

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*June 17, 2008*

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 17, 2008, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 18 Supervisors present, 1 Absent (Mueller, Dist. 9)

<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 6:18PM
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 17<sup>th</sup> day of June, 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

Announcements

Public Comments (3 min limit)

Appearances

- David Anderson, PFM Group
- Kurt Berner, Samuels Group

Correspondence

Long Range Plan Discussion

Resolutions:

- Relating to Appropriating Funds for Sesquicentennial Commemorative Keepsakes.
- Relating to Cancellation of Outstanding Checks – Treasurer
- Relating to Amending Civil Process Fees
- Relating to Amending Jail Related Fees
- Relating to Increasing of Project Size and Cost of County A Building Project.

Ordinances:

- Relating to Rezoning in the Town of Green Lake – Badger Mining
- Relating to Rezoning in the Town of Brooklyn – ABA 1
- Relating to Rezoning in the Town of Brooklyn – ABA 2
- Relating to Rezoning in the Town of Brooklyn – ABA 3
- Relating to Rezoning in the Town of Brooklyn – ABA 4
- Relating to Rezoning in the Town of Brooklyn – Myers
- Relating to Rezoning in the Town of Marquette – Radtke
- Relating to Amending the Code of Green Lake County, Chapter 350, Zoning.

Out of State Conference – Health Unit

Reports

Hearings

Committee Appointments

- Board of Adjustment

150<sup>th</sup> Sesquicentennial promotion

Committee Reports – Health & Human Services

- Highway
- Judicial/Law Enforcement
- Finance

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 11<sup>th</sup> day of June, 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 May 20, 2008 minutes. The May minutes were incomplete, so they will be approved at the August, 19, 2009 meeting.

## **ANNOUNCEMENTS**

4. Next meeting date is August 19, 2008 at 6 PM.
5. Any Supervisors that want to attend the Wisconsin Counties Association Convention, October 12-14, 2008, needs to turn in their reservations to the County Clerk's office by the August 19, 2008 County Board meeting, so that we can mail them in together in order to receive a discount.
6. All Supervisors who have not turned in a copy of their 2008 car insurance, to the County Clerk, need to do so as soon as possible. In order for you to get paid mileage, we need a copy on record for the County insurance company.

## **PUBLIC COMMENTS (3 minute limit)**

7. Richard Miller, Town of Green Lake thanked Supervisor Priske and Vern Ammentorp for watering the flowers at the Veteran's graves. Disappointed notice was not seen for Special P&I meeting. Also public comments were left off the notice. Vote down proposal for changes to County A project. Hold line at 24 million.
8. Vern Ammentorp, Town of Princeton, handed out a letter to the board before the meeting. \$30,500 for design service, what is it for? Kurt Berner says we can hold it at \$24 million.
9. Carol Z. Myers, Town of Brooklyn, regarding a 24 acre rezone she and her husband applied for. They are selling their property and 24 acres are non-conforming and they want to make it conforming Ag 2. There is a petition against the rezone. Ask

the Board to vote for the rezone, as the Zoning Committee has approved it and Town of Brooklyn has approved it.

10. Bruce Gebhart, Town of Brooklyn spoke against the rezoning of the 24 acres. It is zoned as Ag 1 and his property borders it on the North and West. Also the airport is not zoned legally.
11. Sharon Gebhart, Town of Brooklyn, spoke against the rezoning of the 24 acres as it does not meet the criteria to be agriculture land.
12. *Motion/second (Priske/Krause)* to seat Supervisor Mueller at 6:18PM. All Ayes. Motion carried. 19 Supervisors present.
13. Marty Layman, representing Badger Mining rezoning, stated that the rezone was proposed for safety. Thanks to the zoning committee for their approval.

## APPEARANCES

14. David Anderson, PFM Group, explained to the County Board different ways to finance the building project and answered questions from the Board.
15. Kurt Berner, Samuels Group explained the reasoning behind Resolution 15-2008, to increase project size and cost for County A Building Project. He also answered questions from the Board.

## CORRESPONDENCE

16. Letter from WCA President, Lee Rymer regarding Nominations for WCA Second Vice President. Any county supervisor or executive from a member county is eligible to serve as an officer of WCA. All letters and resumes should be submitted to WCA Nominating Committee 22 E Mifflin Street, Suite 900, Madison, WI 53703 by Friday July 11, 2008. Presidential Appointments to the WCA Board of Directors and WCA Steering Committee Nominations. These positions will be appointed at the October conference. If interested in serving, please complete the attached form and submit to the WCA office by Friday, August 22, 2008. All steering Committee Nominations must be approved by your County Board Chair. If you are currently serving on a steering committee, you must reapply.
17. Letter from Department of Workforce Development regarding upcoming improvements to Wisconsin's Employment and Training Services.
18. Letter from Sheriff Mark Podoll and Emergency Management Director Gary Podoll regarding the formation of an ADHOC committee to review information put together by Motorola for phase 2 of the study of the radio infrastructure in Green Lake County, and then determine what Green Lake County needs to achieve this goal, along with the cost. This is for information only and a committee will not be appointed tonight.

## DISCUSSION & ACTION ON LONG RANGE PLAN

19. Supervisor Thom, Property & Insurance Committee Chair, stated that Kurt Berner did a fine job of explaining increasing the size of the County A project. Thom feels that increasing the size at this time, is the right thing to do.

## RESOLUTIONS

20. Resolution No. 11-2008 Relating to Appropriating Funds for Sesquicentennial Commemorative Keepsakes. *Motion/second (Priske/Stoddard)* to adopt Resolution No. 11-2008. Discussion Held. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent Motion passed. Resolution No. 11-2008 passed as adopted.
21. Resolution No. 12-2008 Relating to Cancellation of Outstanding Checks – Treasurer. *Motion/second (Schubert/Priske)* to adopt Resolution No. 12-2008. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent Motion passed. Resolution No. 12-2008 passed as adopted.
22. Resolution No. 13-2008 Relating to Amending Civil Process Fees. *Motion/second (Thom/Traxler)* to adopt Resolution No. 13-2008. Discussion held. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 13-2008 passed as adopted.
23. Resolution No. 14-2008 Relating to Amending Jail Related Fees. *Motion/second (Schubert/Sell)* to adopt Resolution No. 14-2008. Roll Call on motion to adopt – 19 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 13-2008 passed as adopted.
24. Resolution No. 15-2008 Relating to Increasing of Project Size and Cost of County A Building Project. *Motion/second (Traxler/Stoddard)* to adopt Resolution No. 15-2008. Discussion held. Roll Call on motion to adopt – 12 Ayes, 7 Nays (Dallman, Hedberg, Henke, Schubert, Schweder, Sell, Williams), 0 Absent. Motion passed. Resolution No. 15-2008 passed as adopted.

## ORDINANCES

25. Ordinance No. 928-2008 Relating to Rezoning in the Town of Green Lake – Badger Mining. *Motion/second (Traxler,Erdmann)* to enact Ordinance No. 928-2008. Land Use Planning & Zoning recommends approval. Discussion held. Roll Call on motion to enact – 19 ayes, 0 Nays, 0 Absent. Motion passed. Ordinance No. 928-2008 passed as enacted.
26. Ordinance No. 929-2008 Relating to Rezoning in the Town of Brooklyn – ABA 1. *Motion/second (McConnell/Traxler)* to enact Ordinance No. 929-2008. Land Use

Planning & Zoning recommend denial. Discussion held. Roll Call on motion to enact – 0 Ayes, 19 Nays, 0 Absent. Ordinance No. 929-2008 Rejected.

27. Ordinance No. 930-2008 Relating to Rezoning in the Town of Brooklyn – ABA 2. *Motion/second (Traxler/Sell)* to enact Ordinance No. 930-2008. Land Use Planning & Zoning recommend denial. Discussion held. Roll Call on motion to enact – 0 Ayes, 19 Nays, 0 Absent. Ordinance No. 930-2008 Rejected.
28. Ordinance No. 931-2008 Relating to Rezoning in the Town of Brooklyn – ABA 3. *Motion/second (Traxler/McConnell)* to enact Ordinance No. 931-2008. Land Use Planning & Zoning recommend denial. Discussion held. Roll Call on motion to enact – 0 Ayes, 19 Nays, 0 Absent. Ordinance No. 931-2008 Rejected.
29. Ordinance No. 932-2008 Relating to Rezoning in the Town of Brooklyn – ABA 4. *Motion/second (Traxler/McConnell)* to enact Ordinance No. 932-2008. Land Use Planning & Zoning recommend denial. Discussion held. Roll Call on motion to enact – 0 Ayes, 19 Nays, 0 Absent. Ordinance No. 932-2008 Rejected.
30. Ordinance No. 933-2008 Relating to Rezoning in the Town of Brooklyn – Myers. *Motion/second (Erdmann/McConnell)* to enact Ordinance No. 933-2008. Land Use Planning & Zoning recommend approval. Discussion held. Chairman Helmer announced that the Clerk received a petition against the rezoning. Selsing certified that the petition meets the requirement for the  $\frac{3}{4}$  vote. This needs a  $\frac{3}{4}$  vote to pass. Roll Call on motion to enact – 10 Ayes, 9 Nays (Dallman, Guden, Hedberg, Henke, Priske, Schubert, Sell, Williams, Zelenski), 0 Absent. Ordinance No. 933-2008 rejected.
31. Ordinance No. 934-2008 Relating to Rezoning in the Town of Marquette – Radtke. *Motion/second (McConnell/Sell)* to enact Ordinance No. 929-2008. Land Use Planning & Zoning recommend approval. Discussion held. Roll Call on motion to enact – 19 Ayes, 0 Nays, 0 Absent. Ordinance No. 929-2008 passed as enacted.
32. Ordinance No. 935-2008 Relating to Amending the Code of Green Lake County, Chapter 350. *Motion/second (Traxler/Erdmann)* to enact Ordinance No. 935-2008. Land Use Planning & Zoning recommend approval. Discussion held. Roll Call on motion to enact – 19 Ayes, 0 Nays, 0 Absent. Ordinance No. 935-2008 passed as enacted.

## OUT OF STATE CONFERENCE – HEALTH UNIT

33. Letter on Supervisors desk from HHS Health Unit requesting permission for Kathy Munsey, County Health Director, to attend the American Public Health Association (APHA) Annual Convention in San Diego, CA, in October. Funding has been received from the Fox Valley Public Health Preparedness Consortium grant funding. No tax levy will be used. *Motion/second (Thom/Stoddard)* to approve sending Kathy Munsey to the APHA Convention in San Diego, CA. in October. All Ayes. Motion carried.

## REPORTS

34. None.

## HEARINGS

35. None.

## COMMITTEE APPOINTMENTS

36. Chairman Helmer, with the Board's approval reappoints Roger Ladwig to a three year term as Alternate on the Board of Adjustment ending 6/30/2011. *Motion/second (Stoddard/Priske)* to approve the reappointment of Roger Ladwig to a three year term, as Alternate, on the Board of Adjustment ending 6/30/2011. All Ayes. Motion carried.

## 150<sup>th</sup> SESQUICENTENNIAL PROMOTION

37. None

## COMMITTEE REPORTS

38. Gene Henke, Vice-Chair Highway Committee, reported on the activities of the Highway Department. Highway Commissioner, Bob Podgorski, presented a slide show of the areas flooded in Green Lake County with much damage in the Southern part of the County.

39. Sheriff Podoll, also reported on the activities during the flood and the on going process relating to the rising Fox River.

40. Supervisor Priske will report on Finance at the August meeting.

## COMMITTEES TO REPORT IN AUGUST

41. Chairman Helmer announced the committees to report in August will be: VSO, Personnel, Property & Insurance and Finance.

## OTHER ITEMS FOR ACTION AND DISCUSSION

42. None.

## ADJOURN

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

44. Meeting adjourned at 8:45 PM

Respectfully Submitted,

Sue Wendt  
Assistant Clerk