

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***June 15, 2010***

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 15, 2010, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Daniel G. Priske, Chairman.

Roll Called, Supervisors present 16, Absent 2 (Meyers, Schweder), 1 Vacant (Dist 9)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Ricky Perr	4
Alma Hedberg	5
Margaret Whirry	6
Maureen Schweder	7
John A. Zelenski	8
Vacant	9
Daniel Priske	10
Susan E. McConnell	11
John Gende	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

**CALL TO ORDER**

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 15th day of June, 2010 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 5/18/10

ANNOUNCEMENTS

RESIGNATION AND RECOGNITION OF GUSTAVE MUELLER – DISTRICT 9

APPOINTMENT OF COUNTY BOARD SUPERVISOR – DISTRICT 9

- Oath of Office

APPEARANCES

- Ayers & Associates – Richard Satterlee & Keith Nikolay regarding highways

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

LONG RANGE PLAN DISCUSSION

RESOLUTIONS:

- Res 24-2010 Relating to Outdoor Recreation Aids
- Res 25-2010 Relating to Eliminating Custodial Positions and Create 2<sup>nd</sup> Shift Custodial Positions
- Res 26-2010 Relating to the Creation of a Maintenance Technician Position
- Res 27-2010 Relating to Support of an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning

ORDINANCES

COMMITTEE APPOINTMENTS

- EIC 25x25 Committee
- Board of Adjustment
- Health Advisory Committee

COMMITTEE REPORTS: Highway, Judicial Law, and Finance

COMMITTEES TO REPORT IN AUGUST, 2010

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

OTHER MATTERS AUTHORIZED BY LAW

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 11th day of June, 2010.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES

2. Minutes of May 18, 2010 were reviewed by the Board. **Motion/second (Guden/Traxler)** to approve the minutes from May 18, 2010 as presented. All Ayes. Motion carried.

## ANNOUNCEMENTS

3. Next meeting date is August 17, 2010 at 6:00 PM. There will be no County Board meeting in July.
4. An Open House will be held at the Justice Center/Health & Human Services building on July 11 from 1:00 – 5:00.
5. Chairman Priske advised that anyone interested in attending the WCA Convention should hand in their registrations to the County Clerk by July 20 so that all of them can be sent in together to qualify for the discounted rate.
6. Chairman Priske advised that all supervisors received a request from Molly Spaulding, Family Living Educator, to volunteer in the fair office at the Green Lake County Fair during the 4-day event.

## RESIGNATION AND RECOGNITION OF GUSTAVE MUELLER–DISTRICT 9

7. Gustave Mueller, County Board Supervisor District 9, submitted a letter of resignation to Chairman Priske on June 1, 2010 citing health reasons.
8. A Certificate of Appreciation was presented to Mr. Mueller for his 8 years of service to the County Board. Health and Human Services also presented a plaque to Mr. Mueller. Mr. Mueller thanked the Board for allowing him to serve as District 9 supervisor.

## APPOINTMENT OF COUNTY BOARD SUPERVISOR – DISTRICT 9

9. **Motion/second (Schubert/Traxler)** to appoint David Richter as the County Supervisor in District 9 for the term to conclude in April 2012. All Ayes. Motion carried.
10. Margaret Bostelmann, County Clerk, administered the Oath of Office.
11. 17 Supervisors present, Absent 2 (Meyers/Schweder).

## APPEARANCES

12. Highway Department head Bob Podgorski gave the Highway report and then introduced Richard Satterlee and Keith Nikolay from Ayers and Associates. They gave a presentation on the PASER program and the need for road and bridge maintenance to prevent costly reconstruction.

## PUBLIC COMMENTS (3 Minute Limit)

13. None

## CORRESPONDENCE

14. Clerk Bostelmann read a letter submitted by Linda Van Ness from Health and Human Services thanking the Board for their new offices in the Justice Center. She stated that her entire staff is grateful for the extra space and she feels that productivity and confidentiality will increase greatly in the new building.

## LONG RANGE PLAN DISCUSSION

15. Gene Thom reported that Health and Human Services moved into the new facilities on June 7. The court system is scheduled to move on July 17. Bids are done for the new addition.

## RESOLUTIONS

16. Resolution No. 24-2010 Relating to Outdoor Recreation Aids. **Motion/second (Thom/Stoddard)** to adopt Resolution No. 24-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Meyers/Schweder) . Motion passed. Resolution No. 24-2010 passed as adopted.
17. Resolution No. 25-2010 Relating to Eliminating Custodial Positions and Create 2<sup>nd</sup> Shift Custodial Positions. **Motion/second (Stoddard/Thom)** to adopt Resolution No. 25-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Meyers/Schweder). Motion passed. Resolution No. 25-2010 passed as adopted.
18. Resolution No. 26-2010 Relating to the Creation of a Maintenance Technician Position. **Motion/second (Guden/Thom)** to adopt Resolution No. 26-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Meyers/Schweder). Motion passed. Resolution No. 26-2010 passed as adopted.

19. Resolution No. 27-2010 Relating to Support of an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning. **Motion/second (Schubert/Traxler)** to adopt Resolution No. 27-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Meyers/Schweder). Motion passed. Resolution No. 27-2010 passed as adopted

## ORDINANCES

20. None

## REPORTS

21. None

## COMMITTEE APPOINTMENTS

22. Chairman Priske with the board's approval would like to appoint the following people to the EIC 25x25 Grant Committee: Marge Bostelmann, County Clerk (chairman), Jason Kauffeld, UW-EX (secretary), Dan Priske, County Board Chairman, Sue McConnell, County Board Supervisor, Scott Weir, Maintenance Department Head, Ken Bates, Green Lake School District Superintendent, and Gordy Farrell, Green Lake School District Board Member. **Motion/second (Henke/Guden)** to approve appointments. All ayes. Motion carried.
23. Chairman Priske with the board's approval would like to appoint David Richter to the following committees to replace Gus Mueller: Health & Human Services Board, Health & Human Services Finance, Property & Insurance, Wisconsin Works, and Caestecker Library Board. **Motion/second (Guden/Thom)** to approve appointments. All ayes. Motion carried.
24. Chairman Priske with the board's approval would like to appoint Roger Ladwig and Janice Hardesty to the Board of Adjustment with Charles Lepinski as first alternate. **Motion/second (Thom/McConnell)** to approve appointments. All ayes. Motion carried.
25. Chairman Priske with the board's approval would like to appoint Shirley Frost to the Health Advisory Committee. **Motion/second (Guden/McConnell)** to approve appointment. All ayes. Motion carried.

## COMMITTEE REPORTS

26. Department head Bob Podgorski reported on the activities of the Highway Department before the presentation from Ayers and Associates.

27. Supervisor Thom reported on the activities of the Judicial Law/Emergency Govt Committee.
28. Supervisor Schubert reported on the activities of Finance Committee.

#### COMMITTEES TO REPORT IN AUGUST

29. Chairman Priske announced that the Committees to report in August will be: Veteran's Service Office, Personnel, and Property and Insurance.

#### FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

30. None

#### ADJOURN

31. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
32. Meeting adjourned at 7:10 PM.

Respectfully Submitted,

Liz Otto  
Assistant Clerk