

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 20, 2016

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 20, 2016, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 18, Absent – 1 (Sue Wendt-District 10)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Peter Wallace	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
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 20th day of December, 2016 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 11/15/16
- ANNOUNCEMENTS
- PUBLIC COMMENT (3 MIN LIMIT)
- CORRESPONDENCE

RECOGNITION OF SERVICE – Margaret R. Bostelmann, County Clerk

APPEARANCES

DEPARTMENT REPORTS

- Shelby Jensen – Economic Support/Child Support Unit Manager
- Matt Kirkman – Land Use Planning and Zoning Director

RESOLUTIONS

- Resolution 37-2016 Relating to Committed Funds for 2017 As Required by GASB #54
- Resolution 38-2016 Relating to Eliminating the Position of Full-Time County Surveyor
- Resolution 39-2016 Relating to Creating the Drug Court Coordinator Position
- Resolution 40-2016 Relating to the Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt
- Resolution 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision
- Resolution 42-2016 Relating to Approval of Jurisdictional Transfer of a Portion of CTH Y to the Town of Princeton and Vacating a Portion of CTH Y

ORDINANCES

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 21, 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 December, 2016.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/15/2016

3. ***Motion/second (Richter/Guden)*** to approve the minutes of November 15, 2016 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on February 21, 2017 at 6:00 PM. There is no County Board meeting in January.
5. Chairman Reabe advised the Board that the mileage rate has changed on January 1, 2017 to .535 cents per mile.
6. County Administrator Cathy Schmidt distributed a letter to all supervisors inviting them to meet with her.

PUBLIC COMMENTS (3 Minute Limit)

7. None

CORRESPONDENCE

8. A letter received from Governor Scott Walker was read in response to Resolution 36-2016 Relating to Support of Secure Funding for Communicable Disease Control. Walker stated that he appreciates the chance to hear from all communities across Wisconsin and will keep the request in mind.
9. An email received from the office of Representative Joan Ballweg was read stating she received a copy of Resolution 31-2016 Relating to Support of Increased Funding in the Children and Family Aids Allocation. It will be considered in the coming months as the legislature prepares the biennial budget.
10. A letter was read from Ted Kuklinski, President of the Green Lake County Law Enforcement Association, thanking the County Board for rescinding the two tier health insurance system that was in place for WPPA union members.
11. A letter was read from Wisconsin County Mutual Insurance Corporation was read stating that Green Lake County has received a dividend check in the amount of \$8,541.00 for the 2015 liability policy year.

RECOGNITION OF SERVICE – Margaret R. Bostelmann, County Clerk

12. Chairman Harley Reabe presented Margaret Bostelmann, County Clerk, with a plaque for her 24 years of service to Green Lake County. Reabe stated that it was a pleasure to work with her and her dedication is greatly appreciated.
13. Jon Hochkammer of the Wisconsin Counties Association presented Ms. Bostelmann with a proclamation from the Wisconsin Counties Association commending her for her service and her outstanding leadership through the years.

APPEARANCES

14. None

DEPARTMENT REPORTS

15. Shelby Jensen, unit manager for Economic Support/Child Support gave an update on the status of her department. She outlined the changes that have been made since taking over Child Support in June. Jensen thanked Calumet and Outagamie County for their help and recognized Jessica Walker and Amy Rudolf in particular for their efforts and support. Jensen outlined some upcoming projects for 2017 such as e-filing.
16. Matt Kirkman, Land Use Planning and Zoning Director, gave a presentation on the recent activities in that department. He summarized some of the recent projects which were completed this year and outlined future projects and ordinance updates. Supervisor Starshak congratulated Kirkman on his efforts during this first year as director.

RESOLUTIONS

17. Resolution No. 37-2016 Relating to Committed Funds for 2017 As Required by GASB #54. **Motion/second (Schweder/Garro)** to adopt Resolution No. 39-2016. Roll call vote to adopt Resolution No. 37-2016 – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 39-2016 passed as adopted.
18. Resolution No. 38-2016 Relating to Eliminating the Position of Full-Time County Surveyor. **Motion/second (Starshak/Richter)** to adopt Resolution No. 38-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 38-2016 passed as adopted.
19. Resolution No. 39-2016 Relating to Creating the Drug Court Coordinator Position. **Motion/second (Toney/Slate)** to adopt Resolution No. 39-2016. Discussion held. Roll call vote on motion to adopt – Ayes – 17, Nays – 1 (Garro), Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 39-2016 passed as adopted.
20. Resolution No. 40-2016 Relating to the Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt. **Motion/second (Garro/Wallace)** to adopt Resolution No. 40-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 40-2016 passed as adopted.
21. Resolution No. 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision. **Motion/second (Slate/Bernhagen)** to adopt Resolution No. 41-2016. Judge Slate stated that the vision document needed to be changed to include the word “county” in several areas. Discussion held. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 41-2016 passed as adopted.
22. Resolution No. 42-2016 Relating to Approval of Jurisdictional Transfer of a Portion of CTH Y to the Town of Princeton and Vacating a Portion of CTH Y. **Motion/second (Mulder/Toney)** to adopt Resolution No. 42-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 42-2016 passed as adopted.

ORDINANCES

23. None

COMMITTEE APPOINTMENTS

24. Chairman Reabe made the following appointments:

Ron Triemstra to the Board of Adjustment to replace Nancy Hill who has resigned. Mr. Triemstra currently serves as an alternate.

Dennis Mulder to the Railroad Consortium.

Robert Burdick to serve another term on the Veterans Service Commission.

Joanne Guden and Patty Pieper the WinneFox Library board.

Motion/second (Starshak/Schweder) to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON February 21, 2017

25. Chairman Reabe stated that Derek Kavanaugh of the Land Conservation department will give an update on Green Lake County lakes.
26. Chairman Reabe wished everyone a Merry Christmas and prosperous New Year.

OTHER MATTERS AUTHORIZED BY LAW

27. None

ADJOURN

28. *Motion/second (Schweder/Gonyo)* to adjourn at 6:55 PM. All Ayes. Motion carried.

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