

DRAFT
To be approved at the June 18, 2019 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

May 21, 2019

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 21, 2019, at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 17, Absent – 2 (Curtis Talma-District 3, Kathy Morris-District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
David Abendroth	4
Peter Wallace	5
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
William Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Dennis Mulder	14
Katie Mehn	15
Joe Gonyo	16
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

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 May, 2019 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

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PLEDGE OF ALLEGIANCE

MINUTES OF 04/16/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Supervisor Keith Hess – Old Glory Honor Flight to Vietnam

RESOLUTIONS

- Resolution 5-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator
- Resolution 6-2019 Relating to Supporting Construction and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail between Ripon and Green Lake along the State Road 23 Corridor
- Resolution 7-2019 Relating to Approval of County Road H Road Closure from STH 44 to CTH FF on June 8, 2019 from 7:00 AM to 5:00 PM
- Resolution 8-2019 Resolution for Targeted Runoff Management & Notice of Discharge Grants

ORDINANCES

- Ordinance 10-2019 Rezone in the Town of Manchester: William H. & Rosetta L. Bontrager
- Ordinance 11-2019 Amending Chapter 350 Zoning Ordinance, Article IV Zoning Districts, A-1 Farmland Preservation District

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 18, 2019

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 10th day of May, 2019.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 04/16/2019

2. ***Motion/second (Boutwell/Wallace)*** to approve the minutes of April 16, 2019 with no changes or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on June 18, 2019 at 6:00 PM.
4. A copy of the 2018 County Board proceedings is on each supervisor's desk.

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5. Each supervisor is receiving a copy of Falling Behind: Migration Changes & State Workforce, the first report from Wisconsin Counties Association's new division of Forward Analytics.

PUBLIC COMMENT (3 Minute Limit)

6. None

CORRESPONDENCE

7. None

APPEARANCES

8. Keith Hess, Supervisor #17, gave a presentation and slide show from his recent Old Glory Honor Flight to Vietnam.

RESOLUTIONS

9. Resolution 5-2019 Relating to Eliminating the Account Budget Coordinator Position and Creating a Financial Manager Position in the Office of the County Administrator. **Motion/second (Wendt/Boutwell)** to adopt Resolution No. 5-2019. Discussion held. **Motion/second (Abendroth/Schweder)** to postpone to next month. Roll Call vote on Motion to postpone – Ayes – 11, Nays – 6 (Floeter, Boutwell, Wendt, Reabe, Mulder, Mehn), Absent – 2 (Talma, Morris), Abstain – 0. Motion carried.
10. Resolution 6-2019 Relating to Supporting Construction and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail between Ripon and Green Lake along the State Road 23 Corridor. **Motion/second (Abendroth/Garro)** to adopt Resolution No. 6-2019. **Motion/second (Abendroth/Schweder)** to amend the resolution to remove the word “expected” from Line 28. Roll Call vote on Motion to amend – Ayes – 16, Nays – 1 (Wallace), Absent – 2 (Talma, Morris), Abstain – 0. Motion carried. Roll Call vote on Motion to adopt as amended – Ayes – 17, Nays – 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried.
11. Resolution 7-2019 Relating to Approval of County Road H Road Closure from STH 44 to CTH FF on June 8, 2019 from 7:00 AM to 5:00 PM. **Motion/second (Hess/Mulder)** to adopt Resolution No. 7-2019. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried.
12. Resolution 8-2019 Resolution for Targeted Runoff Management & Notice of Discharge Grants. **Motion/second (Schweder/Mehn)** to adopt Resolution No. 8-2019. Discussion held. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried.

ORDINANCES

13. Ordinance 10-2019 Rezone in the Town of Manchester: William H. & Rosetta L. Bontrager. **Motion/second (Boutwell/Mulder)** to enact Ord. No. 10-2019. Roll Call vote on Motion to enact – Ayes –

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17, Nays - 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried. Ordinance No. 10-2019 passed as enacted.

14. Ordinance 11-2019 Amending Chapter 350 Zoning Ordinance, Article IV Zoning Districts, A-1 Farmland Preservation District. **Motion/second (Wallace/Trochinski)** to enact Ord. No. 11-2019. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Talma, Morris), Abstain – 0. Motion carried. Ordinance No. 11-2019 passed as enacted.

BUDGET ADJUSTMENTS

15. County Clerk – transfer \$3,000 out of contingency into the Insurance Carryover revenue to pay for underwriting to determine health insurance options for 2020.
16. **Motion/second (Abendroth/Jenkins)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Talma, Morris), Abstain - 0. Motion carried.
17. Land Use Planning & Zoning – adjust LiDar grant revenue fund by \$4,500 and 2 expense accounts due to extension of 2018 grant into 2019.
18. **Motion/second (Wendt/Boutwell)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Talma, Morris), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

19. None

DEPARTMENTS TO REPORT ON June 18, 2019

20. Chair Reabe stated that Kathy Munsey, Green Lake County Health Officer, will give a report on the activities of the Health unit.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

21. None

ADJOURN

22. Chairman Reabe adjourned the meeting at 7:02 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk