

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 15, 2016

The Green Lake County Board of Supervisors met in regular session on Tuesday, March 15, 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 – 18, Absent – 1 (Debra Schubert-District 14)

<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
Nick Toney	13
Michael 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 15th day of March, 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 02/16/2016 MEETING
ANNOUNCEMENTS
PUBLIC COMMENTS (3 minute limit)
CORRESPONDENCE

- Corporation Counsel legal opinion regarding Joint Meeting

APPEARANCES

RESOLUTIONS

- Res. 04-2016 New and Continuing Supervisors' Training
- Res. 05-2016 Relating to the Green Lake County Emergency Response Plan
- Res. 06-2016 Designating the Week of April 11-15, 2016 as Work Zone Awareness Week in Green Lake County
- Res 07-2016 Approving and Authorizing the Sale of County Owned Property in the City of Berlin

ORDINANCES

- Ord. 06-2016 Rezone in T-Brooklyn: Ellwyn & Donna Klingbeil

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL – National Sheriff's Association and Highway Department

COMMITTEES TO REPORT ON April 19, 2016

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

CERTIFICATES OF APPRECIATION: JACK MEYERS, DEBRA SCHUBERT, MAUREEN SCHWEDER, EUGENE THOM, AND MICHAEL STODDARD

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 March, 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 February 16, 2016 were reviewed by the Board. *Motion/second (Slate/Garro)* to approve the minutes from February 16, 2016 with date correction. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on April 19, 2016 at 9:00 AM. Government Day for area students will take place that day as well with a lunch scheduled at the Goose Blind in Green Lake.

PUBLIC COMMENTS (3 minute limit)

4. Sheriff Mark Podoll thanked all of the outgoing Supervisors for their hard work and dedication to Green Lake County during their years of service.

CORRESPONDENCE

5. A legal opinion submitted by Corporation Counsel Dawn Klockow regarding a Joint Meeting was distributed to each Supervisor. **Motion/second (Thom/Reabe)** to recess at 6:08 for 10 minutes to review the document. All ayes. Motion carried.
6. **Motion/second (Slate/Toney)** to resume regular session at 6:18 PM. All ayes. Motion carried.
7. Chairman Meyers advised all supervisors that under the advice of Corporation Counsel Klockow the legal opinion document is not to be disclosed to the media or anyone else outside of the members of the County Board without consent of the Board as a whole. Discussion held. **Motion/second (Waterbury/Starshak)** to include discussion and possible action on the legal opinion regarding a joint meeting on the April agenda. Voice vote taken – Ayes – 16, Nays – 2 (Richter, Toney), Absent – 1 (Schubert), Abstain – 0.

APPEARANCES

8. None

RESOLUTIONS

9. Resolution No. 04-2016 New and Continuing Supervisors' Training. **Motion/second (Richter/Wendt)** to adopt Resolution No. 04-2016. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 (Schubert), Abstain – 0. Motion carried. Resolution No. 04-2016 passed as adopted.
10. Resolution No. 05-2016 Relating to the Green Lake County Emergency Response Plan. **Motion/second (Garro/Thom)** to adopt Resolution No. 05-2016. Discussion held. Supervisor Thom stated that the Judicial Law committee has reviewed and approved the entire plan. Full copies are available in the County Clerk's office. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 (Schubert), Abstain – 0. Motion carried. Resolution No. 05-2016 passed as adopted.
11. Resolution No. 06-2016 Designating the Week of April 11-15, 2016 as Work Zone Awareness Week in Green Lake County. **Motion/second (Reabe/Bernhagen)** to adopt Resolution No. 06-2016. No discussion. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 0, Absent – 1 (Schubert), Abstain – 1 (Starshak). Motion carried. Resolution No. 06-2016 passed as adopted.
12. Resolution No. 07-2016 Approving and Authorizing the Sale of County Owned Property in the City of Berlin. **Motion/second (Thom/Trochinski)** to adopt Resolution No. 07-2016. Discussion held on the location of the property. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 (Schubert), Abstain – 0. Motion carried. Resolution No. 07-2016 passed as adopted.

ORDINANCES

13. Ord. 06-2016 Rezone in the Town of Brooklyn: Ellwyn & Donna Klingbeil. *Motion/second (Moderow/Slate)* to enact Ordinance No. 06-2016. No discussion. Roll call vote Motion to enact Ordinance 06-2016 - Ayes – 18, Nays – 0, Absent – 1 (Schubert), Abstain – 0. Ordinance No 06-2016 passed as enacted.

COMMITTEE REPORTS

14. None

COMMITTEE APPOINTMENTS

15. Chairman Meyers appointed Liane Walsh to the Economic Development Corporation. *Motion/second (Garro/Guden)* to approve the appointment. All ayes. Motion carried.

OUT OF STATE TRAVEL – National Sheriff’s Association and Highway Department

16. Sheriff Mark Podoll is requesting approval for out of state travel in June to attend the National Sheriff’s Conference in Minneapolis, MN. The Highway Department is requesting approval to send one supervisor and 3 laborers to a one day training in Chicago for the new chipspreader. *Motion/second (Schwandt/Wendt)* to approve the out of state travel requests. All ayes. Motion carried.

COMMITTEES TO REPORT ON April 19, 2016

17. To be determined

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

18. None

CERTIFICATES OF APPRECIATION: JACK MEYERS, DEBRA SCHUBERT, MAUREEN SCHWEDER, EUGENE THOM, AND MICHAEL STODDARD

19. Certificates of appreciation were presented to outgoing supervisors as well as Chairman Jack Meyers. Outgoing supervisors included Debra Schubert, Maureen Schweder, Eugene Thom, and Michael Stoddard. All were thanked for their years of service and dedication to Green Lake County.

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

20. None

ADJOURN

21. *Motion/second (Reabe/Stoddard)* to adjourn. All ayes. Motion carried. Meeting adjourned at 6:47 PM.

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