

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

APRIL 20, 2010

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 20, 2010, at 9 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Margaret R. Bostelmann, County Clerk. Roll Called, 16 Supervisors present, 2 Absent (**Hedberg, Mueller**), 1 Vacant (Dist 18)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Ricky Perr	4
Alma Hedberg	5
Margaret Whirry	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	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
Gene Thom	19

CALL TO ORDER

1. Meeting called to order by Margaret R. Bostelmann, County Clerk

OATH OF OFFICE

2. Judge Mc Monigal gave the Oath of Office to the County Board Supervisors.
3. Bostelmann introduced the new County Board Supervisors:

Jack Meyers Dist. 1
Donald L. Peters Dist. 2
Ricky Perr Dist. 4
Margaret Whirry Dist. 6
John Gende Dist. 12
Joe Gonyo Dist. 16

The Clerk read the call.

4. 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 20th day of April, 2010 at 9:00 AM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
OATH OF OFFICE TO SUPERVISORS
INTRODUCE NEW MEMBERS
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
APPOINTMENT OF ASSISTANT CLERK
ADOPT ROBERTS RULES OF ORDER
ELECTION: CHAIRMAN/VICE CHAIRMAN
ELECTION OF COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE AND ADMINISTRATIVE COMMITTEES
ELECTION OF ELECTIVE COMMITTEES
APPOINTMENT OF COMMITTEE ON COMMITTEES
MINUTES
ANNOUNCEMENTS
APPEARANCES
CONSERVATION POSTER CONTEST AWARDS 9:45AM
COUNTY GOVERNMENT DAY – STUDENT APPEARANCES 10:30AM
PUBLIC COMMENTS (3 MIN LIMIT)
CORRESPONDENCE

LONG RANGE PLAN DISCUSSION

RESOLUTIONS:

Relating to Initial Resolution Authorizing General Obligation Debt Through the Issuance of 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 Opposition to 2009 Senate Bill 466 Relating to Regulation by the Office of the Commissioner of Insurance of Self-insured Health Plans offered by a City, Town, Village, County or School District.

Relating to Supporting 2009 Assembly Bill 788,

Relating to Recognition of Service to the Green Lake County Board.

ORDINANCES:

OUT OF STATE TRAVEL

REPORTS

HEARINGS

COMMITTEE REPORTS: Health & Human Services: Health Advisory, Aging/Long Term Support, Children & Family Services

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 13th day of April, 2010.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

PLEAGE OF ALLEGIANCE

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

APPOINTMENT OF ASSISTANT CLERK

6. ***Motion/second Schubert/Stoddard*** to appoint Liz Otto, as the Assistant Clerk for the ensuing two years. All Ayes. Motion carried.

ADOPTION OF ROBERTS RULES OF ORDER

7. ***Motion/second Priske/Henke*** to adopt Roberts Rules of Order (Revised) for the ensuing two years of County Board Sessions. All Ayes. Motion carried.
- 8.

ELECTIONS

9. The Clerk appointed Supervisors Stoddard and Thom as tellers.

CHAIRMAN OF THE BOARD

10. Informal ballots were cast for County Board Chairman. Supervisor Priske received 16 votes. **Motion/second Schubert/Guden** to make informal ballots formal. Motion carried. Supervisor Priske declared Chairman of the Board for the ensuing two years.
11. **Motion/second Stoddard/Guden** that Supervisor Priske be seated as Chairman of the Board. All Ayes. Motion carried.
12. Chairman Priske thanked the board and promised to do his best in serving the County for the next two years.

VICE-CHAIRMAN OF THE BOARD

13. Informal ballots cast for Vice-Chairman of the Board. Supervisor McConnell received 7 votes, Supervisor Guden received 3 votes, Supervisor Traxler received 3 votes, and Supervisor Schubert received 2 votes. Schubert and Guden withdrew. Informal ballots cast for Vice-Chairman. Supervisor McConnell received 8 votes and Supervisor Traxler received 8 votes resulting in a tie. New votes taken with Supervisor Traxler receiving 9 votes and Supervisor McConnell receiving 7 votes. McConnell withdrew. **Motion/second Guden/Schubert** to make informal ballots formal. Motion carried. Supervisor Traxler declared Vice-Chairman of the Board for the ensuing two years.

COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE AND ADMINISTRATIVE COMMITTEES.

14. Informal ballots cast for Supervisor not elected to an elected committee. Supervisor Guden received 14 votes, Supervisor McConnell received 2 votes. McConnell withdrew. Supervisor Guden declared Supervisor not elected to an elected committee for the ensuing two years.

ELECTION OF ELECTIVE COMMITTEES

15. Chairman Priske explained the voting procedure. Each Supervisor up for re-election will state if they want to be re-elected to their committee, when their committee is up for election. When a Supervisor wants to be on a committee or board that Supervisor declares it at that time that committee or board is up for election. Unless more than one Supervisor declares that he wants to fill a vacancy, or challenges a Supervisor up for re-election, an acclamation vote may be cast.

HIGHWAY COMMITTEE 4 MEMBERS

16. Supervisor Hedberg to replace herself on the Highway Committee
Supervisor Hedberg wishes to continue on this committee *Motion/second Guden/Schubert* to cast unanimous ballot for Supervisor Hedberg to replace herself on the Highway Committee. All Ayes. Motion carried. Supervisor Hedberg declared elected to the Highway Committee.
17. Supervisor Henke to replace himself on the Highway Committee.
Supervisor Henke wishes to continue on this committee. *Motion/second McConnell/Traxler* to cast unanimous ballot for Supervisor Henke to replace himself on the Highway Committee. All Ayes. Motion carried. Supervisor Henke declared elected to the Highway Committee.
18. To replace Past Supervisor Krause on the Highway Committee. Supervisor Perr and Supervisor Whirry and Supervisor Peters wish to be on the Highway Committee. Informal ballots were cast to replace Past Supervisor Krause on Highway Committee. Supervisor Perr received 6 votes, Supervisor Peters received 8 votes, and Supervisor Whirry received 2 votes. Whirry withdrew. Formal ballots taken. Supervisor Peters received 10 votes and Supervisor Perr received 6 votes. Supervisor Peters declared elected to the Highway Committee.
19. To replace Past Supervisor Helmer on the Highway Committee. Supervisor Perr and Supervisor Whirry wish to be on the Highway Committee. Formal ballots were cast. Supervisor Perr received 11 votes and Supervisor Whirry received 5 votes. Whirry withdrew. Supervisor Perr declared elected to the Highway Committee.

AGRICULTURE/EXTENSION EDUCATION AND FAIR COMMITTEE 5 MEMBERS

20. Supervisor McConnell to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor McConnell wishes to continue on this committee. *Motion/second Thom/Schubert* to cast unanimous ballot for Supervisor McConnell to replace herself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor McConnell declared elected to the Agriculture/Extension Education and Fair Committee.

21. Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Stoddard wishes to continue on this committee. **Motion/second McConnell/Peters** to cast unanimous ballot for Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Stoddard declared elected to the Agriculture/Extension Education and Fair Committee.
22. To replace Past Supervisor Williams on the Agriculture/Extension Education and Fair Committee. Supervisor Whirry wishes to be on the Agriculture/Extension Education and Fair Committee. **Motion/second Schubert/Guden** to cast unanimous ballot for Supervisor Whirry to be on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Whirry declared elected to the Agriculture/Extension Education and Fair Committee.
23. Supervisor Traxler, to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Traxler wishes to continue on this committee. **Motion/second Thom/Schweder** to cast unanimous ballot for Supervisor Traxler to replace himself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Traxler declared elected to the Agriculture/Extension Education and Fair Committee.
24. Supervisor Schweder to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor Schweder wishes to remain on the Agriculture/Extension Education and Fair Committee. **Motion/second McConnell/Traxler** to cast unanimous ballot for Supervisor Schweder to replace herself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Schweder declared elected to the Agriculture/Extension Education and Fair Committee.

HEALTH AND HUMAN SERVICES BOARD 5 MEMBERS
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25. To replace Past Supervisor Dallman on the Health & Human Services Board. Supervisor Gonyo wishes to be on the Health & Human Services Board. **Motion/second Guden/Traxler** to cast unanimous ballot for Supervisor Gonyo to be on the Health & Human Services Board. All Ayes. Motion carried. Supervisor Gonyo declared elected to the Health & Human Services Board.
26. Supervisor Guden to replace herself on the Health & Human Services Board. Supervisor Guden cannot continue on this board due to being a floater. No one nominated. Position will be appointed at a later date.
27. Supervisor Priske to replace himself on the Health & Human Services Board. Supervisor Priske wishes to continue on the board. **Motion/second**

Schubert/Guden to cast unanimous ballot for Supervisor Priske to replace himself on Health & Human Services Board. All Ayes. Motion carried. Supervisor Priske declared elected to the Health & Human Services Board.

28. Supervisor Mueller to replace himself on the Health & Human Services Board. Supervisor Mueller wishes to continue on the board. **Motion/second Schubert/Thom** to cast unanimous ballot for Supervisor Mueller to replace himself on Health & Human Services Board. All Ayes. Motion carried. Supervisor Mueller declared elected to the Health & Human Services Board.

JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE 4 MEMBERS
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29. Supervisor Thom to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Thom wishes to continue on this committee. **Motion/second Schubert/Guden** to cast unanimous ballot for Supervisor Thom to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Thom declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
30. Supervisor Schubert to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Schubert wishes to continue on this committee. **Motion/second Traxler/McConnell** to cast unanimous ballot for Supervisor Schubert to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Schubert declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
31. To replace Past Supervisor Sell on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Gende and Meyers wish to be on the Judicial/Law Enforcement and Emergency Management Committee. Informal ballots cast with Supervisor Gende receiving 9 votes and Supervisor Meyers receiving 7 votes. Formal ballots cast with Supervisor Gende receiving 10 votes and Supervisor Meyers receiving 6 votes. Supervisor Gende declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
32. Supervisor Zelenski to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Zelinski wishes to continue on the Judicial/Law Enforcement and Emergency Government Committee. **Motion/second Schubert/Thom** to cast unanimous ballot for Supervisor Zelenski to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Zelenski declared elected to the Judicial/Law Enforcement and Emergency Management Committee.

COMMITTEE ON COMMITTEES

33. Chairman Priske appointed Vice-Chairman Traxler and Marge Bostelmann, Administrative Coordinator to serve along with him as the Committee on Committees.

MINUTES

34. Approval of the March 16, 2010 minutes. **Motion/second Schubert/Guden** to approve the minutes of March 16, 2010 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

35. Next meeting date is May 18, 2010 at 6 PM.
36. Supervisors will be having lunch with the Government Day Students at the Goose Blind at Noon.
37. All Supervisors are invited to attend the New and Continuing Supervisors Training put on by WCA and UW Extension, but per diem, mileage and any other expenses will not be paid by the County as stated in Resolution #2-99. Copies are on your desks.
38. The WCA 2010 District Meetings notice that was in the packet was for information only. The only persons authorized to attend the district meetings is the County Board Chair or Vice-Chair.

CONSERVATION POSTER CONTEST AWARDS 9:45AM

39. Brenda Sondalle, Administrative Assistant in Land Conservation introduced the 2010 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is Conservation Habits = Healthy Habitats. There were 92 entries. There were 5 divisions and the first place winner in each division will go on to the Lake Winnebago Contest later this year. All posters will be displayed at this years Green Lake County Fair.

RECESS

40. **Motion/second Henke/Gende** to recess until 10:25 AM. Coffee and treats provided by elected officials in the lower level of the Safety Building.

RECONVENE

41. Reconvened 10:25 AM. 16 Supervisors present, 2 Absent, 1 Vacant (Dist. 18).

APPEARANCES

42. Susan Arndt, Adjutant, Kingston Legion, thanked the Board for allowing the students to attend Government Day this year. Thirty six students participated from Green Lake, Berlin, Markesan, and Princeton Schools.
43. Thomas Doro, Princeton High School, reported on the UW Extension Office and Land Conservation Department.
44. Ashley Mashuda, Princeton High School, reported on the County Highway Department.
45. Jess Kiehl, Annelise Roti Roti, and Ane Ellefson from Markesan, Green Lake, and Berlin reported on Aging & Long Term Care Unit, and Veterans Service Office at Health & Human Services and Fox River Industries.
46. Nathalie Magin, Berlin High School, reported on the Health Unit and Clinical Services Unit at Health & Human Services.
47. Morgan Fox, Markesan High School, reported on Economic Support Unit and Children & Family Services at Health & Human Services.
48. Veepka Peter, Berlin High School, reported on the County Clerk, County Treasurer/Real Property and Child Support.
49. Cody Rusch, Berlin High School, reported on Clerk of Courts and District Attorney.
50. Matt Van Scyoc, Green Lake High School, reported on Register of Deeds, Purchasing/Mail Clerk and Land Use Planning and Zoning.
51. Tanner Kirst, Markesan High School, reported on the Sheriff Department.
52. Chairman Priske thanked Susan Arndt, the students and schools for participating in this event.

PUBLIC COMMENTS (3 Minute Limit)

53. None

CORRESPONDENCE

54. Letter from James Bond, Administrator Division of Veteran's Benefits regarding our application for a County Veterans Service Grant for 2010. The grant has been approved in the amount of \$8,500.00 We appreciate your county's cooperation and outreach initiative in this effort and look forward to an on-going partnership to improve service to Wisconsin Veterans.

LONG RANGE PLAN DISCUSSION

55. Gene Thom reported that finish work is being done. Health and Human Services is scheduled to move into the new building in early June. Chairman Priske reported on the use of county sales tax money being used to fund the new building.

RESOLUTIONS

61. Resolution No. 18-2010 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 Stoddard/Henke** to adopt Resolution No. 18-2010. Roll Call vote on Motion to adopt – Ayes - 16, Nays - 0, Absent – 2, 1 Vacant (Dist. 18). Motion passed. Resolution No. 18-2010 passed as adopted.
62. Resolution No. 19-2010 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 Build America Bond Program. **Motion/second Traxler/Stoddard** to adopt Resolution No. 19-2010. Roll Call vote on Motion to adopt - Ayes - 15, Nays – 1 (Schweder), Absent – 2, 1 Vacant (Dist. 18). Motion passed. Resolution No. 19-2010 passed as adopted.
63. Resolution No. 20-2010 Relating to Opposition to 2009 Senate Bill 466 Relating to Regulation by the Office of the Commissioner of Insurance of Self-insured Health Plans offered by a City, Town, Village, County or School District. **Motion/second Schubert/Thom** to adopt Resolution No. 20-2010. Call vote on Motion to adopt – Ayes - 15, Nays – 1 (McConnell), Absent – 2, 1 Vacant (Dist. 18). Motion passed. Resolution No. 20-2010 passed as adopted.

64. Resolution No. 21-2010 Relating to Supporting 2009 Assembly Bill 788. ***Motion/second Schubert/Whirry*** to adopt Resolution No. 21-2010. Discussion held. Roll Call on motion to adopt - Ayes- 16, Nays - 0, Absent – 2, 1 Vacant (Dist.18). Motion passed. Resolution No. 21-2010 passed as adopted.
65. Resolution No. 22-2010 Relating to Recognition of Service to the Green Lake County Board. ***Motion/second Stoddard/Traxler*** to adopt Resolution No. 22-2010. Voice Vote – All Ayes, Absent – 2, 1 Vacant (Dist. 18). Motion carried.

ORDINANCES

66. None.

OUT OF STATE TRAVEL

67. Letter on Supervisors Desk from Jason Kauffield requesting out of state travel to Greensburg, Kansas from June 7-11, 2010 to attend a study tour he was selected to participate in relating to rebuilding in a way to minimize energy use and maximize local materials and renewable energy resources. The cost of the tour is covered. Mileage from Green Lake to Madison to come from county travel funds.
68. Letter on Supervisors Desk from Deborah Washkoviak, Wisconsin Well Woman Program Coordinator, requesting out of state travel to Washington DC, May 22nd through May 25, 2010 to attend the National Breast Cancer Coalition's 2010 Advocacy Training Conference. Scholarship covers registration, meals and hotel room. I will pay my own airfare. I am requesting Board approval for work compensation on Monday and Tuesday for a total of 16 hours.
69. Letter on Supervisors Desk from Lynne Dutcher, Victim Witness Coordinator requesting out of state travel to Dubuque Iowa to attend the 2010 Multi-State Conference being sponsored by the US Attorney's Office of Iowa, Wisconsin, Illinois and Minnesota. May 5-7, 2010 This is an incredible opportunity to learn more about how better to serve crime victims. Cost of the conference is approximately \$410.00.
70. ***Motion/second Traxler/Schubert*** to approve all the above out of state travel requests. Voice Vote. All Ayes. Motion carried.

REPORTS

71. None.

COMMITTEE REPORTS

72. Chairman Priske read a report submitted by Kathy Munsey on the activities of the Health Advisory Unit.
73. Supervisor Guden reported on the activities of the Aging and Long Term Support Unit.
74. Supervisor Gonyo reported on the activities of the Children & Family Support Unit.

OTHER MATTERS AUTHORIZED BY LAW

75. Chairman Priske advised that the Judicial Law committee and Highway committee need to appoint a person to serve on Administrative committee. This should be done as soon as possible.

COMMITTEES TO REPORT IN MAY

76. Chairman Priske announced that the Committees to report in May will be: Health & Human Services: Clinical Services, Economic Support, and Fox River Industries.

ADJOURN

77. *Motion/second Schubert/Traxler* to adjourn. All Ayes. Motion carried.
78. Meeting adjourned at 11:40 AM.

Respectfully Submitted,

Liz Otto
Assistant Clerk