swamp Road – Township of Princeton, Princeton, WI" prepared by Badger Engineering & Construction, LLC, and Alieus Engineering, LLC, January 2017. Approved by Wisconsin Department of Natural Resources on February 21, 2017.~~

§ 300-11 Establishment of Floodplain Zoning Districts.

The regional floodplain areas are divided into three districts as follows:

A. The Floodway District (FW) is the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional floodwaters and are contained within AE Zones as shown on the FIRM.

B. The Flood-Fringe District (FF) is that portion of the floodplain between the regional flood limits and the floodway and displayed as AE Zones on the FIRM.

C. The General Floodplain District (GFP) is those areas that have been or may be covered by floodwater during the regional flood and does not have a BFE or floodway boundary determined, including A, AE (rarely), AH, and AO Zones on the FIRM.

§ 300-12 Locating floodplain boundaries.

A. Discrepancies between boundaries on the Official Floodplain Zoning Map and actual field conditions shall be resolved using the criteria in Subsection **A(1)** or **(2)** below. If a significant difference exists, the map shall be amended according to Article **IX**, Amendments. The County Land Use Planning and Zoning Department can rely on a boundary derived from a profile elevation to grant or deny a land use permit, whether or not a map amendment is required. The County Land Use Planning and Zoning Department shall be responsible for documenting actual predevelopment field conditions and the basis upon which the district boundary was determined and for initiating any map amendments required under this section.

Disputes between the County Land Use Planning and Zoning Department and an applicant over the district boundary line shall be settled according to § 300-40C and the criteria in Subsection A(1) and (2) below. Where the flood profiles are based on established base flood elevations from a FIRM, FEMA must approve any map amendment or revision pursuant to Article IX, Amendments.

(1) If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or base flood elevations shall govern if there are any discrepancies.

(2) Where flood profiles do not exist for projects, the location of the boundary shall be determined by the map scale.

§ 300-13 Removal of lands from the floodplain.

A. Compliance with the provisions of this chapter shall not be grounds for removing land from the floodplain unless it is filled at least two feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to Article IX, Amendments.

§ 300-14 Compliance required.

Any development or use within the areas regulated by this chapter shall be in compliance with the terms of this chapter and other applicable local, state, and federal regulations.

§ 300-15 Municipalities and state agencies regulated.

Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this chapter and obtain all necessary permits. State agencies are required to comply if § 13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation is exempt when § 30.2022, Wis. Stats., applies.

§ 300-16 Warning and disclaimer of liability.

The flood protection standards in this chapter are based on engineering experience and scientific research. Larger floods may occur or the flood height may be increased by man-made or natural causes. This chapter does not imply or guarantee that non-floodplain areas or permitted floodplain uses will be free from flooding and flood damages. Nor does this chapter create liability on the part of, or a cause of action against, the municipality or any officer or employee thereof for any flood damage that may result from reliance on this chapter.

§ 300-16.1 Annexed areas for cities and villages.

The County floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by the municipality for all annexed areas until the municipality adopts and enforces an ordinance which meets the requirements of Ch. NR 116, Wis. Adm. Code, and 44CFR 59-72, National Flood Insurance Program (NFIP). These annexed lands are described on the municipality's Official Zoning Map. County floodplain zoning provisions are incorporated by reference for the purpose of administering this section and are on file in the Land Use Planning & Zoning Department. All plats or maps of annexation shall show the regional flood elevation and the location of the floodway.

§ 300-17 General development standards.

The County Land Use Planning and Zoning Department shall review all permit applications to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall be designed or modified and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads; be constructed with flood-resistant materials; be constructed to minimize flood damages and to ensure that utility and mechanical equipment is designed and/or located so as to prevent water from entering or accumulating within the equipment during conditions of flooding. Subdivisions shall be reviewed for compliance with the above standards. All subdivision proposals (including manufactured home parks) shall include regional flood elevation and floodway data for any development that meets the subdivision definition of this chapter. Adequate drainage shall be provided to reduce exposure to flood hazards and all public utilities and facilities, such as sewer, gas, electrical, and water systems are located and constructed to minimize or eliminate flood damages.

Article III

General Standards

§ 300-18 Hydraulic and hydrologic analysis.

A. Except as allowed in Subsection C below, no floodplain development shall:

(1) Obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other development, increasing regional flood height; or

(2) Increase regional flood height due to floodplain storage area loss.

B. The County Land Use Planning and Zoning Department shall deny permits if it is determined that the proposed development will obstruct flow or cause any increase in regional flood height based on the officially adopted Flood Insurance

Rate Map or other adopted map, unless the provisions of Article IX, Amendments are met.

§ 300-19 Watercourse alterations.

No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the County Land Use Planning and Zoning Department has notified in writing all adjacent municipalities, the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency regional offices and required the applicant to secure all necessary state and federal permits. The standards of 300-18 must be met and the flood-carrying capacity of any altered or relocated watercourse shall be maintained. As soon as is practicable, but not later than six months after the date of the watercourse alteration or relocation and pursuant to Article IX, Amendments, the Land Use Planning and Zoning Department shall apply for a Letter of Map Revision (LOMR) from Federal Emergency Management Agency. Any such alterations must be reviewed and approved by FEMA and the WDNR through the Letter of Map Change (LOMC) process.

§ 300-20 Development requiring Department of Natural Resources permit.

Development which requires a permit from the Wisconsin Department of Natural Resources under Chs. 30 and 31, Wis. Stats., such as docks, piers, wharves, bridges, culverts, dams and navigational aids, may be allowed if the necessary permits are obtained and amendments to the floodplain zoning ordinance, are made according to Article IX, Amendments.

§ 300-21 Public or private campgrounds.

Public or private campgrounds shall have a low flood-damage potential and shall meet the following provisions:

- A. The campground is approved by the Department of Health Services.
- B. A land use permit for the campground is issued by the County Land Use Planning and Zoning Department.
- C. The character of the river system and the elevation of the campground is such that a seventy-two-hour warning of an impending flood can be given to all campground occupants.
- D. There is an adequate flood warning procedure for the campground that offers the minimum notice required under this section to all persons in the campground. This procedure shall include a written agreement between the campground owner, the Municipal Emergency Government Coordinator and the chief law enforcement official which specifies the flood elevation at which evacuation shall occur, personnel responsible for monitoring flood elevations, types of warning systems to be used and the procedures for notifying at-risk parties, and the methods and personnel responsible for conducting the evacuation.
- E. This agreement shall be for no more than one calendar year, at which time the agreement shall be reviewed and updated, by the officials identified in Subsection D., to remain in compliance with all applicable regulations, including those of the State Department of Health Services and all other applicable regulations.
- F. Only camping units that are fully licensed, if required, and ready for highway use, are allowed.
- G. The camping units may not occupy any site in the campground for more than 180 consecutive days, at which time the camping unit must be removed from the floodplain for a minimum of 24 hours.
- H. All camping units that remain on site for more than 30 days shall be issued a limited authorization by the campground operator, a written copy of which is kept on file at the campground. Such authorization shall allow placement of a camping unit for a period not to exceed 180 days and shall ensure compliance with all the provisions of this section.
- I. The County Land Use Planning and Zoning Department shall monitor the limited authorizations issued by the campground operator to assure compliance with the terms of this section.
- J. All camping units that remain in place for more than 180 consecutive days must meet the applicable requirements in either Article IV, Floodway District, or Article V, Flood-Fringe District, for the floodplain district in which the structure is located.
- K. The campground shall have signs clearly posted at all entrances warning of the flood hazard and the procedures for evacuation when a flood warning is issued.
- L. All service facilities, including but not limited to refuse collection, electrical service, natural gas lines, propane tanks, sewage systems and wells, shall be properly anchored and placed at or floodproofed to the flood-protection elevation.

300-22 (Reserved)

Article IV
Floodway District

§ 300-23 Applicability.

This section applies to all floodway areas on the Floodplain Zoning Maps and those identified pursuant to § 300-33.

§ 300-24 Permitted uses.

The following open space uses are allowed in the Floodway District and the floodway areas of the General Floodplain District, if they are not prohibited by any other ordinance; they meet the standards in §§ 300-25 and 300-26; and all permits or certificates have been issued according to § 300-38:

- A. Agricultural uses, such as farming, outdoor plant nurseries, horticulture, viticulture and wild crop harvesting.
- B. Nonstructural industrial and commercial uses, such as loading areas, parking areas and airport landing strips.
- C. Nonstructural recreational uses, such as golf courses, tennis courts, archery ranges, picnic grounds, boat ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting, trap and skeet activities, hunting and fishing areas and hiking and horseback-riding trails, subject to the fill limitations of § 300-25D.
- D. Uses or structures accessory to open space uses or classified as historic structures that comply with §§ 300-25 and 300-26.
- E. Extraction of sand, gravel or other materials that complies with § 300-25D.
- F. Functionally water-dependent uses, such as docks, piers or wharves, dams, flowage areas, culverts, navigational aids and river crossings of transmission lines, and pipelines that comply with Chs. 30 and 31, Wis. Stats.
- G. Public utilities, streets and bridges that comply with § 300-25C.

§ 300-25 Floodway development standards.

A. General.

- (1) Any development in floodway areas shall comply with Article III, General Standards, and have a low flood-damage potential.
- (2) Applicants shall provide the following data to determine the effects of the proposal according to § 300-18 and § 300-38B(3).
 - (a) A cross-section elevation view of the proposal, perpendicular to the watercourse, showing if the proposed development will obstruct flow; or
 - (b) An analysis calculating the effects of this proposal on regional flood height.
- (3) The County Land Use Planning and Zoning Department shall deny the permit application if the project will increase flood elevations upstream or downstream based on the data submitted for Subsection A(2) above.

B. Structures accessory to permanent open space uses, or functionally dependent on a waterfront location may be allowed by permit if the structures comply with the following criteria:

- (1) The structure is not designed for human habitation, does not have a high flood-damage potential and is constructed to minimize flood damage.
- (2) The structures must not obstruct flow of floodwaters or cause any increase in flood levels during the occurrence of the regional flood.
- (3) The structures are properly anchored to resist flotation, collapse and lateral movement.
- (4) Mechanical and utility equipment must be elevated or floodproofed to or above the flood-protection elevation.
- (5) The structure(s) shall have a minimum of two openings on different walls having a total net area of not less than one square inch for every square foot of enclosed area, and the bottom of all such openings being no higher than one foot above grade. The openings shall be equipped with screens, louvers, or other coverings or devices which must permit the automatic entry and exit of floodwaters.

C. Public utilities, streets and bridges may be allowed by permit if:

- (1) Adequate flood proofing measures are provided to the flood-protection elevation; and
- (2) Construction meets the development standards of § 300-18.

D. Fills or deposition of materials may be allowed by permit if:

- (1) The requirements of § 300-18 are met;
- (2) No material is deposited in the navigable channel unless a permit is issued by the Wisconsin Department of Natural Resources pursuant to Ch. 30, Wis. Stats., and a permit pursuant to § 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. § 1344, has been issued, if applicable, and the other requirements of this section are met;
- (3) The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling or bulkheading; and
- (4) The fill is not classified as a solid or hazardous material.

§ 300-26 Prohibited uses.

All uses not listed as permitted uses in § 300-24 are prohibited, including the following uses:

- A. Habitable structures, structures with high flood-damage potential, or those not associated with permanent open space uses;
- B. Storing materials that are buoyant, flammable, explosive or injurious to property, water quality, or human, animal, plant, fish or other aquatic life;
- C. Uses not in harmony with or detrimental to uses permitted in the adjoining districts;
- D. Any private on-site wastewater treatment system or public sewage systems, except portable latrines that are removed prior to flooding and systems associated with recreational areas and Wisconsin Department of Natural Resources approved campgrounds that meet the applicable provisions of local ordinances and Ch. SPS 83, Wis. Adm. Code.
- E. Any public or private wells which are used to obtain potable water, except those for recreational areas that meet the

requirements of local ordinances and Chs. NR 811 and NR 812, Wis. Adm. Code;

F. Any solid or hazardous waste disposal sites;

G. Any wastewater treatment ponds or facilities, except those permitted under § NR 110.15(3)(b), Wis. Adm. Code;

H. Any sanitary sewer or water supply lines, except those to service existing or proposed development located outside the floodway that complies with the regulations for the floodplain area occupied.

Article V Flood-Fringe District

§ 300-27 Applicability.

This section applies to all flood-fringe areas shown on the Floodplain Zoning Maps and those identified pursuant to § 300-33.

§ 300-28 Permitted uses.

Any structure, land use, or development is allowed in the Flood-Fringe District if the standards in § 300-29 are met, the use is not prohibited by this chapter or any other ordinance or regulation and all permits or certificates specified in § 300-38 have been issued.

§ 300-29 Flood-fringe development standards.

All of the provisions of § 300-18 shall apply. In addition, the following requirements shall apply according to the use requested.

Any existing structure in the flood-fringe must meet the requirements of Article VII.

A. Residential uses. Any habitable structure, including a manufactured home, which is to be erected, constructed, reconstructed, altered, or moved into the flood-fringe area shall meet or exceed the following standards:

(1) The elevation of the lowest floor shall be at or above the flood-protection elevation on fill, unless the requirements of §300 29A(2) can be met. The fill shall be one foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure.

(2) The basement or crawlway floor may be placed at the regional flood elevation if it is dry flood proofed to the flood-protection elevation. No basement or crawlway floor is allowed below the regional flood elevation.

(3) Contiguous dry land access shall be provided from a structure to land outside of the floodplain, except as provided in Subsection A(4) below.

(4) In developments where existing street or sewer line elevations make compliance with Subsection A(3) above impractical, the County Land Use Planning and Zoning Department may permit new development and substantial improvements where access roads are below the regional flood elevation, if:

(a) The County Land Use Planning and Zoning Department has written assurance from police, fire and emergency services that rescue and relief will be provided to the structure(s) by wheeled vehicles during a regional flood event; or

(b) Green Lake County has a Wisconsin Department of Natural Resources- approved emergency evacuation plan.

B. Accessory structures or uses.

(1) Accessory structures shall be constructed on fill with the lowest floor at or above the regional flood elevation.

C. Commercial uses. Any commercial structure which is erected, altered or moved into the flood-fringe area shall meet the requirements of Subsection A above. Subject to the requirements of Subsection E below, storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

D. Manufacturing and industrial uses. Any manufacturing or industrial structure which is erected, altered or moved into the flood-fringe area shall have the lowest floor elevated to or above the flood-protection elevation or meet the floodproofing measures in § 300-42. Subject to the requirements of Subsection E below, storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

E. Storage of materials. Materials that are buoyant, flammable, explosive, or injurious to property, water quality or human, animal, plant, fish or aquatic life shall be stored at or above the flood-protection elevation or flood proofed in compliance with § 300-42. Adequate measures shall be taken to ensure that such materials will not enter the water body during flooding.

F. Public utilities, streets and bridges. All utilities, streets and bridges shall be designed to be compatible with comprehensive floodplain development plans, and

(1) When the failure of public utilities, streets and bridges would endanger public health or safety, or where such facilities are deemed essential, construction of and substantial improvements to such facilities may only be permitted if they are flood proofed in compliance with § 300-42 to the flood-protection elevation;

(2) Minor roads or nonessential utilities may be constructed at lower elevations if they are designed to withstand flood forces to the regional flood elevation.

G. Private on-site wastewater treatment systems. All private on-site wastewater treatment systems shall be designed to minimize or eliminate infiltration of flood water into the system, pursuant to § 300-42, to the flood-protection elevation and shall meet the provisions of all local ordinances and Ch. SPS 383, Wis. Adm. Code.

H. Wells. All wells shall be designed to minimize or eliminate infiltration of flood waters into the system, pursuant to § 300-42, to the flood-protection elevation and shall meet the provisions of Chs. NR 811 and NR 812, Wis. Adm. Code.

I. Solid waste disposal sites. Disposal of solid or hazardous waste is prohibited in flood-fringe areas.

J. Deposition of materials. Any deposited material must meet all the provisions of this chapter.

K. Manufactured homes.

(1) Owners or operators of all manufactured home parks and subdivisions shall provide adequate surface drainage to minimize flood damage and prepare, secure approval and file an evacuation plan, indicating vehicular access and escape routes, with local emergency management authorities.

(2) In existing manufactured home parks, all new homes, replacement homes on existing pads, and substantially improved homes shall:

(a) Have the lowest floor elevated to the flood-protection elevation; and

(b) Be anchored so they do not float, collapse or move laterally during a flood.

(3) Outside of existing manufactured home parks, including new manufactured home parks and all single units outside of existing parks, all new, replacement and substantially improved manufactured homes shall meet the residential development standards for the flood-fringe in Subsection A above.

L. Mobile recreational vehicles. All mobile recreational vehicles that are on site for 180 consecutive days or more or are not fully licensed and ready for highway use shall meet the elevation and anchoring requirements in Subsection K(2) and (3) above.

A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices and has no permanently attached additions.

Article VI

General Floodplain District

§ 300-30 Applicability.

The provisions for this district shall apply to all floodplains, including A, AE, AO or AH zones, for which flood profiles are not available or where flood profiles are available but floodways have not been delineated. Floodway and flood-fringe districts shall be delineated when adequate data is available.

§ 300-31 Permitted uses.

Pursuant to § 300-33, it shall be determined whether the proposed use is located within a floodway or flood-fringe area. Those uses permitted in floodway (§ 300-24) and flood-fringe (§ 300-28) districts are allowed within the General Floodplain District, according to the standards of § 300-32, provided that all permits or certificates required under

§ 300-38 have been issued.

§ 300-32 Standards for development in the General Floodplain District.

A. In A Zones (and some AE Zones) in the General Floodplain District, flood-profiles may not exist and floodway and flood-fringe districts have not been delineated. Once the flood-profiles exist and the floodway and flood-fringe district have been delineated the development standards of the respective district shall apply. Article IV of this chapter applies to floodway districts, Article V applies to flood-fringe districts. The rest of this ordinance applies to either district.

B. In AO/AH Zones the structure's lowest floor must meet one of the conditions listed below, whichever is higher:

(1) at or above the flood protection elevation; or

(2) two (2) feet above the highest adjacent grade around the structure; or

(3) the depth as shown on the FIRM

C. In AO/AH zones, provide plans showing adequate drainage paths to guide floodwaters around structures.

§ 300-33 Determining floodway and flood-fringe limits.

Upon receiving an application for development within the General Floodplain District, the County Land Use Planning and Zoning Department shall:

A. Require the applicant to submit two copies of an aerial photograph or a plan which shows the proposed development with respect to the General Floodplain District limits, stream channel, and existing floodplain developments, along with a legal description of the property, fill limits and elevations, building floor elevations and flood proofing measures, and the flood zone shown on the FIRM.

B. Require the applicant to furnish any of the following information deemed necessary by the Wisconsin Department of Natural Resources to evaluate the effects of the proposal upon flood height and flood flows, regional flood elevation and to determine floodway boundaries:

(1) A Hydrologic and Hydraulic Study as specified in Section 300-38B(3).

(2) A plan (surface view) showing elevations or contours of the ground; pertinent structure, fill or storage elevations; the size, location and layout of all proposed and existing structures on the site; the location and elevations of streets, the water supply, and

sanitary facilities; soil types; and other pertinent information.

(3) A profile showing the slope of the bottom of the channel or flow line of the stream.

(4) Specifications for building construction and materials, flood proofing, filling, dredging, channel improvement, storage, water supply and sanitary facilities.

C. Transmit one copy of the information described in Subsections **A** and **B** above to the Wisconsin Department of Natural Resources regional office, along with a written request for technical assistance to establish regional flood elevations and, where applicable, floodway data. Where the provisions of § **300-38B(3)** apply, the applicant shall provide all required information and computations to delineate floodway boundaries and the effects of the project on flood elevations.

Article VII

Nonconforming Uses and Structures

§ 300-34 General provisions.

A. Applicability. If these standards conform with § 59.69(10), Wis. Stats., they shall apply to all modifications or additions to any nonconforming use or structure and to the use of any structure or premises which was lawful before the passage of this chapter or any amendment thereto.

B. The existing lawful use of a structure or its accessory use which is not in conformity with the provisions of this chapter may continue subject to the following conditions:

(1) No modifications or additions to a nonconforming use or structure shall be permitted unless they comply with this chapter.

The words "modification" and "addition" include, but are not limited to, any alteration, addition, modification, structural repair, rebuilding or replacement of any such existing use, structure or accessory structure or use. Ordinary maintenance repairs are not considered an extension, modification or addition; these include painting, decorating, paneling and the replacement of doors, windows and other nonstructural components and the maintenance, repair or replacement of existing private sewage or water supply systems or connections to public utilities. Ordinary maintenance repairs do not include any costs associated with the repair of a damaged structure. The construction of an open deck that does not exceed 200 square feet in area and that is adjacent to the exterior wall of a principal structure is not an extension, modification or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.

(2) If a nonconforming use or the use of a nonconforming structure is discontinued for 12 consecutive months, it is no longer permitted, and any future use of the property, and any structure or building thereon, shall conform to the applicable requirements of this chapter.

(3) The County Land Use Planning and Zoning Department shall keep a record which lists all nonconforming uses and nonconforming structures, their present equalized assessed value, the cost of all modifications or additions which have been permitted, and the percentage of the structure's total current value those modifications represent.

(4) No modification or addition to any nonconforming structure or any structure with a nonconforming use which, over the life of the structure, would equal or exceed 50% of its present equalized assessed value shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this chapter. Contiguous dryland access must be provided for residential and commercial uses in compliance with § **300-29A**. The costs of elevating a nonconforming building or a building with a nonconforming use to the flood-protection elevation are excluded from the fifty-percent provisions of this subsection.

(5) ~~Damaged or destroyed structures. No maintenance to~~

~~(a) Except as provided in Subsection B(5)(b) below, if any nonconforming structure or any structure with a nonconforming use, the cost of which would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dryland access must be provided for residential and commercial uses in compliance with §300-29A. If a structure is destroyed or is substantially damaged, it cannot be replaced, reconstructed or rebuilt unless the use and the structure meet the current requirements of this chapter. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition equals or exceeds 50% of the structure's present equalized assessed value.~~

~~(6) If on a per event basis the total value of the work being done under (4) and (5) equals or exceeds 50% of the present equalized assessed value the work shall not be permitted unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dryland access must be provided for residential and commercial uses in compliance with §300-29A.~~

~~(7) Except as provided in subd. (8), if any nonconforming structure or any structure with a nonconforming use is destroyed or is substantially damaged, it cannot be replaced, reconstructed, or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition equals or exceeds 50% of the structure's present equalized assessed value.~~

~~(8) For nonconforming buildings that are substantially damaged or destroyed by a nonflood disaster, the repair or reconstruction~~

of any such nonconforming building ~~may~~ shall be permitted in order to restore it ~~to the size and use in effect prior to~~ after the ~~nonflood disaster damage event~~, provided that the ~~minimum federal code requirements below are met and all required permits have been granted prior to the start of construction.~~ ~~nonconforming building will meet all of the minimum requirements under applicable Federal Emergency Management Agency regulations (44 CFR Part 60), or the regulations promulgated thereunder.~~

(a). Residential Structures

[1]. Shall have the lowest floor, including basement, elevated to or above the base flood elevation using fill, pilings, columns, posts or perimeter walls. Perimeter walls must meet the requirements of §300-42B.

[2]. Shall be anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy and shall be constructed with methods and materials resistant to flood damage.

[3]. Shall be constructed with electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities that are designed and/or elevated so as to prevent water from entering or accumulating within the components during conditions of flooding.

[4]. In A Zones, obtain, review and utilize any flood data available from a federal, state or other source.

[5]. In AO Zones with no elevations specified, shall have the lowest floor, including basement, meet the standards in §300-32B.

[6]. In AO Zones, shall have adequate drainage paths around structures on slopes to guide flood waters around and away from the structure.

(b). Nonresidential Structures

[1]. Shall meet the requirements of §300-34B(8)(a)[1-6]

[2]. Shall either have the lowest floor, including basement, elevated to or above the regional flood elevation; or, together with attendant utility and sanitary facilities, shall meet the standards in §300-42A and B.

[3]. In AO Zones with no elevations specified, shall have the lowest floor, including basement, meet the standards in §300-32B.

(6) A nonconforming historic structure may be altered if the alteration will not preclude the structure's continued designation as a historic structure, the alteration will comply with § 300-25A, flood-resistant materials are used, and construction practices and flood proofing methods that comply with § 300-42 are used. Repair or rehabilitation of historic structures shall be exempt from the development standards of §300-34B(8)(a) if it is determined that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and is the minimum necessary to preserve the historic character and design of the structure.

§ 300-35 Floodway areas.

A. No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in a floodway area, unless such modification or addition:

(1) Has been granted a permit or variance which meets all of this chapter requirements;

(2) Meets the requirements of § 300-34;

(3) Will not increase the obstruction to flood flows or regional flood height;

(4) Any addition to the existing structure shall be flood proofed, pursuant to § 300-42, by means other than the use of fill, to the flood-protection elevation;

(5) If any part of the foundation below the flood-protection elevation is enclosed, the following standards shall apply:

(a) The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of floodwaters without human intervention. A minimum of two openings must be provided with a minimum net area of at least one square inch for every one square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade;

(b) The parts of the foundation located below the flood-protection must be constructed of flood-resistant materials;

(c) Mechanical and utility equipment must be elevated or flood proofed to or above the flood-protection elevation; and

(d) The use must be limited to parking or limited storage.

B. No new on-site sewage disposal system, or addition to an existing on-site sewage disposal system, except where an addition has been ordered by a government 655 agency to correct a hazard to public health, shall be allowed in a floodway area.

Any replacement, repair or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal 658 ordinances and Ch. SPS 383, Wis. Adm. Code.

C. No new well or modification to an existing well used to obtain potable water shall be allowed in a floodway area. Any replacement, repair or maintenance of an existing well in a floodway area shall meet the applicable requirements of all municipal ordinances and Chs. NR 811 and NR 812, Wis. Adm. Code.

§ 300-36 Flood-fringe areas.

A. No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use unless such modification or addition has been issued a land use permit by the County Land Use Planning and Zoning Department or granted a variance by the County Board of Adjustment, and the modification or addition shall be placed on fill or floodproofed to the flood-protection elevation in compliance with the standards for that particular use in § 300-29, except where Subsection B below is applicable.

B. Where compliance with the provisions of Subsection A above would result in unnecessary hardship and only where the structure will not be used for human habitation or be associated with a high flood-damage potential, the County Board of Adjustment, using the procedures established in § 300-40, may grant a variance from those provisions of Subsection A above for modifications or additions, using the criteria listed below. Modifications or additions that are protected to elevations lower than the flood-protection elevation may be permitted if:

- (1) No floor is allowed below the regional flood elevation for residential or commercial structures;
- (2) Human lives are not endangered;
- (3) Public facilities, such as water or sewer, will not be installed;
- (4) Flood depths will not exceed two feet;
- (5) Flood velocities will not exceed two feet per second; and
- (6) The structure will not be used for storage of materials as described in § 300-29E.

C. If neither the provisions of Subsection A or B above can be met, one addition to an existing room in a nonconforming building or a building with a nonconforming use may be allowed in the flood-fringe, if the addition:

- (1) Meets all other regulations and will be granted by permit or variance;
- (2) Does not exceed 60 square feet in area; and
- (3) In combination with other previous modifications or additions to the building, does not equal or exceed 50% of the present equalized assessed value of the building.

(D) All new private sewage disposal systems, or addition to, replacement, repair or maintenance of a private sewage disposal system, shall meet all the applicable provisions of all local ordinances and Ch. SPS 383, Wis. Adm. Code.

(E) All new wells, or addition to, replacement, repair or maintenance of a well, shall meet the applicable provisions of this chapter and Chs. NR 811 and NR 812, Wis. Adm. Code

Article VIII Administration

§ 300-37 **Officials designated.**

Where the County Land Use Planning and Zoning Department, County Land Use Planning and Zoning Committee or a County Board of Adjustment has already been appointed to administer a zoning ordinance adopted under § 59.69, 59.692, Wis. Stats., these officials shall also administer this chapter.

§ 300-38 **County Land Use Planning and Zoning Department.**

A. The County Land Use Planning and Zoning Department is authorized to administer this chapter and shall have the following duties and powers. It shall:

- (1) Advise applicants of the provisions of this chapter, assist in preparing permit applications and appeals, and assure that the regional flood elevation for the proposed development is shown on all permit applications.
- (2) Issue permits and inspect properties for compliance with the provisions of this chapter and issue certificates of compliance where appropriate.
- (3) Inspect all damaged floodplain structures and perform a substantial damage assessment to determine if substantial damage to the structures has occurred.
- (4) Keep records of all official actions such as:
 - (a) All permits issued, inspections made, and work approved.
 - (b) Documentation of certified lowest floor and regional flood elevations for floodplain development.
 - (c) Records of water surface profiles, Floodplain Zoning Maps and ordinances, nonconforming uses and structures, including changes, appeals, variances and amendments.
 - (d) All substantial damage assessment reports for floodplain structures.
 - (e) Floodproofing certificates.
 - (f) List of nonconforming structures and uses.
- (5) Submit copies of the following items to the Wisconsin Department of Natural Resources regional office:
 - (a) Within 10 days of the decision, a copy of any decisions on variances, appeals for map or text interpretations, and map or text amendments.

(b) Copies of any case-by-case analyses and any other information required by the Wisconsin Department of Natural Resources, including an annual summary of the number and types of floodplain zoning actions taken.

(c) Copies of substantial damage assessments performed and all related correspondence concerning the assessments.

(6) Investigate, prepare reports, and report violations of this chapter to the County Land Use Planning and Zoning Committee and County Corporation Counsel for prosecution. Copies of the reports shall also be sent to the Wisconsin Department of Natural Resources regional office.

(7) Submit copies of text and map amendments to the Federal Emergency Management Agency regional office.

B. Land use permit. A land use permit shall be obtained before any new development; repair, modification or addition to an existing structure; or change in the use of a building or structure, including sewer and water facilities, may be initiated.

Application to the County Land Use Planning and Zoning Department shall include:

(1) General information.

(a) The name and address of the applicant, property owner and contractor;

(b) The legal description, proposed use, and whether it is new construction or a modification.

(2) Site development plan. A site plan drawn to scale shall be submitted with the permit application form and shall contain:

(a) The location, dimensions, area and elevation of the lot;

(b) The location of the ordinary high-water mark of any abutting navigable waterways;

(c) The location of any structures with distances measured from the lot lines and street center lines;

(d) The location of any existing or proposed private on-site wastewater treatment system or private water supply system;

(e) The location and elevation of existing or future access roads;

(f) The location of floodplain and floodway limits as determined from the Official Floodplain Zoning Maps;

(g) The elevation of the lowest floor of proposed buildings and any fill using 761 the vertical datum from the adopted study, either National Geodetic Vertical Datum 762 (NGVD) or North American Vertical Datum (NAVD);

(h) Data sufficient to determine the regional flood elevation in National Geodetic Vertical Datum or North American Vertical Datum at the location of the development and to determine whether or not the requirements of Article IV or V are met; and

(i) Data to determine if the proposed development will cause an obstruction to flow or an increase in regional flood height or discharge according to § 300-18. This may include any of the information noted in § 300-25A.

(3) Hydraulic and Hydrologic Studies to Analyze Development. All hydraulic and hydrologic studies shall be completed under the direct supervision of a professional engineer registered with the State of Wisconsin. The study contractor shall be responsible for the technical adequacy of the study. All studies shall be reviewed and approved by the Wisconsin Department of Natural Resources.

(a) Zone A floodplains:

[1] Hydrology: The appropriate method shall be based on the standards in Ch. NR116.07(3), Wis. Admin. Code, *Hydrologic Analysis: Determination of Regional Flood Discharge*.

[2] Hydraulic Modeling: The regional flood elevation shall be based on the standards in Ch. NR116.07(4), Wis. Admin. Code, *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

[a] determination of the required limits of the hydraulic model shall be based on detailed study information for downstream structures (dam, bridge, culvert) to determine adequate WSEL for the study.

[b] a minimum four foot contour data in the overbanks shall be used for the development of cross section overbank and floodplain mapping.

[c] a maximum distance of 500 feet between cross sections is allowed in developed areas with additional intermediate cross sections required at transitions in channel bottom slope including a survey of the channel at each location.

[d] the most current version of HEC_RAS shall be used.

[e] a survey of bridge and culvert openings and the top of road is required at each structure.

[f] additional cross sections are required at the downstream and upstream limits of the proposed development and any necessary intermediate locations based on the length of the reach if greater than 500 feet.

[g] standard accepted engineering practices shall be used when assigning parameters for the base model such as flow, Manning's N Values, expansion and contraction coefficients or effective flow limits. The base model shall be calibrated to past flooding data such as high water marks to determine the reasonableness of the model results. If no historical data is available, adequate justification shall be provided for any parameters outside standard accepted engineering practices.

[h] the model must extend past the upstream limit of the difference in the existing and proposed flood profiles in order to provide a tie-in to existing studies. The height difference between the proposed flood profile and the existing study profiles shall be no more than 0.00 feet.

[3] Mapping: A work map of the reach studied shall be provided, showing all cross sections locations, floodway/floodplain limits based on best available topographic data, geographic limits of the proposed development and whether the proposed development is located in a floodway.

[a] If the proposed development is located outside of the floodway, then it is determined to have no impact on the regional flood

elevation.

[b] If any part of the proposed development is in the floodway, it must be added to the base model flow to show the difference between existing and proposed conditions. The study must ensure that all coefficients remain the same as in the existing model, unless adequate justification based on standard accepted engineering practices is provided.

(b) Zone AE Floodplains

[1] Hydrology: If the proposed hydrology will change the existing study, the appropriate method to be used shall be on Ch. NR 116.07(3), Wis. Admin. Code, *Hydrologic Analysis: Determination of Regional Flood Discharge*.

[2] Hydraulic model: The regional flood elevation shall be based on the standards in Ch. NR 116.07(4), Wis. Admin. Code, *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

[a] Duplicate Effective Model: The effective model shall be reproduced to ensure correct transference of the model data and to allow integration of the revised data to provide a continuous FIS model upstream and downstream of the revised reach. If the data from the Effective Model is available, models shall be generated that duplicate the FIS profiles and the elevations shown in the Floodway Data Table in the FIS report to within 0.1 foot.

[b] Corrective Effective Model: The Corrected Effective Model shall not 832 include any man-made physical changes since the effective model date, but shall 833 import the model into the most current version of HEC-RAS for Department review.

[c] Existing (Pre-Project Conditions) Model: The Existing Model shall be required to support conclusions about the actual impacts of the project associated with the Revised (Post-Project) Model or to establish more up-to-date models on which to base the Revised (Post-Project) Model.

[d] Revised (Post-Project) Model: The Revised (Post-Project Conditions) Model shall incorporate the Existing Model and any proposed changes to the topography caused by the proposed development. This model shall reflect proposed conditions.

[e] All changes to the Duplicate Effective Model and subsequent models must be supported by certified topographic information, bridge plans, construction plans, and survey notes.

[f] Changes to the hydraulic models shall be limited to the stream reach

for which the revision is being requested. Cross sections upstream and downstream of the revised reach shall be identical to those in the effective model and result in water surface elevations and top widths computed by the revised models matching those in the effective models upstream and downstream of the revised reach as required. The Effective Model shall not be truncated.

[3] Mapping: Maps and associated engineering data shall be submitted to the Department for review which meet the following conditions:

[a] Consistency between the revised hydraulic models, the revised floodplain and floodway delineations, the revised flood profiles, topographic work, map, annotated FIRMs and/or Flood Boundary Floodway Maps (FBFMs), construction plans, bridge plans.

[b] Certified topographic map of suitable scale, contour interval, and a planimetric map showing the applicable items. If a digital version of the map is available, it may be submitted in order that the FIRM may be more easily revised.

[c] Annotated FIRM panel showing the revised 1% and 0.2% annual chance floodplains and floodway boundaries.

[d] If an annotated FIRM and/or FBFM and digital mapping data (GIS or CADD) are used then all supporting documentation or metadata must be included with the data submission along with the Universal Transverse Mercator (UTM) projections and State Plane Coordinate System in accordance with FEMA mapping specifications.

[e] The revised floodplain boundaries shall tie into the effective floodplain boundaries.

[f] All cross sections from the effective model shall be labeled in accordance with the effective map and a cross section look-up table shall be included to relate to the model input numbering scheme.

[g] Both the current and proposed floodways shall be shown on the map.

[h] The stream centerline, or profile baseline used to measure stream distances in the model shall be visible on the map.

(4) Expiration. All permits issued under the authority of this chapter shall expire no more than 180 days after issuance. The permit may be extended for a maximum of 180 days for good and sufficient cause.

C. Certificate of compliance. No land shall be occupied or used, and no building which is hereafter constructed, altered, added to, modified, repaired, rebuilt or replaced shall be occupied, until a certificate of compliance is issued by the County Land Use Planning and Zoning Department, except where no permit is required, subject to the following provisions:

(1) The certificate of compliance shall show that the building or premises or part thereof and the proposed use conform to the provisions of this chapter;

(2) Application for such certificate shall be concurrent with the application for a land use permit;

(3) If all provisions of this chapter are met, the certificate of compliance shall be issued within 10 days after written notification that the permitted work is completed;

(4) The applicant shall submit a certification signed by a registered professional engineer, architect or land surveyor that the fill, lowest floor and flood proofing elevations are in compliance with the permit issued. Flood proofing measures also require certification by a registered professional engineer or architect that flood proofing measures meet the requirements of § 300-42.

D. Other permits. Prior to obtaining a floodplain development land use permit the applicant must secure all necessary permits

from federal, state, and local agencies, including but not limited to those required by the U.S. Army Corps of Engineers under § 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. § 1344.

§ 300-39 County Land Use Planning and Zoning Committee.

A. The County Land Use Planning and Zoning Committee shall:

- (1) Oversee the functions of the office of the County Land Use Planning and Zoning Department; and
- (2) Review and advise the County Board on all proposed amendments to this chapter, maps and text.

B. The County Land Use Planning and Zoning Committee shall not:

- (1) Grant variances to the terms of the chapter in place of action by the County Board of Adjustment; or
- (2) Amend the text or zoning maps in place of official action by the County Board.

§ 300-40 County Board of Adjustment.

The County Board of Adjustment, created under § 59.694, Wis. Stats., is hereby authorized or shall be appointed to act for the purposes of this chapter. The County Board of Adjustment shall exercise the powers conferred by the Wisconsin Statutes and adopt rules for the conduct of business. The Department Head for the County Land Use Planning and Zoning Department may not be the Secretary of the County Board of Adjustment.

A. Powers and duties. The County Board of Adjustment shall:

- (1) Hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by the County Land Use Planning and Zoning Department in the enforcement or administration of this chapter.
- (2) Hear and decide disputes concerning the district boundaries shown on the Official Floodplain Zoning Map.
- (3) Hear and decide, upon appeal, variances from the standards of this chapter.

B. Appeals to the County Board of Adjustment.

(1) Appeals to the County Board of Adjustment may be taken by any person aggrieved or by any officer or department of Green Lake County affected by any decision of the County Land Use Planning and Zoning Department. Such appeal shall be taken within 30 days, unless otherwise provided by the rules of the County Board of Adjustment, by filing with the official whose decision is in question and with the County Board of Adjustment a notice of appeal specifying the reasons for the appeal. The official whose decision is in question shall transmit to the County Board of Adjustment all records regarding the matter appealed.

(2) Notice and hearing for appeals, including variances.

(a) Notice. The County Board of Adjustment shall:

- [1] Fix a reasonable time for the hearing.
- [2] Publish adequate notice pursuant to the Wisconsin Statutes, specifying the date, time, place and subject of the hearing.
- [3] Assure that notice shall be mailed to the parties in interest and the Wisconsin Department of Natural Resources regional office at least 10 days in advance of the hearing.

(b) Hearing. Any party may appear in person or by agent. The County Board of Adjustment shall:

- [1] Resolve boundary disputes according to Subsection **C** below.
- [2] Decide variance applications according to Subsection **D** below.
- [3] Decide appeals of permit denials according to § **300-41**.

(3) Decision. The final decision regarding the appeal or variance application shall:

- (a) Be made within a reasonable time.
- (b) Be sent to the Wisconsin Department of Natural Resources regional office within 10 days of the decision.
- (c) Be a written determination signed by the Chair or Secretary of the County Board of Adjustment.
- (d) State the specific facts that are the basis for the County Board of Adjustment's decision.
- (e) Either affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or grant or deny the variance application.
- (f) Include the reasons for granting an appeal, describing the hardship demonstrated by the applicant in the case of a variance, clearly stated in the recorded minutes of the County Board of Adjustment proceedings.

C. Boundary disputes. The following procedure shall be used by the County Board of Adjustment in hearing disputes concerning floodplain district boundaries:

- (1) If a floodplain district boundary is established by approximate or detailed floodplain studies, the flood elevations or profiles shall prevail in locating the boundary. If none exist, other evidence may be examined.
- (2) In all cases, the person contesting the boundary location shall be given a reasonable opportunity to present arguments and technical evidence to the County Board of Adjustment.
- (3) If the boundary is incorrectly mapped, the County Board of Adjustment should inform the County Land Use Planning and Zoning Committee or the person contesting the boundary location to petition the County Board for a map amendment according to Article IX, Amendments.

D. Variances.

(1) The County Board of Adjustment may, upon appeal, grant a variance from the standards of this chapter if an applicant

convincingly demonstrates that:

- (a) Literal enforcement of the provisions of this chapter will cause unnecessary hardship;
 - (b) The hardship is due to adoption of this chapter and unique property conditions not common to adjacent lots or premises. In such case, this chapter or the map must be amended;
 - (c) The variance is not contrary to the public interest; and
 - (d) The variance is consistent with the purpose of this chapter in § 300-3.
- (2) In addition to the criteria in Subsection **D(1)** above, the qualify for a variance under Federal Emergency Management Agency regulations, the following criteria must be met:
- (a) The variance may not cause any increase in the regional flood elevation.
 - (b) Variances can only be granted for land areas that are less than ½ acre and are contiguous to existing structures constructed below the regional flood elevation.
 - (c) Variances shall only be granted upon a showing of good and sufficient cause, shall be the minimum relief necessary, shall not cause increased risks to public safety or nuisances, shall not increase costs for rescue and relief efforts and shall not be contrary to the purpose of this chapter.
- (3) A variance shall not:
- (a) Grant, extend or increase any use prohibited in the zoning district.
 - (b) Be granted for a hardship based solely on an economic gain or loss.
 - (c) Be granted for a hardship which is self-created.
 - (d) Damage the rights or property values of other persons in the area.
 - (e) Allow actions without the amendments to this chapter or maps(s) required in § 300-44.
 - (f) Allow any alteration of a historic structure, including its use that would preclude its continued designation as a historic structure.
- (4) When a floodplain variance is granted, the County Board of Adjustment shall notify the applicant in writing that it may increase risks to life and property and flood insurance premiums up to \$25.00 per \$100 of coverage. A copy shall be maintained with the variance record.

§ 300-41 Appeal of permit denial.

A. The County Land Use Planning and Zoning Committee or County Board of Adjustment shall review all data related to the appeal. This may include:

- (1) Permit application data listed in §300-38B
- (2) Floodway/flood-fringe determination data in § 300-33
- (3) Data listed in § 300-25A(2) where the applicant has not submitted this information to the County Land Use Planning and Zoning Department.
- (4) Other data submitted with the application or submitted to the County Board of Adjustment with the appeal.

B. For appeals of all denied permits, the County Board of Adjustment shall:

- (1) Follow the procedures of § 300-40;
- (2) Consider County Land Use Planning and Zoning Committee recommendations; and
- (3) Either uphold the denial or grant the appeal.

C. For appeals concerning increases in regional flood elevation, the County Board of Adjustment shall:

- (1) Uphold the denial where the County Board of Adjustment agrees with the data showing an increase in flood elevation. Increases may only be allowed after amending the flood profile and map and all appropriate legal arrangements are made with all adversely affected property owners as per the requirements of Article IX, *Amendments*.
- (2) Grant the appeal where the county board of Adjustment agrees that the data properly demonstrates that the project does not cause an increase provided that no other reasons for denial exist.

§ 300-42 Floodproofing Standards for Nonconforming Structures or Uses

A. No permit or variance shall be issued for a non-residential structure designed to be watertight below the regional flood elevation until the applicant submits a plan certified by a registered professional engineer or architect that the flood proofing measures will protect the structure or development to the flood-protection elevation and submits a FEMA Floodproofing Certificate.

B. For a structure designed to allow the entry of floodwaters no permit or variance shall be issued until the applicant submits a plan either:

- (1) certified by a registered professional engineer or architect; or
- (2) meets or exceeds the following standards:
 - (a) a minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding
 - (b) the bottom of all openings shall be no higher than one foot above grade; and
 - (c) Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of flood waters

C. Flood proofing measures shall be designed to:

- (1) Withstand flood pressures, depths, velocities, uplift and impact forces and other regional flood factors;
- (2) Protect structures to the flood-protection elevation;
- (3) Anchor structures to foundations to resist flotation and lateral movement; and
- (4) Minimize or eliminate infiltration of flood waters; and
- (5) Minimize or eliminate discharges into flood waters.

D. Flood proofing measures could include:

- (1) Reinforcing walls and floors to resist rupture or collapse caused by water pressure or floating debris.
- (2) Adding mass or weight to prevent flotation.
- (3) Placing essential utilities above the flood-protection elevation.
- (4) Installing surface or subsurface drainage systems to relieve foundation wall and basement floor pressures.
- (5) Constructing water supply wells and waste treatment systems to prevent the entry of floodwaters.
- (6) Putting cutoff valves on sewer lines or eliminating gravity flow basement drains.

§ 300-43 Public information.

- A. Place marks on structures to show the depth of inundation during the regional flood.
- B. All maps, engineering data and regulations shall be available and widely distributed.
- C. All real estate transfers should show what floodplain zoning district any real property is in

Article IX

Amendments

§ 300-44 Amendments.

Obstructions or increases may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, floodway lines and water surface profiles, in accordance with Section 300-44C

A. In AE Zones with a mapped floodway, no obstructions or increases shall be permitted unless the applicant receives a Conditional Letter of Map Revision (CLOMR) from FEMA and amendments are made to this chapter, the official floodplain zoning maps, floodway lines and water surface profiles, in accordance with Section 300-44C. Any such alterations must be reviewed and approved by FEMA and the WDNR.

B. In A Zones, increases equal to or greater than 1.0 foot may only be permitted if the applicant receives a Conditional Letter of Map Revision (CLOMR) from FEMA and amendments are made to this chapter, the official floodplain maps, floodway lines and water surface profiles, in accordance with Section 300-44C.

C. The County Board shall change or supplement the floodplain zoning district boundaries and this chapter in the manner outlines in Section 300-45 below. Actions which require an amendment to this chapter and/or submittal of a Letter of Map Change (LOMC) include, but are not limited to, the following:

- (1) Any change to the floodplain boundaries and/or watercourse alterations in the FIRM;
- (2) Correction of discrepancies between the water surface profiles and Floodplain Zoning Maps.
- (3) Any fill in the floodplain which raises the elevation of the filled area to a height at or above the flood-protection elevation and is contiguous to land lying outside the floodplain.
- (4) Any fill or floodway encroachment that obstructs flow causing any increase in the regional flood height;
- (5) Any upgrade to a floodplain zoning ordinance text required by § NR 116.05, Wis. Adm. Code, or otherwise required by law or for changes by Green Lake County.
- (6) All channel relocations and changes to the maps to alter floodway lines or to remove an area from the floodway or the flood-fringe that is based on a base flood elevation from a Flood Insurance Rate Map requires prior approval by the Federal Emergency Management Agency.
- (7) Any changes to any other officially adopted floodplain maps listed in Section 300- 10B.

§ 300-45 Amendment procedure.

Amendments to this chapter may be made upon petition of any interested party according to the provisions of § 59.69, Wis. Stats. Such petitions shall include all necessary data required by §§ **300-33** and **300-38B**. The land use permit shall not be issued until a Letter of Map Revision (LOMR) is issued by FEMA for the proposed changes.

A. The proposed amendment shall be referred to the County Land Use Planning and Zoning Committee for a public hearing and recommendation to the County Board. The amendment and notice of public hearing shall be submitted to the Wisconsin Department of Natural Resources regional office for review prior to the hearing. The amendment procedure shall comply with the provisions of § 59.69, Wis. Stats.

B. No amendments shall become effective until reviewed and approved by the Wisconsin Department of Natural Resources.

C. All persons petitioning for a map amendment that obstructs flow, increasing regional flood height 0.01 foot or more, shall

obtain flooding easements or other appropriate legal arrangements from all adversely affected property owners and notify local units of government before the amendment can be approved by the County Board.

Article X
Enforcement

§ 300-46 Investigation.

Any violation of the provisions of this chapter shall be deemed unlawful. When necessary, to determine compliance with this chapter, the Land Use Planning and Zoning Department shall investigate alleged violations. After confirmation that a violation exists, the Land Use Planning and Zoning Department shall pursue compliance of the violation.

§ 300-46.1 Violations and penalties; citations.

- A. Any violation of the provisions of this chapter by or under the direction of the landowner shall be brought into compliance upon notification by the Land Use Planning and Zoning Department or the Land Use Planning and Zoning Committee or the County Corporation Counsel.
- B. The County Corporation Counsel shall have the authority to use all legal remedies necessary to pursue compliance with the provisions of this chapter. After consultation with the Land Use Planning and Zoning Department and/or the Land Use Planning and Zoning Committee, the Corporation Counsel shall determine which legal remedy or legal remedies are in order to pursue compliance with the provisions of this chapter.
- C. Any landowner who violates or refuses to comply with any of the provisions of this chapter shall be subject to, upon conviction, a forfeiture of not less than \$10 nor more than \$5,000 per offense, together with the taxable costs of action. Each day that the violation exists shall constitute a separate offense.
- D. In addition to the Corporation Counsel having the authority to pursue compliance per Subsection **B** above, the designated staff of the Land Use Planning and Zoning Department shall have the authority and may prepare, sign and issue citations in order to commence action to achieve compliance with the provisions of this chapter.

§ 300-46.2 Stop-work order.

- A. No land use permit obtained. When the Land Use Planning and Zoning Department is notified or becomes aware of any activity in violation of the provisions of this chapter by or under the direction of the landowner that requires issuance of a land use permit pursuant to this chapter, and such a permit has not been obtained, the Land Use Planning and Zoning Department may issue a stop-work order requiring any such activity to be immediately stopped and enjoined.
- B. Land use permit obtained. When the Land Use Planning and Zoning Department is notified or becomes aware of any activity in violation of the provisions of this chapter by or under the direction of the landowner for which a land use permit was issued and the actual activity deviates from that land use permit, the Land Use Planning and Zoning Department may issue a stop-work order requiring the activity to be immediately stopped and enjoined.
- C. The stop-work order shall be mailed to the subject landowner's property tax bill mailing address or the mailing address as stated on the land use permit application and/or to any person signing the land use permit application.
- D. The stop-work order card issued and posted by the Land Use Planning and Zoning Department shall be posted at the subject site in plain view from a non-trespass location off the subject property. A stop-work order card shall remain posted until compliance of the violation occurs.
- E. An action filed pursuant to § 300-40 of this chapter to the County Board of Adjustment or to any court shall stop work during and until the final outcome of the action has been reached or until so ordered by a court of appropriate jurisdiction.

§ 300-46.3 Injunction.

Every violation of this chapter is a public nuisance, and the creation thereof may be enjoined and the maintenance thereof abated pursuant to § 87.30, Wis. Stats.

Article XI
Definitions

§ 300-47 Word usage and definitions.

Unless specifically defined, words and phrases used in this chapter shall have their common law meaning and shall be applied in accordance with their common usage. Words used in the present tense include the future, the singular number includes the plural, and the plural number includes the singular. The word "may" is permissive, and the word "shall" is mandatory and not discretionary.

1. ACCESSORY STRUCTURE OR USE

A facility, structure, building or use which is accessory or incidental to the principal use of a property, structure or building.

2. A ZONES

Those areas shown on the Official Floodplain Zoning Map which would be inundated by the regional flood. These areas may be numbered or unnumbered A Zones. The A Zones may or may not be reflective of flood profiles, depending on the availability of

data for a given area.

3. AH ZONE – See “AREA OF SHALLOW FLOODING”.

4. AO ZONE – See “AREA OF SHALLOW FLOODING”.

5. ALTERATION – An enhancement, upgrading or substantial change or modifications other than an addition or repair to a dwelling or to electrical, plumbing, heating, ventilating, air conditioning and other systems within a structure.

6. AREA OF SHALLOW FLOODING – A designated AO, AH, AR/AO, AR/AH, or VO zone on a community’s Flood Insurance Rate Map (FIRM) with a 1 percent or greater chance of flooding to an average depth of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flood may be evident. Such flooding is characterized by ponding or sheetflow.

7. BASE FLOOD

The flood having a one-percent chance of being equaled or exceeded in any given year, as published by the Federal Emergency Management Agency as part of a Flood Insurance Study and depicted on a Flood Insurance Rate Map.

8. BASEMENT

Any enclosed area of a building having its floor subgrade, i.e., below ground level, on all sides.

9. BUILDING

See "structure."

10. BULKHEAD LINE

A geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the Wisconsin Department of Natural Resources pursuant to § 30.11, Wis. Stats., and which allows limited filling between this bulkhead line and the original ordinary high-water mark, except where such filling is prohibited by the floodway provisions of this chapter.

11. CAMPGROUND

Any area of land which is designed, maintained, intended or used for the purpose of providing sites for nonpermanent overnight use by four or more camping units or which is advertised or represented as a camping area.

12. CAMPING UNIT

Any portable device, no more than 400 square feet in area, used as a temporary shelter for human habitation, including but not limited to a camping trailer, motor home, bus, van, pickup truck, or tent that is fully licensed, if required, and ready for highway use.

13. CERTIFICATE OF COMPLIANCE

A certification that the construction and the use of land or a building, the elevation of fill or the lowest floor of a structure is in compliance with all of the provisions of this chapter.

14. CHANNEL

A natural or artificial watercourse with definite bed and banks to confine and conduct the normal flow of water.

15. CRAWLWAY or CRAWL SPACE

An enclosed area below the first usable floor of a building, generally less than five feet in height, used for limited access to plumbing and electrical utilities.

16. DECK

An unenclosed exterior structure that has no roof or sides, characterized by a flat, open, horizontal surface or platform suspended above the grade of land it covers, but which has a permeable floor that allows the infiltration of precipitation.

17. DEPARTMENT

The Wisconsin Department of Natural Resources.

18. DEVELOPMENT

Any artificial change to improved or unimproved real estate, including but not limited to the construction of buildings, structures or accessory structures; the construction of additions or alterations to buildings, structures or accessory structures; the repair of any damaged structure or the improvement or renovation of any structure, regardless of the percentage of damage or improvement; the placement of buildings or structures; subdivision layout and site preparation; mining, dredging, filling, grading, paving, excavation or drilling operations; the storage, deposition or extraction of materials or equipment; and the installation, repair or removal of public or private sewage disposal systems or water supply facilities.

19. DRY LAND ACCESS

A vehicular access route which is above the regional flood elevation and which connects land located in the floodplain to land outside the floodplain, such as road with its surface above regional flood elevation and wide enough for wheeled rescue and relief vehicles.

20. ENCROACHMENT

Any fill, structure, equipment, building, use or development in the floodway.

21. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

The federal agency that administers the National Flood Insurance Program.

22. FLOOD INSURANCE RATE MAP (FIRM) – A map of a community on which the Federal Insurance Administration has delineated both the floodplain and the risk premium zones applicable to the community. This map can only be amended by the Federal Emergency Management Agency.

23. FLOOD or FLOODING – A general and temporary condition of partial or complete inundation of normally dry land areas caused by one of the following conditions:

- The overflow or rise of inland waters;
- The rapid accumulation or runoff of surface waters from any source;
- The undulation caused by waves or currents of water exceeding anticipated cyclical levels along the shore of Lake Michigan or Lake Superior; or
- The sudden increase caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a seiche or by some similarly unusual event.

24. FLOOD FREQUENCY

The probability of a flood occurrence which is determined from statistical analyses. The frequency of a particular flood event is usually expressed as occurring, on the average, once in a specified number of years or as a percent chance of occurring in any given year.

25. FLOOD-FRIDGE

That portion of the floodplain outside of the floodway which is covered by floodwaters during the regional flood and associated with standing water rather than flowing water.

26. FLOOD HAZARD BOUNDARY MAP

A map designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A Zones and do not contain floodway lines or regional flood elevations. This map forms the basis for both the regulatory and insurance aspects of the National Flood Insurance Program until superseded by a Flood Insurance Study and a Flood Insurance Rate Map.

27. FLOOD INSURANCE STUDY

A technical engineering examination, evaluation, and determination of the local flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and base flood elevations and may provide floodway lines. The flood hazard areas are designated as numbered and unnumbered A Zones. Flood Insurance Rate Maps, which accompany the Flood Insurance Study, form the basis for both the regulatory and the insurance aspects of the National Flood Insurance Program.

28. FLOODPLAIN

Land which has been or may be covered by floodwater during the regional flood. It includes the floodway and the flood-fringe and may include other designated floodplain areas for regulatory purposes.

29. FLOODPLAIN ISLAND

A natural geologic land formation within the floodplain that is surrounded, but not covered, by floodwater during the regional flood.

30. FLOODPLAIN MANAGEMENT

Policy and procedures to insure wise use of floodplains, including mapping and engineering, mitigation, education, and administration and enforcement of floodplain regulations.

31. FLOOD PROFILE

A graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to locations of land surface elevations along a stream or river.

32. FLOODPROOFING

Any combination of structural provisions, changes or adjustments to properties and structures, water and sanitary facilities and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage.

33. FLOOD-PROTECTION ELEVATION

An elevation of two feet of freeboard above the water surface profile elevation designated for the regional flood. (See also "freeboard.")

34. FLOOD STORAGE

Those floodplain areas where storage of floodwaters has been taken into account during analysis in reducing the regional flood discharge.

35. FLOODWAY

The channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood discharge.

36. FREEBOARD

A safety factor expressed in terms of a specified number of feet above a calculated flood level. Freeboard compensates for any

factors that cause flood heights greater than those calculated, including ice jams, debris accumulation, wave action, obstruction of bridge openings and floodways, the effects of watershed urbanization, the loss of flood storage areas due to development and aggregation of the river- or streambed.

37. HABITABLE STRUCTURE

Any structure or portion thereof used or designed for human habitation.

38. HEARING NOTICE

A publication or posting meeting the requirements of Ch. 985, Wis. Stats. For appeals, a Class 1 notice, published once at least one week (seven days) before the hearing, is required. For all zoning ordinances and amendments, a Class 2 notice, published twice, once each week consecutively, the last at least a week (seven days) before the hearing, is required. Local ordinances or bylaws may require additional notice, exceeding these minimums.

39. HIGH FLOOD-DAMAGE POTENTIAL

Damage that could result from flooding that includes any danger to life or health or any significant economic loss to a structure or building and its contents.

40. HIGHEST ADJACENT GRADE – The highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

41. HISTORIC STRUCTURE

Any structure that is either:

- A. Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
- B. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- C. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or
- D. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program, as determined by the Secretary of the Interior, or by the Secretary of the Interior in states without approved programs.

42. INCREASE IN REGIONAL FLOOD HEIGHT

A calculated upward rise in the regional flood elevation, equal to or greater than 0.00 foot, based on a comparison of existing conditions and proposed conditions, which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients and discharge

43. LAND USE

Any use made of an unimproved or improved land area. (See also "development.")

44. LOWEST ADJACENT GRADE – Elevation of the lowest ground surface that touches any of the exterior walls of a building.

45. LOWEST FLOOR – The lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of 44 CFR 60.3.

46. MAINTENANCE – The act or process of restoring to original soundness, including redecorating, refinishing, non-structural repairs, or the replacement of existing fixtures, systems, or equipment with equivalent fixtures, systems or structures.

47. MANUFACTURED HOME

A structure transportable in one or more sections which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities. The term "manufactured home" includes a mobile home but does not include a mobile recreational vehicle.

48. MOBILE/MANUFACTURED HOME PARK OR SUBDIVISION – A parcel (or contiguous parcels) of land, divided into two or more manufactured home lots for rent or sale.

49. MOBILE.MANUFACTURED HOME PARK OR SUBDIVISION, EXISTING – A parcel of land, divided into two or more manufactured home lots for rent or sale, on which the construction of facilities for servicing the lots is completed before the effective date of this ordinance. At a minimum, this would include the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads.

50. MOBILE.MANUFACTURED HOME PARK, EXPANSION TO EXISTING – The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed. This includes installation of utilities, construction of streets and either final site grading or the pouring of concrete pads.

51. MOBILE RECREATIONAL VEHICLE

A vehicle which is built on a single chassis, 400 square feet or less when measured at the largest horizontal projection, designed to be self-propelled, carried or permanently towable by a licensed, light-duty vehicle, is licensed for highway use if registration is required and is designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel or seasonal use. Manufactured homes that are towed or carried onto a parcel of land but do not remain capable of being towed or carried, including park model homes, do not fall within the definition of "mobile recreational vehicle."

52. MODEL, CORRECTED EFFECTIVE – A hydraulic engineering model that corrects any errors that occur in the Duplicate Effective Model, adds any additional cross sections to the Duplicate Effective Model, or incorporates more detailed topographic information than that used in the current effective model.

53. MODEL, DUPLICATE EFFECTIVE – A copy of the hydraulic analysis used in the effective Flood Insurance Study (FIS) and referred to as the effective model.

54. MODEL, EFFECTIVE – The hydraulic engineering model that was used to produce the current effective Flood Insurance Study (FIS).

55. MODEL, EXISTING (PRE-PROJECT) – A modification of the Duplicate Effective Model or Corrected Effective Model to reflect any man made modifications that have occurred within the floodplain since the date of the effective model but prior to the construction of the project for which the revision is being requested. If no modification has occurred since the date of the effective model, then this model would be identical to the Corrected Effective Model or Duplicate Effective Model.

56. MODEL, REVISED (POST-PROJECT) – A modification of the Existing or Pre- Project Conditions Model, Duplicate Effective Model or Corrected Effective Model to reflect revised or post-project conditions.

57. MUNICIPALITY or MUNICIPAL

The county, city or village governmental units enacting, administering and enforcing this zoning chapter.

58. NAVD or NORTH AMERICAN VERTICAL DATUM

Elevations referenced to mean sea level datum, 1988 adjustment.

59. NGVD or NATIONAL GEODETIC VERTICAL DATUM – Elevations referenced to mean sea level datum, 1929 adjustment.

60. NEW CONSTRUCTION

For floodplain management purposes, "new construction" means structures for which the start of construction commenced on or after the effective date of floodplain zoning regulations adopted by this community and includes any subsequent improvements to such structures. For the purpose of determining flood insurance rates, it includes any structures for which the start of construction commenced on or after the effective date of an initial Flood Insurance Rate Map or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures.

61. NONCONFORMING STRUCTURE

An existing lawful structure or building that is not in conformity with the dimensional or structural requirements of this chapter for the area of the floodplain that it occupies. (For example, an existing residential structure in the flood-fringe district is a conforming use. However, if the lowest floor is lower than the flood-protection elevation, the structure is nonconforming.)

62. NONCONFORMING USE

An existing lawful use or accessory use of a structure or building which is not in conformity with the provisions of this chapter for the area of the floodplain which it occupies (such as a residence in the floodway).

63. OBSTRUCTION TO FLOW

Any development which blocks the conveyance of floodwaters such that this development alone or together with any future development will cause an increase in regional flood height.

64. OFFICIAL FLOODPLAIN ZONING MAP

That map, adopted and made part of this chapter, as described in § 300-10, which has been approved by the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency.

65. OPEN SPACE USE

Those uses having a relatively low flood-damage potential and not involving structures.

66. ORDINARY HIGH-WATER MARK

The point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark, such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic.

67. PERSON

An individual, or group of individuals, corporation, partnership, association, municipality or state agency.

68. PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEM (POWTS)

A sewage treatment and disposal system serving one structure with a septic tank and soil absorption field located on the same land area as the structure. It also means an alternative sewage system approved by the Department of Safety and Professional Services, including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different land area than the structure.

69. PUBLIC UTILITIES

Those utilities using underground or overhead transmission lines, such as electric, telephone and telegraph, and distribution and collection systems, such as water, sanitary sewer and storm sewer.

70. REASONABLY SAFE FROM FLOODING

Means that base flood waters will not inundate the land or damage structures to be removed from the floodplain and that any subsurface waters related to the base flood will not damage existing or proposed buildings.

71. REGIONAL FLOOD

A flood determined to be representative of large floods known to have occurred in Wisconsin. A regional flood is a flood with a one-percent chance of being equaled or exceeded in any given year, and if depicted on the Flood Insurance Rate Map, the regional flood elevation is equivalent to the base flood elevation.

72. START OF CONSTRUCTION

The date the building permit was issued, provided that the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The "actual start" means either the first placement of permanent construction on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond initial excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling, nor does it include the installation of streets and/or walkways, nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For an alteration, the actual start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

73. STRUCTURE

Any man-made object with form, shape and utility, either permanently or temporarily attached to, placed upon or set into the ground, streambed or lakebed, including but not limited to roofed and walled buildings, gas or liquid storage tanks, bridges, dams and culverts.

74. SUBDIVISION

Has the meaning given in Chapter 236.02(12), Wis. Statutes (as amended) which states that "subdivision" means a division of a lot, parcel, or tract of land by the owner thereof or the owner's agent for the purpose of sale or of building development and to which any of the following applies:

- A. The act of division creates five or more land areas or building sites of 1.5 acres each or less in area; or
- B. The act creates five or more land areas or building sites of 1.5 acres each or less in area are created by successive division within a period of five years.

75. SUBSTANTIAL DAMAGE

Damage of any origin sustained by a structure, whereby the cost of restoring the structure to its pre-damaged condition would equal or exceed 50% of the equalized assessed value of the structure before the damage occurred.

76. SUBSTANTIAL IMPROVEMENT

Any repair, reconstruction, rehabilitation, addition or improvement of a building or structure, the cost of which equals or exceeds 50 percent of the equalized assessed value of the structure before the improvement or repair is started. If the structure has sustained substantial damage, any repairs are considered substantial improvements regardless of the work performed. The term does not, however, include either any project for the improvement of a building required to correct existing health, sanitary, or safety code violations identified by the building official and that are the minimum necessary to assure safe living conditions; or any alteration of a historic structure provided that the alteration will not preclude the structure's continued designation as a historic structure.

77. UNNECESSARY HARDSHIP

Where special conditions affecting a particular property, which were not self- created, have made strict conformity with restrictions governing areas, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of this chapter.

78. VARIANCE

An authorization by the Board of Adjustment for the construction or maintenance of a building or structure in a manner which is inconsistent with dimensional standards (not uses) contained in this chapter.

79. VIOLATION

The failure of a structure or other development to be fully compliant with this chapter. A structure or other development without required permits, lowest floor elevation documentation, floodproofing certificates or required floodway encroachment calculations is presumed to be in violation until such time as that documentation is provided.

80. WATERSHED The entire region contributing runoff or surface water to a watercourse or body of water.

81. WATER SURFACE PROFILE

A graphical representation showing the elevation of the water surface of a watercourse for each position along a reach of

river or stream at a certain flood flow. A water surface profile of the regional flood is used in regulating floodplain areas.

82. WELL

An excavation opening in the ground, made by digging, boring, drilling, driving or other methods, to obtain groundwater, regardless of its intended use.

Attachments:

[300a-Appendix A](#)

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Land Use Planning and Zoning committee recommends approval

Passed and Enacted this 19th day of June, 2018

Roll Call on Ordinance 24-2018

Ayes 15, Nays 0; Absent 4, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Robert Lyon, Chair; /s/ Harley Reabe, Vice Chair; /s/ William Boutwell; /s/ Peter Wallace

ORDINANCE NO. 25-2018

Repealing and Recreating County Ordinance No. 476-91, adopted on November 12, 1991, "Green Lake County Highway Commissioner Term of Office Ordinance"

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19th day of June 2018, does ordain as follows:

WHEREAS, The County Board of Supervisors of Green Lake County established the Office of County Administrator on July 19, 2016 by Ordinance No. 13-2016; and,

WHEREAS, Wisconsin Statute §83.01(1)(c) states that in any county with a county administrator, the county administrator shall appoint and supervise the county highway commissioner, and the appointment is subject to confirmation by the county board, unless the county board, by ordinance, elects to waive confirmation or unless the appointment is made under a civil services system competitive examination or ch. 63 Wis. Stats.; and,

WHEREAS, unless the County Board establishes a different term of service by ordinance the county highway commissioner serves a term of 2 years; and,

WHEREAS, Green Lake County Ordinance provides for a five-year term for a highway commissioner after completing a one year initial term, for a total term of six years; and,

WHEREAS, the current highway commissioner's term, under Ordinance Ch. 60, Article III, §60-14.A. ends on October 31, 2018; however the current highway commissioner has resigned effective July 5, 2018.

WHEREAS, as of July 6, 2018 the County Administrator is responsible to appoint the highway commissioner subject to confirmation by the County Board; and,

WHEREAS, County Ordinances may not conflict with state statutes and the current ordinance is in conflict with state statutes regarding the appointment or election of a highway commissioner.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 476-91, Green Lake County Highway Commissioner Term of Office Ordinance, adopted on November 12, 1991, as amended, is repealed and recreated as follows.

Article III. Highway Commissioner

§ 60-11. Authority.

This article is adopted under authority granted by § 59.54(17)(b), Wis. Stats.

§ 60-12. Title.

This article shall be known as the "Green Lake County Highway Commissioner Term of Office Ordinance."

~~§ 60-13. When effective. This article shall become effective at the next scheduled election of a Highway Commissioner after publication of this article.~~

§ 60-4413. Term of office.

A. Upon appointment by the County Administrator and confirmation by the County Board under Wisconsin Statute §83.01(1)(c), the Highway Commissioner shall serve until removed by the County Administrator or upon resignation. Removal of the Highway Commissioner is governed by Wis. Stat. §17.10 (6)(a).

~~A. The initial term of office for a person elected by the County Board of Supervisors to the position of Highway Commissioner shall be for one year.~~

~~B. After satisfactory completion of the initial term of office, a person may then be elected by the County Board of Supervisors, upon recommendation of the Highway Committee, to a five-year term of office.~~

~~§ 60-15. Compensation.~~

~~Compensation shall be as determined by the Personnel Committee and the County Board at such time as compensation is determined for other nonunion, supervisory employees.~~

Section 2. This ordinance shall become effective on July 6, 2018, and upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed

Approved/Disapproved by Personnel

Highway Committee recommends approval

Passed and Enacted this 19th day of June 2018

Roll Call on Ordinance 25-2018

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Highway Committee

/s/ Dennis Mulder, Chair; /s/ David Abendroth, Vice Chair; /s/ Robert Schweder; /s/ Charlie Wielgosh

ORDINANCE NO. 26-2018

Repealing and Recreating Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9. Speed limits established.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19th day of June 2018, does ordain as follows:

WHEREAS, the Highway Commissioner has reviewed the speed limits of County Highways that run through cities, towns and villages and has determined that the speed limits should be amended to reflect changes in limits and to add speed limits to certain County Highways that run through towns and villages, and;

WHEREAS, the last amendment to County Highway speed limits in cities, towns and villages was in 2014.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, Chapter 260, Vehicles and Traffic, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9 is hereby repealed and recreated as follows:

§260-9 Speed limits established

A. The maximum permissible speed at which motor vehicles may be operated on the following highways and town roadways, which speed is hereby established as reasonable and safe pursuant to sections 346.57 and 349.11, Wis. Stats., shall be set forth herein, subject to the passing and publication of Town or County Ordinances setting the speed limits, allowing the Green Lake County Sheriff's Office Deputy's to enforce the Ordinances, the Green Lake County Clerk of Circuit Court to collect and retain forfeitures regarding those ordinances and to erect proper signs giving notice thereof.

B. Enumeration. Speed limits for County Highways are listed as follows and shall be observed by all vehicles (unless otherwise posted) in this County:

1) 45 miles per hour (45 mph)

a. CTH "A" in the Town of Mackford from a point from intersection CTH "I" north 0.75 mile to Tichora Road.

[Adopted 6-19-1984 by Ord. No. 293-84; amended 12-21-2004 by Ord. No. 822-04]

b. CTH "A" in the Town of Berlin from its intersection with STH 49 westerly then southerly for a distance of approximately 1.6 miles.

[Adopted 6-19-1990 by Ord. No. 416-90]

c. CTH "A" in the Town of Brooklyn from the intersection of CTH "A" - South Street - Sunnyside Road for a distance of approximately 1 mile northerly to the intersection of STH 23 - 49 - CTH "A".

[Adopted 6-17-1997 by Ord. No. 645-97]

d. CTH "D" in the Town and City of Princeton from its intersection with Cradle Road northerly for a distance of 0.37 mile.

[Adopted 12-16-1986 by Ord. No. 331-86]

e. CTH "DD", Town of Princeton from its intersection with CTH "D" northwesterly for a distance of 1.9 miles to the Marquette County line.

f. CTH "E" in the Town of Seneca from a point 307 feet west of the intersection with the east end of South Road easterly to the intersection of CTH "F".

[Adopted 6-19-2012 by Ord. No. 1028-2012]

- g. CTH "F" in the Towns of Seneca and Berlin from the intersection of CTH "E" to a point 1,100 feet west of the intersection of North Hunter Street.
[Adopted 6-19-2012 by Ord. No. 1028-2012]
- h. CTH "F" in the Town of Berlin from the city limits of the City of Berlin southeasterly for a distance of approximately 0.7 mile to the intersection with Oak Drive.
[Adopted 11-12-1991 by Ord. No. 475-91]
- j. CTH "J" in the Town of Brooklyn from a point from intersection with STH 49 to intersection St. Marie Road, 3.1 miles.
[Adopted 12-15-1981 by Ord. No. 258-81]
- k. CTH "S" in the Town of Mackford from a point approximately 1,475 feet easterly of James Street in the City of Markesan easterly to its junction with CTH "A".
[Adopted 6-22-1978 by Ord. No. 186-78]
- l. CTH "S" in the Town of Manchester from a starting point 0.45 mile south of the intersection of STH 44-73 and CTH "S" southerly to the intersection of CTH "X" approximately 1.5 miles.
[Adopted 12-16-2003 by Ord. No. 799-03]
- m. CTH "T" in the Towns of Princeton and Brooklyn from its intersection with STH 23, being in the Town of Brooklyn, a distance of approximately 4.0 miles.
[Adopted 5-16-1989 by Ord. No. 383-89]
- CTH "T" in the Town of Princeton from the intersection of STH 73 and CTH "T" westerly to the intersection of Bend Road and CTH "T" commencing northerly to the Princeton city limits for a total distance of 5.7 miles.
[Adopted 11-14-2000 by Ord. No. 714-00]
- 2) 40 miles per hour (40 mph)
- a. CTH "A" in the Towns of Brooklyn and Town of Green Lake from its intersection with South Street/Sunnyside Road southerly for a distance of 1.9 miles.
[Adopted 8-12-1964 by Ord. No. 29; amended 3-18-2014 by Ord. No. 1082-2014]
- 3) 35 miles per hour (35 mph)
- a. CTH "B" in the Village of Kingston from its intersection with Forest Street westerly for a distance of 0.30 mile.
[Adopted 5-20-1980 by Ord. No. 227-80]
- b. CTH "D" in the Town and City of Princeton from a point 0.37 mile north of its intersection with Cradle Road northerly to its intersection with STH 73, a distance of 0.38 mile.
[Adopted 12-16-1986 by Ord. No. 331-86]
- c. CTH "F" in the Town of Berlin from a point 1,100 feet west of the intersection with North Hunter Street to the intersection of North Hunter Street.
[Adopted 6-19-2012 by Ord. No. 1028-2012]
- d. CTH "FF" in the Village of Kingston from STH 44 westerly for a distance of 1,400 feet.
[Adopted 4-19-1988 by Ord. No. 358-88].
- e. CTH "K" in the Towns of Princeton and Green Lake from the junction with STH 73 easterly to Blackbird Point Drive. [Adopted 9-21-1971 by Ord. No. 79-71]
- f. CTH "K" in the Town of Green Lake from a point 0.25 mile west of its intersection with CTH "N" then easterly to a point 0.25 mile east of said intersection, a distance of 0.50 mile.
[Adopted 9-16-1987 by Ord. No. 347-87]
- g. CTH "N" in the Town of Green Lake from its intersection with CTH "K" southerly for a distance of 0.25 mile.
[Adopted 9-16-1987 by Ord. No. 347-87]
- 4) 25 miles per hour (25 mph)
- a. CTH "B" in the Village of Kingston from its intersection with STH 44 westerly to its intersection with Forest Street.
[Adopted 5-20-1980 by Ord. No. 227-80]
- b. CTH "D" in the City of Princeton from its junction with STH 23-73 northerly for a distance of 0.80 mile.
[Adopted 12-17-1974 by Ord. No. 130-74]
- c. CTH "FF", Town of Kingston (Dalton) from its intersection with STH 44 northerly for a distance of 0.45 mile.
- d. CTH "H", Village of Marquette from a point 0.15 mile north of its intersection with Fourth Street (east end) commencing northerly, then westerly, then southerly through the Village of Marquette to its intersection with Fourth Street (west end).
- e. CTH "S" in the Town of Manchester from its junction with STH 44-73 southerly for a distance of 0.45 mile.
[Adopted 1-16-1973 by Ord. No. 97-73]
- f. CTH "S" in the Town of Mackford from the east corporate limits of the City of Markesan (a point about 825 feet easterly of James Street in said city) easterly a distance of about 650 feet.
[Adopted 6-22-1978 by Ord. No. 186-78]

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Highway Committee recommends approval

Passed and Adopted this 19th day of June, 2018

Roll Call on Ordinance 26-2018

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder, Chair; /s/ David Abendroth, Vice-Chair; /s/ Robert Schweder; /s/ Charlie Wielgosh

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
- 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. Stagg
- 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.

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

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.

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 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.

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 A. Otto
County Clerk

RESOLUTION NUMBER 21-2018

RESOLUTION RELATING TO CONSORTIUM AGREEMENT FOR THE CHIEF ELECTED OFFICIALS OF THE FOX VALLEY WORKFORCE DEVELOPMENT AREA

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

WHEREAS, Green Lake County participates in the Fox Valley Workforce Development Area under §66.0301(2) Wis. Stats; and,

WHEREAS, the Fox Valley Workforce Development Area’s purpose is to increase occupational skills, employment, job retention and earnings, and as a result, improve the quality, reduce welfare dependency and enhance the productivity and competitiveness of the workforce within Green Lake County and the other counties who are members; and,

WHEREAS, the current Consortium Agreement between the Counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara and Winnebago Counties has expired and requires renewal. The new Consortium Agreement is attached hereto; and,

WHEREAS, the Green Lake County Corporation Counsel has reviewed and approved the Consortium Agreement as to form.

NOW THEREFORE BE IT RESOLVED THAT the Green Lake County Board of Supervisors authorize Chairman Harley Reabe to execute the Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area on behalf of Green Lake County for 2019.
Majority vote is needed to pass.
Administrative Committee recommends approval
Passed and Adopted this 21st day of August, 2018
Roll Call on Resolution 21-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Dennis Mulder, Vice Chair; /s/ Larry Jenkins; /s/ Katie Mehn; /s/ Brian Floeter

**RESOLUTION NUMBER 22-2018
RESOLUTION RELATING TO DARK STORES AND
COUNTYWIDE ADVISORY REFERENDUM**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21ST day of August 2018, does resolve as follows:

WHEREAS, each time a big box retailer gets a Dark Store tax break, homeowners, small businesses and other property owners have to pick up a greater share of the property tax levy; and

WHEREAS, over the past several months, municipal, county, city, and town officials have been in contact with state legislators testifying against the Dark Store tax loophole in order to avoid a property tax burden shifting to other tax pay entities such as residential homeowners and other businesses and/or cuts in essential services provided by an affected municipality; and

WHEREAS, unless the Dark Store loopholes are closed, residents will realize the impact when they receive their property tax bills in the mail in December; and

WHEREAS, Wisconsin State Statute 59.52(25) allows for a county board to conduct a county-wide referendum for advisory purposes; and

WHEREAS, A county-wide advisory referendum on the issue of Dark Stores would provide guidance to the state legislature as to the will of the Green Lake County electorate on this issue; and

WHEREAS, this resolution seeks authorization to conduct such a county-wide advisory referendum; and

NOW, THEREFORE, BE IT RESOLVED the Green Lake County Board of Supervisors does resolve to conduct a countywide advisory referendum, to be held with the November 2018 general election; that a concise statement of the question is giving and that the question will state as follows:

Question: Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential home owners, and/or cuts in essential services provided by an affected municipality?; and

BE IT FURTHER RESOLVED, That the Corporation Counsel prepare a Notice of Referendum to be published by the Green Lake County Clerk in accordance with statutory requirements; and

BE IT STILL FURTHER RESOLVED, That this resolution and the referendum shall be filed with the Green Lake County Clerk no later than 70 days prior to the election at which the question will appear on the ballot.

Majority vote is needed to pass

Administrative Committee recommends approval

Passed and Adopted this 21st day of August, 2018

Roll Call on Resolution 22-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Dennis Mulder, Vice-Chair; /s/ Larry Jenkins; /s/ Katie Mehn, /s/ Brian Floeter

**RESOLUTION NUMBER 23-2018
Relating to Cancellation of Outstanding Checks**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August, 2018, does resolve as follows:

WHEREAS, Ten checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

DATE	CK #	WRITTEN TO	AMOUNT
01/12/17	184715	ED SCHUH	27.54
02/16/17	185450	MIRANDA HIEMSTRA	20.00
02/23/17	185547	ALEC BLAKE	25.00
03/16/17	185922	PORTAGE COUNTY SHERIFF	523.03
03/16/17	185928	MELISSA SMIT	3.80

05/18/17	186947	CHAD KLATT	278.00
06/08/17	187239	KWIK TRIP	13.85
06/15/17	187405	PORTAGE COUNTY SHERIFF	86.67
06/22/17	187479	DON KUJAC	10.00
06/22/17	187510	KARI KUGLIN	28.24

BE IT FURTHER RESOLVED that a copy of this resolution be furnished to the Horicon Bank.

NOTE: The above checks contain the notation "Void after six months".

Finance Committee recommends approval

Passed and Adopted this 21st day of August, 2018

Roll Call on Resolution 23-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Larry Jenkins, Vice-Chair; /s/ Robert Lyon; /s/ Dennis Mulder; /s/ Brian Floeter

RESOLUTION NUMBER 24-2018

RESOLUTION RELATING TO SUSTAINABLE FUNDING FOR WISCONSIN'S TRANSPORTATION SYSTEM

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, Green Lake County and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and

WHEREAS, locals, including Green Lake County continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's *and* our local and state roads; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation and

WHEREAS, the Green Lake County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

NOW, THEREFORE, BE IT RESOLVED by the Green Lake County Board of Supervisors urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Majority vote needed to pass

Highway committee recommends approval

Passed and Adopted this 21st day of August, 2018

Roll Call on Resolution 24-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder, Chair; /s/ David Abendroth, Vice-Chair; /s/ Vicki Bernhagen; Robert Schweder; /s/ Charlie Wielgosh

RESOLUTION NUMBER 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

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

WHEREAS, the University of Wisconsin System operates a Cooperative Extension program with counties to provide educational services and programs locally; and

WHEREAS, the State of Wisconsin cut funding in its budget for the University of Wisconsin System resulting in the Cooperative Extension Program reorganizing its structure and delivery of services; and

Majority vote is needed to pass.

WHEREAS, such reorganization resulted in changes to the counties' annual contracts based upon county wishes and available funding; and

WHEREAS, each county entered into a contract based on what programs and services they felt were necessary and important in their area, prioritizing these based on funding available; and

WHEREAS, the State has been unilaterally changing the terms of the contracts based on State budget considerations and without regard to existing contractual obligations to the counties; and

WHEREAS, the counties feel with the challenges facing our youth today; the opioid crisis, increased violence in our schools, increased suicide rates among teens, bullying and cyber-bullying, this is not the time for UW Extension to balance their budget at the expense of a proven successful youth program; and

WHEREAS, for example Green Lake County entered into a one year contract with the Board of Regents of the University of Wisconsin for the period of January 1 - December 31, 2018, which called for 3.23 FTE positions within the County, including but not limited to a full-time 4-H Program Coordinator and an Communities Extension Educator from July-December of 2018, neither of which have been filled; and

WHEREAS, the Area Extension Director for Green Lake County has advised that the State will not be funding the 4-H Program Coordinator position as a full-time position and has not begun the process for filling the Communities Extension Educator due to budget cuts.

NOW THEREFORE, BE IT RESOLVED that the Green Lake County Board of Supervisors object to a unilateral cut in the budget and level of service to be provided in conflict with the current contract for services between Wisconsin Counties and the Board of Regents of the University of Wisconsin.

BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors urge the Board of Regents of the University of Wisconsin to fulfill its obligations under the current contract.

Majority vote is needed to pass.

Agriculture/Extension Education and Fair Committee recommends approval

Passed and Adopted this 21st day of August 2018

Roll Call on Resolution 25-2018

Submitted by Agriculture/Extension Education and Fair Committee: /s/ Patti Garro, Chair; Katie Mehn, Vice-Chair; /s/ Peter Wallace; /s/ Keith Hess; /s/ Kathy Morris

RESOLUTION NUMBER 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

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

WHEREAS, per Resolution 22-2016 the Green Lake County Board approved moving away from a two (2) superintendent management team staffing model to a one (1) superintendent, one (1) working foreman and one (1) Engineer Technician management team staffing model, and

WHEREAS, recent events as observed by the outgoing Highway Commissioner, County Administrator, HR Coordinator and County Board Chairman indicate that this new management team model has had its challenges and has not been as effective as had been projected or expected, and

WHEREAS, four Highway Laborer positions, the Engineer Technician position and the Highway Commissioner position are now vacant creating an opportunity to modify the management team model in a manner that is most effective and will be more conducive to effective team management, cost efficiency and improved staff morale.

NOW THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors does hereby approve modification to the Highway Department staffing team model by eliminating one (1) Highway Foreman position and one (1) Engineering Technician position and establishing a Highway Laborer and a second Highway Superintendent position creating a department that is more efficient, cost effective and conducive to smooth departmental operations and strengthened employee morale.

BE IT FURTHER RESOLVED that the Highway Mechanic/Parts Foreman position be retitled the Highway Fleet and Warehouse Superintendent with the position reporting directly to the Highway Commissioner and re-classified from Pay Group 11 to Pay Group 7 in alignment with other members of the Highway Department Management team. The Human Resources Coordinator will review and update the job description(s) as necessary with the final approval of the County Administrator.

FISCAL NOTE:

Potential projected savings with this restructuring scenario:

**GREEN LAKE COUNTY
PERSONNEL COSTS**

DEPARTMENT: HIGHWAY ADMINISTRATION
*round off all totals to the nearest dollar

JOB TITLE	RATE	HOURS	ANNUAL SALARY	RETIREMENT	SOCIAL SECURITY	TOTAL FRINGE BEN.	TOTAL
ENGINEER TECH	(25.96)	2080	\$ (53,997)	\$ (3,618)	\$ (4,131)	\$ (7,749)	\$ (61,746)
WORKING FOREMAN	(25.04)	2080	\$ (52,083)	\$ (3,490)	\$ (3,985)	\$ (7,475)	\$ (59,558)
MECH II/PARTS FOREMAN	(25.70)	2080	\$ (53,456)	\$ (3,582)	\$ (4,090)	\$ (7,672)	\$ (61,128)
SUPERINTENDENT	32.28	2080	\$ 67,142	\$ 4,499	\$ 5,137	\$ 9,636	\$ 76,778
FLEET & WAREHOUSE SUPT	32.28	2080	\$ 67,142	\$ 4,499	\$ 5,137	\$ 9,636	\$ 76,778
GENERAL LABORER	22.45	2080	\$ 46,696	\$ 3,059	\$ 1,222	\$ 6,631	\$ 53,327
NEW 2019 REVENUE:							
Town of St. Marie Contract							\$ (20,000)
Town of Seneca Contract							\$ (20,000)
Grand Total			\$ 21,445	\$ 1,367	\$ 1,640	\$ 3,007	\$ (15,548)

Majority vote is needed to pass
 Highway Committee recommends approval
 Passed and Adopted this 21st day of August, 2018
 Roll Call on Resolution 26-2018
 Ayes 17, Nays 1, Absent 1, Abstain 0
 Submitted by Highway Committee: /s/ Dennis Mulder, Chair; /s/ David Abendroth; /s/ Vicki Bernhagen; /s/ Charlie Wielgosh; /s/ Robert Schweder

**RESOLUTION NUMBER 27-2018
RESOLUTION WAS POSPONED AND RESUBMITTED AS 30-2018**

**RESOLUTION NUMBER 28-2018
RESOLUTION RELATING TO FUNDING HUMAN HEALTH HAZARD ABATEMENT IN GREEN LAKE COUNTY CASE
NUMBER 18 CX 1.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21ST day of August 2018, does resolve as follows:

WHEREAS, Green Lake County Ordinance §154-12 mandates that the health officer order abatement of a human health hazard and further allows for commencement of a legal action against the owner of a property deemed a human health hazard for an injunction to abate the violation.

WHEREAS, On July 24, 2017, Kathryn Munsey, Health Officer, determined that there were several human health hazards at 423 N. Capron Street, Berlin, WI and ordered the owner to abate the human health hazards and placarded the home, preventing anyone from living in the home until the human health hazard was abated; and,

WHEREAS, the owner of 423 N. Capron Street, Berlin, WI failed to abate the human health hazard within the time allotted by the Health Officer and a lawsuit (18CX1) was filed requesting an injunction ordering the owner to abate the human health hazard or in the alternative that the County may enter onto the premises to do so; and,

WHEREAS, on June 13, 2018, the Circuit Court for Green Lake County in Case No. 18CX1 granted the County's petition and ordered the owner to abate the human health hazard or in failing to do so that the County may enter onto the premises to do so or hire a contractor; and,

WHEREAS, the judgment ordered that the costs of the abatement are the responsibility of the owner and can be assessed as special taxes against the property; and,

WHEREAS, the owner has failed to abate the human health hazard and the County must enter the premises and hire a contractor to abate the human health hazard and funds need to be appropriated to do so.

NOW THEREFORE BE IT RESOLVED, that the funds necessary to abate the human health hazard found at 423 N. Capron Street, Berlin, WI shall be paid out of the Health and Human Services reserve funds.

BE IT FURTHER RESOLVED, that the Corporation Counsel shall make every effort to recoup the funds paid to abate the human health hazard allowed under the law and if the funds paid to abate the human health hazard are recouped those funds shall be paid into the Health and Human Services reserve funds.

Fiscal Note: cost is currently unknown

2/3 Vote is needed to pass

Approved by Finance Committee

Health and Human Services Board recommends approval

Passed and Adopted this 21st day of August, 2018

Roll Call on Resolution 28-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ Harley Reabe; /2/ Richard Trochinski; /s/ Charlie Wielgosh; /s/ Brian Floeter; /s/ John Gende; /s/ Nancy Hoffmann; /s/ Joy Waterbury

RESOLUTION NUMBER 29-2018

RESOLUTION RELATING TO FUNDING HUMAN HEALTH HAZARD ABATEMENT IN GREEN LAKE COUNTY CASE NUMBER 18 CX 2.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does resolve as follows:

WHEREAS, Green Lake County Ordinance §154-12 mandates that the health officer order abatement of a human health hazard and further allows for commencement of a legal action against the owner of a property deemed a human health hazard for an injunction to abate the violation.

WHEREAS, On April 13, 2018, Allison McCormick, Environmental Specialist, determined that there were several human health hazards at 486 Broadway Street, Berlin, WI and on April 16, 2018, ordered the owner to abate the human health hazards and placarded the home, preventing anyone from living in the home until the human health hazard was abated; and,

WHEREAS, the owner of 486 Broadway Street, Berlin, WI failed to abate the human health hazard within the time allotted by the Environmental Specialist and a lawsuit (18CX2) was filed requesting an injunction ordering the owner to abate the human health hazard or in the alternative that the County may enter onto the premises to do so; and,

WHEREAS, on June 13, 2018, the Circuit Court for Green Lake County in Case No. 18CX2 granted the County's petition and ordered the owner to abate the human health hazard or in failing to do so that the County may enter onto the premises to do so or hire a contractor; and,

WHEREAS, the judgment ordered that the costs of the abatement are the responsibility of the owner and can be assessed as special taxes against the property; and,

WHEREAS, the owner has failed to abate the human health hazard and the County must enter the premises and hire a contractor to abate the human health hazard and funds need to be appropriated to do so.

NOW THEREFORE BE IT RESOLVED, that the funds necessary to abate the human health hazard found at 486 Broadway Street, Berlin, WI, shall be paid out of the Health and Human Services reserve funds.

BE IT FURTHER RESOLVED, that the Corporation Counsel shall make every effort to recoup the funds paid to abate the human health hazard allowed under the law and if the funds paid to abate the human health hazard are recouped those funds shall be paid into the Health and Human Services reserve funds.

Fiscal note: total cost is unknown. Minimum quoted is \$2,600.00

2/3 vote is needed to pass.

Approved by Finance Committee

Health and Human Services Board recommends approval

Passed and Adopted this 21st day of August, 2018

Roll Call on Resolution 29-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ Harley Reabe; /s/ Richard Trochinski; /s/ Charlie Wielgosh; /s/ Brian Floeter;; /s/ Nancy Hoffmann; /s/ John Gende; /s/ Joe Waterbury

ORDINANCE NO. 27-2018

Amending Chapter 60, Officers and Employees, Article I. Register of Deeds

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does ordain as follows:

WHEREAS, the Register of Deeds has advised that the administration of real estate conveyances is more efficient and accurate if the parcel identification number for real estate in the County is included on conveyances; and,

WHEREAS, in order to promote efficiency in the administration of the office of Treasurer, Real Property Lister, Register of Deeds, Land Use Planning and Zoning and to assist with the modernization of land records, it is necessary that the recording of real estate conveyances in the Register of Deeds Office be regulated; and,

WHEREAS, parcel identification numbers are used by various County departments and the general public to locate land and related information; and,

WHEREAS, Wisconsin Statute §59.43(7)(b) authorizes the County Board to enact an ordinance to require the inclusion of the parcel identification number on all conveyance documents.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 523-93 adopted on August 17, 1993, as amended by Ord. No. 1054-2013 on May 21, 2013, is hereby amended as follows:

§60-2. Filing of Documents.

The Register of Deeds office will not accept filings and recordings of documents within the last hour before the time the office closes in accordance with §59.20(3), Wis. Stats.

The Register of Deeds office shall not accept for recording any conveyance of any interest in real estate, as defined in §706.01 (4) Wis. Stats., which does not contain the parcel identification number.

A person recording a conveyance for a newly created parcel for which a parcel identification number has not been assigned shall obtain such number from the Green Lake County Real Property Lister prior to recording the conveyance.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Administrative Committee recommends approval

Passed and Enacted this 21st day of August, 2018

Roll Call on Ordinance 27-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Dennis Mulder, Vice-chair; /s/ Katie Mehn; /s/ Larry Jenkins; /s/ Brian Floeter

ORDINANCE NO. 28-2018

Amending Ordinance, No. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 21st day of August 2018, does ordain as follows:

WHEREAS, The IT Committee no longer exists as of April 17, 2017; and,

WHEREAS, The IT Committee was the committee which by ordinance, provided guidance regarding optical disk and electronic record storage; and,

WHEREAS, With the advances in technology that allow documents to be scanned and/or saved in a PDF format, and the trend towards retaining more documents electronically rather than in paper format; and,

WHEREAS, Wis. Stat. §59.52(14) allows the County Board to authorize the destruction of an original record, if appropriate, in accordance with §59.54(4) and §§16.61(3)(e) and 19.21 (5), unless preservation is required by law.

WHEREAS, allowing the destruction of original documents after conversion to optical disc or electronic records, in accordance with the rules of the WI Department of Administration, unless preservation is allowed by law, will enable County Departments to save costs on paper, toner and copier costs and maximize the technology available to maintain files electronically.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 800-04 Adopted 8-17-2004 is hereby amended as follows:

§74-6. Optical ~~disk~~ disc and electronic record storage.

Departments may retain records in electronic format according to the standards established in §16.612, Wis. Stats. with the guidance and preapproval by the ~~IT Department/Committee~~ Administrative Committee. After verification, original paper records can be destroyed if these records are to be preserved on optical disc or electronic record storage. For those records preserved on optical disc or electronic record storage not identified as permanent, the applicable records retention period applies. If the original record is required to be preserved by law, it may not be destroyed and the applicable record retention period applies.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Administrative Committee recommends approval

Passed and Enacted this 21st day of August, 2018

Roll Call on Ordinance 28-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Dennis Mulder, Vice-chair; /s/ Larry Jenkins; /s/ Katie Mehn;

/s/ Brian Floeter

ORDINANCE NUMBER 29-2018
Relating to: Rezone in the Town of Brooklyn
Owner: Michael J. Stagg

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August, 2018, does ordain as follows:

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

W1919 Princeton Road, Parcel #004-00470-0400 (±.57 acre) and #004-00470-0100 (±3.69 acres), Lot 2 Certified Survey Map 1769, Lot 1 Certified Survey Map 1916, all lands in part of the NW¼ of Section 20, T16N, R13E; Rezone from C-2 Extensive Commercial District and R-3 Multiple-Family Residence District to R-1 Single-Family Residence District; also, R-3 Multiple-Family Residence District to C-2 Extensive Commercial District. To be determined by certified survey map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 21st day of August, 2018

Roll Call on Ordinance 29-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by the Land Use Planning and Zoning Committee: /s/ William Boutwell; /s/ Robert Lyon; /s/ Harley Reabe; /s/ Curt

Talma; /s/ Peter Wallace

ORDINANCE NUMBER 30-2018
Relating to: Rezone in the Town of Brooklyn
Owners: Mary A. Kallas

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August, 2018, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Map, as relates to the Town of Brooklyn, shall be amended as follows: W2551 Princeton

Road, Parcel #004-00853-0000 (±29 acres), Part of the NE¼ of Section 24, T16N, R12E, Town of Brooklyn; Rezone +3 acres from A-2 General Agriculture District to R-4 Rural Residential District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 21st day of August, 2018

Roll Call on Ordinance 30-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell; /s/ Robert Lyon; /s/ Harley Reabe; /s/ Curt Talma; /s/ Peter Wallace

ORDINANCE NUMBER 31-2018
Relating to: Rezone in the Town of Brooklyn
Owners: Bryan and Patricia A. Sutula

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August, 2018, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Map, as relates to the Town of Brooklyn, shall be amended as follows: N5383 & N5395 Brooklyn G Road, Parcel #004-00614-0000 (±4.71 acres) and #004-00614-0301 (±10.63 acres), Lot 1 Certified Survey Map 3199, Lot 1 Certified Survey Map 3611, all lands in part of the SW¼ and SE¼ of Section 25, T16N, R13E; Rezone from A-1 Farmland Preservation District to A-2 General Agriculture District; also, rezone from A-2 General Agriculture District to R-4 Rural Residential District. To be determined by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 21st day of August, 2018

Roll Call on Ordinance 31-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell; /s/ Robert Lyon; /s/ Harley Reabe; /s/ Curt Talma; /s/ Peter Wallace

ORDINANCE NUMBER 32-2018
Relating to: Rezone in the Town of Mackford
Owners: Kent J. and June A. Quade

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August, 2018, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Map, as relates to the Town of Mackford, shall be amended as follows: Tichora Road, Parcel #010-00155-0000 (±14 acres), Part of the NW¼ of Section 16, T15N, R12E, Town of Marquette; Rezone ±4.5 acres from A-1 Farmland Preservation District to RC Recreation District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 21st day of August, 2018

Roll Call on Ordinance 32-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell; /s/ Harley Reabe; /s/ Curt Talma; /s/ Peter Wallace

ORDINANCE NUMBER 33-2018
Relating to: Rezone in the Town of Marquette
Owners: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panetti,
Donald A. Slosser, Jr., Rick R. Sutton Living Trust

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of August, 2018, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Map, as relates to the Town of Marquette, shall be amended as follows: N3937 State Road 73, Parcel #014-00556-0000 (±23.4 acres), Part of the NE¼ and SE¼ of Section 16, T15N, R12E. Rezone ±4.5 acres from A-1 Farmland Preservation District to RC Recreation District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 21st day of August, 2018

Roll Call on Ordinance 33-2018

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell; /s/ Robert Lyon; /s/ Harley Reabe; /s/ Curt Talma; /s/ Peter Wallace

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

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

MINUTES OF 08/21/2018

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

ANNOUNCEMENTS

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

PUBLIC COMMENTS (3 Minute Limit)

4. 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.
5. 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.
6. 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

7. 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

8. None

RESOLUTIONS

9. 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.
10. 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

11. None

BUDGET ADJUSTMENTS

12. 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.

13. 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.

14. 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.

15. 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.

16. 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

17. 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

18. None

CLOSED SESSION

19. 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).

20. 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

21. **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.

22. Chairman Reabe stated that there was no action taken during the closed session.

COMMITTEES TO REPORT ON October 16, 2018

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

OTHER MATTERS AUTHORIZED BY LAW

24. None

ADJOURN

25. **Motion/second (Schweder/Mehn)** to adjourn at 6:54 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:

WHEREAS, the Green Lake County Clerk received resolutions from the Towns of Aurora, Princeton, Brooklyn, Seneca, St. Marie and Nepeuskun, as well as the Cities of Berlin, Green Lake, and Princeton regarding ambulance services in Green Lake County asking for a comprehensive feasibility study for a countywide ambulance service; and,

WHEREAS, emergency medical services (EMS) are essential to the citizens of Green Lake County; and, 2/3 vote is needed to pass.

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

Health and Human Services Board recommends approval

Passed and Adopted this 18th day of September, 2018

Roll Call on Resolution 30-2018

Ayes 11, Nays 5, Absent 2, Abstain 1

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ Harley Reabe; /s/ Richard Trochinski; /s/ Charlie Wielgosh; /s/ John Gende; /s/ Joy Waterbury

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:

WHEREAS, the County understands that certain benefits are valuable for the economic security and well-being of its employees such as dental and vision insurance; and,

WHEREAS, Cottingham & Butler is an insurance broker who can provide voluntary benefits of dental and vision insurance to employees which would be at no cost to the County; and,

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

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

Fiscal Note: no fiscal impact to the County

Majority vote is needed to pass

Approved by Personnel

Property & Insurance Committee recommends approval

Passed and Adopted this 18th day of September 2018

Roll Call on Resolution 31-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Property and Insurance Committee: /s/ Vicki Bernhagen; /s/ Patti Garro; /s/ David Abendroth; /s/ Richard Trochinski; /s/ Keith Hess

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

County Clerk

RESOLUTION NUMBER 32-2018 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of October 2018, does resolve as follows:

WHEREAS, Green Lake County has negotiated a 1 year plan with the WCA Group Health Trust for Employee Health Insurance Plan coverage at an overall premium cost increase of 12.9%; and

WHEREAS, the current plan (Tier 1) would be retained with the deductible amounts at \$2,000 Single/\$4,000 Family with the employee premium contribution increasing from 8% to 12% effective FY 2019 at an estimated fiscal impact to the County of \$203,834.56; and

WHEREAS, the WCA Group Health Trust has negotiated the option for the County to offer a second high deductible (Tier 2) plan design by increasing annual deductible amounts from the current amounts to \$3,000 Single/\$6,000 Family with all costs going first to the deductible and an overall premium cost increase of 7.9% with the employee premium contribution remaining at 8% at an estimated fiscal impact to the County of \$201,505.66; and

WHEREAS historically the County has contributed \$750 Single/\$1500 Family to a Health Reimbursement Account (HRA) at an estimated fiscal impact of \$204,750.00 for 2019; and

WHEREAS historically the County has offered employees a payout for choosing to opt out of the County health plan at a rate of \$750 Single/\$1500 Family at an estimated fiscal impact of \$28,500.

NOW THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors does approve changes to the WCA Group Health Trust health insurance plan design by adding a high deductible plan (Tier 2) as well as continuing the existing coverage available (Tier 1) including the proposed modification to the ER and Rx copays and generic drug mandate.

BE IT FURTHER RESOLVED that in order to cover the costs of increased health insurance coverages under the state imposed levy limits, effective FY 2019 the County will discontinue offering the HRA Contribution and opt out funds to employees in the amount of \$750 Single/\$1500 Family at a total estimated fiscal impact of \$233,250; and

BE IT FURTHER RESOLVED that effective FY 2019 the County will make available to eligible employees the option to contribute pre-tax funds to an established HSA account and the County will establish a "sunset" date of December 31, 2021 for the use of existing HRA fund balances by current and previous County employees. Effective January 1, 2022 any funds remaining will revert back to the County to be used to offset health insurance costs in future years; and

BE IT FURTHER RESOLVED that in recognition of the additional financial burden placed on employees due to the change in the health insurance plan design, effective FY 2019 Green Lake County will add 1 Personal Day for each employee; and

BE IT FURTHER RESOLVED that Health Insurance, Personal Days and Appendix sections of the Personnel Policies and Procedures Manual be modified to reflect the changes adopted herein.

Majority vote is needed to pass.

Approved by Personnel Disapproved by Personnel

Property and Insurance Committee recommends approval

Passed and Adopted this 16th day of October 2018

Roll Call on Resolution 32-2018

Ayes 10, Nays 5, Absent 3, Abstain 0

Submitted by Property and Insurance Committee: /s/ Vicki Bernhagen, Chair; /s/ Patti Garro; /s/ Keith Hess; David Abendroth; /s/ Richard Trochinski

**RESOLUTION NUMBER 33-2018
RESOLUTION RELATING TO REQUESTING INCREASED
FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S
CHILD PROTECTIVE SERVICES SYSTEM**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of October 2018, does resolve as follows:

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff

turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPs, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Green Lake County Board of Supervisors does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

BE IT FURTHER RESOLVED that the Green Lake County Clerk shall send a copy of this resolution to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

Majority vote is needed to pass.

DHHS Committee recommends approval

Passed and Adopted this 16th day of October, 2018

Roll Call on Resolution 33-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by DHHS Committee: /s/ Joe Gonyo, Chair; /s/ Nancy Hoffmann; /s/ Harley Reabe; /s/ Richard Trochinski; /s/ Charlie Wielgosh; /s/ Joy Waterbury

ORDINANCE NUMBER 34-2018

Relating to: Rezone in the Town of Manchester

Owners: Dornfeld Farms, Inc., Michael Dornfeld

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of October, 2018, does ordain as follows:

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

W4659 County Road GG, Parcel #012-00597-0000 (±26.67 acres), Part of the NE¼ of Section 31, T14N, R12E; Rezone +3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by certified survey map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Adopted this 16th day of October, 2018

Roll Call on Ordinance 34-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Land Use Planning and Zoning committee: /s/ Robert Lyon, Chair; /s/ Harley Reabe, Vice-Chair; /s/ William Boutwell; /s/ Curt Talma; /s/ Peter Wallace

GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR SESSION

November 13, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 13, 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 – 16, Absent – 3 (David Abendroth-District 4, Peter Wallace-District 5, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
William 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 13th day of November, 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 10/16/18

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Sarah Guenther, Register of Deeds – WCA conference session

CORRESPONDENCE

PUBLIC HEARING

- Recess for Public Hearing on 2019 Budget and 2018 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

RESOLUTIONS

- Resolution 34-2018 Relating to 2019 Budget and 2018 Property Tax Levy

ORDINANCES

- Ordinance 35-2018 Ordinance Electing to Proceed under §75.521 Wis. Stats. In Relation to the Enforcement of Collection of Tax Liens
- Ordinance 36-2018 Rezone in the Town of Brooklyn: Douglas J. & Sandra M. Linde
- Ordinance 37-2018 Rezone in the town of Mackford: Matt Boelter Farms, LLC – Chad Boelter

- Ordinance 38-2018 Rezone in the Town of Berlin: Barbara Meyer

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 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.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 7th day of November, 2018.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/16/2018

53. **Motion/second (Mulder/Garro)** to approve the minutes of October 16, 2018 as presented with no additions or corrections.

All Ayes. Motion carried.

ANNOUNCEMENTS

54. The next County Board meeting will take place on December 18, 2018 at 6:00 PM.

55. All supervisors received information regarding the WCA Ambassador Program. Anyone interested must submit the application form by November 30, 2018.

PUBLIC COMMENTS (3 Minute Limit)

56. None

APPEARANCES

57. Sarah Guenther, Register of Deeds, gave a report on the breakout sessions she took part in at the WCA conference in September including broadband information, Women in Government breakfast, and a session on Register of Deeds e-filing.

CORRESPONDENCE

58. County Clerk Liz Otto stated that all supervisors have been given a Discover Wisconsin 2019 calendar courtesy of the Wisconsin Counties Association. The WCA partners with Discover Wisconsin Mediaworks.

ORDINANCES

Ordinance 35-2018 Ordinance Electing to Proceed under §75.521 Wis. Stats. In Relation to the Enforcement of Collection of Tax Liens. **Motion/second (Boutwell/Jenkins)** to enact Ord. No. 35-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 35-2018 passed as enacted.

Ordinance 36-2018 Rezone in the Town of Brooklyn: Douglas J. & Sandra M. Linde. **Motion/second (Wendt/Floeter)** to enact Ord. No. 36-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 36-2018 passed as enacted.

Ordinance 37-2018 Rezone in the Town of Mackford: Matt Boelter Farms, LLC – Chad Boelter. **Motion/second (Hess/Garro)** to enact Ord. No. 37-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 37-2018 passed as enacted.

Ordinance 38-2018 Rezone in the Town of Berlin: Barbara Meyer. Chairman Reabe stated this ordinance will not be acted upon due to the withdrawal of the request to rezone by the owner. County Clerk Liz Otto read the letter from POA Kim Michaelson.

BUDGET ADJUSTMENTS

UW-Extension – transfer \$1,318.13 into a revenue and expenditure account from the 4-H Horse Council and the 4-H Livestock Council for two purchases.

Motion/second (Hess/Jenkins) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

HHS/Aging Unit – transfer \$548.00 into a revenue and expenditure account for additional grant funds received for the NSIP (Nutrition Services Incentive Program).

Motion/second (Bernhagen/Garro) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

HHS/Aging Unit – increase revenue accounts by \$12,066 due to additional grant money awarded.

Motion/second (Garro/Mulder) to approve budget adjustment as presented. Roll call vote – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

HHS/Behavioral Health Unit – reimbursement of \$920.00 from the state for CLTS program for client training.

Motion/second (Jenkins/Boutwell) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

HHS/Fox River Industries – reimbursement of \$300.00 from the DVR for a new shredder.

Motion/second (Garro/Bernhagen) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

Sheriff's Office – increase Safekeeper revenue by \$1,300.00 to be offset by additional expense in Jail Repair and Maintenance.

Motion/second (Hess/Trochinski) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

Sheriff's Office – increase Huber revenue by \$1,500.00 to be offset by additional expense in Blood Draw.

Motion/second (Wendt/Garro) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried.

Sheriff's Office – transfer \$21,000.00 from the Jail Salaries account to the General OT account.

Motion/second (Hess/Boutwell) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried.

Sheriff's Office – increase Canine revenue and expense account by \$14,000 due to donation from Shoot 'n for a Reason.

Motion/second (Jenkins/Wielgosh) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

PUBLIC HEARING

Motion/second (Bernhagen/Boutwell) to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2019 budget. All ayes. Motion carried.

Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2019 Budget.

Motion/second (Wendt/Trochinski) to dissolve at 6:34 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Harley Reabe be seated as County Board Chairman. All ayes. Motion carried.

Motion/second (Garro/Boutwell) to approve the 2019 budget amendments as proposed by County Administrator Cathy Schmit. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

RESOLUTIONS

59. Resolution 34-2018 Relating to 2019 Budget and 2018 Property Tax Levy. **Motion/second (Jenkins/Trochinski)** adopt Resolution No. 34-2018. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 0, Abstain – 0. Motion carried. Resolution No. 34-2018 passed as adopted.

COMMITTEE APPOINTMENTS

60. Chair Harley Reabe made the following appointment:

Ben Moderow as an alternate to the Board of Adjustment.

Motion/second (Schweder/Bernhagen) to approve appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON December 18, 2018

61. Chair Reabe stated that Jon Trautman of Schenck, SC will give a report on the 2017 audit.

OTHER MATTERS AUTHORIZED BY LAW

62. None

ADJOURN

Motion/second (Schweder/Mehn) to adjourn at 6:41 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto

County Clerk

RESOLUTION NUMBER 34-2018
Relating to 2019 Budget and 2018 Property Tax Levy

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its annual meeting begun on the 13th day of November 2018, does resolve as follows:

WHEREAS, the several departments of Green Lake County Government have prepared estimates of revenues and expenditures for their respective departments for 2019 in coordination with their governing committees; and

WHEREAS, the County Administrator has reviewed each of these estimates in detail and made such adjustments as deemed necessary and appropriate.

WHEREAS, the County Administrator along with the Finance Committee of the County Board of Supervisors has reviewed each of these estimates in detail and made such additional adjustments as deemed necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the attached budget for Green Lake County for 2019 be adopted; and

BE IT FURTHER RESOLVED, that the allowable unused levy from previous years in the amount of \$0 be included in the full property tax levy below; and

BE IT FURTHER RESOLVED, that a property tax of \$14,270,281 be apportioned among the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin Department of Revenue.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 13th day of November, 2018

Roll Call on Resolution 34-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Larry Jenkins; /s/ Robert Lyon; /s/ Dennis Mulder;

ORDINANCE NO. 35-2018

Ordinance Electing to Proceed under §75.521 Wis. Stats. in Relation to the Enforcement of Collection of Tax Liens.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 13th day of November 2018, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that Chapter 242: Taxation shall be amended as follows:

Section 1. Article II, §242-5 Property taken on tax deed, shall be amended as follows:

~~§242-5 Property taken on tax deed.~~ Property taken by in rem. Should the property concerned be taken by the County ~~on tax deed~~ under ~~§ 75.14~~ 75.521, Wis. Stats., the County shall, insofar as possible, include the amount due for special charges, special assessments and special taxes, together with interest and penalties thereon, in the amount due for delinquent general property taxes, including interest and penalty and administrative costs, in determining the minimum price acceptable when the property is offered for sale.

Section 2. Article IV, §242-11, In Rem Tax Foreclosure, is created as follows:

§242-11. From and after January 1, 2019, the County of Green Lake, Wisconsin elects to adopt the provisions of section 75.521 Wis. Stats. for the purpose of enforcing tax liens in such county in the cases where the procedure provided by such section is applicable.

The election to adopt s.75.521 shall not affect any action or proceeding for foreclosure of the tax lien commenced prior to the election and such action or proceeding may be continued in the same manner as such election had not been made.

Section 3. Any ordinance inconsistent with this ordinance is hereby repealed.

BE IT FURTHER ORDAINED, that this ordinance shall become effective on January 1, 2019 and upon passage and publication.

Majority vote needed to pass

Finance Committee recommends approval

Passed and Enacted this 13th day of November, 2018

Roll Call on Resolution 35-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Larry Jenkins, Vice-Chair; /s/ Robert Lyon; /s/ Dennis Mulder

ORDINANCE NUMBER 36-2018

Relating to: Rezone in the Town of Brooklyn
Owners: Douglas J. & Sandra M. Linde

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 13th day of November, 2018, does ordain as follows:

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

Lost Creek Road, Parcel #004-00471-0300, Lot 1 Certified Survey Map 2057, Part of the NW¼ of Section 20, T16N, R13E;
Rezone +5.8 acres from R-3 Multiple Family Residence District to R-4 Rural Residential District.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 13th day of November, 2018

Roll Call on Ordinance 36-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell; /s/ Robert Lyon, Chair; /s/ Harley Reabe, Vice-Chair; /s/ Curt Talma

ORDINANCE NUMBER 37-2018
Relating to: Rezone in the Town of Mackford
Owners: Matt Boelter Farms, LLC
Chad Boelter

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 13th day of November, 2018, does ordain as follows:

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

W1609 County Road X, Parcel #010-00443-0000, (±40 acres), Part of the SW¼ of Section 21, T14N, R13E; Rezone +3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 13th day of November, 2018

Roll Call on Ordinance 37-2018

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ William Boutwell; /s/ Robert Lyon, Chair; /s/ Harley Reabe, Vice Chair; /s/ Curt Talma

GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR SESSION

December 18, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 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 – 18, Absent – 1 (Patti Garro-District 8)

<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
William 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 18th day of December, 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 11/13/18
- ANNOUNCEMENTS
- PUBLIC COMMENT (3 MIN LIMIT)
- APPEARANCES

- Jon Trautman, Schenck SC – 2017 Audit

CORRESPONDENCE

RESOLUTIONS

- Resolution 35-2018 Eliminate Part Time Economic Support Worker Position
- Resolution 36-2018 Relating to Accepting Funds to Purchase a Forklift for the Green Lake County Food Pantry and Entering into a Memorandum of Understanding
- Resolution 37-2018 Relating to Support of Increased County Child Support Funding
- Resolution 38-2018 Relating to Government Center Security Systems and Building Upgrades
- Resolution 39-2018 Relating to Lake Management Grant for Lake Puckaway
- Resolution 40-2018 Relating to Aquatic Invasive Species Grant for Grand Lake
- Resolution 41-2018 Relating to River Protection Grant for Green Lake
- Resolution 42-2018 Relating to 2018 Land and Water Resource Management Plan Approval
- Resolution 43-2018 Relating to Aquatic Invasive Species Grant for Big Twin, Little Twin, and Spring Lakes
- Resolution 44-2018 Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes

ORDINANCES

- Ordinance 38-2018 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
- Ordinance 39-2018 Rezone in the Town of Manchester: Cory J. and Tracy M. Campnell
- Ordinance 40-2018 Rezone in the Town of Green Lake: Richard L. and Carla A. Hargrave
- Ordinance 41-2018 Relating to an Amendment to the Green Lake County Farmland Preservation Plan
- Ordinance 42-2018 Relating to Zoning Map Amendment to Incorporate All ETZA Parcels and Rezone Certain Non-ETZA Parcels in the Town of Berlin

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 19, 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 14th day of December, 2018.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/13/2018

6. **Motion/second (Wendt/Boutwell)** to approve the minutes of November 13, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. The next County Board meeting will take place on February 19, 2019 at 6:00 PM. There is no County Board meeting scheduled for January.

8. Chair Reabe wished all supervisors a Merry Christmas and Happy New Year.

PUBLIC COMMENTS (3 Minute Limit)

9. Sheriff Mark Podoll thanked the County Board for their support of his department over the past year. Podoll also thanked the Maintenance Department for their assistance with the EOC memorial wall and Planning & Zoning for their expertise with the 911 mapping project.

APPEARANCES

10. Jon Trautman of Schenck SC gave a report on the 2017 audit. Trautman focused on the Management letter and outlined fund balances, upcoming changes to reporting requirements, and recommendations made.

CORRESPONDENCE

11. None

RESOLUTIONS

12. Chair Reabe excused Supervisor David Abendroth of District 4 at 6:37 PM. Supervisors present – 17, Absent – 2 (Abendroth, Garro).

13. Resolution 35-2018 Eliminate Part Time Economic Support Worker. **Motion/second (Gonyo/Boutwell)** adopt Resolution No. 35-2018. Discussion held. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 35-2018 passed as adopted.

14. Resolution 36-2018 Relating to Accepting Funds to Purchase a Forklift for the Green Lake County Food Pantry and Entering into a Memorandum of Understanding. **Motion/second (Wielgosh/Trochinski)** to adopt Resolution No. 36-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 36-2018 passed as adopted.

15. Resolution 37-2018 Relating to Support of Increased County Child Support Funding. **Motion/second (Mulder/Trochinski)** to adopt Resolution No. 37-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 37-2018 passed as adopted.

16. Resolution 38-2018 Relating to Government Center Security Systems and Building Upgrades. **Motion/second (Bernhagen/Hess)** to adopt Resolution No. 38-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 38-2018 passed as adopted.

17. Resolution 39-2018 Relating to Lake Management Grant for Lake Puckaway. **Motion/second (Boutwell/Schweder)** to adopt Resolution No. 39-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 39-2018 passed as adopted.

18. Resolution 40-2018 Relating to Aquatic Invasive Species Grant for Grand Lake. **Motion/second (Schweder/Boutwell)** to adopt Resolution No. 40-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 40-2018 passed as adopted.

19. Resolution 41-2018 Relating to River Protection Grant for Green Lake. **Motion/second (Mehn/Wallace)** to adopt Resolution No. 41-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 41-2018 passed as adopted.

20. Resolution 42-2018 Relating to 2018 Land and Water Resource Management Plan Approval. **Motion/second (Mehn/Boutwell)** to adopt Resolution No. 42-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 42-2018 passed as adopted.

21. Resolution 43-2018 Relating to Aquatic Invasive species Grant for Big Twin, Little Twin, and Spring Lakes. **Motion/second (Mulder/Schweder)** to adopt Resolution No. 43-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 43-2018 passed as adopted.

22. Resolution 44-2018 Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes. **Motion/second (Wallace/Floeter)** to adopt Resolution No. 44-2018. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 1 (Gonyo), Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 44-2018 passed as adopted.

ORDINANCES

23. Ordinance 38-2018 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3. **Motion/second (Jenkins/Floeter)** to enact Ord. No. 38-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 38-2018 passed as enacted.

24. Ordinance 39-2018 Rezone in the Town of Manchester: Cory J. and Tracy M. Campnell. **Motion/second (Wallace/Lyon)** to enact Ord. No. 39-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 39-2018 passed as enacted.

25. Ordinance 40-2018 Rezone in the Town of Green Lake: Richard L. and Carla A. Hargrave. **Motion/second (Lyon/Wallace)** to enact Ord. No. 40-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 40-2018 passed as enacted.

26. Ordinance 41-2018 Relating to an Amendment to the Green Lake County Farmland Preservation Plan. **Motion/second (Lyon/Wallace)** to enact Ord. No. 41-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 41-2018 passed as enacted.

27. Ordinance 42-2018 Relating to Zoning Map Amendment to Incorporate All ETZA Parcels and Rezone Certain Non-ETZA Parcels in the Town of Berlin. **Motion/second (Wallace/Lyon)** to enact Ord. No. 42-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 42-2018 passed as enacted.

BUDGET ADJUSTMENTS

County Clerk - transfer \$6,000 from Contingency to Publications-Board Proceedings to cover increased costs.

Motion/second (Hess/Boutwell) to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

Corporation Counsel - increase the training revenue by \$200.00 due to an honorarium for a Behavioral training program.

Motion/second (Hess/Boutwell) to approve budget adjustment as presented. Roll call vote – Ayes -17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

IT - transfer \$86,847 from the 2019 budget to avoid the added tariff costs which went into effect on 11/01/18.

Motion/second (Schweder/Lyon) to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

Register of Deeds – increase revenues by \$1,380 due to a new Laredo account.

Motion/second (Boutwell/Jenkins) to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

Sheriff's Office - \$21,000 transferred from Safekeeper revenue to Inmate Meals due to higher than anticipated revenues.

Motion/second (Hess/Mulder) to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

Emergency Management - \$5,615.85 transferred from Contingency to the 911 Project to upgrade mapping.

Motion/second (Boutwell/Wendt) to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

District Attorney - transfer \$720.00 from contingency back into the Carryover DA Computer Forensic Examiner program.

Motion/second (Boutwell/Jenkins) to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

28. Chair Harley Reabe stated there were no appointments at this time. He asked all supervisors to let him know if they knew of anyone interested in the Board of Adjustment as there is a vacancy that needs to be filled.

COMMITTEES TO REPORT ON February 19, 2019

29. Chair Reabe stated that a representative from the Railroad Consortium will give a report.

OTHER MATTERS AUTHORIZED BY LAW

30. None

ADJOURN

31. **Motion/second (Mehn/Schweder)** to adjourn at 7:15 PM. All Ayes. Motion carried.

Respectfully Submitted,
Elizabeth Otto
County Clerk

RESOLUTION NUMBER 35-2018

Eliminate Part Time Economic Support Worker Position

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

WHEREAS, Green Lake County strives to administer its staffing levels in the most efficient and cost effective manner possible;
and

WHEREAS, after analysis and discussion with the Director of Health and Human Services Department and the Economic Support Unit Manager it was determined that the part-time Economic Support Worker position could be eliminated with the associated duties being absorbed within the departmental unit creating efficiencies and reducing staffing costs; and
WHEREAS, estimated staffing cost savings generated by eliminating the part-time Economic Support Worker position would be approximately \$34,028 annually.

NOW THEREFORE BE IT RESOLVED that the position of part-time Economic Support Worker be eliminated from the Economic Support Unit within the Health and Human Services Department effective 11:59 pm on December 31, 2018, with the associated duties and responsibilities of the position being absorbed by the Economic Support Unit within the Health and Human Services Department effective January 1, 2019.

Fiscal Note: Approximate savings of \$34,028 annually.

Majority vote is needed to pass.

Health and Human Services Board recommends approval

Passed and Adopted this 18th day of December 2018

Roll Call on Resolution 35-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ Nancy Hoffmann; /s/ Harley Reabe; /s/ Joy Waterbury; /s/ Joanne Guden; /s/Charlie Wielgosh; /s/ Richard Trochinski

RESOLUTION NUMBER 36-2018

RESOLUTION RELATING TO ACCEPTING FUNDS TO PURCHASE A FORKLIFT FOR THE GREEN LAKE COUNTY FOOD PANTRY AND ENTERING INTO A MEMORANDUM OF UNDERSTANDING

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

WHEREAS, Green Lake County Health and Human Services Aging/Long Term Care Unit operates a food pantry for Green Lake County residents; and,

WHEREAS, Feeding America Eastern Wisconsin has offered to provide a forklift to the Green Lake County Food Panty using Oshkosh Area Community Foundation grant funds in exchange for Green Lake County remaining a Feeding America Easter Wisconsin drop site host; and,

WHEREAS, the donation is contingent on the County executing a Memorandum of Understanding which obligates both parties to perform certain duties. The Memorandum of Understanding is attached to this Resolution; and;

WHEREAS, the forklift donation will assist Green Lake County in efficient operation of its food pantry.

THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors hereby accepts the grant funds from the Oshkosh Area Community Foundation to purchase a forklift for the use at the Green Lake County Food Pantry located at 500 Lake Steel Street, Green Lake, WI.

THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors authorize County Administrator Catherine J. Schmit to sign the Memorandum of Understanding on behalf of Green Lake County after Corporation Counsel has approved the Memorandum of Understanding as to form.

THEREFORE BE IT FINALLY RESOLVED that the Health and Human Services Department shall include in its annual budget sufficient funds to maintain, repair, service and provide upkeep, and care of the forklift and training for forklift operator(s).

Majority vote is needed to pass.

Health and Human Services Board recommends approval

Passed and Adopted this 18th day of December 2018

Roll Call on Resolution 36-2018

Ayes 17, Nays 0 Absent 2, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/Nancy Hoffmann; /s/ Harley Reabe; /s/ Richard Trochinski/ Charlie Wielgosh; /s/ Joy Waterbury; /s/ Joanne Guden

RESOLUTION NUMBER 37-2018

RESOLUTION RELATING TO SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

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

WHEREAS, Green Lake County administers the Child Support Enforcement Program on behalf of the state, providing services to Green Lake County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and,

WHEREAS, our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and,

WHEREAS, Green Lake County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives and provides services to both custodial and noncustodial parents; and,
WHEREAS, the Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and,
WHEREAS, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and,
WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and,
WHEREAS, County child support agencies collected \$934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and,
WHEREAS, child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and,
WHEREAS, State funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation and new federal regulations; and,
WHEREAS, Wisconsin's strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and,
WHEREAS, decreased federal funding would lead to less funding for Green Lake County's child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and,
WHEREAS, new state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.
NOW, THEREFORE, BE IT RESOLVED that the Green Lake County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Green Lake County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.
Majority vote is needed to pass.
Health and Human Services Board recommends approval
Passed and Adopted this 18th day of December 2018
Roll Call on Resolution 37-2018
Ayes 17, Nays 0, Absent 2, Abstain 0
Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ Nancy Hoffmann; /s/Halley Reabe; /s/ Joy Waterbury; /s/ Richard Trochinski; /s/ Joanne Guden; /s/ Charlie Wielgosh

RESOLUTION NUMBER 38-2018

Relating to Government Center Security Systems and Building Upgrades

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

WHEREAS, Green Lake County is committed to protecting the safety of all employees and constituents who occupy and conduct business in the Green Lake County Government Center, and
WHEREAS, certain Government Center safety risk concerns and security equipment obsolescence and deficiencies have been identified, and
WHEREAS, in December 2017, the Green Lake County Board approved a budget adjustment allocating funds for the purposes of a four-part security study by Potter Lawson to address a multitude of security concerns, particularly in the area of the West Wing of the Government Center, and
WHEREAS, Potter Lawson has completed the security study and presented its findings and recommendations to the County along with the projected estimated costs associated with the recommendations, and
WHEREAS, Green Lake County adopted Ordinance Number 677-99 imposing a 0.5 percent County Sales/Use Tax for the purpose of debt retirement incurred for construction of a new facility and/or remodeling of the existing facilities.
NOW THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors does hereby approve the attached schedule of security systems and building improvements and associated estimated costs, and
BE IT FURTHER RESOLVED that these improvements are determined to be new systems/construction or are related to replacement or improvement of original but now obsolete systems/construction and therefore qualify as an appropriate use of County Sales/Use Tax revenue reserves.
Please see the attached Schedule of Improvements.

Fiscal Note: Approved improvement(s) total costs will be paid using County Sales/Use Tax Revenue proceeds in an amount not to exceed \$889,625.

Green Lake County Government Center Security Improvement Schedule

YEAR 1 – 2019

Security Vestibule Upgrade	\$113,125
Camera Replacements	\$435,300
Access Control Portals	\$324,200
Security Electronic Imaging System	<u>\$ 17,000</u>
Total Est.	\$889,625

Majority vote is needed to pass

Property and Insurance Committee recommends approval

Passed and Adopted this 18th day of December, 2018

Roll Call on Resolution 38-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Property and Insurance Committee: /s/ Vicki Bernhagen, Chair; /s/ Patti Garro; /s/ David Abendroth; /s/ Richard Trochinski; /s/ Keith Hess.

**RESOLUTION NUMBER 39-2018
RESOLUTION RELATING TO LAKE MANAGEMENT GRANT
FOR LAKE PUCKAWAY**

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

WHEREAS, lake management grants provide financial assistance to applicants for collection, analysis, communication of information needed to conduct studies and develop management plans to protect and restore lakes and their watersheds, and implementation of said plans; and,

WHEREAS, Lake Puckaway residents have expressed their desires to pursue funding for lake management for their specific lake; and,

WHEREAS, the Green Lake County Land Conservation Committee will act as a representative for Lake Puckaway and will apply for grant funding from the WDNR pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,

WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to carry out the responsibilities associated with the grant procedure which includes hiring a common consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to assist in the contribution of local share (also called "match") needed for grant approval; and,

WHEREAS, the Green Lake County LCC is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of developing and implementing a Lake Management Plan;

WHEREAS, the applicant must attest to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County Board of Supervisors authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake Land Conservation Committee to: submit a signed grant application for each lake to the WDNR; and enter into the grant agreement with the WDNR.

BE IT FURTHER RESOLVED, that Green Lake County Board of Supervisors authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green Lake Land Conservation Committee to: take necessary action to undertake, direct, and complete approved lake management planning grants; and submit reimbursement claims along with the necessary supporting documentation to the WDNR.

BE IT FURTHER RESOLVED, that Green Lake County has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

BE IT FURTHER RESOLVED that Green Lake County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Land Conservation Committee recommends approval

Passed and Adopted this 18th day of December, 2018

Roll Call on Resolution 39-2018

Ayes 17, nays 0, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Robert Schweder, Chair; /s/ Patti Garro, Vice-Chair; /s/ Katie Mehn; /s/ William Boutwell; /s/ Arnold Dahlke

**RESOLUTION NUMBER 40-2018
RESOLUTION RELATING TO AQUATIC INVASIVE SPECIES GRANT
FOR GRAND LAKE**

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

WHEREAS, Aquatic Invasive Species (AIS) grants provide financial assistance to applicants for collection, analysis, communication of information needed to conduct studies and develop aquatic plant management plans to protect and restore lakes, and implementation of said plans; and,

WHEREAS, Grand Lake residents have expressed their desires to pursue funding for Aquatic Invasive Species management for their specific lake; and,

WHEREAS, Grand Lake Improvement Association and their partners are pursuing Aquatic Invasive Species (AIS) grant funding to address an established AIS concern; and,

WHEREAS, Grand Lake Improvement Association is not an eligible organizational grant sponsor for Aquatic Invasive Species (AIS) Grants; and,

WHEREAS, Green Lake County is an eligible organizational grant sponsor for WDNR Aquatic Invasive Species (AIS) Grants; and,

WHEREAS, Green Lake County will cooperate with the Grand Lake Improvement Association and their partners in applying for, and administering said grant; and,

WHEREAS, the Green Lake County Land Conservation Committee will act as a representative for Grand Lake Improvement Association and will apply for grant funding from the WDNR pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,

WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to carry out the responsibilities associated with the grant procedure which includes hiring a common consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to assist in the contribution of local share (also called "match") needed for grant approval; and,

WHEREAS, the Green Lake County LCC is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of developing and implementing an AIS Management Plan;

WHEREAS, the applicant must attest to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County Board of Supervisors authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake Land Conservation Committee to: submit a signed grant application for each lake to the WDNR; and enter into the grant agreement with the WDNR.

BE IT FURTHER RESOLVED, that Green Lake County Board of Supervisors authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green Lake Land Conservation Committee to: take necessary action to undertake, direct, and complete approved lake management planning grants; and submit reimbursement claims along with the necessary supporting documentation to the WDNR.

BE IT FURTHER RESOLVED, that Green Lake County has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

BE IT FURTHER RESOLVED that Green Lake County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Land Conservation Committee recommends approval

Passed and Adopted this 18th day of December, 2018

Roll Call o Resolution 40-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Robert Schweder, Chair; /s/ Patti Garro, Vice-Chair; /s/ Katie Mehn; /s/ Arnold Dahlke

**RESOLUTION NUMBER 41-2018
RESOLUTION RELATING TO RIVER PROTECTION GRANT
FOR GREEN LAKE**

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

WHEREAS, River Protection grants provide financial assistance to applicants for collection, analysis, communication of information needed to conduct studies and develop management plans to protect and restore lakes and their watersheds, and implementation of said plans; and,

WHEREAS, Green Lake residents have expressed their desires to pursue funding for lake management for their specific lake; and,

WHEREAS, Green Lake Association and their partners are pursuing River Protection grant funding to address resource concerns within tributary streams; and,

WHEREAS, Green Lake Association is not an eligible organizational grant sponsor for WDNR River Protection Grants; and,

WHEREAS, Green Lake County is an eligible organizational grant sponsor for WDNR River Protection Grants; and,

WHEREAS, Green Lake County will cooperate with the Green Lake Association and their partners in applying for, and administering said grant; and,

WHEREAS, the Green Lake County Land Conservation Committee will act as a representative for Green Lake and will apply for grant funding from the WDNR pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,

WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to carry out the responsibilities associated with the grant procedure which includes hiring a common consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to assist in the contribution of local share (also called "match") needed for grant approval; and,

WHEREAS, the Green Lake County LCC is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of developing and implementing a Lake Management Plan;

WHEREAS, the applicant must attest to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and
NOW, THEREFORE, BE IT RESOLVED, that Green Lake County Board of Supervisors authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake Land Conservation Committee to: submit a signed grant application for each lake to the WDNR; and enter into the grant agreement with the WDNR.
BE IT FURTHER RESOLVED, that Green Lake County Board of Supervisors authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green Lake Land Conservation Committee to: take necessary action to undertake, direct, and complete approved lake management planning grants; and submit reimbursement claims along with the necessary supporting documentation to the WDNR.
BE IT FURTHER RESOLVED, that Green Lake County has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

BE IT FURTHER RESOLVED that Green Lake County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Land Conservation Committee recommends approval

Passed and Adopted this 18th day of December, 2018

Roll Call on Resolution 41-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Robert Schweder, Chair; /s/ Patti Garro, Vice-Chair; /s/ Katie Mehn; /s/ Arnold Dahlke

RESOLUTION NUMBER 42-2018

RESOLUTION RELATING TO 2018 LAND AND WATER RESOURCE MANAGEMENT PLAN APPROVAL

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

WHEREAS, under s. 92.10(6), Wis., Stats. counties are required to prepare a county land and water resource management plan; and,

WHEREAS, this comprehensive plan is an analysis of land and water resource issues and needs within the county; and,

WHEREAS, this plan integrates all of the various land and water conservation programs administered by the Green Lake County Land Conservation Department; and,

WHEREAS, an official public hearing was conducted on July 26th, 2018; and,

WHEREAS, pertinent public comments have been incorporated into the plan; and,

WHEREAS, this plan was presented to the Wisconsin Land and Water Conservation Board and approved on October 2nd, 2018;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Green Lake County that the 2018 Green Lake County Land and Water Resource Management Plan be adopted and approved for implementation.

Fiscal note: no fiscal impact to the County

Majority vote is needed to pass.

Land Conservation Committee recommends approval

Passed and Adopted this 18th day of December, 2018

Roll Call on Resolution 42-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Robert Schweder, Chair; /s/ Katie Mehn; /s/ Patti Garro; /s/ William Boutwell; /s/ Arnold Dahlke

RESOLUTION NUMBER 43-2018

RESOLUTION RELATING TO AQUATIC INVASIVE SPECIES GRANT FOR BIG TWIN, LITTLE TWIN, AND SPRING LAKES

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

WHEREAS, Aquatic Invasive Species (AIS) grants provide financial assistance to applicants for collection, analysis, communication of information needed to conduct studies and develop aquatic plant management plans to protect and restore lakes, and implementation of said plans; and,
WHEREAS, Twin Lakes residents have expressed their desires to pursue funding for Aquatic Invasive Species management for their specific lake; and,
WHEREAS, Twin Lakes Association and their partners are pursuing Aquatic Invasive Species (AIS) grant funding to address an established AIS concern; and,
WHEREAS, Twin Lakes Association is not an eligible organizational grant sponsor for Aquatic Invasive Species (AIS) Grants; and,
WHEREAS, Green Lake County is an eligible organizational grant sponsor for WDNR Aquatic Invasive Species (AIS) Grants; and,
WHEREAS, Green Lake County will cooperate with the Twin Lakes Association and their partners in applying for, and administering said grant; and,
WHEREAS, the Green Lake County Land Conservation Committee will act as a representative for Twin Lakes Association and will apply for grant funding from the WDNR pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,
WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to carry out the responsibilities associated with the grant procedure which includes hiring a common consultant to compile each lakes grant proposal to be submitted to the WDNR; and,
WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to assist in the contribution of local share (also called “match”) needed for grant approval; and,
WHEREAS, the Green Lake County LCC is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of developing and implementing an AIS Management Plan;
WHEREAS, the applicant must attest to the validity and veracity of the statements and representations contained in the grant application;
WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County Board of Supervisors authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake Land Conservation Committee to: submit a signed grant application for each lake to the WDNR; and enter into the grant agreement with the WDNR.

BE IT FURTHER RESOLVED, that Green Lake County Board of Supervisors authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green Lake Land Conservation Committee to: take necessary action to undertake, direct, and complete approved lake management planning grants; and submit reimbursement claims along with the necessary supporting documentation to the WDNR.

BE IT FURTHER RESOLVED, that Green Lake County has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

BE IT FURTHER RESOLVED that Green Lake County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Land Conservation Committee recommends approval
 Passed and Adopted this 18th day of December, 2018
 Roll Call on Resolution 43-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Robert Schweder, Chair; /s/ Patti Garro, Vice-chair; /s/ Katie Mehn; /s/ Arnold Dahlke

**RESOLUTION NUMBER 44-2018
RESOLUTION RELATING TO LAKE PLANNING AND PROTECTION GRANT
FOR BIG TWIN, LITTLE TWIN, AND SPRING LAKES.**

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

WHEREAS, lake management grants provide financial assistance to applicants for collection, analysis, communication of information needed to conduct studies and develop management plans to protect and restore lakes and their watersheds, and implementation of said plans; and,

WHEREAS, Twin Lakes residents have expressed their desires to pursue funding for lake management for their specific lake; and,

WHEREAS, the Green Lake County Land Conservation Committee will act as a representative for Twin Lakes Association and will apply for grant funding from the WDNR pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,

WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to carry out the responsibilities associated with the grant procedure which includes hiring a common consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

WHEREAS, the Green Lake Land Conservation Committee (LCC) agrees to assist in the contribution of local share (also called "match") needed for grant approval; and,

WHEREAS, the Green Lake County LCC is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of developing and implementing a Lake Management Plan;

WHEREAS, the applicant must attest to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County Board of Supervisors authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake Land Conservation Committee to: submit a signed grant application for each lake to the WDNR; and enter into the grant agreement with the WDNR.

BE IT FURTHER RESOLVED, that Green Lake County Board of Supervisors authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green Lake Land Conservation Committee to: take necessary action to undertake, direct, and complete approved lake management planning grants; and submit reimbursement claims along with the necessary supporting documentation to the WDNR.

BE IT FURTHER RESOLVED, that Green Lake County has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

BE IT FURTHER RESOLVED that Green Lake County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Land Conservation Committee recommends approval

Passed and Adopted this 18th day of December, 2018

Roll Call on Resolution 44-2018

Ayes 16, Nays 1, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Robert Schweder, Chair; /s/ Patti Garro, Vice-Chair; /s/ Katie Mehn; /s/ Arnold Dahlke

ORDINANCE NO. 38-2018

Amending Chapter 80 Fund Balance Policy, Ordinance 80-3

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

WHEREAS, the Green Lake County Board adopted Resolution 11-2016 transferring general funds to and creating a Capital Outlay/Capital Projects Fund.

NOW, THEREFORE, BE IT ORDAINED, that Chapter 80, Fund Balance Policy shall be amended as follows (deletions are in ~~strikeout~~, additions are in bold face type):

§ 80-3(A) Administration.

At fiscal year-end, Green Lake County will maintain a combined minimum unassigned general fund and capital outlay/capital projects fund reserve balance of not less than 20% of the actual current year general fund expenditures, excluding refundable prepayments and GAAP-defined non-spendable, restricted, committed and assigned (designated) account balances.

BE IT FURTHER ORDAINED, all ordinances and parts of ordinances in conflict herewith are repealed.

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

Finance Committee recommends approval

Passed and Enacted this 18th day of December, 2018

Roll Call on Ordinance 38-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Larry Jenkins; /s/ Robert Lyon; /s/ Dennis Mulder

ORDINANCE NUMBER 39-2018

Relating to: Rezone in the Town of Manchester

Owners: Cory J. & Traci M. Campnell

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

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

County Road GG and Inglehart Road, Parcel #012-00583-0201 (±4.5 acres), Part of the SW¼ of 8 Section 30, T14N, R12E; Rezone ±4.5 acres from A-1 Farmland Preservation District to R-4

Rural Residential District.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 18th day of December, 2018

Roll Call on Ordinance 39-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Robert Lyon, Chair; /s/ Harley Reabe, Vice Chair; /s/ Peter Wallace

ORDINANCE NUMBER 40-2018

Relating to: Rezone in the Town of Green Lake

Owners: Richard L. & Carla Ann Hargrave

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

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

W620 Miller Road, Parcel #006-00420-0200 (±46.5 acres), Part of the NE¼ of Section 23, T15N, R13E; Rezone ±3.6 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be determined by Certified Survey Map.

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 18th day of December, 2018

Ayes 17, Nay 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Robert Lyon, Chair; /s/ Harley Reabe, Vice-chair; /s/ Peter Wallace

ORDINANCE NO. 41-2018

Relating to an Amendment to the Green Lake County Farmland Preservation Plan

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

WHEREAS, the City of Berlin's extraterritorial zoning jurisdiction is scheduled to sunset effective 11:59 p.m. on December 31, 2018; and,

WHEREAS, the County Board of Supervisors of Green Lake County adopted on February 16, 2016 a comprehensive plan that incorporated the Green Lake County Farmland Preservation Plan or any subsequent amendments thereto; and,
WHEREAS, pursuant to Wis. Stat. 91.18, Green Lake County is authorized to amend a farmland preservation plan, and proposes to amend the farmland preservation maps for the amendments for the Town of Berlin due to the change in the extraterritorial zoning jurisdiction for the City of Berlin; and,
WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection (“DATCP”), certified the County’s 2015 farmland preservation plan with an expiration date of December 31, 2025; and,
WHEREAS, DATCP must certify any amendments to the farmland preservation plan, including any map amendments; and,
WHEREAS, DATCP certified the proposed map amendment for the Town of Berlin, on October 25, 2018, with an expiration of December 31, 2025.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

SECTION 1: The Green Lake County Board of Supervisors of Green Lake County, Wisconsin, does, by enactment of this ordinance, formally adopts the Proposed 2018 Farmland Preservation Plan map for the Town of Berlin attached hereto, pursuant to Wis. Stat. 66.1001(4)(c), and as an addendum to the Green Lake County Comprehensive Plan 2015.

SECTION 2: The Green Lake County Board of Supervisors of Green Lake County, Wisconsin, does, by enactment of this ordinance, amends the Green Lake County Comprehensive Plan 2015 and the Green Lake County Farmland Preservation Plan by replacing the Farmland Preservation Plan maps of the Town of Berlin.

SECTION 3: All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

SECTION 4: A copy of the amended Farmland Preservation Plan maps shall be distributed according to Wis. Stat. §66.1001(4)(b).

SECTION 5: This ordinance shall take effect on January 1, 2019, upon passage by a majority vote of the members-elect of the Green Lake County Board of Supervisors and publication as required by law.

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 18th day of December, 2018

Roll Call on Ordinance 41-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Robert Lyon, Chair; /s/ Harley Reabe, Vice-Chair; /s/ Peter Wallace

ORDINANCE NUMBER 42-2018

**Relating to: Zoning Map Amendment to incorporate all ETZA parcels
and rezone certain non-ETZA parcels in the Town of Berlin**

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

WHEREAS, the City of Berlin, Wisconsin repealed its extraterritorial zoning jurisdiction effective January 1, 2019; and,

WHEREAS, the County will have zoning authority over the Town of Berlin land which was within the

City of Berlin’s extraterritorial zoning jurisdiction; and,

WHEREAS, certain owners of Town of Berlin lands have requested zoning changes to make their parcels more code-conforming.

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Map, as relates to the Town of Berlin, shall be amended as shown on the attached map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective January 1, 2019 and upon passage and publication.

Land Use Planning and Zoning committee recommends approval

Passed and Enacted this 18th day of December, 2018

Roll Call on Ordinance 42-2018

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Robert Lyon, Chair; /s/ Harley Reabe, Vice-Chair; /s/ Peter Wallace

Reforestation Tax	Charit. /Penal	Special Charges	Special Total	District	TID Out Ratio	Health Department	Library Services	Bridge Aid	All Other Governmental	County Tax Total	County and Charitable	Charge Back	All Taxes/Charges Total
0.00	0.00	0.00	0.00	TOTAL		358,482.00	322,791.00	94,300.00	13,494,708.00	14,270,281.00	14,270,281.00		14,270,281.00
0.00	0.00	0.00	0.00	Town of Berlin	0.048197980	17,278.11	15,557.87	4,545.07	650,417.67	687,798.72	687,798.72	0.00	687,798.72
0.00	0.00	0.00	0.00	Town of Brooklyn	0.208730495	74,826.13	67,376.33	19,683.29	2,816,757.08	2,978,642.83	2,978,642.83	0.00	2,978,642.83
0.00	0.00	0.00	0.00	Town of Green Lak	0.193021007	69,194.56	62,305.44	18,201.88	2,604,762.13	2,754,464.01	2,754,464.01	0.00	2,754,464.01
0.00	0.00	0.00	0.00	Town of Kingston	0.023631401	8,471.43	7,628.00	2,228.44	318,898.86	337,226.73	337,226.73	0.00	337,226.73
0.00	0.00	0.00	0.00	Town of Mackford	0.023695475	8,494.40	7,648.69	2,234.48	319,763.52	338,141.09	338,141.09	0.00	338,141.09
0.00	0.00	0.00	0.00	Town of Mancheste	0.029468572	10,563.95	9,512.19	2,778.89	397,669.77	420,524.80	420,524.80	0.00	420,524.80
0.00	0.00	0.00	0.00	Town of Marquette	0.034009291	12,191.72	10,977.89	3,207.08	458,945.45	485,322.14	485,322.14	0.00	485,322.14
0.00	0.00	0.00	0.00	Town of Princeton	0.136936575	49,089.30	44,201.89	12,913.12	1,847,919.09	1,954,123.40	1,954,123.40	0.00	1,954,123.40
0.00	0.00	0.00	0.00	Town of Saint Mari	0.016038242	5,749.42	5,177.00	1,512.41	216,431.39	228,870.22	228,870.22	0.00	228,870.22
0.00	0.00	0.00	0.00	Town of Seneca	0.014947092	5,358.26	4,824.79	1,409.51	201,706.64	213,299.20	213,299.20	0.00	213,299.20
0.00	0.00	0.00	0.00	Village of Kingston	0.006994546	2,507.42	2,257.78	659.59	94,389.36	99,814.15	99,814.15	0.00	99,814.15
0.00	0.00	0.00	0.00	Village of Marquett	0.007127610	2,555.12	2,300.73	672.13	96,185.02	101,713.00	101,713.00	0.00	101,713.00
0.00	0.00	0.00	0.00	City of Berlin	0.111352136	39,917.74	35,943.47	10,500.51	1,502,664.56	1,589,026.28	1,589,026.28	0.00	1,589,026.28
0.00	0.00	0.00	0.00	City of Green Lake	0.095200622	34,127.71	30,729.90	8,977.42	1,284,704.60	1,358,539.63	1,358,539.63	0.00	1,358,539.63
0.00	0.00	0.00	0.00	City of Markesan	0.029375576	10,530.62	9,482.17	2,770.12	396,414.82	419,197.73	419,197.73	0.00	419,197.73
0.00	0.00	0.00	0.00	City of Princeton	0.021273378	7,626.12	6,866.85	2,006.08	287,078.02	303,577.07	303,577.07	0.00	303,577.07
0.00	0.00	0.00	0.00	Totals	1.00	358,482.01	322,790.99	94,300.02	13,494,707.98	14,270,281.00	14,270,281.00	0.00	14,270,281.00

State ReforestationTax is based on the "TID in" Ratio.

All County Taxes are based on the "TID out" Ratio

**TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS
OF GREEN LAKE COUNTY**

I herewith submit the annual report of the Green Lake County Treasurer's office for the period of
January 1, 2018 through December 31, 2018

Report on General Activity in County Treasurer's office for 2018:

	TOTAL AMOUNT	TOTAL AMOUNT
	2017	2018
General Receipts	22,480,267.83	15,614,065.59
General Property Tax Receipts	10,128,104.71	7,986,991.12
Tax Settlement	14,130,813.46	14,671,902.31
Withdrawals related to tax settlement	9,365,000.00	7,934,882.22
Total Interest Received on Investments	232,897.76	256,234.17
Sales Tax Received	1,391,076.39	1,446,106.72
Withdrawal of Sales Tax funds for loan payment on bldg	948,599.69	990,540.00
Total Interest and Penalty Received on Delinquent Taxes	322,889.22	211,594.49
Total General Maintenance Checks	23,871,875.43	13,574,422.64
Total Payroll Disbursement	6,387,885.42	6,747,979.23
Total Outgoing Wire Transfers for Payroll and Fees	4,522,338.58	4,421,135.23
Real Estate Transfer Fees	268,774.55	292,001.02
Total Sales Tax Wires	1,396,635.44	1,456,269.54
Investment Wires	10,005,454.79	12,000,000.00
Tax Settlement	10,192,423.51	8,321,733.04
Repayment of Bond Loan +Interest on Loan	948,599.69	1,244,280.00
Direct Deposit HS Funds	1,389,415.49	1,598,653.64
Transfer to Flex/HRA Account	314,919.36	319,704.89
Outstanding Check Resolutions and Banks Fees	-5,695.49	-2,458.07

Report of activity by the Real Property Lister's Office for the Year 2018:

	2017	2018
Documents of transfer processed	1,443	1,745
Tax parcels affected by splits and/or combinations	172	125
911/Fire Numbers processed/issued in 2017	37	34

Report of Cash Balance on Hand

STATEMENT OF CONDITION OF GREEN LAKE COUNTY
From January 1, 2018 to December 31, 2018

Cash Balance 1-1-18	1,365,543.11	
Receipts - 2018	49,112,316.62	
	50,477,859.73	
Disbursements - 2018		49,973,721.16
Required Cash Balance 12-31-18		504,138.57
		50,477,859.73

Respectfully submitted,
Amanda R Toney, County Treasurer

***FOLLOWING IS A LISTING OF TAX CERTIFICATES, WHICH REPRESENT DELINQUENT TAX,
HELD BY GREEN LAKE COUNTY AS OF:**

	<u>31-Dec-16</u>	<u>31-Dec-17</u>	<u>31-Dec-18</u>
TOWN OF BERLIN	40,750.40	28,221.44	26,286.81
TOWN OF BROOKLYN	45,830.44	44,556.08	30,196.63
TOWN OF GREEN LAKE	236,172.47	140,183.52	175,787.76
TOWN OF KINGSTON	6,338.08	8,809.86	8,159.74
TOWN OF MACKFORD	13,929.75	21,959.54	24,778.77
TOWN OF MANCHESTER	10,174.10	8,755.17	9,904.21
TOWN OF MARQUETTE	19,041.99	23,470.65	26,707.02
TOWN PRINCETON	116,193.46	88,042.96	70,235.15
TOWN OF ST MARIE	7,042.39	7,628.94	12,549.20
TOWN OF SENECA	24,363.36	12,653.20	16,000.69
VILLAGE OF KINGSTON	20,063.90	22,680.83	22,818.07
VILLAGE OF MARQUETTE	11,218.36	12,392.39	12,900.07
CITY OF BERLIN	205,587.57	142,234.19	162,146.47
CITY OF GREEN LAKE	73,031.05	27,341.92	9,203.70
CITY OF MARKESAN	84,293.21	58,026.81	56,524.03
CITY OF PRINCETON	66,788.94	57,882.36	52,517.49
<u>TOTAL COUNTY DELINQUENT 12-31-2016</u>	<u>980,819.47</u> **		
	**\$99,562.71 in uncollected special assessments and charges included in figure		
<u>TOTAL COUNTY DELINQUENT 12-31-2017</u>		<u>704,839.86</u> **	
	**\$66,669.78 in uncollected special assessments and charges included in figure		
<u>TOTAL COUNTY DELINQUENT 12-31-2018</u>			<u>716,715.81</u> **
	**\$68,327.69 in uncollected special assessments and charges included in figure		

*See following page for graph of these figures sorted by Municipality

ACTIVITY IN THE SALES TAX ACCOUNT DURING 2018

	PRINCIPLE	INTEREST	TOTAL SALES TAX
BALANCE 12/31/17			1,611,670.78
2018 COLLECTIONS	1,456,269.54	21,214.95	1,477,484.49
Loan Payments	990,540.00		990,540.00
Bond Income	0.00		0.00
Over/Under +/-	0.00		0.00
BALANCE 12/31/18	2,446,809.54	21,214.95	2,098,615.27

SALES TAX INVESTMENTS

Institution	C.D. #	TERM	PRINCIPLE	INTEREST	DUE DATE
Bank Mutual			500,000.00		
L.G.I.P.			1,598,615.27		
TOTAL SALES TAX FUNDS INVESTED:		12/31/2018	2,098,615.27		

TOTAL SALES TAX REVENUE SINCE INCEPTION, PLUS INTEREST, IS HELD IN TRUST

2018
(Subject to Audit Adjustment)

General Government

Revenues

	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Tax Levy/Miscellaneous	9,513,905	9,438,763	9,374,183	64,580
Circuit Court	204,340	204,340	234,286	(29,946)
Legal Services	57,244	57,444	47,780	9,664
County Clerk Services	55,023	55,023	50,324	4,699
Probate	77,000	77,000	66,029	10,971
Maintenance	2,000	2,000	0	2,000
Register of Deeds	151,046	151,046	192,690	(41,644)
Treasurer & Land Description	14,665	14,665	13,802	863
Zoning & Permits	123,430	125,430	153,370	(27,940)
Verterans Service Office	17,500	17,500	16,748	752
Parks & Recreation	143,121	143,121	110,031	33,090
University Extension	26,222	27,540	50,643	(23,103)
Land Conservation	342,801	342,801	375,980	(33,179)
GIS	264,000	264,000	248,568	15,433
Personnel	1,337	1,337	5,058	(3,721)
Information Technology	10,021	10,021	7,280	2,742
Revenue Total	11,003,655	10,932,032	10,946,771	(14,739)

Expenditure

	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Tax Levy/Miscellaneous	79,222	110,294	100,482	9,812
County Board	441,231	447,031	432,774	14,257
Circuit Court	370,286	372,653	364,791	7,862
Legal Services	439,837	439,431	434,569	4,862
County Clerk Services	962,802	1,010,663	991,284	19,379
Probate	156,058	156,058	147,839	8,219
Maintenance	498,349	513,445	509,386	4,060
Register of Deeds	261,736	260,764	261,654	(890)
Treasurer & Land Description	227,797	227,547	204,186	23,361
Land Use Planning & Zoning	431,777	410,754	424,229	(13,475)
Verterans Service Office	122,075	122,075	113,150	8,925
Parks & Recreation	190,618	190,618	86,768	103,850
University Extension	346,789	341,761	259,921	81,840
Land Conservation	736,002	704,313	700,915	3,398
Land Information	266,000	266,000	234,500	31,500
County Administrator	318,966	328,593	328,894	(301)
Personnel	57,220	58,970	50,460	8,510
Information Technology	602,440	608,598	557,190	51,408
Expenditure Total	6,509,205	6,569,568	6,202,992	366,577

Law Enforcement**Revenues**

	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Buoy Revenue	0	0	0	0
State Aid - Water Patrol	9,880	9,880	12,472	(2,592)
State Aid - Snowmobile Law E	0	0	0	0
Sheriff's Training	8,900	8,900	7,151	1,749
ICAC Grant	1,500	1,500	459	1,041
Drug Recognition	400	400	0	400
Parking Ticket Fees	3,000	3,000	3,395	(395)
Business and Home Alarm Fees	2,500	2,500	2,400	100
Sheriff's Fees	19,000	19,000	15,145	3,855
Law Enforcement Revenue	5,000	5,000	5,057	(57)
CEASE/Drug Eradication	0	0	540	(540)
Prisoner Board Revenue	80,885	80,885	74,123	6,762
Safekeepers	0	23,640	61,146	(37,506)
Reimb. For Juvenile Board	7,000	7,000	10,258	(3,258)
Incentive Revenue SS Adm.	1,200	1,200	2,000	(800)
Jail Medical	5,200	5,200	8,806	(3,606)
Jail Phone	34,000	44,150	52,081	(7,931)
Program to Fund OT	700	700	855	(155)
Jail Blood Draws	1,150	1,150	2,201	(1,051)
Inmate Commissary	10,000	10,621	14,451	(3,830)
DOC Grant Program	143,097	143,097	98,945	44,152
Hosting Meetings & Conventions	525	525	0	525
Applied Funds	104,690	104,690	104,690	0
Fingerprinting	40	40	100	(60)
Leads Online	1,253	1,253	1,253	0
Drug Test Fees	800	800	1,152	(352)
Firearms	0	0	0	0
Huber Law Maintenance	53,000	55,864	78,982	(23,118)
Electronic Monitoring	5,600	5,600	14,219	(8,619)
Crime Prevention Prog. Rev.	3,850	3,850	54	3,796
Asset Forfeiture	0	0	0	0
CDWTF Grant Funds	775	775	533	242
State Aid-LE Child Support Pr	150	150	0	150
Sale of Equipment	8,000	8,000	15,704	(7,704)
BOTS Grant	20,000	20,000	13,759	6,241
CDWTF-Opioids	46,400	46,400	20,758	25,642
Canine	5,100	19,100	29,079	(9,979)
Unanticipated Grants	0	0	0	0
Jail Assessment	20,315	20,315	22,705	(2,390)
Aid - Emergency Government	29,871	51,204	30,673	20,531
Coroner	24,200	24,200	24,299	(99)
Revenue Total	657,981	730,588	729,446	1,142

Expenditure

	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Coroner	62,066	61,066	48,495	12,571
Sheriff's Administration	2,268,082	2,330,511	2,428,778	(98,267)
Police Radio	853,002	870,485	953,664	(83,179)
Water Safety	7,044	7,044	4,103	2,941
Anti Drug Task Force	1,325	1,325	1,322	3
CDWTF	46,400	46,400	19,130	27,270
Snowmobile/ATV Safety	226	226	5	221
Sheriff Outlay	36,648	36,648	24,421	12,227
Jail	1,695,635	1,660,908	1,546,213	114,695
WI DOC Grant Program	143,097	143,097	89,022	54,076
Crime Prevention	8,950	22,950	21,510	1,440
Emergency Government	59,858	81,980	59,844	22,136
Expenditure Total	5,182,333	5,262,640	5,196,507	66,133

Contingency/Capital Outlay	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Tax Levy/Miscellaneous	1,500,000	1,500,000	0	1,500,000
Applied Funds	1,642,174	1,642,174	134,715	1,507,459
Revenue Total	3,142,174	3,142,174	134,715	3,007,459
	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Contingency/Capitol Outlay Ex	2,685,109	2,685,109	661,480	2,023,629
Applied Funds	1,496,923	1,496,923	457,246	1,039,677
Expenditure Total	4,182,031	4,182,032	1,118,726	3,063,306

Debt Service	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Tax Levy/Miscellaneous	253,740	253,740	253,740	0
Revenue Total	253,740	253,740	253,740	0
	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Debt Expenditure	253,740	253,740	253,740	0
Expenditure Total	253,740	253,740	253,740	0

Human Service Administration	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Administration	679,725	679,725	640,130	39,595
Health Unit	571,015	574,505	563,018	11,487
Aging/Long Term Support	1,041,471	1,054,085	1,053,664	421
Children & Family	1,630,478	1,679,078	1,725,780	(46,702)
Economic Support Unit	428,620	428,620	467,961	(39,342)
Fox River Industries	1,239,253	1,239,553	1,247,205	(7,652)
Behavioral Health	1,850,470	1,982,790	1,979,351	3,439
Child Support	229,356	229,356	296,556	(67,200)
Total Revenue	7,670,388	7,867,712	7,973,665	(105,953)

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Administration	690,225	676,736	657,127	19,609
Health Unit	571,105	574,505	545,884	28,621
Aging/Long Term Support	1,041,471	1,225,272	1,204,887	20,385
Children & Family	1,630,478	1,616,777	1,410,918	205,859
Economic Support Unit	428,620	428,620	463,239	(34,619)
Fox River Industries	1,239,753	1,247,673	1,243,360	4,313
Behavioral Health	1,850,470	1,851,391	1,809,359	42,032
Child Support	229,356	206,139	173,915	32,224
Expenditure Total	7,681,478	7,827,113	7,508,689	318,424

Highway	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Highway	3,472,888	3,472,888	3,472,888	(0)
Revenue Total	3,472,888	3,472,888	3,472,888	(0)

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Highway	3,472,888	3,478,116	3,067,676	410,440
Expenditure Total	3,472,888	3,478,116	3,067,676	410,440

Dog License Fund	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Dog License Revenues	0	0	9,032	(9,032)
Revenue Total	0	0	9,032	(9,032)

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Dog License Expenditure	0	0	9,032	(9,032)
Expenditure Total	0	0	9,032	(9,032)

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