

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 19, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 19, 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 – 3 (Patti Garro-District 8, Sue Wendt-District 10, Joanne Guden-District 17), Vacant – 1 (District 9)

<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
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Dennis Mulder	14
Katie Mehn	15
Joe Gonyo	16
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 19th day of December, 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 11/14/17
- ANNOUNCEMENTS
- PUBLIC COMMENT (3 MIN LIMIT)

DRAFT

TO BE APPROVED AT THE February 20, 2018 MEETING

CORRESPONDENCE

RECOGNITION OF SERVICE – DEB DAVEY AND TRACY SODA

APPEARANCES

DEPARTMENT REPORTS

BUDGET ADJUSTMENTS

RESOLUTIONS

- Resolution 28-2017 Creation of One Chief Deputy Position and Eliminate One Court Records Clerk Position in the Clerk of Courts Office
- Resolution 29-2017 Resolution Relating to the Contract for Creating a New Multi-County Aging and Disability Resource Center
- Resolution 30-2017 Green Lake County Buffer Program

ORDINANCES

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 20, 2018

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 8th day of December, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/14/2017

2. ***Motion/second (Jenkins/Toney)*** to approve the minutes of November 14, 2017 as presented. ***Motion/second (Slate/Starshak)*** to amend the minutes to correct the motion made to amend Ordinance 23-2017. All Ayes. Motion carried to approve the minutes as amended.

ANNOUNCEMENTS

3. Chairman Reabe informed the supervisors that the new mileage rate of .545/mile as determined by the IRS will go into effect on January 1, 2018.
4. Supervisors were reminded to turn in their candidacy paperwork by January 2, 2018 at 5:00 PM. Anyone not running should turn in a Declaration of Noncandidacy by 5:00 PM on December 22.
5. Chairman Reabe stated that the annual reports from departments will not be reviewed by County Board until April of 2018 to allow more time to submit an accurate report and review by the committee of jurisdiction.
6. The next County Board meeting will take place on February 20, 2018 at 6:00 PM.

RECOGNITION OF SERVICE – DEB DAVEY AND TRACY SODA

DRAFT

TO BE APPROVED AT THE February 20, 2018 MEETING

- Chairman Reabe presented Deb Davey, Maintenance/Mail Clerk, and Tracy Soda, Public Health Nurse, with plaques and thanked them for their years of service. Deb Davey has worked for Green Lake County for 25 years and Tracy Soda for 24 years. Reabe wished both of them well in their retirement.
- Kathy Munsey, Green Lake County Public Health Officer, also thanked Tracy Soda for her years of service to the health department. Munsey read a plaque from the Wisconsin Department of Health Services recognizing Soda for her service to Green Lake County.

PUBLIC COMMENTS (3 Minute Limit)

- Sheriff Mark Podoll spoke in recognition of retiring employees Deb Davey and Tracy Soda citing their dedication and service to fellow employees and citizens.

CORRESPONDENCE

- None

APPEARANCES

- None

DEPARTMENT REPORTS

- None

BUDGET ADJUSTMENTS

- Maintenance (Safety & Securities) – transfer \$9,300 from Contingency to cover the cost of a security study to be provided by Potter Lawson for the West Wing.
Motion/second (Jenkins/Schweder) to approve budget adjustment. Discussion held. Roll call vote – Ayes – 12, Nays – 3 (Slate, Schwandt, Starshak), Absent – 3 (Garro, Wendt, Guden), Vacant – 1 (District 9), Abstain – 0.
- Land Use Planning & Zoning – adjust the budget for revenue and expenses by \$3,785 due to increased activity by the County Surveyor.
Motion/second (Toney/Wallace) to approve budget adjustment. Roll call vote – Ayes – 14, Nays – 1 (Schwandt), Absent – 3 (Garro, Wendt, Guden), Vacant – 1 (District 9), Abstain – 0.

RESOLUTIONS

- Resolution No. 28-2017 Creation of One Chief Deputy Position and Eliminate One Court Records Clerk Position in the Clerk of Courts Office. **Motion/second (Schwandt/Trochinski)** to adopt Resolution No. 28-2017. Roll call vote to adopt Resolution No. 28-2017 – Ayes – 14, Nays – 1 (Starshak), Absent – 3 (Garro, Wendt, Guden), Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 28-2017 passed as adopted.

DRAFT

TO BE APPROVED AT THE February 20, 2018 MEETING

16. Resolution No. 29-2017 Resolution Relating to the Contract for Creating a New Multi-County Aging and Disability Resource Center. **Motion/second (Gonyo/Lyon)** to adopt Resolution No. 29-2017. Discussion held regarding fiscal impact. Roll call vote to adopt Resolution No. 29-2017 – Ayes – 15, Nays – 0, Absent – 3 (Garro, Wendt, Guden), Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 29-2017 passed as adopted.
17. Chairman Reabe stated that Resolution No. 30-2017 Green Lake County Buffer Program will not be acted on due to the inability of the County Conservationist to attend the meeting. This will be put on the February 2018 agenda.

ORDINANCES

18. None

COMMITTEE APPOINTMENTS

19. Chairman Reabe appointed John Gende to the Veterans Service Commission to complete the term of Anthony Soda which expires in 2018. He also appointed Victor Shrock to another term which expires in 2020.
20. **Motion/second (Schweder/Toney)** to approve the appointments. All ayes. Motion carried.

DEPARTMENTS TO REPORT ON February 20, 2018

21. Chairman Reabe stated that Advocap and Derek Kavanaugh of Land Conservation will give reports in February.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

22. None

ADJOURN

23. **Motion/second (Schweder/Starshak)** to adjourn at 6:24 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
Green Lake County Clerk