

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

June 20, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 20, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 18, Absent – 1 (District 16-Joe Gonyo)

<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
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Dennis Mulder	14
Katie Mehn	15
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 20th day of June, 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 05/16/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

DEPARTMENT REPORTS

- Amy Brooks – Highway Commissioner
- Catherine Schmit, County Administrator – 2018 Budget

BUDGET ADJUSTMENTS

RESOLUTIONS

- Resolution 12-2017 Relating to Creating a Restricted Cash – Capital Outlay Buildings and Grounds Account
- Resolution 13-2017 Relating to Funding and Filling a Full-Time Agricultural Agent Position

ORDINANCES

- Ordinance 16-2017 Amending Ordinance 1043-2012, as amended by Ordinance 1116-2015, Green Lake County Administrative Policy Manual
- Ordinance 17-2017 Repealing and Recreating Chapter 257, Vehicles, All-Terrain

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 15, 2017

CLOSED SESSION

- Consider motion to convene into closed session per Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering first right of refusal on sales properties.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

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 9th day of June, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 5/16/2017

2. *Motion/second (Richter/Wallace)* to approve the minutes of May 16, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on August 15, 2017 at 6:00 PM. There is no meeting scheduled for July.
4. Ordinance 17-2017 Repealing and Recreating Chapter 257, Vehicles, All-Terrain will be removed from the agenda. That ordinance has been returned to the Highway Committee for further review.

PUBLIC COMMENTS (3 Minute Limit)

5. None

CORRESPONDENCE

6. County Clerk Liz Otto read a letter from Governor Scott Walker acknowledging receipt of Resolution 10-2017 Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and other Land Users.
7. County Clerk Liz Otto read a letter from the State Department of Health Services congratulating the Green Lake County Health Unit on being certified as a Level II Health Department.
8. County Clerk Liz Otto read a letter from David Wilke, Green Lake County Farm Bureau President, urging UW-Extension to fill the Agriculture Agent position as soon as possible.

DEPARTMENT REPORTS

9. Amy Brooks, Highway Commissioner, gave a report on the Highway department. She gave an update on road ratings, chip sealing, reconstruction projects, and other 2017 road projects.
10. Cathy Schmit, County Administrator, gave a report on the timeline for 2018 budget. Schmit will be working with Department Heads between now and Labor Day to get the budget completed. She informed the Board that there will be much more detail in the 2018 budget than in years past and that all Department Heads should be keeping their committees of jurisdiction informed of their budget progress.

BUDGET ADJUSTMENTS

11. **Motion/second (Garro/Guden)** to approve budget adjustments. **Motion/second (Slate/Starshak)** to divide each budget adjustment to a separate vote. All ayes. Motion carried.
12. County Clerk - move \$300.00 to Child Support for copier contract
Motion/second (Starshak/Jenkins) to approve budget adjustment from County Clerk to Child Support. Roll call vote – Ayes – 18, Nays – 0, Absent – 1 (Gonyo), Abstain – 0.
13. Maintenance - move \$5,200 to Highway for repairs/maintenance
Motion/second (Garro/Guden) to approve budget adjustment from Maintenance to Highway. Roll call vote – Ayes – 15, Nays – 3 (Slate, Schwandt, Trochinski), Absent – 1 (Gonyo), Abstain – 0.
14. Contingency - move \$21,700 to IT Software/Hardware to cover cost of new performance management software.
Motion/second (Schweder/Garro) to approve budget adjustment from Contingency to IT Software/Hardware. Discussion held. County Administrator Cathy Schmit explained the reasons for the change to a new vendor. Roll call vote – Ayes – 15, Nays – 3 (Slate, Schwandt, Toney), Absent – 1 (Gonyo), Abstain – 0.
15. Highway – move \$50,000 from Applied Funds to Capital Equipment for a new truck

Motion/second (Guden/Slate) to approve budget adjustment from Applied Funds to Capital Equipment. Discussion held. Roll call vote – Ayes - 17, Nays – 1 (Waterbury), Absent – 1 (Gonyo), Abstain - 0. Motion carried.

RESOLUTIONS

13. Resolution No. 12-2017 Relating to Creating a Restricted Cash-Capital Outlay Buildings and Grounds Account. **Motion/second (Wendt/Bernhagen)** to adopt Resolution No. 12-2017. Discussion held. Highway Commissioner Amy Brooks and County Administrator Cathy Schmit explained the background of the resolution. Roll call vote to adopt Resolution No. 12-2017 – Ayes – 16, Nays – 2 (Schwandt, Starshak), Absent – 1 (Gonyo), Abstain – 0. Motion carried. Resolution No. 12-2017 passed as adopted.
14. Resolution No. 13-2017 Relating to Funding and Filling a Full-Time Agricultural Agent Position. **Motion/second (Schweder/Garro)** to adopt Resolution No. 13-2017. Discussion held. Roll call vote to adopt Resolution No. 13-2017 – Ayes – 18, Nays – 0, Absent – 1 (Gonyo), Abstain – 0. Motion carried. Resolution No. 13-2017 passed as adopted.

ORDINANCES

15. Ord. 16-2017 Amending Ordinance 1043-2012, as amended by Ordinance 1116-2015, Green Lake County Administrative Policy Manual. **Motion/second (Toney/Wendt)** to enact Ordinance No. 16-2017. Discussion held. Roll call vote to enact Ordinance 16-2017 - Ayes – 15, Nays – 3 (Slate, Schwandt, Starshak), Absent – 1 (Gonyo), Abstain – 0. Ordinance No. 16-2017 passed as enacted.

COMMITTEE APPOINTMENTS

17. Chairman Reabe appointed the following to the Economic Development Corporation for 2 year terms ending in 2019:
Scott Sommers
Phil Baranowski
David Abendroth
Lindsey Kemnitz
18. **Motion/second (Garro/Richter)** to approve all appointments. All ayes. Motion carried.

DEPARTMENTS TO REPORT ON August 15, 2017

19. Chairman Reabe stated that Shelby Jensen will give a report on the Child Support unit and Ed Schuh will give report on Fox River Industries.

CLOSED SESSION

20. Consider motion to convene into closed session per Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering first right of refusal on sales properties.

21. **Motion/second (Starshak/Trochinski)** to enter into Closed Session at 7:15 PM. Ayes - 18, Nays - 0, Absent – 1 (Gonyo), Abstain - 0. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

22. **Motion/second (Starshak/Mulder)** to reconvene into Open Session at 7:26 PM. Ayes - 16, Nays – 2 (Schwandt, Wendt), Absent – 1 (Gonyo), Abstain - 0. Motion carried.
23. **Motion/second (Starshak/Schwandt)** to take no action on the matters discussed in Closed Session. Roll call vote – Ayes – 14, Nays – 4 (Richter, Reabe, Schweder, Mulder), Absent – 1 (Gonyo), Abstain – 0. Motion carried.

OTHER MATTERS AUTHORIZED BY LAW

24. Supervisor Waterbury requested that the Fox River Industries Ad Hoc committee give an update on their findings.

ADJOURN

25. **Motion/second (Schweder/Wendt)** to adjourn at 7:28 PM. All Ayes. Motion carried.

Respectfully Submitted,
Elizabeth Otto
Elizabeth Otto
Green Lake County Clerk