

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 21, 2010

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 21, 2010, 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 - 16, Absent – 3 (Hedberg – District 5, Zelenski – District 8, Gonyo – District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Ricky Perr	4
Margaret Whirry	6
Maureen Schweder	7
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
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 Courthouse in the City of Green Lake, Wisconsin on Tuesday the 21st day of December, 2010 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 11/09/2010

ANNOUNCEMENTS

APPEARANCES

- Amy Peterson – 25x25 Plan
- Rep. Joan Ballweg – Legislative Update

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

DISCUSSION AND ACTION LONG RANGE PLAN

MOTION TO JOIN WISCONSIN COUNTIES ASSOCIATION FOR 2011

APPOINT GARY PODOLL AS EMERGENCY MANAGEMENT DIRECTOR

RESOLUTIONS

- Res 37-2010 Land Use planning & Zoning Resolution of Support regarding Green Lake/Marquette County Boundary
- Res 38-2010 Green Lake County Voluntary Unpaid Leave Program for 2011
- Res 39-2010 Restructure County Clerk's Office
- Res 40-2010 Authorize Approval of East Central Wisconsin Mutual Aid Compact (ECWMAC)
- Res 41-2010 Adopting the 25x25 Plan for Energy Independence
- Res 42-2010 County and City of Green Lake Joint Participation in the Community Development Block Grant Planning Grant Program
- Res 43-2010 Memorandum of Understanding between the City of Green Lake and Green Lake County relating to the Development of County Downtown Facility
- Res 44-2010 Extension of the LTE Master Control Aide Program in the Sheriff's Department

ORDINANCES

- Ord 986-2010 Amending Ord 811-04 Personnel Policy & Procedure Manual, Dress and Grooming

REPORTS

OUT OF STATE TRAVEL

COMMITTEE APPOINTMENTS

- Appointment to Veteran's Service Commission
- Appointment to WinneFox Library Board
- Appointment to Board of Adjustment

COMMITTEE REPORTS: Railroad Consortium, WinneFox Library, W-2, and AdHoc

COMMITTEES TO REPORT ON February 15, 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 16th day of December, 2010.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of November 9, 2010 were reviewed by the Board. ***Motion/second (Traxler/Thom)*** to approve the minutes from November 9, 2010 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Next meeting date is February 15, 2011 at 6:00 PM. There is a possibility of a Special Meeting in January but that has not been determined yet.

APPEARANCES

4. Amy Peterson of MSA was scheduled to give a presentation on the 25x25 Plan but could not attend due to bad weather.
5. ***Motion/second (Schubert/Guden)*** to allow Supervisor Joe Gonyo of District 16 to be seated at 6:20 PM. Motion carried. All eyes.
6. Representative Joan Ballweg gave a short presentation updating the County Board on current legislative activities. She took questions from the supervisors. Chairman Priske asked her to come back in June of 2011 with another update.

PUBLIC COMMENTS (3 Minute Limit)

7. Dr. Mark Moore of the Town of Berlin requested a streetlight be put up at the intersection of State Hwy 49 and Old Hwy 49 by All Saints Catholic Church due to poor visibility. He will be calling the Highway Department and also attending the Highway Safety Committee meeting.
8. Supervisor Whirry stated that she has heard many complaints regarding the tax bill service the County is using this year. They are late getting the bills out and she feels they should not be paid until this issue is resolved.

CORRESPONDENCE

9. Letter read by County Clerk Marge Bostelmann from Wisconsin County Mutual Insurance Corporation stating that Green Lake County is receiving a dividend

check for \$8,439.00 for the 2009 policy year. This is our portion of a \$750,000 dividend state wide and is due to ongoing success in risk prevention.

10. Letter read by County Clerk Marge Bostelmann from the State of Wisconsin Department of Military Affairs regarding approval of the second half of 2010 EMPG and EPCRA grant payments for Emergency Management.
11. Letter read by County Clerk Marge Bostelmann from Governor Jim Doyle stating that Green Lake County will be receiving a Justice Systems Improvement grant for \$28,750.00.

LONG RANGE PLAN DISCUSSION

12. An update from Samuels Group was distributed to all County Board members regarding Phase 2 of construction. As of 12/07/10 they have gone 502 days without a lost time accident. Supervisor Thom stated that they are currently working on the interior of the new addition.

MOTION TO JOIN WISCONSIN COUNTIES ASSOCIATION FOR 2011

13. **Motion/second (Guden/Schubert)** to join the Wisconsin Counties Association for 2011 at a cost of \$4,356. All ayes. Motion carried.

APPOINT GARY PODOLL AS EMERGENCY MANAGEMENT DIRECTOR

14. **Motion/second (Thom/Henke)** to appoint Gary Podoll as Emergency Management Director for a 5 year term beginning January 1, 2011 and ending December 31, 2015. All ayes. Motion carried.

RESOLUTIONS

15. Res. 37-2010 Land Use Planning & Zoning Resolution of Support regarding Green Lake/Marquette County Boundary. **Motion/second (McConnell/Traxler)** to adopt Resolution No. 37-2010. Discussion held. Supervisor McConnell explained that there were tax parcel issues and those will be resolved with this resolution. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Hedberg, Zelenski). Motion passed. Resolution No. 37-2010 passed as adopted.
16. Res. 38-2010 Green Lake County Voluntary Unpaid Leave Program for 2011. **Motion/second (Guden/Meyers)** to adopt Resolution No. 38-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed. Resolution No. 38-2010 passed as adopted.
17. Res. 39-2010 Restructure County Clerk's Office. **Motion/second (Guden/Meyers)** to amend Resolution 39-2010 to change the start date from January 1, 2011 to January 14, 2011. Discussion held. Roll Call vote on Motion

to amend – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed. **Motion/second (Guden/Meyers)** to adopt Resolution No. 38-2010 as amended. Discussion held. Resolution No. 39-2010 passed as adopted. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed

18. Res. 40-2010 Authorize Approval of East Central Wisconsin Mutual Aid Compact (ECWMAC). **Motion/second (Schubert/Traxler)** to adopt Resolution 40-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed. Resolution No. 40-2010 passed as adopted.
19. Res. 41-2010 Adopting the 25x25 Plan for Energy Independence. **Motion/second (Stoddard/Richter)** to adopt Resolution 41-2010. Discussion held. Supervisor McConnell stated her appreciation on behalf of the Energy Independence Commission to the Property and Insurance Committee for their support and encouraged the passage of this resolution. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed. Resolution No. 41-2010 passed as adopted.
20. Res. 42-2010 County and City of Green Lake Joint Participation in the Community Development Block Grant Planning Grant Program. **Motion/second (Thom/McConnell)** to adopt Resolution 42-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed. Resolution No. 42-2010 passed as adopted.
21. Res. 43-2010 Memorandum of Understanding between the City of Green Lake and green Lake County relating to the Development of County Downtown Facility. **Motion/second (Richter/Stoddard)** to adopt Resolution 43-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed. Resolution No. 43-2010 passed as adopted.
22. Res. 44-2010 Extension of the LTE Master Control Aide Program in the Sheriff's Department. **Motion/second (Schubert/Thom)** to adopt Resolution 44-2010. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed. Resolution No. 44-2010 passed as adopted.

ORDINANCES

23. Ord. 986-2010 Relating to Amending Ord. 811-04 Personnel Policy & Procedure Manual, Dress and Grooming. **Motion/second (Guden/Meyers)** to amend Ordinance 986-2010 to add County Board Supervisors as well as employees. Discussion held. Roll Call vote on Motion to amend – Ayes - 17, Nays - 0, Absent – 2 (Hedberg, Zelenski). Motion passed. **Motion/second (Schubert/Meyers)** to enact Ordinance 986-2010 as amended. Discussion held. Roll Call vote on

Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Hedberg, Zelenski).
Ordinance 986-2010 passed as enacted.

REPORTS

24. None

OUT OF STATE TRAVEL

25. An out of state travel request was submitted by Sheriff Mark Podoll to attend the National Sheriff's Conference in St. Louis, Missouri on June 18-22, 2011. Sheriff Podoll will pay for his own meal and travel costs but the cost of registration, lodging, and Court Security Conference would total \$1,334.00. **Motion/second (Schubert/Thom)** to approve out of state travel for Sheriff Podoll. All ayes. Motion carried.

COMMITTEE APPOINTMENTS

26. Chairman Priske with the board's approval would like to appoint Susan Arndt to the Veterans Service Commission. **Motion/second (Meyers/Henke)** to approve appointment. All ayes. Motion carried.
27. Chairman Priske with the board's approval would like to appoint Sue McConnell and Kay Roethel to the WinneFox Library Board. **Motion/second (Traxler/Guden)** to approve appointments. All ayes. Motion carried.
28. Chairman Priske with the board's approval would like to appoint Nancy Hill to the Green Lake County Board of Adjustment and Kathleen Moore as the No. 1 alternate. **Motion/second (Stoddard/Traxler)** to approve appointments. All ayes. Motion carried.

COMMITTEE REPORTS

29. Supervisor Henke gave a report on Railroad Consortium. There are several area businesses that use the rail lines which saves taxpayers considerable money on maintenance and construction of county roads. The county contributes \$25,000 per year to the railroad system.
30. Supervisor McConnell gave a report on the WinneFox Library Board which consists of 30 libraries in a 5 county radius. She stated that Fond du Lac County is considering withdrawing from the system.
31. Supervisor Meyers gave a report on W-2 which was formerly known as the AFDC program. There are currently 5 families on the program.

32. Supervisor Traxler gave a report on the AdHoc committee. They are continuing to gather information and meet with Department Heads. The next meeting is scheduled for January 22, 2011.

COMMITTEES TO REPORT IN FEBRUARY

33. The County Board will also begin hearing from department heads and agents each month regarding the purpose and/or activities of their departments. The February agenda will include 4-H Agent Dean Slark and Community Development Educator Jason Kauffeld. They will each give a 10 minute presentation.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

34. Supervisor Meyers stated that he has never had a tour of the new jail facilities so if anyone else is interested he will coordinate a tour.
35. Supervisor Henke questioned the status of Judge McMonigal's request for \$60,000 in changes for the new building. Supervisor Thom stated that the P&I committee is reviewing the concerns and nothing has been decided yet.
36. Chairman Priske thanked Marge Bostelmann and her office for planning and setting up the Christmas party before the County Board meeting. Merry Christmas to all!

ADJOURN

37. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
38. Meeting adjourned at 7:15 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk