

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

September 22, 2005



The Green Lake County Board of Supervisors met in regular session, Thursday , September 22, 2005, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

Chairman Helmer announced that the Clerk, Margaret Bostelmann, was absent due to a death in the family, Vicki Bernhagen, Adm. Asst. was appointed to take her place as clerk tonight.

The Board was called to order by Chairman Helmer. Roll Called, 18 Supervisors present, 3 Absent (Dist. 20 Gonyo, Dist. 11 Myers, Dist. 13 Mueller)

<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
12	Dan Priske
14	James N. Disterhaft
15	John Brennan
16	Gene Thom
17	Debra Schubert
18	Robert Krause
19	Michael R. Stoddard
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 Thursday the 22nd day of September, 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. Joann Schoblanski, Federated Church, Berlin

PLEDGE OF ALLEGIANCE

MINUTES:

ANNOUNCEMENTS:

APPEARANCES:

CORRESPONDENCE:

RESOLUTIONS:

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

Relating to Designation of the National Incident Management System (NIMS) as the basis for all Incident Management in the County of Green Lake.

ORDINANCES:

REPORTS:

DISCUSSION AND ACTION Long Range Plan

HEARINGS:

APPOINTMENTS: TIF Dist. 3, City Green Lake, Board of Adjustment

COMMITTEE REPORTS: WCA Convention Reports

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 9th day of September, 2005.

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

INVOCATION

1. Invocation was not given.

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Minutes of August 16, 2005. *Motion/second (Hollander/Brennan)*, to approve August 16, 2005 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will be Tuesday, October 18, 2005, at 6 PM.

APPEARANCES

5. None.

CORRESPONDENCE

6. Letter from Chairman, WCA Group Health Trust. Recently the WCA Group Health Trust Board of Directors voted to approve payment to groups who paid initial start-up costs and are insured by the GHT in 2005. The payments are in the amount of 1/3 of the initial capital contribution. Enclosed is a check in the amount of \$21,666.67 to Green Lake County.
7. 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.

RESOLUTIONS

8. Resolution #22-05 Relating to Creating a Part-time Deputy Sheriff assigned to Patrol Position. *Motion/second (Hess/Thom)* to adopt Resolution #22-05. Discussion held. *Motion/second (Priske/Brennan)* to Table resolution to the October meeting. Roll Call on motion to table –17 Ayes, 1 Nay (Hess), 3 Absent (Gonyo, Myers, Mueller). Motion passed. Resolution #22-05 tabled.
9. Resolution #23-05 Relating to Designation of the National Incident Management System (NIMS) as the basis for all Incident Management in the County of Green Lake. *Motion/second (Thom/Schubert)* to adopt Resolution #23-05. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 3 Absent (Gonyo, Myers, Mueller). Motion passed. Resolution #23-05 passed as adopted.

ORDINANCES

10. None.

REPORTS

19. None.

DISCUSSION AND ACTION ON LONG RANGE PLAN

20. Supervisor Kasierski, Chairman Property & Insurance Committee, reported that no action was taken at the September Property & Insurance meeting as they are waiting for a report from the County Auditor. The report will be presented at the October Property & Insurance Committee meeting.

HEARINGS

21. None.

APPOINTMENTS

22. Chairman Helmer, with the boards approval, would like to appoint Supervisor Carol Myers, to the City of Green Lake TIF Dist. 3. *Motion/second (Kasierski/Hollander)* to approve the appointment of Supervisor Myers to the City of Green Lake TIF Dist. 3. All Ayes. Motion passed
23. Chairman Helmer, with the boards approval, would like to reappoint Shirley Parker to a 3 year term on the Board of Adjustment and also reappoint Emmett Boyles as Alternate #1 to the Board of Adjustment for a 3 year term. Both terms expire October 30, 2008. Chairman Helmer explained that the legislature passed a new law now requiring Alternate #1 and Alternate #2 for the Board of Adjustment. We are not appointing Alternate #2 tonight. *Motion/second (Thom/Krause)* to approve the appointments of Shirley Parker and Emmett Boyles to 3 year terms on the Board of Adjustment. All Ayes. Motion carried.

COMMITTEE REPORTS

24. Supervisor Kasierski reported on seminars he attended at the WCA convention this week. 1) Accessing Grants – Resources, he brought back materials to share with Department Heads and County Board Supervisors. 2) Program Evaluations – Feds have no dollars, State has no dollars and both have put us into debt far into the future. Bottom line the dollars to the Counties will be cut. County needs to determine the priority of its programs as to needs of county residents. Sheboygan County has a program that Kasierski will share with all departments and committees. 3) Binding Arbitration and Mediation. Health costs top issue. 4) Health Reimburse Accounts were discussed. 5) Criminal Justice System Collaboration Councils. Several counties have these. Kasierski has materials on all these seminars to share with department heads, county board and committees.
25. Chairman Helmer reported on 1) Political activities he attended, 2) WCA business meeting, 68 counties present, dues for 2006 \$4,356.00 3) Wisconsin County Mutual Insurance meeting, this group has been a great benefit to the counties. 4) DOT Restructuring and Redistricting the State is concentrating on rebuilding from 2 lanes to 4 lanes and letting the maintenance go for the Counties to take care of. Helmer thanked the board for the opportunity to attend these conventions over the years. He has always found them to be very educational and interesting.
26. Supervisor McConnell reported on the seminars that she attended at the WCA. 1) Refining skills as a County Board Supervisor. 2) Pay recording center for Huber inmates and preconviction centers. Helps cut spending for housing prisoners. 3) Community Preparedness for Economic Development. McConnell can provide copies of any materials the county board would like to have.
27. Chairman Helmer announced that Marge Bostelmann will give her report in October along with the County Fair, Winnefox Library and W-2 Committee.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. Supervisor Thom asked Supervisor Priske, Chairman Finance Committee how the 2006 Budget was coming along. Health Insurance rates jumped 20% for next year, cuts still need to be made and the Finance Committee is looking at all their options.

ADJOURN

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

31. Meeting adjourned at 7:05 PM

Respectfully Submitted,

Sue Wendt, Secretary