

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 13, 2007



The Green Lake County Board of Supervisors met in regular session, Tuesday, November 13, 2007, 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 (Biesenthal, Dist. 3/ Galatowitsch, Dist. 9).

Supervisor Districts

- 1.
- 2.
- 4.
- 5.
- 6.
- 7.
- 8.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.
- 21.

Supervisor

Orrin W. Helmer
Wallace Williams
Margaret Hollander
Elden Dallman
Susan E. McConnell
Howard Sell
Vern Ammentorp
Richard Gorr
Carol Z. Myers
Daniel G. Priske
Gus Mueller
Eugene Schroeder
John Brennan
Gene Thom
Debra Schubert
Robert Krause
Michael R. Stoddard
Joe Gonyo
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 13th day of November, 2007 for the regular meeting of the Board. Public Hearing on Proposed 2008 Budget at 6:30 PM. 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:

CORRESPONDENCE:

RESOLUTIONS:

Relating to Chargebacks, 2007 Apportionment

Relating to Public Depositories

ORDINANCES:

REPORTS:

DISCUSSION AND ACTION: Long Range Plan

HEARINGS: Recess at 6:30 PM for Public Hearing on Proposed 2008 Budget. Regular meeting will resume upon completion of Public Hearing.

RESOLUTIONS CONTINUED:

Relating to 2008 Budget, 2007 Tax Levy

ELECTIONS: Highway Commissioner

APPOINTMENTS:

COMMITTEE REPORTS: WCA Convention Attendees

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 2nd day of November, 2007.

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

PLEDGE OF ALLEGIANCE

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

APPEARANCES

2. None.

MINUTES

3. Minutes of October 16, 2007 County Board *Motion/Second (Stoddard/Hollander)* to approve the October 16, 2007 minutes as presented.. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Chairman Helmer announced that the Public Hearing on the 2008 Budget will begin at 6:30 PM. Regular session will resume after the public hearing.
5. Chairman Helmer announced that Election Packets for the April 2008 Election are on the Supervisors desks. Nomination papers cannot be circulated until December 1, 2007. File your Declaration of Candidacy and Finance Campaign Registration with the County Clerk. If you do not choose to run again, turn in the Declaration of Non-candidacy by December 21, 2007 to the County Clerk. Nomination papers need to be turned into the County Clerk by January 2, 2008.
6. Chairman Helmer announced that the next County Board meeting will be December 18, 2007 at 6 PM.

CORRESPONDENCE

7. HCE Proclamation Relating to Declaring the Week of November 5, 2007 “Wisconsin Bookworms” Week in Green Lake County. *Motion/second ()* to approve HCE proclamation. All Ayes. Motion carried.
8. Letter from Chairman Helmer to Susan Arndt, reappointing her to a 3 year term on the Veteran Service Commission. Her term expires December, 2010.
9. Letter from Jeff Hoffman, CRD Educator, resigning his position in January 1, 2008. He has accepted a position with Dodge County. *Motion/second (Stoddard/Williams)* to accept with regret, Jeff Hoffman’s resignation. All Ayes. Motion carried.

PUBLIC COMMENTS (3 min limit)

10. None.

DISCUSSION & ACTION ON LONG RANGE PLAN

11. Supervisor Brennan reported that the Samuels Group met with the Property & Insurance Committee on October 20, 2008. Confirmed with committee that the square footage to be used, is the square footage presented by the governing committees, approved by the County Board. The Jail will be reduced from 124 beds to 100 beds. Courthouse offices will be limited to the historical building and Maintenance and IT departments will be located on the County A site. November 6th, Property & Insurance committee met and will recommend to Samuels Group not to limit the Courthouse departments to only the historical building. They will recommend only demo the Jail and leave the annex to provide for more space. The next Property & Insurance meeting is scheduled for December 4, 2007 at 4:30PM. Samuels Group will present a report at that time.

RESOLUTIONS

12. Resolution #29-2007 Relating to Charge-backs, Apportionment 2007. *Motion/second (Priske/Schubert)* to adopt Resolution #29-2007 Discussion held. Roll Call on Motion to Adopt – 19 Ayes, 0 Nays, 2 Absent (Biesenthal/Galatowitsch). Motion Passed. Resolution #29-2007 passed as adopted.
13. Resolution #30-2007 Relating to Public Depositories. *Motion/second (Priske/Brennan)* to adopt Resolution #30-2007. Discussion held. *Motion/second (Myers/Priske)* to change paragraph “Be It Further Resolved” by deleting “those Green Lake County Banks” and replace with “all listed above banks”. Roll Call on motion to amend – 19 Ayes, 0 Nays, 2 Absent (Biesenthal/Galatowitsch). Motion passed. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 2 Absent (Biesenthal/Galatowitsch). Motion passed. Resolution #30-2007 adopted as amended.

ELECTIONS

14. Chairman Helmer announced that nominations are in order for the Highway Commissioner term. Chairman Helmer asked the Board if they wanted to vote by ballot or acclamation. The Board decided to vote by acclamation.
15. Supervisor Myers stated that the Highway Committee at their October 8th meeting voted to recommend to the County Board that they renew Robert Podgorski’s term as Highway Commissioner for the next 5 years. *Motion/second (Myers/Krause)* to renew Robert Podgorski’s term as Highway Commissioner for the next 5 years. Roll Call vote – 19 Ayes, 0 Nays, 2 Absent (Biesenthal/Galatowitsch). Motion passed.
16. Commissioner Podgorski, thanked the County Board, Highway Committee and his wife. He vowed to do the best job he can for the County.

PUBLIC HEARING 6:30 PM

17. Chairman Helmer announced that the time has arrived for the Public Hearing on the 2008 Budget. *Motion/second (Ammentorp/Guden)* that we dissolve as a County Board of Supervisors and arise as a Committee of the Whole, for the purpose of conducting a Public Hearing on the proposed 2008 Budget and that Chairman of Finance, Dan Priske, chair the Public Hearing. All Ayes. Motion carried.
18. Chairman of Finance, Dan Priske, called the Public Hearing to order. Supervisor Priske gave a short background summary on the 2008 Budget process and commented on the outstanding job done by the staff and supervisors on the budget.
19. Supervisor Priske reviewed the summary sheet for the proposed 2008 Budget. Supervisor Priske and Margaret Bostelmann, County Clerk explained the reasoning for changes in the budget and answered any questions from the Board. Supervisor Priske recommended increasing the percent of tax levy from 2.80% to 3.86%.
20. Supervisor Priske declared the Public Hearing Closed. *Motion/second (Brennan/Schubert)* that Chairman Helmer be seated as Chairman of the Board and to dissolve as a Committee of the Whole and arise as a Board to resume regular business. All Ayes. Motion carried.
21. Chairman Helmer also thanked the departments and Finance Committee and the County Clerk's Staff for the hard work they put into the 2008 Budget.

RESUME REGULAR SESSION 6:35 PM

RESOLUTIONS CONTINUED:

22. Resolution No. 31-2007 Relating to 2008 Budget and 2007 Tax Levy. *Motion/second (Priske/Schubert)* to adopt Resolution No. 31-2007. Discussion held. *Motion/second (Priske/Ammentorp)* to amend Resolution No. 31-2007 by increasing the percent of tax levy to 3.86% and deleting "property tax of \$11,819,759" and inserting "property tax of \$11,941,712". Roll Call on motion to amend – 19 Ayes, 0 Nays, 2 Absent (Biesenthal/Galatowitsch) Motion passed.. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 2 Absent (Biesenthal/Galatowitsch). Motion passed. Resolution No. 31-2007 adopted as amended.

ORDINANCES

23. None.

REPORTS

24. None.

APPOINTMENTS

25. None.

COMMITTEE REPORTS

26. The Supervisors and County Clerk who attended the WCA Convention reported on the sessions that they attended.
27. Chairman Helmer reported on the County Mutual Insurance Meeting, 2nd General Assembly, WCA Annual Meeting and 3rd General Assembly.
28. Chairman Helmer excused Supervisor McConnell at 6:50 PM.
29. Supervisor Brennan reported on Balance of Results and Relationships, Solid Waste Issues in Wisconsin, and Register of Deeds can help with County Budget.
30. Supervisor Priske reported on 2nd General Assembly, County Board of Supervisors Roles and Responsibilities, Wisconsin Juvenile Justice System.
31. Supervisor Ammentorp reported on Protecting Wisconsin Water Resources/Bill NR115.
32. Margaret Bostelmann, County Clerk reported on her County Clerks meeting.
33. Chairman Helmer referred to packet on supervisors desks relating to the Green Lake County Fair and asked Supervisor Hollander to report on it.
34. Supervisor Hollander was nominated for the Outstanding Fair Person Award and will be presented the award by the Wisconsin Association of Fairs, at the State Fair Convention in Green Bay on January 9, 2008.
35. International Association of Fairs & Expositions Awards Committee selected the Tri-County Leadership Initiative participants project to incorporate a Special Needs category in the Green Lake County Fairbook, under the *New & Unique Class of Competitive Exhibits*, as National winner for fairs with attendance under 100,000. The award will be presented at the National Fair Convention Awards Reception on November 28th.
36. County & District Fairs Visitation/Inspection Report was submitted to the Fair Committee for review and they were very pleased with the favorable comments.

37. Legislative Update – Fairs will be receiving additional State Aid funds over the next two years for Junior and Open Class premiums.
38. Chairman Helmer congratulated Supervisor Hollander on a job well done, being recognized as Outstanding Fair Person.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

39. Chairman Helmer announced that the Committees to report in December are: Railroad Consortium, Winne-fox Library and W2.

ADJOURN

40. *Motion/Second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
41. Meeting adjourned at 7:10 PM

Respectfully Submitted,

Sue Wendt, Secretary