

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 21, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 21, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 16, Absent – 3 (Peter Wallace-District 5, Sue Wendt-District 10, Dennis Mulder-District 14)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
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 21st day of March, 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

RECOGNITION OF SERVICE – JOEL GERTH, CORRECTIONS ADMINISTRATOR

MINUTES OF 12/21/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Tucker Johnson – vbrnow.com

DEPARTMENT REPORTS

- Jay Dampier – UWEX Community Resource Agent/Department Head
- John deMontmollin – UWEX 4H Agent

RESOLUTIONS

- Resolution 2-2017 Relating to Updated WIPFLI Compensation Plan and Base Wage Adjustment
- Resolution 3-2017 Relating to Creating a HR Coordinator Position in the County Administrator Office
- Resolution 4-2017 Relating to Offering Universal Life Insurance Coverage, Critical Illness Coverage and Accident Plans to Green Lake County Employees through vbrnow.com
- Resolution 5-2017 Relating to Supporting Efforts to Close Commercial Property Assessment Loopholes
- Resolution 6-2017 Relating to Eliminating a Corrections Lieutenant Position, Eliminating a Corrections Officer Position and Creating a Sergeant of Corrections Position and a Corrections Division Clerk in the Corrections Division of the Sheriff’s Office
- Resolution 7-2017 Relating to Payment of Expenses for Unclaimed Body

ORDINANCES

- Ordinance 5-2017 Relating to Rezone in the Town of Berlin: Jeffrey L. Fritz, Ronald D. & Sharon K. Darnick Revocable Trust
- Ordinance 6-2017 Relating to Rezone in the Town of Mackford: Jesse Larmay, Larmay Construction, Inc.

OUT OF STATE TRAVEL – Sheriff Mark Podoll

ANNUAL REPORTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 18, 2017

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 March, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF SERVICE – JOEL GERTH, CORRECTIONS ADMINSTRATOR

3. Chairman Reabe and Sheriff Mark Podoll presented Joel Gerth, Corrections Administrator, with a plaque in recognition of his 27 years of service to Green Lake County. Chairman Reabe thanked Joel for his dedication to the Law Enforcement community and wished him well in his retirement. Gerth thanked the Sheriff for the many opportunities he had over the years.

MINUTES OF 02/21/2017

4. **Motion/second (Schweder/Garro)** to approve the minutes of February 21, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

5. The next County Board meeting will take place on April 18, 2017 at 9:00 AM. This is the annual Student Government Day meeting. Lunch will be served at the American Legion Hall in Green Lake.
6. Chairman Reabe advised all supervisors to fill out in a survey approved by the WCA regarding county official training.

PUBLIC COMMENTS (3 Minute Limit)

7. Jon Vandeyacht, Veterans Service Officer, gave the Board information regarding Student Government Day next month.

CORRESPONDENCE

8. None

DEPARTMENT REPORTS – John deMontmollin – UWEX 4H Agent and Jay Dampier, UWEX Community Resource Agent/Department Head

9. John deMontmollin, UW-Extension 4H Agent, gave a presentation on the 4H program in Green Lake County. There are currently 9 clubs with an enrollment of 250 area youth. The program emphasizes leadership, citizenship, and communication. He thanked the 87 volunteers currently involved with the program as well.
10. Jay Dampier, UW-Extension Community Resource Agent/Department Head, informed the Board of several programs involving Katie Gellings, Family Living Agent, and Nav Ghimire, Agricultural Agent, as well as some of the recent programs Dampier has been involved with.

APPEARANCES

11. Tucker Johnson of vbrnow.com gave an explanation of the insurance benefits for Green Lake County employees being considered by the Board under Resolution 4-2017.

RESOLUTIONS

12. Resolution No. 2-2017 Relating to Updated WIPFLI Compensation Plan and Base Wage Adjustment. **Motion/second (Schweder/Richter)** to adopt Resolution No. 2-2017. County Administrator Cathy Schmit gave a presentation explaining the updates she is proposing to the compensation plan. Discussion held. Roll call vote to adopt Resolution No. 2-2017 – Ayes – 14, Nays – 2 (Slate, Starshak), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 2-2017 passed as adopted.

13. Resolution No. 3-2017 Relating to Creating a HR Coordinator Position in the County Administrator Office. **Motion/second (Richter/Guden)** to adopt Resolution No. 3-2017. No discussion. Roll call vote to adopt Resolution No. 3-2017 – Ayes – 15, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 1 (Starshak). Motion carried. Resolution No. 3-2017 passed as adopted.
14. Resolution No. 4-2017 Relating to Offering Universal Life Insurance Coverage, Critical Illness Coverage and Accident Plans to Green Lake County Employees through vbrnow.com. **Motion/second (Garro/Schweder)** to adopt Resolution No. 4-2017. No discussion. Roll call vote to adopt Resolution No. 4-2017 – Ayes – 15, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 1 (Toney). Motion carried. Resolution No. 4-2017 passed as adopted.
15. Resolution No. 5-2017 Relating to Supporting Efforts to Close Commercial Property Assessment Loopholes. **Motion/second (Richter/Toney)** to adopt Resolution No. 5-2017. No discussion. Roll call vote to adopt Resolution No. 5-2017 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 5-2017 passed as adopted.
16. Resolution No. 6-2017 Relating to Eliminating a Corrections Lieutenant Position, Eliminating a Corrections Officer Position and Creating a Sergeant of Corrections Position and a Corrections Division Clerk in the Corrections Division of the Sheriff’s Office. **Motion/second (Jenkins/Trochinski)** to adopt Resolution No. 6-2017. No discussion. Roll call vote to adopt Resolution No. 6-2017 – Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 6-2017 passed as adopted.
17. Resolution No. 7-2017 Relating to Payment of Expenses for Unclaimed Body. **Motion/second (Starshak/Garro)** to adopt Resolution No. 7-2017. No discussion. Roll call vote to adopt Resolution No. 7-2017 – Ayes – 14, Nays – 2 (Toney, Gonyo), Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Motion carried. Resolution No. 7-2017 passed as adopted.

ORDINANCES

18. Ord. 5-2017 Relating to Rezone in the Town of Berlin: Jeffrey L. Fritz, Ronald D. & Sharon K. Darnick Revocable Trust. **Motion/second (Slate/Starshak)** to enact Ordinance No. 5-2017. Roll call vote Motion to enact Ordinance 5-2017 - Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Ordinance No. 5-2017 passed as enacted.
19. Ord. 6-2017 Relating to Rezone in the Town of Mackford: Jesse Larmay, Larmay Construction, Inc. **Motion/second (Toney/Garro)** to enact Ordinance No. 6-2017. Roll call vote Motion to enact Ordinance 6-2017 - Ayes – 16, Nays – 0, Absent – 3 (Wallace, Wendt, Mulder), Abstain – 0. Ordinance No. 6-2017 passed as enacted.

OUT OF STATE TRAVEL – Sheriff Mark Podoll
--

20. Sheriff Mark Podoll is requesting approval to attend the National Sheriff’s Conference in Reno, Nevada in June. Cost to the county is estimated to be \$2,145.
21. **Motion/second (Guden/Richter)** to approve out of state training as requested. 15 ayes, 1 opposed (Slate), 3 absent (Wallace, Wendt, Mulder). Motion carried.

ANNUAL REPORTS

22. The 2016 annual reports were presented for review. Starshak thanked all the departments for their efforts in putting the reports together.
23. *Motion/second (Starshak/Garro)* to accept the 2016 annual reports. All ayes. Motion carried.

COMMITTEE APPOINTMENTS

24. Chairman Reabe made the following appointments to the Green Lake County Cycling and Pedestrian Vision committee: Laaree Renaud from Green Lake Greenways; Jerry Specht, Jeffrey Wegand, and Tracy Swayze as members at large, Harley Reabe of the County Board, Mark Putzke from the Sheriff's Office, and Amy Brooks from Highway.
25. *Motion/second (Garro/Richter)* to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON April 18, 2017

26. Chairman Reabe stated that Kathy Munsey, Green Lake County Health Officer, will give a presentation on the Green Lake County health report.

OTHER MATTERS AUTHORIZED BY LAW

27. None

ADJOURN

28. *Motion/second (Starshak/Guden)* adjourn at 7:18 PM. All Ayes. Motion carried.

Respectfully Submitted,
/s/ Elizabeth Otto
Elizabeth Otto
Green Lake County Clerk