

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

October 16, 2012

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 16, 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 – 18, Absent - 1 (Maureen Schweder – District 12)

<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
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 in the City of Green Lake, Wisconsin on Tuesday the 16th day of October, 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 9/18/12 MEETING
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Railroad Consortium

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

RESOLUTIONS:

- Res 19-2012 Increase from 75% time to 100% time for the Account Clerk II position in the UW-Extension Department
- Res 20-2012 Supporting Legislation Requiring Online-only Retailers to Collect and Remit Wisconsin Sales Tax
- Res 21-2012 Modifying Hours in the Communications and Corrections Divisions of the Sheriff's Office
- Res 22-2012 Adopting the Green Lake County All Hazards Mitigation Plan
- Res 23-2012 WI Dept of Transportation Chapter TRANS 75, Bikeways and Sidewalk in Highway Projects
- Res 24-2012 Ending the Master Control Aide Pilot Program and Creating Permanent Part-Time FTE (Full Time Equivalent) Master Control Positions in the Sheriff's Office

ORDINANCES:

- Ord 1035-2012 Rezone in T-Mackford: Gelhar Real Estate Investments, LLC

ELECTION OF HIGHWAY COMMISSIONER

COMMITTEE APPOINTMENTS

- Health & Human Services Health Advisory Committee

REPORTS

- WCA reports

COMMITTEES TO REPORT ON November 13, 2012

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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 15th day of October, 2012.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 9/18/2012

3. ***Motion/second (Schubert/Reabe)*** to approve the minutes of the September 18, 2012 meeting. All ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date is November 13, 2012 at 6:00 PM. The Budget Hearing portion of the meeting will take place at 6:30 PM.

CHAIRMAN'S REMARKS

5. Chairman Meyers spoke regarding the Wisconsin Counties Association conference held in September. He gave an example of the workshops held and urged the supervisors to try to attend the 2013 conference at the Alliant Center in Madison. He also stated that some of our county departments should be represented as well due to the content of the seminars. He has asked the WCA to send him an agenda in advance next year so that Green Lake County can plan on sending the proper individuals.

APPEARANCES

6. Ken Lucht of the Wisconsin & Southern Railroad gave a presentation summarizing the economic impact of the 9 counties serviced by the Railroad Consortium. He gave an overview of the types of materials shipped by rail and the number of carloads for 2011 in Green Lake County. The rail lines support approximately 650 jobs in in our county and there was a 28% increase in volume from 2010 to 2011. Lucht also spoke regarding the planned capital improvements for the rail lines in our area.

PUBLIC COMMENTS (3 Minute Limit)

7. None

CORRESPONDENCE

8. Clerk Bostelmann read a letter dated October 3, 2012 from the Department of Natural Resources approving the Shoreland Zoning Map & Text Amendments to the Green Lake County Chapter 338 Shoreland Zoning Ordinance.

RESOLUTIONS

9. Resolution No. 19-2012 Increase from 75% time to 100% time for the Account Clerk II position in the UW-Extension Department. ***Motion/second (Stoddard/Toney)*** to adopt Resolution No. 19-2012. Supervisor Starshak questioned whether this is a new position and if the change in hours is permanent or will terminate when a 4-H Youth Development Educator is hired. Supervisor Toney stated he believes it would be permanent. Roll call vote on motion to adopt

Resolution No. 19-2012 – Ayes – 17, Nays – 1 (Peters), Absent – 1 (Schweder), Abstain - 0. Resolution 19-2012 passed as adopted.

10. Resolution No. 20-2012 Supporting Legislation Requiring Online-only Retailers to Collect and Remit Wisconsin Sales Tax. **Motion/second (Whirry/Guden)** to adopt Resolution No. 20-2012. The Wisconsin Counties Association is urging passage of this resolution. Discussion followed regarding the possible economic impact for Green Lake County and if there is an efficient way to collect sales tax from online retailers. Roll call vote on motion to adopt Resolution No. 20-2012 – Ayes – 12, Nays – 6 (Peters, Moderow, Starshak, C. Richter, Gonyo, Thom), Absent – 1 (Schweder), Abstain - 0. Resolution 20-2012 passed as adopted.
11. Resolution No. 21-2012 Modifying Hours in the Communications and Corrections Divisions of the Sheriff's Office. **Motion/second (Schubert/Wendt)** to adopt Resolution No. 21-2012. Supervisor Starshak explained that this would result in almost \$40,000 in overtime savings. **Motion/second (Schubert/Guden)** to allow Sheriff Mark Podoll to speak. All ayes. Motion carried. Podoll answered questions regarding the fiscal impact. Supervisor Peters questioned Act 10 and if it's feasible to pass resolutions at this time. Corporation Counsel Dan Sondalle stated that we have been advised by Attorney Dan Borowski of the WCA to proceed as if Act 10 is in place. Roll call vote on motion to adopt Resolution No. 21-2012 – Ayes – 18, Nays – 0, Absent – 1 (Schweder), Abstain - 0. Resolution 21-2012 passed as adopted.
12. Resolution No. 22-2012 Adopting the Green Lake County All Hazards Mitigation Plan. **Motion/second (Schubert/Thom)** to adopt Resolution No. 22-2012. Supervisor Starshak urged all supervisors to read the entire plan which is available in the County Clerk's office. Roll call vote on motion to adopt Resolution No. 22-2012 – Ayes – 18, Nays – 0, Absent – 1 (Schweder), Abstain – 0. Resolution 22-2012 passed as adopted.
13. Resolution No. 23-2012 WI Dept of Transportation Chapter TRANS 75, Bikeways and Sidewalk in Highway Projects. **Motion/second (Henke/Schwandt)** to adopt Resolution No. 23-2012. Roll call vote on motion to adopt Resolution No. 23-2012 – Ayes – 18, Nays – 0, Absent – 1 (Schweder), Abstain - 0. Resolution 23-2012 passed as adopted.
14. Resolution No. 24-2012 Ending the Master Control Aide Pilot Program and Creating Permanent Part-Time FTE (Full Time Equivalent) Master Control Positions in the Sheriff's Office. **Motion/second (Schubert/Thom)** to adopt Resolution No. 24-2012. Supervisor D. Richter questioned the fiscal impact numbers. **Motion/second (Schubert/Reabe)** to allow Sheriff Mark Podoll to speak. All ayes. Motion carried. Podoll answered questions regarding the fiscal impact. Podoll stated that the Corrections and Dispatch personnel are not exempt from Act 10 when questioned by Supervisor Peters. Roll call vote on motion to adopt Resolution No. 24-2012 – Ayes – 18, Nays – 0, Absent – 1 (Schweder), Abstain - 0. Resolution 24-2012 passed as adopted.

ORDINANCES

15. Ordinance 1035-2012 Rezone in Town of Mackford: Gelhar Real Estate Investments, LLC. **Motion/second (Reabe/Moderow)** to enact Ord. 1035-2012. Supervisor Gonyo questioned the request taking place after the railroad site is already in place. Supervisor Starshak advised that it is currently a temporary facility. Supervisors Reabe and Henke explained the need for the change to a permanent facility to keep Gelhar's operation running efficiently. Roll Call vote on Motion to enact – Ayes – 17, Nays – 1 (Starshak), Absent – 1 (Schweder), Abstain – 0. Ordinance 1035-2012 passed as enacted.

ELECTION OF HIGHWAY COMMISSIONER

16. **Motion/second (Whirry/Peters)** to elect Amy Brooks to the position of Highway Commissioner for a term of one year. Supervisor Schwandt introduced Brooks to the Board. Supervisor Schubert asked for a brief summary of her credentials. Brooks replied that she holds a degree in Civil Engineering from UW-Platteville and is currently employed with the Wisconsin Dept. of Transportation. Supervisor D. Richter asked if this position is an "at will" position or on a contract basis. Corporation Counsel Sondalle advised that per the Code of Green Lake County Chapter 60 the initial term is one year to be followed by a five year term if re-elected. Roll call vote on motion to elect – Ayes - 14, Nays – 3 (Henke, Reabe, Schubert), Absent – 1 (Schweder), Abstain – 1 (C. Richter).

COMMITTEE APPOINTMENTS

17. **Motion/second (D. Richter/Guden)** to approve the appointment of Abbie Kunde, Director of Education at Community Health Network, to the Health & Human Services Health Advisory Committee. All ayes. Motion carried.

REPORTS

18. Supervisors Meyers, Guden, Wendt, Peters, and Reabe each gave a report on the Wisconsin Counties Association conference in September and the various seminars they attended. Chairman Meyers thanked each one of them for attending the conference.

COMMITTEES TO REPORT ON November 13, 2012

19. County Fair, Information Technology, and Land Use Planning & Zoning will each give a 10 minute presentation.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

20. None

ADJOURN

21. **Motion/second (Schubert/Wendt)** to adjourn. All Ayes. Motion carried.

Meeting adjourned at 7:40 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk