

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

September 15, 2015

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 15, 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 – 17, Absent – Joy Waterbury – District 6, 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
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 15th day of September, 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 08/18/2015 MEETING

ANNOUNCEMENTS

APPEARANCES

- Jon Trautman of Schenck, SC – 2014 Audit

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 13-2015 Relating to Supporting Assembly Bill 210 – Local Transportation Revenues

ORDINANCES

- Ord 1116-2015 Amending Ordinance No. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions
- Ord 1120-2015 Amending the Code of Green Lake County, Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement
- Ord 1121-2015 Rezone in the Town of Mackford: Double S Dairy
- Ord 1122-2015 Rezone in the Town of Mackford: Harvey F. & Elaine R. Daane Joint Revocable Trust
- Ord 1123-2015 Rezone in the Town of Berlin: Owner-Robert Bahn, Agents-James & Vicky Silloway
- Ord 1124-2015 Rezone in the Town of Manchester: Darwin & Janice Kelm Living Trust

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON October 20, 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 4th day of September, 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 August 18, 2015 were reviewed by the Board. **Motion/second (Schubert/Wendt)** to approve the minutes from August 18, 2015 with one typographical correction. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on October 20, 2015 at 6:00 PM.

- Chairman Meyers welcomed Dawn Klockow as the new Corporation Counsel.

APPEARANCES

- Jon Trautman of Schenck, SC gave an update on the 2014 audit. Trautman explained the findings of the 2014 audit and also gave the Board some insight on the changes that will be taking place in 2015 including GASB #68 regarding pension funds and also the uniform grant guidance.
- Motion/second (Guden/Richter)** to accept Schenck's audit report. Supervisor Starshak requested that the motion be amended to include the stipulation that the written response from Green Lake County be made available to all supervisors when complete. All ayes. Amended Motion carried.

REPORTS

- None

PUBLIC COMMENTS (3 minute limit)

- Cletus Alsteen, W1449 Spring Grove Rd., spoke in regard to Ordinance 1120-2015. He stated that the boundaries are not well defined at Dodge Memorial Park and also advised the Board of the state regulations in regard to the waters of Green Lake. Alsteen cited the lack of recreational opportunities offered by Green Lake County for shooting sports.
- Supervisor Rich Slate requested information as to why he not be allowed to speak under Public Appearances. Corporation Counsel Klockow advised that this would be a violation of WI §19.83(2) regarding open meeting laws.
- Sheriff Mark Podoll explained the recent 4 hour deployment of his patrol department in the southern end of the County to comply with grant requirements. The exercise resulted in 69 stops. He also advised the Board that there are currently 2 drug dogs in training and they should be ready in December. Podoll also stated his support of the Green Lake County Fair and the important role it plays for area youth.

CORRESPONDENCE

- None

RESOLUTIONS

- Resolution No. 13-2015 Relating to Supporting Assembly Bill 210 – Local Transportation Revenues. **Motion/second (Schubert/Richter)** adopt Resolution No. 13-2015. **Motion/second (Starshak/Slate)** to amend Resolution 13-2015 by adding the text “no less than” as outlined in Assembly Bill 210. All ayes. Motion carried. Roll Call vote on Motion to adopt – Ayes - 15, Nays – 2 (Toney, Gonyo), Absent – 2 (Waterbury, Garro), Abstain – 0. Motion carried. Resolution No. 13-2015 passed as adopted.

ORDINANCES

13. Ord. 1116-2015 Amending Ordinance No. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions. **Motion/second (Thom/Wendt)** to enact Ordinance No. 1116-2015. **Motion/second (Starshak/Thom)** to strike the word “local” from the ordinance. All ayes. Motion carried. Roll Call vote on Motion to enact Ordinance 1116-2015 - Ayes – 16, Nays – 1 (Slate), Absent – 2 (Waterbury, Garro), Abstain – 0. Ordinance No 1116-2015 passed as enacted.
14. Ord. 1120-2015 Amending the Code of Green Lake County, Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement. **Motion/second (Starshak/Thom)** to enact Ordinance No. 1120-2015. **Motion/second (Slate/Schwandt)** to suspend the rules and allow Cletus Alsteen to complete his comments from public appearances. All ayes. Motion carried. Alsteen urged the Board to consider allowing hunting for the elderly and disabled on the west end of Dodge Memorial Park. Discussion held. Roll call vote on Motion to enact Ordinance 1120-2015 – Ayes – 14, Nays – 3 (Slate, Schwandt, Gonyo), Absent – 2 (Waterbury, Garro), Abstain – 0. Motion carried. Ordinance No. 1120-2015 passed as enacted.
15. Ord. 1121-2015 Rezone in the Town of Mackford: Double S Dairy. **Motion/second (Starshak/Reabe)** to enact Ordinance No. 1121-2015. Roll Call vote on Motion to enact Ordinance 1121-2015 - Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Garro), Abstain – 0. Ordinance No 1121-2015 passed as enacted.
16. Ord. 1122-2015 Rezone in the Town of Mackford: Harvey F. & Elaine R. Daane Joint Revocable Trust. **Motion/second (Slate/Starshak)** to enact Ordinance No. 1122-2015. Roll Call vote on Motion to enact Ordinance 1122-2015 - Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Garro), Abstain – 0. Ordinance No 1122-2015 passed as enacted.
17. Ord. 1123-2015 Rezone in the Town of Berlin: Owner-Robert Bahn, Agents-James & Vicky Silloway. **Motion/second (Starshak/Reabe)** to enact Ordinance No. 1123-2015. Roll Call vote on Motion to enact Ordinance 1123-2015 - Ayes – 16, Nays – 0, Absent – 2 (Waterbury, Garro), Abstain – 1 (Toney). Ordinance No 1123-2015 passed as enacted.
18. Ord. 1124-2015 Rezone in the Town of Manchester: Darwin & Janice Kelm Living Trust. **Motion/second (Toney/Bernhagen)** to enact Ordinance No. 1124-2015. Roll Call vote on Motion to enact Ordinance 1124-2015 - Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Garro), Abstain – 0. Ordinance No 1124-2015 passed as enacted.

COMMITTEE REPORTS

19. None

COMMITTEE APPOINTMENTS

20. None

COMMITTEES TO REPORT ON October 20, 2015

21. Supervisors Reabe and Meyers will be attending the Wisconsin Counties Association and give reports in October.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. Supervisor Rich Slate requested that Auditing of Fiscal Impact Statements and Availability of Committee Minutes be on the October agenda.

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

23. None

ADJOURN

24. *Motion/second (Thom/Toney)* to adjourn. All ayes. Motion carried. Meeting adjourned at 7:10 PM.

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