

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*APRIL 18, 2006*

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 18, 2006, at 9 am. in the County Board Room, Green Lake, Wisconsin.

1. The Board was called to order by Margaret Bostelmann, County Clerk.
2. Judge McMonigal gave the Oath of Office to the County Board Supervisors.
3. The County Clerk introduced the new members of the County Board, Dist. 8, Vern Ammentorp and Dist. 14, Eugene Schroeder.
4. Roll Called, 20 Supervisors present, 1 Absent (Mueller, Dist. 13).

**\*Denotes New Supervisors**

<u>Supervisor Districts</u>	<u>Supervisor</u>
Orrin W. Helmer	1
Wallace Williams	2
Orville Biesenthal	3
Margaret Hollander	4
Elden Dallman	5
Susan E. McConnell	6
Howard Sell	7 9:45AM Excused
*Vern Ammentorp	8
Dennis Galatowitsch	9
Richard Gorr	10
Carol Z. Myers	11
Daniel G. Priske	12
Gus Mueller	13 11:30AM Seated
*Eugene Schroeder	14
John Brennan	15
Gene Thom	16
Debra A. Schubert	17
Robert Krause	18
Michael R. Stoddard	19
Joe Gonyo	20 Left at Noon
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 18<sup>th</sup> day of April, 2006 at 9:00 AM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

OATH OF OFFICE TO SUPERVISORS

INTRODUCE NEW MEMBERS

ROLL CALL

READING OF THE CALL

INVOCATION: Gary Zacharias, Terrace Shores Evan. Free Church

PLEDGE OF ALLEGIANCE

APPOINTMENT OF ASSISTANT CLERK

ADOPT ROBERTS RULES OF ORDER

ELECTION: CHAIRMAN/VICE CHAIRMAN

ELECTION OF ELECTIVE-COMMITTEES

APPOINTMENT OF COMMITTEE ON COMMITTEES

MINUTES

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

APPEARANCES:

Relating to Conservation Poster Contest Awards 9:30 AM

Relating to Use of Downtown Facility – Shirley Mook 10 AM

Relating to County Government Day – Student Appearances 10:30 AM

Relating to Land Fill Liability – Atty Richard Lewandowski, Whyte, Hirschboek & Dudek  
11 AM

Relating to Taxpayer Protection Amendment – Mark O’Connell, WCA 1:15 PM

CORRESPONDENCE:

RESOLUTIONS:

Relating to Recognition of Service to the Green Lake County Board

Relating to Salary for County Constitutional Officers

Relating to 2007 Salary for County Sheriff

Relating to Supervisor’s Lodging

Relating to A Proposal for State Constitutional Amendment to Limit Government Spending.

Relating to Requesting Governor and State Legislators Enact Legislation to Re-emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund.

Relating to Creation of Aging & Disability Resource Center Coordinator

ORDINANCES:

Relating to Amending the Code of the County of Green Lake, Article IV (Administrative Coordinator) ss60-17, Chapter 60 Officers and Employees.

Relating to Amending Ordinance 811-2004 Personnel Policies and Procedures by adding County Vehicle Policy and Solicitation Policy.

OUT OF STATE MEETING – County Conservationist

REPORTS:

HEARINGS:

COMMITTEE REPORTS: Highway, Judicial/Law, Finance

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 7<sup>th</sup> day of April, 2006.

Margaret R. Bostelmann  
(SEAL) Green Lake County Clerk

## INVOCATION

5. Invocation: Pastor, Gary Zacharias, Terrace Shores Evangelical Free Church, Markesan.
6. The Pledge of Allegiance to the Flag was recited.
7. Motion/second (Myers/Schubert) to appoint Sue Wendt, as the Assistant Clerk for the ensuing two years. All Ayes. Motion carried.
8. Motion/second (Galatowitsch/Brennan) to adopt Roberts Rules of Order for County Board Sessions April 2006 through March 2008. All Ayes. Motion carried.

## ELECTIONS

9. The County Clerk appointed Supervisors Stoddard and Dallman as tellers.
10. Motion/second (Thom/Schubert) to have open ballots. All Ayes. Motion carried.

## CHAIRMAN OF THE BOARD

11. Informal ballots were cast for County Board Chairman. Results: 20 votes cast of which Helmer received 15 votes, Supervisor Brennan received 3 votes, Supervisor Priske received 2 votes. Supervisors Brennan and Priske withdrew their nominations. Motion/second (Schubert/Stoddard) to make the informal ballots formal. All Ayes. Motion carried. Supervisor Helmer receiving the majority vote declared elected County Board Chairman for the ensuing two years. Supervisor Helmer thanked the Board for their support.
12. Motion/second (Schubert/Brennan) that Supervisor Helmer be seated as Chairman of the Board. All Ayes. Motion carried.

## VICE-CHAIRMAN OF THE BOARD

13. Informal ballots were cast for Vice-Chair of the Board. Results: 20 votes cast of which Supervisor Brennan received 16 votes, Supervisor Priske received 4 votes. Supervisor Priske withdrew his nomination. Motion/second (Myers/Krause) to make the informal ballots formal. All Ayes. Motion carried. Supervisor Brennan

declared elected Vice-chair for the ensuing two years. All Ayes. Motion carried. Supervisor Brennan thanked the Board.

14. Chairman Helmer announced the rules, that each Supervisor up for re-election state if they want to be re-elected to that committee and when a Supervisor wants to be on a committee or board, that Supervisor declares it at that time. Unless more than one Supervisor declares that he wants to fill a vacancy or challenges a Supervisor up for re-election, that a acclamation vote may be cast.

## ELECTION OF ELECTIVE COMMITTEES

### HIGHWAY COMMITTEE

15. Supervisor Helmer to replace himself on the Highway Committee. Supervisor Helmer wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (Galatowitsch/Myers) to cast unanimous ballot for Supervisor Helmer to replace himself on the Highway committee. All Ayes. Motion carried. Supervisor Helmer declared elected to the Highway Committee. Supervisor Helmer thanked the board.
16. Supervisor Krause to replace himself on the Highway Committee. Supervisor Krause wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (Biesenthal/Galatowitsch) to cast unanimous ballot for Supervisor Krause to replace himself on the Highway committee. All Ayes. Motion carried. Supervisor Krause declared elected to the Highway Committee.
17. Supervisor Biesenthal to replace himself on the Highway Committee. Supervisor Biesenthal wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (Brennan/Myers) to cast unanimous ballot for Supervisor Biesenthal to replace himself on the Highway committee. All Ayes. Motion carried. Supervisor Biesenthal declared elected to the Highway Committee.
18. Supervisor Myers to replace herself on the Highway Committee. Supervisor Myers wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (Schubert/Krause) to cast unanimous ballot for Supervisor Myers to replace herself on the Highway Committee. All Ayes. Motion carried. Supervisor Myers declared elected to the Highway Committee.
19. Supervisor Galatowitsch to replace himself on the Highway Committee. Supervisor Galatowitsch wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (Krause/Priske) to cast unanimous ballot for Supervisor Galatowitsch to replace himself on the Highway committee. All Ayes. Motion carried. Supervisor Galatowitsch declared elected to the Highway Committee.

### AGRICULTURE/ EXTENSION EDUCATION AND FAIR COMMITTEE

20. Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Stoddard wishes to continue on this committee.

Anyone wishing to challenge for this position? None. Motion/second (Hollander/Thom) to cast unanimous ballot for Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Stoddard declared elected to the Agriculture/Extension Education and Fair Committee. Supervisor Stoddard thanked the board.

21. Supervisor Hollander to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor Hollander wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (McConnell/Brennan) to cast unanimous ballot for Supervisor Hollander to replace herself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Hollander declared elected to the Agriculture/Extension Education and Fair Committee. Supervisor Hollander thanked the board.
22. Supervisor Williams to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Williams wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (Stoddard/Hollander) to cast unanimous ballot for Supervisor Williams to replace himself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Williams declared elected to the Agriculture/Extension Education and Fair Committee.
23. To replace position vacated by Supervisor Brennan on the Agriculture/Extension Education and Fair Committee. Any one wishing to be on the Agriculture/Extension Education and Fair Committee? None. Position remains vacant.
24. Supervisor McConnell to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor McConnell wishes to continue on this committee. Any one wish to challenge this position? None. Motion/second (Priske/Guden) to cast unanimous ballot for Supervisor McConnell to replace herself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor McConnell declared elected to the Agriculture/Extension Education and Fair Committee.

## HEALTH & HEALTH & HUMAN SERVICES BOARD

25. Supervisor Priske to replace himself on the Health & Human Services Board. Supervisor Priske wishes to continue on this board. Anyone wishing to challenge for this position? None. Motion/second (Schubert/Sell) to cast unanimous ballot for Supervisor Priske to replace himself on the Health & Human Services Board. All Ayes. Motion carried. Supervisor Priske declared elected to the Health & Human Services Board. Supervisor Priske thanked the board.
26. Supervisor Dallman to replace himself on the Health & Human Services Board. Supervisor Dallman wishes to continue on this board. Anyone wishing to challenge for this position? None. Motion/second (Priske/Guden) to cast unanimous ballot for Supervisor Dallman to replace himself on the Health & Human Services Board.

All Ayes. Motion carried. Supervisor Dallman declared elected to the Health & Human Services Board. Supervisor Dallman thanked the board.

27. To replace past Supervisor Disterhaft on the Health & Human Services Board. Any one wishing to be on the Health & Human Services Board? Supervisor Guden and Supervisor Ammentorp wish to be on the Health & Human Services Board. Informal ballots were cast. Supervisor Ammentorp received 5 votes and Supervisor Guden received 15 votes. Supervisor Guden declared elected to the Health & Human Services Board. Supervisor Guden thanked the board.
28. Supervisor Gonyo to replace himself on the Health & Human Services Board. Supervisor Gonyo wishes to remain on the Health & Human Services Board. Any Supervisor wish to challenge this position? None. Motion/second (Dallman/Myers) to cast unanimous ballot for Supervisor Gonyo to replace himself on the Health & Human Services Board. All Ayes. Motion carried. Supervisor Gonyo declared elected to the Health & Human Services Board.
29. Supervisor Mueller to replace himself on the Health & Human Services Board. Any one wishing to challenge this position? None. Motion/second (Stoddard/Guden) to cast unanimous ballot for Supervisor Mueller to replace himself on the Health & Human Services Board. All Ayes. Motion carried. Supervisor Mueller declared elected to the Health & Human Services Board.

#### JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

30. Supervisor Thom to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Thom wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (Brennan/Schubert) to cast unanimous ballot for Supervisor Thom to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Thom declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
31. Supervisor Schubert to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Schubert wishes to continue on this committee. Anyone wishing to challenge for this position? None. Motion/second (Priske/Hollander) to cast unanimous ballot for Supervisor Schubert to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Schubert declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
32. To replace Supervisor Guden on the Judicial/Law Enforcement and Emergency Management Committee. Any Supervisor wish to be on the Judicial/Law Enforcement and Emergency Management Committee? Supervisor Schroeder wishes to be on the Judicial/Law Enforcement and Emergency Management committee. Motion/second (Priske/Myers) to cast unanimous ballot for Supervisor Schroeder to replace Supervisor Guden on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor

Schroeder declared elected to the Judicial/Law Enforcement and Emergency Management Committee.

33. Supervisor Gorr to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Gorr wishes to continue on this committee. Any Supervisor wish to challenge this position? None. Motion/second (Schubert/Sell) to cast unanimous ballot for Supervisor Gorr to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Gorr declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
34. Supervisor Sell to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Sell wishes to continue on this committee. Any one wishing to challenge this position? None. Motion/second (Schubert/Thom) to cast unanimous ballot for Supervisor Sell to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Sell declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
35. Chairman Helmer informed the Board that the Supervisor that was not elected to any elected committee is the "floater" and is automatically on the Personnel, Finance and Property and Insurance Committees. There are two Supervisors that are not on any elected committee. Supervisor Ammentorp and Supervisor Brennan. Motion/second (Priske/Schubert) to nominate Supervisor Brennan as the Floater. All Ayes. Motion carried. Supervisor Brennan declared the Floater.

#### **COMMITTEE ON COMMITTEES**

36. Chairman Helmer appointed Vice-Chair Brennan and the Administrative Coordinator to serve along with him as the Committee on Committees.

#### **MINUTES**

37. Minutes of March 21, 2006. Motion/second (Hollander/Stoddard) to approve the March 21, 2006 minutes as corrected. All Ayes. Motion carried.

#### **ANNOUNCEMENTS**

38. The next County Board meeting will be held on Tuesday, May 16, 2006 at 6 PM.
39. The Supervisors have a sheet on their desks with the complete definitions of roads to be attached to Ordinance #855-2006 County Trunk Highway Access that was passed last month.

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

40. None.

#### **APPEARANCES**

41. Chairman Helmer welcomed Jim Hebbe, County Conservationist and the Conservation Poster Contest winners.
42. Jim Hebbe announced the Poster Contest Winners in the following divisions:
  - Primary Division (Grades K-1)
  - Elementary Division (Grades 2-3)
  - Middle Division (Grades 4-6)
  - Junior Division (Grades 7-9)
  - Special Needs Junior (Grades K-6)
  - Senior Division (Grades 10-12)
  - Special Needs Senior (Grades 7-12)
43. Chairman Helmer congratulated the students and also thanked them for their participation. .
44. Chairman Helmer excused Supervisor Sell at 9:45 AM due to a death in his family.

#### RECESS (9:45 AM)

45. Motion/second (Thom/Stoddard) to recess until 10:00 AM when Shirley Mook is scheduled to appear. All Ayes. Motion carried. (9:45AM)

#### RECONVENE

46. Resume Session 19 Supervisors present, 1 excused (Sell, Dist. 7), 1 Absent (Mueller, Dist. 13).

#### APPEARANCES Continued

47. Chairman Helmer introduced Shirley Mook, Community Development of Marshfield, Wisconsin.
48. Shirley presented her 4 keys to success: Fiscal Responsibility, Vision for Quality, Willingness to make programs/facilities better, Doing nothing is a disservice to your constituents. Realistic Options for the downtown facility: 1) Resolve Safety Issues with the Court and Justice System. Build new, in a timely manner and soon. 2) Health & Human Service Center: Space and privacy issues are priority. Consider if cost is feasible to include with Justice Center. If not, retrofit to Safety Building and add 2<sup>nd</sup> elevator. 3) Courthouse: Important it remain the major seat of County government. In future adapted reuse by private developer, put back on tax rolls. Example Retirement Center: Independent Living and Assisted Living.
49. Chairman Helmer welcomed the Government Day students.
50. County Board Supervisors introduced themselves and also their support staff introduced themselves.

51. Americanism Chairman, Anthony Soda expressed the grateful appreciation of the Green Lake County Council of the American Legion to the County Board of Supervisors and the County Offices for their enthusiastic cooperation and participation for the last 45 years in this Americanism Program. A special thank you was extended to Laurie Cluppert, Dep. VSO, for the Green Lake County American Legion Government Youth Day 2006 book she compiled. Students reported on the following departments:
- Group 1 County Clerk, County Treasurer, Real Property Lister and Child Support. Group 2 Clerk of Courts, Circuit Court, Judge McMonigal and District Attorney. Group 3 Register of Deeds, Purchasing/Mail Clerk, and Land Use Planning and Zoning. Group 4 Sheriff's Department. Group 5 UWEX, IT Dept., Land Conservation Dept. Group 6 Highway Dept. Group 7 Aging & Long Term Care Unit, Veterans Service Office, Fox River Industries. Group 8 Health Unit, Clinical Services Unit. Group 9 Economic Support Unit, Children & Family Services Unit.
52. Chairman Helmer thanked the students, the Legion Posts and drivers, and the schools for allowing the students to attend. The Supervisors will be eating lunch with the students at Noon.
53. Chairman Helmer introduced Atty. Richard Lewandowski of Whyte, Hirschboeck & Dudek.
54. Atty. Lewandowski spoke on Land Fill Liability. The county is in the process of negotiating with Town of Berlin and the Landfill. The county is covered at this point and not liable. Stick with the negotiation process so that the county remains protected. Supervisors Brennan and Thom are on the Siting Committee negotiating with the Town of Berlin and the Landfill.

## CORRESPONDENCE

55. Letter from Veterans Affairs regarding our application for a County Veterans Service Grant for 2006 which was approved for \$8,500.00. A check will be forwarded to the Veteran Service Office.

## RESOLUTIONS

56. Resolution No. 07-2006 Relating to Recognition of Service to the Green Lake County Board. Motion/second (Priske/Brennan) to adopt Resolution No. 07-2006. Roll Call Vote on motion to adopt – 19 Ayes, 0 Nays, 2 Absent (Sell, Dist. 4, Mueller, Dist. 13). Motion passed. Resolution No. 07-2006 passed as adopted.
57. Resolution No. 08-2006 Relating to Salaries for Constitutional Officers.. Motion/second (Thom/Stoddard) to adopt Resolution No. 08-2006. Roll Call vote on motion to adopt – 19 Ayes, 0 Nays, 2 absent (Sell, Dist. 7, Mueller, Dist. 13). Motion passed. Resolution No. 08-2006 passed as adopted.
58. Motion/second (Brennan/Hollander) to seat Supervisor Mueller. All Ayes. Motion carried. (11:30AM)

59. County Clerk Marge Bostelmann, gave the Oath of Office to Supervisor Mueller.
60. Resolution No. 09-2006 Relating to 2007 Salary for County Sheriff. Motion/second (Stoddard/Thom) to adopt Resolution No. 09-2006. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Sell, Dist. 7). Motion passed. Resolution No. 09-2006 passed as adopted.
61. Resolution No. 10-2006 Relating to Supervisor’s Lodging. Motion/second (Brennan/Myers) to adopt Resolution No. 10-2006. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Sell, Dist. 7). Motion passed. Resolution No. 10-2006 passed as adopted.
62. Resolution No. 11-2006 Relating to A Proposal for State Constitutional Amendment to Limit Government Spending. Motion/second (Thom/Priske) to adopt Resolution No. 11-2006. Chairman Helmer announced that Mark O’Connell, from the WCA will be here at 1:15 PM to talk on this resolution. The vote will be taken after he addresses the board.
63. Resolution No. 12-2006 Relating to Requesting Governor and State Legislators Enact Legislation to Re-emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund. Motion/second (Stoddard/Biesenthal) to adopt Resolution No. 12-2006. Discussion held. Roll Call vote on motion to adopt - 20 Ayes, 0 Nays, 1 Absent (Sell, Dist. 7). Motion passed. Resolution No. 12-2006 passed as adopted.
64. Resolution No. 13-2006 Relating to Creation of Aging & Disability Resource Center Coordinator. Motion/second (Priske/Dallman) to adopt Resolution No. 13-2006. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Sell, Dist. 7). Motion passed. Resolution No. 13-2006 passed as adopted.

## **ORDINANCES**

65. Ordinance No. 857-2006 Relating to Amending the Code of the County of Green Lake, Article IV, (Administrative Coordinator) ss60-17, Chapter 60 Officers and Employees. Motion/second (Stoddard/Priske) to enact Ordinance No. 857-2006. Discussion held. Roll Call vote on motion to enact - 20 Ayes, 0 Nays, 1 Absent (Sell, Dist. 7). Motion passed. Ordinance No. 857-2006 passed as enacted.
66. Ordinance No. 858-2006 Relating to Amending Ordinance No. 811-2004, Green Lake County Personnel Policies and Procedures Manual – County Vehicle Policy and Solicitation Policy. Motion/second (Hollander/Brennan) to enact Ordinance No. 858-2006. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Sell, Dist. 7). Motion passed. Ordinance No. 858-2006 passed as enacted.

## **OUT OF STATE MEETING**

67. Chairman Helmer stated that there is a letter on each Supervisors desk requesting that Jim Hebbe, County Conservationist attend the 2006 Soil and Water Conservation Society Annual Conference at Keystone Colorado on July 22-26, 2006. Motion/second (Stoddard/Guden) to approve Jim Hebbe attending the 2006 Soil and Water Conservation Society Annual Conference, July 22-26, 2006. Roll Call Vote on motion – 20 Ayes, 0 Nays, 1 Absent (Sell, Dist. 7). Motion passed.

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

Vice-Chairman Brennan, reported that at the Special Property & Insurance meeting on May 17<sup>th</sup>, four architect firms were interviewed by the committee. Each gave a 20 minute presentation on their qualifications. Potter Lawson was chosen as the architect for phase I. May 8<sup>th</sup> at 4:30PM the Property & Insurance Committee will meet with Potter Lawson, Judge McMonigal, and the Sheriff to discuss plans for the building. All supervisors are invited to attend. We welcome input from all of you. Any recommendations will be brought back to the County Board for their approval.

## **RECESS Noon**

68. Motion/second (Schubert/Hollander) to recess for lunch with the students and reconvene at 1:15 PM. All Ayes. Motion carried. (12:00 PM)

## **RECONVENE 1:15 PM**

69. Resume session with 19 present 1 excused (Sell, Dist. 7) 1 absent (Gonyo, Dist. 20)
70. Chairman Helmer announced that there is one spot open on the elective committee: Agriculture/Extension and Education Committee. Corporation Counsel stated that there needs to be an election and if that person declines to serve, then the Chairman can appoint. Supervisor Ammentorp agreed to be on the Agriculture/Extension and Education Committee. Motion/second (Schubert/Hollander) to cast unanimous ballot for Supervisor Ammentorp to be on the Agriculture/Extension and Education Committee. All Ayes. Motion carried.

## **APPEARANCES CONTINUED**

71. Chairman Helmer introduced Mark O'Connell, WCA Director to speak on the Taxpayer Protection Amendment and answered questions from the board.

## **RESOLUTIONS CONTINUED**

72. Resolution No. 11-2006 Relating to A Proposal for State Constitutional Amendment to Limit Government Spending. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 2 Absent (Sell, Dist 7/Gonyo Dist. 20) Motion Passed. Resolution No. 11-2006 passed as adopted.

## **REPORTS**

73. Chairman Helmer announced that the Committee Reports by Highway, Judicial/Law Enforcement and Finance would be laid over to the May meeting . Also reporting in May will be the VSO, Personnel and Property and Insurance Committees.

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

74. None.

#### **ADJOURN**

75. Motion/second (Schubert/Stoddard) to adjourn. All Ayes. Motion carried.
76. Meeting adjourned at 2:05 PM.

Respectfully Submitted,  
*/s/ Sue Wendt*  
Sue Wendt  
Assistant Clerk