

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

DECEMBER 16, 2008

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 16, 2008, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Daniel G. Priske, Vice-Chairman. Roll Called, 17 Supervisors present, 2 Absent (Alma Hedberg., Dist. 5, Orrin Helmer Dist. 1)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
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

1. 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 December, 2008, 6 PM for the regular meeting of the Board. Regular Monthly business to be transacted include:

Call to Order
Roll Call
Reading of the Call
Pledge of Allegiance
Minutes 11/12/08
Announcements
Public Comments (3 min limit)
Appearances

- Bob Schroyer – Re: RollCall-Pro
- Ted Weismann – Re: Wind Energy

Correspondence
Approval to join WCA
Long Range Plan Discussion
Resolutions:

- Relating to Wireless Roll Call Equipment
- Relating to 25% by 2025

Ordinances:

- Relating to Rezoning in the Town of Manchester – Holl
- Relating to Wind Energy Ordinance
- Amending Chapter 260, of the Green Lake County Code Regarding Restrictions on Parking.

Out of State Training - Sheriff
Reports
Committee Appointments
Committee Reports

- Railroad Consortium
- WinneFox Library
- W-2

Committees to Report in February, 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 5th day of December, 2008.
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 November 12, 2008 minutes. *Motion/second (McConnell/Schubert)* to approve the November 12, 2008 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date: February 17, 2009 at 6 PM. There will not be a County Board meeting in January, 2009.

PUBLIC COMMENTS (3 minute limit)

5. Mike White, Town of Green Lake spoke regarding the Wind Energy Ordinance. There is nothing in the ordinance regarding preserving the aesthetic of the lake. An amendment should be added that no energy equipment be permitted within 3 miles of the shoreline.
6. Bob Colton, Town of Green Lake spoke regarding the Wind Energy Ordinance. The ordinance does not address comprehensive plan, smart growth or setbacks from shoreline. Setbacks for residential property with no house are too close to property with a house on it.
7. Art Hershberger, Town of Green Lake spoke regarding the Wind Energy Ordinance.
8. Mike Starshak, Town of Green Lake spoke regarding the Wind Energy Ordinance. The County Board should consider the people living in Green Lake County and preserving the natural resources of Big Green.
9. Attorney Paul Hoffman, spoke regarding the Wind Energy Ordinance. He worked with Planning and Zoning to come up with an Ordinance that fit the state mandates. Without an ordinance, Wind Farms could be placed anywhere in the county. This gives the county some say in where they can be placed.

APPEARANCES

10. Bob Schroyer, Roll Call Pro, gave a demonstration on all the advantages of having an automated roll call system. Schroyer also answered questions from the board.
11. Ted Weismann, Florida Power & Light, explained wind farms and he affirmed their concern for the people of Green Lake County. The State has mandated that counties will have alternative energy resources. (§66.0401) Before this ordinance wind farms could be placed anywhere in the county, you would have no control over them. Weismann also answered questions from the board.

CORRESPONDENCE

12. Thank you note from Supervisor Schubert for the cards and concerns while she was laid up.
13. Note from County Board Chair, Orrin Helmer wishing everyone a Merry Christmas and Happy New Year. His recovery is coming along well. Also thanking everyone for their prayers, cards and gifts he received during this long period of time prior to his major surgery this past week.

14. Letter from Art Hartwig, on supervisor's desks regarding the $\frac{3}{4}$ approval vote to approve the building project.

DISCUSSION & ACTION ON LONG RANGE PLAN

15. Supervisor Thom, Property & Insurance Committee Chair, stated that an update on the progress of the building project is on everyone's desk. The County Clerk read the report to the board.

RESOLUTIONS

16. Resolution No. 30-2008 Relating to Wireless Roll Call Voting System. *Motion/second (McConnell/Schroeder)* to adopt Resolution No. 30-2008. Discussion held. Roll Call on Motion to adopt – 6 Ayes (Dallman, Erdmann, McConnell, Priske, Traxler, Zelenski), 11 Nays, 2 Absent (Hedberg/Helmer). Motion failed. Resolution No. 30-2008 rejected.
17. Resolution No. 31-2008 Relating to setting a goal of achieving at least 25% renewable, domestically produced energy by 2025. *Motion/second (Stoddard/McConnell)* to adopt Resolution No. 31-2008. Roll Call on motion to adopt – 17 Ayes, 0 Nays, 2 Absent (Hedberg/Helmer). Motion passed. Resolution No. 31-2008 passed as adopted.

ORDINANCES

18. Ordinance No. 941-2008 Relating to Rezoning in the Town of Manchester – Holl. *Motion/second (Traxler/McConnell)* to enact Ordinance No. 941-2008. Discussion held. Land Use Planning & Zoning Committee recommends approval. Roll Call on motion to enact – 14 ayes, 3 Nays (Guden, Schubert, Dallman), 2 Absent (Hedberg/Helmer). Motion passed. Ordinance No. 941-2008 passed as enacted.
19. Ordinance No. 942-2008 Relating to amending the Code of Green Lake County, Article V (Sign Regulations) Chapter 350 Zoning. (Wind Ordinance) *Motion/second (Sell/Traxler)* to enact Ordinance No. 942-2008. Land Use Planning and Zoning Committee recommends approval. Roll Call on motion to enact – 17 Ayes, 0 Nays, 2 Absent (Hedberg/Helmer). Motion passed. Ordinance No. 942-2008 passed as enacted.
20. Ordinance No. 943-2008 Relating to Amending Chapter 260, Vehicles and Traffic, of the Green Lake County Code Regarding Restrictions on Parking. *Motion/second (Schubert/Thom)* to enact Ordinance No. 943-2008. *Motion/second (Priske/Thom)* to allow Sheriff Podoll to explain the benefits of this ordinance. All Ayes. Motion passed. Roll Call on motion to enact – 17 Ayes, 0 Nays, 2 Absent (Hedberg/Helmer). Motion passed. Ordinance No. 943-2008 passed as adopted.

OUT OF STATE TRAINING - SHERIFF

21. Letter on Supervisors desk requesting permission for the Sheriff to attend the National Sheriff's Conference on May 17 to May 23, 2009 in Longmont, Colorado.

Motion/second (Guden/Thom) to grant permission for the Sheriff to attend the National Sheriff's Conference per County policy. All Ayes. Motion carried.

REPORTS

22. None

COMMITTEE APPOINTMENTS

23. None.

COMMITTEE REPORTS

- 24. Supervisor Henke reported on the Railroad Consortium.
- 25. Supervisor McConnell will report on the Winnefox Library in February.
- 26. Supervisor Mueller reported on W-2.

COMMITTEES TO REPORT IN FEBRUARY, 2009

27. Vice-Chairman Priske announced the committees to report in February, 2009 will be: Little Green Lake Rehab District, Lake Puckaway Rehab District and ADVOCAP.

OTHER ITEMS FOR ACTION AND DISCUSSION

28. Vice-Chair Priske thanked Marge, John Selsing and Orrin Helmer for the fine spread put out prior to County Board. He also wished everyone a Merry Christmas and Happy New Year.

ADJOURN

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

30. Meeting adjourned at 7:55 PM

Respectfully Submitted,

Sue Wendt
Assistant Clerk