

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

September 20, 2016

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 20, 2016, at 6:10 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 15, Absent – 2 (Joy Waterbury-District 6, Joanne Guden-District 17), Vacant - 2 (District 5, District 14)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
VACANT	5
Michael Starshak	7
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
VACANT	14
Katie Mehn	15
Joe Gonyo	16
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

1. 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 20th day of September, 2016 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 08/16/16

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- Jon Trautman, Schenck SC – 2015 Audit
- Ben Fauske – RISE Leadership

DEPARTMENT REPORTS

- Railroad Consortium – Ken Lucht

RESOLUTIONS

- Resolution 24-2016 Relating to Performance Management Policy and 2017 Employee Wages
- Resolution 25-2016 Relating to Creating the CLTS/CCS Service Facilitator Position
- Resolution 26-2016 Relating to Creating a “Restricted Cash-Machinery Purchases” Account for the Highway Department
- Resolution 27-2016 Relating to Increasing the part-time Deputy Veteran’s Service Officer Position in the Veteran’s Office to up to 1500 hours per year
- Resolution 28-2016 Relating to Creating a Billing Specialist Position
- Resolution 29-2016 Relating to Creating a Program Aide Position

ORDINANCES

- Ordinance 18-2016 Amending Ord 1042-2012 Green Lake County Personnel Policies and Procedures Manual; Smoke Free Workplace, and Appendix O, Green Lake County Employee Recognition Policy
- Ordinance 19-2016 Relating to Rezone in Town of Mackford: Clyde Olson
- Ordinance 20-2016 Repealing and Recreating Chapter 338 – Shoreland Zoning in the Code of Green Lake County
- Ordinance 21-2016 Amending Chapter 228, Article I, Smoking and Tobacco Products

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL REQUESTS – Nav Ghimire, UWEX Agricultural Agent and Katie Gellings, UWEX Family Living Educator

DEPARTMENTS TO REPORT ON October 18, 2016

FUTURE AGENDA ITEMS FOR ACTION & 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 14th day of September, 2016.

Margaret R. Bostelmann
Green Lake County Clerk

2. Clerk Bostelmann stated that Resolution 24-2016 has been removed from the agenda prior to the meeting.

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT #5 SUPERVISOR – PETER WALLACE AND DISTRICT #14 SUPERVISOR – DENNIS MULDER
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4. ***Motion/second (Garro/Richter)*** to appoint Peter Wallace as the County Supervisor in District 5 and Dennis Mulder as the County Supervisor in District 14 for the term to conclude in April 2018. All ayes. Motion carried.
5. Margaret Bostelmann, County Clerk, administered the Oath of Office.
6. ***Motion/second (Schwandt/Gonyo)*** to seat Peter Wallace and Dennis Mulder at 6:17 PM. All ayes. Motion carried. Supervisors present - 17, Absent – 2 (Waterbury, Guden).

MINUTES OF 08/16/2016

7. ***Motion/second (Schwandt/Schweder)*** to approve the minutes of August 16, 2016 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

8. There will be a reception for the County Board Supervisors and County Administrator candidates on Thursday, September 22 from 5:00 – 7:00 PM at the Legion Hall in Green Lake.
9. The next County Board meeting will take place on October 18, 2016 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

10. Kathy Munsey, Green Lake County Health Officer, spoke in support of the smoke free amendment ordinance and to the Code of Green Lake County. She cited several health reasons for her support of banning e-cigarettes and smokeless tobacco.
11. Elmer Bock, W1618 County Road S, Markesan, spoke against the rezoning ordinance in the Town of Mackford. He cited safety reasons due to the LP tanks that would be stored on the property.

CORRESPONDENCE

12. None

APPEARANCES

13. Jon Trautman of Schenck, SC gave an update on the 2015 audit. He explained the four deficiencies noted in the audit in detail and also explained the requirements for more transparency through new GASB regulations.
14. Ben Fauske of RISE Leadership gave a presentation on performance management for all employees and what has been accomplished up to this point.

DEPARTMENT REPORTS

15. Ken Lucht of the Wisconsin Southern Railroad gave a presentation on the Railroad Consortium's activities and the businesses it serves. Tom Winker of the Railroad Consortium also spoke in regard to the 9 county consortium and the services it offers.

RESOLUTIONS

16. Resolution No. 25-2016 Relating to Creating the CLTS/CCS Service Facilitator. **Motion/second (Starshak/Richter)** to adopt Resolution No. 25-2016. Discussion held. Roll call vote on motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Guden), Abstain – 0. Motion carried. Resolution No. 25-2016 passed as adopted.
17. Resolution No. 26-2016 Relating to Creating a “Restricted Cash-Machinery Purchases” Account for Highway Department. **Motion/second (Slate/Bernhagen)** to adopt Resolution No. 26-2016. Roll call vote on motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Guden), Abstain – 0. Motion carried. Resolution No. 26-2016 passed as adopted.
18. Resolution No. 27-2016 Relating to Increasing the part-time Deputy Veteran's Service Officer Position in the Veteran's Office to up to 1500 hours per year. **Motion/second (Garro/Wendt)** to adopt Resolution No. 27-2016. Roll call vote on motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Guden), Abstain – 0. Motion carried. Resolution No. 27-2016 passed as adopted.
19. Resolution No. 28-2016 Relating to Creating a Billing Specialist Position. **Motion/second (Schwandt/Trochinski)** to adopt Resolution No. 28-2016. Discussion held. HHS Director Jason Jerome explained the need for the position. Roll call vote on motion to adopt – Ayes – 16, Nays – 1 (Starshak), Absent – 2 (Waterbury, Guden), Abstain – 0. Motion carried. Resolution No. 28-2016 passed as adopted.
20. Resolution No. 29-2016 Relating to Creating a Program Aide Position. **Motion/second (Garro/Starshak)** to adopt Resolution No. 29-2016. Discussion held. **Motion/second (Starshak/Slate)** to amend the last line to state “If this funding goes away, this position will be deleted and no tax levy funds will be used.” Roll call on motion to amend – Ayes – 15, Nays – 2 (Garro, Schweder), Absent – 2 (Waterbury, Guden), Abstain – 0. Motion carried. Roll call vote on motion to adopt as amended – Ayes – 15, Nays – 2 (Garro, Schweder), Absent – 2 (Waterbury, Guden), Abstain – 0. Motion carried. Resolution No. 29-2016 passed as adopted.

ORDINANCES

21. Ordinance 18-2016 Amending Ord 1042-2012 Green Lake County Personnel Policies and Procedures Manual; Smoke Free Workplace, and Appendix O, Green Lake County Employee Recognition Policy. **Motion/second (Wendt/Garro)** to enact Ordinance 18-2016. Roll Call vote on Motion to enact – Ayes - 15, Nays – 1 (Slate), Absent – 2 (Waterbury, Guden), Abstain – 1 (Starshak). Motion carried. Ordinance No. 18-2016 passed as enacted.
22. Ordinance 19-2016 Relating to Rezone in Town of Mackford: Clyde Olson. **Motion/second (Slate/Garro)** to enact Ordinance 19-2016. Discussion held regarding the concerns expressed by Elmer Bock in public comments. Roll Call vote on Motion to enact – Ayes - 13, Nays – 4 (Jenkins, Schwandt, Richter, Wendt), Absent – 2 (Waterbury, Guden), Abstain – 0. Motion carried. Ordinance No. 19-2016 passed as enacted.

23. Ordinance 20-2016 Repealing and Recreating Chapter 338 – Shoreland Zoning in the Code of Green Lake County. **Motion/second (Starshak/Toney)** to enact Ordinance 20-2016. Supervisor Starshak stated this is state mandated by 10/01/2016 and if the County doesn't pass it the Department of Natural Resources will take it over. Supervisor Richter cited several reasons why he is opposed to this ordinance. Roll Call vote on Motion to enact – Ayes -11, Nays – 6 (Schwandt, Richter, Wendt, Reabe, Toney, Gonyo), Absent – 2 (Waterbury, Guden), Abstain – 0. Motion carried. Ordinance No. 20-2016 passed as enacted.
24. Chairman Reabe excused Supervisor Slate at 8:15 PM. Supervisors present – 16, Absent – 3 (Slate, Waterbury, Guden).
25. Ordinance 21-2016 Amending Chapter 228, Article I, Smoking and Tobacco Products. **Motion/second (Garro/Schweder)** to enact Ordinance 21-2016. Roll Call vote on Motion to enact – Ayes - 15, Nays - 0, Absent – 3 (Slate, Waterbury, Guden), Abstain – 1 (Starshak). Motion carried. Ordinance No. 21-2016 passed as enacted.

COMMITTEE APPOINTMENTS

26. Chairman Reabe appointed Peter Wallace to the Judicial Law Committee and Land Use Planning & Zoning Committee and Dennis Mulder to Highway Committee.

Chairman Reabe appointed Joy Waterbury as the alternate to the Advocap committee.

Motion/second (Wendt/Trochinski) to approve appointments. All ayes. Motion carried.

OUT OF STATE TRAVEL REQUESTS – NAV GHIMIRE, AGRICULTURAL AGENT AND KATIE GELLINGS, FAMILY LIVING AGENT IN UW-EXTENSION

27. Nav Ghimire, Agricultural Agent, is requesting approval to attend the Journal of Extension (JOE) Board meeting in Sacramento, California. Katie Gellings, Family Living Agent, is requesting approval to attend the National Epsilon Sigma Phi (ESP) conference in New Jersey. Both are at no cost to the county with all travel costs covered by outside resources.
28. **Motion/second (Schweder/Richter)** to approve the out of state travel requests. All ayes. Motion carried.

COMMITTEES TO REPORT ON October 18, 2016

29. Chairman Reabe stated there will be a report on the 2016 County Fair and Wisconsin Counties Association reports in October.

OTHER MATTERS AUTHORIZED BY LAW

30. None

ADJOURN

31. **Motion/second (Trochinski/Bernhagen)** to adjourn at 8:20 PM. All Ayes. Motion carried.

Respectfully Submitted,
/s/ Liz Otto
Liz Otto
Assistant Clerk