

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

September 18, 2012

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 18, 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 – 17, Absent - 2 (Carter Richter – District 8, Gene Thom – District 19)

<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
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

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 18th day of September, 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 8/21/12
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Fran Hill – Town Square update
- Jon Hochkammer – Wisconsin Counties Association services
- Kathy Munsey, Public Health Nurse – Green Lake County Community Needs Assessment for 2012

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

RESOLUTIONS:

- Res 15-2012 Creation of Part-time IT Operations Assistant
- Res 16-2012 Eliminating One Full-Time Court Records Clerk Position to create One Part-Time Court Records Clerk Position
- Res 17-2012 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office
- Res 18-2012 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 1034-2012 Code of Green Lake County Chapter 338 Shoreland Zoning

OUT OF STATE TRAVEL – JASON KAUFFELD, UWEX COMMUNITY DEVELOPMENT EDUCATOR

COMMITTEE APPOINTMENTS

- Veterans Service Commission

COMMITTEES TO REPORT ON October 16, 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 17th day of September, 2012.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 8/21/2012

3. *Motion/second (Schubert/Guden)* to approve the minutes of the August 21, 2012 meeting. All ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date is October 16, 2012 at 6:00 PM.
5. Any County Board member still interested in attending the Wisconsin Counties Association conference should contact the County Clerk's office. There is an opening due to a cancellation from one board member who cannot attend.

CHAIRMAN'S REMARKS

6. Chairman Meyers complimented the supervisors on their conduct in recent months.
7. Chairman Meyers stated that one of his goals is to restore the formality of the County Board and adhere to "Roberts Rules of Order". Individual committees can practice a measure of informality and he would like to see the public attend more of these meetings.
8. Chairman Meyers urged all committees to work as a team and support the chairperson.

APPEARANCES

9. Fran Hill of the Cornerstone Project gave an update on the Town Square as well as the progress of the old Courthouse renovations. Hill thanked the Board for their continued support and urged all members to contact them with any suggestions. They will be hosting another Open House on September 29th and 30th.
10. John Hochkammer of Wisconsin Counties Association explained the structure of the WCA and presented an overview of the organization.
11. Kathy Munsey, Public Health Nurse, presented the findings for the Green Lake County Community Needs Assessment for 2012. Munsey asked each supervisor to complete a survey to determine which health issues are most important in Green Lake County.

PUBLIC COMMENTS (3 Minute Limit)

12. None

CORRESPONDENCE

13. None

RESOLUTIONS

14. Resolution No. 15-2012 Creation of Part-time IT Operations Assistant. **Motion/second (Schubert/D. Richter)** to adopt Resolution No. 15-2012. Supervisor Schubert urged passage to relieve some of the duties for the current two employees in that department and to allow for paid time off such as vacation. Roll call vote on motion to adopt Resolution No. 15-2012 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Thom), Abstain - 0. Resolution 15-2012 passed as adopted.
15. Resolution No. 16-2012 Eliminating One Full-Time Court Records Clerk Position to Create One Part-Time Court Records Clerk Position. **Motion/second (Wendt/Schubert)** to adopt Resolution No. 16-2012. Supervisor Schubert urged passage due to the cost savings for Green Lake County. Roll call vote on motion to adopt Resolution No. 16-2012 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Thom), Abstain - 0. Resolution 16-2012 passed as adopted.
16. Resolution No. 17-2012 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff’s Office. **Motion/second (Schubert/Wendt)** to adopt Resolution No. 17-2012. Supervisor Schubert stated that this position is funded by the state so there is no cost. Supervisor Peters pointed out that there is still a cost to taxpayers on the state level instead of county level. Roll call vote on motion to adopt Resolution No. 17-2012 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Thom), Abstain - 0. Resolution 17-2012 passed as adopted.
17. Resolution No. 18-2012 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/Starshak)** to suspend Resolution No. 18-2012 and return it to the Judicial and Law Enforcement committee. Roll call vote on motion to suspend Resolution No. 18-2012 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Thom), Abstain - 0. Resolution 18-2012 suspended.

ORDINANCES

18. Ordinance 1034-2012 Code of Green Lake County Chapter 338 Shoreland Zoning. **Motion/second (Henke/Schwandt)** to enact Ord. 1034-2012. A petition signed by 17 area realtors and builders in support of the ordinance was handed out to all supervisors. Supervisor D. Richter asked if there had been any changes made to the ordinance following the Public Hearing. Planning & Zoning Administrator Al Shute stated there had been no changes. Supervisor Starshak thanked Al Shute and the Planning & Zoning committee for their work in making the changes that will take care of at least 20 outstanding permits. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Thom), Abstain – 0. Ordinance 1034-2012 passed as enacted.

OUT OF STATE TRAVEL – JASON KAUFFELD, UWEX COMMUNITY DEVELOPMENT EDUCATOR

19. Jason Kauffeld, UWEX Community Development Educator, is requesting approval from the Board for out of state travel to Tuscaloosa, Alabama to share Green Lake County’s successful Tri-County Leadership Initiative program at the 2012 National

Outreach Scholarship Conference from September 30 – October 3. Funding is being provided through the UW-Extension State Office. Supervisor Peters stated that any time an employee is away from their office there is a cost to the County. ***Motion/second (Schwandt/Guden)*** to approve the out of state travel as requested. All ayes. Motion carried.

COMMITTEE APPOINTMENTS

20. ***Motion/second (Reabe/D. Richter)*** to approve the appointment of Robert Burdick to the Veterans Service Commission. All ayes. Motion carried.

COMMITTEES TO REPORT ON October 16, 2012

21. Highway Department and the Railroad Consortium

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. None

ADJOURN

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

Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk