

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

#### ***March 19, 2013***

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 19, 2013, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 18, Absent – Margaret Whirry – District 6

Supervisor	Supervisor Districts
Jack Meyers	1
Donald Peters	2
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Michael Starshak	7
Carter Richter	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

#### READING OF THE CALL

#### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 19th day of March,

2013 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 02/19/2013 MEETING

ANNOUNCEMENTS

CHAIRMAN'S REMARKS

APPEARANCES

- Randy Prasse – Fox Wisconsin Heritage Parkway

REPORTS

- Ag & Ext Resource Agent
- Family Living Agent
- 4H Youth Agent
- Agricultural Agent

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 6-2013 Eliminating the Full-time Account Clerk II position in the Child Support Agency/Veteran's Service Office and Create a Part-time (up to 1040 hours per year) Deputy Veteran's Service Officer Position in the Veteran's Office
- Res 7-2013 Creating a Full-time Legal Assistant/Administrative Assistant in the Corporation Counsel Office/Child Support Agency Office
- Res 8-2013 Resolution Awarding the Sale of \$7,600,000 General Obligation Refunding Bonds, Series 2013A
- Res 9-2013 Resolution Awarding the Sale of \$1,435,000 General Obligation Refunding Bonds, Series 2013B
- Res 10-2013 Approving the Architectural Costs of Developing Renovation Plans for Using the 500 Lake Steel St. Property (former Health & Human Services building) as a Resale Store

ORDINANCES

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL – County Clerk

COMMITTEES TO REPORT ON April 16, 2013

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.

ADJOURN

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 11th day of March, 2013.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES

2. Minutes of February 19, 2013 meeting were reviewed by the Board. *Motion/second (Wendt/Trochinski)* to approve the minutes from February 19, 2013. All ayes.  
Motion carried.

## ANNOUNCEMENTS

3. The next meeting will be on April 16, 2013. This will be the annual Student Government Day and the meeting will start at 9:00 AM. Lunch will be served at the Goose Blind.
4. Chairman Meyers stated that the Committee on Committees will be meeting in the near future and any supervisor interested in changing committees should contact Chairman Meyers, Vice Chairman David Richter, or County Clerk Marge Bostelmann.
5. Chairman Meyers read a note from Marge Bostelmann to the County Board thanking everyone for the flowers that were sent when her husband passed away.

## CHAIRMAN'S REMARKS

6. Chairman Meyers advised all supervisors to contact Department Heads rather than employees directly. An employee may have less information on a specific topic than the Department Head or may not know of upcoming changes or plans a Department Head may have.
7. Chairman Meyers urged all supervisors to dress appropriately for the April County Board meeting and to give the students visiting for Government Day a few minutes of their time.
8. An informational meeting has been planned for Thursday, April 18, 2013 at 9:00 AM to discuss the Dual-Purpose Non-Motorized path to be constructed during the 2014 Highway 23 reconstruction project. Chairman Meyers urged supervisors to attend if possible.

## APPEARANCES

9. Tom Young of the Fox Wisconsin Heritage Parkway gave a presentation on this organization that concentrates on enhancing and promoting the 280 mile stretch of the Fox River from Green Bay to Prairie du Chien. They wish to increase tourism and

stewardship along with improving water quality and watershed management. Some of their current projects include restoring lock tender homes, developing a water trail, and an ADA accessible landing. Young stated that they would appreciate a resolution in support of their organization.

## REPORTS

10. Jason Kauffeld, Ag & Ext Resource Agent, Darrell McCauley, 4H Youth Agent, and Nav Ghimire, Agriculture Agent, gave a presentation on their department. Each one explained their recent activities and how each is beneficial to Green Lake County. Beth Johnson, Family Living Agent, was unable to attend so they also explained her recent activities.

## PUBLIC COMMENTS (3 Minute Limit)

11. None

## CORRESPONDENCE

12. Clerk Bostelmann read a letter from the Office of Justice Assistance congratulating District Attorney Kyle Sargent on the approval of a supplemental grant award to Green Lake County in the amount of \$21,855 for STOP Violence Against Women Act (VAWA) Program. This grant supports Green Lake County's Coordinated Community Response Team Program.

## RESOLUTIONS

13. Resolution No. 6-2013 Eliminating the Full-time Account Clerk II position in the Child Support Agency/Veteran's Service Office and Create a Part-time (up to 1040 hours per year) Deputy Veteran's Service Officer Position in the Veteran's Office. **Motion/second (Thom/D. Richter)** to adopt Resolution No. 6-2013. Roll call vote on motion to adopt Resolution No. 6-2013 – Ayes – 18, Nays – 0, Absent – 1 (Whirry), Abstain – 0. Resolution 6-2013 passed as adopted.
14. Resolution No. 7-2013 Creating a Full-time Legal Assistant/Administrative Assistant in the Corporation Counsel Office/Child Support Agency Office. **Motion/second (Guden/C. Richter)** to adopt Resolution No. 7-2013. Supervisor Starshak pointed out that health insurance coverage is 2/3 of the cost in hiring this new employee. Roll call vote on motion to adopt Resolution No. 7-2013 – Ayes – 18, Nays – 0, Absent – 1, Abstain – 0. Resolution 7-2013 passed as adopted.
15. Chairman Meyers requested a motion and second to suspend the rules and allow Brian Della of Public Financial Management to explain Resolution 8-2013 and Resolution 9-2013. **Motion/second (Reabe/Schubert)** to suspend the rules and allow Brian Della to speak. All ayes. Motion carried. Della explained the sale of the two

bonds that took place earlier in the day. The sale of the \$7,600,000 Refunding Bonds, Series 2013A resulted in a 2.6585% interest rate and a total savings of \$413,128.00 to the County. The sale of the \$1,435,000 Refunding Bonds, Series 2013 B resulted in a .8731% interest rate and a total savings of \$82,982.00 to the County. A discussion followed regarding prepayment options.

16. Resolution No. 8-2013 Resolution Awarding the Sale of \$7,600,000 General Obligation Refunding Bonds, Series 2013A. **Motion/second (Schubert/Toney)** to adopt Resolution No. 8-2013. Supervisor Starshak stated he would like to see the added materials such as amendments provided at least 24 hours in advance. Roll call vote on motion to adopt Resolution No. 8-2013 – Ayes – 17, Nays – 0, Absent – 1 (Whirry), Abstain – 1 (Starshak). Resolution 8-2013 passed as adopted.
17. Resolution No. 9-2013 Resolution Awarding the Sale of \$1,435,000 General Obligation Refunding Bonds, Series 2013B. **Motion/second (Schubert/Reabe)** to adopt Resolution No. 9-2013. Supervisor Starshak pointed out that there was no Appendix E or F in the packets. Roll Call vote on Motion to adopt Res No. 9-2013 – Ayes - 17, Nays – 0, Absent – 1 (Whirry), Abstain – 1 (Starshak). Resolution 9-2013 passed as adopted.
18. Resolution No. 10-2013 Approving the Architectural Costs of Developing Renovation Plans for Using the 500 Lake Steel St Property (former health & Human Services building) as a Resale Store. Health and Human Services Deputy Director Phil Robinson explained the business plan regarding the property. **Motion (Starshak)** to postpone the resolution for further review. Motion not recognized by the Chairman – no second. A discussion was held on the pros and cons of the proposition and comments were made on both sides of the issue. **Motion/second (Schwandt/Schubert)** to postpone the resolution until further notice. Roll Call vote on Motion to postpone Res. No. 10-2013 – Ayes – 9 (Meyers, Peters, Henke, Schwandt, Moderow, Starshak, Reabe, Schweder, Schubert), Nays – 9 (C. Richter, D. Richter, Wendt, Toney, Stoddard, Gonyo, Guden, Trochinski, Thom), Absent – 1 (Whirry), Abstain – 0. Tie vote so the motion failed. **Motion/second (D. Richter/Trochinski)** to adopt Resolution No. 10-2013. Roll Call vote on Motion to adopt Res No 10-2013 – Ayes – 10, Nays – 8 (Peters, Henke, Schwandt, Moderow, Starshak, Reabe, Schweder, Schubert), Absent – 1 (Whirry), Abstain – 0. Resolution 10-2013 passed as adopted.

## ORDINANCES

19. None

## COMMITTEE APPOINTMENTS

20. None

Out of State Travel – County Clerk

21. County Clerk Marge Bostelmann is requesting approval for out of state travel on April 29 through May 1, 2013 to attend a conference in San Antonio, Texas sponsored by the State and Local Government Benefits Association. The focus of the conference is on Health Care. There will be no cost to the county as all costs will be provided by the WCA Group Health Trust. **Motion/second (Thom/Wendt)** to approve out of state travel for Clerk Bostelmann. All ayes. Motion carried.

COMMITTEES TO REPORT IN APRIL

22. Chairman Meyers informed the Board that Advocap would be giving a report in April as well as the following Health and Human Services departments: Health Advisory, Aging/Long Term Care Unit, and Children & Family Services.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

23. None

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

24. None

ADJOURN

25. **Motion/second (Peters/C. Richter)** to adjourn. All Ayes. Motion carried.
26. Meeting adjourned at 7:57 PM.

Respectfully Submitted,

Liz Otto, Deputy County Clerk