

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 18, 2015

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 18, 2015, at 5:00 PM in the County Board Room, Green Lake, Wisconsin.

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

Roll Called, Supervisors present – 17, Absent – 2 (Nick Toney – District 13, Gene Thom – District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	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
Maureen Schweder	12
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18

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 18th day of August, 2015 at 5:00 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 06/16/2015 MEETING
ANNOUNCEMENTS
APPOINTMENT OF CORPORATION COUNSEL AND ASSISTANT CORPORATION
COUNSEL
APPEARANCES

- Sheriff Mark Podoll – National Sheriff Conference update

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 9-2015 Modifying 2080 hours of Part-time Communications hours to 2080 Full-time Communications Officer hours in the Sheriff's Office
- Res 10-2015 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office
- Res 11-2015 Cooperation Agreement for CDBG Program
- Res 12-2015 Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty

ORDINANCES

- Ord 1115-2015 Amend Personnel Policies and Procedures Manual: Appendix C, Expense Reimbursement, Meals
- Ord 1116-2015 Amend Ordinance 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions
- Ord 1117-2015 Amend the Code of the County of Green Lake by repealing chapter 334 Sewage Systems, Private, Section-12 entitled ANIMAL WASTE MANAGEMENT
- Ord 1118-2015 Amend the Code of the County of Green Lake by adding Chapter 336, to be entitled ANIMAL WASTE MANAGEMENT
- Ord 1119-2015 Rezone in the Town of Manchester – Chris J. Burkholder

OUT OF STATE TRAVEL

- Health and Human Services – Health Unit

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON September 15, 2015

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 7th day of August, 2015.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

- Minutes of June 16, 2015 were reviewed by the Board. *Motion/second (Starshak/Garro)* to approve the minutes from June 16, 2015. All Ayes. Motion carried.

ANNOUNCEMENTS

- The next County Board meeting will take place on September 15, 2015 at 6:00 PM.

APPOINTMENT OF CORPORATION COUNSEL AND ASSISTANT CORPORATION COUNSEL

- Motion/second (Wendt/Schwandt)* to seat Supervisor Nick Toney at 5:10 PM. All ayes. Motion carried. Supervisors present – 18, Absent – 1 (Thom)
- The Administrative Committee has offered the position of Corporation Counsel to Dawn Klockow and she has accepted the offer. Ms. Klockow gave a brief presentation of her qualifications and background which most recently included the position of Corporation Counsel in Calumet County. *Motion/second (Richter/Schubert)* to appoint Dawn Klockow as the Corporation Counsel for Green Lake County. Roll call vote - Ayes - 18, Nays - 0, Absent - 1, Abstain - 0. Motion carried.
- Motion/second (Reabe/Waterbury)* to appoint Dan Sondalle as the Assistant Corporation Counsel for Green Lake County. Roll call vote - Ayes - 18, Nays - 0, Absent - 1, Abstain - 0. Motion carried.

APPEARANCES

- Sheriff Mark Podoll thanked the Board of Supervisors for approving his attendance at the National Sheriff's Conference in Baltimore in June. He gave a brief update on the seminars he attended and stated that overall the conference is a great learning experience.

REPORTS

- None

PUBLIC COMMENTS (3 minute limit)

- None

CORRESPONDENCE

- Clerk Bostelmann read a letter from John Scocos from the State of Wisconsin Department of Veterans Affairs. The letter was to inform the County that the annual grant of \$8500.00 for 2015 was disbursed in June.

RESOLUTIONS

11. Resolution No. 9-2015 Modifying 2080 hours of Part-time Communications hours to 2080 Full-time Communications Officer hours in the Sheriff's Office. **Motion/second (Schwandt/Gonyo)** adopt Resolution No. 9-2015. **Motion/second (Schubert/Starshak)** to suspend the rules and allow Sheriff Mark Podoll to speak. All ayes. Motion carried. Sheriff Podoll explained the background for the resolution request. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 1 (Slate), Absent – 1 (Thom), Abstain – 0. Motion carried. Resolution No. 9-2015 passed as adopted.
12. Resolution No. 10-2015 Extension of a LTE Recidivism Reduction Aide in the Corrections division of the Sheriff's Office. **Motion/second (Wendt/Schubert)** adopt Resolution No. 10-2015. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Thom), Abstain – 0. Motion carried. Resolution No. 10-2015 passed as adopted.
13. Resolution No. 11-2015 Cooperation Agreement for CDBG Program. **Motion/second (Reabe/Slate)** adopt Resolution No. 11-2015. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Thom), Abstain – 0. Motion carried. Resolution No. 11-2015 passed as adopted.
14. Resolution No. 12-2015 Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty. **Motion/second (Garro/Trochinski)** adopt Resolution No. 12-2015. Discussion held. Roll Call vote on Motion to adopt – Ayes - 11, Nays – 7 (Bernhagen, Slate, Waterbury, Starshak, Wendt, Schubert, Guden), Absent – 1 (Thom), Abstain – 0. Motion carried. Resolution No. 12-2015 passed as adopted.

ORDINANCES

15. Ord. 1115-2015 Amend Personnel Policies and Procedures manual: Appendix C, Expense Reimbursement, Meals. **Motion/second (Starshak/Wendt)** to enact Ordinance No. 1115-2015. Discussion held. Roll Call vote on Motion to enact Ordinance 1115-2015 - Ayes – 17, Nays – 1 (Schweder), Absent – 1 (Thom), Abstain – 0. Ordinance No 1115-2015 passed as enacted.
16. Ord. 1116-2015 Amend Ordinance No. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions. **Motion/second (Wendt/Schwandt)** to enact Ordinance No. 1116-2015. Discussion held. **Motion/second (Schubert/Starshak)** to return the ordinance to the Judicial Law committee for review. Roll call vote – Ayes – 11, Nays – 7 (Garro, Richter, Wendt, Schweder, Toney, Stoddard, Trochinski), Absent – 1 (Thom), Abstain – 0. Motion carried.
17. Chairman Meyers informed the Board that voting on Ordinance 1117-2015 and 1118-2015 will be out of order per the advice of Corporation Counsel Daniel Sondalle.
18. Ord. 1118-2015 Amend the Code of the County of Green Lake by ADDING Chapter 336, to be entitled ANIMAL WASTE MANAGEMENT. **Motion/second (Stoddard/Richter)** to enact Ordinance No. 1118-2015. Roll Call vote on Motion to enact Ordinance 1118-2015 - Ayes – 18, Nays – 0, Absent – 1 (Thom), Abstain – 0. Ordinance No 1118-2015 passed as enacted.

19. Ord. 1117-2015 Amend the Code of the County of Green Lake by repealing Chapter 334 Sewage Systems, Private, Section-12 entitled ANIMAL WASTE MANAGEMENT. **Motion/second (Guden/Richter)** to enact Ordinance No. 1117-2015. Roll Call vote on Motion to enact Ordinance 1117-2015 - Ayes – 18, Nays – 0, Absent – 1 (Thom), Abstain – 0. Ordinance No 1117-2015 passed as enacted.
20. Ord. 1119-2015 Rezone in the Town of Manchester – Chris J. Burkholder. **Motion/second (Toney/Starshak)** to enact Ordinance No. 1119-2015. Supervisor Starshak advised that the Planning & Zoning Committee has recommended denial and gave the reasons for that denial. Discussion held. Roll Call vote on Motion to enact Ordinance 1119-201 - Ayes – 8 (Bernhagen, Slate, Schwandt, Garro, Richter, Wendt, Guden, Trochinski), Nays – 10, Absent – 1 (Thom), Abstain – 0. Ordinance No 1119-2015 rejected and will not be enacted.

OUT OF STATE TRAVEL – HHS HEALTH UNIT

19. Kathy Munsey, Health Unit Manager, is requesting approval for out of state travel for RN Kari Schneider to attend the National Network of Public Health Institutes (NNPHI) Open Forum for Quality Improvement in Seattle, WA on October 15-16, 2015. The entire cost is covered by a grant so there will be no cost to the County. **Motion/second (Waterbury/Gonyo)** to approve the request for out of state travel. All ayes. Motion carried.

COMMITTEE REPORTS

21. None

COMMITTEE APPOINTMENTS

22. Chairman Meyers made the following appointments:

Aging Advisory Committee – Yolanda Gallegos. Her term will expire in July 2018.

Community Representative to the Family Resource Council – Angie Fralish. Her term will expire in April 2017.

Motion/second (Starshak/Richter) to approve appointments.

All ayes.

Motion carried.

COMMITTEES TO REPORT ON September 15, 2015

23. Committee reports will be scheduled for September as time allows.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. None

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

25. None

ADJOURN

26. *Motion/second (Reabe/Stoddard)* to adjourn. All ayes. Motion carried. Meeting adjourned at 6:03 PM.

Respectfully Submitted,
/s/ *Liz Otto*
Liz Otto
Deputy County Clerk