

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

September 21, 2010

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 21, 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 21st day of September, 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 8/17/2010

ANNOUNCEMENTS

APPEARANCES

- Jon Trautman of Schenck SC – 2009 Green Lake County audit

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

DISCUSSION AND ACTION LONG RANGE PLAN

- Rename new facility on County A

PROCLAMATION RECOGNIZING MEDICOLEGAL DEATH INVESTIGATORS WEEK

RESOLUTIONS:

- Res 33-2010 Relating to Cancellation of Outstanding Checks
- Res 34-2010 Relating to Approval of Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission (Adams-Columbia Electric)
- Res 35-2010 Relating to City of Markesan Communication Tower Easement

ORDINANCES

- Ord 982-2010 Amend Ord 812-04 Employee Handbook for Non-Represented Employees of Green Lake County
- Ord 983-2010 Amend Ord 811-04 Personnel Policy & Procedure Manual: Breastfeeding Support Program
- Ord 984-2010 Rezoning T-Marquette - DNR

REPORTS

COMMITTEE APPOINTMENTS

- IT Committee
- Ad Hoc committee to review county operations and reduce costs

COMMITTEE REPORTS: Administrative, Economic Development Corp., ICC

COMMITTEES TO REPORT ON OCTOBER 19, 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 17th day of September, 2010.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

- Minutes of August 17, 2010 were reviewed by the Board. **Motion/second (Schubert/Meyers)** to approve the minutes from August 17, 2010 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

- Next meeting date is October 19, 2010 at 6:00 PM.

APPEARANCES

- John Trautman of Schenck SC gave a presentation regarding the 2009 Green Lake County audit. He gave an overview of the recommendations in the management letter and also the financial standing of the County as of 2009 year end.

PUBLIC COMMENTS (3 Minute Limit)

- None

CORRESPONDENCE

- A letter was read from Wisconsin County Mutual regarding 2010 Advisory Committee Nominations open to any elected or appointed county officials. The term is one year and anyone interested needs to fill out a form and return it by November 15, 2010.
- A letter was received by Sheriff Mark Podoll from the State of Wisconsin Department of Corrections regarding an inspection done in July and approval for occupancy for the Green Lake County Correctional Facility.

LONG RANGE PLAN DISCUSSION

- Discussion held regarding permanent name for the new facility on County Road A. **Motion/second (Richter/Meyers)** to rename the facility to Green Lake County Government Center. All ayes. Motion carried.
- A construction update was given by Chairman Priske. Clerk Marge Bostelmann also explained the efforts to reduce utility bills at the new building. Focus on Energy will be reviewing the building and there should be a rebate of \$55,000 after that is complete. Supervisor Schubert stated that the signage should have larger lettering.

PROCLAMATION RECOGNIZING MEDICOLEGAL DEATH INVESTIGATORS WEEK

10. **Motion/second (Stoddard/Schubert)** to annually recognize the third week of October as Medicolegal Death Investigators Week. All ayes. Motion carried.

RESOLUTIONS

11. Resolution No. 33-2010 Relating to Cancellation of Outstanding Checks. **Motion/second (Schubert/Meyers)** to adopt Resolution No. 33-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes – 19, Nays – 0, Absent – 0. Motion passed. Resolution No. 33-2010 passed as adopted.
12. Resolution No. 34-2010 Relating to Approval of Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission (Adams-Columbia Electric). **Motion/second (Guden/Schubert)** to adopt Resolution No. 34-2010. Discussion held. Supervisor Whirry pointed out that in Exhibit A of the Resolution the townships listed for Green Lake County are incorrect. **Motion/second (Whirry/Traxler)** to adopt Resolution No. 34-2010 with the correct townships changed in Exhibit A. Roll Call vote on Motion to adopt – Ayes -19, Nays - 0, Absent – 0. Motion passed. Resolution No. 35-2010 passed as adopted.
13. Resolution No. 35-2010 Relating to City of Markesan Communication Tower Easement. **Motion/second (Hedberg/Guden)** to adopt Resolution No. 35-2010. Discussion held. Legal description has changed since original Resolution was sent to County Board members to review. **Motion/second (Richter/Thom)** to adopt Resolution No. 35-2010 to include the correct legal description as per Certified Survey Map. Roll Call vote on Motion to adopt – Ayes - 19, Nays - 0, Absent – 0. Motion passed. Resolution No. 35-2010 passed as adopted.

ORDINANCES

14. Ordinance 982-2010 Amend Ord 812-04 Employee Handbook for Non-Represented Employees of Green Lake County **Motion/second (Guden/Henke)** to enact Ordinance 982-2010. Discussion held. Supervisor Guden explained that the verbage is being changed to be consistent with the union contracts. Roll Call vote on Motion to enact – Ayes - 19, Nays - 0, Absent – 0. Motion passed. Ordinance 982-2010 passed as enacted.
15. Ordinance 983-2010 Amend Ord 811-04 Personnel Policy & Procedure Manual: Breastfeeding Support Program. **Motion/second (Henke/Guden)** to enact Ordinance 983-2010. Discussion held. Typographical error will be changed. Roll Call vote on Motion to enact – Ayes - 19, Nays - 0, Absent – 0. Motion passed. Ordinance 983-2010 passed as enacted.
16. Ordinance 984-2010 Rezoning in the Town of Marquette – DNR. **Motion/second (McConnell/Traxler)** to enact Ordinance 984-2010. Discussion held. Land Use Planning & Zoning recommends approval. Roll Call vote on Motion to enact –

Ayes - 19, Nays - 0, Absent – 0. Motion passed. Ordinance 984-2010 passed as enacted.

REPORTS

17. None

COMMITTEE APPOINTMENTS

18. Chairman Priske with the board's approval would like to appoint Mark Slate to replace David Richter on the IT Committee. **Motion/second (Schubert/Guden)** to approve appointment. All ayes. Motion carried.
19. Chairman Priske would like to appoint an AdHoc committee to review county operations to include meeting with department heads to review departmental operations, review County mandates and established programs, review departmental staffing for possible consolidation, review funding sources and investigate revenue opportunities, and determine appropriate levy reductions. The committee will report to the County Board on a monthly basis. Discussion held. **Motion/second (Meyers/Thom)** to appoint committee to be comprised of Supervisors Traxler, Guden, and Schubert. All ayes. Motion carried.

COMMITTEE REPORTS

20. Chairman Priske stated that there is no report until after the October 4, 2010 Administrative Committee meeting.
21. Sue McConnell reported on the Economic Development Corporation. She read an update from Chairman Bill Wheeler.
22. Chairman Priske reported on ICC which is comprised of six counties that meet for the purpose of discussing common concerns such as budget and personnel.

COMMITTEES TO REPORT IN SEPTEMBER

23. Chairman Priske announced that reports for October will from county board members attending the WCA Convention.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. None

ADJOURN

25. **Motion/second (Stoddard/Traxler)** to adjourn. All Ayes. Motion carried.

26. Meeting adjourned at 7:05 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk