

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

APRIL 15, 2014

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 15, 2014, at 9:00 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Margaret R. Bostelmann, County Clerk. Present – 19, Absent - 0

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Carter Richter	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nick Toney	13
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

CALL TO ORDER

1. Meeting called to order by Margaret R. Bostelmann, County Clerk

OATH OF OFFICE

2. Judge Mark Slate gave the Oath of Office to the County Board Supervisors.
3. Clerk Bostelmann introduced the new County Board Supervisors:

READING OF THE CALL

4. NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 15th day of April, 2014 at 9:00 AM for the organizational meeting of the Board. Regular monthly business to be transacted includes:

- CALL TO ORDER
 - OATH OF OFFICE TO SUPERVISORS
 - INTRODUCE NEW MEMBERS
 - ROLL CALL
 - READING OF THE CALL
 - PLEDGE OF ALLEGIANCE
 - APPOINTMENT OF ASSISTANT CLERK
 - ADOPT ROBERTS RULES OF ORDER
 - ELECTION: CHAIRMAN/VICE CHAIRMAN
 - ELECTION OF COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE AND ADMINISTRATIVE COMMITTEES
 - ELECTION OF ELECTIVE COMMITTEES
 - APPOINTMENT OF COMMITTEE ON COMMITTEES
 - MINUTES OF 3/18/14
 - ANNOUNCEMENTS
 - APPOINTMENT OF DANIEL HURST OF EPIPHANY LAW AS INTERIM ASSISTANT CORPORATION COUNSEL FOR REQUESTED SERVICES
 - CHAIRMAN'S REMARKS
 - APPEARANCES
 - CONSERVATION POSTER CONTEST AWARDS
 - STUDENT APPEARANCES RELATING TO COUNTY GOVERNMENT DAY
 - REPORTS
 - PUBLIC COMMENTS (3 MIN LIMIT)
 - CORRESPONDENCE
 - RESOLUTIONS:
 - Res 10-2014 Recognition of Service to the Green Lake County Board
 - Res 11-2014 Appropriation of Funds to Develop Performance Management Plan
 - Res 12-2014 Support of the Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle
 - ORDINANCES:
 - Ord 1083-2014 Rezone in the Town of Manchester: Salemville Cheese Cooperative
 - COMMITTEE APPOINTMENTS
 - OUT OF STATE TRAVEL – Sarah Guenther, Register of Deeds
 - COMMITTEES TO REPORT ON MAY 20, 2014
 - 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 Government Center in the City of Green Lake, Wisconsin this 4th day of April, 2014.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF ASSISTANT CLERK

6. *Motion/second (Wendt/Schwandt)* to appoint Liz Otto as the Assistant Clerk for the ensuing two years. All Ayes. Motion carried.

ADOPTION OF ROBERTS RULES OF ORDER

7. *Motion/second (Starshak/Guden)* to adopt Roberts Rules of Order (Revised) for the ensuing two years of County Board Sessions. All Ayes. Motion carried.

ELECTIONS

8. The Clerk appointed Supervisors Wendt and Thom as tellers. *Motion/second (D. Richter/Guden)* to have open ballots. All ayes. Motion carried. Clerk Bostelmann instructed the Board to use the ballots with their name on one side and write their vote on the blank side.

CHAIRMAN OF THE BOARD

9. Ballots were cast for County Board Chairman. Supervisor Meyers received 15 votes, Supervisor Starshak received 3 votes, and 1 abstained. *Motion/second (Henke/Toney)* to make informal ballots formal. All ayes. Motion carried. Supervisor Meyers declared Chairman of the Board for the ensuing two years. *Motion/second (Schubert/Trochinski)* that Supervisor be seated as Chairman of the Board. All Ayes. Motion carried.
10. Chairman Meyers thanked the board and promised to do his best in serving the County for the next two years.

VICE-CHAIRMAN OF THE BOARD

11. Ballots cast for Vice-Chairman of the Board. Supervisor David Richter received 16 votes and Supervisor Starshak received 3 votes. *Motion/second Thom/Toney)* to make informal ballots formal. All ayes. Motion carried. Supervisor David Richter declared Vice-Chairman of the Board for the ensuing two years.

COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE AND ADMINISTRATIVE COMMITTEES.

12. *Motion/second (Guden/D. Richter)* to nominate Supervisor Reabe for Supervisor not elected to an elected committee to serve as the “floater” on Personnel, Finance, Property & Insurance, and Administrative committees. All ayes. Motion carried. No other nominations. *Motion/second (Schubert/Starshak)* to close nominations. All ayes. Motion carried. Supervisor Reabe declared as Supervisor not elected to an elected committee for the ensuing two years. All ayes. Motion carried.

ELECTION OF ELECTIVE COMMITTEES

13. Chairman Meyers explained the voting procedure. Each Supervisor up for re-election will state if they want to be re-elected to their committee when their committee is up for election. When a Supervisor wants to be on a committee, that Supervisor declares it at the time that committee is up for election. Unless more than one Supervisor declares that he wants to fill a vacancy, or challenges a Supervisor up for re-election, an acclamation vote may be cast.

HIGHWAY COMMITTEE 4 MEMBERS

14. Supervisor Henke to replace himself on the Highway Committee. Supervisor Henke wishes to continue on this committee. *Motion/second (Schwandt/Moderow)* to cast unanimous ballot for Supervisor Henke to replace himself on the Highway Committee. All Ayes. Motion carried. Supervisor Henke declared elected to the Highway Committee.
15. To replace Supervisor Peters on the Highway Committee. Supervisor Bernhagen and Supervisor Moderow wish to be on the Highway committee. Ballots were cast to replace Past Supervisor Peters on the Highway Committee. Supervisor Moderow received 12 votes and Supervisor Bernhagen received 7 votes. *Motion/second (Schubert/Thom)* to make informal ballots formal. All Ayes. Motion carried. Supervisor Moderow declared elected to the Highway Committee.
16. Supervisor Schwandt to replace himself on the Highway Committee. Supervisor Schwandt wishes to continue on this committee. *Motion/second (Guden/Trochinski)* to cast unanimous ballot for Supervisor Schwandt to replace himself on the Highway Committee. All Ayes. Motion carried. Supervisor Schwandt declared elected to the Highway Committee.
17. To replace Supervisor Whirry on the Highway Committee. Supervisor Bernhagen wishes to be on the Highway committee. *Motion/second (C. Richter/Henke)* to cast unanimous ballot for Supervisor Bernhagen to replace Supervisor Whirry on the Highway Committee. All Ayes. Motion carried. Supervisor Bernhagen declared elected to the Highway Committee.

AGRICULTURE/EXTENSION EDUCATION AND FAIR COMMITTEE
5 MEMBERS

18. To replace Supervisor Moderow on the Agriculture/Extension Education and Fair Committee. Supervisor Guden wishes to replace Supervisor Moderow. **Motion/second (D. Richter/Wendt)** to cast unanimous ballot for Supervisor Guden to replace Supervisor Moderow on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Guden declared elected to the Agriculture/Extension Education and Fair Committee.
19. To replace Supervisor Reabe on the Agriculture/Extension Education and Fair Committee. Supervisor David Richter wishes to replace Supervisor Reabe. **Motion/second (Schwandt/Guden)** to cast unanimous ballot for Supervisor David Richter to replace Supervisor Reabe on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor David Richter declared elected to the Agriculture/Extension Education and Fair Committee.
20. Supervisor Schweder to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor Schweder wishes to continue on this committee. **Motion/second (Stoddard/Reabe)** to cast unanimous ballot for Supervisor Schweder to replace herself on the Agriculture/Extension Education and Fair Committee. All ayes. Motion carried. Supervisor Schweder declared elected to the Agriculture/Extension Education and Fair Committee.
21. Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Stoddard wishes to continue on this committee. **Motion/second (Toney/Thom)** to cast unanimous ballot for Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Stoddard declared elected to the Agriculture/Extension Education and Fair Committee.
22. Supervisor Toney to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Toney wishes to continue on this committee. **Motion/second (Schweder/Wendt)** to cast unanimous ballot for Supervisor Toney to replace himself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Toney declared elected to the Agriculture/Extension Education and Fair Committee.

HEALTH AND HUMAN SERVICES BOARD 5 MEMBERS

23. Supervisor Gonyo to replace himself on the Health & Human Services Board. Supervisor Gonyo wishes to continue on the board. **Motion/second (Trochinski/Schwandt)** to cast unanimous ballot for Supervisor Gonyo to replace himself on Health & Human Services Board. All Ayes. Motion carried. Supervisor Gonyo declared elected to the Health & Human Services Board.
24. Supervisor Meyers to replace himself on the Health & Human Services Board. Supervisor Meyers wishes to continue on the board. **Motion/second (Schubert/Bernhagen)** to cast unanimous ballot for Supervisor Meyers to replace

himself on the Health & Human Services Board. All ayes. Motion carried.
Supervisor Meyers declared elected to the Health & Human Services Board.

25. Supervisor Carter Richter to replace himself on the Health & Human Services Board. Supervisor C. Richter wishes to continue on the board. ***Motion/second (Reabe/Wendt)*** to cast unanimous ballot for Supervisor C. Richter to replace himself on the Health & Human Services Board. All ayes. Motion carried.
Supervisor Carter Richter declared elected to the Health & Human Services Board.
26. To replace Supervisor David Richter on the Health & Human Services Board. Supervisor Waterbury wishes to replace Supervisor David Richter on the board. ***Motion/second (D. Richter/Thom)*** to cast unanimous ballot for Supervisor Waterbury to replace Supervisor David Richter on Health & Human Services Board. All Ayes. Motion carried. Supervisor Waterbury declared elected to the Health & Human Services Board.
27. Supervisor Trochinski to replace himself on the Health & Human Services Board. Supervisor Trochinski wishes to continue on the board. ***Motion/second (C. Richter/Thom)*** to cast unanimous ballot for Supervisor Trochinski to replace himself on Health & Human Services Board. All Ayes. Motion carried.
Supervisor Trochinski declared elected to the Health & Human Services Board.

<p>JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE 4 MEMBERS</p>
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28. Supervisor Schubert to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Schubert wishes to continue on this committee. ***Motion/second (Starshak/Stoddard)*** to cast unanimous ballot for Supervisor Schubert to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Schubert declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
29. Supervisor Starshak to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Starshak wishes to continue on this committee. ***Motion/second (Henke/Guden)*** to cast unanimous ballot for Supervisor Starshak to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Starshak declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
30. Supervisor Thom to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Thom wishes to continue on this committee. ***Motion/second (Stoddard/Schubert)*** to cast unanimous ballot for Supervisor Thom to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Thom declared elected to the Judicial/Law Enforcement and Emergency Management Committee.

31. Supervisor Wendt to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Wendt wishes to continue on this committee. **Motion/second (Toney/D. Richter)** to cast unanimous ballot for Supervisor Wendt to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Wendt declared elected to the Judicial/Law Enforcement and Emergency Management Committee.

COMMITTEE ON COMMITTEES

32. Chairman Meyers appointed Vice-Chairman David Richter and Marge Bostelmann, Administrative Coordinator, to serve along with him as the Committee on Committees **Motion/second (Waterbury/Trochinski)** to approve appointments. All ayes. Motion carried. This committee will meet on Wednesday, April 16, 2014 at 1:00 PM.

MINUTES OF 3/18/14 MEETING

33. **Motion/second (Stoddard/Guden)** to approve the minutes of March 18, 2014 as presented. All Ayes. Motion carried

ANNOUNCEMENTS

34. Next meeting date is May 20, 2014 at 6:00 PM
35. County Board Supervisors are invited to have lunch with the students at noon today in the EOC Room in the Sheriff's Department. Lunch is being provided by the Green Lake County Jail kitchen staff.
36. Any supervisors interested in receiving the Wisconsin County Association magazine should contact the County Clerk's office.

APPOINTMENT OF DANIEL HURST OF EPHIPHANY LAW AS INTERIM ASSISTANT CORPORATION COUNSEL FOR REQUESTED SERVICES

37. Former Corporation Counsel Daniel Hurst of Epiphany Law submitted a proposal to serve as Interim Assistant Corporation Counsel for requested services in the event that Interim Corporation Counsel Dan Sondalle has a conflict of interest. **Motion/second (Wendt/Starshak)** to accept Hurst's proposal for legal services. Supervisor Schubert questioned the number of cases Hurst would be involved in and how his time will be monitored. Interim Corporation Counsel Sondalle stated that his services would primarily be for conflict of interest situations and cases Hurst is already familiar with. Hurst will be submitting invoices for his time. All ayes. Motion carried.

RECESS

38. *Motion/second (Guden/Toney)* to recess at 9:45 AM. All ayes. Motion carried. Coffee and treats provided by the elected officials are served in the committee room. Elected committees should get together to elect a Chairman and Vice-Chairman at this time.

RECONVENE

39. Meeting reconvened at 10:07 AM. 19 supervisors present, 0 absent

CONSERVATION POSTER CONTEST AWARDS

40. County Conservationist Paul Gunderson introduced the 2014 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is “Dig Deeper – Mysteries in the Soil”. The contest is open to all students in grades K-12. Chairman Meyers thanked all of the students for their hard work.

REPORTS

41. None

PUBLIC COMMENTS (3 Minute Limit)

42. Dick Severson, American Legion County Commander, thanked the County Board for their continued support of Youth Government Day. He also complimented the students attending and especially commended the ones who are on spring break and took time from their vacation to attend.

CORRESPONDENCE

43. Clerk Bostelmann read Resolution #14-09 adopted by the City of Berlin on March 11, 2014 urging Green Lake County to continue their support of county libraries and Winnefox Cooperative Technical Services (WCTS) program.
44. Clerk Bostelmann read a letter submitted by Kathy Sletten, a member of the Board of Trustees for the Mill Pond Library in Kingston. She urged continued support of local libraries and stated how busy the Kingston Library is with not only books and other materials but the use of free technology available to area citizens.

OUT OF STATE TRAVEL – Sarah Guenther, Register of Deeds

45. Sarah Guenther, Register of Deeds, is requesting approval to attend the Fidler Educational Symposium in Davenport, IA from May 19 – 21, 2014. *Motion/second (Schwandt/Schubert)* to approve travel as outlined. Supervisor Starshak asked for an explanation of Fidler. Clerk Bostelmann stated that this is the software program that is used by the Register of Deeds office. All ayes. Motion carried.

COMMITTEES TO REPORT ON MAY 20, 2014

46. Chairman Meyers stated that there will be a presentation on Strategic Planning by the Wisconsin Counties Association.

CHAIRMAN'S REMARKS

47. Chairman Meyers stated that he had given his remarks earlier in the meeting.

APPEARANCES

48. Susan Streholski, of American Legion Post 395 in Kingston, thanked the Board for allowing the students to attend Government Day for the 52nd year. Students participated from Green Lake, Markesan, and Princeton schools.
49. Connor VanCrete, Brian White, and Will Kelly from Green Lake High School all spoke and thanked everyone for their support of Government Day and stated that the day had been very informative.

RESOLUTIONS

50. Resolution No. 10-2014 Relating to Recognition of Service to the Green Lake County Board. **Motion/second (D. Richter/Stoddard)** to adopt Resolution No. 10-2014. No discussion. Roll Call vote on Motion to adopt – Ayes - 19, Nays - 0, Absent – 0, Abstain – 0. Motion passed. Resolution No. 10-2014 passed as adopted.
51. Resolution No. 11-2014 Appropriation of Funds to Develop Performance Management Plan. **Motion/second (Reabe/Trochinski)** to adopt Resolution No. 11-2014. Supervisor Starshak stated that he feels merit pay should be developed within the departments and there is no need for outside consultation. Roll Call vote on Motion to adopt - Ayes - 15, Nays – 4 (Starshak, C. Richter, Schubert, Thom), Absent – 0, Abstain - 0. Motion passed. Resolution No. 11-2014 passed as adopted.
52. Resolution No. 12-2014 Support of the Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle. **Motion/second (Stoddard/D. Richter)** to adopt Resolution No. 12-2014. Supervisor Starshak urged passage to help in the development of the multi-use path which will eventually extend to County Road PP. Roll Call vote on Motion to adopt - Ayes - 18, Nays – 1 (Schubert), Absent – 0, Abstain - 0. Motion passed. Resolution No. 12-2014 passed as adopted.

ORDINANCES

53. Ord 1083-2014 Rezone in the Town of Manchester: Salemville Cheese Cooperative. **Motion/second (C. Richter/Moderow)** to enact Ord. 1083-2014.

Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain - 0.
Ordinance 1083-2014 passed as enacted.

OTHER MATTERS AUTHORIZED BY LAW

54. None

ADJOURN

55. *Motion/second (Schubert/Toney)* to adjourn. All Ayes. Motion carried.

56. Meeting adjourned at 11:06 AM.

Respectfully Submitted,
/s/ Liz Otto
Liz Otto
Assistant Clerk