

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

May 17, 2011

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 17, 2011, 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 - 17, Absent – 2 (Perr – District 4, Gonyo – District 16)

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

CALL TO ORDER

NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17th day of May, 2011 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 04/19/2011

ANNOUNCEMENTS

APPEARANCES

- Mark Podoll – Radio Towers
- Jim Hebbe – Land Conservation

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

DISCUSSION AND ACTION LONG RANGE PLAN

DISSOLUTION OF ADHOC COMMITTEE

RESOLUTIONS

- Res 06-2011 Realignment of County Supervisory Districts
- Res 07-2011 Approval of County Land & Water Management Plan

ORDINANCES

- Ord 993-2011 Amend Green Lake County Code Chapter 187 Parks and Recreation (tabled at April meeting)
- Ord 994-2011 Amend Ordinance 706-96 Green Lake County Board of Supervisors Procedural Rules and Regulations Section 32 Elected Committees

REPORTS

COMMITTEE APPOINTMENTS

- Economic Development Committee
- IT Committee

COMMITTEES TO REPORT ON June 21, 2011

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 6th day of May, 2011.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.
2. **Motion (Guden/Richter)** to seat Joe Gonyo (District 16) at 6:05 PM. All ayes. Motion carried.

MINUTES

3. Minutes of April 19, 2011 were reviewed by the Board. **Motion/second (Stoddard/Schubert)** to approve the minutes from April 19, 2011. All Ayes. Motion carried.

ANNOUNCEMENTS

4. None

APPEARANCES

5. Green Lake County Sheriff Mark Podoll gave a presentation on the new radio towers which have been installed throughout the county. He outlined the project from its inception in 2008 to the present stating that these towers are essential not only to the Green Lake County Sheriff's Department but also all police and fire departments county wide, emergency medical services, and the highway department. FCC regulations will be upgraded as of 2013 and the county's old single tower in Green Lake was not able to accommodate the new regulations and workload. Sheriff Podoll, along with EMS Director Gary Podoll, thanked the county board for their approval and forward thinking regarding this project.
6. Jim Hebbe gave a presentation on the Land Conservation department and its current work on a 5 year Land & Water Resource Management Plan. He stated that the department's main goals are to provide conservation practice and planning and he described the programs and services they offer.

PUBLIC COMMENTS (3 Minute Limit)

7. Sheriff Podoll spoke regarding an investigation that his department has been working on with regard to hand made explosives found in several mailboxes in the Town of Berlin. The Code Red system was used in notifying people in the area to be on the lookout for this type of activity. He stated that as of this date four juveniles have been apprehended in this matter. Sheriff Podoll wished to thank Deputy Guenther for the work he put in solving this case and also wanted to stress the importance of the Code Red system.

CORRESPONDENCE

8. Assistant Clerk Bernhagen read a letter from Dale Stephens, K-12 counselor at Princeton Public School, thanking everyone involved with Government Day.
9. Assistant Clerk Bernhagen read a letter from Governor Scott Walker regarding Resolution 05-2011 opposing the initiative in the Governor's budget that removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Maintenance Unit. A signed copy was sent to his office. The letter states that his office will keep our thoughts and ideas in mind.
10. Assistant Clerk Bernhagen read a letter from Highway Commissioner Bob Podgorski regarding the May 16, 2011 AdHoc committee meeting. He stated that he was not in attendance but wished to refute the assertions made by Supervisors Guden and Schubert and he specifically requested an apology from Supervisor Schubert with regard to comments she made regarding the shop foreman. He invited all supervisors to visit the highway department to experience how the department works.

LONG RANGE PLAN DISCUSSION

11. Supervisor Thom spoke regarding the proposal received from an exploratory committee to purchase the old courthouse and Gold St. property for an Academy of the Arts and Innovation. They currently do not have funding or a 501(C)(3) non-taxable plan in place. There is a meeting planned for May 25, 2011 with the City of Green Lake and this will also be on the June 2011 Property and Insurance agenda.

DISSOLUTION OF ADHOC COMMITTEE

12. Chairman Priske read a statement outlining his reasons why he would like to dissolve the AdHoc committee and asked for a motion and second to dissolve the committee at the June 21, 2011 county board meeting after a final report. ***Motion/second (Stoddard/Hedberg)*** to dissolve AdHoc committee. Discussion held. Supervisor Traxler stated that they have not had a chance to report their findings to committees yet because they are still in the process of gathering information. He also stated that he has requested from County Clerk Bostelmann several times that an agenda be sent to all county board supervisors for each AdHoc meeting so that they are informed. He asked to continue the committee through December and to consider the possibility of adding more supervisors to the committee. Supervisor Schubert spoke in regard to Highway Commissioner Podgorski's letter. She stated that she would not apologize because he should have been in attendance at the May 16 AdHoc meeting to answer any questions the committee had and she did not make any personal comments regarding the shop foreman. Supervisor Traxler stated that he questioned Podgorski as to why he was not at the meeting and after twice denying he was informed of the meeting Podgorski admitted he did receive an agenda but had no answer as to why he did not attend. Supervisors McConnell, Schweder, Guden, Whirry, and Thom spoke in favor of continuing the committee and Supervisor Meyers also spoke in favor but with redirection guidelines. Supervisor Zelenski asked Corporation Counsel Selsing his advice on the matter. Selsing stated that the committee wasn't set up with the proper guidelines. Roll call vote taken on motion to dissolve. Ayes – 4 (Henke, Hedberg, Stoddard, Priske), Nays – 14 (Meyers, Peters, Whirry, Schweder, Zelenski, Richter, McConnell, Gende, Traxler, Schubert, Gonyo, Guden, Trochinski, Thom), Absent – 1 (Perr). Motion failed. Motion Thom/Priske to have the AdHoc committee report at the June 21, 2011 County Board meeting with a timeline and committee guidelines. All ayes. Motion carried.

RESOLUTIONS

13. Res. 06-2011 Realignment of County Supervisory Districts. ***Motion/second (Traxler/Thom)*** to adopt Resolution No. 06-2011. Chairman Priske explained the resolution. Discussion held. Roll Call vote on Motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Perr). Motion passed. Resolution No. 06-2011 passed as adopted.
14. Res. 07-2011 Approval of County Land and Water Management Plan. ***Motion/second (Stoddard/Whirry)*** to adopt Resolution No. 07-2011. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 1 (Traxler), Absent – 1 (Perr). Motion passed. Resolution No. 07-2011 passed as adopted.

ORDINANCES

15. Ord. 993-2011 Amending Green Lake County Code Chapter 187 Parks and Recreation (tabled at April meeting). **Motion/second (Richter/Thom)** to enact Ordinance 993-2011. Supervisor McConnell stated that the ordinance isn't very clear and is opposed. **Motion (Schubert/Stoddard)** to have Sheriff Podoll explain the ordinance. Sheriff Podoll stated that this ordinance is for the purpose of setting up mandatory fines for citations and eliminating the need to have each citation go through the District Attorney's office. Supervisor Traxler expressed concern over writing too many citations and the Sheriff stated that the officers use discretion in that area. Supervisor Whirry pointed out that the ordinance has incorrect language and that §187.9 should be replaced with §187.8 in four places. Corporation Counsel Selsing was consulted as to whether the ordinance could be passed without the corrections made. He stated that due to the time frame involved with the summer season coming the ordinance could be passed with the stipulation to change the language. **Motion (Richter/Thom)** to correct the language and enact Ordinance 993-2011. Roll Call vote on Motion to enact – Ayes – 15, Nays – 3 (Schweder, Gende, McConnell), Absent – 1 (Perr). Ordinance 993-2011 passed as enacted.
16. Ord 994-2011 Amending Ordinance 706-96 Green Lake County Board of Supervisors Procedural Rules and Regulations Section 32 Elected Committees. **Motion/second (Thom/Guden)** to enact Ordinance 994-2011. Chairman Priske explained the ordinance. Discussion held. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Perr). Ordinance 994-2011 passed as enacted.

REPORTS

17. None

COMMITTEE APPOINTMENTS

18. Chairman Priske with the board's approval would like to appoint Philip Baranowski, Art Egbert, Scott Sommers, and Terrance Williamson to the Economic Development Corporation. All ayes.
19. Chairman Priske with the board's approval would like to appoint Preston "Chip" Hiestand Jr. to the IT committee. All ayes.

COMMITTEES TO REPORT IN JUNE

20. Chairman Priske stated that Highway Commissioner Bob Podgorski and Al Shute from Land Use Planning and Zoning will give reports in June.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

21. None.

ADJOURN

22. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
23. Meeting adjourned at 8:25 PM.

Respectfully Submitted,

Liz Otto
Deputy County Clerk