

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

July 19, 2016

The Green Lake County Board of Supervisors met in special session, Tuesday, July 19, 2016, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 17, Absent – 0, Vacant - 2 (District 5, District 14)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
VACANT	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
VACANT	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 19th day of July, 2016 at 6:00 PM for the special meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 06/21/16

ANNOUNCEMENTS
PUBLIC COMMENT (3 MIN LIMIT)
CORRESPONDENCE
APPEARANCES

- Kevin Brunner – Public Administration Associates, LLC

RESOLUTIONS

- Resolution 18-2016 Relating to County Administrator Job Description, Salary Range, and Authorization to Conduct Candidate Search
- Resolution 19-2016 Relating to Engage in a Contract with Public Administration Associates, LLC

ORDINANCES

- Ordinance 13-2016 Relating to Creating the Office of County Administrator and Abolishing the Office of Administrative Coordinator
- Ordinance 14-2016 Rezone in Town of Mackford: John F. & Diana M. Werth

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 16, 2016

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 13th day of July, 2016.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 06/21/2016

3. *Motion/second (Starshak/Waterbury)* to approve the minutes of June 21, 2016 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next regular County Board meeting will take place on August 16, 2016 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

5. None

CORRESPONDENCE

6. None

APPEARANCES

7. Kevin Brunner of Public Administration Associates, LLC gave a presentation on the process and assistance they can provide to Green Lake County in hiring a County Administrator.

RESOLUTIONS

8. Resolution No. 18-2016 Relating to County Administrator Job Description, Salary Range, and Authorization to Conduct Candidate Search. **Motion/second (Schwandt/Wendt)** to adopt Resolution No. 18-2016. Roll call vote on motion to adopt – Ayes – 17, Nays 0, Vacant – 2, Abstain – 0. Motion carried. Motion carried. Resolution No. 18-2016 passed as adopted.
9. Resolution No. 19-2016 Relating to Engage in a Contract with Public Administration Associates, LLC **Motion/second (Richter/Garro)** to adopt Resolution No. 19-2016. **Motion/second (Starshak/Guden)** to amend Res. 19-2016 to change language to remove the AdHoc-County Administrator Committee language in the NOW THEREFORE BE IT RESOLVED paragraph since that committee has been dissolved. Roll call vote on Motion to amend – Ayes – 17, Nays – 0, Vacant – 2, Abstain – 0. Motion carried. **Motion/second (Waterbury/Toney)** to add Public Administration Associates (PPA), LLC to the 1st paragraph under WHEREAS. Roll call vote on Motion to amend – Ayes – 15, Nays – 2 (Garro, Jenkins), Vacant – 2, Abstain – 0. Motion carried. **Motion/second (Slate/Schwandt)** to amend to change the language in the 3rd paragraph to state “NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors authorizes the County Board Chair and County Clerk to sign a contract with Public Administration Associates, LLC after review by Corporation Counsel.” Roll call vote on Motion to amend – Ayes – 16, Nays – 1 (Starshak), Vacant – 2, Abstain – 0. Motion carried. Full resolution read with all amendments read by Clerk Bostelmann. Roll call vote on motion to adopt as amended– Ayes – 17, Nays 0, Vacant – 2, Abstain – 0. Motion carried. Resolution No. 19-2016 passed as amended.

ORDINANCES

10. Ordinance 13-2016 Relating to Creating the Office of County Administrator and Abolishing the Office of Administrative Coordinator. **Motion/second (Richter/Garro)** to enact Ordinance 13-2016. Roll Call vote on Motion to enact – Ayes - 17, Nays -0, Vacant – 2, Abstain – 0. Motion carried. Ordinance No. 13-2016 passed as enacted.
11. Ordinance 14-2016 Rezone in Town of Mackford: John F. & Diana M. Werth. **Motion/second (Slate/Toney)** to enact Ordinance 14-2016. Roll Call vote on Motion to enact – Ayes - 17, Nays - 0, Vacant – 2, Abstain – 0. Motion carried. Ordinance No. 14-2016 passed as enacted.

COMMITTEE APPOINTMENTS

12. Chairman Reabe appointed Nancy Hoffman to the Health and Human Services Board for a 3 year term and to the Health Advisory Committee for a 2 year term; Kay Roethel to

the WinneFox Library Board for a 2 year term, and Derek Kavanaugh to the Big Green Lake Fishing Committee.

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

COMMITTEES TO REPORT ON August 16, 2016

13. Chairman Reabe stated that Fox River Industries and Veterans Service Office will appear.

OTHER MATTERS AUTHORIZED BY LAW

14. None

ADJOURN

15. **Motion/second (Gonyo/Trochinski)** to adjourn at 6:50 PM. All Ayes. Motion carried.

Respectfully Submitted,

/s/ Liz Otto

Liz Otto

Assistant Clerk