

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

MARCH 17, 2009

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 17, 2009, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 18 Supervisors present, 1 Absent (Traxler, Jr. Dist. 13)

<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
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18
Gene Thom	19

CALL TO ORDER

1. 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 17th day of March 2009, 6 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 2/17/08
Announcements
Public Comments (3 min limit)
Appearances
Correspondence
Long Range Plan Discussion

Resolutions:

- Relating to Outstanding Checks - Treasurer
- Relating to Providing for the Sale of \$9,000,000 General Obligation Promissory Notes, Series 2009A
- Relating to Providing for the Sale of \$12,900,000 Bond Anticipation Notes, Series 2009B
- Relating to Creating a New Account Clerk II position in CSA and VA
- Relating to Accessing Warrant Transport Fees

Ordinances:

- Relating to Amending the Code of Green Lake County, Chapter 260 Vehicles and Traffic Article 1.1(7) amending to add County Property and Parking.
- Relating to Rezoning in the Town of Manchester – Schlabach
- Relating to Amending the Code of Green Lake County, Chapter 74, Records, Article 29 Amendment to Sheriff's Office Logs and Evidence.
- Relating to Amending the Code of Green Lake County, Chapter 187, Parks & Recreation, Add Article IV Mandatory Boat Launch Fees.

Reports:

Committee Appointments

Committee Reports

- Ag & Extension: Resource Agent, Ag Agent, Family Living Agent, 4-H Agent.

Committees to Report in April, 2009

Future Agenda Items for Action & Discussion

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 6th day of March, 2009.

Margaret R. Bostelmann,
(SEAL) Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

3. Chairman Helmer asked for a moment of silence for the families of Deputy Tim Lueptow, who passed away February 20, 2009 and Lee Huenerberg, Register of Probate/Juvenile Court Clerk, who passed away March 11, 2009.

MINUTES

3. Approval of the February 17, 2009 minutes. *Motion/second (Schubert/Erdmann)* to approve the February 17, 2009 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date: April 21, 2009 at 9 AM for Student Government Day.

PUBLIC COMMENTS (3 minute limit)

5. Don Peters, Markesan regarding denial of Schlabach rezoning and in favor of the Boat Launch Fee Ordinance.
6. Ken Kimbel, Town of Green Lake spoke against the Boat Launch Fee Ordinance.
7. Phil Anastasi, Town of Marquette spoke against the Boat Launch Fee Ordinance

APPEARANCES

8. None

CORRESPONDENCE

9. Letter from WCA regarding any County Resolutions to be considered at the Convention needs to be passed by the May County Board and sent to the WCA by June 15, 2009.
10. Letter received from Art Hartwig regarding bonding/project financing.

DISCUSSION & ACTION ON LONG RANGE PLAN

11. Supervisor Thom, Property & Insurance Chair, asked the Clerk to read the monthly summery report from the Samuels Group.

RESOLUTIONS

12. Resolution No. 04-2009 Relating to Cancellation of Outstanding Checks. *Motion/second (Priske/Schubert)* to adopt Resolution No. 04-2009. Roll Call on Motion to adopt – 18 Ayes 0 Nays, 1 Absent (Traxler). Motion passed. Resolution No. 04-2009 passed as adopted.

13. Resolution No. 05-2009 Relating to Providing for the Sale of \$9,000,000 General Obligation Promissory Notes, Series 2009A. *Motion/second (Priske/Thom)* to adopt Resolution No. 05-2009. Discussion held. Roll Call on motion to adopt – 13 Ayes, 5 Nays (Schweder, Sell, Williams, Zelenski, Henke), 1 Absent (Traxler). Motion passed. Resolution No. 05-2009 passed as adopted.
14. Resolution No. 06-2009 Relating to Providing for the Sale of \$12,900,000 Bond Anticipation Notes, Series 2009B. *Motion/second (Priske/Schubert)* to adopt Resolution No. 06-2009. Discussion held. Roll Call on motion to adopt – 14 Ayes, 4 Nays (Schweder, Williams, Zelenski, Henke), 1 Absent (Traxler). Motion passed. Resolution No. 06-2009 passed as adopted.
15. Resolution No. 07-2009 Relating to Creating a New Account Clerk II Position in Child Support Agency and Veteran’s Service Office. *Motion/second (Schroeder/Guden)* to adopt Resolution No. 07-2009. Discussion held. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Traxler). Motion passed. Resolution No. 074-2009 passed as adopted.
16. Supervisor Schroeder requested that it be put in the minutes that the County Board is grateful to Terri Stellmacher, Child Support Adm. and Gerald Beuthin, Veterans Service Officer for working together on creating this new position which will save the County more than \$40,000.00.
17. Resolution No. 08-2009 Relating to Accessing Warrant Transportation Fees. *Motion/second (Schubert/Thom)* to adopt Resolution No. 08-2009. Discussion held. *Motion/second (Erdmann/Schubert)* to amend Resolution No. 08-2009 by adding “Proceeds go to Law Enforcement Revenues”. Roll Call on motion to amend – 18 Ayes, 0 Nays, 1 Absent (Traxler). Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Traxler). Motion passed. Resolution No. 08-2009 adopted as amended.

ORDINANCES

18. Ordinance No. 946-2009 Relating to Amending the Code of Green Lake County, Chapter 260, Vehicles & Traffic, Article 1.1(7) Amended to Add County Property and Parking. *Motion/second (Sell/Thom)* to enact Ordinance No. 946-2009. Discussion held. Roll Call on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Traxler). Motion passed. Ordinance No. 946-2009 passed as enacted.
19. Ordinance No. 947-2009 Relating to Rezoning in the Town of Manchester – Schlabach. *Motion/second (McConnell/Erdmann)* to enact Ordinance No. 947-2009. Land Use Planning and Zoning recommends denial. Discussion held. Roll Call on motion to deny – 18 Ayes, 0 Nays, 1 Absent (Traxler). Motion passed. Ordinance No. 947-2009 denied.
20. Ordinance No. 948-2009 Relating to Amending the Code of Green Lake County, Chapter 74, Records, Article 29, Amendment to Sheriff’s Office Logs and Evidence. *Motion/second (Schubert/Thom)* to enact Ordinance No. 948-2009. Discussion held. *Motion/second (Thom/Schubert)* to allow the Sheriff to answer questions. All

Ayes. Motion carried. Roll Call vote on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Traxler). Motion passed. Ordinance No. 948-2009 passed as enacted.

21. Ordinance No. 984-2009 Relating to Amending the Code of Green Lake County, Chapter 187, Parks and Recreation, Add Article IV Mandatory Boat Launch Fees. *Motion/Second (Krause/Stoddard)* to enact Ordinance No. 984-2009. Discussion held. *Motion/second (Schubert/Dallman)* to table Ordinance to April County Board meeting. Roll Call on motion to table – 18 Ayes, 0 Nays, 1 Absent (Traxler). Motion passed. Ordinance No. 984-2009 tabled to April County Board.

REPORTS

22. None.

COMMITTEE APPOINTMENTS

23. None

COMMITTEE REPORTS

24. Supervisor Stoddard reported on the UWEX 4-H Agent.
25. Supervisor Williams reported on the UWEX CDR Educator.
26. Supervisor Schweder reported on the UWEX Family Living Agent.
27. Supervisor McConnell reported on the UWEX Agriculture Agent.

COMMITTEES TO REPORT IN April, 2009

28. Chairman Helmer announced the committees to report in April, 2009 will be from Health & Human Services Department: Health Advisory, Aging/Long Term Support and Children and Family Services.
29. Chairman Helmer reminded everyone that if they were not going to be attending the Government Day luncheon to let the County Clerk know by April 17th.

OTHER ITEMS FOR ACTION AND DISCUSSION

30. Supervisor Erdmann requested that the board be brought up to date with the Federal Stimulus package at the April meeting. Chairman Helmer was not sure that the information would be available by the April meeting, but would be sure to get the information to the Board as soon as it is available.

ADJOURN

31. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
32. Meeting adjourned at 7:20 PM

Respectfully Submitted,

Sue Wendt
Assistant Clerk