

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 16, 2011

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 16, 2011, 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 - 18, Absent – 1 (Ricky Perr-District #4)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Alma Hedberg	5
Margaret Whirry	6
Maureen Schweder	7
John A. Zelenski	8
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
Joe Gonyo	16
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 Government Center in the City of Green Lake, Wisconsin on Tuesday the 16th day of August, 2011 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 06/21/2011
ANNOUNCEMENTS
RESIGNATION OF RICKY PERR – SUPERVISOR #4
APPEARANCES

- Bob Podgorski – Highway Commissioner
- Kim Hurtz – GHT insurance update

PUBLIC COMMENTS (3 Min. Limit)
CORRESPONDENCE
DISCUSSION AND ACTION LONG RANGE PLAN
RESOLUTIONS

- Res 13-2011 Sale of Mill Street vacant land in Green Lake
- Res 14-2011 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff’s Office
- Res 15-2011 Extension of the LTE Master Control Aide Program in the Sheriff’s Office
- Res 16-2011 Extension of Two LTE Jail Recidivism Counselors in HHS
- Res 17-2011 Cancellation of Outstanding Checks

ORDINANCES
OUT OF STATE TRAVEL – Jason Kauffeld, UWEX
REPORTS

- Ad Hoc Committee

COMMITTEE APPOINTMENTS
COMMITTEES TO REPORT ON September 20, 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 11th day of August, 2011.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of June 21, 2011 were reviewed by the Board. **Motion/second (Guden/Richter)** to approve the minutes from June 21, 2011. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Chairman Priske advised all supervisors that there is a printout on their desks regarding a picnic prior to the next County Board meeting on September 20 at Zobel Park to dedicate the new handicapped accessible playground equipment. The picnic starts at 4:45 PM and everyone should bring a dish to pass.
4. Each supervisor has an official directory on their desk. Additional copies are available in the County Clerk's office for \$2.00 each.
5. The next meeting will be on September 20, 2011.

RESIGNATION OF RICKY PERR – SUPERVISOR #4

6. County Clerk Bostelmann read a letter of resignation from Ricky Perr stating that due to job changes he is unable to fulfill his duties as Supervisor #4. Corporation Counsel John Selsing advised that a vote be taken to accept the resignation. ***Motion/second (Traxler/Stoddard)*** to accept the resignation of Ricky Perr effective immediately. All ayes. Motion carried.

APPEARANCES

7. Highway Commissioner Bob Podgorski introduced Ken Lucht, manager of community development for Wisconsin & Southern Railroad Company. He spoke about the Railroad Consortium that Green Lake County is a member of along with 8 other counties. A yearly fee of \$25,000 is required from each member county for the maintenance and expansion of the system. Many businesses in Green Lake County utilize railroad service and representatives from Michels Materials, Badger Mining, and Didion each spoke about the importance of maintaining the rail service. Lucht stated that the use of railroad service helps preserve county highways and is also an economical mode of transport for businesses.
8. Kim Hurtz from Group Health Trust insurance gave an update on the health insurance provided to county employees. She gave a brief overview of the company and used graphs to show the various services used by employees and their dependents. Hurtz stated that measures could be taken to control costs such as choosing the HMO plan instead of the PPO, annual exams for members, and mandating generic drugs over name brand.

PUBLIC COMMENTS (3 Minute Limit)

9. None

CORRESPONDENCE

10. None

LONG RANGE PLAN DISCUSSION

11. Supervisor Thom stated the building project is now done except for grounds work that is still being completed. Supervisor Traxler asked if there was any response to a letter he submitted to P&I regarding the grounds work. Thom said that there has been sufficient topsoil used.

RESOLUTIONS

12. Res. 13-2011 Sale of Mill Street vacant land in Green Lake. **Motion/second (Thom/Richter)** to adopt Resolution No. 13-2011. Roll Call vote on Motion to adopt – Ayes – 18, Nays – 0, Absent – 1 vacant. Motion passed. Resolution No. 13-2011 passed as adopted.
13. Res. 14-2011 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff’s Office. **Motion/second (Thom/Schubert)** to adopt Resolution No. 14-2011. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 vacant. Motion passed. Resolution No. 14-2011 passed as adopted.
14. Res. 15-2011 Extension of the LTE Master Control Aide Program in the Sheriff’s Office. **Motion/second (Schubert/Thom)** to adopt Resolution No. 15-2011. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 1 (Traxler), Absent – 1 vacant. Motion passed. Resolution No. 15-2011 passed as adopted.
15. Res. 16-2011 Extension of Two LTE Jail Recidivism Counselors in HHS. **Motion/second (Trochinski/Richter)** to adopt Resolution No. 16-2011. Discussion held. Supervisor Peters asked if this was a grant funded position. HHS Director Linda Van Ness stated that it is. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 1 (McConnell), Absent – 1 vacant. Motion passed. Resolution No. 16-2011 passed as adopted.
16. Res. 17-2011 Cancellation of Outstanding Checks. **Motion/second (Meyers/Whirry)** to adopt Resolution No. 17-2011. Supervisor Trochinski asked if the payee is notified before cancelling the check. Supervisor Schubert stated that they are not but the checks clearly state “Void after 6 Months”. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 vacant. Motion passed. Resolution No. 17-2011 passed as adopted.

ORDINANCES

17. None

OUT OF STATE TRAVEL – JASON KAUFFELD, UWEX

18. Jason Kauffeld, Community Development Educator with UW-Extension, is requesting out of state travel to attend the What Works 2011 Entrepreneurship and Community Development Conference in Philadelphia, Pennsylvania from September 18-20, 2011. All costs will be paid through the UW-Extension Center for Community and

Economic Development so there will be no cost to the county. Chairman Priske stated that Kauffeld will give a report to the Agriculture/Extension Education & Fair committee when he returns. **Motion/second (Richter/Traxler)** to approve out of state travel. All ayes. Motion carried.

REPORTS

19. Tom Traxler, chairman of the Ad Hoc committee, stated that Terri Dopp Paustat from Waushara County explained the consolidation and reduction of staff combining the Zoning and Land Conservation departments in Waushara County. Traxler stated that future AdHoc meetings are scheduled for August 22, September 12, and September 19. Departments that will be evaluated include Highway, Land Conservation, Health and Human Services, and Law Enforcement.

COMMITTEE APPOINTMENTS

20. None.

COMMITTEES TO REPORT IN SEPTEMBER

21. Chairman Priske stated that Jon Trautman of Schenck will be reporting in September on the 2010 audit. Other possibilities include Al Shute of the Planning & Zoning department and Todd Morris with a report on the county parks system.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. None.

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

23. Chairman Priske informed the Board that an ad was placed in the Markesan Herald for August 18 requesting applications for a supervisor to replace Ricky Perr. Deadline for applications is August 26, 2011.

ADJOURN

24. **Motion/second (Stoddard/Schubert)** to adjourn. All Ayes. Motion carried.
25. Meeting adjourned at 7:35 PM.

Respectfully Submitted,

Liz Otto
Deputy County Clerk