

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*June 19, 2012*

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 19, 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 – 19, Absent - 0

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
Carter Richter	8
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 the City of Green Lake, Wisconsin on Tuesday the 19<sup>th</sup> day of June, 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 5/15/12  
ANNOUNCEMENTS  
CHAIRMAN'S REMARKS  
APPEARANCES  
PUBLIC COMMENTS (3 MIN LIMIT)  
CORRESPONDENCE  
DISCUSSION ON OATH OF OFFICE  
FOX VALLEY WORKFORCE DEVELOPMENT AGREEMENT  
RESOLUTIONS:

- Res 10-2012 Relating to Cooperation Agreement for CDBG Program
- Res 11-2012 Relating to Water Monitoring Stations on Hwy K and Hwy O in Green Lake County
- Res 12-2012 Relating to Full Time In House Corporation Counsel Position

ORDINANCES:

- Ord 1026-2012 Amending Code of Green Lake County, Chapter 9 Board of Supervisors
- Ord 1027-2012 Amending Chapter 60 of Code of Green Lake County; Officers and Employees; Article II Corporation Counsel
- Ord 1028-2012 Amending Chapter 260 of Code of Green Lake County; Vehicles & Traffic – Speeding Violations on CTH F in the Towns of Berlin and Seneca
- Ord 1029-2012 Rezone in Town of Manchester – Kathleen Holl

DISCUSS RECONSIDERATION OF SHORELAND ZONING ORDINANCE  
REPORTS

COMMITTEE APPOINTMENTS

- Board of Adjustment
- Aging Advisory Committee
- Aging & Disability Resource Center Advisory Committee
- Family Resources Center Network Coordinating Advisory Committee

CLOSED SESSION

Move into Closed Session per ss 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Affeldt vs. Green Lake County Case 08-CV-92

OPEN SESSION

Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session

COMMITTEES TO REPORT ON AUGUST 21, 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 18<sup>th</sup> day of June, 2012.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 5/15/2012

3. *Motion/second (Schubert/Reabe)* to approve the minutes of the May 15, 2012 meeting. *Motion/second (D. Richter/Guden)* to strike a sentence in Item 11 as recommended by Attorney Sondalle. Voice vote to approve minutes as amended – all ayes. Motion carried.

## ANNOUNCEMENTS

4. Next meeting date is August 21, 2012 at 6:00 PM. There is no County Board meeting in July.
5. Chairman Meyers informed all county board members about a one day seminar sponsored by the Wisconsin Counties Association regarding Open Records and Parliamentary Procedure which will take place on July 23, 2012 in Stevens Point. He encouraged all members to attend if possible and to contact the County Clerk's office for more information.

## CHAIRMAN'S REMARKS

6. Chairman Meyers read a short piece on the Constitution of the United States.
7. Chairman Meyers explained the Oath of Office and how it pertains to serving the citizens of Green Lake County.

## APPEARANCES

8. None

## PUBLIC COMMENTS (3 Minute Limit)

9. None

## CORRESPONDENCE

10. Clerk Bostelmann read a letter from Jacqueline Scharping, Director of the Wisconsin Department of Children & Families, congratulating Terri Stellmacher and the Green Lake County Child Support Agency. This department has been awarded a 2011 Certificate of Excellence for their performance in Paternity Establishment, Court Order Establishment, Collections on Current Support, and Reduction of Unproductive Arrears Cases. Green Lake County was one of 9 child support agencies statewide chosen for this award.

## DISCUSSION ON OATH OF OFFICE

11. Chairman Meyers stated that this was previously covered in his Chairman's remarks.

## FOX VALLEY WORKFORCE DEVELOPMENT AGREEMENT

12. Chairman Meyers explained that he was required to sign the current Fox Valley Workforce Development agreement by June 1, 2012 but signed under the contingency that the County Board approves it. The current agreement will be rewritten in August due to Outagamie County leaving the consortium. Health & Human Services Director Leroy Dissing explained that this agency matches employers with job seekers through the Berlin Job Service office and that state law requires the county provide such a service. Supervisor Dave Richter stated there is very little liability on the part of Green Lake County. Supervisor Peters questioned the mismanagement of past funds and Dissing explained some of it had to do with the agency purchasing real estate rather than leasing as required. **Motion/second (D. Richter/C. Richter)** to approve the agreement as signed by Chairman Meyers. Roll call vote on motion to approve – Ayes - 19, Nays - 0, Absent - 0. Motion carried.

## RESOLUTIONS

13. Resolution No. 10-2012 Relating to Cooperation Agreement for CDBG Program. **Motion/second (Whirry/Schubert)** to adopt Resolution No. 10-2012. Clerk Bostelmann explained that this agency provides loans to low to moderate income people at 0% interest and the money does not need to be paid back until the sale of the home. Green Lake County was required to join a consortium. Roll call vote on motion to adopt Resolution No. 10-2012 – Ayes – 19, Nays – 0, Absent – 0. Resolution 10-2012 passed as adopted.
14. Resolution No. 11-2012 Relating to Water Monitoring Stations on Hwy K and Hwy O in Green Lake County. **Motion/second (D. Richter/Schwandt)** to adopt Resolution No. 11-2012. Gene Thom explained the Sanitary District wishes to install the stations to monitor levels in Green Lake at no cost to the County. Roll call vote on motion to adopt Resolution No. 11-2012 – Ayes – 19, Nays – 0, Absent – 0. Resolution 11-2012 passed as adopted.
15. Resolution No. 12-2012 Relating to Full Time In House Corporation Counsel Position. **Motion/second (Guden/D. Richter)** to adopt Resolution No. 12-2012. Supervisor Whirry suggested a change to Item J to insert “after insurance company is notified” after litigation. Clerk Bostelmann stated that she is always notified and Supervisor Starshak stated that falls under Item L. Roll call vote on motion to adopt Resolution No. 12-2012 – Ayes – 19, Nays – 0, Absent – 0. Resolution 12-2012 passed as adopted.

## ORDINANCES

16. Ord 1026-2012 Amending Code of Green Lake County, Chapter 9 Board of Supervisors. **Motion/second (D. Richter/Schubert)** to enact Ord. 1026-2012. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0. Ordinance 1026-2012 passed as enacted.
17. Ord 1027-2012 Amending Chapter 60 of Code of Green Lake County; Officers and Employees; Article II Corporation Counsel. **Motion/second (Peters/C. Richter)** to enact Ord. 1027-2012. **Motion/second (D. Richter/Guden)** to amend ss 60-10 of the ordinance to read “effective upon passage and publication and at such time the appointed full-time in house Corporation Counsel commences his/her duties”. Roll Call vote on Motion to amend – Ayes – 18, Nays – 1 (Schweder), Absent – 0. **Motion/second (Thom/D. Richter)** to amend ss 60-6 of the ordinance to read “The Administrative Committee shall maintain a non-exclusive list of qualified outside counsel that are agreeable to act in such capacity”. Roll call vote on Motion to amend – Ayes – 19, Nays – 0, Absent – 0. Roll call vote on Motion to enact Ordinance as amended – Ayes – 19, Nays – 0, Absent – 0. Ordinance 1027-2012 passed as enacted.
18. Ord 1028-2012 Amending Chapter 260 of Code of Green Lake County; Vehicles & Traffic – Speeding Violations on CTH F in the Towns of Berlin and Seneca. **Motion/second (Wendt/Schubert)** to enact Ord. 1028-2012. Supervisor Schubert explained the ordinance. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0. Ordinance 1028-2012 passed as enacted.
19. Ord 1029-2012 Rezone in Town of Manchester – Kathleen Holl. **Motion/second (Starshak/Reabe)** to enact Ord. 1029-2012. Supervisor Starshak explained the ordinance and stated that this parcel is being brought into compliance. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0. Ordinance 1029-2012 passed as enacted.

#### DISCUSS RECONSIDERATION OF SHORELAND ZONING ORDINANCE

20. Supervisor Starshak stated that there are currently 14 permits pending in Planning & Zoning that are being held up due to the current Shoreland Zoning ordinance. Starshak and the Land Use Planning and Zoning committee would like to revisit the ordinance that was tabled in April and revamp certain areas to accommodate public demand and the pending permits. Several supervisors commented on the pros and cons of the ordinance. Chairman Meyers recommended this be evaluated by the committee and brought back to the County Board after review.

#### REPORTS

21. None.

#### COMMITTEE APPOINTMENTS

22. **Motion/second (D.Richter/C. Richter)** to approve the following committee appointments: Kathleen Moore of the Town of Marquette and Nancy Hill of the

Town of Green Lake to the Board of Adjustment; Richard Trochinski and Jack Meyers (alternate) to the Aging Advisory Committee; Cindy Skipchak to the Aging & Disability Resource Center Advisory Committee; and Jack Meyers, Nancy Scolley, and Cindy Skipchak to the Family Resources Center Network Coordinating Advisory Committee. All ayes. Motion carried.

#### CLOSED SESSION

23. ***Motion/second (Starshak/Schubert)*** to move into Closed Session per ss 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Affeldt vs. Green Lake County Case 08-CV-92. Roll call vote on motion to move into Closed Session at 7:15 PM – Ayes - 19, Nays - 0, Absent - 0. Motion carried.

#### RECONVENE TO OPEN SESSION

24. ***Motion/second (Whirry/Henke)*** to reconvene to Open Session at 7:30 PM. Roll call vote to reconvene to Open Session – Ayes - 19, Nays - 0, Absent - 0. Motion carried.
25. ***Motion/second (Starshak/Whirry)*** to approve the mediation settlement on Affeldt vs. Green Lake County Case 08-CV-92. Roll call vote on Motion to approve – Ayes – 18, Nays – 0, Abstain – 1 (Schwandt), Absent – 0. Motion carried.

#### COMMITTEES TO REPORT ON August 21, 2012

26. Jim Hebbe of Land Conservation will give a report at the next meeting. Chairman Meyers stated that in the future three department heads will speak at each meeting with a 5 minute limit.

#### FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

27. None

#### ADJOURN

28. ***Motion/second (Thom/Stoddard)*** to adjourn. All Ayes. Motion carried.
29. Meeting adjourned at 7:35 PM.

Respectfully Submitted,

Liz Otto  
Assistant Clerk