

# DRAFT

To be approved at the June 19, 2018 meeting

## GREEN LAKE COUNTY

### *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*May 15, 2018*

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 15, 2018, 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 – 1 (Curt Talma-District 3), Vacant – 1 (District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
David Abendroth	4
Peter Wallace	5
VACANT	6
Charlie Wielgosh	7
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
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 15<sup>th</sup> day of May, 2018 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

APPOINTMENT OF DISTRICT #6 SUPERVISOR – BRIAN FLOETER

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APPROVAL OF COMMITTEE APPOINTMENTS SELECTED BY COMMITTEE ON COMMITTEES AND COUNTY ADMINISTRATOR

MINUTES OF 4/17/18

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

APPEARANCES

- Phone conference with Andrew Phillips or designee of von Briesen & Roper, s.c. – Opioid Litigation

CORRESPONDENCE

RESOLUTIONS

- Res 16-2018 Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers
- Res 17-2018 Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County
- Res 18-2018 Resolution Relating to Recognizing Elder Abuse Awareness Day
- Res 19-2018 Resolution to Create the Green Lake County Criminal Justice Collaborating Council

ORDINANCES

- Ord 16-2018 Amending Zoning Maps Recommended for Approval on November 2, 2017 by Land Use Planning & Zoning Committee
- Ord 17-2018 Relating to Rezone in the Town of Manchester: Dan W. & Kathleen M. Dumke, Lynn W. & Lisa M. Dumke
- Ord 18-2018 Relating to Rezone in the Town of Marquette: David Radtke
- Ord 19-2018 Relating to Rezone in the Town of Green Lake: Mark A. Guderski Successor Co., Trustee
- Ord 20-2018 Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV) Routes
- Ord 21-2018 Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV Operation

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 19, 2018

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 9<sup>th</sup> day of May, 2018.

Elizabeth A. Otto

Green Lake County Clerk

### PLEDGE OF ALLEGIANCE

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

### APPOINTMENT OF DISTRICT #6 SUPERVISOR – BRIAN FLOETER

6. *Motion/second (Garro/Jenkins)* to appoint Brian Floeter as the County Supervisor in District 6 for the term to conclude in April 2020. All ayes. Motion carried.

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7. Liz Otto, County Clerk, administered the Oath of Office. Supervisors present - 18, Absent – 1 (Curt Talma-District 3)

### APPROVAL OF COMMITTEE APPOINTMENTS SELECTED BY COMMITTEE ON COMMITTEES AND COUNTY ADMINISTRATOR

8. *Motion/second (Wendt/Abendroth)* to approve all committee appointments selected by Committee on Committees and County Administrator. All ayes. Motion carried.

### MINUTES OF 04/17/2018

9. *Motion/second (Wallace/Mulder)* to approve the minutes of April 17, 2018 as presented. All Ayes. Motion carried.

### ANNOUNCEMENTS

10. The next County Board meeting will take place on June 19, 2018 at 6:00 PM.
11. Chairman Reabe stated that two members of the County Board will be attending the WCA convention in La Crosse but more are welcome to attend if interested.

### PUBLIC COMMENTS (3 Minute Limit)

12. Kathy Munsey, Green Lake County Public Health Officer, spoke regarding the opioid crisis and its effect on Green Lake County. She presented recent statistics showing the increased level of opioid use in the surrounding area and urged the Board to pass Resolution 16-2018.
13. Willie Conklin, Jr. of Dalton spoke in favor of the ATV/UTV routes being considered in Ordinance 20-2018.
14. Ben Stefan, Dalton, spoke on behalf of Grand Valley Campground as a co-owner. Steffen cited the dangers of several of the ATV/UTV roads in the proposed route, especially the corner of CTH B and CTH H. He urged the Board to reject Ordinance 20-2018 for safety as well as business concerns.
15. Bob Stellmacher, Markesan, spoke as an employee of the Highway Department. He questioned the higher wages being paid to new employees versus existing employees. Stellmacher stated this is causing low morale and cited the resignation of four employees in recent months.

### APPEARANCES

16. Andrew Phillips of von Briesen & Roper, s.c. conducted a phone conference with the County Board outlining the opioid litigation. Phillips stated that currently 68 of the 72 counties have joined the process of litigation. He provided a background of the litigation and a summary of the process involved.

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### CORRESPONDENCE

17. None

### RESOLUTIONS

18. Resolution 16-2018 Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers. **Motion/second (Hess/Schweder)** to adopt Resolution No. 16-2018. Discussion held. There is no fiscal impact involved in joining the litigation. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Resolution No. 16-2018 passed as adopted.
19. Resolution 17-2018 Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County. **Motion/second (Garro/Wendt)** to adopt Resolution No. 17-2018. Discussion held. County Administrator Cathy Schmit explained the wage process and stated the final phase will be the employees with 5-10 years of service. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Resolution No. 17-2018 passed as adopted.
20. Resolution 18-2018 Resolution Relating to Recognizing Elder Abuse Awareness Day. **Motion/second (Boutwell/Trochinski)** to adopt Resolution No. 18-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Resolution No. 18-2018 passed as adopted.
21. Resolution 19-2018 Resolution to Create the Green Lake County Criminal Justice Collaborating Council. **Motion/second (Floeter/Gonyo)** to adopt Resolution No. 19-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Resolution No. 19-2018 passed as adopted.

### ORDINANCES

22. Ordinance 16-2018 Amending Zoning Maps Recommended for Approval on November 2, 2017 by Land Use Planning & Zoning Committee. **Motion/second (Abendroth/Garro)** to enact Ordinance 16-2018. Discussion held. Planning & Zoning Director Matt Kirkman explained the error that occurred. Roll call vote to enact Ordinance 16-2018 – Ayes – 18, Nays – 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 16-2018 passed as enacted.
23. Ordinance 17-2018 Rezone in the Town of Manchester: Dan W. & Kathleen M. Dumke, Lynn W. & Lisa M. Dumke. **Motion/second (Abendroth/Bernhagen)** to enact Ordinance 17-2018. No discussion. Roll call vote to enact Ordinance 17-2018 – Ayes – 18, Nays – 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 17-2018 passed as enacted.
24. Ordinance 18-2018 Rezone in the Town of Marquette: David Radtke. **Motion/second (Wallace/Mulder)** to enact Ordinance 18-2018. No discussion. Roll call vote to enact

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Ordinance 18-2018 – Ayes – 18, Nays – 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 18-2018 passed as enacted.

25. Ordinance 19-2018 Rezone in the Town of Green Lake: Mark A. Guderski Successor Co., Trustee. **Motion/second (Wendt/Wallace)** to enact Ordinance 19-2018. No discussion. Roll call vote to enact Ordinance 19-2018 – Ayes – 18, Nays – 0, Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 19-2018 passed as enacted.
26. Ordinance 20-2018 Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes. **Motion/second (Hess/Abendroth)** to enact Ordinance 20-2018. Discussion held. **Motion/second (Jenkins/Wendt)** to refer the ordinance back to the Highway Committee for further review. Roll call vote on Motion – Ayes – 7 (Jenkins, Floeter, Wendt, Reabe, Morris, Trochinski, Lyon), Nays – 11, Absent – 1 (Talma), Abstain – 0. Motion failed. Sheriff Mark Podoll spoke on safety issue concerns. Roll call vote to enact Ordinance 20-2018 – Ayes – 13, Nays – 5 (Jenkins, Floeter, Wendt, Reabe, Lyon), Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 20-2018 passed as enacted.
27. Ordinance 21-2018 Amending Chapter 257, vehicles, All-Terrain/utility Terrain to Increase Speed Limit for ATV/UTV Operation. **Motion/second (Wielgosh/Garro)** to enact Ordinance 21-2018. No discussion. Roll call vote to enact Ordinance 21-2018 – Ayes – 14, Nays – 4 (Jenkins, Boutwell, Wendt, Reabe), Absent – 1 (Talma), Abstain – 0. Motion carried. Ordinance No. 21-2018 passed as enacted.

### BUDGET ADJUSTMENTS

28. County Clerk – take \$11,419.00 out of contingency to pay for additional premium on the 2017 Worker's Compensation policy after an audit adjustment. **Motion/second (Abendroth/Wendt)** to approve the budget adjustment. Discussion held. Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain - 0. Motion carried.
29. Health and Human Services – adjust the revenues and expenses by \$3,400 for a new grant for Communicable Disease. **Motion/second (Bernhagen/Wendt)** to approve the budget adjustment. Ayes - 18, Nays - 0, Absent – 1 (Talma), Abstain - 0. Motion carried.

### COMMITTEE APPOINTMENTS

30. Chairman Reabe made the following committee appointments:  
Rachel Schackow to the Family Resource Council to replace Kathy Munsey  
David Abendroth to the City of Markesan Joint Review Board  
Supervisor #12 Bob Schweder to the Lake Puckaway Protection and Rehabilitation Board  
  
**Motion/second (Garro/Boutwell)** to approve appointments. All ayes. Motion carried.

### COMMITTEES TO REPORT ON JUNE 19, 2018

31. Shelby Jensen, unit manager of Child Support/Economic Support, will provide a report.

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OTHER MATTERS AUTHORIZED BY LAW

32. None

ADJOURN

33. *Motion/second (Schweder/Abendroth)* to adjourn at 7:06 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto  
County Clerk

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