

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

May 18, 2010

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 18, 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, 16 Supervisors present, Absent 2 (Zelenski, Mueller), 1 Vacant (Dist 18)

<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
Gus Mueller	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
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 18th day of May, 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 4/20/10
ANNOUNCEMENTS
APPOINTMENT OF COUNTY BOARD SUPERVISOR – DISTRICT 18
Oath of Office
COMMITTEE APPOINTMENTS
APPEARANCES
PUBLIC COMMENTS (3 Min. Limit)
CORRESPONDENCE
LONG RANGE PLAN DISCUSSION
RESOLUTIONS:
Relating to Public Depository Resolution.
ORDINANCES:
Relating to amending Boat Launch Ordinance
Relating to rezoning Town of Manchester - Kling
OUT OF STATE TRAVEL – COUNTY CLERK
REPORTS
COMMITTEE REPORTS: Health & Human Services; Clinical Services; Economic Support; Fox River Industries
COMMITTEES TO REPORT IN JUNE, 2010
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 12th day of May, 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 April 20, 2010 were reviewed by the Board. ***Motion/second (Traxler/Stoddard)*** to approve the minutes April 20, 2010 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Next meeting date is June 15, 2010 at 6:00 PM.
4. Chairman Priske advised that anyone interested in attending the WCA Convention should hand in their registrations to the County Clerk by the July 20th county board meeting so that all of them can be sent in together to qualify for the discounted rate.

APPOINTMENT OF COUNTY BOARD SUPERVISOR – DISTRICT 18

5. ***Motion/second (Stoddard/Schubert)*** to appoint Richard Trochinski as the County Supervisor in District 18 for the term to conclude in April 2012. All Ayes. Motion carried.
6. Margaret Bostelmann, County Clerk, administered the Oath of Office.
7. ***Motion/second (Guden/Gonyo)*** to allow Gus Mueller from District 9 to be seated at 6:10 PM. All ayes. Motion carried. 18 Supervisors present, Absent 1 (**Zelenski**).

COMMITTEE APPOINTMENTS

8. The list of Committee appointments for 2010 was presented to the supervisors. ***Motion/second (Traxler/Stoddard)*** to approve the Committee on Committee appointments. All Ayes. Motion carried.

APPEARANCES

9. None

PUBLIC COMMENTS (3 Minute Limit)

10. None

CORRESPONDENCE

11. None

LONG RANGE PLAN DISCUSSION

12. Gene Thom reported that bids for the second phase to the Justice Center will be let out in June. Supervisor McConnell questioned whether the building will be LEED certified and at what level. This will not be determined until the building is complete.

RESOLUTIONS

15. Resolution No. 23-2010 Relating to Public Depository. **Motion/second (Schubert/McConnell)** to adopt Resolution No. 23-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Zelenski). Motion passed. Resolution No. 23-2010 passed as adopted.

ORDINANCES

16. Ordinance No. 979-2010 Relating to Amending Boat Launch Ordinance. **Motion/second (Stoddard/Guden)** to enact Ordinance No. 979-2010. Discussion held on issuance of citations. **Motion/second (Schubert/Guden)** to have Sheriff Podoll speak on enforcement and citation issues. All ayes. Motion carried. Roll Call vote on Motion to enact - Ayes - 18, Nays - 0, Absent – 1 (Zelenski). Motion passed. Ordinance No. 979-2010 passed as enacted.
17. Ordinance No. 980-2010 Relating to Rezoning Town of Manchester – Kling. **Motion/second (Traxler/Henke)** to enact Ordinance No. 980-2010. Discussion held. Roll Call vote on Motion to enact - Ayes - 17, Nays - 0, Abstain – 1 (Meyers), Absent – 1 (Zelenski). Motion passed. Ordinance No. 980-2010 passed as enacted.

OUT OF STATE TRAVEL

18. Letter for out of state travel presented by County Clerk Margaret Bostelmann. Her request is for a WCA Group Health Trust training/meeting taking place in Las Vegas, NV on September 2-3, 2010 at the Medco Pharmaceutical Facility. There is no cost to the county for this meeting
Motion/second (Stoddard/Guden) to approve the request for out of state travel. All ayes. Motion carried.

REPORTS

19. None

COMMITTEE REPORTS

20. Supervisor Gonyo reported on the activities of the Clinical Services Unit. **Motion/second (Schubert/Stoddard)** to have Linda Van Ness give more details on the number of clients served. All ayes. Motion carried.
21. Supervisor Trochinski reported on the activities of the Economic Support Unit.
22. Supervisor Meyers reported on the activities of Fox River Industries.

COMMITTEES TO REPORT IN JUNE

23. Chairman Priske announced that the Committees to report in June will be: Highway, Judicial Law/Emergency Management, and Finance.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. None

ADJOURN

25. *Motion/second (Schubert/McConnell)* to adjourn. All Ayes. Motion carried.
26. Meeting adjourned at 6:45 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk