

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 17, 2010

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 17, 2010, 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 (**John Gende - District 12**)

<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
David Richter	9
Daniel Priske	10
Susan E. McConnell	11
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 Courthouse in the City of Green Lake, Wisconsin on Tuesday the 17th day of August, 2010 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 6/15/10

ANNOUNCEMENTS

APPEARANCES

- John Derkse - Wisconsin County Mutual Insurance

PUBLIC COMMENTS (3 Min. Limit)

RECOGNITION OF MICHAEL STODDARD FOR 20 YEARS OF SERVICE ON WI ASSOCIATED COUNTY EXTENSION COMMITTEES

CORRESPONDENCE

DISCUSSION AND ACTION LONG RANGE PLAN

RESOLUTIONS:

- Res 28-2010 Relating to Land Information Council
- Res 29-2010 Relating to Creation of LET Recidivism Reduction Aide
- Res 30-2010 Relating to Reserve for Payroll Liability for Hwy Dept
- Res 31-2010 Relating to Referendum for Nov Ballot regarding State Transportation Funds
- Res 32-2010 Relating to Purchase of Land for Radio Tower Site in Town of Kingston

ORDINANCES

- Ord 981-2010 Rezoning in T-Brooklyn (Langenhorst)

OUT OF STATE TRAVEL - HHS AND LAW ENFORCEMENT

REPORTS

COMMITTEE APPOINTMENTS

- ♣ W-2 Committee
- Health Advisory Committee

COMMITTEE REPORTS: Veteran's Service, Personnel, Property & Insurance

COMMITTEES TO REPORT IN SEPTEMBER, 2010

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 12th day of August, 2010.

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 15, 2010 were reviewed by the Board. *Motion/second (McConnell/Traxler)* to approve the minutes from June 15, 2010 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Next meeting date is September 21, 2010 at 6:00 PM.
4. Chairman Priske advised that Sue McConnell, Don Peters, Joanne Guden, Margaret Whirry, Marge Bostelmann and himself will be attending the WCA Convention on September 26-28, 2010.

APPEARANCES

5. John Dirkse of Wisconsin County Mutual Insurance gave a presentation regarding county insurance coverage and services.

PUBLIC COMMENTS (3 Minute Limit)

6. Dan Haase of Spring Grove Road in the Town of Brooklyn appeared regarding boat launch fees. He was advised to attend the Property & Insurance meeting on September 7, 2010 at 4:30.

RECOGNITION OF MICHAEL STODDARD FOR 20 YEARS OF SERVICE ON WI ASSOCIATED COUNTY EXTENSION COMMITTEES

7. Supervisor Michael Stoddard recently received a 2010 service award from the Wisconsin Associated County Extension Committee (WACEC) for his 20 years of service and support. Supervisor Sue McConnell read the information from the awards ceremony program which took place on June 23, 2010.

CORRESPONDENCE

8. A letter was read dated July 2, 2010 from Governor Jim Doyle awarding Green Lake County a Homeland Security grant in the amount of \$10,700.00 for a WISCOM radio in the law enforcement command vehicle. Gary Podoll, Emergency Management Director, is the project director.

LONG RANGE PLAN DISCUSSION

9. Law Enforcement and the courts system have now joined Health and Human Services at the new building on County A.

RESOLUTIONS

10. Resolution No. 28-2010 Relating to Land Information Council. *Motion/second (Schubert/Guden)* to adopt Resolution No. 28-2010. Discussion held. Roll Call vote on Motion to adopt - Ayes - 17, Nays - 1 (Traxler), Absent - 1 (Gende). Motion passed. Resolution No. 28-2010 passed as adopted.
11. Resolution No. 29-2010 Relating to Creation of LTE Recidivism Reduction Aide and 2 LTE Mental Health/Substance Abuse counselors. *Motion/second (Schubert/Guden)* to adopt Resolution No. 29-2010. Discussion held. Sheriff Podoll explained the \$150,000 grant received from the state. Roll Call vote on Motion to adopt - Ayes - 15, Nays - 3 (Perr, Peters, Traxler), Absent - 1 (Gende). Motion passed. Resolution No. 29-2010 passed as adopted.
12. Resolution No. 30-2010 Relating to Reserve for Payroll Liability for Hwy Dept. *Motion/second (Henke/Trochinski)* to adopt Resolution No. 30-2010. Discussion held. Highway Commissioner Bob Podgorski explained the need for a payroll reserve account as advised by the auditor. Roll Call vote on Motion to adopt - Ayes - 18, Nays - 0, Absent - 1 (Gende). Motion passed. Resolution No. 30-2010 passed as adopted.
13. Resolution No. 31-2010 Relating to Referendum for Nov Ballot regarding State Transportation Funds. *Motion/second (Meyers/Peters)* to adopt Resolution No. 31-2010. Discussion held. Supervisors Peters, Henke and Whirry uged passing. Roll Call vote on Motion to adopt - Ayes - 18, Nays - 0, Absent - 1 (Gende). Motion passed. Resolution No. 31-2010 passed as adopted.
14. Resolution No. 32-2010 Relating to Purchase of Land for Radio Tower Site in the Town of Kingston. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 32-2010. Discussion held. Roll Call vote on Motion to adopt - Ayes - 15, Nays - 2 (Traxler, Peters), Absent - 1 (Gende), Abstain - 1 (Meyers). Motion passed. Resolution No. 32-2010 passed as adopted.

ORDINANCES

15. Ordinance 981-2010 Rezoning in the Town of Brooklyn (Scott & Todd Langenhorst) *Motion/second (McConnell/Peters)* to enact Ordiance 981-2010. Land Use Planning and Zoning recommend approval. Discussion held. Supervisor McConnell explained the request. Roll Call vote on Motion to enact - Ayes - 18,

Nays - 0, Absent - 1 (**Gende**). Motion passed. Ordinance 981-2010 passed as enacted.

OUT OF STATE TRAVEL

16. Out of state travel requests submitted for Patti Crump of Law Enforcement and Jessica Cody of Health and Human Services to attend training by the National Advocacy Center in Columbia, South Carolina from September 22 - 24, 2010. Travel, conference fees and lodging are covered through an NDAA grant. Reimbursement would be for meals only. Supervisor Guden noted that Health and Human Services did not request meal reimbursement and that should be included. *Motion/second (Traxler/Meyers)* to approve out of state training for Patti Crump and Jessica Cody. Motion passed.

REPORTS

17. None

COMMITTEE APPOINTMENTS

18. Chairman Priske with the board's approval would like to appoint David Richter to replace Gus Mueller on the W-2 Committee. Board agreed to approve the appointment.
19. Chairman Priske with the board's approval would like to appoint Katherine Vergos to replace Jean Surguy on the Health Advisory Committee. Board agreed to approve the appointment.

COMMITTEE REPORTS

20. Department head Gerald Beuthin reported on the activities of the Veteran's Service office. He stated that there are approximately 1700 veterans in Green Lake County. Supervisor Meyer and Supervisor Stoddard both extended a thank you to Beuthin for his work and dedication.
21. Supervisor Guden reported on the activities of the Personnel Committee. She stated that Brenda Keller, the current human resources representative, will be leaving at the end of September.
22. Supervisor Thom reported on the activities of the Property & Insurance Committee

COMMITTEES TO REPORT IN SEPTEMBER

23. Chairman Priske announced that the Committees to report in September will be: Administrative, Economic Development Corp., and ICC.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. Jon Trautman of Schenck SC will attend the September meeting to report on the 2009 audit of all county departments.

ADJOURN

25. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
26. Meeting adjourned at 7:10 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk