

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***JUNE 16, 2009***

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 16, 2009, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 19 Supervisors present.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18
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 16<sup>th</sup> day of June 2009. The County Board of Supervisors will meet at 5:00 PM at the CTH A Site for a tour. Regular meeting will begin at 6 PM. Regular Monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes 5/19/09

Announcements

Public Comments (3 min limit)

Correspondence

Appearances: MSA Representative

- Mark Podoll, Sheriff & Gary Podoll, Emergency Management Director – Communication Towers
- Samuels Group

Long Range Plan Discussion

Resolutions:

- Relating to Purchasing a substantially flood damaged house in Green Lake County, relocating the homeowner and restoring original homestead to green space with Community Development Block Fund Emergency Assistance Grant Program Funds.
- Relating to Green Lake County Communication System.
- Relating to Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program.
- Relating to Authorization to Apply for Wisconsin Waterways Commission Grant.
- Relating to Authorizing Submission of a CDBG Planning Grant Application – Cornerstone Project.
- Relating to Opposing 2009 State Assembly Bill 149 Proposing Interest Rate Reduction on Tax Delinquent Properties.
- Relating to Bridge Easement from the Department of Natural Resources to Green Lake County and the City of Berlin.
- Relating to Allocating Funds for Lean Implementation in Certain County Departments.

Ordinances:

- Relating to Amending Ordinance No. 811-04 Personnel Policy Manual Working from Home Policy.
- Relating to Rezoning in the Town of Green Lake – Hill.

Reports:

Committee Appointments – Board of Adjustments

Committee Reports

- Highway, Judicial/Law and Finance

Committees to Report in August, 2009

Future Agenda Items for Action & Discussion

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 11<sup>th</sup> day of June, 2009.

Margaret R. Bostelmann,

(SEAL) Green Lake County Clerk

**PLEDGE OF ALLEGIANCE**

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

**MINUTES**

3. Approval of the May 19, 2009 minutes. *Motion/second (Stoddard/Erdmann)* to approve the May 19, 2009, minutes as presented. All Ayes. Motion carried.

**ANNOUNCEMENTS**

4. Next meeting date: August 18, 2009, 6:00PM There will not be a County Board meeting held in July, 2009.

**PUBLIC COMMENTS (3 minute limit)**

5. Tom Wilde, Fire Chief Association President spoke endorsing the county communication upgrade.
6. Joe Strahota, Markesan, Southern Green Lake County Ambulance, spoke endorsing the county communication upgrade.
7. John Stetter, Berlin Fire Department, spoke endorsing the county communication upgrade.

**CORRESPONDENCE**

8. Letter from Molly Spaulding, Family Living Educator, would like to invite the County Board Supervisors to assist in making the 2009 Green Lake County Fair a success by volunteering at the Fair Office over the course of the 4 day event.

**APPEARANCES**

9. Sue Koehn, MSA Representative explained to the County Board that MSA has a grant for the County to use for flood damaged homes. There is a home in Green Lake County that has sustained substantial structural damage which is beyond repair and is also located within 1000 feet of an underground fuel tanks. This house cannot be rebuilt on the current property. The CDBG grant can be used by the County to purchase the flood damaged property, relocate the homeowner and family, raze the damaged house and restore the property to green space. The grant money will cover all expenses, and no levy dollars would be used. Sue answered questions from the board members.
10. Mark Podoll, Sheriff & Gary Podoll, Emergency Management Director gave a presentation on the difference between the current communications system in the county and the proposed system they would like to purchase. In 2013 the State of Wisconsin will mandate that all frequencies go to narrow band which will further reduce the range of our coverage if we do not upgrade now. Brian Dells, PFM Representative, explained the financing for the project through the State Trust Fund.

#### **LONG RANGE PLAN ACTION & DISCUSSION**

11. The June Report from Samuels Group was in Packet. The Board members toured the building site before the meeting. Chairman Helmer and Supervisor Thom want to thank the Samuels Group for the tour and their fine hospitality at the building site.

#### **RESOLUTIONS**

12. Resolution No. 23-2009 Relating to Purchasing a substantially flood damaged house in Green Lake County, relocating the homeowner and restoring original homestead to green space with Community Development Block Fund Emergency Assistance Grant Program Funds. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 23-2009. Discussion held. *Motion/second (Thom/Erdmann)* to amend the last paragraph **"BE IT FURTHER RESOLVED"** change "sell to highest bidder" to **"sell per state statute"** Roll Call on Motion to amend – 19 Ayes 0 Nays, 0 Absent. Motion passed. Roll Call on Motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 23-2009 adopted as amended.
13. Resolution No. 24-2009 Relating to Green Lake County Communication System. *Motion/second (Thom/Sell)* to adopt Resolution No. 24-2009. Discussion Held. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 24-2009 passed as adopted.
14. Resolution No. 25-2009 Relating to Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program. *Motion/second (Priske/Schubert)* to adopt Resolution No. 25-2009. Discussion held. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Resolution No. 25-2009 passed as adopted.

15. Resolution No. 26-2009 Relating to Authorization to Apply for Wisconsin Waterways Commission Grant. *Motion/second (Henke/Hedberg)* to adopt Resolution No. 26-2009. Discussion held. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 26-2009 passed as adopted.
16. Resolution No. 27-2009 Relating to Authorizing Submission of a CDBG – Planning Grant Application – Cornerstone Project. *Motion/second (Schubert/Priske)* to adopt Resolution No. 27-2009. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 27-2009 passed as adopted.
17. Resolution No. 28-2009 Relating to Opposing 2009 State Assembly Bill 149 Proposing Interest Rate Reduction on Tax Delinquent Properties.. *Motion/second (Priske/Schubert)* to adopt Resolution No. 28-2009. Discussion held. Roll Call on motion to adopt – 18 Ayes, 1 Nay (Erdmann), 0 Absent. Motion passed. Resolution No. 28-2009 passed as adopted.
18. Resolution No. 29-2009. Relating to Bridge Easement from the Department of Natural Resources to Green Lake County and City of Berlin. *Motion/second (Thom/Stoddard)* to adopt Resolution No. 29-2009. Discussion held. Roll Call on motion to adopt – 17 Ayes, 2 Nays (Guden/Schubert), 0 Absent Motion passed. Resolution No. 29-2009 passed as adopted.
19. Resolution No. 30-2009 Relating to Allocating Funds for Lean Implementation in Certain County Departments. *Motion/second (Schroeder/Sell)* to adopt Resolution No. 30-2009. Discussion held. Roll Call on motion to adopt – 13 Ayes, 6 Nays (Dallman, Erdmann, Guden, Henke, Schubert, Williams), 0 Absent. Motion passed. Resolution No. 30-2009 passed as adopted.

## **ORDINANCES**

20. Ordinance No. 954-2009 Relating to Amending Ordinance No. 811-04 Personnel Policy Manual Working from Home Policy. *Motion/second (Schroeder/McConnell)* to enact Ordinance No. 954-2009. Roll Call on motion to enact – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 954-2009 passed as enacted.
21. Ordinance No. 955-2009 Relating to Rezoning in the Town of Green Lake – Hill. *Motion/second (Traxler/McConnell)* to enact Ordinance No. 955-2009. Land Use Planning and Zoning recommends approval. Roll Call on motion to enact – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 955-2009 passed as enacted.

## **REPORTS**

22. None.

## **COMMITTEE APPOINTMENTS**

23. Chairman Helmer with the boards approval would like to reappoint Donald Ahonen to a 3 year term on the Board of Adjustment that expires June 30, 2012 and Charles Lepinski to a 3 year term on the Board of Adjustment that expires June 30, 2012. Chairman Helmer would also like to designate alternates pursuant to sec. 350-60B of the County Zoning Ordinance: Charles Lepinski is first Alternate and Roger Ladwig is second alternate, term lasts one year to June 30, 2010. *Motion/second (Priske/Thom)* to approve 3 year terms for Donald Ahonen and Charles Lepinski on the Board of Adjustment and Charles Lepinski as first alternate and Roger Ladwig as second alternate for a one year term. All Ayes. Motion carried.
24. Chairman Helmer with the boards approval would like to appoint Supervisor Sue McConnell to Tiff Dist. #4 City of Green Lake Joint Review Board Member. *Motion/second (Priske/Stoddard)* to approve the appointment of Supervisor Sue McConnell to Tiff Dist. #4 City of Green Lake, Joint Review Board. All Ayes. Motion Carried.

#### **COMMITTEE REPORTS**

25. Supervisor Henke reported on the Highway Department
26. Supervisor Thom reported on Judicial/Law Enforcement
27. Supervisor Priske reported on Finance Committee

#### **COMMITTEES TO REPORT IN August, 2009**

28. Chairman Helmer announced the committees to report in August, 2009 will be Veteran's Service Office, Property & Insurance and Personnel.

#### **OTHER ITEMS FOR ACTION AND DISCUSSION**

27. None

#### **ADJOURN**

28. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
29. Meeting adjourned at 7:45 PM

Respectfully Submitted,

Sue Wendt  
Assistant Clerk