

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

APRIL 19, 2016

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 19, 2016, at 9:00 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Margaret R. Bostelmann, County Clerk. Present – 18, Absent - 0, Vacant - 1

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
VACANT	14
Katie Mehn	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Robert Lyon	19

CALL TO ORDER

1. Meeting called to order by Margaret R. Bostelmann, County Clerk

OATH OF OFFICE

2. Judge Mark Slate gave the Oath of Office to the County Board Supervisors.
3. Clerk Bostelmann introduced the new County Board Supervisors:

Larry Jenkins – District 1

Robert Schweder – District 12
Katie Mehn – District 15
Robert Lyon – District 19

READING OF THE CALL

4.

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 19th day of April, 2016 at 9:00 AM for the organizational meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

OATH OF OFFICE TO SUPERVISORS

INTRODUCE NEW MEMBERS

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

APPOINTMENT OF ASSISTANT CLERK

ADOPT ROBERTS RULES OF ORDER

ELECTION: CHAIRMAN/VICE CHAIRMAN

ELECTION OF COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE

AND ADMINISTRATIVE COMMITTEES

ELECTION OF ELECTIVE COMMITTEES

APPOINTMENT OF COMMITTEE ON COMMITTEES

MINUTES OF 3/15/16

ANNOUNCEMENTS

APPEARANCES

- CONSERVATION POSTER CONTEST AWARDS
- STUDENT APPEARANCES RELATING TO COUNTY GOVERNMENT DAY

REPORTS

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

RESOLUTIONS

- Res 08-2016 Recognition of Service to the Green Lake County Board
- Res 09-2016 Cancellation of Outstanding Checks
- Res 10-2016 Creating a Full Time County Administrator

ORDINANCES

CLOSED SESSION

- Move into Closed Session to confer with legal counsel per attorney/client privilege – Corporation Counsel legal opinion in regard to Joint Meeting

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DISCUSSION AND POSSIBLE ACTION ON CORPORATION COUNSEL LEGAL OPINION IN REGARD TO JOINT MEETING

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON MAY 17, 2016

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

OTHER MATTERS AUTHORIZED BY LAW

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

ADJOURN

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 Government Center in the City of Green Lake, Wisconsin this 8th day of April, 2016.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF ASSISTANT CLERK

6. **Motion/second (Garro/Schwandt)** to appoint Liz Otto as the Assistant Clerk for the ensuing two years. All Ayes. Motion carried.

ADOPTION OF ROBERTS RULES OF ORDER

7. **Motion/second (Wendt/Toney)** to adopt Roberts Rules of Order (Revised) for the ensuing two years of County Board Sessions. All Ayes. Motion carried.

ELECTIONS

8. The Clerk appointed Supervisors Wendt and Waterbury as tellers. **Motion/second (Schwandt/Gonyo)** have open ballots. All ayes. Motion carried. Clerk Bostelmann instructed the Board to use the ballots with their name on one side and write their vote on the blank side.

CHAIRMAN OF THE BOARD

9. Ballots were cast for County Board Chairman. Supervisor Reabe received 15 votes, Supervisor Starshak received 2 votes, and Supervisor Schwandt received 1 vote. **Motion/second (Starshak/Slate)** to do formal ballots. All ayes. Motion carried. Formal ballots cast and counted by tellers – Supervisor Reabe received 16 votes, Supervisor Starshak received 2 votes. Supervisor Harley Reabe declared Chairman of the Board for the ensuing two years. **Motion/second (Toney/Moderow)** that Supervisor Reabe be seated as Chairman of the Board. All Ayes. Motion carried.
10. Chairman Reabe thanked the board.

VICE-CHAIRMAN OF THE BOARD

11. Supervisors Toney, Gonyo, Starshak, Richter, and Schwandt nominated for Vice-Chairman of the Board. Informal ballots cast for Vice-Chairman of the Board – Toney received 7, Gonyo received 6, Starshak received 3, Richter and Schwandt each received 1. Richter and Schwandt asked to be removed. **Motion/second (Slate/Garro)** to do

formal ballots. All ayes. Motion carried. Supervisor Toney received 9, Gonyo received 7, Starshak received 2. Gonyo removed himself. 3rd vote taken – Toney received 13 votes, Starshak received 5. Supervisor Toney declared Vice-Chairman of the Board for the ensuing two years.

COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE AND ADMINISTRATIVE COMMITTEES.

12. **Motion/second (Waterbury/Wendt)** to nominate Supervisors Lyon, Starshak, and Schweder for Supervisor not elected to an elected committee to serve as the “floater” on Personnel, Finance, Property & Insurance, and Administrative committees. All ayes. Motion carried. No other nominations. Formal ballots taken. Supervisor Lyon received 13 votes, Starshak received 3, and Schweder received 2. Supervisor Lyon declared as Supervisor not elected to an elected committee for the ensuing two years. All ayes. Motion carried.

ELECTION OF ELECTIVE COMMITTEES

13. Chairman Reabe explained the voting procedure. Each Supervisor up for re-election will state if they want to be re-elected to their committee when their committee is up for election. When a Supervisor wants to be on a committee, that Supervisor declares it at the time that committee is up for election. Unless more than one Supervisor declares that he wants to fill a vacancy, or challenges a Supervisor up for re-election, an acclamation vote may be cast.

HIGHWAY COMMITTEE 4 MEMBERS

14. Supervisor Schwandt to replace himself on the Highway Committee. Supervisor Schwandt wishes to continue on this committee. **Motion/second (Toney/Starshak)** to cast unanimous ballot for Supervisor Schwandt to replace himself on the Highway Committee. All Ayes. Motion carried. Supervisor Schwandt declared elected to the Highway Committee.
15. Supervisor Moderow to replace himself on the Highway Committee. Supervisor Moderow wishes to continue on this committee. **Motion/second (Schwandt/Trochinski)** to cast unanimous ballot for Supervisor Moderow to replace himself on the Highway Committee. All Ayes. Motion carried. Supervisor Moderow declared elected to the Highway Committee.
16. Supervisor Bernhagen to replace herself on the Highway Committee. Supervisor Bernhagen wishes to continue on this committee. **Motion/second (Garro/Wendt)** to cast unanimous ballot for Supervisor Bernhagen to replace herself on the Highway Committee. All Ayes. Motion carried. Supervisor Bernhagen declared elected to the Highway Committee.
17. Supervisor Slate to replace himself on the Highway Committee. Supervisor Slate wishes to continue on this committee. **Motion/second (Richter/Guden)** to cast unanimous ballot for Supervisor Slate to replace himself on the Highway Committee.

All Ayes. Motion carried. Supervisor Slate declared elected to the Highway Committee.

AGRICULTURE/EXTENSION EDUCATION AND FAIR COMMITTEE 5 MEMBERS

18. Supervisor Richter to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Schweder wishes to continue on this committee. **Motion/second (Schweder/Wendt)** to cast unanimous ballot for Supervisor Richter to replace himself on the Agriculture/Extension Education and Fair Committee. All ayes. Motion carried. Supervisor Richter declared elected to the Agriculture/Extension Education and Fair Committee.
19. Supervisor Guden to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor Guden wishes to continue on this committee. **Motion/second (Garro/Jenkins)** to cast unanimous ballot for Supervisor Guden to replace herself on the Agriculture/Extension Education and Fair Committee. All ayes. Motion carried. Supervisor Guden declared elected to the Agriculture/Extension Education and Fair Committee.
20. Supervisor Garro to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor Garro wishes to continue on this committee. **Motion/second (Wendt/Richter)** to cast unanimous ballot for Supervisor Garro to replace herself on the Agriculture/Extension Education and Fair Committee. All ayes. Motion carried. Supervisor Garro declared elected to the Agriculture/Extension Education and Fair Committee.
21. To replace Supervisor Maureen Schweder on the Agriculture/Extension Education and Fair Committee. Supervisors Mehn, Schweder, and Starshak wish to replace Supervisor Schweder. Formal ballots taken. Supervisor Mehn received 12 votes, Supervisor Schweder received 4, and Supervisor Starshak received 2. Supervisor Mehn declared elected to the Agriculture/Extension Education and Fair Committee.
22. To replace Supervisor Mike Stoddard on the Agriculture/Extension Education and Fair Committee. Supervisors Schweder and Starshak wish to replace Supervisor Stoddard. Formal ballots taken. Supervisor Schweder received 12 votes, Supervisor Starshak received 6 votes. Supervisor Schweder declared elected to the Agriculture/Extension Education and Fair Committee.

CONSERVATION POSTER CONTEST AWARDS

23. County Conservationist Paul Gunderson introduced the 2016 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is "We All Need Trees". The contest is open to all students in grades K-12. Chairman Reabe thanked all of the students and the Land Conservation Department for their hard work.
24. **Motion/second (Garro/Schwandt)** to excuse Supervisor Slate at 10:05 AM. Motion carried. 17 supervisors present, 1 absent, 1 vacant.

HEALTH AND HUMAN SERVICES BOARD 5 MEMBERS

25. Supervisor Gonyo to replace himself on the Health & Human Services Board. Supervisor Gonyo wishes to continue on the board. **Motion/second (Schwandt/Toney)** to cast unanimous ballot for Supervisor Gonyo to replace himself on Health & Human Services Board. All Ayes. Motion carried. Supervisor Gonyo declared elected to the Health & Human Services Board.
26. Supervisor Toney to replace himself on the Health & Human Services Board. Supervisor Toney wishes to continue on the board. **Motion/second (Bernhagen/Gonyo)** to cast unanimous ballot for Supervisor Toney to replace himself on the Health & Human Services Board. All ayes. Motion carried. Supervisor Toney declared elected to the Health & Human Services Board.
27. Supervisor Waterbury to replace herself on the Health & Human Services Board. Supervisor Waterbury wishes to continue on the board. **Motion/second (Garro/Wendt)** to cast unanimous ballot for Supervisor Waterbury to replace herself on the Health & Human Services Board. All ayes. Motion carried. Supervisor Waterbury declared elected to the Health & Human Services Board.
28. Supervisor Trochinski to replace himself on the Health & Human Services Board. Supervisor Trochinski wishes to continue on the board. **Motion/second (Schwandt/Bernhagen)** to cast unanimous ballot for Supervisor Trochinski to replace himself on Health & Human Services Board. All Ayes. Motion carried. Supervisor Trochinski declared elected to the Health & Human Services Board.
29. To replace Supervisor Jack Meyers on the Health & Human Services Board. Supervisor Reabe wishes to replace Supervisor Meyers on the board. **Motion/second (Schwandt/Guden)** to cast unanimous ballot for Supervisor Reabe to replace Supervisor Meyers on Health & Human Services Board. All Ayes. Motion carried. Supervisor Reabe declared elected to the Health & Human Services Board.

<p>JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE 4 MEMBERS</p>

30. To replace Supervisor Debra Schubert on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Garro nominated Supervisor Jenkins to replace Supervisor Schubert on the board. **Motion/second (Garro/Waterbury)** to cast unanimous ballot for Supervisor Jenkins to replace Supervisor Schubert on Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Jenkins declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
31. Supervisor Starshak to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Starshak wishes to continue on this committee. **Motion/second (Wendt/Garro)** to cast unanimous ballot for Supervisor Starshak to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Starshak declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
32. Supervisor Wendt to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Wendt wishes to continue on this committee.

Motion/second (Schweder/Garro) to cast unanimous ballot for Supervisor Wendt to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. All Ayes. Motion carried. Supervisor Wendt declared elected to the Judicial/Law Enforcement and Emergency Management Committee.

33. To replace Supervisor Gene Thom on the Judicial/Law Enforcement and Emergency Management Committee. This position will be filled by appointment by the vacancy created by Supervisor Debra Schubert's resignation.

COMMITTEE ON COMMITTEES

34. Chairman Reabe appointed Vice-Chairman Toney and Marge Bostelmann, Administrative Coordinator, to serve along with him as the Committee on Committees
35. **Motion/Second (Garro/Schwandt)** to recess at 10:12 AM. All ayes. Motion carried. Coffee and treats provided by the elected officials are served in the committee room. Elected committees should get together to elect a Chairman and Vice-Chairman at this time.
36. Meeting reconvened at 10:30 AM.

APPEARANCES

37. Jon Vandeyacht, Veterans Service Officer, stated that the students from Berlin, Green Lake, Markesan, and Princeton schools would be presenting their reports from the various government offices.

MINUTES OF 3/15/16 MEETING

38. **Motion/second (Starshak/Schweder)** to approve the minutes of March 16, 2016 as presented. All Ayes. Motion carried

ANNOUNCEMENTS

39. Committee chairman and vice-chairman were announced:
Highway Committee – Paul Schwandt, Chairman; Ben Moderow, Vice-Chair
Ag/Extension/Fair Committee – Joanne Guden, Chairman; Bob Schweder, Vice-Chair
Judicial Law Committee – Michael Starshak, Chairman; Larry Jenkins, Vice-Chair
Health & Human Svcs Committee – Joe Gonyo, Chairman; Nick Toney, Vice-Chair
Land Conservation Committee – David Richter, Chairman; Katie Mehn, Vice-Chair
40. County Board supervisors were all invited to attend the lunch at Goose Blind in Green Lake with the Government Day students.
42. Any supervisors interested in receiving the Wisconsin County Association magazine should contact the County Clerk's office.
43. Supervisors were advised of a survey on their desks to fill out from the WCA.

REPORTS

44. None

PUBLIC COMMENTS (3 Minute Limit)

45. None

CORRESPONDENCE

46. Clerk Bostelmann read two letters from Phil Anastasi in the Town of Marquette thanking former supervisor Jack Meyers for his years as Chairman and also thanking Alan Shute, retired Planning & Zoning Director, for his knowledge and assistance in zoning matters relating to the Town of Marquette.

RESOLUTIONS

47. Resolution No. 08-2016 Recognition of Service to the Green Lake County Board. **Motion/second (Trochinski/Richter)** to adopt Resolution No. 08-2016. **Motion/second (Garro/Guden)** to amend Resolution 08-2016 to include Debra Schubert who has resigned her position as Supervisor #14. Roll call vote on Motion to amend – Ayes – 17, Nays – 0, Absent 1 (Slate), Vacant 1, Abstain - 0. Motion carried. Roll Call vote on Motion to adopt as amended – Ayes - 17, Nays - 0, Absent – 1 (Slate), Vacant – 1, Abstain – 0. Motion carried. Resolution No. 08-2016 passed as amended.
48. Resolution No. 09-2016 Cancellation of Outstanding Checks. **Motion/second (Richter/Guden)** to adopt Resolution No. 09-2016. No discussion. Roll Call vote on Motion to adopt - Ayes - 17, Nays – 0, Absent – 1 (Slate), Vacant – 1, Abstain - 0. Motion carried. Resolution No. 09-2016 passed as adopted.
49. Resolution No. 10-2016 Creating a Full Time County Administrator. **Motion/second (Schwandt/Toney)** to adopt Resolution No. 10-2016. **Motion/second (Starshak/Waterbury)** to amend Resolution 10-2016 to strike 3rd Whereas which reads “Whereas the demands on the Administrative Coordinator position has continued to increase” and replace it with “Whereas the Green Lake County Board wishes the senior administrative official to have more managerial oversight and control”. Roll call vote on motion to amend Resolution 10-2016 – Ayes – 14, Nays – 3 (Schwandt, Richter, Schweder), Absent – 1 (Slate), Vacant – 1, Abstain 0. Motion carried. Roll Call vote on Motion to adopt - Ayes - 17, Nays – 0, Absent – 1 (Slate), Vacant – 1, Abstain – 0. Motion passed. Resolution No. 10-2016 passed as amended.

ORDINANCES

50. None

CLOSED SESSION

51. ***Motion/second (Garro/Richter)*** to move into Closed Session to confer with legal counsel per attorney/client privilege – Corporation Counsel legal opinion in regard to Joint meeting at 11:21 AM. Ayes - 17, Nays - 0, Absent – 1 (Slate), Vacant – 1, Abstain - 0. Motion carried.

RECONVENE TO OPEN SESSION

52. ***Motion/second (Starshak/Richter)*** to reconvene to open session to take action, if appropriate, on matters discussed in Closed Session at 11:47 AM. Ayes - 17, Nays – 0, Absent – 1 (Slate), Vacant – 1, Abstain - 0. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON CORPORATION COUNSEL LEGAL OPINION IN REGARD TO JOINT MEETING

53. ***Motion/second (Starshak/Richter)*** to refer to Administrative Committee to develop a policy on joint meetings. Roll call vote – Ayes – 15, Nays – 1 (Reabe), Abstain – 1 (Waterbury), Absent – 1 (Slate), Vacant – 1. Motion carried.

COMMITTEE APPOINTMENTS

54. Chairman Reabe appointed Kathleen Moore to the Board of Adjustment for another 3 year term. ***Motion/second (Garro/Richter)*** to approve appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON MAY 17, 2016

55. To be determined

OTHER MATTERS AUTHORIZED BY LAW

56. None

ADJOURN

57. ***Motion/second (Starshak/Richter)*** to adjourn at 11:55 AM. All Ayes. Motion carried.

Respectfully Submitted,
/s/ Liz Otto
Liz Otto
Assistant Clerk