

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

June 21, 2016

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 21, 2016, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 14, Absent – 4 (Paul Schwandt-District 4, Ben Moderow-District 5, Patti Garro-District 8, Richard Trochinski-District 18), Vacant - 1 (District 14)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Joy Waterbury	6
Michael Starshak	7
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
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 21st day of June, 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 05/17/16
ANNOUNCEMENTS
PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

RESOLUTIONS

- Resolution 12-2016 Transportation Funding for Local and State Roads
- Resolution 13-2016 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office
- Resolution 14-2016 Eliminating the Conservation Planner Position and Creating a Soil Conservationist III Position in the Land Conservation Department
- Resolution 15-2016 Restructuring the Land Use Planning & Zoning Department as it Relates to the Director and Surveyor
- Resolution 16-2016 Increasing Hours of Economic Support Worker Position
- Resolution 17-2016 Combining the Child Support Agency with the Economic Support Unit under the Department of Health and Human Services

ORDINANCES

- Ordinance 09-2016 Rezone in Town of Green Lake: Richard R. Waldvogel
- Ordinance 10-2016 Rezone in Town of Green Lake: Dukelow Farms, Inc.
- Ordinance 11-2016 Rezone in Town of Manchester: Daniel & Jennifer Vinz
- Ordinance 12-2016 Rezone in Town of Berlin: Marjorie E. Lind

DEPARTMENT REPORTS

- Mark Arend – WinneFox Library System
- Amy Brooks – Highway Commissioner
- Paul Vander Sande – Behavioral Health Unit Manager

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 10th day of June, 2016.

Margaret R. Bostelmann
Green Lake County Clerk

2. ***Motion/second (Starshak/Schweder)*** to move Department Reports up to Item #9 after Appearances. All ayes. Motion carried.

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/17/2016

4. ***Motion/second (Richter/Guden)*** to approve the minutes of May 17, 2016 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

5. The next regular County Board meeting will take place on August 16, 2016 at 6:00 PM. There will be a special meeting of the County Board on July 19, 2016 at 6:00 PM regarding the County Administrator position.
6. Chairman Reabe told all supervisors they are invited to the annual Health and Wellness Fair sponsored by the Health Unit which takes place on June 27, 2016.

PUBLIC COMMENTS (3 Minute Limit)

7. Sheriff Mark Podoll updated the Board on recent activities in the Sheriff's Office. He commended Court Services Deputy Steve Huber and Jail Administrator Joel Gerth for their actions during a recent court disturbance. He also commended Detective Josh Ward and all other parties involved in a drug bust in the Town of Marquette. Podoll stated that a rash of mailbox vandalisms have been solved and commended Deputy Sheriff Ted Kuklinski for his work in that.
8. Tom Klosterboor of W2684 Oakwood Beach Rd, Markesan, spoke regarding safety issues for cyclists on County Road K on the south side of Green Lake. He stated that ideally there should be a 5' or 3' paved shoulder on both sides of the road but at the very least he asked that signs be put up in observance of cyclists.

DEPARTMENT REPORTS

9. Mark Arend, Assistant Director of the WinneFox Library system, introduced several of the County librarians, library Board members, and a library patron who spoke regarding the special summer programs for children and other services that area libraries provide including classes, technology assistance, and other lifelong learning opportunities.
10. Amy Brooks, Highway Commissioner, gave an overview of the Highway Department along with an update on recent and upcoming projects. Brooks informed the Board of the current PASER ratings for County roads and provided information on the costs for road improvements and maintenance. She also reminded everyone to be aware of Work Zone Safety. Discussion held regarding the disposal of dead deer along county and state roads as well. Supervisor Slate stated that signage for cyclists will be put into place at future highway committee meetings.
11. Supervisor Lyon asked to be excused at 6:37 PM.
12. Paul Vander Sande, Unit Manager of Behavioral Health, gave information on the various services the Behavioral Health unit provides including the Community Support Program (CSP), Comprehensive Community Services Program (CCS), Children's Long Term Support Services (CLTS), and the Jail Recidivism Reduction Program. He praised the department and staff members for their hard work and dedication to area clients.
13. ***Motion/second (Toney/Gonyo)*** to seat Supervisor Lyon at 6:49 PM. All ayes. Motion carried.

CORRESPONDENCE

14. Chairman Reabe read a resignation letter from District 5 Supervisor Ben Moderow. The resignation will take effect on July 1, 2016.

APPEARANCES

15. None

RESOLUTIONS

16. Resolution No. 12-2016 Transportation Funding for Local and State Roads. **Motion/second (Richter/Bernhagen)** to adopt Resolution No. 12-2016. **Motion/second (Slate/Starshak)** to amend Res. 12-2016 to replace NOW, THEREFORE, BE IT RESOLVED paragraph with NOW, THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors urges the Governor and Legislature to fix this problem with a solution that not only includes a responsible level of bonding and user fees, but also to find ways to eliminate the wasteful overspending and financial mismanagement of road projects in order to adequately and sustainably fund Wisconsin's transportation system. Roll call vote on motion to amend – Ayes – 9, Nays 5 (Jenkins, Reabe, Schweder, Toney, Lyon), Absent 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Discussion held. Roll Call vote on Motion to adopt as amended – Ayes - 12, Nays – 2 (Jenkins, Lyon), Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Resolution No. 12-2016 passed as adopted.
17. Resolution No. 13-2016 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office. **Motion/second (Wendt/Waterbury)** to adopt Resolution No. 13-2016. Roll Call vote on Motion to adopt – Ayes - 14, Nays – 0, Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Resolution No. 13-2016 passed as adopted.
18. Resolution No. 14-2016 Eliminating the Conservation Planner Position and Creating a Soil Conservationist III Position in the Land Conservation Department. **Motion/second (Schweder/Richter)** to adopt Resolution No. 14-2016. Discussion held. Roll Call vote on Motion to adopt – Ayes - 13, Nays – 1 (Waterbury), Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Resolution No. 14-2016 passed as adopted.
19. Resolution No. 15-2016 Restructuring the Land Use Planning & Zoning Department as it Relates to the Director and Surveyor. **Motion/second (Starshak/Lyon)** to adopt Resolution No. 15-2016. Roll Call vote on Motion to adopt – Ayes - 14, Nays – 0, Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Resolution No. 15-2016 passed as adopted.
20. Resolution No. 16-2016 Increasing Hours of Economic Support Worker Position. **Motion/second (Toney/Gonyo)** to adopt Resolution No. 16-2016. Discussion held. Roll Call vote on Motion to adopt – Ayes - 13, Nays – 0, Absent – 4 (Schwandt, Moderow,

Garro, Trochinski), Vacant – 1, Abstain – 1 (Starshak). Motion carried. Resolution No. 16-2016 passed as adopted.

21. Resolution No. 17-2016 Combining the Child Support Agency with the Economic Support Unit Under the Department of Health and Human Services. **Motion/second (Wendt/Toney)** to adopt Resolution No. 17-2016. Discussion held. ESU Unit Manager Shelby Jensen provided information and HHS Director Linda Van Ness also spoke. **Motion/second (Guden/Starshak)** to amend Res. 17-2016 to include NOW BE IT FURTHER RESOLVED, that a progress report be provided to the County Board of Supervisors after 6 months. Roll Call vote on Motion to amend – Ayes – 13, Nays - 1 (Jenkins), Absent - 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Roll Call vote on Motion to adopt as amended – Ayes - 10, Nays – 4 (Jenkins, Bernhagen, Starshak, Schweder), Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Resolution No. 17-2016 passed as adopted.

ORDINANCES

22. Ordinance 09-2016 Rezone in Town of Green Lake: Richard R. Waldvogel. **Motion/second (Slate/Toney)** to enact Ordinance 09-2016. Roll Call vote on Motion to enact – Ayes - 14, Nays - 0, Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 09-2016 passed as enacted.
23. Ordinance 10-2016 Rezone in Town of Green Lake: Dukelow Farms, Inc.. **Motion/second (Lyon/Jenkins)** to enact Ordinance 10-2016. Roll Call vote on Motion to enact – Ayes - 14, Nays - 0, Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 10-2016 passed as enacted.
24. Ordinance 11-2016 Rezone in Town of Manchester: Daniel & Jennifer Vinz. **Motion/second (Jenkins/Lyon)** to enact Ordinance 11-2016. Discussion held. Roll Call vote on Motion to enact – Ayes - 14, Nays - 0, Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 11-2016 passed as enacted.
25. Ordinance 12-2016 Rezone in Town of Berlin: Marjorie E. Lind. **Motion/second (Toney/Slate)** to enact Ordinance 12-2016. Discussion held. Roll Call vote on Motion to enact – Ayes - 13, Nays - 0, Absent – 4 (Schwandt, Moderow, Garro, Trochinski), Vacant – 1, Abstain – 1 (Starshak). Motion carried. Ordinance No. 12-2016 passed as enacted.

COMMITTEE APPOINTMENTS

26. Chairman Reabe appointed Janice Hardesty to the Board of Adjustment and Ron Triemstra as an Alternate to 3 year terms ending in 2019, and Pat Flanigan to the Aging Advisory Committee for a 3 year term as well. **Motion/second (Richter/Wendt)** to approve appointments. All ayes. Motion carried.
27. Chairman Reabe explained several changes that were made to the various committees appointed by the Committee on Committees.

Motion/second (Slate/Guden) to approve changes. All ayes. Motion carried.

COMMITTEES TO REPORT ON August 16, 2016

28. Chairman Reabe will request that the Railroad Consortium appear.

OTHER MATTERS AUTHORIZED BY LAW

29. None

ADJOURN

30. *Motion/second (Schweder/Wendt)* to adjourn at 7:36 PM. All Ayes. Motion carried.

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