

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 15, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 15, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 15, Absent – 4 (Rich Slate-District 3, Peter Wallace-District 5, Michael Starshak-District 7, Patti Garro-District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Paul Schwandt	4
Joy Waterbury	6
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Dennis Mulder	14
Katie Mehn	15
Joe Gonyo	16
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 15th day of August, 2017 at 6:00 PM 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

MINUTES OF 06/20/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Presentation of plaque to Green lake County Health Department for completing Level II requirements

DRAFT

TO BE APPROVED AT THE September 19, 2017 MEETING

CORRESPONDENCE

DEPARTMENT REPORTS

- Shelby Jensen – Child Support/ESU
- Ed Schuh – Fox River Industries
- Dawn Klockow, Corporation Counsel – Contract Policy and Resolution/Ordinance Format

BUDGET ADJUSTMENTS

RESOLUTIONS

- Resolution 14-2017 Establishing 2018 Annual Budgeted Allocation for Pay for Performance
- Resolution 15-2017 Relating to the Creation of a New Multi-County Aging and Disability Resource Center
- Resolution 16-2017 Relating to Cancellation of Outstanding Checks
- Resolution 17-2017 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division

ORDINANCES

- Ordinance 17-2017 Amending County Board Rule 9-42 Miscellaneous Committees
- Ordinance 18-2017 Repealing and Recreating Chapter 257, Vehicles, All-Terrain/Utility Terrain

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON September 19, 2017

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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 10th day of August, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 6/20/2017

2. ***Motion/second (Richter/Guden)*** to approve the minutes of June 20, 2017 as presented. All Ayes.
Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on September 19, 2017 at 6:00 PM.
4. Chairman Reabe informed the supervisors about information regarding the 2016 audit on their desks and also a WCA county directory.
5. Chairman Reabe urged the supervisors to consider attending the Wisconsin Counties Association conference in September.

PUBLIC COMMENTS (3 Minute Limit)

DRAFT

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6. Willie Conklin, Dalton, urged the Board to vote in favor of allowing ATV's to use county roads to access town roads. He stated this would improve tourism and revenue for Green Lake County.
7. Gene Goode, Fremont, stated he has worked with Waupaca County in developing an ATV policy and explained some of their regulations regarding routes.
8. Tom Yancy, Berlin, is a member of the Marquette County ATV Club and would like to see the use of county roads approved to connect communities and to keep revenue dollars in the area instead of going up north.

CORRESPONDENCE

9. County Clerk Liz Otto read a letter from Governor Scott Walker acknowledging receipt of Resolution 13-2017 Relating to Funding and Filling a Full-time Agricultural Agent Position.
10. County Clerk Liz Otto informed the Board of the most recent population estimate just received from the Wisconsin Department of Administration. The 2017 preliminary estimate is 19,175 with an estimated voting population of 14,920. Both reflect a slight increase over 2016.

APPEARANCES

11. Chris Culotta, regional Health Director, presented Kathy Munsey with a plaque for attaining Level II status for the Green Lake County Health Department. In order to achieve this goal, there are 7 extra programs and services that a department must provide over a Level I unit. He thanked Kathy for her leadership and hard work. Kathy thanked her staff for their dedication and the County Board for their continued support.

DEPARTMENT REPORTS

12. Shelby Jensen, unit manager for Child Support/Economic Support, spoke mainly on the Economic Support unit. She explained the 9 member consortium and the other counties involved as well as how the call center functions. Jensen gave an update on the programs and services provided by ESU including FoodShare, medical assistance, family care, Badger Care, child care, energy assistance, and Operation Backpack.
13. Rich Slate, Supervisor #3, was seated at 6:25 PM. Supervisors present – 16, Absent – 3 (Wallace, Starshak, Garro).
14. Ed Schuh, unit manager for Fox River Industries, gave an update on his unit including their mission statement and a brief overview on the services provided at FRI. Schuh also informed the Board about some of the building updates that have taken place recently.
15. Michael Starshak, Supervisor #7, was seated at 6:45 PM. Supervisors present – 17, Absent – 2 (Wallace, Garro)
16. Dawn Klockow, Corporation Counsel, informed the Board of the policy adopted by the Administrative Committee regarding contracts. She also went over the new resolution/ordinance format which was approved by the Administrative Committee as well.

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BUDGET ADJUSTMENTS

17. Chairman Reabe asked the Board if they would like to vote on the budget adjustments as one group or vote on each one separately. Supervisor Starshak requested separate votes.
18. County Clerk/Maintenance - move \$4,500.00 to Food Pantry
Motion/second (Mulder/Bernhagen) to approve budget adjustment from County Clerk/Maintenance to Food Pantry. Roll call vote – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0.
13. Treasurer – change budget from \$10.00 to \$5,000 to accurately account for revenue
Motion/second (Jenkins/Trochinski) to approve budget adjustment. Discussion held. Request was made for all future budget adjustments to have the explanation filled out. Roll call vote – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0.
14. Contingency – move \$337,547.03 from Other Taxes to Contingency for TID closure.
Motion/second (Toney/Richter) to approve budget adjustment from Other Taxes to Contingency. Discussion held. County Administrator Cathy Schmit explained that this is due to excess proceeds from a TID closure. Roll call vote – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0.
15. Law Enforcement – move \$8,537.75 from Carryover account to Sale of Equipment for insurance settlement.
Motion/second (Wendt/Trochinski) to approve budget adjustment from Carryover to Sale of Equipment. Roll call vote – Ayes - 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain - 0. Motion carried.
16. Circuit Court/Contingency – move \$5,126.00 from Contingency to Circuit Court for projector replacement in Courtroom 2.
Motion/second (Starshak/Guden) to approve budget adjustment from Contingency to Circuit Court. Roll call vote – Ayes - 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain - 0. Motion carried.
17. Treasurer – change budget to reflect accurate figures following the March bond reissuance
Motion/second (Jenkins/Schweder) to approve budget adjustment for Treasurer. Roll call vote – Ayes - 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain - 0. Motion carried.

RESOLUTIONS

19. Resolution No. 14-2017 Establishing 2018 Annual Budgeted Allocation for Pay for Performance.
Motion/second (Schweder/Jenkins) to adopt Resolution No. 14-2017. Discussion held. Roll call vote to adopt Resolution No. 14-2017 – Ayes – 14, Nays – 3 (Slate, Waterbury, Starshak), Absent – 2 (Wallace, Garro), Abstain – 0. Motion carried. Resolution No. 14-2017 passed as adopted.
20. Resolution No. 15-2017 Relating to the Creation of a New Multi-County Aging and Disability Resource Center. **Motion/second (Gonyo/Toney)** to adopt Resolution No. 15-2017. Roll call vote to adopt Resolution No. 15-2017 – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0. Motion carried. Resolution No. 15-2017 passed as adopted.

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TO BE APPROVED AT THE September 19, 2017 MEETING

21. Resolution No. 16-2017 Relating to Cancellation of Outstanding Checks. *Motion/second (Toney/Bernhagen)* to adopt Resolution No. 16-2017. Roll call vote to adopt Resolution No. 16-2017 – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 0. Motion carried. Resolution No. 16-2017 passed as adopted.
22. Resolution No. 17-2017 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division. *Motion/second (Schwandt/Wendt)* to adopt Resolution No. 17-2017. Roll call vote to adopt Resolution No. 17-2017 – Ayes – 16, Nays – 0, Absent – 2 (Wallace, Garro), Abstain – 1 (Starshak). Motion carried. Resolution No. 17-2017 passed as adopted.

ORDINANCES

23. Ord. 17-2017 Amending County Board rule 9-42 Miscellaneous Committees. *Motion/second (Richter/Toney)* to enact Ordinance No. 17-2017. Discussion held. Corporation Counsel Dawn Klockow explained the ordinance. Roll call vote to enact Ordinance 17-2017 - Ayes – 17, Nays – , Absent – 2 (Wallace, Garro), Abstain – 0. Ordinance No. 17-2017 passed as enacted.
24. Ord. 18-2017 Repealing and Recreating Chapter 257, Vehicles, All-Terrain/Utility Terrain. *Motion/second (Schwandt/Slate)* to enact Ordinance No. 18-2017. Discussion held. Corporation Counsel Dawn Klockow answered questions from the Board. *Motion/second (Waterbury/Starshak)* to postpone the vote on this ordinance. Ayes – 4 (Jenkins, Waterbury, Starshak, Reabe), Nays – 13, Absent 2 (Wallace, Garro), Abstain – 0. Motion failed. Supervisor Slate gave a statement in favor of passing the ordinance. *Motion/second (Waterbury/Jenkins)* to amend the ordinance by including language in Section I to state that any designation of an ATV route must go before a public hearing. *Supervisor Jenkins withdrew his second. Supervisor Starshak seconded the motion.* Ayes – 2 (Waterbury, Starshak), Nays – 15, Absent – 2 (Wallace, Garro), Abstain – 0. Motion failed. Roll call vote to enact Ordinance 18-2017 as presented - Ayes – 15, Nays – 2 (Waterbury, Starshak), Absent – 2 (Wallace, Garro), Abstain – 0. Ordinance No. 18-2017 passed as enacted.

COMMITTEE APPOINTMENTS

17. Chairman Reabe made the following appointments:
Kathleen Moore to the Board of Adjustment for a 3-year term ending June 30, 2020
Supervisor Joe Gonyo to the Workforce Development Board
Planning & Zoning Director Matt Kirkman to the Land Information Council
18. *Motion/second (Starshak/Toney)* to approve appointments. All ayes. Motion carried.

DEPARTMENTS TO REPORT ON September 19, 2017

19. Chairman Reabe stated that Paul Gunderson, County Conservationist, will give a report on the Land Conservation department.

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FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

20. None

ADJOURN

21. *Motion/second (Schweder/Trochinski)* to adjourn at 7:38 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
Green Lake County Clerk

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