

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

APRIL 15, 2008

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 15, 2008, 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, 18 Supervisors present, 1 Absent (Krause, Dist. 18).

<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
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:

Eugene Henke, Dist. 3
Alma Hedberg, Dist. 5
Maureen Schweder, Dist. 7
John Zelenski, Dist. 8
Thomas W. Traxler, Jr. Dist. 13
Roberta A. Erdmann, 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 15th day of April, 2008 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 ELECTIVE COMMITTEES
APPOINTMENT OF COMMITTEE ON COMMITTEES
MINUTES
ANNOUNCEMENTS
CONSERVATION POSTER CONTEST AWARDS 9:30am
PUBLIC COMMENTS (3 MIN LIMIT)
RECESS – RECONVENE 10:25am
APPEARANCES

- Relating to County Government Day – Student Appearances 10:30am
- Jon Troutman, Auditor, Relating to 2007 Highway Audit
- Jerry Specht Bicycling Lanes on County Roads

CORRESPONDENCE

150th Sesquicentennial Green Lake County

RESOLUTIONS:

Relating to Bicycling Lanes on County Roads

Relating to Recognition of Service to the Green Lake County Board

ORDINANCES:

Relating to Amending Ordinance No. 811-04 Personnel Policies and Procedures Manual.

Relating to Rezoning in the Town of Manchester

Relating to Amending Code of the County of Green Lake, Article X (Violation and Penalties) §350-68 Chapter 350 Zoning.

Relating to Amending Code of the County of Green Lake, Article XII (Enforcement) §338-41. Chapter 338 Shoreland Protection Ordinance.

DISCUSSION AND ACTION LONG RANGE PLAN

REPORTS

HEARINGS

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

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 7th day of April, 2008.

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 Sue Wendt, as the Assistant Clerk for the ensuing two years. All Ayes. Motion carried.

ADOPTION OF ROBERTS RULES OF ORDER

7. *Motion/second (Thom/Priske)* to adopt Roberts Rules of Order (Revised) for the ensuing two years of County Board Sessions.

ELECTIONS

8. The Clerk appointed Supervisors Stoddard and Dallman as tellers.
9. *Motion/second (Schubert/Thom)* to have open ballots. All Ayes. Motion carried.

CHAIRMAN OF THE BOARD

10. Informal ballots were cast for County Board Chairman. Supervisor Helmer received 9, Supervisor Priske received 8, and Supervisor Thom received 1. Supervisor Thom withdrew his name. Formal ballots were cast for Chairman. Supervisor Helmer received 10, Supervisor Priske received 8. Supervisor Helmer declared Chairman of the Board for the ensuing two years.
11. *Motion/second (Dallman/Stoddard)* that Supervisor Helmer be seated as Chairman of the Board. All Ayes. Motion carried.
12. Chairman Helmer 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 Guden received 9, Supervisor Priske received 7, and Supervisor Thom received 1. Formal ballots were cast for Vice-Chairman. Supervisor Guden received 9, Supervisor Priske received 9. Formal ballots were cast again for Vice-Chairman. Supervisor Priske received 10, Supervisor Guden received 8. Supervisor Priske declared Vice-Chairman of the Board for the ensuing two years.

ELECTION OF ELECTIVE COMMITTEES

14. Chairman Helmer 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

15. Supervisor Helmer to replace himself on the Highway Committee
Supervisor Helmer wishes to continue on this committee *Motion/second (Mueller/Stoddard)* to cast unanimous ballot for Supervisor Helmer to replace himself on the Highway Committee. All Ayes. Motion carried. Supervisor Helmer declared elected to the Highway Committee.
16. Supervisor Krause to replace himself on the Highway Committee.
Supervisor Krause wishes to continue on this committee. *Motion/second (Guden/Schubert)* to cast unanimous ballot for Supervisor Krause to replace

himself on the Highway Committee. All Ayes. Motion carried. Supervisor Krause declared elected to the Highway Committee.

17. To replace Past Supervisor Biesenthal on the Highway Committee. Supervisor Hedberg and Supervisor Henke, wishes to be on the Highway Committee. Formal ballots were cast to replace Past Supervisor Biesenthal on Highway Committee. Supervisor Henke received 13, Supervisor Hedberg received 5. Supervisor Henke declared elected to the Highway Committee.
18. To replace Past Supervisor Myers on the Highway Committee. Supervisor Hedberg wishes to be on the Highway Committee. *Motion/second (Thom/Priske)* to cast unanimous ballot for Supervisor Hedberg to the Highway Committee. All Ayes. Motion carried. Supervisor Hedberg declared elected to the Highway Committee.

AGRICULTURE/EXTENSION EDUCATION AND FAIR COMMITTEE 5 MEMBERS

19. Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Stoddard wishes to continue on this committee. *Motion/second (Schubert/Priske)* 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.
20. To replace Past Supervisor Hollander on the Agriculture/Extension Education and Fair Committee. Supervisor Schweder wishes to be on the Agriculture/Extension Education and Fair Committee. *Motion/second (Priske/Guden)* to cast unanimous ballot for Supervisor Schweder to be on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Schweder declared elected to the Agriculture/Extension Education and Fair Committee.
21. Supervisor Williams to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Williams wishes to continue on this committee. *Motion/second (Stoddard/Mueller)* to case unanimous ballot for Supervisor Williams to replace himself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Williams declared elected to the Agriculture/Extension Education and Fair Committee.
22. To replace Past Supervisor Ammentorp on the Agriculture/Extension Education and Fair Committee. Supervisor Traxler wishes to be on the Agriculture/Extension Education and Fair Committee. *Motion/second (Sell/Thom)* to cast unanimous ballot for Supervisor Traxler to be on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Traxler declared elected to the Agriculture/Extension Education and Fair Committee.

23. Supervisor McConnell to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor McConnell wishes to continue on this committee. *Motion/second(Mueller/Guden)* 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.

HEALTH AND HUMAN SERVICES BOARD 5 MEMBERS

24. To replace Past Supervisor Gonyo on the Health & Human Services Board. Supervisor Erdmann wishes to be on the Health & Human Services Board. *Motion/second (Thom/Schroeder)* to cast unanimous ballot for Supervisor Erdmann to be on the Health & Human Services Board. All Ayes. Motion carried. Supervisor Erdmann declared elected to the Health & Human Services Board.
25. Supervisor Dallman to replace himself on the Health & Human Services Board. Supervisor Dallman wishes to continue on the board. *Motion/second (Mueller/Williams)* to cast unanimous ballot for Supervisor Dallman to replace himself on the Health & Human Services Board. All Ayes. Motion carried. Supervisor Dallman declared elected to the Health & Human Services Board.
26. Supervisor Guden to replace herself on the Health & Human Services Board. Supervisor Guden wishes to continue on the board. *Motion/second (Priske/Mueller)* to cast unanimous ballot for Supervisor Guden to replace herself on Health & Human Services Board. All Ayes. Motion carried. Supervisor Guden declared elected to the Health & Human Services Board.
27. Supervisor Priske to replace himself on the Health & Human Services Board. Supervisor Priske does not wish to continue on the board. No one else appeared to be interested in serving on Health & Human Services Board. Supervisor Priske then changed his intentions and agreed to continue on the board. *Motion/second (Mueller/Schubert)* 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 (Erdmann/Sell)* 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

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 (Guden/Mueller)* 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 (Priske/Mueller)* 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. Supervisor Sell to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Sell wishes to continue on this committee. *Motion/second (Schubert/Thom)* to cast unanimous ballot for Supervisor Sell to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Sell declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
32. Supervisor Schroeder to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Schroeder does not wish to continue on this committee. Supervisor Zelenski wishes to be on the Judicial/Law Enforcement and Emergency Government Committee. *Motion/second (Priske/Thom)* to cast unanimous ballot for Supervisor Zelenski to be 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.

FLOATER

33. Chairman Helmer explained that the “Floater” is the supervisor not elected to any elected committee and is automatically on the Personnel, Finance and Property & Insurance Committees. Supervisor Schroeder declared the “Floater”.

COMMITTEE ON COMMITTEES

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

MINUTES

35. Approval of the March 18, 2008 minutes. *Motion/second (Schubert/Mueller)* to approve the minutes of March 18, 2008 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

36. Next meeting date is May 20, 2008 at 6 PM.
37. Supervisors will be having lunch with the Government Day Students at the Goose Blind at Noon.
38. All Supervisors are eligible to receive the Wisconsin Counties Magazine. If any of the new Supervisors would like a subscription, please let the County Clerk know at the end of the meeting.
39. 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.
40. The WCA 2008 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.
41. The Judicial/Law Enforcement and Emergency Management Committee will meet during the recess to determine wages for LTE Boat Patrol. They will meet by Supervisor Thom's desk.

CONSERVATION POSTER CONTEST AWARDS 9:30AM

42. Jim Hebbe, County Conservationist introduced the 2008 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is "Water is Life". 110 poster entries were received from Berlin High School, Peace Lutheran – Green Lake, and St. John's Catholic – Princeton. There were 6 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 year's Green Lake County Fair.

PUBLIC COMMENTS (3 minute limit)

43. Rich Slate, Markesan, Barry Rogers, Town Brooklyn, Philip Burkart, Green Lake, Jimmy Dahm, representing Heidel House, Ken Bates, Town Green Lake, Dennis Galatowitsch, City Princeton and Dusty Walker, Green Lake Chamber all spoke in support of the Bicycling Lanes on County Roads.

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44. Sandy Bremer, Century 21, representing Duane Krueger, spoke in support of the Rezoning Ordinance for the Krueger property.
45. Todd Hudzenski, Princeton, spoke on concerns for the new Courthouse, questioning the County Board's priorities and encouraging the County Board to consider a "green" building.

RECESS

46. *Motion/second (Schroeder/Mueller)* to recess until 10:25 AM. Coffee and treats provided by elected officials in the lower level of the Safety Building.

RECONVENE

47. Reconvened 10:25 AM 18 Supervisors present, 1 Absent (Krause, Dist. 18).

PUBLIC COMMENTS (Continued)

48. Paul Renaud and Jerry Specht spoke in support of the Bicycling Lanes on County Roads.

APPEARANCES

49. Tony Soda, Americanism Chairman, American Legion introduced the Government Day Students. This is Tony's 14th year at Government Day and the 47th year Green Lake County has had Government Day.
50. Andrew Doctor, Markesan High School, reported on the UW Extension Office, Land Conservation Department and Information Technology Department.
51. Richard Ostertag, Berlin High School, reported on the County Highway Department.
52. Caitlyn Krenz, Markesan High School, reported on Aging & Long Term Care Unit, and Veterans Service Office at Health & Human Services and Fox River Industries.
53. Megan Peotter, Berlin High School, reported on the Health Unit and Clinical Services Unit at Health & Human Services.
54. Emma Reininger, Green Lake High School, reported on Economic Support Unit and Children & Family Services at Health & Human Services.

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55. Stephanie Dougherty, Markesan High School, reported on the County Clerk, County Treasurer/Real Property and Child Support.
56. Eric Schwandt, Markesan High School, reported on Clerk of Courts, Circuit Court/Judge McMonigal and District Attorney.
57. Erik Folker, Green Lake High School, reported on Register of Deeds, Purchasing/Mail Clerk and Land Use Planning and Zoning.
58. Dakin Schultz, Green Lake High School, reported on the Sheriff Department.
59. Chairman Helmer thanked Tony Soda for his 14 years of service. Only 1/3 of the Counties in Wisconsin celebrate Government Day. Hopefully it will continue here.
60. Chairman Helmer thanked the students and schools for participating in this event.

HIGHWAY AUDIT REPORT

61. Jon Troutman, County Auditor, reported on the 2007 Highway Audit and answered questions from the Board. *Motion/second (Priske/Mueller)* to accept the 2007 Highway Audit Report. All Ayes. Motion carried.

JERRY SPECHT, BICYCLING LANES ON COUNTY ROADS

61. Jerry Specht, appeared urging the County Board to support the Bicycling Lane on County Roads, Resolution No. 04-2008. Re-Emphasizing the health benefits, economic benefits, and safety benefits for the county. Specht also re-emphasized that this years construction would not be included, due to the budget being already set for the year 2008.

RESOLUTIONS

62. Chairman Helmer asked for a motion to take Resolution No. 04-2008 off the table. *Motion/second (McConnell/Erdmann)* to take Resolution No. 04-2008 off the table. All Ayes. Motion carried.
63. Resolution No. 04-2008 Relating to Bicycling Lanes on County Roads. *Motion/second (McConnell/Erdmann)* to adopt Resolution No. 04-2008. Discussion held. Roll Call vote on Motion to adopt – 11 Ayes, 7 Nays (Henke, Schroeder, Schubert, Schweder, Sell, Williams, Zelenski), 1 Absent (Krause). Motion passed. Resolution No. 04-2008 passed as adopted.

64. Resolution No. 08-2008 Relating to Recognition of Service to the Green Lake County Board. *Motion/second (Schubert/Thom)* to adopt Resolution No. 08-2008. Voice Vote – All Ayes. Motion carried.

ORDINANCES

65. Ordinance No. 922-2008 Relating to Amending Ordinance No. 811-04 Personnel Policies and Procedures Manual. *Motion/second (Schubert/Guden)* to enact Ordinance No. 922-2008. Discussion held. Roll Call vote on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Krause). Motion passed. Ordinance No. 919-2008 passed as enacted.

RECESS

66. *Motion/second (Stoddard/Guden)* to recess until 1:30 PM to eat lunch with the Government Day Students. All Ayes. Motion carried.

RECONVENE

67. Reconvened 1:30 PM. 18 Supervisors present, 1 Absent (Krause).

ORDINANCES CONTINUED

68. Ordinance No. 923-2008 Relating to Rezoning in the Town of Manchester – Krueger. *Motion/second (McConnell/Mueller)* to enact Ordinance No. 923-2008. Land Use Planning & Zoning recommends denial. Discussion held. Roll Call vote on motion to enact – 5 Ayes, 12 Nays, 1 Absent (Krause), 1 Abstain (Hedberg). Motion denied. Ordinance No. 920-2008 rejected.
69. Ordinance No. 924-2008 Relating to Amending the Code of the County of Green Lake, Article X (Violations and Penalties) §350-68, Chapter 350 Zoning. *Motion/second (McConnell/Williams)* to enact Ordinance No. 924-2008. Land Use Planning & Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Krause). Motion passed. Ordinance No. 924-2008 passed as enacted.
70. Ordinance No. 925-2008 Relating to Amending the Code of the County of Green Lake, Article XII (Enforcement) §338-41, Chapter 338 Zoning. *Motion/second (McConnell/Thom)* to enact Ordinance No. 925-2008. Land Use Planning & Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Krause). Motion passed. Ordinance No. 925-2008 passed as enacted.

DISCUSSION & ACTION ON LONG RANGE PLAN

71. Chairman Helmer asked the new supervisors if they had any questions on the Long Range Plan. He explained that there is a \$24 million cap. Potter Lawson is the architect and is working on the design and development phase of the Justice Center and Health & Human Services Department on County Highway A.

REPORTS

72. None.

COMMITTEE APPOINTMENTS

73. None.

COMMITTEE REPORTS

74. Supervisor Dallman reported on the activities of the Health Advisory Unit.
75. Supervisor Guden reported on the activities of the Aging and Long Term Support Unit.
76. Supervisor Mueller reported on the activities of the Children & Family Support Unit.

OTHER MATTERS AUTHORIZED BY LAW

77. Chairman Helmer reminded the board that 2008 is the 150th Anniversary of Green Lake County. The County will celebrate this at the Green Lake County Fair. Kim Zills, UW Extension, is in charge of promotional items for the 150th Anniversary. There will be a booth at the fair and perhaps some County Board Supervisors or elected officials can man the booth. If you have any ideas for giveaways, or how to celebrate this event at the fair let Kim know. This will be on the agenda for May and June. A resolution will have to be passed by the County Board authorizing money to be spent on this promotion.
78. Supervisor Erdmann announced that the Berlin Library will be having their ribbon cutting ceremony tomorrow, April 16, 2008, from 4PM to 6PM. She encouraged everyone to come and see the new remodeled library.

COMMITTEES TO REPORT IN MAY

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

ADJOURN

80. *Motion/second (Schubert/Thom)* to adjourn. All Ayes. Motion carried.
81. Meeting adjourned at 2:10 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk