

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*August 16, 2005*



The Green Lake County Board of Supervisors met in regular session, Tuesday, August 16, 2005, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 19 Supervisors present, 2 Absent (Dist. 9, Galatowitsch; Dist. 20 Gonyo)

<u>Supervisor Districts</u>	<u>Supervisor</u>
1	Orrin W. Helmer
2	Wallace Williams
3	Orville Biesenthal
4	Margaret Hollander
5	Elden Dallman
6	Susan E. McConnell
7	Howard Sell
8	Bernard Kasierski
10	Richard Gorr
11	Carol Z. Myers
12	Dan Priske
13	Gus Mueller
14	James N. Disterhaft
15	John Brennan
16	Gene Thom
17	Debra Schubert
18	Robert Krause
19	Michael R. Stoddard
20	Joe Gonyo (6:07 PM)
21	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 16th day of August, 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. Randy Prah, Berlin

PLEDGE OF ALLEGIANCE

MINUTES:

ANNOUNCEMENTS:

APPEARANCES: Jeff Cohen, Auditor 2004 Audit Report

CORRESPONDENCE:

RESOLUTIONS:

Relating to the Green Lake County Land Information Committee and Office.

Relating to Establish the Family Court Commissioner Wage without Step Increase

Relating to Use of Highway Carryover Funds for Road Reconstruction.

Relating to Financing of Building Projects.

Relating to Locating County Facilities on Sales Property.

ORDINANCES:

Relating to Offenses Against State Laws Subject to Forfeiture

REPORTS:

DISCUSSION AND ACTION Long Range Plan

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: LCC, Land Use Planning & Zoning, IT and Railroad Consortium

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION.

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 10th day of August, 2005.

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

## INVOCATION

1. Invocation given by Rev. Randy Prah, Berlin WI

## PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance to the Flag was recited.
3. *Motion/second (Myers, Stoddard)* to seat Supervisor Gonyo. All Ayes. Motion carried. Supervisor Gonyo seated at 6:07 PM. 20 Supervisors present.

## MINUTES

4. Minutes of June 21, 2005. *Motion/second (Hollander/Brennan)*, to approve June 21, 2005 minutes as presented. All Ayes. Motion carried.

## ANNOUNCEMENTS

5. The next County Board meeting will be THURSDAY, September 22, 2005, at 6 PM. *Motion/second (Stoddard/Schubert)* to move September County Board meeting to Thursday, September 22, 2005, due to WCA conference being September 18-20. All Ayes. Motion carried.

## APPEARANCES

6. Jeff Cohen, County Auditor, presented the 2004 Audit Report for the County and answered questions from Board members. *Motion/second (Priske/Kasierski)* to accept 2004 audit report. All Ayes. Motion carried.

## CORRESPONDENCE

7. Letter from Patti Bustle, Aegis Corporation regarding Workers Compensation Audit Adjustment of \$44,178.59 dividend being returned to the County.
8. Letter from Keith Langenhahn, Wisconsin Counties Association, regarding nominations for WCA Steering Committees. The Steering Committees are: County Organization and Personnel, Environment and Land Use, Health and Human Services, Judicial and Public Safety, Taxation and Finance, Transportation and Public Works, Agriculture. Any county supervisor interested in being nominated for any of the steering committees need to complete a form and submit it the WCA office by August 19, 2005. Term of office is October 1, 2005 to September 30, 2006. See the County Clerk for a application form. County will pay per diem and mileage for any supervisor selected to these committees.

## RESOLUTIONS

9. Resolution #17-05 Relating to the Green Lake County Land Information Committee and Office. *Motion/second (Priske/Mueller)* to adopt Resolution #17-05. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution #17-05 passed as adopted.
10. Resolution #18-05 Relating to Establish the Family Court Commissioner Wage without Step Increase. *Motion/second (Hess/Thom)* to adopt Resolution #18-05. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution #17-05 passed as adopted.
11. Resolution #19-05 Relating to Use of Highway Carryover Funds for Road Reconstruction. *Motion/second (Krause/Biesenthal)* to adopt Resolution #19-05. Roll Call on motion to adopt – 19 Ayes, 1 Nay (McConnell), 1 Absent (Galatowitsch). Motion passed. Resolution #19-05 passed as adopted.
12. Resolution #20-05 Relating to Financing of Building Projects. *Motion/second (Schubert/Priske)* to adopt Resolution #20-05. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution #20-05 passed as adopted.
13. Resolution #21-05 Relating to Locating County Facilities on Sales Property. *Motion/second (Hess/Thom)* to adopt Resolution #21-05. Discussion held. Roll Call on motion to adopt – 10

Ayes (Brennan, Gonyo, Helmer, Hess, Hollander, Krause, Mueller, Myers, Stoddard, Thom), 10 Nays (Kasierski, Biesenthal, Dallman, Disterhaft, Gorr, McConnell, Priske, Schubert, Sell, Williams), 1 Absent (Galatowitsch). Motion failed. Resolution #21-05 rejected.

## ORDINANCES

14. Ordinance #844-2005 Relating to Offenses Against State Laws Subject to Forfeiture. ( New Article VIII, Chapter 192 of Code of the County of Green Lake) *Motion/second (Thom/Sell)* to enact Ordinance #844-2005. Roll Call on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Ordinance #844-2005 passed as enacted.

## REPORTS

19. None.

## DISCUSSION AND ACTION ON LONG RANGE PLAN

20. Chairman Helmer stated that now is the opportunity to decide what we are going to do. Questions were brought up regarding cost, how much we can spend, cost of new employees if we build a jail. Also Fabriko building , is there asbestos in the roof? *Motion/second (Kasierski/Priske)* That the costs of additional jail staff and maintenance be determined and compared to the county's current expenses of transport, housing of prisoners and maintenance. Discussion held. *Motion/second (Priske/Kasierski)* To amend motion stating that the County Auditor be hired to determine these costs, for a fee not to exceed \$2,500.00. Roll call on motion to amend motion – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Roll Call on motion as amended – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed.

## HEARINGS

21. None.

## APPOINTMENTS

22. None.

## COMMITTEE REPORTS

23. Supervisor Stoddard reported on the activities of the Land Conservation Committee.
24. Supervisor Biesenthal reported on the activities of Land Use Planning & Zoning
25. Supervisor Myers reported on the activities of the IT Department.
26. Supervisor Myers reported on the history and activities of the Railroad Consortium (EWCR).
27. Chairman Helmer announced that no committees would report in September. Reports will be given by those who attend the WCA convention.

## FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. None.

## ADJOURN

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

31. Meeting adjourned at 7:10 PM

Respectfully Submitted,

Sue Wendt, Secretary