

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

OCTOBER 16, 2007

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 16, 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 (Biesenthal, Dist.3, Sell, Dist. 7, Gorr, Dist.10)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Margaret Hollander	4
Elden Dallman	5
Susan E. McConnell	6
Vern Ammentorp	8 (Left 8:25PM)
Dennis Galatowitsch	9
Carol Z Myers	11
Daniel Priske	12
Gus Mueller	13
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 16th day of October, 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: Joan Ballweg, Rep. Dist. 41

CORRESPONDENCE

PUBLIC COMMENTS (3 MIN LIMIT)

LONG RANGE PLAN

- Jeff Hoffman, Results of Building Location Meetings.
- Action & Discussion on Building Location Committee Report
- Action & Discussion relating to Supervisor Galatowitsch Motion relating to a countywide space needs solution. Tabled on 9/18/07 until the October 16th County Board meeting.
- Action & Discussion relating to Supervisor Ammentorp Motion relating to hiring PTD, Tabled on 9/18/07 until October 16th County Board meeting.

RESOLUTIONS:

Relating to Proposed Locations of County Facilities.

Relating to Encouraging Governor James Doyle and the Wisconsin State Legislature to Include \$44 Million in the 2008-2009 State Budget for Locally controlled Alternatives to Incarceration Programs under the Treatment Alternatives and Diversion (TAD) Program.

Relating to Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits.

ORDINANCES:

Relating to Amending Ordinance No. 811-04 Personnel Policies and Procedures Manual

Relating to Rezoning in the Town of Green Lake - Banerjee

Relating to Rezoning in the Town of Brooklyn - ABA

REPORTS:

- Update on Open Meeting Laws – John Selsing, Corp. Counsel

APPOINTMENTS:

COMMITTEE REPORTS: WCA Attendees

COMMITTEES TO REPORT IN NOVEMBER

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 8th day of October, 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 September 18, 2007. *Motion/second (Schubert/Hollander)* to approve the September 18, 2007 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will be held on Tuesday, November 13, 2007 at 6 PM. Public Hearing on 2008 Budget will be at 6:30 PM. The meeting will be one week early due to Budget Hearing.

APPEARANCES

4. Joan Ballweg, Rep. Dist. 41 reported on activities in Madison, along with the situation concerning the State Budget and handed out a summary of the Wisconsin Health Plan which will come back as a stand alone bill. Farmer's Co-operative Care, which is a group health insurance for farmers, started in April in Wisconsin. She also handed out a Budget survey for people to give their opinions on what is important in the state budget process. New Blue books were given to each supervisor.

CORRESPONDENCE

5. Letter from Judy Street, Child Support Administrator, announcing her retirement in January, 2008.
6. Letter from Jon Hochkammer, Dir. of Insurance Operations, Wisconsin County Mutual., regarding 2008 Advisory Committee Nominations. If any county officials or board members are interested in serving on these committees: Claims, Investment, Underwriting, Loss Prevention & Worker's Compensation, please complete the form and return by November 14th. If you are currently serving on a committee and wish to continue, you still must complete a form.

PUBLIC COMMENTS (3 min limit)

7. Art Hartwig, Town of Princeton The options given by the location committee should be withdrawn as there is no way to build any of them for \$24 million cap. 148,000 square feet = \$32,500 in construction costs.
8. Joe Kallas, Town of Princeton Entire process was done backwards. First ½ cent sales tax was passed without a plan, then land was purchased without a plan. Sales tax money will not cover this as the economy is in such bad shape. Added property tax is difficult for the elderly population in the county. There was no referendum and the board ignored the petition signed by 2000 people against the project.
9. Tom Gneuech, Town of Brooklyn October 2006 the board voted not to continue with the County A site. October 2007 the board wants to build all new at County A site. The 3 phase project will not support the \$24 million cap, it would cost \$32-\$34 million. Only option of adding downtown and Health & Human Services at present site will you stay under \$24 million cap. Population trends are flat up to 2030, averaging 20,000 population.

10. Richard Miller Town of Green Lake The board as been dealing with this for 10 years. Do they really want to do something? We need a Health & Human Service building along with a Justice Center. The \$24 million cap will only fit downtown. Ignored 2,000 signatures on petition. The vote was 11/10 in favor of staying downtown. What was the reason supervisors gave for voting the way they did? I sat in on location committee meetings; felt it was a waste of time. Size of project has increased since 2004 to the size of a football field. We need to live within our means.
11. Tom Bell, City Green Lake Resident in county for only 1½ years. Least democratic community he has ever lived in. There is no defense for a new facility. Where is the responsibility to the community?

LONG RANGE PLAN

Jeff Hoffman, Results of Building Location Meetings.

12. Jeff Hoffman, CRD Educator – UW Extension was asked to facilitate a process that assists the County Board in determining how best to address future County Building needs. Jeff explained the process and reported how the committee ranked and scored the criteria they determined is necessary for efficient county operations in the future. When asked where to build a Justice Center the committee scored 290 for County A site and 207 for Downtown site. When asked where to build the Health & Human Services building, the committee scored 297 for County A site, 291 for Highway location, 256 for Current HHS location and 157 for Downtown location. All options must comply with the County Board resolution to complete the building projects with a budget of \$24 million dollars. These are the top three options from the committee:
 - a. Build all County Facilities new on the County A property to include a 100 bed jail.
 - b. Remodel the current downtown location to accommodate a 100 bed jail, and all Government Center services, and build a new Health & Human Services building on the current location of the Health and Human Services building.
 - c. Build a new Justice Center, to include a 100 bed jail and Health & Human Services building on the County A location, and to remodel the downtown location to accommodate the Government Services Departments.Of these three building options, there was not a unanimous choice for any one of them. Jeff left the board with this thought: Be hard on the Problem, Easy on the People.
Jeff thanked the committee members for all their hard work and effort they put into this process.
13. Chairman Helmer thanked Jeff for the fine job he did with the Building Location Committee.

Action & Discussion on Report from Building Location Committee.

14. Supervisor Schubert commented on the process they went through as a committee. Learned to think of different avenues. People need to learn to give and not be so stubborn on an issue.

Action & Discussion relating to Supervisor Galatowitsch Motion relating to a countywide space needs solution. Tabled on 9/18/07 until the October 16th County Board meeting.

15. Supervisor Galatowitsch feels that his motion represents the best long term solution for the county. Supervisor Ammentorp questioned how we can vote on this motion when a cap was already set at \$24 million. John Selsing, Corporation Counsel stated that a motion from the floor is not binding without a resolution to back it up. The \$24 million cap was only a motion. *Motion/second (Galatowitsch/Myers)* to change his motion to a resolution. John Selsing, Corporation Counsel stated that this would be illegal, as it was not on the agenda as a resolution. *Motion/second (Galatowitsch/Myers)* to amend the motion "NOW THEREFOR BE IT MOVED from a 124 bed to a 100 bed jail and adding to the last sentence "subsequent meetings and reduce the cost to complete the project to between \$24-\$29 million." Also delete "BE IT FURTHER MOVED, that the County Board of Supervisors authorizes P&I to spend the contingency of 5% as the needs arise without further board approval." Roll Call on motion to amend – 6 Ayes (Galatowitsch, Myers, Hollander, Krause, Stoddard, Thom), 12 Nays, 3 Absent (Biesenthal, Sell, Gorr). Motion failed. Roll call on motion – 5 Ayes (Galatowitsch, Myers, Hollander, Krause, Stoddard), 13 Nays, 3 Absent (Biesenthal, Sell, Gorr). Motion failed.

Action & Discussion. relating to Supervisor Ammentorp Motion relating to hiring PTD, tabled on 9/18/07 until the October 16th County Board Meeting.

16. *Motion/second(Ammentorp/Priske)* to table motion until after Resolution 26-07 has been acted on. Roll Call Vote - 14 Ayes, 4 Nays (Brennan, Krause, McConnell, Myers), 3 Absent (Biesenthal, Sell, Gorr). Motion passed.

RESOLUTIONS

17. Resolution No. 26-2007 Relating to Proposed Locations of County Facilities. *Motion/second (Thom/Brennan)* to adopt Resolution No. 26-2007. Discussion held. Roll Call vote on Motion – 15 Ayes, 3 Nays (Ammentorp, Priske, Williams), 3 Absent (Biesenthal, Sell, Gorr). Motion passed. Resolution No. 26-2007 passed as adopted.
18. **OPTION A** Build all County Facilities new on the County A property to include a 100 bed jail Roll Call Vote – 6 in favor (Galatowitsch, Guden, Hollander, Myers, Stoddard, Thom).

19. **OPTION B** Remodel the current downtown location to accommodate a 100 bed jail, and all Government Center services, and build a new Health & Human Services building on the current location of the Health and Human Services building. Roll Call Vote – 4 in favor. (Ammentorp, Priske, Schubert, Williams).
20. **OPTION C** Build a new Justice Center, to include a 100 bed jail and Health & Human Services building on the County A location, and to remodel the downtown location to accommodate the Government Services Departments. Roll Call Vote – 8 in favor. (Brennan, Dallman, Gonyo, Helmer, Krause, McConnell, Mueller, Schroeder).
21. **OPTION B** Failed. (3 Absent during vote (Biesenthal, Sell, Gorr))
22. **OPTION A** (Second Vote) Build all County Facilities new on the County A property to include a 100 bed jail Roll Call Vote – 7 in favor (Galatowitsch, Guden, Hollander, Krause, Myers, Stoddard, Thom).
23. **OPTION C** (Second Vote) Build a new Justice Center, to include a 100 bed jail and Health & Human Services building on the County A location, and to remodel the downtown location to accommodate the Government Services Departments. Roll Call Vote – 11 in favor (Ammentorp, Brennan, Dallman, Gonyo, Helmer, McConnell, Mueller, Priske, Schroeder, Schubert, Williams).
24. **OPTION A** Failed. **OPTION C** adopted. (3 Absent during vote (Biesenthal, Sell, Gorr)).
25. *Motion/second (Galatowitsch/Krause)* to allow Samuels Group to answer question regarding if utilities cost was included in Potter Lawson estimates. Kurt Berner, from Samuels Group assured the board that utilities were included in all the estimates. Asked by board what the Samuels Group would do for the \$7,500. The 7,500 will become part of the construction managers fee if we move ahead with the project. Costs for Jail and Human Service Center on County A, Downtown government services in Historical building, demo of existing pieces except historical building. Samuels Group will meet with Property & Insurance Committee on November 6, 2007.
26. *Motion/second (Dallman/Priske)* to take a 5 minute break. All Ayes. Motion carried. 8:20 PM

RESUME SESSION 8:25 PM

27. Chairman Helmer announced that Supervisor Ammentorp has been excused from the meeting. 17 Supervisors present, 4 Absent (Biesenthal, Sell, Gorr, Ammentorp)
28. *Motion/second (Priske/Schubert)* to withdraw Supervisor Ammentorp's motion. All Ayes. Motion carried.

RESOLUTIONS CONTINUED

29. Resolution No. 27-2007 Relating to Encouraging Governor James Doyle and the Wisconsin State Legislature to Include \$44 Million in the 2008-2009 State Budget for Locally Controlled Alternatives to Incarceration Programs under the Treatment Alternatives and Diversion (TAD) Program. *Motion/second (Thom/Schubert)* to withdraw Resolution No. 27-2007. All Ayes. Motion carried.
30. Resolution No. 28-2007 Relating to Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits. *Motion/second (Schubert/Thom)* to adopt Resolution No. 28-2007. Discussion held. Roll Call vote on Motion – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Sell, Gorr, Ammentorp). Motion passed. Resolution No. 28-2007 passed as adopted.

ORDINANCES

31. Ordinance No. 912-2007 Relating to Amending Ordinance No. 811-04, Personnel Policies and Procedure Manual. *Motion/second (Brennan/Hollander)* to enact Ordinance No. 912-2007. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Sell, Gorr, Ammentorp). Motion passed. Ordinance No. 912-2007 passed as enacted.
32. Ordinance No. 913-2007 Relating to Rezoning in the Town of Green Lake – Banerjee. *Motion/second (McConnell/Mueller)* to deny Ordinance No. 913-2007. Land Use Planning and Zoning Recommends Denial. Discussion held. Roll Call vote on motion to deny – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Sell, Gorr, Ammentorp). Motion passed. Ordinance No. 913-2007 denied.
33. Ordinance No. 914-2007 Relating to Rezoning in the Town of Brooklyn – ABA. *Motion/second (McConnell/Mueller)* to deny Ordinance No. 914-2007. Land Use Planning and Zoning Recommends Denial. Discussion held. Roll Call vote on motion to deny – 17 Ayes, 0 Nays, 4 Absent (Biesenthal, Sell, Gorr, Ammentorp). Motion passed. Ordinance No. 914-2007 denied.

REPORTS

34. John Selsing, Corporation Counsel, updated the Board on Open Meeting Laws.

COMMITTEE APPOINTMENTS

35. None.

COMMITTEE REPORTS - WCA ATTENDEES

36. Due to the late hour, Chairman Helmer held these reports over until the November County Board meeting.

COMMITTEES TO REPORT IN NOVEMBER

37. Chairman Helmer announced that the Committees to report in November will be the WCA attendees.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

38. None.

ADJOURN

39. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
40. Meeting adjourned at 8:50 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk