

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***November 10, 2015***

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 10, 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 – 18, Absent - 1 (Patti Garro – District 8)

<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
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nick Toney	13
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 10th day of November, 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 10/20/2015 MEETING  
ANNOUNCEMENTS  
APPEARANCES  
REPORTS

- 2015 County Fair

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

PUBLIC HEARING

- Recess for Public Hearing on 2016 Budget and 2015 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

2014 FEDERAL AWARDS AND STATE FINANCIAL ASSISTANCE REPORT

RESOLUTIONS

- Res 15-2015 Creation of Economic Support Worker
- Res 17-2015 2016 Budget and 2015 Property Tax Levy

ORDINANCES

- Ord 1128-2015 Amending the Code of Green Lake County Chapter 80, Fund Balance Policy
- Ord 1129-2015 An Ordinance Amending chapter 160, Article IV, Implements of Husbandry

DISCUSSION ON ELECTRONIC DEVICES AND COUNTY EMAIL ACCESS FOR SUPERVISORS

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON December 15, 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 4<sup>th</sup> day of November, 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 October 20, 2015 were reviewed by the Board. **Motion/second (Schubert/Richter)** to approve the minutes from October 20, 2015. All ayes. Motion carried.

## ANNOUNCEMENTS

3. The next County Board meeting will take place on December 15, 2015 at 6:00 PM.

- Chairman Meyers informed the Board that all supervisors are up for re-election on April 5, 2016. Nomination papers can be circulated as of December 1, 2015. All paperwork is available through the County Clerk's office.

## APPEARANCES

- None

## REPORTS

- Kim Zills, Program Specialist in the UW-Extension department, gave an update on the August 2015 Green Lake County Fair. The Fair was a success with revenues consistent with the past few years. Zills thanked all of the volunteers and the Highway Department for the many hours they put into the annual event and reminded Board members how important the Fair is to area youth. Plans are in the works for the 2016 Fair which will have the theme "Go for the Gold" in conjunction with the Summer Olympics.

## PUBLIC COMMENTS (3 minute limit)

- None

## CORRESPONDENCE

- County Clerk Marge Bostelmann read a letter from Ken Johnson, President of the Twin Lakes Association, Inc. He acknowledged the dedication and assistance of the Land Conservation Department and in particular Derek Kavanaugh for their time and efforts in addressing several issues which have provided a valuable service to the County and the public in protecting area lakes.

## 2014 FEDERAL AWARDS AND STATE FINANCIAL ASSISTANCE REPORT

- Chairman Meyers stated that there was a motion made and carried at the September 15, 2015 County Board meeting requesting that the County response to the auditor's recommendations be made available to the Board. Discussion held on several points of the County's response.

## RESOLUTIONS

- Resolution No. 15-2015 Creation of Economic Support Worker. **Motion/second (Gonyo/Trochinski)** to adopt Resolution No. 15-2015. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 0, Absent – 1 (Garro), Abstain – 1 (Starshak). Motion carried. Resolution No. 15-2015 passed as adopted.

## ORDINANCES

- Ord. 1128-2015 Amending the Code of Green Lake County Chapter 80, Fund Balance Policy. **Motion/second (Reabe/Schubert)** to enact Ordinance No. 1128-2015. Discussion held.

**Motion/second (Richter/Schubert)** to amend the text to read “10% of the minimum unassigned general fund balance to be used as contingency for the following fiscal year”. Roll call vote on motion to amend – Ayes – 18, Nays – 0, Absent – 1 (Garro), Abstain – 0. Motion carried. Roll Call vote on Motion to enact Ordinance 1128-2015 as amended - Ayes – 18, Nays – 0, Absent – 1 (Garro), Abstain – 0. Ordinance No 1128-2015 passed as enacted.

## PUBLIC HEARING

7. **Motion/second (Wendt/Thom)** at 6:30 PM to dissolve as a County Board of Supervisors and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2016 budget. All ayes. Motion carried. **Motion/second (Schubert/Toney)** to seat Harley Reabe as the Chairman of the Public Hearing. All ayes. Motion carried.
8. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Clerk Marge Bostelmann briefly summarized the 2016 Budget. Discussion held.
9. **Motion/second (Thom/Richter)** to dissolve at 6:37 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Jack Meyers be seated as County Board Chairman. All ayes. Motion carried.

## RESOLUTIONS Continued

10. Resolution No. 17-2015 2016 Budget and 2015 Property Tax Levy. **Motion/second (Reabe/Toney)** to adopt Resolution No. 17-2015. Discussion held. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 2 (Slate, Waterbury), Absent – 1 (Garro), Abstain – 0. Motion carried. Resolution No. 17-2015 passed as adopted.

## ORDINANCES Continued

11. Chairman Meyers granted Supervisor Slate’s request to be excused at 6:42 PM. Supervisors present – 17, Absent – 2 (Garro, Slate)
12. Ord. 1129-2015 An Ordinance Amending Chapter 160, Article IV, Implements of Husbandry. **Motion/second (Schwandt/Moderow)** to enact Ordinance No. 1129-2015. Corporation Counsel Dawn Klockow stated that typographical errors were corrected at the committee level. Discussion held. Roll call vote on Motion to enact Ordinance 1129-2015 – Ayes – 15, Nays – 2 (Starshak, Guden), Absent – 2 (Garro, Slate), Abstain – 0. Motion carried. Ordinance No. 1129-2015 passed as enacted.

## DISCUSSION ON ELECTRONIC DEVICES AND COUNTY EMAIL ACCESS FOR SUPERVISORS

13. Chairman Meyers introduced the topic of electronic devices and County email access for supervisors. Discussion held on the pros and cons of electronic devices and the benefits of County sponsored email. IT Director Bill Hutchison will be addressing the Board at the December meeting in regard to both issues.

COMMITTEE REPORTS

14. None

COMMITTEE APPOINTMENTS

15. Chairman Meyers appointed the following to the Health and Human Services Board:  
Candace Smith of Horicon State Bank  
Brian Floeter of Community Health Network/ThedaCare  
**Motion/second (Thom/Toney)** to approve the appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON December 15, 2015

16. To be determined

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

17. None

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

18. None

ADJOURN

19. **Motion/second (Trochinski/Stoddard)** to adjourn. All ayes. Motion carried. Meeting adjourned at 7:10 PM.

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