

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

AUGUST 18, 2009

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 18, 2009, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 19 Supervisors present.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18
Gene Thom	19

CALL TO ORDER

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 18th day of August, 2009. Regular meeting will begin at 6 PM. Regular Monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes 6/16/09

Correspondence

Announcements

Public Comments (3 min limit)

Appearances:

- Dennis Hibray, Dir of Green Bay Regional Office, Div of Public Health – Presentation of Plaque to Kathy Munsey, HHS Nursing Administrator

Long Range Plan Discussion

Resolutions:

- Relating to the Creating of Full-time Equivalent Corrections and Building Security Officers in the Sheriff's Department.
- Relating to Authorizing the Register of Deeds to Assist in the Electronic Submission of Real Estate Transfer Returns.
- Relating to Reimbursement of Overpayment of Fees in Register of Deeds Office.

Ordinances:

- Relating to Increasing Waiver Fee for Marriage License
- Relating to Rezoning in the Town of Marquette – Radtke
- Relating to Rezoning in the Town of Berlin - Meyer
- Relating to Rezoning in the Town of Marquette - Rowe
- Relating to Rezoning in the Town of Mackford - Elders

Out of State Training – Kathy Munsey, Health Officer

Reports:

Committee Appointments – Aging & Disability Resource Center Advisory Committee

Committee Reports

- VSO, Personnel, Property & Insurance

Committees to Report in September, 2009

Future Agenda Items for Action & 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 10th day of August, 2009.

Margaret R. Bostelmann,

(SEAL) Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Approval of the June 16, 2009 minutes. *Motion/second (Schubert/Stoddard)* to approve the June 16, 2009, minutes as presented. All Ayes. Motion carried.

CORRESPONDENCE

4. Email from Jason Kauffeld, regarding Boat Launch Fees and State Grants, to Finance, P&I, Parks/Highway Committee members. On Friday, July 31, I attended the quarterly meeting of the Wisconsin Waterways Commission (WWC) to defend a grant for improving Green Lake County's Recreational boating facilities. We received \$33,907 from the WWC to improve the access road at Sunset Park, which is 50% of the project cost. WWC penalized \$5,000 off the top of other community funding requests that did not have a mandatory boat launch fee. Green Lake County was the sole exception to this \$5,000 penalty, but the WWC strongly recommends the adoption of a mandatory boat launch fee if we plan to continue submitting grant proposals to them.
5. Letter from Seth Foldy, MD, MPH State Health Officer & Administrator, Division of Public Health, Department of Health Services, to Orrin Helmer. Congratulations to Green Lake County Health & Human Services – Health Unit for demonstrating the infrastructure and program capacity to be confirmed as a Level II Health Department.
6. Chairman Helmer stated that it is great to get letters like that for the County. Helmer thanked Kathy Munsey and her staff for all their hard work.

ANNOUNCEMENTS

7. Next meeting date: Thursday, September 17, 2009, 6:00PM by County Ordinance, due to the WCA Convention September 13-15, 2009.

PUBLIC COMMENTS (3 minute limit)

8. None.

APPEARANCES

9. Dennis Hibray, Director of Green Bay Regional Office, Division of Public Health, presented Kathy Munsey, Green Lake County Health Officer, with a Plaque for doing an excellent job of providing quality evidence to support statutory compliance, along with her staff, which provided evidence of the provision of seven programs or

services which address at least five health priorities identified in the state health plan: *Healthiest Wisconsin 2010*. Green Lake County Health Department is a Level I and a Level II per Statute 140.4.

10. Kathy Munsey thanked the County Board for their support and her staff for all their hard work. Her staff always gives 110%.

DISCUSSION & ACTION ON LONG RANGE PLAN

11. The August Report from the Samuels Group was in the Supervisor's packets. Chairman Helmer stated that 150 wells were done by last Thursday. Helmer hopes to arrange for another tour of the site prior to the October County Board meeting.

RESOLUTIONS

12. Resolution No. 31-2009 Relating to the Creating of Full-Time Equivalent Corrections and Building Security Officers in the Sheriff's Department. *Motion/second (Schubert/Thom)* to adopt Resolution No. 31-2009. Discussion held. *Motion/second (Priske/Guden)* to allow the Sheriff to answer questions from the Board. All Ayes. Motion carried. Roll Call on Motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 31-2009 passed as adopted.
13. Resolution No. 32-2009 Relating to Authorizing the Register of Deeds to Assist In The Electronic Submission of Real Estate Transfer Returns. *Motion/second (Stoddard/Priske)* to adopt Resolution No. 32-2009. Discussion Held. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 32-2009 passed as adopted.
14. Resolution No. 33-2009 Relating to Reimbursement of overpayment of fees in Register of Deeds Office. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 33-2009. Discussion held. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Resolution No. 33-2009 passed as adopted.

ORDINANCES

15. Ordinance No. 956-2009 Relating to Increasing Waiver Fee for Marriage License. *Motion/second (Thom/Stoddard)* to enact Ordinance No. 956-2009. Roll Call on motion to enact – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 956-2009 passed as enacted.
16. Ordinance No. 957-2009 Relating to Rezoning in the Town of Marquette – Radtke. *Motion/second (Traxler/Sell)* to enact Ordinance No. 957-2009. Land Use Planning and Zoning recommends approval. Roll Call on motion to enact – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 957-2009 passed as enacted.

17. Ordinance No. 958-2009 Relating to Rezoning in the Town of Berlin – Meyer. *Motion/second (Erdmann/McConnell)* to enact Ordinance No. 958-2009. Land Use Planning and Zoning recommends approval. Roll Call on motion to enact – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 958-2009 passed as enacted.
18. Ordinance No. 959-2009 Relating to Rezoning in the Town of Marquette – Rowe. *Motion/second (McConnell/Traxler)* to enact Ordinance No. 959-2009. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call on motion to enact – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 959-2009 passed as enacted.
19. Ordinance No. 960-2009 Relating to Rezoning in the Town of Mackford – Elders. *Motion/second (McConnell/Erdmann)* to enact Ordinance No. 960-2009. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call on motion to enact – 10 Ayes, 9 Nays (Dallman, Guden, Hedberg, Henke, Priske, Schubert, Sell, Williams, Zelenski), 0 Absent. Motion passed. Ordinance No. 960-2009 passed as enacted.

OUT OF STATE TRAINING

20. A letter is on each Supervisor's desk regarding Out of State Training for Kathy Munsey, Health Officer. All expense paid training on Public Health Preparedness in rural areas is being held in Columbus, OH from August 24th through the 26th. There is no expense to the County. The training is designed to bring training, tools and experts to local public health agencies, to help prepare communities for the next public health emergency. *Motion/second (Priske/Guden)* to approve Kathy Munsey, attending the training in Columbus, OH from August 24th through the 26th per county ordinance. All Ayes. Motion carried.

REPORTS

21. None.

COMMITTEE APPOINTMENTS

22. Chairman Helmer with the boards approval would like to appoint Ed Hendrickson and Bob Michels to finish out a 3 year term ending on April 2012, on the Aging & Disability Resource Center Advisory Committee, replacing Emil Pionke and Kathleen Crimmings. *Motion/second (Priske/Guden)* to approve 3 year terms for Ed Hendrickson and Bob Michels on the Aging & Disability Resource Center Advisory Committee. All Ayes. Motion carried.

COMMITTEE REPORTS

23. Supervisor Dallman reported on the Veteran Service Commission.
24. Supervisor Schroeder reported on Personnel Committee

25. Supervisor Thom reported on Property & Insurance Committee

COMMITTEES TO REPORT IN SEPTEMBER, 2009

26. Chairman Helmer announced that no committees will report in September, 2009 as the Supervisors that attend the WCA Convention will be reporting on the sessions that they attended.

OTHER ITEMS FOR ACTION AND DISCUSSION

27. Vice-Chair, Priske stated that a decision needs to be made by December on what to do with the people left in the old Courthouse.

28. Marge Bostelmann, County Clerk, invited the board to stop in her office to see the difference that "Lean Training" made in her office.

ADJOURN

28. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.

29. Meeting adjourned at 7:18 PM

Respectfully Submitted,

Sue Wendt
Assistant Clerk