

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

October 21, 2014

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 21, 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 – 16, Absent – Debra Schubert-District 14, Gene Thom-District 19

<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
VACANT	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18

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 21st day of October, 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 09/16/2014

ANNOUNCEMENTS

CHAIRMAN'S REMARKS

APPEARANCES

- Kim Hurtz – Group Health Trust

REPORTS

- WCA Conference

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RECOGNITION OF CHUCK BUSS – HIGHWAY SUPERINTENDENT

RESOLUTIONS

- Res 22-2014 Relating Cancellation of Outstanding Checks
- Res 23-2014 Relating to 2015 Employee Wages

ORDINANCES

- Ord 1097-2014 Amend Ordinance 1042-12 Personnel Policy and Procedure Manual Appendix K: Health Insurance
- Ord 1098-2014 Amend Ordinance 1042-12 Personnel Policy and Procedure Manual: Compensation Time
- Ord 1099-2014 Rezone in Town of Berlin: Bonnie S. Gellerup
- Ord 1100-2014 Rezone in Town of Brooklyn: Gerald & Corinne Thiele

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON November 12, 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 10th day of October, 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 September 16, 2014 were reviewed by the Board. *Motion/second (Starshak/Wendt)* to approve the minutes from September 16, 2014. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on Wednesday, November 12, 2014 at 6:00 PM due to Veterans Day. The public hearing for the 2015 budget will take place at 6:30 PM.
4. Chairman Meyers stated that there is currently a vacancy on the Board for District 8. An ad has been placed in the paper but if anyone knows of someone interested in fulfilling the remainder of the term, contact Chairman Meyers.

CHAIRMAN'S REMARKS

5. None

APPEARANCES

6. Kim Hurtz of Group Health Trust gave a presentation on the organization and the health insurance coverage they provide to Green Lake County.

REPORTS

7. Supervisors Harley Reabe, Jack Meyers, and Nick Toney all gave reports on the seminars they attended at the Wisconsin Counties Association in September.

PUBLIC COMMENTS (3 Minute Limit)

8. Sheriff Mark Podoll thanked Chuck Buss for his many years of dedication and service to Green Lake County.
9. Mary Kallas, W2551 Princeton Road, Green Lake spoke in regard to Ordinance 1100-2014. She asked that the Board deny the rezone request. Kallas stated that she requested a similar rezone a few years ago and was denied. She asked if there have been changes. Chairman Meyers urged Ms. Kallas to attend the next Planning & Zoning meeting.
10. **Motion/second (Schwandt/Slate)** to allow Supervisor Starshak to speak under public comment as a citizen. All ayes. Motion carried.
11. Michael Starshak, W3755 Beyers Cove Road, Princeton asked that the Board bear in mind their fiscal responsibilities and “think outside the box” in regard to budget issues such as County road maintenance. He urged the Board to consider other funding and gave examples of possible options instead of property tax increases.
12. **Motion/second (Toney/Guden)** to seat Supervisor Starshak. All ayes. Motion carried.

CORRESPONDENCE

13. Clerk Bostelmann read a letter from Wisconsin County Mutual Insurance stating that Green Lake County Sheriff's Department and Highway Department received honorable mention for the best 2013 overall loss ratio in Wisconsin.
14. Clerk Bostelmann read a letter from the Berlin Police Department thanking the Green Lake County Sheriff's Department for their quick response and assistance during the recent double homicide which occurred in the City of Berlin.

RECOGNITION OF CHUCK BUSS – HIGHWAY SUPERINTENDENT

15. Chairman Meyers presented Chuck Buss, Highway Superintendent, with a plaque for his 38 years of service to Green Lake County. Buss retired on October 9. Chairman Meyers wished

him the best of luck in the years to come.

RESOLUTIONS

16. Resolution No. 22-2014 Relating to the Cancellation of Outstanding Checks. **Motion/second (Reabe/Starshak)** to adopt Resolution No. 22-2014. Roll call vote on motion to adopt Resolution No. 22-2014 – Ayes – 16, Nays – 0, Absent – 2, Abstain – 0. Resolution 22-2014 passed as adopted.
17. Resolution No. 23-2014 Relating to 2015 Employee Wages. **Motion/second (Wendt/Schweder)** to adopt Resolution No. 23-2014. Discussion held. **Motion/second (Starshak/Slate)** to amend Resolution 23-2014 changing the word “will” to “may” on Line 12. Roll call vote on motion to amend – Ayes – 16, Nays – 0, Absent – 2, Abstain – 0. Motion carried. **Motion/second (Starshak/Toney)** to allow County Clerk Bostelmann to answer questions raised. All ayes. Motion carried. Roll call vote on motion to adopt Resolution No. 23-2014 as amended– Ayes – 13, Nays – 2 (Moderow, Starshak), Absent – 2, Abstain – 1 (Schwandt). Resolution 23-2014 passed as adopted.

ORDINANCES

18. Ord. 1097-2014 Amend Ordinance 1042-12 Personnel Policy and Procedure Manual Appendix K: Health Insurance. **Motion/second (Toney/Reabe)** to enact Ordinance No. 1097-2014. Roll Call vote on Motion to enact – Ayes – 16, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1097-2014 passed as enacted.
19. Ord. 1098-2014 Amend Ordinance 1042-12 Personnel Policy and Procedure Manual: Compensation Time. **Motion/second (Wendt/Gonyo)** to enact Ordinance No. 1098-2014. Discussion held. Roll Call vote on Motion to enact – Ayes – 16, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1098-2014 passed as enacted.
20. Ord. 1099-2014 Rezone in the Town of Berlin: Bonnie S. Gellerup. **Motion/second (Reabe/Starshak)** to enact Ordinance No. 1099-2014. Roll Call vote on Motion to enact – Ayes – 16, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1099-2014 passed as enacted.
21. Ord 1100-2014 Rezone in the Town of Brooklyn: Gerald & Corinne Thiele. **Motion/second (Toney/Moderow)** to enact Ordinance No. 1100-2014. Roll Call vote on Motion to enact – Ayes – 16, Nays – 0, Absent – 2, Abstain – 0. Ordinance No. 1100-2014 passed as enacted.

COMMITTEE APPOINTMENTS

22. Chairman Meyers appointed Victor Shrock to the Veterans Service Commission for a 3 year term commencing on December 9, 2014. **Motion/second (Stoddard/Toney)** to approve the appointment. All ayes. Motion carried.

COMMITTEES TO REPORT IN NOVEMBER

23. Chairman Meyers stated that Land Conservation will give a report in November. There will also be a report on the 2014 County Fair.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. None

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

25. None

ADJOURN

26. *Motion/second (Reabe/Stoddard)* to adjourn. All Ayes. Motion carried.

27. Meeting adjourned at 7:04 PM.

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