

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

June 21, 2005



The Green Lake County Board of Supervisors met in regular session, Tuesday, June 21, 2005, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 21 Supervisors present.

<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
9	Dennis Galatowitsch
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
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 21st day of June, 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. Daniel Doan, Berlin, WI

PLEDGE OF ALLEGIANCE

MINUTES:

ANNOUNCEMENTS:

APPEARANCES: Sheriff Mike Handel, Linda Van Ness, HHS Dir.

CORRESPONDENCE:

RESOLUTIONS:

Relating to the Creation of a Part-time Corrections/Communications Officer Position in the Sheriff's Department.

Relating to New Recreational Trail Easement

ORDINANCES:

Relating to Amending Ordinance No. 812-04, Employees Handbook for Non-Represented Employees of Green Lake County.

Relating to Amending Ordinance No. 811-04, Green Lake County Personnel Policies and Procedures Manual.

Relating to Rezoning in the Town of Brooklyn – Rowley

Relating to Rezoning in the Town of Mackford – Anderson

Relating to Rezoning in the Town of Manchester – Dornfeld

OUT OF STATE TRAINING – HHSD

CLOSED SESSION: Move into closed session per ss.19.85(1)(e) purchase of public property

RESUME OPEN SESSION

REPORTS: Property & Insurance – Long Range Plan – Fabriko/Pod at present site

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: Administrative, Econ. Dev. Corp. and ICC

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 10th day of June, 2005.

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

INVOCATION

1. Invocation given by Rev. Daniel Doan, Berlin, WI

PLEDGE OF ALLEGIANCE

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

MINUTES

- Minutes of May 17, 2005. *Motion/second (Stoddard/Schubert)*, to approve May 17, 2005 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

- The next County Board meeting will be Tuesday, August 16, 2005, at 6 PM. No County Board meeting in July. Turn in Per Diem slips to County Clerk by July 20th for payment.

APPEARANCES

- Sheriff Mike Handel and Linda Van Ness, Director HHSD, presented a power point presentation on Met amphetamines.

CORRESPONDENCE

- Letter from John Scocos, Department of Veteran Affairs regarding contributions of the Green Lake County Veterans Service Office in providing federal and state benefits and services to the estimated 2,496 veterans of Green Lake County. In 2004 Wisconsin veterans received over \$486 million in federal VA compensation and pension benefits. This is an increase of 26% over the last two years. Green Lake County is receiving an excellent return on its investment in the CVSO Office.
- Letter from Mark O'Connell, Wisconsin Counties Association, regarding nominations for WCA Second Vice-President. Any county supervisor interested in being nominated as second vice-president submit a resume and letter requesting consideration to the WCA Nominating Committee by Friday, July 8, 2005.

RESOLUTIONS

- Resolution #15-05 Relating to the Creation of a Part-time Corrections/Communications Officer Position in the Sheriff's Department. *Motion/second (Hess/Thom)* to adopt Resolution #15-05. Roll Call on motion to adopt – 21 Ayes, 0 Nays. Motion passed. Resolution #15-05 passed as adopted.
- Resolution #16-05 Relating to New Recreational Trail Easement. *Motion/second (Kasierski/Krause)* to adopt Resolution #16-05. Discussion held. *Motion/second (Thom/Kasierski)* to amend resolution by striking “and maintain” under “Now Therefore be it Resolved”. Roll Call on motion to amend – 20 Ayes, 1 Nay (Galatowitsch). Motion passed. Roll Call on motion to adopt – 19 Ayes, 1 Nay (Galatowitsch), 1 Abstain (Thom). Motion passed. Resolution #16-05 passed as adopted.

ORDINANCES

- Ordinance #838-2005 Relating to Amending Ordinance No. 812-04, Employees Handbook for Non Represented Employees of Green Lake County. *Motion/second (Kasierski/Dallman)* to enact Ordinance #838-2005. Roll Call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #838-2005 passed as enacted.
- Ordinance #839-2005 Relating to Amending Ordinance No. 811-04, Green Lake County Personnel Policies and Procedures Manual. *Motion/second (Kasierski/Dallman)* to enact

Ordinance #839-2005 Roll Call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #839-2005 passed as enacted.

12. Ordinance #840-2005 Relating to Rezoning in the Town of Brooklyn – Rowley. *Motion/second (McConnell/Brennan)* to Table Ordinance #840-2005. Land Use Planning and Zoning recommends approval. Roll call on motion to Table – 21 Ayes, 0 Nays. Motion passed. Ordinance #840-2005 Tabled.
13. Ordinance #842-2005 Relating to Rezoning in the Town of Mackford – Anderson. *Motion/second (Biesenthal/Mueller)* to enact Ordinance #842-2005. Land Use Planning and Zoning recommends approval. Roll call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #842-2005 passed as enacted.
14. Ordinance #843-2005 Relating to Rezoning in the Town of Manchester – Dornfeld. *Motion/second (Brennan/Priske)* to enact Ordinance #843-2005. Land Use Planning and Zoning recommends approval. Roll call on motion to enact – 21 Ayes, 0 Nays. Motion passed. Ordinance #843-2005 passed as enacted.

OUT OF STATE TRAINING

15. Letter on Supervisors Desks from Health & Human Services Department requesting out of state training for Kathy Munsey, Health Unit Manager. National Association of County and City Health Officials, July 12-15, 2005 in Boston, MA. Expenses paid by Wisconsin Association of Local Health Departments and Boards. *Motion/second (Dallman/Priske)* to approve the out of state training for Kathy Munsey, July 12-15, 2005 in Boston, MA. All Ayes. Motion carried.

CLOSED SESSION

16. *Motion/second (Thom/Schubert)* to go into closed session per ss.19.85(1)(e) for purchase of public property. Roll Call – 21 Ayes, 0 Nays. Motion passed. (7:12 PM)

RESUME OPEN SESSION

17. *Motion/second (Priske/Thom)* to resume open session. Roll Call vote – 21 Ayes, 0 Nays. Motion passed. (7:20 PM)
18. Chairman Helmer announced that the price of some properties were discussed and no action was taken.

REPORTS

19. Supervisor Kasierski, Chairman Property & Insurance Committee explained the cost comparison of proposed facilities for Green Lake County. Total overall cost Fabriko and Expanding Jail at existing site \$12,667,266 plus Parking Ramp \$1,785,000 for a total of \$14,452,266. Total overall cost at Sales Site \$15,519,061.
20. Chairman Helmer asked Corporation Counsel if any kind of motion for action can be made at this time. Corporation Counsel stated that nothing was listed on the agenda, so no action can be taken.

HEARINGS

21. None.

APPOINTMENTS

22. None.

COMMITTEE REPORTS

23. Chairman Helmer reported on the activities of the Administrative Committee.

24. Supervisor Priske reported on the activities of the Economic Development Corporation.

25. Chairman Helmer reported on the activities of the ICC.

26. Chairman Helmer announced the committees to report in August: Land Conservation, Land Use Planning & Zoning, IT and Railroad Consortium.

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 8:03 PM

Respectfully Submitted,

Sue Wendt, Secretary