

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

April 18, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 18, 2017, at 9:00 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 11, Absent – 8 (Paul Schwandt-District 4, Peter Wallace-District 5, Joy Waterbury-District 6, Michael Starshak-District 7, Sue Wendt-District 10, Nick Toney-District 13, Dennis Mulder-District 14, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Patti Garro	8
David Richter	9
Harley Reabe	11
Robert Schweder	12
Katie Mehn	15
Joanne Guden	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

1. 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 18th day of April, 2017 at 9:00 AM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERVICE – KARL GUENTHER, DEPUTY SHERIFF

MINUTES OF 03/21/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

EMPLOYEE SERVICE AWARDS

BUDGET ADJUSTEMENTS

- Economic Support

- Children & Families
- Drug Court Grant
- ZIKA Grant
- UW-Extension
- Emergency Management

APPEARANCES

- Conservation Poster Contest Awards – 9:45
- Student appearances relating to County Government Day – 10:30

DEPARTMENT REPORTS

- Kathy Munsey – Health Officer

RESOLUTIONS

- Resolution 8-2017 Relating to Outdoor Recreation Aids
- Resolution 9-2017 Relating to Cancellation of Outstanding Checks
- Resolution 10-2017 Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users

ORDINANCES

- Ordinance 7-2017 Amending chapter 80 Fund Balance Policy, Ordinance 80-3
- Ordinance 8-2017 Amend Code of Green Lake, Chapter 338 of the Shoreland Zoning Ordinance
- Ordinance 9-2017 Rezone in the Town of Green Lake: David D. & Teresa L. Wilke
- Ordinance 10-2017 Rezone in the Town of Manchester: Cletus D. & Alma R. Bontrager

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON May 16, 2017

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 12th day of April, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF SERVICE – KARL GUENTHER, DEPUTY SHERIFF

3. Chairman Reabe and Sheriff Podoll presented Karl Guenther, Deputy Sheriff, with a plaque upon his retirement honoring his 30 years of service to Green Lake County in the Law Enforcement field. Reabe wished Guenther well in his retirement and thanked him for his dedication and service to Green Lake County. Supervisor Robert Lyon was included in the presentation since he was Karl's mentor in his early years on the force.

MINUTES OF 3/21/2017

4. **Motion/second (Richter/Bernhagen)** to approve the minutes of March 21, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

- Chairman Reabe informed the Board that lunch will be served at the American Legion Hall in Green Lake today at 12:00. All Board members are invited to attend.
- The next County Board meeting will take place on May 16, 2017 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

- Sheriff Podoll thanked the County Board for their support in the purchase of their new armored SWAT vehicle. He also commended Maintenance Supervisor Scott Weir and County Administrator Cathy Schmit for their response and assistance in a recent case involving recovery of evidence out of state.

CORRESPONDENCE

- County Clerk Liz Otto read a letter from the Wisconsin Division of Transportation stating that the transfer of 0.2 miles of CTH Y from the Town of Princeton to Green Lake County has been approved. This pertains to Resolution 42-2016.
- County Clerk Liz Otto read a committee level resolution from UW-Extension committee in recognition of Nav Ghimire, former UW-Extension agricultural agent, recognizing his seven years of service to GLC.
- County Clerk Liz Otto read a memorandum from the Wisconsin Counties Association regarding submission of resolutions for the WCA Annual Business Meeting which takes place at the annual conference on September 24-26, 2017.

EMPLOYEE SERVICE AWARDS

- Chairman Reabe recognized the following employees for 5 years of service in 2016. They will receive a certificate of appreciation:
Majken Fife, Steve Huber, Kathy Ninneman, Rick Rasmussen, and Shelby Jensen.

The following employees will receive a certificate of recognition and a \$25.00 gas card:

10 years – Mike Prachel and Sheri Rahmer

15 years – Ed Schuh, Bill Hutchison, Derek Kavanaugh, Jesica Walker, and Kelli Schueler

20 years – Jim Seeliger and Laurie Kearns

25 years – Matt Wecker, Cindy Werch, and Tom Jonker

30 years – Steve Otto and Sue Sleezer

35 years – Betty Bradley

40 years – Penny Bahn

BUDGET ADJUSTMENTS

- Chairman Reabe explained that according to state statute the County Board must approve all budget adjustments by a 2/3 majority. Budget adjustments for April include:

HHS Economic Support – increase of \$20,243.57 in additional grant funding
HHS Children & Families – increase of \$17,600.00 in newly awarded grant funding
Drug Court – increase of \$134,840.00 in newly awarded grant
HHS Health – increase \$8,427.00 for a ZIKA grant
UW-Extension – reallocation of \$4,306.00 in salary funds
Emergency Management – increase of \$17,533.00 in Terrorism Consequence grant

Motion/second (Guden/Schweder) to approve all budget adjustments. Roll call vote – Ayes 11, Nays - 0, Abstain - 0, Absent – 8 (Schwandt, Wallace, Waterbury, Starshak, Wendt, Toney, Mulder, Gonyo). Motion carried.

13. ***Motion/second (Garro/Bernhagen)*** to recess at 9:20 AM and reconvene at 9:45 AM. All ayes. Motion carried.
14. Chairman Reabe reconvened the meeting at 9:45 AM.

APPEARANCES

15. County Conservationist Paul Gunderson introduced the 2017 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is Healthy Soils Are Full of Life. The contest is open to all students in grades K-12 and there were 120 participants this year. Chairman Reabe thanked all of the students and the Land Conservation Department for their hard work.
16. ***Motion/second (Garro/Guden)*** to recess at 10:10 AM and reconvene at 10:30 AM. All ayes. Motion carried.
17. Chairman Reabe reconvened the meeting at 10:30 AM.
18. 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. After reports were presented, Chairman Reabe thanked all of the students and also the area Legionnaires for their participation in this annual event.
19. Chairman Reabe excused Supervisor Garro at 10:50 AM. Present – 10, Absent – 9 (Paul Schwandt-District 4, Peter Wallace-District 5, Joy Waterbury-District 6, Michael Starshak-District 7, Patti Garro-District 8, Sue Wendt-District 10, Nick Toney-District 13, Dennis Mulder-District 14, Joe Gonyo-District 16)

DEPARTMENT REPORTS

20. Kathy Munsey, Green Lake County Health Officer, gave a report on the Needs Assessment study being done in cooperation with Marquette, Waushara, Adams, Juneau, and Waupaca counties. She stated that Green Lake County is currently ranked 40th out of 72 counties in overall health. Munsey cited examples of where our county can improve their health and encouraged everyone to participate in making Green Lake County a healthier place to live.

RESOLUTIONS

21. Resolution No. 8-2017 Relating to Outdoor Recreation Aids. **Motion/second (Richter/Trochinski)** to adopt Resolution No. 8-2017. Roll call vote to adopt Resolution No. 8-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Motion carried. Resolution No. 8-2017 passed as adopted.
22. Resolution No. 9-2017 Relating to Cancellation of Outstanding Checks. **Motion/second (Jenkins/Guden)** to adopt Resolution No. 9-2017. Roll call vote to adopt Resolution No. 9-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Motion carried. Resolution No. 9-2017 passed as adopted.
23. Resolution No. 10-2017 Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users. **Motion/second (Schweder/Richter)** to adopt Resolution No. 10-2017. Roll call vote to adopt Resolution No. 10-2017 – Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Motion carried. Resolution No. 10-2017 passed as adopted.

ORDINANCES

24. Ord. 7-2017 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3. **Motion/second (Guden/Richter)** to enact Ordinance No. 7-2017. Roll call vote to enact Ordinance 7-2017 - Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Ordinance No. 7-2017 passed as enacted.
25. Ord. 8-2017 Amend Code of Green Lake, Chapter 338 of the Shoreland Zoning Ordinance. **Motion/second (Jenkins/Trochinski)** to enact Ordinance No. 8-2017. Roll call vote to enact Ordinance 8-2017 - Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Ordinance No. 8-2017 passed as enacted.
26. Ord. 9-2017 Relating to Rezone in the Town of Green Lake: David D. & Teresa L. Wilke. **Motion/second (Slate/Richter)** to enact Ordinance No. 9-2017. Roll call vote to enact Ordinance 9-2017 - Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Ordinance No. 9-2017 passed as enacted.
27. Ord. 10-2017 Relating to Rezone in the Town of Manchester: Cletus D. & Alma R. Bontrager. **Motion/second (Slate/Richter)** to enact Ordinance No. 10-2017. Roll call vote to enact Ordinance 10-2017 - Ayes – 10, Nays – 0, Absent – 9 (Schwandt, Wallace, Waterbury, Starshak, Garro, Wendt, Toney, Mulder, Gonyo), Abstain – 0. Ordinance No. 10-2017 passed as enacted.

COMMITTEE APPOINTMENTS

28. Chairman Reabe stated there are no committee appointments this month.

COMMITTEES TO REPORT ON May 16, 2017

29. Chairman Reabe stated that the Marathon County Highway Commissioner will give a presentation on work zone safety. Aging/Long Term Care and the Children & Families units will also give presentations.

OTHER MATTERS AUTHORIZED BY LAW

30. None

ADJOURN

31. *Motion/second (Trochinski/Richter)* to adjourn at 11:20 AM. All Ayes. Motion carried.

Respectfully Submitted,
/s/ Elizabeth Otto

Elizabeth Otto
Green Lake County Clerk