

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 21, 2006



The Green Lake County Board of Supervisors met in regular session, Tuesday , March 21, 2006, 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, 1 Absent (Galatowitsch Dist. 9), 1 Vacant (Dist. 8)

<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	Vacant
9	
10	Richard Gorr
11	Carol Z. Myer
12	Daniel 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	Joanne Guden

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 March, 2006, 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:

ANNOUNCEMENTS:

PUBLIC COMMENT: (3 min limit)

APPEARANCES: Alex Zabel Re: Potential Development of Downtown Facility

CORRESPONDENCE:

RESOLUTIONS:

Relating to Legal Endorsement Coverage Procedure

Relating to Farmland Preservation Agreement Application – Disterhaft T. Seneca

Relating to the Hiring of a LTE Communications Officer in the Sheriff's Department

ORDINANCES:

Relating to An Ordinance to Amend the Code of the County of Green Lake by adding a new Chapter 148, to be entitled FOOD SAFETY AND RECREATIONAL LICENSING PROGRAM, Article I – Authorize the Tri-County Environmental Health Consortium as designated agent of the State Department of Health and Family Services and the Department of Agriculture, Trade and Consumer Protection for the purpose of establishing Permit and License Fees.

Relating to Amending the Code of the County of Green Lake, by adding a new Chapter 159, to be entitled COUNTY TRUNK HIGHWAY ACCESS ORDINANCE, Article 1 – Regulation of Access to County Trunk Highways.

Relating to Rezoning in the Town of Brooklyn - Kallas

REPORTS: 2005 Departmental Annual Reports

DISCUSSION AND ACTION Long Range Plan

DISCUSSION AND ACTION ON LANDFILL AGREEMENT BETWEEN LOCAL COMMITTEE AND WASTE MANAGEMENT INC.

HEARINGS:

APPOINTMENTS: Board of Adjustment Alternates 1 & 2

COMMITTEE REPORTS: Economic Support, Clinical Services and Fox River Industries

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 March, 2006.

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

PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance to the Flag was recited.

MINUTES

- Minutes of February 21, 2006. *Motion/second (Stoddard/Schubert)*, to approve February 21, 2006 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

- The next County Board meeting will be Tuesday, April 18, 2006 at 9:AM. Student Government Day. Supervisors will eat lunch with the students at noon.

PUBLIC COMMENTS (3 MIN LIMIT)

- Carolyn King N6008 Heritage Dr. Member of Town of Brooklyn Planning Commission, spoke against the Rezoning of the Kallas property.
- Phyllis Peterson N5461 Skunk Hollow Rd. Member of Town of Brooklyn Planning Commission, spoke against the Rezoning of the Kallas property.
- Mary Kallas W2551 Princeton Rd spoke for the rezoning of her property.
- Michael Marks N5529 CTH A spoke regarding the Board of Adjustment decision to deny his request for condominium development. Also requested that the Zoning Code be reviewed and changed.

APPEARANCES

- Alex Zabel, Zabel Development and Green Lake Real Estate, appeared to discuss potential development of the downtown facility and answered questions from the Board members.

CORRESPONDENCE

- Letter from Dept. of Agriculture, Trade and Consumer Protection regarding approval of the LWRM plan through 2010.

RESOLUTIONS

- Resolution #01-06 Relating to Legal Endorsement Coverage Procedures. *Motion/second (Stoddard/Thom)* to adopt Resolution #01-06. Discussion held *Motion/second (Myers/Thom)* to amend resolution by striking the name *Margaret R. Bostelmann* and insert "*the*" before County clerk and add "*or in the absence of the County Clerk, the Chair of Property and Insurance Committee*" to be authorized designees for requesting coverage under the legal expense endorsement. Roll Call on motion to amend – 19 Ayes, 0 Nays, 1 Absent (Galatowitsch), 1 Vacant. Motion passed. Roll Call on motion to adopt as amended - 19 Ayes, 0 Nays, 1 Absent (Galatowitsch), 1 Vacant. Motion passed. Resolution #01-06 adopted as amended.

11. Resolution #05-06 Relating to Farmland Preservation Agreement Application – Disterhaft T. Seneca. *Motion/second (Biesenthal/Brennan)* to adopt Resolution #05-06. Roll Call on motion to adopt –19 Ayes, 0 Nays, 1 Absent (Galatowitsch), 1 Vacant. Motion passed. Resolution #05-06 passed as adopted.
12. Resolution #06-06 Relating to the Hiring of a LTE Communications Officer in the Sheriff’s Department. *Motion/second (Schubert/Guden)* to adopt Resolution #06-06. Discussion held. Roll Call on motion to adopt –19 Ayes, 0 Nays, 1 Absent (Galatowitsch), 1 Vacant. Motion passed. Resolution #06-06 passed as adopted.

ORDINANCES

13. Ordinance #854-2006 Relating to an Ordinance to Amend the Code of the County of Green Lake by adding a new Chapter 148, to be entitled FOOD SAFETY AND RECREATIONAL LICENSING PROGRAM, Article I – Authorize the Tri-County Environmental Health Consortium as designated agent of the State Department of Health and Family Services and the Department of Agriculture, Trade and Consumer Protection for the purpose of establishing Permit and License Fees. *Motion/second (Dallman/Priske)* to enact Ordinance #854-2006. Discussion held. *Motion/second (Dallman/Myers)* to allow Linda Van Ness, Director of HHSD to answer questions from the board. All Ayes. Motion carried. Roll Call on motion to enact –19 Ayes, 0 Nays, 1 Absent (Galatowitsch), 1 Vacant. Motion passed. Ordinance #854-2006 passed as enacted.
14. Ordinance #855-2006 Relating to an Ordinance to Amend the Code of the County of Green Lake by adding a new Chapter 159, to be entitled COUNTY TRUNK HIGHWAY ACCESS ORDINANCE, Article I – Regulation of Access to County Trunk Highways.. *Motion/second (Myers/Krause)* to enact Ordinance #855-2006. Discussion held. Roll Call on motion to enact –17 Ayes, 2 Nays (Disterhaft, Gorr), 1 Absent (Galatowitsch), 1 Vacant. Motion passed. Ordinance #855-2006 passed as enacted.
15. Ordinance #856-2006 Relating to Rezoning in the Town of Brooklyn. *Motion/second (McConnell/Brennan)* to enact Ordinance #856-2006. Land Use Planning and Zoning Committee recommends approval. Roll Call on motion to enact –11 Ayes, 8 Nays (Disterhaft, Gorr, Guden, Helmer, Myers, Schubert, Sell, Thom), 1 Absent (Galatowitsch), 1 Vacant. Motion passed. Ordinance #856-2006 passed as enacted.

REPORTS – 2005 Annual Reports – Administrative Offices

17. Chairman Helmer presented the Coroner annual report for review.
2005-23 Coroner Office

Motion/second (Hollander/Brennan) to accept and file the 2005 Annual Administrative Offices Report for the Coroner. All Ayes. Motion carried.

DISCUSSION AND ACTION ON LONG RANGE PLAN

18. Chairman Helmer announced that the Property and Insurance Committee will be meeting to review architects prospectus at a Special meeting March 22, 2006 at 4 PM.

DISCUSSION AND ACTION ON LANDFILL AGREEMENT BETWEEN LOCAL COMMITTEE AND WAST MANAGEMENT, INC.

19. Supervisor Brennan reported that Supervisor Thom and he have been meeting for over a year and a half as the local committee developing contract language and compensation language. They will be meeting again with representatives from Waste Management on Thursday to go over the language. The agreement is not complete at this time. Brennan will report back to the board when the agreement is complete.

APPOINTMENTS

20. Chairman Helmer, with the Boards approval would like to appoint Roger Ladwig as Atlernate # 1 to a 2 year term, ending June 30, 2008 and Charles J. Lepinski as Alternate #2 to a 3 year term, ending June 30, 2009, on the Board of Adjustment. *Motion/second (Stoddard/Thom)* to approve the appointment of Roger Ladwig as Alternate #1 and Charles Lepinski as Alternate #2 on the Board of Adjustment. Voice Vote All Ayes. Motion carried.

COMMITTEE REPORTS

21. Supervisor Gonyo reported on the Activities of the Economic Support Unit.
22. Supervisor Mueller reported on the activities of the Clinical Services Unit.
23. Supervisor Dallman reported on the activities of Fox River Industries.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. Chairman Helmer announced the committees to report in April: Ag&Ext: Resource Agent, Agriculture Agent, Family Living Agent and 4-H Youth Agent.
30. Supervisor Hollander questioned the committees to report as they just reported in December. The Clerk will check the calendar and confirm which committees should report in April.

ADJOURN

31. *Motion/Second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
32. Meeting adjourned at 7:25 PM

Respectfully Submitted,

Sue Wendt, Secretary