

DRAFT

To be approved at the November 12, 2019 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

October 15, 2019

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 15, 2019, at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 17, Absent – Katie Mehn-District 15, Joe Gonyo-District 16

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Peter Wallace	5
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
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 October, 2019 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL

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PLEDGE OF ALLEGIANCE

MINUTES OF 09/17/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Reports from Supervisors attending the Wisconsin Counties Association (WCA) conference

RESOLUTIONS

- Resolution 17-2019 Cooperation Agreement for CDBG Program
- Resolution 18-2019 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual

BUDGET ADJUSTMENTS

- Emergency Management – Hazmat equipment grant
- UW-Extension – carryover donation expense

COMMITTEE APPOINTMENTS

CLOSED SESSION

- Motion to convene into Closed Session pursuant to WI §19.85(1)(g) to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is involved. The case is Green Lake County et al. v. Purdue Pharma, et al.

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

CLOSED SESSION

DEPARTMENTS TO REPORT ON November 12, 2019

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 11th day of October, 2019.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 09/17/2019

2. *Motion/second (Wendt/Trochinski)* to approve the minutes of September 17, 2019 with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next County Board meeting will take place on November 12, 2019 at 6:00 PM. The public hearing for the 2020 budget will take place at 6:30 PM.
4. County Administrator Cathy Schmit stated that the 2020 budget books have been distributed to all supervisors along with the comparison sheet.

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PUBLIC COMMENT (3 Minute Limit)

5. The following people spoke regarding the proposed changes to the 2020 health insurance for Green Lake County employees and retirees:
- Tracy Soda, retiree
 - Sheriff Mark Podoll
 - Deputy Sheriff Matt Vandekolk
 - Lori Evans, Sheriff's Office Administrative Assistant
 - Denice Oft, Sheriff's Office Clerk
 - Dawn Brantley, Fox River Industries Services Coordinator

CORRESPONDENCE

7. None

APPEARANCES

8. Supervisors Kathy Morris, Bill Boutwell, Keith Hess, and Harley Reabe attended the Wisconsin Counties Association (WCA) conference in September. Each of them gave a report on the various sessions they attended.

RESOLUTIONS

9. Resolution 17-2019 Cooperation Agreement for CDBG Program. *Motion/second (Mulder/Floeter)* to adopt Resolution No. 17-2019. No discussion. Roll call vote on motion to adopt Resolution 17-2019 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Mehn, Gonyo). Resolution 17-2019 passed as adopted.
10. Resolution 18-Modify Health Insurance plan Design and Update Personnel Policies and Procedures Manual. *Motion/second (Abendroth/Hess)* to adopt Resolution No. 18-2019. *Motion/second (Floeter/Abendroth)* to amend the resolution to substitute lines 49-58 of the pending resolution to the following: **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of Supervisors does approve enrolling in the WEA Trust, WEA Broad Network PPO which, in brief general summary, includes,
- Tier 1
- Deductible: \$2000 individual/\$4000 family
 - Coinsurance: 100%
 - Emergency Room: \$250 deductible
 - Office Visits: \$25 co-pay
 - Outpatient Labs and X-ray: \$100 co-pay
 - Major Imaging (MRI, CT, PET, etc.) \$100 co-pay
 - Preventative Care: 100%
 - Dental benefits: not included
 - Prescription drug co-pay

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Tier 2

- Deductible: \$3000 individual/\$6000 family
- Emergency Room: 100% after deductible
- Urgent Care: 100% after deductible
- Outpatient Labs and X-ray: 100% after deductible
- Major Imaging (MRI, CT, PET, etc.):100% after deductible
- Preventative Care: 100%
- Dental benefits: not included
- Prescription drug: 100% after deductible

and to strike lines 62-69. Discussion held. Roll call vote on motion to amend Resolution 18-2019 – Ayes – 15, Nays – 2 (Schweder, Mulder), Abstain – 0, Absent – 2 (Mehn, Gonyo). Roll call vote on motion to adopt Resolution 18-2019 as amended – Ayes – 16, Nays – 1 (Schweder), Abstain – 0, Absent – 2 (Mehn, Gonyo). Resolution 18-2019 passed as adopted.

BUDGET ADJUSTMENTS

11. Emergency Management – adjust both expense and revenue accounts \$7,476 due to a new state Hazmat equipment grant.

Motion/second (Abendroth/Wallace) to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Mehn, Gonyo), Abstain - 0. Motion carried.

12. UW-Extension – debit carryover donation account by \$92.27 to purchase crown and sash for the Fair.

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

COMMITTEE APPOINTMENTS

13. Chair Reabe appointed Sara Nighbor to the Transportation Coordinating Committee. *Motion/second (Garro/Bernhagen)* to approve the appointment. Motion carried with no negative vote.

CLOSED SESSION

14. *Motion/second (Abendroth/Hess)* to convene into Closed Session pursuant to WI §19.85(1)(g) to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is involved. The case is Green lake County el al. v. Purdue Pharma, et al.

Roll call vote to convene into Closed Session – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Mehn, Gonyo).

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

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15. *Motion/second (Garro/Boutwell)* to reconvene in open session to take action, if appropriate, on matters discussed in Closed Session.

Roll call vote to reconvene in open session – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Mehn, Gonyo).

DEPARTMENTS TO REPORT ON November 12, 2019

16. Chair Reabe stated that Shelby Jensen, Economic Support/Child Support unit manager, will give a report in November.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

17. None

ADJOURN

18. Chairman Reabe adjourned the meeting at 7:20 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk