

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

November 10, 2009

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 10, 2009, at 6 PM in the County Board Room, Green Lake, Wisconsin. Public Hearing on the Proposed 2010 County Budget will be held at 6:30 PM.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 18 Supervisors present. (1 absent, Priske, Dist. 10).

<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
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 10th day of November, 2009. Regular meeting will begin at 6 PM. The Public Hearing for the Proposed 2010 County Budget will be at 6:30 PM. Regular Monthly business to be transacted include:

Call to Order
Roll Call
Reading of the Call
Pledge of Allegiance
Minutes 10/20/09
Correspondence
Announcements
Public Comments (3 min limit)
Long Range Plan Discussion

Resolutions:

- Relating to Rescinding Resolution 29-2009 and Approving Quit Claim Deed and revised Bridge Easement from the Department of Natural Resources to Green Lake County and the City of Berlin.
- Relating to Compensation for Treasurer performing Real Property Lister Duties.
- Relating to Supervisor's Meeting Payments, Meals and Mileage.
- Relating to Restructuring the Children & Family Service Unit within the Department of Health & Human Services.
- Relating to Creating a Fulltime Nurse Practitioner Position within the Department of Health & Human Services.

Ordinances:

- Relating to Rezoning in the Town of Green Lake - Engebretson
- Relating to Rezoning in the Town of Mackford - Pollesch

Hearings: Recess at 6:30 PM for **Public Hearing on 2010 County Budget.**

Regular meeting will resume upon completion of Public Hearing.

Resolutions Continued:

- Relating to 2010 Budget and 2009 Tax Levy.

Reports:

Appearances: Ernie Hunter – Proposals for downtown property

Committee Appointments

Committee Reports – Land Conservation, Land Use Planning & Zoning, Information Technology, and County Fair.

Committees to Report in December, 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 4th day of November, 2009.

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

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Approval of the October 20, 2009 minutes. *Motion/second (Stoddard/Traxler)* to approve the October 20, 2009, minutes as presented. All Ayes. Motion carried.

CORRESPONDENCE

4. Letter from Governor Jim Doyle to Chairman Orrin Helmer regarding award of Recovery Act Justice Assistance Grant for \$21,375.00.
5. Letter from Daniel Dahlke, Wisconsin Emergency Management East Central Region Director regarding 2nd half year planning activities in Green Lake County and approval of 2nd half year EMPG and EPCRA grant payments.
6. Letter from WCA Group Health Trust Board regarding nominations for Group Health Trust Board and WCA Group Health Trust Claims Review Committee. If interested in serving on either of these committees complete a form and return it to the WCA office by December 4, 2009. If you are already serving on one of these committees, you still must complete a form.

ANNOUNCEMENTS

7. Next meeting date: Tuesday, December 15, 2009, 6:00PM
8. The Public Hearing on the Proposed 2010 County Budget will be held at 6:30 PM.
9. Packets on Supervisor's desk for upcoming Spring Election. Nomination papers cannot be circulated until December 1st and need to be returned by 5PM January 5, 2010. If you are not going to run for supervisor you need to fill out the blue sheet and turn it in by December 28, 2009 at 5PM.

PUBLIC COMMENTS (3 minute limit)

10. None.

DISCUSSION & ACTION ON LONG RANGE PLAN

11. The November Report from the Samuels Group was in the Supervisor's packets. The Samuels Group and Potter Lawson will be at the December County Board meeting.

RESOLUTIONS

12. Resolution No. 37-2009 Relating to Rescinding Resolution No. 29-2009 and Approving Quit Claim Deed and revised Bridge Easement from the Department of Natural Resources to Green Lake County and the City of Berlin. *Motion/second (Thom/Stoddard)* to adopt Resolution No. 37-2009. Discussion held. Roll Call on Motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution No. 37-2009 passed as adopted.
13. Resolution No. 38-2009 Relating to Compensation for Treasurer performing Real Property Lister Duties. *Motion/second (Schroeder/Thom)* to adopt Resolution No. 38-2009. Discussion Held. Roll Call on motion to adopt – 9 Ayes, 9 Nays (Erdmann, Guden, Henke, McConnell, Schubert, Schweder, Sell, Williams, Zelenski), 1 Absent (Priske). Motion defeated. Resolution No. 38-2009 defeated.
14. Resolution No. 39-2009 Relating to Supervisor's Meeting Payments, Meals and Mileage. *Motion/Second (Stoddard/Thom)* to adopt Resolution No. 39-2009. Discussion held. Roll Call on Motion to adopt – 17 Ayes, 1 Nay (Dallman), 1 Absent (Priske). Motion passed. Resolution No. 39-2009 passed as adopted.
15. Resolution No. 40-2009 Relating to Restructuring the Children & Family Service Unit within the Department of Health & Human Services. *Motion/second (Guden/Dallman)* to adopt Resolution No. 40-2009. Roll Call on Motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution No. 40-2009 passed as adopted.
16. Resolution No. 41-2009 Relating to Creating a Fulltime Nurse Practitioner Position within the Department of Health & Human Services. *Motion/second (Dallman/Guden)* to table Resolution No. 41-2009 to December County Board meeting. Roll Call on motion to table – 18 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution No. 41-2009 tabled to December meeting.

PUBLIC HEARING 6:30 PM

17. Chairman Helmer announced that the time has arrived for the Public Hearing on the Proposed 2010 Budget. *Motion/second (Schubert/Stoddard)* that we dissolve as a County Board of Supervisors and arise as a Committee of the Whole, for the purpose of conducting a Public Hearing on the proposed 2010 Budget and that Supervisor Eugene Schroeder, chair the Public Hearing. All Ayes. Motion carried.
18. Supervisor Schroeder called the Public Hearing to order. Supervisor Schroeder gave a short background summary on the 2010 Budget process and Supervisor

Schroeder reviewed each line item and explained the reasoning for changes in the budget.

19. There being no discussion on the 2010 Budget, Supervisor Schroeder declared the Public Hearing Closed.
20. *Motion/second (Stoddard/Thom)* that Chairman Helmer be seated as Chairman of the Board and to dissolve as a Committee of the Whole and arise as a Board to resume regular business. All Ayes. Motion carried.
21. Chairman Helmer thanked the departments and Finance Committee and the County Clerk's Staff for the hard work they put into the 2010 Budget.

RESUME REGULAR SESSION 6:35 PM

RESOLUTIONS CONTINUED:

22. Resolution No. 42-2009 Relating to 2010 Budget and 2009 Tax Levy. *Motion/second (Schubert/Schroeder)* to adopt Resolution No. 42-2009. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Priske). Resolution No. 42-2009 passed as adopted.

ORDINANCES

23. Ordinance No. 964-2009 Relating to Rezoning in the Town of Green Lake – Engebretson. *Motion/second (Henke/McConnell)* to enact Ordinance No. 964-2009. Land Use Planning and Zoning recommends approval. Roll Call on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Ordinance No. 964-2009 passed as enacted.

REPORTS

24. None.

RECESS 6:40 PM

25. *Motion/second (Thom/Guden)* to recess for 5 minutes. All Ayes. Motion carried.

RESUME SESSION 6:45 PM

APPEARANCES

26. Ernie Hunter presented several proposals for the downtown site and answered questions from the board.

COMMITTEE APPOINTMENTS

27. None.

COMMITTEE REPORTS

- 28. Supervisor Stoddard reported on the Land Conservation Committee.
- 29. Supervisor McConnell reported on the Land Use Planning & Zoning Committee
- 30. Supervisor Schubert reported on the Information Technology Committee.
- 31. Supervisor Traxler reported on the 2009 County Fair.

COMMITTEES TO REPORT IN DECEMBER, 2009

- 32. Chairman Helmer announced that the Railroad Consortium, Winne-Fox Library and W-2 committees will report in December, 2009.

OTHER ITEMS FOR ACTION AND DISCUSSION

27. None

ADJOURN

- 28. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
- 29. Meeting adjourned at 8:00 PM

Respectfully Submitted,

Sue Wendt,
Secretary