

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

OCTOBER 20, 2009

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 20, 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, 16 Supervisors present, 3 Absent (Traxler Jr, Dist. 13, Krause, Dist. 18, Thom, Dist. 19).

| <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 |
| Debra A. Schubert | 14 |
| Michael R. Stoddard | 15 |
| Roberta A. Erdmann | 16 |
| Joanne Guden | 17 |

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 20th day of October, 2009. The County Board of Supervisors will meet at the CTH A Site at 4:30 PM for a Tour of the New Justice Center/Health & Human Service Center. 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 9/17/09

Correspondence

Announcements

Public Comments (3 min limit)

Appearances:

- Todd Hudzinski, Energy Efficiency Grants
- Kurt Berner & Curt Schleicher regarding Justice Center/ Health & Human Service Center Project Costs and Contingency Allocation.

Long Range Plan Discussion

Resolutions:

- Relating to Increasing the Meal Site Managers Hours within the Department of Health & Human Services

Ordinances:

Reports:

Committee Appointments

WCA Annual Video Report

Committee Reports – Administrative Committee; Economic Development Corp. & ICC

Committees to Report in November, 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 12th day of October, 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 September 17, 2009 minutes. *Motion/second (Stoddard/Schubert)* to approve the September 17, 2009, minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date: **Tuesday, November 10, 2009, 6:00PM by State Statutes. Public hearing for 2010 Budget will be at 6:30 PM.**

CORRESPONDENCE

5. WCA President, Alice Connors, regarding the County Ambassador Program. The intent of this program is to get county officials more involved in the Association's efforts to educate members of the Legislature on the important functions served by county government, as well as to supplement the work of WCA's Legislative Team. I encourage each of you to give great consideration to joining this effort. All county supervisors, executives, administrators, constitutional officers and department heads are encouraged to apply.
6. Letter from Veteran Service Commission recommending the reappointment of Anthony Soda to another three year term on the commission. His term expires the second Monday in December, 2009.
7. Letter from Chairman Helmer to Anthony Soda announcing his reappointment to another three year term on the Veteran Service Commission and his term will expire the second Monday in December, 2012. Also thanking him for his willingness to serve.
8. Letter from WCA President Alice Connors to County Clerk Margaret R. Bostelmann: It is my great pleasure and honor to appoint you to serve on the WCA Board of Directors as a Presidential Appointee for a one-year term ending October 2010. Your reputation and affinity for county government makes me proud to serve with you as we govern the Wisconsin Counties Association and continue to chart a course for successful county government and service to our citizens.
9. Chairman Helmer announced that the WCA changed their by-laws to include one County Clerk, one Treasurer and one Sheriff from each county to serve on the board this year and one Clerk of Courts, one Register of Deeds and one Coroner to serve on the board next year. Bostelmann was picked out of 72 county clerks, by the Wisconsin County Clerks Association to be nominated for this position on the Wisconsin County Association Board of Directors. This is a great honor for our County Clerk and for Green Lake County to have her as the first County Clerk Presidential Appointment to hold this position. Chairman Helmer and the board Congratulated Bostelmann.

PUBLIC COMMENTS (3 minute limit)

10. None.

APPEARANCES

11. Todd Hudzinski, on the Energy Efficiency Grant, will not appear tonight due to illness.
12. Kurt Berner reported on the Justice Center/Health & Human Service Center Project Costs and Contingency Allocation. Berner handed out a spreadsheet of bids and subtotals and Construction Management Fee, Architectural Costs, 5% Construction Contingency and Additional scope contingency and final construction total. He explained the budget adjustments to date. The project is under budget. Each month the board will be given an update on the construction costs and budget adjustments.
13. Chairman Helmer thanked Berner for the fine luncheon and tour of the Justice Center/Health & Human Service Center before tonight's meeting.

DISCUSSION AND ACTION ON LONG RANGE PLAN

14. None.

RESOLUTIONS

15. Resolution No. 36-2009 Relating to Increasing the Meal Site Managers Hours within the Department of Health & Human Services. *Motion/second (Guden/Priske)* to adopt Resolution No. 36-2009. Discussion held. Roll Call on Motion to adopt – 16 Ayes, 0 Nays, 3 Absent (Traxler, Krause, Thom). Motion passed. Resolution No. 36-2009 passed as adopted.

ORDINANCES

16. None.

REPORTS

17. None.

COMMITTEE APPOINTMENTS

18. None.

WCA ANNUAL VIDEO REPORT

19. The Board viewed a video of the Wisconsin Counties Association Annual Report, which was shown at the WCA convention in September.
20. The County Clerk reported on her first meeting on the Wisconsin Counties Association Board of Directors.

COMMITTEE REPORTS

21. Vice-Chairman Priske, reported on the Economic Development Corp.
22. Chairman Helmer reported on the Administrative Committee.
23. Chairman Helmer reported on the ICC committee.

COMMITTEES TO REPORT IN NOVEMBER, 2009

24. Chairman Helmer announced that Land Conservation, Land Use Planning & Zoning, Information Technology and the County Fair committees will report in November, 2009.

OTHER ITEMS FOR ACTION AND DISCUSSION

27. Chairman Helmer noted that each supervisor received a sales tax comparison chart in their County Board Packet and that they will be receiving one each month from now on.

ADJOURN

28. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
29. Meeting adjourned at 7:05 PM

Respectfully Submitted,

Sue Wendt,
Secretary