

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

FEBRUARY 20, 2007

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 20, 2007, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 18 Supervisors present, 3 Absent (Galatowitsch, Dist. 9), (Krause, Dist. 18), (Priske, Dist. 12)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Orville Biesenthal	3
Margaret Hollander	4
Elden Dallman	5
Susan E. McConnell	6
Howard Sell	7
Vern Ammentorp	8
Dennis Galatowitsch	9 (6:08 PM)
Richard Gorr	10
Carol Z. Myers	11
Gus Mueller	13
Eugene Schroeder	14
John Brennan	15
Gene Thom	16
Debra A. Schubert	17
Robert Krause	18 (6:12 PM)
Michael R. Stoddard	19
Joe Gonyo	20
Joanne Guden	21

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 on Tuesday the 20th day of February, 2006 at 6:00 PM 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

APPEARANCES: Regarding Long Range Plan

- Potter Lawson
- Samuels Group
- Judge Storck
- Nancy Thelen
- RW Baird

PUBLIC COMMENTS (3 MIN LIMIT)

DISCUSSION AND ACTION LONG RANGE PLAN

CORRESPONDENCE:

RESOLUTIONS:

Relating to Adoption of County Supervisory District

Relating to Agreement Between American Tissue Services and the Green Lake County Coroner

Relating to 2007 Library Plan

Relating to CLTS/CCS Care Manager (Limited Term Employment Position)

Relating to Increasing Hours of Lead Bus Driver

ORDINANCES:

Relating to Rezoning in the Town of Brooklyn – Workowski

Relating to Rezoning in the Town of Berlin - DePue

REPORTS: 2006 Administrative Offices Annual Reports

HEARINGS:

APPOINTMENTS: Local Emergency Planning Committee

COMMITTEE REPORTS: Health Advisory Unit, Aging/LTC Unit, Children & Family Services

FUTURE 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 February, 2007.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

PLEAGE OF ALLEGIANCE

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

MINUTES

2. Minutes of December 19, 2006. *Motion/second (Brennan/Stoddard)* to approve the December 19, 2006 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next. County Board meeting will be held on Tuesday, March 20, 2007 at 6 PM.

APPEARANCES

4. Potter Lawson, Samuels Group, Brad Viegut of RW Baird, Financial Advisor, Chief Judge Storck, 6th Judicial District, and Nancy Thelen, Chief Jail Inspector, presented options for the downtown site vs the county A property regarding the design phase and financing.
5. *Motion/second (Brennan/Schubert)* to seat Supervisor Galatowitsch. All Ayes Motion carried. Supervisor Galatowitsch seated 6:08PM.
6. *Motion/second (Mueller/Hollander)* to seat Supervisor Krause. All Ayes. Motion carried. Supervisor Krause seated 6:12PM.

PUBLIC COMMENTS (3 min limit)

7. Wyndam Gary, Town of Green Lake spoke against the project, 2 courtrooms ridiculous.
8. Richard Miller Town of Green Lake spoke against the project, without more comparisons.
9. Jane Piernot Town of Brooklyn spoke against 2 courtrooms and wants phase 1, 2 & 3 at the downtown site.
10. Joe Parise, Mayor City of Green Lake wants the board to look into grants from Homeland Security, against moving to County A site before knowing what is going to be done with the current building.
11. Phil Anastasi Town of Marquette consider if it will be economical to move out to County A property.
12. Sheriff Mark Podoll, cost to taxpayers will be over \$650,000 per year for added employees, if Jail is kept downtown. This will come off our tax bills. If we go out to County A, sales tax will take care of the cost.

DISCUSSION OF LONG RANGE PLAN

13. The County Board Supervisors asked questions to the presenters and each other on which direction they should go. Supervisor Galatowitsch reviewed the time line that the board has gone through and each architect they have interviewed and have brought proposals to the board. We have hired specialists and we should listen to them. Building downtown would cost the taxpayers more on their property taxes, and building on County A would be covered entirely by sales tax. Supervisor Ammentorp suggested that PTD come to the March County Board and present their proposal. All this can be done using the ½ percent sales tax. This would give us a comparison quote. Supervisor Thom stated that Goldridge Construction, a private company, came to the Judicial/Law Enforcement Committee and proposed that they

build what the County desires and then do a lease or buy back option with the County. Supervisor Thom would like the Property & Insurance Committee to invite Goldridge Construction to present their proposal to them.

14. *Motion/second(Ammentorp/Dallman)* to bring PTD in from Fond du Lac, at no fee to the county, and revisit their plans, that show how we can remodel the courthouse, take care of all safety problems, add a new jail pod and build a new human service building for approximately \$20 million.. Roll Call vote on motion – 16 Ayes, 4 Nays (Stoddard, Gonyo, Krause, Hollander), 1 Absent (Priske). Motion passed
15. *Motion/second (Thom/Mueller)* to have Property and Insurance review the proposal by Goldridge Construction at their meeting on March 6th. Roll Call on motion – 18 Ayes, 2 Nays (Galatowitsch, Hollander), 1 Absent (Priske). Motion passed.
16. *Motion/second (Dallman/Thom)* to recess for 5 minutes. All Ayes. Motion carried. 9:20PM.
17. Resume session 9:45PM 20 Supervisors present.

CORRESPONDENCE

18. None.

RESOLUTIONS

19. Resolution No. 01-2007 Relating to Adoption of County Supervisory District.. *Motion/second (Thom/Stoddard)* to adopt Resolution No. 01-2007. Roll Call Vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution No. 01-2007 passed as adopted.
20. Resolution No. 02-2007 Relating to Agreement between American Tissue Services Foundation and the Green Lake County Coroner. *Motion/second (Schubert/Sell)* to adopt Resolution No. 02-2007. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Resolution No. 02-2007 passed as adopted.
21. Resolution No. 03-2007 Relating to 2007 Library Plan. *Motion/second (Biesenthal/Stoddard)* to adopt Resolution No. 03-2007. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution No. 03-2007 passed as adopted.
22. Resolution No. 04-2007 Relating to Extending the CLTS/CCS Care Manager (Limited Term Employment) Position. *Motion/second (Guden/Gonyo)* to adopt Resolution No. 04-2007. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution No. 04-2007 passed as adopted.
23. Resolution No. 05-2007 Relating to Increasing Hours of Lead Bus Driver Position. *Motion/second (Dallman/Ammentorp)* to adopt Resolution No. 05-2007. Discussion held. *Motion/second (Dallman/Guden)* to allow HHS Director, Linda Van Ness

address the board. All Ayes. Motion carried. Roll Call on motion to adopt – 21 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Resolution No. 05-2007 passed as adopted.

ORDINANCES

24. Ordinance No. 887-2007 Relating to Rezoning in the Town of Brooklyn – Workowski. *Motion/second (Biesenthal/Williams)* to enact Ordinance No. 887-2007. Land Use Planning and Zoning Recommends Approval. Roll Call vote on motion to enact – 20 Ayes, 0 Nays 1 Absent (Priske). Motion passed. Ordinance No. 887-2007 passed as enacted.
25. Ordinance No. 888-2007 Relating to Rezoning in the Town of Berlin – DePue. *Motion/second (McConnell/Ammentorp)* to enact Ordinance No. 884-2006. Land Use Planning and Zoning Recommend Approval. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Priske). Motion passed. Ordinance No. 888-2007 passed as enacted.

REPORTS

26. Administrative Offices 2006 Annual Reports:
 - 01-2006 County Board Supervisor Per Diem
 - 02-2006 Maintenance Department
 - 03-2006 Child Support
 - 04-2006 Probate Court
 - 05-2006 Clerk of Circuit Court
 - 06-2006 Coroner's Office
 - 07-2006 County Clerk
 - 08-2006 Corporation Counsel
 - 09-2006 Asst. Corporation Counsel
 - 10-2006 Emergency Management
 - 11-2006 Highway Department
 - 12-2006 Human Resources Dept.
 - 13-2006 Health & Human Services Dept.
 - 14-2006 Information Technology Dept.
 - 15-2006 Land Conservation Dept.
 - 16-2006 Land Use Planning & Zoning
 - 17-2006 Parks Department
 - 18-2006 Treasurer's Department
 - 19-2006 UW Extension & County Fair
 - 20-2006 District Attorney's Office
 - 21-2006 Veteran Service Office
 - 22-2006 Register of Deeds
 - 23-2006 Sheriff's Department

Motion/second (Stoddard/Hollander) to approve and file the 2006 Administrative Reports. All Ayes. Motion carried.

APPOINTMENTS

27. Chairman Helmer with the Board's approval would like to appoint Sheriff Mark Podoll to the Emergency Planning Committee. *Motion/second (Thom/Krause)* to approve the appointment of Sheriff Mark Podoll to the Emergency Planning Committee. All Ayes. Motion carried.

COMMITTEE REPORTS

28. Chairman Helmer announced that due to the late hour, the committee reports will be held over to the March 20, 2007 meeting.
29. Chairman Helmer announced that the Committees to report in March are: HHS: Health Advisory Unit, Aging/LTC Unit, Children & Family Services Unit, Economic Support Unit, Clinical Services Unit, and Fox River Industries.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

30. None.

ADJOURN

31. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
32. Meeting adjourned at 10:05 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk