

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***November 8, 2011***

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 8, 2011, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Daniel G. Priske, Chairman.

Roll Called, Supervisors present – 18, Absent – 1 (Jack Meyers – District 1)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Donald L. Peters	2
Eugene Henke	3
Paul Schwandt	4
Alma Hedberg	5
Margaret Whirry	6
Maureen Schweder	7
John A. Zelenski	8
David Richter	9
Daniel Priske	10
Susan E. McConnell	11
John Gende	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

### **CALL TO ORDER**

#### **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 8<sup>th</sup> day of November, 2011 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 10/18/2011  
ANNOUNCEMENTS  
APPEARANCES

- John Dirkse and Vance Forrest – Wisconsin County Mutual Insurance Company

PUBLIC COMMENTS (3 Min. Limit)  
CORRESPONDENCE  
RESOLUTIONS  
ORDINANCES

- Ord 1004-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Use of Personal Appliances
- Ord 1005-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Grievance Procedure
- Ord 1006-2011 Rezoning in the Town of Mackford – Lime Ridge Farms
- Ord 1007-2011 Rezoning in Town of Green Lake – Zuehls Living Trust
- Ord 1008-2011 Amend Code of Green Lake County, Chapter 338: Shoreland Zoning

HEARINGS: Recess for Public Hearing on 2012 Budget and 2011 Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

RESOLUTIONS CONTINUED

- Res 22-2011 Relating to 2012 Budget and 2011 Property Tax Levy

RESIGNATION OF LINDA VAN NESS – HEALTH & HUMAN SERVICES DIRECTOR  
REPORTS

- Ad Hoc Committee

COMMITTEE APPOINTMENTS

- Board of Adjustment – Roger Ladwig

COMMITTEES TO REPORT ON December 20, 2011

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.

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 2nd day of November, 2011.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES

- Minutes of October 18, 2011 were reviewed by the Board. *Motion/second (Schubert/Trochinski)* to approve the minutes from October 18, 2011. All Ayes. Motion carried.

## ANNOUNCEMENTS

- The next meeting will be on December 20, 2011.
- Chairman Priske advised the supervisors that the first day to circulate nomination papers for the April 3, 2012 County Board election is December 1, 2011. Election packets are available in the County Clerk's office.

## APPEARANCES

- Moved to a later portion of the meeting due to a traffic accident which delayed the scheduled presenters.

## PUBLIC COMMENTS (3 Minute Limit)

- None

## CORRESPONDENCE

- County Clerk Marge Bostelmann read a letter from Governor Scott Walker regarding Kyle Sargent's appointment as Green Lake County District Attorney to serve the remainder of Winn Collin's term which expires in January of 2013.
- County Clerk Marge Bostelmann read a proclamation from Governor Scott Walker declaring November 21, 2011 as Snowplow Driver Appreciation Day in recognition of the duties performed by all snowplow drivers. The proclamation also encourages citizens to exercise caution whenever encountering snowplows and to limit non-essential driving during periods of bad weather.

## RESOLUTIONS

- No resolutions until after the Public Hearing portion of the meeting.

## ORDINANCES

- Ord. 1004-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Use of Personal Appliances. *Motion/second (Guden/Henke)* to enact Ordinance No. 1004-2011. Clerk Bostelmann explained that this ordinance is moving the personal radio policy from decorations to appliances. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Meyers), Abstain - 0. Motion passed. Ordinance No. 1004-2011 passed as enacted.

11. Ord. 1005-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Greivance Procedure. **Motion/second (Guden/Henke)** to enact Ordinance No. 1005-2011. Clerk Bostelmann explained that there are minor wording changes (i.e. working days to calendar days, etc). Supervisor McConnell questioned who the impartial hearing officer will be. Attorney Selsing stated that this will be determined at a later date. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Meyers), Abstain - 0. Motion passed. Ordinance No. 1005-2011 passed as enacted.
12. Ord. 1006-2011 Rezoning in the Town of Mackford: Lime Ridge Farms. **Motion/second (McConnell/Peters)** to enact Ordinance No. 1006-2011. Supervisors Whirry and Richter questioned the reclamation of the area. Supervisors McConnell and Henke explained that all state regulations will be followed. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Meyers), Abstain - 0. Motion passed. Ordinance No. 1006-2011 passed as enacted.
13. Ord. 1007-2011 Rezoning in the Town of Green Lake – Zuehls Living Trust. **Motion/second (Henke/Peters)** to enact Ordinance No. 1007-2011. Supervisor Richter questioned the need for the change. Supervisor McConnell stated that this involves a 10 acre parcel for a cell phone tower. Roll Call vote on Motion to enact – Ayes - 17, Nays – 1 (Schwandt), Absent – 1 (Meyers), Abstain - 0. Motion passed. Ordinance No. 1007-2011 passed as enacted.
14. Ord. 1008-2011 Amend Code of Green Lake County, Chapter 338: Shoreland Zoning. **Motion/second (McConnell/Traxler)** to enact Ordinance No. 1008-2011. Supervisor Richter brought up several points regarding his opposition to passage at this time including lack of definition on several provisions. Supervisor McConnell stated that this has been a work in progress and follows Wisconsin statutes and all Department of Natural Resources guidelines. Public hearings have been held and input requested from the general public. Supervisor Priske stated since passage is not mandatory until 2014 he feels more review needs to be done. Roll Call vote on Motion to enact – Ayes – 9 (Peters, Schweder, Whirry, Hedberg, Zelenski, McConnell, Traxler, Stoddard, Trochinski), Nays – 9 (Henke, Schwandt, Richter, Priske, Gende, Schubert, Gonyo, Guden, Thom), Absent – 1 (Meyers), Abstain - 0. Tie vote - motion failed. Ordinance No. 1008-2011 rejected.

## APPEARANCES

15. John Dirkse of Wisconsin County Mutual Insurance Company presented Green Lake County with a dividend check for \$11,394.00
16. Vance Forrest of Wisconsin County Mutual Insurance Company presented Green Lake County with a check for \$219,904.00 which is a refund of premiums paid into the Owner Direct Insurance Program (ODIP) for the construction of the Government Center. This was essentially a worker's compensation program administered by the WCA in cooperation with the Samuel's Group and Green Lake County to ensure a safe workplace. Forrest recognized Samuel's Group Construction Manager Tim Harmon's efforts as well as Green Lake County for completing 590 days of construction with no lost time injuries.

## HEARINGS

17. **Motion/Second (Whirry/Traxler)** at 6:50 PM to dissolve as a County Board of Supervisors and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2012 budget.
18. Finance Committee Chairman Deb Schubert conducted the Public Hearing. County Clerk Marge Bostelmann summarized the final budget numbers. Supervisor Schubert thanked the various committees and departments for working diligently on the budget.
19. **Motion/second (Whirry/Guden)** to dissolve at 7:00 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Dan Priske be seated as County Board Chairman. All ayes. Motion carried.

## RESOLUTIONS

20. Resolution 22-2011 Relating to 2012 Budget and 2011 Property Tax Levy **Motion/second (Whirry/Schubert)** to adopt Resolution No. 22-2011. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 1 (Peters), Absent – 1 (Meyers), Abstain - 0. Motion passed. Resolution 22-2011 passed as adopted.

## RESIGNATION OF LINDA VAN NESS – HHS DIRECTOR

21. Chairman Priske informed the County Board that Linda Van Ness, director of Health and Human Services, is retiring at the end of the year. The process has begun to find her replacement and he will keep the Board informed on the progress made. Priske thanked Van Ness for her years of dedicated service. Supervisor Richter asked for a round of applause in recognition of her accomplishments.

## REPORTS

22. Supervisor Tom Traxler distributed minutes from the October AdHoc meeting. He stated that the November meeting has been postponed and the next meeting is scheduled for December 12, 2011 at 5:00 PM. Traxler will give a year end report at the December 20, 2011 County Board meeting.

## COMMITTEE APPOINTMENTS

23. Chairman Priske with the Board's approval would like to appoint Roger Ladwig to the Board of Adjustment to serve an additional 3 year term which will expire in 2014. **Motion/second (Stoddard/Traxler)** to approve appointment. All ayes. Motion carried. Chairman Priske stated that there is still a need for a Board of Adjustment member from one of the following municipalities: Town of Berlin, Town of Kingston, Town of Mackford, Town of Manchester, Town of Seneca, or Town of St. Marie.

COMMITTEES TO REPORT IN DECEMBER

24. None

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

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

26. None

ADJOURN

27. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.

28. Meeting adjourned at 7:10 PM.

Respectfully Submitted,

Liz Otto  
Deputy County Clerk