

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*JUNE 19, 2007*

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 19, 2007, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 19 Supervisors present  
2 Absent (Galatowitsch, Dist. 9, Mueller, Dist. 13)

<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 (6:05pm)
Richard Gorr	10
Carol Z. Myers	11
Daniel Priske	12
Eugene Schroeder	14
John Brennan	15
Gene Thom	16
Debra A. Schubert	17
Robert Krause	18
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 19th day of June, 2007 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: Kurt Berner, Samuels Group re: Evaluation of Potter Lawson Plan

PUBLIC COMMENTS (3 MIN LIMIT)

LONG RANGE PLAN

- Action & Discussion on Samuels Group Plan
- Supervisor Galatowitsch Motion Relating to a countywide space needs solution, tabled on 5/15/07 until the June 19<sup>th</sup> County Board Meeting.
- Discussion & Action relating to the Special June 18<sup>th</sup> County Board Meeting.

CORRESPONDENCE:

RESOLUTIONS:

Relating to Carry Over Funds Policy

Relating to Local Government Property & Insurance Fund.

Relating to Creating a CLTS/CCS Care Manager Position.

ORDINANCES:

Relating to Repeal and Adoption of the Code of Green Lake County Chapter 323 Non-Metallic Mining Reclamation.

Relating to Rezoning in the Town of Mackford - Zimmerman

REPORTS:

APPOINTMENTS: Board of Adjustment, Railroad Consortium

COMMITTEE REPORTS: Administrative, Economic Development Corp. and ICC

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 13<sup>th</sup> day of June, 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 May 15, 2007. *Motion/second (Schubert/Guden)* to approve the May 15, 2007 minutes as presented. All Ayes. Motion carried.
3. *Motion/second (Brennan/Myers)* to seat Supervisor Galatowitsch. All Ayes. Motion carried. (6:05pm) 20 Supervisors Present.

## ANNOUNCEMENTS

4. The next County Board meeting will be held on Tuesday, August 21, 2007 at 6 PM. There will not be a County Board Meeting in July.
5. Any County Board Supervisor wishing to attend the WCA Conference in Wisconsin Dells on October 7<sup>th</sup> – 9<sup>th</sup>, please advise the County Clerk's Office by August County Board meeting, so we can send all registration in together for a special rate.

## APPEARANCES

6. Kurt, Berner, Samuels Group – Evaluation of Potter Lawson Plan. Kurt reviewed the plans that he presented to the Property & Insurance Committee on June 5, 2007. Reminded the board that Supreme Court guidelines need to be approved by Judge Stork. Security is most important for the court system. Jail guidelines (DOC codes) approved by Nancy Thielen, State of Wisconsin Jail Inspector. Kurt showed where some cuts could be made to the square footage in both the courts and jail system. The county board needs to give and take to get this project going. Each year that you do nothing, the more it is going to cost the county.

## PUBLIC COMMENTS (3 min limit)

7. Tom Gneuech Town of Brooklyn Flat population growth to 2030. Need more jail alternatives to reduce jail population. Why do we need 124 bed jail.
8. Sydney Rouse Town of Green Lake The board should defeat Supervisor Galatowitsch motion. Build Justice System on County A and Remodel Downtown for Health & Human Services and other offices.
9. Dick Miller Town of Green Lake Justice Center and Health & Human Services most important. Jeff Hoffman did an outstanding job at Monday nights meeting. Came away with a positive feeling. Justice Center 24,000 square feet, HHS 24,000 – 26,000 square feet. Review space needs study of 2003. Small groups good idea. Tally sheet items agreed on and opposed to. 1-2 architects needed for comparison. Keep an open mind.
10. Phil Anastasi Town of Marquette Thanked board for listening to public comments. Apologies if offending anyone. Did not come away with a positive feeling about Monday nights meeting. \$32 million huge amount. This board will never agree on cost and location. Let the people decide by referendum. Form a small committee to work on this.

## LONG RANGE PLAN

### Discussion and Action on Samuels Group Plan

11. *Motion/second (Ammentorp/Gorr)* to hire PTD for a cost between \$50,000 to \$70,000 to design a 100 bed jail on the north side of the safety building and remodel the courtroom to ADA standards and build a 2 story Health & Human Service Center on the present site or the Highway grounds with construction not to exceed

\$24 million. Discussion held on Monday nights meeting. *Motion/second (Galatowitsch/Myers)* to table Supervisor Ammentorp's motion to September County Board meeting. Roll Call on motion to table – 15 Ayes, 5 Nays (Ammentorp, Biesenthal, Gorr, Priske, Williams), 1 Absent (Mueller). Motion tabled.

**Discussion and Action Relating to Supervisor Galatowitsch Motion Relating to a County-wide space needs solution, Tabled on 5/15/07 until the June 19<sup>th</sup> County Board meeting.**

12. *Motion/second (Galatowitsch/Ammentorp)* to table Supervisor Galatowitsch motion to the September County Board meeting. Roll Call vote on motion to table – 20 Ayes, 0 Nays, 1 Absent (Mueller). Motion tabled.

**Discussion and Action on the Special June 18<sup>th</sup> County Board Meeting.**

13. *Motion/second (Schubert/Ammentorp)* to form 2 committees with 3 county board members from opposing sides and 2 citizens for a total of 8 to recommend location. 3 county board members from opposing sides and 2 citizens to recommend financing. Discussion held. *Motion/second (Priske/Gorr)* to amend that financing not exceed \$24,000,000. Roll Call on motion to amend – 15 Ayes, 5 Nays (Galatowitsch, Hollander, Krause, Myers, Stoddard), 1 Absent (Mueller). Motion passed. Roll Call on motion as amended – 15 Ayes, 5 Nays (Galatowitsch, Hollander, Krause, Myers, Stoddard), 1 Absent (Mueller). Motion passed.
14. Chairman Helmer will appoint the two committees at the August County Board meeting.

**CORRESPONDENCE**

12. Memo from WCA regarding Nominations for WCA Second Vice-President are currently being accepted. Any Supervisor interested in serving should submit a letter and resume requesting consideration by the WCA Nominating Committee. Deadline for submitting nominations is Friday, July 6, 2007. Presidential appointments to the WCA Board of Directors, three positions are open and will be filled at the October conference. If you are interested in serving as a presidential appointment, submit form to WCA by Friday, August 17, 2007. WCA Steering Committee Nominations are appointed by WCA President and serve 1 year terms (Oct 1 – Sept. 30) To be considered for an appointment complete form and submit to WCA by Friday, August 17, 2007. All nominations must be approved by your County Board Chair. If you are currently serving on a steering committee, you must reapply. The steering committees are as follows: County Organization & Personnel, Environment and Land Use, Health and Human Services, Judicial and Public Safety, Taxation and Finance, Transportation and Public Works, Agriculture. The County Clerk has the forms if you are interested.
13. Letter from Governor Jim Doyle, regarding Wisconsin's' tobacco tax and his anti-smoking initiative.

## RESOLUTIONS

14. Resolution No. 17-2007 Relating to Local Government Property & Insurance Fund. *Motion/second (Brennan/Stoddard)* to adopt Resolution No. 17-2007. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Mueller). Motion passed. Resolution No. 17-2007 passed as adopted.
15. Resolution No. 18-2007 Relating to Carry-over Funds Policy. *Motion/second (Priske/Schubert)* to adopt Resolution No. 18-2007. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Mueller). Motion passed. Resolution No. 18-2007 passed as adopted.
16. Resolution No. 19-2007 Relating to Creating a CLTS/CCS Care Manager Position. *Motion/second (Dallman/Guden)* to adopt Resolution No. 19-2007. Discussion held. *Motion/second (Dallman/Guden)* to amend by correcting date from February 20, 2007 to June 19, 2007. Roll Call on Motion to amend – 20 Ayes, 0 Nays, 1 Absent (Mueller). Motion passed. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Mueller). Motion passed. Resolution No. 19-2007 adopted as amended.

## ORDINANCES

17. Ordinance No. 902-2007 Relating to Repeal and Adoption of the Code of Green Lake County, Chapter 323 Non-Metallic Mining Reclamation. *Motion/second (McConnell/Amentorp)* to enact Ordinance No. 902-2007. Land Use Planning and Zoning Committee recommend approval. Roll Call vote on motion to enact –20 Ayes, 0 Nays, 1 Absent (Mueller). Motion passed. Ordinance No. 902-2007 passed as enacted.
18. Ordinance No. 903-2007 Relating to Rezoning in the Town of Mackford – Zimmerman. *Motion/second (Biesenthal/McConnell)* to enact Ordinance No. 903-2007. Land Use Planning and Zoning Recommends Approval. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Mueller). Motion passed. Ordinance No. 903-2007 passed as enacted.

## REPORTS

19. None.

## COMMITTEE APPOINTMENTS

20. Chairman Helmer, with the Board approval, would like to appoint Jill Ladwig to a 3 year appointment, ending June 30, 2010 on the Board of Adjustment to fill William DePue 's term which ends June 20, 2007. Also Chairman Helmer, with the Boards approval, would like to appoint Charles Lepinski, as first alternate (term ends 6/30/09) and Roger Ladwig as second alternate (term ends 6/30/08) on the Board of Adjustment *Motion/second (Hollander/Stoddard)* to approve the appointments of Jill Ladwig, to a 3 year term on the Board of Adjustment ending June 30, 2010, and

Charles Lepinski, as first alternate and Roger Ladwig as second alternate on the Board of Adjustment . All Ayes. Motion carried.

21. Chairman Helmer, with the Boards approval would like to appoint Supervisor Myers to the Railroad Consortium to replace Supervisor Biesenthal. *Motion/second (Stoddard/Hollander)* to approve the appointment of Supervisor Myers on the Railroad Consortium. All Ayes. Motion carried.

## **COMMITTEE REPORTS**

22. Chairman Helmer reported on the activities of the Administrative Committee.
23. Supervisor Priske reported on the activities of the Economic Development Corporation.
24. Supervisor Brennan reported on the activities of the Inter County Coordinating Committee.
25. Chairman Helmer announced the committees to report at the August County Board meeting: Land Conservation, Land Use Planning & Zoning and IT Committee.

## **FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION**

26. Supervisor Hollander reminded everyone to come to the County Fair August 2-5, 2007.

## **ADJOURN**

27. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
28. Meeting adjourned at 8:20 PM.

Respectfully Submitted,

Sue Wendt  
Assistant Clerk