

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*August 19, 2008*

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 19, 2008, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Daniel G. Priske, Vice-Chairman. Roll Called, 17 Supervisors present, 2 Absent (Helmer, Dist. 1, Thomas W. Traxler, Jr., Dist. 13)

| <u>Supervisor</u>   | <u>Supervisor Districts</u> |
|---------------------|-----------------------------|
| Wallace Williams    | 2                           |
| Eugene Henke        | 3                           |
| Elden Dallman       | 4                           |
| Alma Hedberg        | 5                           |
| Howard Sell         | 6                           |
| Maureen Schweder    | 7                           |
| John A. Zelenski    | 8                           |
| Gus Mueller         | 9                           |
| Daniel Priske       | 10                          |
| Susan E. McConnell  | 11                          |
| Eugene Schroeder    | 12                          |
| Debra A. Schubert   | 14                          |
| Michael R. Stoddard | 15                          |
| Roberta A. Erdmann  | 16                          |
| Joanne Guden        | 17                          |
| Robert Krause       | 18                          |
| Gene Thom           | 19                          |

## **CALL TO ORDER**

1. The Clerk read the Call.

**NOTICE GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday, the 19<sup>th</sup> day of August, 2008, 6 PM for the regular meeting of the Board. Regular Monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes

Announcements

Public Comments (3 min limit)

Appearances

- David Stuflick, FEMA
- Kim Hurtz, Group Health Trust

Correspondence

Long Range Plan Discussion

Resolutions:

- Relating to Authorizing Submission of Grant for Flood Victims
- Relating to Hire the PFM Group
- Relating to Amending Radio Tower Agreement
- Relating to Creation of Mental Health Case Manager

Ordinances:

- Relating to Amending Ordinance #811-04, Personnel Policies & Procedure Manual – Leave of Absence Language
- Relating to Amending Code of Green Lake County, Chapter 105 Animals

Reports

Committee Appointments

- FSA Representative to Land Conservation Committee
- City of Berlin TID #15

Committee Reports

- VSO
- Personnel
- Property & Insurance
- Finance
- Fair Recap

Committees to Report in September

Future Agenda Items for Action & Discussion

And such other business as may properly come before the Board of Supervisors.

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 Courthouse in the City of Green Lake, Wisconsin, this 8<sup>th</sup> day of August, 2008.

Margaret R. Bostelmann,

(SEAL) Green Lake County Clerk

**PLEDGE OF ALLEGIANCE**

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

## MINUTES

3. Approval of the May 20, 2008 & June 17, 2008 minutes. Discussion held. *Motion/second (Schubert/Guden)* to approve the May 20, 2008 and June 17, 2008 minutes as presented. All Ayes. Motion carried.

## ANNOUNCEMENTS

4. Marge Bostelmann, County Clerk, updated the board on Chairman Helmer's medical condition. There is a card on the front table for all the Supervisors to sign.
5. Thank you to the Supervisors who worked at the County Supervisor's Fair Booth.
  - Thursday night: Gus Muller and John Zelenski and their wives.
  - Friday night: Joanne Guden and Elden Dallman
  - Saturday night: Gene Henke and Wally Williams
  - Sunday afternoon: Maureen Schweder and husband Bob
  - Alma Hedberg for helping serve cake
6. Next meeting date: Special County Board meeting September 2, 2008, 6 PM for discussion and action on long range plan, and regular County Board meeting is September 16, 2008 at 6 PM.
7. Any Supervisors that want to attend the Wisconsin Counties Association Convention, October 12-14, 2008, needs to turn in their reservations to the County Clerk's office by tonight, so that we can mail them in together in order to receive a discount.

## PUBLIC COMMENTS (3 minute limit)

8. Bud Gende, Commander American Legion Post 366, Princeton, Wisconsin. We are asking for your support for one of the following solutions regarding relief from Restaurant Licensing Enforcement. 1) Instruct the inspectors from Health & Human Services Department to leave non-profit occasional food servers alone and do their inspections at full time restaurants. 2) Revise Chapter 148 fee schedule to include some "occasional food server license" with a license fee for non-profit organizations that is in line with what a seasonal occasional operation is doing. ie, 3% of \$336 full time restaurant fee is \$10.08. 3) Find a way for the public interest to be served while protecting non-profit community groups and organizations from over zealous enforcement and full time licensing fees of restaurants where they do not apply. An example of this would be a food handling training session with a license cost of \$10 or less.
9. Sam Hennessee, Post Service Officer, American Legion Post 336, Princeton, Wisconsin. We have had about 8 fund raising brat fries and are being pressured by the Health Department to buy a restaurant license. In Chapter 148, page 4 under

RESTURANTS, paragraph B, **we and all non-profit organizations are exempt from this ordinance.** Amend the 3 event rule. Have a 4-12 event license available. Several other non-profit organizations in Green Lake County are being negatively effected by the Tri-County Environmental Health Consortium enforcement personnel, Chris Heinz. We are asking for your help to work this out to protect all non-profits organizations in Green Lake County, Wisconsin and to instruct our Health & Human Services Department to work with non-profit organizations to make our communities a better place without excessive interference with unwarranted regulations and licensing.

10. Richard Mueller, Town of Green Lake, spoke in response to letter from John Selsing, Regarding voting requirements on bond issue, any vote to bond this project will require a  $\frac{3}{4}$  vote of ALL supervisors to be in compliance with State Statutes, not a "simple majority vote". The County has already spent tax levy money on special meetings and Property & Insurance meetings and special County Board meetings.
11. Vern Ammentorp, Town of Princeton, spoke in response to letter from John Selsing. He is in favor of a bonding issue, but the County should have all their ducks in a row before any money or designs are approved. Stick to the 24 million dollar cap. Consider the total costs before you make a decision.
12. Phil Anastasi, Town of Marquette. 24 million is a lot of money to spend when bad times are ahead and our county has 0 growth. He is having a difficult time with the County's numbers. He can guarantee that if you spend 24 million dollars there will be a backlash in the county.

## APPEARANCES

13. David Stuflick, FEMA, explained to the County Board exactly what he and his inter government affairs team is doing since the June 5<sup>th</sup> storm and the medigation grant programs that are available. Registration is open from June 15<sup>th</sup> to September 15<sup>th</sup> . 257 applications have been received in the County. Public assistance teams are out now. Be sure to fill out small business and renters loan application, even if you don't fill you need it. After the winter, you may find that more damage was done than you first thought. Any questions call the SBA. FEMA Hot Line 1-800-674-4825. There is always someone to answer 24/7. 35,000 inspections have been made in the State of Wisconsin and 22,000 claims for 47 million dollars were processed. 28,000 small business and renters claims for 28 million dollars in assistance. Be sure to let everyone know that they can still register with FEMA.
14. Kim Hurtz, Group Health Trust , gave a presentation on Group Health Trust activities this past year. Hurtz explained how our health insurance program works and how the County Wellness program has earned grants from GHT over the years.

## CORRESPONDENCE

15. Letter from Green Lake County Taxpayers Alliance, to County Clerk, Marge Bostelmann. Re: John Selsing letter to you on July 25, 2008 on voting requirement on bond issue, was placed on Supervisor's desks. Letter states that if the County reasonably expects that none of the dollars comes from tax dollars, only a simple majority vote is needed, not the  $\frac{3}{4}$  vote to pass for bonding.

## DISCUSSION & ACTION ON LONG RANGE PLAN

16. Supervisor Thom, Property & Insurance Committee Chair, stated that a Special P&I meeting was held August 12<sup>th</sup> and Potter Lawson presented the design development phase to the committee. Another Special P&I Committee meeting will be held August 20th, to review the design development plan and Kurt Berner will present the project costs. All supervisors are encouraged to attend. A packet, showing the design development plan plus add on alternates, was put in your County Board packet for your review.

## RESOLUTIONS

17. Resolution No. 16-2008 Relating to Authorizing Submission of Grant for Flood Victims *Motion/second (Schubert/Schroeder)* to adopt Resolution No. 16-2008. Discussion Held. Roll Call on motion to adopt – 17 Ayes, 0 Nays, 2 Absent (Helmer, Traxler) Motion passed. Resolution No. 16-2008 passed as adopted.
18. Resolution No. 17-2008 Relating to Hire the PFM Group. *Motion/second (Schubert/Schroeder)* to adopt Resolution No. 17-2008. Roll Call on motion to adopt – 17 Ayes, 0 Nays, 2 Absent (Helmer, Traxler). Motion passed. Resolution No. 17-2008 passed as adopted.
19. Resolution No. 18-2008 Relating to Amending Radio Tower Agreement. *Motion/second (Stoddard/Schroeder)* to adopt Resolution No. 18-2008. Discussion held. Roll Call on motion to adopt – 17 Ayes, 0 Nays, 2 Absent (Helmer, Traxler). Motion passed. Resolution No. 18-2008 passed as adopted.
20. Resolution No. 19-2008 Relating to Creation of Mental Health Case Manager. *Motion/second (Erdmann, Guden)* to adopt Resolution No. 19-2008. Discussion held. Roll Call on motion to adopt – 17 Ayes, 0 Nays, 2 Absent (Helmer, Traxler). Motion passed. Resolution No. 19-2008 passed as adopted.

## ORDINANCES

21. Ordinance No. 936-2008 Relating to Amending Ordinance #811-04, Personnel Policies and Procedures Manual – Leave of Absence. *Motion/second (Schroeder/Dallman)* to enact Ordinance No. 936-2008. Discussion held. Roll Call on motion to enact – 17 ayes, 0 Nays, 2 Absent (Helmer, Traxler). Motion passed. Ordinance No. 936-2008 passed as enacted.

22. Ordinance No. 937-2008 Relating to Amending the Code of Green Lake County, Article II (Animal Control) §103-15. Chapter 103 Animals. *Motion/second (Zelenski/Schubert)* to enact Ordinance No. 937-2008. Discussion held. Roll Call on motion to enact – 17 Ayes, 0 Nays, 2 Absent (Helmer, Traxler). Ordinance No. 937-2008 passed as enacted.

## REPORTS

23. None.

## COMMITTEE APPOINTMENTS

24. Vice-Chairman Priske stated that Chairman Helmer, with the Board's approval reappoints Pam Schure to represent FSA on the Land Conservation Committee, ending 4/14/2009.
25. Vice-Chairman Priske stated that Chairman Helmer, with the Board's approval, appoints Michael Stoddard, to the City of Berlin TID #15.
26. *Motion/second (Schubert/Sell)* to approve the reappointment of Pam Schure to represent FSA on the Land Conservation Committee ending 4/14/2009, and to approve the appointment of Michael Stoddard to the City of Berlin TID #15. All Ayes. Motion carried.

## COMMITTEE REPORTS

27. Supervisor Dallman reported on the activities of the Veteran Service Department.
28. Supervisor Schroeder reported on the activities of the Personnel Committee.
29. Supervisor Thom reported on the activities of the Property & Insurance Committee.
30. Vice-Chair Priske, reported on the activities of the Finance Committee.
31. Supervisor McConnell gave a recap of the County Junior Free Fair.

## COMMITTEES TO REPORT IN SEPTEMBER

32. Vice-Chairman Priske announced the committees to report in September will be: Administrative Committee, Econ Dev. Corporation and ICC.

## OTHER ITEMS FOR ACTION AND DISCUSSION

33. None.

## ADJOURN

34. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.

35. Meeting adjourned at 7:50 PM

Respectfully Submitted,

Sue Wendt  
Assistant Clerk