

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

June 17, 2014

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 17, 2014, 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 – 1 (Nicholas Toney – District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
VACANT	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Carter Richter	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Debra Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
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 17th day of June, 2014 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES 05/20/2014

ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- WI Division of Public Health – Designation of Level II Health Department
- Green Lake County Libraries – Services and Funding

REPORTS

- Highway
- Health & Human Services health Advisory Committee

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RECOGNITION OF SERVICE: EUGENE HENKE – DISTRICT #3

APPOINTMENT OF ASSISTANT CORPORATION COUNSEL – Daniel Sondalle

RESOLUTIONS

- Res 14-2014 Road Upgrade Agreement between Green Lake County, Green Lake County Highway Department, and A.F. Gelhar Co., Inc.
- Res 15-2014 Green lake County Plan of Library Service

ORDINANCES

- Ord 1085-2014 Rezone in Town of Brooklyn: Robert & Carol Kuphal
- Ord 1086-2014 Rezone in Town of Mackford: Lavern & Loraine Lohrey
- Ord 1087-2014 Rezone in Town of Manchester: Robin Hein & Steven Draeger

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON August 19, 2014

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.

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 10th day of June, 2014.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of May 20, 2014 were reviewed by the Board. *Motion/second (Stoddard/Guden)* to approve the minutes from May 20, 2014. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on August 19, 2014 at 6:00 PM. There is no County Board meeting scheduled for July.
4. There is currently a supervisor vacancy in District #3 due to Eugene Henke's passing. An advertisement has been placed in the paper to fill the remainder of his term.

CHAIRMAN'S REMARKS

5. None

APPEARANCES

6. Tim Ringhand of the Wisconsin Division of Public Health presented Kathy Munsey, Green Lake County Health Officer, with a certificate designating Green Lake County Health Department as a Level II unit. Munsey thanked her staff for their hard work as well as the Wisconsin Division of Public Health for their help in achieving this goal.
7. Libraries – Representatives from the Berlin, Kingston, Markesan, and Princeton public libraries spoke requesting approval for 100% funding with no changes to the 2012-2016 agreement between Green Lake County and the Winnefox Library System. A letter from Caestecker Library in Green Lake was also read.

REPORTS

8. Amy Brooks, Green Lake County Highway Commissioner, gave a presentation on the PASER rating system and the condition of the County roads. She also outlined the projects planned for 2014 on the state and county roads.
9. Kathy Munsey, Green Lake County Health Officer, spoke on behalf of the Health and Human Services Health Advisory Committee. She briefly explained the Green Lake County Community Health Improvement Plan (CHIP) for 2014-2018. This plan is based on the results of the Community Health Assessment.

PUBLIC COMMENTS (3 Minute Limit)

10. Gail Nylander of Princeton urged the Board to pass Resolution 15-2014 regarding library funding.
11. Barbara Hein of Markesan stated how important the Markesan Library has been in her family's life and urged passage of Resolution 15-2014.

CORRESPONDENCE

12. All of the correspondence received in regard to library funding was included in the supervisor's packets.

RECOGNITION OF SERVICE: EUGENE HENKE – DISTRICT #3

13. Chairman Meyers presented a plaque to the family of Eugene Henke in recognition of his service on the County Board since 2008. Henke passed away on May 26, 2014.

APPOINTMENT OF ASSISTANT CORPORATION COUNSEL – Daniel Sondalle

14. Attorney Daniel Sondalle submitted a letter outlining his proposal to act as Assistant Corporation Counsel in the event Diane Meulemans is unable to act in that capacity. Discussion held. **Motion/second (D. Richter/Stoddard)** to appoint Daniel Sondalle as Assistant Corporation Counsel. Roll call vote to appoint Sondalle as Assistant Corporation Counsel – Ayes - 17, Nays - 0, Absent – 1 (Toney), Abstain - 0.

RESOLUTIONS

15. Resolution No. 14-2014 Road Upgrade Agreement between Green Lake County, Green Lake County Highway Department and A.F. Gelhar Co., Inc.. **Motion/second (Schwandt/Stoddard)** to adopt Resolution No. 14-2014. Discussion held. Roll call vote on motion to adopt Resolution No. 14-2014 – Ayes – 17, Nays – 0, Absent – 1 (Toney), Abstain – 0. Resolution 14-2014 passed as adopted.
16. Resolution No. 15-2014 Green Lake County Plan of Library Service. **Motion/second (Wendt/Schweder)** to adopt Resolution No. 15-2015. Discussion held. Roll call vote on motion to adopt Resolution No. 15-2014 – Ayes – 17, Nays – 0, Absent – 1 (Toney), Abstain – 0. Resolution 15-2014 passed as adopted.

ORDINANCES

17. Ord. 1085-2014 Rezone in Town of Brooklyn: Robert and Carol Kuphal. **Motion/second (Reabe/Moderow)** to enact Ordinance No. 1085-2014. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 1 (Toney), Abstain – 0. Ordinance No. 1085-2014 passed as enacted.
- Ord. 1086-2014 Rezone in Town of Mackford: Lavern & Loraine Lohrey. **Motion/second (Starshak/Reabe)** to enact Ordinance No. 1086-2014. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 1 (Toney), Abstain – 0. Ordinance No. 1086-2014 passed as enacted.
19. Ord. 1087-2014 Rezone in Town of Manchester: Robin Hein & Steven Draeger. **Motion/second (Schwandt/Moderow)** to enact Ordinance No. 1087-2014. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 1 (Toney), Abstain – 0. Ordinance No. 1087-2014 passed as enacted.

COMMITTEE APPOINTMENTS

20. Chairman Meyers appointed Ronald Treimstra as first alternate and John Gende as second alternate to the Board of Adjustment for one year terms to expire on June 30, 2015. **Motion/second (Moderow/Wendt)** to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT IN AUGUST

21. Chairman Meyers stated that Veterans Service and Fox River Industries will give reports in August.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. None

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

23. None

ADJOURN

24. *Motion/second (Reabe/Guden)* to adjourn. All Ayes. Motion carried.

Meeting adjourned at 7:21 PM.

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