

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***May 19, 2015***

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 19, 2015, 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 – 15, Absent – 4 (Rich Slate-District 3, Ben Moderow-District 5, Maureen Schweder-District 12, Nick Toney-District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Paul Schwandt	4
Joy Waterbury	6
Michael Starshak	7
Patricia Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Debra Schubert	14
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 19th day of May, 2015 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 04/21/2015 MEETING  
ANNOUNCEMENTS

APPEARANCES  
REPORTS  
PUBLIC COMMENTS (3 minute limit)  
CORRESPONDENCE  
RESOLUTIONS

- Res 5-2015 Outdoor Recreation Aids
- Res 6-2015 Green Lake County Five Year Parks & Recreation Plan
- Res 7-2015 Green Lake County Service Animals Policy

ORDINANCES

- Ord 1114-2015 Rezone in Town of Manchester: Owner-Allan Cluppert, Applicant-Chad Boelter

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON JUNE 16, 2015

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 8<sup>th</sup> day of May, 2015.

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 21, 2015 were reviewed by the Board. *Motion/second (Stoddard/Richter)* to approve the minutes from April 21, 2015. All Ayes. Motion carried.

## ANNOUNCEMENTS

3. The next County Board meeting will take place on June 16, 2015 at 6:00 PM.
4. The annual Wisconsin Counties Association conference will take place in LaCrosse on September 20 – 21, 2015. Any supervisors interested in attending should contact the County Clerk's office for registration.
5. Chairman Meyers thanked all of the Board members for their cards and well wishes after his surgery. He also thanked Vice-Chairman Richter for filling in while he was gone.

## APPEARANCES

6. None

## REPORTS

7. None

## PUBLIC COMMENTS (3 minute limit)

8. None

## CORRESPONDENCE

9. None

## RESOLUTIONS

10. Resolution No. 5-2015 Outdoor Recreation Aids. **Motion/second (Garro/Trochinski)** to adopt Resolution No. 5-2015. Roll Call vote on Motion to adopt – Ayes - 15, Nays - 0, Absent – 4 (Slate, Moderow, Schweder, Toney), Abstain – 0. Motion carried. Resolution No. 5-2015 passed as adopted.
11. Resolution No. 6-2015 Green Lake County Five Year Parks & Recreation Plan. **Motion/second (Thom/Starshak)** to adopt Resolution No. 6-2015. Discussion held. Roll Call vote on Motion to adopt – Ayes - 15, Nays – 0, Absent – 4 (Slate, Moderow, Schweder, Toney), Abstain – 0. Motion carried. Resolution No. 6-2015 passed as adopted.
12. Resolution No. 7-2015 Green Lake County Service Animals Policy. **Motion/second (Reabe/Thom)** to adopt Resolution No. 7-2015. Roll Call vote on Motion to adopt – Ayes - 15, Nays – 0, Absent – 4 (Slate, Moderow, Schweder, Toney), Abstain – 0. Motion carried. Resolution No. 7-2015 passed as adopted.

## ORDINANCES

13. Ord. 1114-2015 Rezone in the Town of Manchester: Owner-Allan Cluppert, Applicant-Chad Boelter. **Motion/second (Schwandt/Wendt)** to enact Ordinance No. 1114-2015. A correction will be made on the committee vote. Roll Call vote on Motion to enact Ordinance 1114-2015: Ayes – 15, Nays – 0, Absent – 4 (Slate, Moderow, Schweder, Toney), Abstain – 0. Ordinance No 1114-2015 passed as enacted.

## COMMITTEE REPORTS

14. None

## COMMITTEE APPOINTMENTS

18. Chairman Meyers stated that all appointed committees would remain the same unless the term is expired.

Health and Human Services Board:

John Gende to replace Marian Sommerfeldt whose term will expire in April 2016

**Motion/second (Wendt/Thom)** to approve the appointment.  
Ayes – 14, Nays – 1 (Schwandt). Motion carried.

The following appointments will be made to the various committees with the terms all expiring in April of 2017:

Health Advisory committee:

Katherine Vergos, Jeanne Lyke, Cindy Skipchak

Transportation Coordinating committee:

Jon Vandeyacht, Jerry Beuthin, Judy Bender

Family Resource Council:

Tony Beregszazi, Lynn Dutcher, Tammi Eastling, Jim Jaeger, Kathy Munsey, Gail Olson, Tina Osheim, Mark Podoll, Nancy Scolley, Marian Sommerfeldt. Ex-Officio Member: Shelby Jensen

**Motion/second (Guden/Richter)** to approve appointments.

All ayes. Motion carried.

Transportation Coordinating committee:

Vicki Bernhagen

**Motion/second (Reabe/Starshak)** to approve appointment.

All ayes. Motion carried.

Economic Development Corporation:

Scott Sommers, David Abendroth, Philip Baranowski, Steve Sponholtz

**Motion/second (Starshak/Thom)** to approve appointments.

All ayes. Motion carried.

## COMMITTEES TO REPORT ON JUNE 16, 2015

19. Committee reports will be scheduled for June as time allows.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

20. None

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

21. None

## ADJOURN

22. **Motion/second (Stoddard/Schubert)** to adjourn. All ayes. Motion carried. Meeting adjourned at 6:27 PM.

Respectfully Submitted,

/s/ Liz Otto

Liz Otto

Deputy County Clerk