

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 21, 2012

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 21, 2012, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Jack Meyers at 6:00 PM.

Roll called. Supervisors Present – 16, Absent – 3 (Ben Moderow-District 5, Margaret Whirry-District 6, Carter Richter-District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Paul Schwandt	4
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

1. NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in Room #902 the City of Green Lake, Wisconsin on Tuesday the 21st day of August, 2012 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 OF 6/19/12
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Jon Trautman of Schenck – 2011 Audit Report
- Lake Management Planning Team for Big Green Lake

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

RESOLUTIONS:

- Res 13-2012 Extension of One Limited Term Employee (LTE) Jail Recidivism Counselor in Health & Human Services
- Res 14-2012 Rescind Res 05-2012 and 07-2012 Sale of Gold St.

ORDINANCES:

- Ord 1030-2012 Rezone in T-Manchester: Alan Vinz
- Ord 1031-2012 Rezone in T-Manchester: Marc & Karen Jackowski
- Ord 1032-2012 Amending the Code of Green Lake County, Article IV Chapter 350 Zoning Ordinance Section 350-40
- Ord 1033-2012 Amending the Code of Green Lake County, Article IV Chapter 350 Zoning Ordinance Section 350-41

REPORTS

COMMITTEE APPOINTMENTS

- Central Wisconsin Housing Consortium
- Energy Independence Committee (EIC)
- City of Markesan Joint Review Board

COMMITTEES TO REPORT ON September 18, 2012

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 Government Center in the City of Green Lake, Wisconsin this 16th day of August, 2012.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 6/19/2012

3. *Motion/second (Reabe/D. Richter)* to approve the minutes of the June 19, 2012 meeting. All ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date is September 18, 2012 at 6:00 PM.

CHAIRMAN'S REMARKS

6. Chairman Meyers urged all county board members to support Department Heads, especially in regard to expenditure requests for previously approved budgeted items.
7. Chairman Meyers reminded board members to conduct themselves as leaders at committee meetings.
8. Chairman Meyers urged committee members to meet or exceed the expectations of prospective employees.

APPEARANCES

9. Jon Trautman of Schenck presented the 2011 Audit report. He summarized the Management Communication and Management Representation letters. Trautman gave an overview of the Financial Report for all county departments including highway. *Motion/second (Schubert/Guden)* to approve the 2011 Audit. All ayes. Motion carried.
10. Jim Hebbe, Green Lake County Land Conservationist, introduced the Lake Management Planning Team for Big Green Lake which includes Jen Kaiser, Charlie Marks, Tom Eddy, Ted Johnson, and Hebbe. Each member gave a presentation on the issues concerning the waters of Green Lake and what is being done to be proactive in regard to dealing with these issues. They hope to have a draft plan in place by September of this year and will keep the county board informed of their progress.

PUBLIC COMMENTS (3 Minute Limit)

11. Roland Randall, Green Lake, spoke regarding the sediment destroying the estuary by Sunnyside and the need to preserve the spawning grounds.
12. Lois Wilke, Green Lake, spoke regarding the stench and the weed problem in the waters of Green Lake. She stated that it has been getting worse over the years and the weed cutting provided by the Sanitary District is not able to take care of the problem. She and her husband have been trying to clean it up themselves but can't keep up.
13. Green Lake County Sheriff Mark Podoll gave an update on the National Sheriff's Conference that he attended in Nashville in June. He informed the Board of the topics that were covered and thanked the Board for their support.
14. Don Peters, District Supervisor #2, spoke as a taxpayer and voiced his displeasure of the Highway Committee's failure to approve his motion to form a cooperative with Marquette County Highway Department. The merger would have involved sharing a highway commissioner as well as combining other resources.

CORRESPONDENCE

15. County Clerk Marge Bostelmann read a letter from Corrine Krueger, clerk for the Town of Manchester, stating the Town of Manchester's intention to withdraw from Green Lake County Zoning and form their own comprehensive zoning plan.

RESOLUTIONS

16. Resolution No. 13-2012 Relating to the Extension of One Limited Term Employee (LTE) Jail Recidivism Counselor in Health & Human Services. **Motion/second (Gonyo/D. Richter)** to adopt Resolution No. 13-2012. Supervisor D. Richter explained that this resolution is a continuation of an in place position which is funded by a grant. Roll call vote on motion to adopt Resolution No. 13-2012 – Ayes – 16, Nays – 0, Absent – 3, Abstain - 0. Resolution 13-2012 passed as adopted.
17. Resolution No. 14-2012 Relating to Rescinding Resolution 05-2012 and 07-2012 Sale of Gold St. **Motion/second (D. Richter/Thom)** to adopt Resolution No. 14-2012. Supervisor D. Richter explained that the previous two resolutions are being rescinded because the proposed buyer was unable to procure financing. This resolution is for a new buyer with an offer of \$85,000. Roll call vote on motion to adopt Resolution No. 14-2012 – Ayes – 16, Nays – 0, Absent – 3, Abstain - 0. Resolution 14-2012 passed as adopted.

ORDINANCES

18. Ordinance 1030-2012 Rezone in Town of Manchester: Alan Vinz. **Motion/second (Reabe/Starshak)** to enact Ord. 1030-2012. Supervisor Starshak explained that the owner is requesting this to be consistent with other land he owns adjacent to this one. Supervisor Peters questioned the Town of Manchester's request to opt out of County zoning. Attorney Sondalle stated he will check into this but advised action on the current agenda items. Roll Call vote on Motion to enact – Ayes – 16, Nays – 0, Absent – 3, Abstain – 0. Ordinance 1030-2012 passed as enacted.
19. Ordinance 1031-2012 Rezone in Town of Manchester: Marc & Karen Jackowski. **Motion/second (Henke/Reabe)** to enact Ord. 1031-2012. Supervisor Starshak explained that the property owners are requesting to separate a portion of their property to sell it as residential. Roll call vote on Motion to enact – Ayes – 15, Nays – 0, Absent – 3, Abstain – 1 (Schwandt). Ordinance 1031-2012 passed as enacted.
20. Ordinance 1032-2012 Amending the Code of Green Lake County, Article IV Chapter 350 Zoning Ordinance Section 350-40. **Motion/second (Henke/Schwandt)** to enact Ord. 1031-2012. Chairman Meyers asked Al Shute of Planning & Zoning to explain the ordinance. Shute stated that this has been requested to simplify the ordinance to combine all residential uses greater than single family into one classification. Roll Call vote on Motion to enact – Ayes – 16, Nays – 0, Absent – 3, Abstain - 0. Ordinance 1031-2012 passed as enacted.

21. Ordinance 1033-2012 Amending the Code of Green Lake County, Article IV Chapter 350 Zoning Ordinance Section 350-41. **Motion/second (Reabe/Starshak)** to enact Ord. 1033-2012. Al Shute of Planning & Zoning explained that this amendment has been requested by municipalities and would add a rural residential zoning district for parcels between 3 and 8 acres. Supervisors Henke and Reabe spoke in favor of the change. Roll Call vote on Motion to enact – Ayes – 16, Nays – 0, Absent – 3, Abstain - 0. Ordinance 1033-2012 passed as enacted.

REPORTS

22. None

COMMITTEE APPOINTMENTS

23. **Motion/second (Starshak/Schubert)** to approve the following committee appointments: Sue Wendt to the Central Wisconsin Housing Consortium; Paul Schwandt to the Energy Independence Committee (EIC); and Paul Schwandt to the City of Markesan Joint Review Board. All ayes. Motion carried.

COMMITTEES TO REPORT ON September 18, 2012

24. Chairman Meyers advised that committee reports will be reinstated in the future as time allows.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

ADJOURN

26. **Motion/second (Schubert/Trochinski)** to adjourn. All Ayes. Motion carried.
27. Meeting adjourned at 7:45 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk