

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*MAY 16, 2006*

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 16, 2006, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 21 Supervisors present

<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
Vern Ammentorp	8
Dennis Galatowitsch	9
Richard Gorr	10
Carol Z. Myers	11
Daniel G. 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 16<sup>th</sup> day of May, 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:

Representative Joan Ballweg, District 14

Jeff Cohen, County Auditor Highway Audit 2005

Representative from Potter Lawson

CORRESPONDENCE:

RESOLUTIONS:

Relating to Non Metallic Mining Reclamation Ordinance: Cooperative Agreement between Green Lake County and Fond du Lac County.

Relating to Contracting with Potter Lawson for Architectural Services for a County Criminal Justice Center.

Relating to Land Information Plan Update.

ORDINANCES:

Relating to Amending Ordinance 811-2004 Personnel Policies and Procedures Manual – Leave Policy

Relating to Amending the Code of the County of Green Lake, Chapter 103 (Animals).

Relating to Amending the Code of Green Lake County, Article XII (Fee Schedule) §350-76, Chapter 350 Zoning.

Relating to Rezoning in the Town of Manchester – Sutton

Relating to Rezoning in the Town of Berlin – Hargrave

Relating to Rezoning in the Town of Manchester – Schultz

Relating to Rezoning in the Town of Brooklyn – WI Realty Dev. Corp.

OUT OF STATE TRAINING – Kathy Munsey, Health Unit

REPORTS:

HEARINGS:

APPOINTMENTS: Committees appointment approval

COMMITTEE REPORTS: Highway, Judicial/Law, Finance, VSO, Personnel and Property & Insurance Committees

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 5<sup>th</sup> day of May, 2006.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

## PLEAGE OF ALLEGIANCE

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

## MINUTES

- Minutes of April 18, 2006. Motion/second (Stoddard/Hollander) to approve the April 18, 2006 minutes as corrected. All Ayes. Motion carried.

## ANNOUNCEMENTS

- The next County Board meeting will be held on Tuesday, June 20, 2006 at 6 PM.
- Chairman Helmer reminded the Supervisors to let the County Clerk know if they are planning to attend the Wisconsin Counties Association Annual Convention on September 17 – 19, 2006 in LaCrosse, so that she can send in all the reservations at the same time and receive a discount. She would like to send in the reservations by July 10<sup>th</sup>.

## PUBLIC COMMENTS (3 min limit)

- None.

## APPEARANCES

- Chairman Helmer welcomed Jeff Cohen, County Auditor. Mr. Cohen reported on the 2005 Highway Audit and answered questions from the board. *Motion/second (Krause/Myers)* to accept and file Report #24-2005 Highway Audit 2005. All Ayes. Motion carried.
- Chairman Helmer welcomed State Representative Joan Ballweg, District 41. Rep. Ballweg spoke on what has been happening in Madison this session. The “Thrasher Bill” was passed, Highway Regulations for Animal Drawn Vehicles was set aside for this year, Taxpayer Protection Amendment is dead for this session.

## CORRESPONDENCE

- None.

## RESOLUTIONS

- Resolution No. 14-2006 Relating to Non Metallic Mining Reclamation Ordinance: Cooperative Agreement between Green Lake County and Fond du Lac County. Motion/second (Biesenthal/Mueller) to adopt Resolution No. 14-2006. Roll Call Vote on motion to adopt – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 14-2006 passed as adopted.
- Resolution No. 15-2006 Relating to Contracting with Potter Lawson for Architectural Services for a County Criminal Justice Center. Motion/second (Brennan/Thom) to adopt Resolution No. 15-2006. Chairman Helmer welcomed Eric Lawson, President of Potter Lawson Architects who explained what “schematic design” entailed and answered questions from the board. Discussion held.

*Motion/second (Ammentorp/Gorr)* to amend Resolution by inserting “We wait to hire the firm of Potter Lawson until after we have an estimate of the full cost of building Phase I, Justice Center, Phase II, Human Service Center and Phase III, the rest of the Downtown Services, based on 2006 prices. Also the cost of maintaining the present buildings. Roll Call vote on motion to amend – 3 Ayes (Ammentorp, Gorr, Sell), 18 Nays, 0 Absent. Motion failed. Roll Call vote on motion to adopt – 19 Ayes, 2 Nays (Ammentorp, Gorr), 0 Absent. Motion passed. Resolution No. 15-2006 passed as adopted.

11. Resolution No. 16-2006 Relating to Land Information Plan Update. *Motion/second (Hollander/Stoddard)* to adopt Resolution No. 16-2006. Roll Call vote on motion to adopt – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 16-2006 passed as adopted.

## **ORDINANCES**

12. Ordinance No. 859-2006 Relating to Amending Ordinance No. 811-04 Personnel Policies & Procedures Manual – Leave Policy. *Motion/second (Brennan/Hollander)* to enact Ordinance No. 859-2006. Discussion held. Roll Call vote on motion to enact - 21 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 859-2006 passed as enacted.
13. Ordinance No. 860-2006 Relating to Amending the Code of Green Lake County, Chapter 103 (Animals). *Motion/second (Thom/Schubert)* to enact Ordinance No. 860-2006 with the addition to the end of the last paragraph “and upon conviction thereof, forfeit not less than \$25.00, nor more than \$1,000.00 together with the cost of prosecution and court costs and fees.” Discussion held. Roll Call vote on motion to enact – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 860-2006 passed as amended.
14. Ordinance No. 861-2006 Relating to Amending the Code of Green Lake County, Article XII (Fee Schedule) §350-76, Chapter 350 Zoning. *Motion/second (McConnell/Stoddard)* to enact Ordinance No. 861-2006. Discussion held. Roll Call vote on motion to enact – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 860-2006 passed as enacted.
15. Ordinance No. 862-2006 Relating to Rezoning in the Town of Manchester - Sutton. *Motion/second (McConnell/Williams)* to enact Ordinance No. 862-2006. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 862-2006 passed as enacted.
16. Ordinance No. 863-2006 Relating to Rezoning in the Town of Berlin – Hargrave. *Motion/second (Biesenthal/Mueller)* to enact Ordinance No. 863-2006. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 863-2006 passed as enacted.
17. Ordinance No. 864-2006 Relating to Rezoning in the Town of Manchester - Schultz. *Motion/second (McConnell/Mueller)* to enact Ordinance No. 864-2006.

Land Use Planning and Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 18 Ayes, 3 Nays (Ammentorp, Gorr, Sell), 0 Absent. Motion passed. Ordinance No. 864-2006 passed as enacted.

18. Ordinance No. 865-2006 Relating to Rezoning in the Town of Brooklyn – WI Realty Dev. Corp. Motion/second (McConnell/Sell) to enact Ordinance No. 865-2006. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 19 Ayes, 2 Nays (Guden, Gonyo), 0 Absent. Motion passed. Ordinance No. 865-2006 passed as enacted.

## **OUT OF STATE MEETING**

19. Chairman Helmer stated that there is a letter on each Supervisors desk requesting that Kathy Munsey, County Health Director, attend 2006 National Association of County and City Health Officials (NACCHO) Annual Conference in San Antonio, Texas on July 26<sup>th</sup> through the 28<sup>th</sup>. Kathy Munsey has been selected to receive a scholarship to the Conference where she will co-facilitate, with one other scholarship recipient, a small group discussion during the Rural Health Dialogue. Motion/second (Hollander/Mueller) to approve Kathy Munsey attending the 2006 NACCHO Annual Conference July 26<sup>th</sup> through the 28<sup>th</sup>. Roll Call Vote on motion – 21 Ayes, 0 Nays, 0 Absent. Motion passed.

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

20. Vice-Chairman Brennan, reported that the next Property & Insurance meeting will be held June 6, 2006 at 6 PM. There is nothing new to add at this time.

## **APPOINTMENTS**

21. Chairman Helmer stated that the appointments by the Committee on Committees were sent out to the County Board. *Motion/second (Stoddard/Sell)* to approve of the appointments by the Committee on Committees. All Ayes. Motion carried.

## **COMMITTEE REPORTS**

22. Supervisor Myers reported on the activities of the Highway Department.
23. Supervisor Thom reported on the Judicial/Law Enforcement Services and activities.
24. Supervisor Dallman reported on the activities of the VSO Department.
25. Supervisor Priske reported on the activities of the Finance Committee.
26. Supervisor Brennan reported on the activities of the Personnel Committee
27. Supervisor Brennan reported on the activities of the Property & Insurance Committee.

28. Chairman Helmer announced that the Committees to report at the June County Board will be: Administrative, Eco. Dev. Corp and ICC.
29. Chairman Helmer asked the Supervisors to review the Monthly Statistic report on our jail capacity that is in your packets.
30. Chairman Helmer also reviewed the Fuel Consumption quarterly report that was on the Supervisors desks.

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

31. None.

### **ADJOURN**

32. Motion/second (Schubert/Stoddard) to adjourn. All Ayes. Motion carried.
33. Meeting adjourned at 7.56 PM.

Respectfully Submitted,

Sue Wendt  
Assistant Clerk