

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 9, 2010

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 9, 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 - 19, Absent - 0

<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
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
Joe Gonyo	16
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 Courthouse in the City of Green Lake, Wisconsin on Tuesday the 9th day of November, 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 10/19/2010

ANNOUNCEMENTS

APPEARANCES

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

DISCUSSION AND ACTION LONG RANGE PLAN

RESOLUTIONS

ORDINANCES

HEARINGS: Recess for Public hearing on 2011 Budget and 2010 Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

RESOLUTIONS CONTINUED

- Res 36-2010 Relating to 2011 Budget and 2010 Property Tax Levy

REPORTS

COMMITTEE APPOINTMENTS

- Appoint members to City/County AdHoc Committee
- Appoint member to Transportation Coordinating Committee

COMMITTEE REPORTS: Land Conservation, Land Use Planning & Zoning, IT, County Fair, AdHoc Committee

COMMITTEES TO REPORT ON DECEMBER 21, 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 3rd day of November, 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 October 19, 2010 were reviewed by the Board. **Motion/second (Traxler/Stoddard)** to approve the minutes from October 19, 2010 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Next meeting date is December 21, 2010 at 6:00 PM. There will be a picture taken for the new building so everyone should plan to come at 5:30.

APPEARANCES

4. None

PUBLIC COMMENTS (3 Minute Limit)

5. None

CORRESPONDENCE

6. Letter read by County Clerk Marge Bostelmann from Chuck Mirr, mayor of the City of Green Lake, requesting two representatives from the County to form an AdHoc committee with the City of Green Lake relating to the use/sale of Green Lake County Courthouse.

LONG RANGE PLAN DISCUSSION

7. An update from Samuels Group was distributed to all County Board members regarding Phase 2 of construction. As of 11/02/10 they have gone 477 days without a lost time accident.

RESOLUTIONS

8. None

ORDINANCES

9. None

REPORTS

10. None

COMMITTEE APPOINTMENTS

11. Chairman Priske with the board's approval would like to appoint Joanne Guden and Dan Priske to the newly formed City/County AdHoc Committee. ***Motion/second (Schubert/Meyers)*** to approve appointment. All ayes. Motion carried.

12. Chairman Priske with the board's approval would like to appoint Don Peters to the Transportation Coordinating Committee. **Motion/second (Guden/McConnell)** to approve appointment. All ayes. Motion carried.

COMMITTEE REPORTS

13. Supervisor Stoddard gave a report on Land Conservation. They are currently working on the Wisconsin Working Lands Initiative. The department has also received several grants from the State.
14. Supervisor McConnell gave a report on Land Use Planning & Zoning. She stated the various duties involved in this department and said that they are currently working on updating all of the County ordinances that department is responsible for.
15. Supervisor Schubert gave a report on IT. An outline was given of the various duties performed and the extra work that has been involved this year with the new building. Schubert commended the IT department for their efforts.
16. Supervisor Whirry gave a report on the County Fair. The 2010 County Fair was a huge success with the general participation and revenues increased over 2009.
17. Supervisor Traxler gave a report on the AdHoc committee. They are continuing to gather information and meet with Department Heads. The next meeting is scheduled for November 16, 2010.

COMMITTEES TO REPORT IN SEPTEMBER

18. Chairman Priske announced that reports for December will be Railroad Consortium, WinneFox Library, and W-2.

RECESS

19. **Motion/Second (Traxler/Stoddard)** to recess at 6:22 PM until 6:30 PM for the Public Hearing. All ayes. Motion carried.

HEARINGS

20. **Motion/Second (Guden/Meyers)** at 6:30 PM to dissolve as a County Board of Supervisors and arise as a Committee of the Whole for the purpose of conducting a Public hearing on the proposed 2011 budget. Supervisor Deb Schubert appointed as chair for the Public hearing. All ayes. Motion carried. Discussion held on 2011 budget. Supervisor Peters expressed concern with the personnel increases. Chairman Priske stated that the purpose of the AdHoc committee is to deal with personnel concerns. Supervisor Schubert encouraged all board members to voice their opinions to the AdHoc committee. There were

no public comments regarding the budget. The tax levy shows an increase of \$27.67 per \$100,000 of assessed value for property owners.

21. ***Motion/Second (Traxler/Whirry)*** to dissolve at 6:40 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Dan Priske be seated as County Board Chairman. All ayes. Motion carried.

RESOLUTIONS

22. Resolution No. 36-2010 Relating to 2011 Budget and 2010 Property Tax Levy. ***Motion/second (Schubert/McConnell)*** to adopt Resolution No. 36-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes – 18, Nays – 1 (Peters), Absent – 0. Motion passed. Resolution No. 36-2010 passed as adopted.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

23. Chairman Priske advised that in 2011 Department Heads will be presenting reports at the monthly County Board meetings.

ADJOURN

24. ***Motion/second (Stoddard/Traxler)*** to adjourn. All Ayes. Motion carried.
25. Meeting adjourned at 6:42 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk