

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

AUGUST 15, 2006

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 15, 2006, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 20 Supervisors present, 1 Absent (Galatowitsch, Dist. 9)

<u>Supervisor</u>	<u>Supervisor Districts</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
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 15th day of August, 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: Jeff Cohen, 2005 County Audit Report

Kim Hurtz, Aegis Corporation re: Health Ins. Claims History

CORRESPONDENCE:

RESOLUTIONS:

Relating to Authorization to Apply for Wisconsin Waterways Commission Grant

Relating to Modifying the Part-time Corrections/Communications Officer Position to a Part-time Corrections Officer Position and a Part-time Communications Officer Position in the Sheriff's Office.

Relating to Green Lake County Library Plan for 2007

Relating to Creation of a Community Response Social Worker Position

Relating to Use of Highway Carryover Funds for Road Reconstruction on Highway A and Bridge Reconstruction on County Highway B

Relating to Use of Highway Carryover Funds for Road Reconstruction on Highway AA

ORDINANCES:

Relating to Amending the Code of the County of Green Lake, Chapter 217 Road Names and Building Numbers.

Relating to Rezoning in the Town of Mackford - Scallon

Relating to Rezoning in the Town of Mackford – Scallon & Powers

DISCUSSION AND ACTION LONG RANGE PLAN

'CLOSED SESSION NECESSARY FOR COMPETITIVE BARGAINING REASONS: Move into closed session per ss 19.85 (1)(e) Discuss Contract for Valley Trail Recycling and Disposal Facility.

RESUME OPEN SESSION

HEARINGS:

APPOINTMENTS: TIF Dist. C. Green Lake, TIF Dist. C. Berlin, Long Term Support Committee member

COMMITTEE REPORTS: Land Conservation, Land Use Planning & Zoning and IT

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 9th day of August, 2006.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

- Minutes of June 20, 2006. Motion/second (Schubert/Hollander) to approve the June 20, 2006 minutes as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

- The next County Board meeting will be held on Thursday, September 21, 2006 at 6 PM. By County Ordinance, due to the WCA Convention September 17 – 19, 2006.
- Corporation Counsel, John Selsing, has completed 25 years of service to Green Lake County. John thanked the board for allowing him to serve these last 25 years.

PUBLIC COMMENTS (3 min limit)

- None.

APPEARANCES

- Jeff Cohen, County Auditor, presented the 2005 County Audit Report. Motion/second (Thom/Mueller) to approve the 2005 County Audit Report #24-2005. All Ayes. Motion carried.
- Kim Hurtz, Aegis Corporation, presented the Claim History for Health Insurance for the County. Kim also explained the benefits of a Health Reimbursement Plan that is being used by several counties.

CORRESPONDENCE

- Letter on Supervisor's desk from Wisconsin Associated County Extension Committees, Inc. regarding Ozaukee County resolution to cut \$8,427 from their 2007 UW Extension budget.
- Letter on Supervisor's desk from Craig & Susan Manske regarding the proposed development of the Weiss/Gohlke property.
- Second quarter report on fuel consumption is also on the Supervisor's desk. YTD total is -15.07% when compared to the first two quarters of the year 2005.

RESOLUTIONS

- Resolution No. 21-2006 Relating to Authorization to Apply for Wisconsin Waterways Commission Grant. Motion/second (Myers/Krause) to adopt Resolution No. 21-2006. Discussion held. Roll Call Vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 21-2006 passed as adopted.

12. Resolution No. 22-2006 Relating to Modifying the Part-time Corrections/Communications Officer Position to a Part-time Corrections Officer Position and a Part-time Communications Officer Position in the Sheriff's Office. *Motion/second* (Schubert/Thom) to adopt Resolution No. 22-2006. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 22-2006 passed as adopted.
13. Resolution No. 23-2006 Relating to Green Lake County Library Plan for 2007.. *Motion/second* (Priske/Biesenthal) to table Resolution 23-2006. Roll Call vote on motion to table– 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 23-2006 tabled.
14. Resolution No. 24-2006 Relating to the Creation of a Community Response Social Worker Position. *Motion/second*(Guden/Mueller) to adopt Resolution No. 24-2006. Discussion held. *Motion/second* (Dallman/Priske) to amend resolution to hire LTE SW for a one year term. Roll Call vote on motion to amend – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 24-2006 adopted as amended,
15. Resolution No. 25-2006 Relating to Use of Highway Carryover Funds for Road Reconstruction on Highway A and Bridge Reconstruction on County Highway B. *Motion/second* (Biesenthal/Myers) to adopt Resolution No. 25-2006. Discussion held. Roll Call vote on motion to adopt – 20 ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 25-2006 passed as adopted.
16. Resolution No. 26-2006 Relating to Use of Highway Carryover Funds for Road Reconstruction on Highway AA. *Motion/second*(Krause/Myers) to adopt Resolution No. 26-2006. Discussion held. Roll Call vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 26-2006 passed as adopted.

ORDINANCES

17. Ordinance No. 870-2006 Relating to Amending the Code of Green Lake County, Chapter 217 Road Names and Building Numbers. *Motion/second* (Thom/Schubert) to enact Ordinance No. 870-2006. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Ordinance No. 870-2006 passed as enacted.
18. Ordinance No. 873-2006 Relating to Rezoning in the Town of Mackford -Scallon. *Motion/second* (Biesenthal/McConnell) to enact Ordinance No. 873-2006. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Ordinance No. 873-2006 passed as enacted.
19. Ordinance No. 874-2006 Relating to Rezoning in the Town of Mackford – Scallon & Powers.. Land Use Planning and Zoning recommends denial. Discussion held. *Motion./second*(Biesenthal/McConnell) to deny. Roll Call vote on motion to deny –

20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Ordinance No. 874-2006 denied.

DISCUSSION AND ACTION LONG RANGE PLAN

20. Supervisor Brennan reported that the last meeting with Potter Lawson was July 25th and they presented how the building would sit on the property and how to get in and out of the property. Tonight the Property & Insurance committee met and developed a RFP to send out for construction manager. Potter Lawson will continue to meet with departments and the next meeting with them will be August 29th at 4:30PM. The committee will bring a resolution to the October 17th County Board meeting regarding hiring a construction manager.

CLOSED SESSION NECESSARY FOR COMPETITIVE BARGAINING REASONS

21. *Motion/second (Brennan/Priske)* to move into closed session per ss19.85(1)(e) to Discuss Contract for Valley Trail Recycling and Disposal Facility. Roll Call Vote – 20 Ayes, 0 Nays, 1 Absent. Motion Passed. (7:25 PM)

RESUME OPEN SESSION

22. Open session resumed 8:30 PM 20 Supervisors present, 1 Absent (Galatowitsch).

APPOINTMENTS

23. Chairman Helmer, with the boards approval, would like to appoint Supervisor Myers to the TIF District for the City of Green Lake and Supervisor Stoddard to the TIF District for the City of Berlin. and Joyce Kasierski to replace Dorothy Kryzaniak who resigned from the Long Term Support committee. Kasierski's term will be up April, 2008. *Motion/second(Thom/Brennan)* to approve the appointments of Supervisor Myers to the City of Green Lake TIF District and Supervisor Stoddard to the City of Berlin TIF District. and the appointment of Joyce Kasierski to the Long Term Support Committee. All Ayes. Motion carried.

COMMITTEE REPORTS

24. Supervisor Stoddard reported on the activities of the Land Conservation Department.
25. Supervisor Biesenthal reported on the activities of the Land Use Planning & Zoning Department.
26. Supervisor Myer reported on the activities of the IT Department.
27. Chairman Helmer announced that there would be no committees to report in September, as the Supervisors that attended the WCA convention will be giving reports on the sessions they attended.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

28. None.

ADJOURN

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

30. Meeting adjourned at 8:45 PM.

Respectfully Submitted,



Sue Wendt
Assistant Clerk