

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*March 16, 2010*

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 16, 2010, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 19 Supervisors present.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18
Gene Thom	19

### **CALL TO ORDER**

The Clerk read the Call.

**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 16<sup>th</sup> day of March, 2010 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes 2/16/10

Announcements

Appearances: American Legion Presentation

Public Comments (3 min limit)

Correspondence: Lake Puckaway Correspondence

Discussion and Action Long Range Plan

- Dave Anderson, PFM

Resolutions:

- Relating to Initial Resolution Authorizing General Obligation Debt Through The Issuance Of Certificates Of Indebtedness To The State Of Wisconsin Board Of Commissioners Of Public Lands In An Amount Not To Exceed \$4,000,000
- Relating to Resolution Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program
- Relating to Contracting with Samuels Group for Contract Manager and Potter Lawson for Design development through construction phase Services for a 3 story addition to the south side of the current Judicial/Health & Human Services Center to include downtown offices.
- Relating to Rescinding Resolution No. 99-84 Probate Form Fees
- Relating to Courthouse Union Contract 2010-2012
- Relating to Highway Union Contract 2010-2012
- Relating to Professional Union Contract 2010-2012
- Relating to WPPA Law Enforcement Union Contract 2010-2012
- Relating to Non-Union Employees Contract 2010-2012
- Relating to Resolution of Recovery Zone Facility Bonds
- Relating to Upgrading the Psychiatric Nurse Position within the Department of Health & Human Services (DHHS)
- Relating to Mental Health and/or Substance Abuse Outpatient Services in the Home or Community for Adults

Ordinances:

- Relating to Rezoning in the Town of Brooklyn – Cedar Ridge
- Amending Code of Green Lake County Chapter 300 Floodplain Zoning § 300-10A Official Maps and Revisions

OUT OF STATE TRAINING – Jail Administrator

Reports:

Committee Appointments Land Conservation District Committee

Committee Reports: Ag & Ext Resource Agent, Ag Agent, Family Living Agent, 4-H Youth Agent.

Committees to Report in April

Presentation of Plaque to Resigning Secretary  
Presentation of Plaques to Resigning Supervisors  
Future Agenda Items for Action and Discussion, and any other such business that 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 5th day of March, 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 February 16, 2010, were reviewed by the board. *Motion/second (Schubert/Guden)* to approve the minutes of February 16, 2010, as presented. All Ayes. Motion carried.

**ANNOUNCEMENTS**

3. The next meeting of the County Board will be April 20, 2010, at 9 AM. Student Government Day. The County Board will eat lunch with the Students at the Goose Blind at Noon.
4. All supervisors elected on April 6, 2010, will receive an invitation to attend the "New and Continuing Supervisor Training" starting at 9 AM on Tuesday, April 13, 2010 and should finish at 2 PM. Continuing Supervisors are encouraged to attend.

**APPEARANCES**

5. Wisconsin American Legion Presentation by Anthony Soda, representing the Green Lake Council and Greg Polly, current Commander, and 6<sup>th</sup> District Vice Commander Fred Barke. Plaque presented to retiring Chairman Orrin W. Helmer to express our grateful appreciation for your dedicated and devoted service to the county, its veterans, and the support of our annual Americanism County Youth Government Day Program. Your service to all of Green Lake County has been deeply appreciated and we

salute you on a job well done. Chairman Helmer thanked the Legion for the plaque.

**PUBLIC COMMENTS – 3 minute limit**

6. Henry Conti, Family Court Commissioner, thanked the Supervisors for the new Justice and Health & Human Services Center. He also thanked the Supervisors for voting to move the remaining downtown people out to the new site. Adding an addition and consolidation of all departments makes more sense.
7. Phil Anastasi, Town of Marquette, thanked the out going Supervisors for their service and Chairman Helmer for his 40 years of service and commitment to the citizens of Green Lake County. He also asked the board to endorse his letter regarding Lake Puckaway.

**CORRESPONDENCE**

8. Letter from Phil Anastasi, regarding Lake Puckaway's loss of game fish that occurred on November 27, 2009. One solution to help Lake Puckaway recover quickly would be to ask the DNR fish managers to petition the State conservation fund for money to rear game fish at the Wild Rose Fish Hatchery, and then stock Lake Puckaway.
9. Letter from Jim Freimark, Department of Commerce regarding that Green Lake County was not one of the 150 applications chosen for the Energy Block Grant.

**LONG RANGE PLAN DISCUSSION AND ACTION**

10. David Anderson, PFM explained the financing for the \$4,000,000 bond.

**RESOLUTIONS**

11. Resolution No. 06-2010 Relating to Initial Resolution Authorizing General Obligation Debt Through the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands in an Amount not to Exceed \$4,000,000. **Motion/second (Schubert/Priske)** to adopt Resolution No. 06-2010. Discussion held. Roll Call on motion to adopt – 15 Ayes, 4 Nays (Erdmann, Schweder, Williams, Zelenski), 0 Absent. Motion passed. Resolution No. 06-2010 passed as adopted.
12. Resolution No. 07-2010 Relating to Resolution Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Building America Bond Program. **Motion/second (Priske/Schubert)** to adopt Resolution No. 07-2010. Roll Call on motion to

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TO BE APPROVED AT  
April 20, 2010 COUNTY BOARD MEETING**

adopt – 16 Ayes, 3 Nays (Erdmann, Schweder, Zelenski), 0 Absent. Motion passed. Resolution No. 07-2010 passed as adopted.

13. Resolution No. 08-2010 Relating to Contracting with Samuels Group for Construction Management and Potter Lawson for Design Development through Construction Phase Services for a 3 story addition to the south side of the current Justice/Health & Human Service Center to include Downtown Offices. **Motion/second (Stoddard/Priske)** to adopt Resolution No. 08-2010. Discussion held. **Motion/second (Thom/Schroeder)** to amend construction budget to \$4,998,395. Roll Call on motion to amend – 18 Ayes, 1 Nay (Schweder), 0 Absent. Motion passed. Roll Call on motion to adopt as amended – 16 Ayes, 3 Nays (Erdmann, Schweder, Zelenski), 0 Absent. Motion passed. Resolution No. 08-2010 passed as adopted.
14. Resolution No. 09-2010 Relating to Rescinding Resolution No. 99-84 Probate Form Fees. **Motion/second (Schubert/Thom)** to adopt Resolution No. 09-2010. Roll Call on Motion to Adopt – 19 Ayes, 0 Nays. Motion passed. Resolution No. 09-2010 passed as adopted.
15. Resolution No. 10-2010 Relating to Courthouse Employees Union Contract 2010-2012. **Motion/second (Dallman/Krause)** to adopt Resolution No. 10-2010. Discussion held. Roll Call on Motion to Adopt – 18 Ayes, 1 Nay (Schubert). Motion passed. Resolution No. 10-2010 passed as adopted.
16. Resolution No. 11-2010 Relating to Highway Employees Union Contract 2010-2012. **Motion/second (Schroeder/Sell)** to adopt Resolution No. 11-2010. Roll Call on Motion to Adopt – 18 Ayes, 1 Nays. Motion passed. Resolution No. 11-2010 passed as adopted.
17. Resolution No. 12-2010 Relating to Professional Employees Union Contract 2010-2012. **Motion/second (Schroeder/Krause)** to adopt Resolution No. 12-2010. Roll Call on Motion to Adopt – 18 Ayes, 1 Nay (Schubert). Motion passed. Resolution No. 12-2010 passed as adopted.
18. Resolution No. 13-2010 Relating to WPPA Law Enforcement Union Contract 2010-2012. **Motion/second (Schroeder/Krause)** to adopt Resolution No. 13-2010. Roll Call on Motion to Adopt – 18 Ayes, 1 Nay (Schubert). Motion passed. Resolution No. 13-2010 passed as adopted.
19. Resolution No. 14-2010 Relating to Non-Union Employees Contract 2010-2012. **Motion/second (Dallman/Sell)** to adopt Resolution No. 14-2010. Roll Call on Motion to Adopt – 18 Ayes, 1 Nay (Schubert). Motion passed. Resolution No. 14-2010 passed as adopted.
20. Chairman Helmer thanked the Personnel Committee for all the hard work they did to get an agreement with the Unions. He really appreciates all they have done.

21. Resolution No. 15-2010 Relating to Resolution of Recovery Zone Facility Bonds. **Motion/second (Priske/Schubert)** to adopt Resolution No. 15-2010. Discussion held. Roll Call on Motion to Adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 15-2010 passed as adopted.
22. Resolution No. 16-2010 Relating to Upgrading the Psychiatric Nurse Position within the Department of Health & Human Services (DHHS). **Motion/second (Dallman/Priske)** to withdraw Resolution No. 16-2010. Discussion held. Voice Vote All Ayes. Motion carried.
23. Resolution No. 17-2010 Relating to Mental Health and/or Substance Abuse Outpatient Services in the Home or Community for Adults. **Motion/second (Erdmann/Guden)** to adopt Resolution No. 17-2010. Roll Call on Motion to Adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 17-2010 passed as adopted.

ORDINANCES
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24. Ordinance No. 977-2010 Relating to Rezoning in the Town of Brooklyn – Cedar Ridge. **Motion/second (McConnell/Traxler)** to enact Ordinance No. 977-2010. Land Use Planning and Zoning recommend approval. Discussion held. Roll Call vote on Motion to enact – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 977-2010 passed as enacted.
25. Ordinance No. 978-2010 Relating to Amending Code of Green Lake County Chapter 300 Floodplain Zoning §300-10A Official Maps and Revisions. **Motion/second (McConnell/Erdmann)** to enact Ordinance No. 978-2010. Land Use Planning and Zoning recommend approval. Discussion held. Roll Call vote on Motion to enact – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 978-2010 passed as enacted.

OUT OF STATE TRAVEL
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26. Letter on Supervisors desk requesting out of state training for DeAnna Lueptow, Corrections Administrator on the Spillman Public Safety Software at the Spillman Headquarters in Salt Lake City, Utah between April 25<sup>th</sup> and April 30<sup>th</sup> at a cost not to exceed \$5,500 for training. This training contains a major update to the jail module. **Motion/second (Thom/Schubert)** to approve the out of state training for DeAnna Lueptow, to Salt Lake City, Utah Between April 25<sup>th</sup> and April 30<sup>th</sup>. All Ayes. Motion carried.
27. 7:15 PM Supervisor Hedberg excused. 18 Supervisors present.

REPORTS

28. None

COMMITTEE APPOINTMENTS

29. Chairman Helmer, with the Boards approval, would like to appoint Arnold Dahlke, Jr. to represent the Green Lake County FSA Committee on the Land Conservation Committee. ***Motion/second (Stoddard/Priske)*** to approve the appointment of Arnold Dahlke, Jr. to the Land Conservation Committee. All Ayes. Motion carried.

COMMITTEE REPORTS

30. Supervisor McConnell reported on Ag & Extension Resource Agent.
31. Supervisor Williams reported on the Ag agent position.
32. Supervisor McConnell reported on the Family Living Agent
33. Supervisor Stoddard reported on the 4-H Youth Agent.
34. Supervisor Traxler reported on the 2010 Junior Free Fair "Adventures on the High Seas" August 5-8, 2010.

COMMITTEES TO REPORT IN APRIL

35. Chairman Helmer announced that the committees to report in April are: Health & Human Services: Health Advisory, Aging/Long Term Support, Children & Family Services.

PRESENTATION OF PLAQUE TO RESIGNING SECRETARY

36. Chairman Helmer presented a plaque to Sue Wendt in recognition of her 20 years of service as Secretary to the County Board. Wendt thanked Chairman Helmer and the board.

PRESENTATION OF PLAQUES TO RESIGNING SUPERVISORS

37. Chairman Helmer presented a plaque to Supervisor Robert Krause in recognition of his 17 years of service to Green Lake County as Supervisor on the County Board. Supervisor Krause thanked the board.

38. Chairman Helmer presented a plaque to Supervisor Elden Dallman in recognition of his 14 years of service to Green Lake County as Supervisor on the County Board. Supervisor Dallman thanked the board.
39. Chairman Helmer presented a plaque to Supervisor Eugene Schroeder in recognition of his 4 years of service to Green Lake County as Supervisor on the County Board. Supervisor Schroeder thanked the board.
40. Vice Chairman Priske, presented a plaque to Chairman Orrin W. Helmer in recognition of this 40 years of service to Green Lake County as Supervisor on the County Board and 11 years of service to the County Board as County Board Chair. Chairman Helmer thanked the board.
41. Jack Meyers, Post Commander, George-Thomas Post #395 Kingston American Legion, presented a plaque to Chairman Helmer thanking him for his 40 years of service to the county. Chairman Helmer thanked Commander Meyers.
42. Marc O'Connell, President Wisconsin Counties Association, presented a plaque to Chairman Helmer thanking him for his 40 years of service to the county and service to the Wisconsin Counties Association. Helmer thanked Mr. O'Connell.
43. Representative Joan Ballweg, of the 41<sup>st</sup> Assembly District, honored Chairman Helmer with a plaque for his 40 years of service along with State Senator, Luther Olsen, who could not attend due to duties in Madison. Helmer thanked Rep. Ballweg.

<b>FUTURE AGENDA ITEMS FOR ACTION &amp; DISCUSSION</b>
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44. Chairman Helmer said thank you to everyone and that he has enjoyed his years on the County Board and invited everyone to stay for coffee and cake.

<b>ADJOURN</b>
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45. ***Motion/second (Schubert/Traxler)*** to adjourn.
46. Meeting adjourned at 7:40 PM

Sincerely,

Sue Wendt.  
Secretary