

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

May 20, 2014

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 20, 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 – 19, Absent – 0

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Eugene Henke	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
Nicholas Toney	13
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 20th day of May, 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 04/15/2014
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Wisconsin Counties Association – Strategic Planning

REPORTS

- LeRoy Dissing – Health & Human Services Department update

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

APPOINTMENT OF CORPORATION COUNSEL

RESOLUTIONS

- Res 13-2014 Appoint Green Lake County Treasurer as Real Property Lister

ORDINANCES

- Ord 1084-2014 Rezone in Town of Manchester: Forest & Lois Linger Trust

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON June 17, 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 13th day of May, 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 April 15, 2014 were reviewed by the Board. ***Motion/second (Guden/Trochinski)*** to approve the minutes from April 15, 2014. Supervisors Guden and Starshak identified corrections. All ayes to approve minutes as corrected. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on June 17, 2014 at 6:00 PM.
4. Any supervisors interested in receiving the health updates from the Health Department should contact the County Clerk's office to be put on the email list.
5. Each supervisor has received a copy of the corrected Green Lake County Vision and Mission Statement which was adopted under Resolution 9-2014 in March.

CHAIRMAN'S REMARKS

7. Chairman Meyers outlined some of the significant challenges that Green Lake County faces during the next two year term.

APPEARANCES

8. Jon Hochkammer of Wisconsin Counties Association gave a presentation on Strategic Planning. He encouraged Green Lake County to develop a strategic plan and outlined the steps involved in creating and maintaining such a plan. He stated that this requires a commitment from the entire County Board as well as input from the public.

REPORTS

9. LeRoy Dissing, Health and Human Services Director, was unable to attend the meeting.

PUBLIC COMMENTS (3 Minute Limit)

10. Supervisor Starshak read an information blog regarding fiscal responsibility and the shift of wealth and power among nations over the course of history.

CORRESPONDENCE

11. None

APPOINTMENT OF CORPORATION COUNSEL

12. The Administrative Committee has offered the position of Corporation Counsel to Diane Meulemans and she has accepted the offer. **Motion/second (Reabe/Toney)** to allow Ms. Meulemans to give a brief presentation of her qualifications and background. All ayes. Motion carried. **Motion/second (Starshak/Schwandt)** to appoint Diane Meulemans as the Corporation Counsel for Green Lake County. Ayes - 19, Nays - 0, Absent - 0, Abstain - 0.

RESOLUTIONS

13. Resolution No. 13-2014 Appoint Green Lake County Treasurer as Real Property Lister. **Motion/second (Wendt/Toney)** to adopt Resolution No. 13-2014. Discussion held. Interim Corporation Counsel Sondalle read WI §70.09(1) for consideration. Roll call vote on motion to adopt Resolution No. 13-2014 – Ayes – 18, Nays – 1 (Starshak), Absent – 0, Abstain – 0. Resolution 13-2014 passed as adopted.

ORDINANCES

14. Ord. 1084-2014 Rezone in Town of Manchester: Forest & Lois Linger Trust. **Motion/second (Henke/Toney)** to enact Ordinance No. 1084-2014. Roll Call vote on Motion to enact – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1084-2014 passed as enacted.

COMMITTEE APPOINTMENTS

15. Chairman Meyers appointed Ben Moderow to the Farmland Preservation Plan Steering Committee to replace former supervisor Don Peters. *Motion/second (Schwandt/Trochinski)* to approve appointment. All ayes. Motion carried.
16. Chairman Meyers appointed Dan Ariellano to the Family Resource Council for a two year term from April 2014 to April 2016. *Motion/second (Guden/D. Richter)* to approve appointment. All ayes. Motion carried.

COMMITTEES TO REPORT IN JUNE

17. Chairman Meyers stated that Highway and the Human Services Health Advisory Committee are scheduled to give reports.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

18. None

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

19. None

ADJOURN

20. *Motion/second (Thom/Wendt)* to adjourn. All Ayes. Motion carried.

Meeting adjourned at 7:22 PM.

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