

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 15, 2005



The Green Lake County Board of Supervisors met in regular session, Tuesday, February 15, 2005, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 20 Supervisors present, 1 vacant (Dist. 9)

Supervisor Districts

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Supervisor

Orrin W. Helmer
Wallace Williams
Orville Biesenthal
Margaret Hollander
Elden Dallman
Susan E. McConnell
Howard Sell
Bernard Kasierski
Vacant
Richard Gorr
Carol Z. Myers
Dan Priske
Gus Mueller
James N. Disterhaft
John Brennan
Gene Thom
Debra Schubert
Robert Krause
Michael R. Stoddard
Joe Gonyo
Keith Hess

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 at 6:00 PM on Tuesday the 15th day of February, 2005, for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

INVOCATION: Rev. Krogman, Our Lady of the Lake Catholic Church, Green Lake

PLEDGE OF ALLEGIANCE

MINUTES:

ANNOUNCEMENTS:

PRESENTATION: Appreciation of Service to Jim Wyse Family

APPEARANCES: Cheryl Welch & Harlon Kiesow, N.E. W. Economic Opportunity Study
Kathleen A. Morris, County Treasurer

CORRESPONDENCE:

RESOLUTIONS:

Relating to Revolving Loan Fund Manual

Relating to Placing Referenda Question on the April Ballot

Relating to Designating PSAP Eligible for E911 Grant Funding

Relating to Emergency Fire Wardens - 2005

Relating to Opposing Further Limitation on Green Lake County's Ability to Levy Necessary Taxes.

Relating to Electronic Storage of Documents by Register of Deeds

Relating to Electronic Monitoring of Inmates – Sheriff's Department.

Relating to Adopting the Collection of Juvenile Detention Costs Policy in the Sheriff's Office.

ORDINANCES:

Relating to Rezoning in the Town of Marquette - Giese

Relating to Rezoning in the Town of Green Lake – Badger Mining

Relating to Rezoning in the Town of Green Lake – Badger Mining

Relating to Rezoning in the Town of Green Lake – Badger Mining

REPORTS: 2004 Annual Reports – Administrative Offices

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: Highway, HHS Health Advisory Unit, and Aging/LTS Unit

ALL 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 4th day of February, 2005.

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

INVOCATION

1. Invocation given by Rev. Krogman, Our Lady of the Lake Catholic Church, Green Lake.

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Minutes of December 21, 2004, County Board. *Motion/Second (Schubert/Brennan)* to approve the December 21, 2004 minutes as presented. All Ayes. Motion carried.

PRESENTATION

4. Chairman Helmer presented the James Wyse family with two plaques for Appreciation of Service to Green Lake County, as County Board Supervisor District 9 from April 1990 to December 2004, from the Green Lake County Board and A Memorial Resolution from the Wisconsin Highway Association.

ANNOUNCEMENTS

5. The next County Board meeting will be Tuesday, March 15, 2005, at 6 PM.
6. Chairman Helmer announced that several ads have been run in the Princeton paper for District 9 Supervisor. No one has come forward to fill this position. Helmer has written to the City of Princeton Council and asked if they knew anyone who would be willing to fill this position.
7. Chairman Helmer announced that the Administrative Committee asks that the County ID Badges be worn to all County functions.

APPEARANCES

8. Cheryl Welch & Harlon Kiesow, N.E.W. Economic Opportunity Study gave a presentation on all they are doing to bring more economy and jobs into Northeast Wisconsin which comprises 18 counties including Green Lake County.
9. Kathleen A. Morris, County Treasurer, gave a presentation on how taxes are determined, and how to understand your tax bill.

CORRESPONDENCE

10. Letter from Department of Workforce Development congratulating the Green Lake Child Support Agency for their 2004 Child Support Program Performance. They received a Certificate of Outstanding Achievement for 2004.

RESOLUTIONS

11. Resolution #01-2005 Relating to Revolving Loan Fund Manual. *Motion/second (Priske/Hollander)* to adopt Resolution #01-2005. Roll call on motion to adopt – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Resolution #01-2005 passed as adopted.
12. Resolution #02-2005 Relating to Placing Referenda Question on the April Ballot. *Motion/second (Priske/Thom)* to adopt Resolution #02-2005. Discussion held. Roll call on motion to adopt – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Resolution #02-2005 passed as adopted.
13. Resolution #03-2005 Relating to Designating PSAP Eligible for E911 Grant Funding. *Motion/second (Thom/Kasierski)* to adopt Resolution #03-2005. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Resolution #03-2005 passed as adopted.
14. Resolution #04-2005 Relating to Emergency Fire Wardens – 2005 *Motion/second (Stoddard/Kasierski)* to adopt Resolution #04-2005. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Resolution #04-2005 passed as adopted.
15. Resolution #05-2005 Relating to Opposing Further Limitation on Green Lake County's Ability to Levy Necessary Taxes. *Motion/second (Stoddard/Thom)* to adopt Resolution #05-2005. Discussion held. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Resolution #05-2005 passed as adopted.
16. Resolution #06-2005 Relating to Electronic Storage of Documents by Register of Deeds. *Motion/second (Thom/Kasierski)* to adopt Resolution #06-2005. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Resolution #06-2005 passed as adopted.
17. Resolution #07-2005 Relating to Electronic Monitoring of Inmates – Sheriff's Department. *Motion/second (Hess/Schubert)* to adopt Resolution #07-2005. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Resolution #07-2005 passed as adopted.
18. Resolution #08-2005 Relating to Adopting the Collection of Juvenile Detention Costs Policy in the Sheriff's Office. This resolution was pulled, as it should have been an Ordinance. It will be brought back as an ordinance at the March meeting.

ORDINANCES

19. Ordinance #827-2005 Relating to Rezoning in the Town of Marquette – Giese. *Motion/second (Biesenthal/Brennan)* to enact Ordinance #827-2005. Land Use planning and Zoning recommends approval. Roll call on motion to enact – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Ordinance #827-2005 passed as enacted.

20. Ordinance #828-2005 Relating to Rezoning in the Town of Green Lake – Badger Mining. *Motion/second (Brennan/Mueller)* to enact Ordinance #828-2005. Land Use planning and Zoning recommends approval. Roll call on motion to enact – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Ordinance #828-2005 passed as enacted.
21. Ordinance #829-2005 Relating to Rezoning in the Town of Green Lake – Badger Mining. *Motion/second (Brennan/Mueller)* to enact Ordinance #829-2005. Land Use planning and Zoning recommends approval. Roll call on motion to enact – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Ordinance #829-2005 passed as enacted.
22. Ordinance #830-2005 Relating to Rezoning in the Town of Green Lake – Badger Mining. *Motion/second (Thom/Kasierski)* to enact Ordinance #830-2005. Discussion held. Land Use planning and Zoning recommends approval. Roll call on motion to enact – 20 Ayes, 0 Nays, 0 Absent, 1 vacant. Motion passed. Ordinance #830-2005 passed as enacted.

REPORTS

23. Chairman Helmer reviewed the 2004 Annual Reports – Administrative Offices with the Board and asked for any questions or comments.

- #01-2004 Emergency Management
- #02-2004 Information Technology Department
- #03-2004 Highway Department
- #04-2004 Land Conservation Department
- #05-2004 Register in Probate
- #06-2004 Human Resources
- #07-2004 County Clerk
- #08-2004 Maintenance Department
- #09-2004 County Treasurer
- #10-2004 UW Extension
- #11-2004 Clerk of Circuit Court
- #12-2004 Land Use Planning & Zoning
- #13-2004 Veteran’s Service Department
- #14-2004 Register of Deeds
- #15-2004 Child Support Agency
- #16-2004 Health & Human Services Department
- #17-2004 County Board Supervisor’s Per Diem
- #18-2004 Sheriff’s Department
- #19-2004 Corporation Counsel
- #20-2004 Coroner

20. Chairman Helmer asked again for any questions or comments.

21. *Motion/second (Schubert/Sell)* to approve and file all 2004 Administrative Reports as presented. All Ayes. Motion carried.

HEARINGS

22. None.

APPOINTMENTS

23. None.

COMMITTEE REPORTS

24. Supervisor Krause reported on the activities of the Highway Department.

25. Supervisor Dallman reported on the activities of the Health Advisory Unit at HHSD.

26. Supervisor Disterhaft reported on the activities of the Aging/LTC Unit at HHSD.

27. Supervisor Kasierski, Chairman P&I Committee, handed out another diagram (Option O), which was derived from input from Department Heads regarding placement of buildings on County A land. Land Conservation will have a diagram of the watershed on this area at the next County Board meeting. If anyone has any more ideas or changes, please bring them to the committee.

28. Chairman Helmer announced the committees to report in March: HHS: Children & Family Services Unit, Economic Support Unit and Clinical Services Unit.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. None.

ADJOURN

30. *Motion/Second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.

31. Meeting adjourned at 8:15 PM

Respectfully Submitted,

Sue Wendt, Secretary