

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

October 18, 2005



The Green Lake County Board of Supervisors met in regular session, Tuesday , October 18, 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 Absent (Dist. 12 Priske)

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
Dennis Galatowitsch
Richard Gorr
Carol Z. Myers
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 18th day of October, 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:

APPEARANCES: Dennis Hibray, Regional Director, Presentation to Kathy Munsey County Health Nurse, Level II Certificate

CORRESPONDENCE:

RESOLUTIONS:

Relating to Creating a Part-time Deputy Sheriff assigned to Patrol Position.

Relating to Deleting the Secretary/Bookkeeper II Position and Creating a Code Enforcement Officer in the Land Use Planning and Zoning Department

Relating to Eliminating Assistant Legal Secretary Position in District Attorney's Office.

Relating to the Proposed Closing of North Lawson Drive at State Road 23 in Green Lake County

Relating to Reducing fuel consumption by 5% in all Departments.

Relating to Removal of the Manchester Dam.

ORDINANCES:

Relating to an Ordinance to amend the Code of the County of Green Lake, by amending Article I to Chapter 202, Property, Sale of

Relating to Rezoning in the Town of Berlin – Gellerup-Herbst

Relating to Repeal and Adoption of Green Lake Floodplain Zoning Ordinance

REPORTS:

DISCUSSION AND ACTION Long Range Plan

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: Fair Committee, Winne-Fox Library, W2

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 7th day of October, 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, WI

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Minutes of September 22, 2005. *Motion/second (Kasierski/Mueller)*, to approve September 22, 2005 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will be Tuesday, November 8, 2005, at 6 PM, with Public Hearing on the 2006 County Budget at 6:30 PM.

APPEARANCES

5. Dennis Hibray, Regional Director, Division of Health, presented Chairman Orrin Helmer and County Health Nurse, Kathy Munsey with a Level II Health Certificate.

CORRESPONDENCE

6. Invite from Green Lake Chamber of Commerce to an After Business Hours Social, Oct. 24, 2005, sponsored by Ripon Medical Center. This invite is extended to Fond du Lac County Board members and Green Lake County Board members. The RMC staff will answer questions about the joint effort with CHN to put a new clinic in Green Lake.
7. Letter from ADVOCAP regarding a grant that was awarded to them for a Job Opportunity for Low Income (JOLI) grant. This grant will lead to the creation of 30 new businesses by low income individuals and the creation of 60 well paying jobs. ADVOCAP thanks the County Board for their continued support and assistance in helping to receive the grant. Chairman Helmer stated that ADVOCAP is very welcome in Green Lake County and he is happy to be a part of getting ADVOCAP in Green Lake County.
8. Letter from GHT, WCA Group Health Trust regarding nominations for WCA Group Health Trust Board and WCA Group Health Trust Claims Review Committee. Current members are eligible for re-appointment. The nomination form must be filled out and returned to WCA office by December 5, 2005. If you are currently serving on a committee and wish to continue, you must complete a form.
9. Letter from Director of Insurance Operations, County Mutual regarding 2006 Committee Nominations. The County Mutual Insurance Corporation has five technical committees that develop recommendations for the County Mutual Board of Directors. The Five committees are: Claims Review, Investment, Loss Prevention, Underwriting, and Workers' Compensation. Both elected and appointed county officials are eligible to serve on the committees. The term of appointment is one year. If interested in serving on one of these committees, contact Marge Bostelmann for a form and return it to the County Mutual by November 14, 2005. If you are currently serving on a committee and wish to continue, you must complete a form.
10. Letter of Resignation from Supervisor Keith Hess, District 21, effective at the end of the October 18, 2005 County Board Meeting. He is moving to Baraboo Wisconsin where his wife Mary has taken a position as a Chaplain at St. Claire's Hospital. *Motion/second (Schubert/Mueller)* to accept with regret the resignation of Keith Hess. All Ayes. Motion carried. Chairman Helmer thanked Supervisor Hess for his fine contribution to the County Board and the Judicial/Law Enforcement Committee.

RESOLUTIONS

11. Resolution #22-05 Relating to Creating a Part-time Deputy Sheriff assigned to Patrol Position. *Motion/second (Hess/Thom)* to adopt Resolution #22-05. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution #22-05 adopted.
12. Resolution #24-05 Relating to Deleting the Secretary/Bookkeeper II position and creating a Code Enforcement Officer in the Land Use Planning and Zoning Department. *Motion/second (Biesenthal/Mueller)* to adopt Resolution #24-05. Supervisor Mueller read a letter from Al Shute, Land Use Planning & Zoning Director, in support of this change. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution #24-05 passed as adopted.
13. Resolution #25-05 Relating to Elimination of part-time Assistant Legal Secretary position in the District Attorney's Office. *Motion/second (Schubert/Brennan)* to adopt Resolution #25-05. Finance Committee, Personnel Committee and Judicial/Law Enforcement Committee approve this resolution. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution #25-05 passed as adopted.
14. Resolution #26-05 Relating to the proposed closing of North Lawson Drive at State Road 23 in Green Lake County. *Motion/second (Mueller/Kasierski)* to adopt Resolution #26-05. Discussion Held. Since there is no money involved with this resolution a voice vote will be taken. All Ayes. Motion carried. Resolution #26-05 passed unanimously as adopted.
15. Resolution #27-05 Relating to Reduction of Fuel Consumption by 5% Countywide. *Motion/second (Thom/Kasierski)* to adopt Resolution 27-05. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Resolution #27-05 passed as adopted.
16. Resolution #28-05 Relating to the Removal of the Manchester Dam. *Motion/second (Stoddard/Galatowitsch)* to adopt Resolution #28-05. Discussion held. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Resolution #28-05 passed as adopted.

ORDINANCES

17. Ordinance #845-2005 Relating to an Ordinance to amend the Code of the County of Green Lake, by amending Article I to Chapter 202 Property, Sale of. *Motion/second (Schubert/Brennan)* to enact Ordinance #845-2005. Roll Call on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Ordinance #845-2005 passed as enacted.
18. Ordinance #846-2005 Relating to Rezoning in the Town of Berlin – Gellerup-Herbst. *Motion/second (Mueller/Brennan)* to enact Ordinance #846-2005. Land Use Planning and Zoning Committee recommends adoption. Roll Call on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Ordinance #846-2005 passed as enacted.
19. Ordinance #847-2005 Relating to Repeal and Adoption of Green Lake County Floodplain Zoning Ordinance. *Motion/second (Brennan/Biesenthal)* to enact Ordinance #847-2005. Land

Use Planning and Zoning Committee recommends adoption. Roll Call on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Ordinance #847-2005 passed as enacted.

REPORTS

19. None.

DISCUSSION AND ACTION ON LONG RANGE PLAN

20. Supervisor Kasierski, Chairman Property & Insurance Committee, presented the report from the County Auditor, Jeff Cohen that was in the County Board packets. The bottom line is that it would be cheaper to build a new facility than to remodel the old Jail. Kasierski also reported that the reports on ground water contamination and asbestos came back from the Fabrico building and both were negative.
21. *Motion/second (Myers/Hollander)* to instruct Property & Insurance Committee to bring two resolutions to the November County Board, one in favor of building all facilities on the new site, and one in favor of dumping the whole project. *Motion/second (Schubert/Sell)* to amend the motion by adding a third resolution to purchase the Fabrico building. Roll call on amendment to motion – 10 Ayes, 10 Nays which were (Galatowitsch, Gonyo, Helmer, Hess, Hollander, Krause, Mueller, Myers, Stoddard, Thom), 1 Absent (Priske). Motion failed. Roll call on original motion – 10 Ayes, 10 Nays which were (Biesenthal, Brennan, Dallman, Disterhaft, Gorr, Kasierski, McConnell, Schubert, Sell, Williams), 1 Absent (Priske). Motion failed.
22. Supervisor Kasierski stated that the next Property & Insurance Committee meeting will be November 1, 2005 at 6 PM. Any supervisor is welcome to attend and give guidance to the committee as to where we should go from here.

HEARINGS

23. None.

APPOINTMENTS

24. None.

COMMITTEE REPORTS

25. Supervisor Hollander gave a power-point presentation on the 2005 Green Lake Fair. Next years Fair is August 3-6, 2006.
26. Supervisor Brennan reported on the search for a new Director for the Winne-Fox Library System. Brennan also reported on the activities of the Winne-Fox Library Board. Also Saturday, October 22, 2005 is “Make a Difference Day”, and Supervisor Brennan suggested that we all try to make a difference in someone’s life that day.

27. Supervisor Mueller reported on the activities of the W-2 committee. He invited any interested county board member to attend the next meeting in April, 2006.
28. Marge Bostelmann gave her report on the meeting she attended at the WCA convention given by the State Elections Board on Statewide Voter Registration. The program should be up and running in Green Lake County by March or April. The County Clerk's office is responsible for entering data for voter registration, to the state, for 15 of the 16 municipalities in our county. This information will also be used to set up elections, ballots with correct number for school districts, and sanitary districts in each municipality as well as statewide offices and county offices for each municipality. Three voting machines have been approved by the State and each county clerk is responsible to see that all machines are the same throughout the county.
29. Supervisor Kasierski also reviewed the packets he made from the seminars he reported on last month. Sheboygan County process on evaluation of programs, Criminal Justice Management Collaborative Councils, Bayfield County; and Day Report Centers, Outagamie County, reported on by Supervisor McConnell.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. None.

ADJOURN

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

31. Meeting adjourned at 7:45 PM

Respectfully Submitted,

Sue Wendt, Secretary