

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 16, 2016

The Green Lake County Board of Supervisors met in regular session on Tuesday, February 16, 2016, 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 – 17, Absent – Nick Toney-District 13, Joe Gonyo-District 16

<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
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 16th day of February, 2016 at 6:00 PM for the regular meeting of the Board. Business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 01/19/2016 MEETING

ANNOUNCEMENTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RECOGNITION OF SUPERVISOR MIKE STODDARD BY UW-EXTENSION COMMITTEE

APPEARANCES

RESOLUTIONS

- Res. 01-2016 Salary for County Clerk 2017-2020
- Res. 02-2016 Salary for Register of Deeds 2017-2020
- Res. 03-2016 Salary for County Treasurer 2017-2020

ORDINANCES

- Ord. 01-2016 Rezone in T-Mackford: Dennis J. Cotterill
- Ord. 02-2016 Rezone in T-Manchester: Rene A. Gellings
- Ord. 03-2016 Adoption of the Green Lake County Comprehensive Plan 2015
- Ord. 04-2016 Adoption of the Green Lake County Farmland Preservation Plan
- Ord. 05-2016 Amending Code of Green Lake County Chapter 159 Highways

2015 ANNUAL REPORTS

COMMITTEE REPORTS

- Administrative Committee – update on study regarding County Administrator position

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL – Sarah Guenther, Register of Deeds and Margaret Bostelmann, County Clerk

COMMITTEES TO REPORT ON March 15, 2016

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

- Discussion relating to Committee term limits
- Discussion relating to Child Support Agency remaining as a separate department or consolidating with another department and departmental structure.

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 11th day of February, 2016.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of January 19, 2016 were reviewed by the Board. *Motion/second (Starshak/Wendt)* to approve the minutes from January 19, 2016. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on March 15, 2016 at 6:00 PM.

PUBLIC COMMENTS (3 minute limit)

4. None

CORRESPONDENCE

5. None

RECOGNITION OF SUPERVISOR MIKE STODDARD BY UW-EXTENSION COMMITTEE

6. Chairman Jack Meyers, UWEX Chairman Maureen Stoddard, and UWEX Department Head Nav Ghimire presented Supervisor Mike Stoddard with a plaque in recognition of his more than 25 years of service to the UW-Extension Committee. Stoddard was recognized by the Wisconsin Associated County Extension Committees Conference in September of 2015 for his dedication and leadership.

APPEARANCES

7. None

RESOLUTIONS

8. Resolution No. 01-2016 Salary for County Clerk 2017-2020. **Motion/second (Garro/Richter)** to adopt Resolution No. 01-2016. Discussion held. Roll Call vote on Motion to adopt – Ayes - 16, Nays – 1 (Schubert), Absent – 2 (Toney, Gonyo), Abstain – 0. Motion carried. Resolution No. 01-2016 passed as adopted.
9. Resolution No. 02-2016 Salary for County Register of Deeds 2017-2020. **Motion/second (Richter/Trochinski)** to adopt Resolution No. 02-2016. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 0, Absent – 2 (Toney, Gonyo), Abstain – 0. Motion carried. Resolution No. 02-2016 passed as adopted.
10. Resolution No. 03-2016 Salary for County Treasurer 2017-2020. **Motion/second (Reabe/Guden)** to adopt Resolution No. 03-2016. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 0, Absent – 2 (Toney, Gonyo), Abstain – 0. Motion carried. Resolution No. 03-2016 passed as adopted.

ORDINANCES

11. Ord. 01-2016 Rezone in the Town of Mackford: Dennis J. Cotterill. **Motion/second (Slate/Garro)** to enact Ordinance No. 01-2016. Roll call vote Motion to enact Ordinance 01-2016 - Ayes – 17, Nays – 0, Absent – 2 (Toney, Gonyo), Abstain – 0. Ordinance No 01-2016 passed as enacted.
12. Ord. 02-2016 Rezone in the Town of Manchester: Rene A. Gellings. **Motion/second (Reabe/Starshak)** to enact Ordinance No. 02-2016. Roll call vote Motion to enact Ordinance 02-

2016 - Ayes – 17, Nays – 0, Absent – 2 (Toney, Gonyo), Abstain – 0. Ordinance No 02-2016 passed as enacted.

13. Ord. 03-2016 Relating to the Adoption of the Green Lake County Comprehensive Plan 2015. **Motion/second (Starshak/Reabe)** to enact Ordinance No. 03-2016. Planning & Zoning Director Al Shute and Ken Jaworski of Martinson & Eisele explained the documents, including the Farmland Preservation Plan, and the process involved. Roll call vote Motion to enact Ordinance 03-2016 - Ayes – 17, Nays – 0, Absent – 2 (Toney, Gonyo), Abstain – 0. Ordinance No 03-2016 passed as enacted.
14. Ord. 04-2016 Relating to the Adoption of the Green Lake County Farmland Preservation Plan. **Motion/second (Reabe/Garro)** to enact Ordinance No. 04-2016. Roll call vote Motion to enact Ordinance 04-2016 - Ayes – 17, Nays – 0, Absent – 2 (Toney, Gonyo), Abstain – 0. Ordinance No 04-2016 passed as enacted.
15. Ord. 05-2016 Relating to Ordinance Amending the Code of Green Lake County Chapter 159 Highways. **Motion/second (Schwandt/Moderow)** to enact Ordinance No. 05-2016. Discussion held. Roll call vote Motion to enact Ordinance 05-2016 - Ayes – 14, Nays – 2 (Waterbury, Thom), Absent – 2 (Toney, Gonyo), Abstain – 1 (Starshak). Ordinance No 05-2016 passed as enacted.
16. Chairman Meyers and Al Shute thanked Ken Jaworski and Martinson & Eisele for their consulting services in compiling the Comprehensive Plan and the Farmland Preservation Plan.

2015 ANNUAL REPORTS

17. **Motion/second (Thom/Wendt)** to approve the 2015 annual reports. Discussion held regarding formatting and information included in the reports. Roll call vote on motion to approve – Ayes – 16, Nays – 1 (Waterbury), Absent – 2 (Toney, Gonyo), Abstain - 0. Motion carried.

COMMITTEE REPORTS

18. Jack Meyers, Administrative Committee chairman, gave an update on the study currently underway in regard to a County Administrator position. Discussion held. Supervisor Waterbury requested that this be put on the March agenda for possible action in regard to which position the County Board wants to pursue.

COMMITTEE APPOINTMENTS

19. Chairman Meyers appointed the following to the Family Resource Council: Lynn Mork, Courtney Kolb, and Katie Gellings; Candace Smith to the Health Advisory Committee; and John Gende to the Aging & Disability Resource Center (ADRC) Advisory Committee. **Motion/second (Guden/Garro)** to approve the appointments. All ayes. Motion carried.

OUT OF STATE TRAVEL – Sarah Guenther, Register of Deeds and Margaret Bostelmann, County Clerk

20. Sarah Guenther, Register of Deeds, is requesting approval for out of state travel in May to Davenport, IA for the Fidler Educational Symposium. Margaret Bostelmann, County Clerk, is requesting approval for out of state travel in April to San Antonio, Texas for the State and Local

Government Benefits Association conference. *Motion/second (Schwandt/Reabe)* to approve the out of state travel requests. All ayes. Motion carried.

COMMITTEES TO REPORT ON March 15, 2016

21. To be determined

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. None

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

23. Discussion held regarding Committee term limits.

24. Discussion relating to Child Support Agency remaining as a separate department or consolidating with another department and departmental structure.

ADJOURN

25. *Motion/second (Stoddard/Starshak)* to adjourn. All ayes. Motion carried. Meeting adjourned at 7:25 PM.

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