

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***August 19, 2014***

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 19, 2014, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 16, Absent – 2 (Vicki Bernhagen - District 2; Carter Richter – District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
VACANT	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

## READING OF THE CALL

### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 19th day of August, 2014 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

APPOINTMENT OF COUNTY BOARD SUPERVISOR DISTRICT #3

MINUTES 06/17/2014  
ANNOUNCEMENTS  
CHAIRMAN'S REMARKS  
APPEARANCES

- Jon Trautman of Schenck SC – 2013 Audit
- Ben Fauske – Performance Management
- Sheriff Mark Podoll – NSA Conference

REPORTS  
PUBLIC COMMENTS (3 Min. Limit)  
CORRESPONDENCE  
PROCLAMATION

- Spinal Cord Injury Awareness Month

RESOLUTIONS

- Res 16-2014 Supporting State Funding for County 911 Services
- Res 17-2014 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office
- Res 18-2014 Opposition to Proposed Lapse in State Funding to Circuit Court System
- Res 19-2014 Relating to Regional CCS (Comprehensive Community Services) Administrator
- Res 20-2014 Promoting a Health in All Policies (HiAP) Framework to Guide Policymaking

ORDINANCES

- Ord 1088-2014 Rezone in Town of Manchester: Rink Farms
- Ord 1089-2014 Rezone in Town of Manchester: Roger D. Baumel
- Ord 1090-2014 Adopt Revision to the Flood Insurance Study Report & the Flood Insurance Rate Map in the Town of Mackford: Del Monte Foods, Federal Emergency Management Agency
- Ord 1091-2014 Rezone in Town of Brooklyn: Stellmacher Family Irrevocable Intervivos Trust
- Ord 1092-2014 Amend Article IV of Chapter 350 Zoning Ordinance: 25' Street-Yard Setback
- Ord 1093-2014 Amend Article IV of Chapter 350 Zoning Ordinance: Provide for an Official Zoning Map Stored and Maintained on Electronic Media

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON September 16, 2014

FUTURE AGENDA ITEMS FOR ACTION AND 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 13th day of August, 2014.

Margaret R. Bostelmann  
Green Lake County Clerk

**PLEDGE OF ALLEGIANCE**

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

**APPOINTMENT OF COUNTY BOARD SUPERVISOR DISTRICT #3**

2. **Motion/second (Thom/Reabe)** to appoint Rich Slate as the County Supervisor in District 3 for the term to conclude in April 2016. All ayes. Motion carried.
3. Margaret Bostelmann, County Clerk, administered the Oath of Office.
4. **Motion/second (Stoddard/Guden)** to seat Richard Slate at 6:05 PM. All ayes. Motion carried. Supervisors present - 17, Absent - 2.

## MINUTES

5. Minutes of June 17, 2014 were reviewed by the Board. **Motion/second (Starshak/D. Richter)** to approve the minutes from June 17, 2014. All ayes. Motion carried.

## ANNOUNCEMENTS

6. The next County Board meeting will take place on September 16, 2014 at 6:00 PM.
7. Chairman Meyers introduced and welcomed Diane Meulemans, Corporation Counsel, to her first County Board meeting.

## CHAIRMAN'S REMARKS

8. Chairman Meyers welcomed the new members to the County team. He also spoke regarding current work on the 2015 budget, Strategic Planning, and the Performance Management plan for Green Lake County.

## APPEARANCES

9. Jon Trautman of Schenck SC gave a report on the final 2013 audit. He summarized the Management Letter and stated that Green Lake County currently carries a healthy fund balance. **Motion/second (Schwandt/Schubert)** to approve the financial report. All ayes. Motion carried.
10. Ben Fauske of Rise Leadership gave a presentation on Performance Management.
11. Chairman Meyers introduced the newly appointed District Attorney, Andrew Christenson.
12. Sheriff Mark Podoll thanked the County Board for their approval to attend the National Sheriff's Conference in Fort Worth, Texas in June. He summarized the seminars he attended.

## REPORTS

13. None

## PUBLIC COMMENTS (3 Minute Limit)

14. Ron Triemstra, W926 Woodland Dr., Green Lake, WI, spoke in opposition to proposed Ordinance 1092-2014.

15. Phil Anastasi, W6766 Hill St., Markesan, WI, spoke in opposition to proposed Ordinance 1092-2014.

## CORRESPONDENCE

16. Clerk Bostelmann read a thank you note from the family of Eugene Henke.

## PROCLAMATION

17. **Motion/second (Stoddard/Guden)** to approve the proclamation declaring September as Spinal Cord Injury Awareness Month in Green Lake County. Discussion held. Ayes 16, Nays 1 (Starshak). Motion carried.

## RESOLUTIONS

18. Resolution No. 16-2014 Supporting State Funding for County 911 Services. **Motion/second (Schwandt/Thom)** to adopt Resolution No. 16-2014. Discussion held. Roll call vote on motion to adopt Resolution No. 16-2014 – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Resolution 16-2014 passed as adopted.
19. Resolution No. 17-2014 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff’s Office. **Motion/second (Schubert/Toney)** to adopt Resolution No. 17-2015. Roll call vote on motion to adopt Resolution No. 17-2014 – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Resolution 17-2014 passed as adopted.
20. Resolution No. 18-2014 Opposition to Proposed Lapse in State Funding to Circuit Court System. **Motion/second (Thom/Wendt)** to adopt Resolution No. 18-2014. Roll call vote on motion to adopt Resolution No. 18-2014 – Ayes – 16, Nays – 0, Absent – 2, Abstain – 1 (Slate). Resolution 18-2014 passed as adopted.
21. Resolution No. 19-2014 Relating to Regional CCS (Comprehensive Community Services) Administrator. **Motion/second (D.Richter/Waterbury)** to adopt Resolution No. 19-2014. Roll call vote on motion to adopt Resolution No. 19-2014 – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Resolution 19-2014 passed as adopted.
22. **Motion/second (Schubert/Thom)** to recess for 3 minutes at 7:25 PM. All ayes. Motion carried.
23. Resolution No. 20-2014 Promoting a Health in All Policies (HiAP) Framework to Guide Policymaking. **Motion/second (Trochinski/Waterbury)** to adopt Resolution No. 20-2014. Discussion held. **Motion/second (Reabe/D. Richter)** to amend by striking the word “global” from the text. Roll call vote on motion to amend – Ayes 16, Nays 0, Absent 2, Abstain – 1 (Starshak). Motion carried. Roll call vote on motion to adopt amended Resolution No. 20-2014 – Ayes – 12, Nays – 5 (Slate, Schwandt, Moderow, Starshak, Schubert), Absent – 0, Abstain – 0. Resolution 20-2014 passed as adopted.

## ORDINANCES

24. Ord. 1088-2014 Rezone in Town of Manchester: Rink Farms. **Motion/second (Toney/Moderow)** to enact Ordinance No. 1088-2014. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1088-2014 passed as enacted.
25. Ord. 1089-2014 Rezone in Town of Manchester: Roger D. Baumel. **Motion/second (Schwandt/Starshak)** to enact Ordinance No. 1089-2014. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1089-2014 passed as enacted.
26. Ord. 1090-2014 Adopt Revision to the Flood Insurance Study Report & the Flood Insurance Rate Map in the Town of Mackford: Del Monte Foods, Federal Emergency Management Agency. **Motion/second (Reabe/Starshak)** to enact Ordinance No. 1087-2014. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1090-2014 passed as enacted.
27. Ord. 1091-2014 Rezone in the Town of Brooklyn: Stellmacher Family Irrevocable Intervivos Trust. **Motion/second (Starshak/Toney)** to enact Ordinance No. 1091-2014. Supervisor Starshak advised that the Ordinance was denied by Land Use Planning & Zoning committee due to the submission of a new application. Roll Call vote on Motion to enact – Ayes – 1 (Stoddard), Nays – 16, Absent – 2, Abstain – 0. Ordinance No. 1091-2014 failed by majority vote.
28. Ord. 1092-2014 Amend Article IV of Chapter 350 Zoning Ordinance: 25’ Street-Yard Setback. **Motion/second (Waterbury/Schubert)** to postpone Ordinance 1092-2014 and send back to committee for further review. Roll call vote on Motion to postpone – Ayes – 8 (Meyers, Slate, Waterbury, Schubert, Stoddard, Gonyo, Guden, Trochinski), Nays – 9, Absent – 2, Abstain – 0. Motion failed. **Motion/second (Schwandt/Moderow)** to enact Ordinance No. 1092-2014. Land Use Planning & Zoning Director Al Shute explained the Ordinance. **Motion/second (Reabe/D. Richter)** to amend Ordinance 1092-2014 as follows: remove text stating “having an average depth of less than 175 feet” from §350-38, §350-39, and §350-40. Roll Call vote on Motion to amend – Ayes – 13, Nays – 3 (Waterbury, Schubert, Thom), Absent – 2, Abstain – 1 (Gonyo). Roll Call vote on Motion to enact Ordinance as amended – Ayes – 12, Nays – 4 (Waterbury, Starshak, Schubert, Thom), Absent – 2, Abstain – 1 (Gonyo). Ordinance No. 1092-2014 passed as enacted. **Motion/second (Starshak/Schubert)** to include drafting corrections as presented. Roll Call vote on Motion – Ayes – 16, Nays – 0, Absent – 2, Abstain – 1 (Waterbury).
29. Ord. 1093-2014 Amend Article IV of Chapter 350 Zoning Ordinance: Provide for an Official Zoning Map Stored and Maintained on Electronic Media. **Motion/second (Reabe/Schwandt)** to enact Ordinance No. 1093-2014. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1093-2014 passed as enacted.

## COMMITTEE APPOINTMENTS

30. Chairman Meyers appointed Supervisor Slate to the following committees: Highway, Land Use Planning and Zoning, Railroad Consortium, Property & Insurance (alternate), and Ag/Extension & Fair (alternate). **Motion/second (Toney/D. Richter)** to approve appointments. All ayes. Motion carried.

## COMMITTEES TO REPORT IN SEPTEMBER

31. Chairman Meyers stated that Veterans Service and Fox River Industries will give reports in September.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

32. None

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

33. None

ADJOURN

34. *Motion/second (Stoddard/Toney)* to adjourn. All Ayes. Motion carried.  
35. Meeting adjourned at 8:25 PM.

Respectfully Submitted,

Liz Otto  
Deputy County Clerk