

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

October 19, 2010

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 19, 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 - 18, Absent – 1 (Hedberg – District 5)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Ricky Perr	4
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 19th day of October, 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 9/21/2010

ANNOUNCEMENTS

APPEARANCES

- David Callender – Wisconsin Counties Association

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

DISCUSSION AND ACTION LONG RANGE PLAN

RESOLUTIONS

ORDINANCES

- Ord 985-2010 Amend Ord 811-04 Personnel Policy & Procedure Manual, VII
Conditions of Employment – Use of Cell Phones

OUT OF STATE TRAVEL – UW-EXTENSION

REPORTS

COMMITTEE APPOINTMENTS

- Board of Adjustment

COMMITTEE REPORTS: Wisconsin Counties Association reports, AdHoc Committee, Administrative Committee – Administrative Coordinator

COMMITTEES TO REPORT ON NOVEMBER 9, 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 14th day of October, 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 September 21, 2010 were reviewed by the Board. ***Motion/second (Schubert/Meyers)*** to approve the minutes from September 21, 2010 as presented with the addition of John Gende of District 12 listed as being present. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Next meeting date is November 9, 2010 at 6:00 PM.
4. **Motion/second (Guden/Traxler)** to move item #16 on the agenda (Administrative Committee – Administrative Coordinator) up to #8. All Ayes. Motion carried.

APPEARANCES

5. David Callender of Wisconsin Counties Association gave information regarding the statutory choices allowed for the administration of county government.

ADMINISTRATIVE COMMITTEE – ADMINISTRATIVE COORDINATOR

6. Clerk Bostelmann presented a background of the Administrative Coordinator in Green Lake County. Handouts were passed out to each Board member outlining three scenarios as requested by the Administrative Committee – 1) full time Administrative Coordinator, 2) keep Administrative Coordinator position as is and hire an HR Consultant to replace Brenda Keller, 3) keep Administrative Coordinator position as is and restructure the County Clerk's office to absorb added duties.

PUBLIC COMMENTS (3 Minute Limit)

7. None

CORRESPONDENCE

8. None

LONG RANGE PLAN DISCUSSION

9. Gene Thom stated that the new addition on the Justice Center is progressing well. The roof is on and they are working on getting the building enclosed for the winter.

RESOLUTIONS

10. None

ORDINANCES

11. Ordinance 985-2010 Amend Ord 811-04 Personnel Policy & Procedure Manual, VII Conditions of Employment – Use of Cell Phones. **Motion/second (Schubert/Guden)** to enact Ordinance 985-2010. Discussion held. Clerk Bostelmann explained that information on personal cell phones used for county business, whether related to County business or not, are subject to open records and must be available upon request. Roll Call vote on Motion to enact – Ayes – 18, Nays - 0, Absent – 1 (Hedberg). Motion passed. Ordinance 985-2010 passed as enacted.

OUT OF STATE TRAVEL – UW EXTENSION

12. A request for out of state travel was submitted by Nav Ghimire, UW-Extension agricultural agent. He is requesting permission to attend the Career and Technical Education Research and Professional Development Conference in Las Vegas, Nevada from November 30 – December 3, 2010. He has been selected to be a presenter and all expenses would be covered under grant funding through the UW-Extension Epsilon Sigma Phi organization so there would be no cost to the county. **Motion/second (Stoddard/Traxler)** to approve out of state travel for Nav Ghimire. All ayes.

REPORTS

13. None

COMMITTEE APPOINTMENTS

14. Chairman Priske stated that in June of 2010 he appointed Janice Hardesty to the Board of Adjustment. Since that time there have been questions regarding her residency but that has now been resolved and she will remain on the Board of Adjustment.
15. Chairman Priske with the board's approval would like to appoint Kathleen Moore to the Board of Adjustment. **Motion/second (Thom/Guden)** to approve appointment. All ayes. Motion carried.
16. Chairman Priske with the board's approval would like to appoint Dave Richter to replace Dan Priske on the IT Board. **Motion/second (Stoddard/Guden)** to approve appointment. All ayes. Motion carried.

COMMITTEE REPORTS

17. Supervisors Guden, Whirry, Peters, McConnell, and Priske gave reports on several different sessions that they attended at the Wisconsin Counties Association convention in September. Supervisor Peters and Chairman Priske both stated that the convention is well worth the time and expense involved and urged all County Board members to consider attending in the future. Clerk Bostelmann also gave a report on election changes and redistricting sessions that she attended.

18. Supervisor Traxler gave a report on the AdHoc committee. September 28, 2010 was the first meeting and the committee established goals at that time. He urged all department heads and committee members to attend future meetings.

COMMITTEES TO REPORT IN NOVEMBER

19. Chairman Priske announced that reports for November will be Land Conservation, Land Use Planning & Zoning, IT, and County Fair. Priske also stated that he would like Department Heads to begin giving reports in 2011.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

20. Clerk Bostelmann informed the Board that the November County Board meeting is on November 9, 2010 to approve the 2011 budget due to statutory requirements regarding the apportionment deadline of November 15.

ADJOURN

21. *Motion/second (Stoddard/Traxler)* to adjourn. All Ayes. Motion carried.
22. Meeting adjourned at 6:55 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk