

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

September 17, 2019

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 17, 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 – Brian Floeter-District 6, 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
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

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 September, 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

PLEDGE OF ALLEGIANCE

MINUTES OF 08/20/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Paul Gunderson, County Conservationist – update on Land Conservation Department activities

RESOLUTIONS

- Resolution 16-2019 Relating to Chairman Salary and Supervisor Per Diems for 2020-2022 Term

ORDINANCES

- Ordinance 15-2019 Rezone in the Town of Berlin: MNJ Development, LLC
- Ordinance 16-2019 Rezone in the Town of Green Lake: Town of Green Lake, Owner

DISCUSSION REGARDING ROLES AND RESPONSIBILITIES OF COUNTY ADMINISTRATOR
RECOMMENDATION FROM ADHOC AMBULANCE COMMITTEE REGARDING AMBULANCE
FEASIBILITY STUDY

BUDGET ADJUSTMENTS

- Corporation Counsel – training revenue
- HHS Public Health – Preparedness grant

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 15, 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 12th day of September, 2019.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 08/20/2019

2. **Motion/second (Wallace/Hess)** to approve the minutes of August 20, 2019 with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next County Board meeting will take place on October 15, 2019 at 6:00 PM.

PUBLIC COMMENT (3 Minute Limit)

4. Sheriff Mark Podoll outlined a search operation done using the drone assisting Marquette County with a missing person who was found safely. Podoll thanked his department for their efforts and the County Board

for approving the purchase of the drone. Podoll also introduced Matt Vandekolk to the County Board as the replacement for Chief Deputy Mark Putzke who is retiring in January 2020.

CORRESPONDENCE

7. None

APPEARANCES

8. Paul Gunderson, County Conservationist, gave an update on the activities of the Land Conservation Department. Gunderson explained the Land & Water Resource Management 10 year plan and also outlined other goals and activities within the department.

RESOLUTIONS

9. Resolution 16-2019 Relating to Chairman Salary and Supervisor Per Diems for 2020-2022 Term. **Motion/second (Schweder/Boutwell)** to adopt Resolution No. 16-2019. No discussion. Roll call vote on motion to adopt Resolution 16-2019 – Ayes – 15, Nays – 2 (Bernhagen, Abendroth), Abstain – 0, Absent – 2 (Floeter, Gonyo). Resolution 16-2019 passed as adopted.

ORDINANCES

10. Ordinance 15-2019 Rezone in the Town of Berlin: MNJ Development, LLC. **Motion/second (Garro/Boutwell)** to enact Ord. No. 15-2019. No discussion. Roll Call vote on Motion to enact Ordinance 15-2019– Ayes – 17, Nays - 0, Absent – 2 (Floeter, Gonyo), Abstain – 0. Motion carried. Ordinance No. 15-2019 passed as enacted.
11. Ordinance 16-2019 Rezone in the Town of Green Lake: Town of Green Lake, Owner. **Motion/second (Abendroth/Mulder)** to enact Ord. No. 16-2019. No discussion. Roll Call vote on Motion to enact Ordinance 16-2019– Ayes – 17, Nays - 0, Absent – 2 (Floeter, Gonyo), Abstain – 0. Motion carried. Ordinance No. 16-2019 passed as enacted.

DISCUSSION REGARDING ROLES AND RESPONSIBILITIES OF COUNTY ADMINISTRATOR

12. Discussion held. **Motion/second (Abendroth/Bernhagen)** to postpone discussion until October 15 to allow time for further review of Corporation Counsel’s letter to supervisors regarding this matter. Roll Call vote on Motion to postpone – Ayes – 5 (Bernhagen, Talma, Abendroth, Garro, Morris), Nays – 12, Absent – 2 (Floeter, Gonyo), Abstain – 0. Motion failed. No further action taken.

RECOMMENDATION FROM ADHOC AMBULANCE COMMITTEE REGARDING AMBULANCE FEASIBILITY STUDY

13. Chair Reabe stated that the AdHoc Ambulance Committee has recommended approving the proposal from Strategic Management and Consulting, Inc. for the ambulance feasibility study. **Motion/second (Schweder/Boutwell)** to approve the recommendation from the AdHoc Ambulance Committee to retain Strategic Management and Consulting, Inc. for the ambulance feasibility study at a cost of \$24,500. Discussion held. Roll Call vote on Motion to approve – Ayes – 14, Nays – 3 (Talma, Abendroth, Trochinski), Absent – 2 (Floeter, Gonyo), Abstain – 0. Motion carried.

BUDGET ADJUSTMENTS

14. Corporation Counsel – increase revenue by \$1,100 for training revenue and adjust expense by \$191.40 for travel costs.

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

15. HHS Public Health – increase revenue and expense by \$5,000 for Preparedness Grant award.

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

COMMITTEE APPOINTMENTS

16. None

DEPARTMENTS TO REPORT ON October 15, 2019

17. Chair Reabe stated that supervisors will provide reports from the Wisconsin Counties Association conference.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

18. None

ADJOURN

19. Chairman Reabe adjourned the meeting at 6:39 PM.

Respectfully Submitted,
Elizabeth A. Otto
Elizabeth Otto
County Clerk