

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*SEPTEMBER 21, 2006*

The Green Lake County Board of Supervisors met in regular session, Thursday, September 21, 2006, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 17 Supervisors present, 4 absent (Richard Gorr, District 10 / Carol Z. Myers, District 11 / Robert Krause, District 18 / Joe Gonyo, District 20).

<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
Daniel G. Priske	12
Gus Mueller	13
Eugene Schroeder	14
John Brennan	15
Gene Thom	16
Debra A. Schubert	17
Michael R. Stoddard	19
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 Thursday the 21<sup>st</sup> day of September, 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

PUBLIC COMMENTS (3 MIN LIMIT)

APPEARANCES:

CORRESPONDENCE:

RESOLUTIONS:

Relating to Delinquent Tax Relief

MOTION TO SUSPEND RULES TO ACT ON: Resolution Relating to Local Agreement with Waste Management Inc.

ORDINANCES:

Relating to Amending the Code of the County of Green Lake, Chapter 74, Records, Article 1, Retention Schedule, §74-29(b)m Sheriff Department Records.

Relating to Amending the Code of the County of Green Lake, Chapter 98, Alarm Systems.

Relating to Creating Chapter 144 of the Code of Green Lake County, Finger Printing.

Relating to Rezoning in the Town of Green Lake - Gohlke

DISCUSSION AND ACTION LONG RANGE PLAN

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: WCA Convention Reports

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 8<sup>th</sup> day of September, 2006.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

## **PLEDGE OF ALLEGIANCE**

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

## **MINUTES**

2. Minutes of August 15, 2006. *Motion/second (Hollander/Mueller)* to approve the August 15, 2006 minutes. All Ayes. Motion carried.

## **ANNOUNCEMENTS**

3. The next County Board meeting will be held on Tuesday, October 17, 2006 at 6 PM.

## **PUBLIC COMMENTS (3 min limit)**

4. None.

## **APPEARANCES**

5. None.

## **CORRESPONDENCE**

6. Letter from WCA Group Health Trust regarding distribution of payments to original member counties in the amount of 1/3 of the initial capital contribution. Recently the WCA Group Health Trust Board of Directors voted to again approve payment in the amount of 1/3 of the initial capital contribution to member counties who paid initial startup costs and are insured by the GTH in 2006. On behalf of the Trust, enclosed is a check in the amount of \$21,666.67 to Green Lake County.

## **RESOLUTIONS**

7. Resolution No. 27-2006 Relating to Delinquent Tax Relief – Town of Manchester. *Motion/second (Priske/Schubert)* to adopt Resolution No. 27-2006. Discussion held. Roll Call vote on motion to adopt – 17 Ayes, 0 Nays, 4 Absent (Gorr, Myers, Krause, Gonyo). Motion passed. Resolution No. 27-2006 passed as adopted.
8. Motion to suspend rules to act on Resolution No 28-2006 Relating to Local Agreement with Waste Management Inc. *Motion/second (Stoddard/Brennan)* to suspend rules. Roll Call vote to suspend rules - 17 Ayes, 0 Nays, 4 Absent (Gorr, Myers, Krause, Gonyo). Motion passed to suspend rules.
9. Resolution No. 28-2006 Relating to Local Agreement with Waste Management Inc. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 28-2006. Discussion held. Roll Call vote on motion to adopt – 17 Ayes, 0 Nays, 4 Absent (Gorr, Myers, Krause, Gonyo). Motion passed. Resolution No. 28-2006 passed as adopted.

## **ORDINANCES**

10. Ordinance No. 875-2006 Relating to Amending the Code of Green Lake County, Chapter 74, Records, Article I, Retention Schedule, §74-29(b), Sheriff Department Records. *Motion/second (Thom/Schubert)* to enact Ordinance No. 875-2006. Discussion held. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 4 Absent (Gorr, Myers, Krause, Gonyo). Motion passed. Ordinance No. 875-2006 passed as enacted.
11. Ordinance No. 876-2006 Relating to Amending the Code of Green Lake County, Chapter 98, Alarm Systems. *Motion/second (Schubert/Thom)* to enact Ordinance No. 876-2006. No discussion held. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 4 Absent (Gorr, Myers, Krause, Gonyo). Motion passed. Ordinance No. 876-2006 passed as enacted.

12. Ordinance No. 877-2006 Relating to Creating Chapter 144 of the Code of the County of Green Lake, Finger Printing. *Motion/second (Thom/Sell)* to enact Ordinance No. 877-2006. Discussion held. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 4 Absent (Gorr, Myers, Krause, Gonyo). Motion passed. Ordinance No. 877-2006 passed as enacted.
13. Ordinance No. 878-2006 Rezoning in the Town of Green Lake – Gohlke. *Motion/second (McConnell/Biesenthal)* to enact Ordinance No. 878-2006. Land Use Planning and Zoning recommends Approval. Discussion held. Roll Call vote on motion to enact – 17 Ayes, 0 Nays, 4 Absent (Gorr, Myers, Krause, Gonyo). Motion passed. Ordinance No. 878-2006 passed as enacted.

## **DISCUSSION AND ACTION LONG RANGE PLAN**

14. Supervisor Brennan reported that the last meeting with Potter Lawson was August 29, 2006. The committee will meet on Tuesday, September 26<sup>th</sup> at 4:30 PM to open bids for Construction Manager and meet with Potter Lawson. P&I will meet at 4:30 October 3<sup>rd</sup> to Interview Construction Managers. The committee will bring a resolution to the October 17<sup>th</sup> County Board meeting regarding hiring a construction manager.

## **HEARINGS**

15. None.

## **APPOINTMENTS**

16. None.

## **COMMITTEE REPORTS**

17. The Supervisors and County Clerk who attended the WCA Convention reported on the session that they attended.

Supervisor Priske reported on unfunded mandates and property tax relief.

Supervisor Brennan reported on County Board size.

Supervisor Guden reported on nursing homes and long term care reform.

Supervisor Ammentorp reported on his trip to a farm in Buffalo County.

Chairman Helmer reported on the meetings required to attend by the Chair.

Supervisor Mueller reported on the Meth problems.

Margaret Bostelmann, County Clerk reported on the meeting she attended given by the State Elections Board.

18. Chairman Helmer announced that the Committees to report in October are: Ag & Extension Department: Resource Agent, Family Agent, 4-H Agent and Ag Agent; County Fair.

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

19. None.

## ADJOURN

20. *Motion/second (Schubert/Guden)* to adjourn. All Ayes. Motion carried.

21. Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Vicki Bernhagen  
Acting Assistant Clerk