

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 20, 2013

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 20, 2013, 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 (Carter Richter – District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald Peters	2
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra Schubert	14
Michael R. 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 20th day of August, 2013 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 06/18/2013
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Mark O'Connell from Wisconsin Counties Association – Roles & Responsibilities: Policy Making versus Management
- Lake Management Planning Team – Big Green Lake State of Lake report

REPORTS
PUBLIC COMMENTS (3 Min. Limit)
CORRESPONDENCE
RESOLUTIONS

- Res 13-2013 Wage Increase for Non-Represented Personnel for 2013
- Res 14-2013 Creation of a Part-Time Limited Term Employee (LTE) Public Health Nurse Educator Position
- Res 15-2013 Extension of One Limited Term Employee (LTE) Jail Recidivism Counselor in the Department of Health and Human Services

ORDINANCES
• Ord 1058-2013 Rezone in Town of Mackford: Loretta Henke Estate

COMMITTEE APPOINTMENTS
COMMITTEES TO REPORT ON September 17, 2013
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 14th day of August, 2013.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of June 18, 2013 were reviewed by the Board. *Motion/second (Starshak/Schubert)* to approve the minutes from June 18, 2013. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Chairman Meyers thanked everyone for coming and was pleased to see the number of people interested in attending.
4. Chairman Meyers asked if the supervisors had any suggestions for people to serve as alternates on the Board of Adjustment. There is a need for people from the townships of Brooklyn, Berlin, Kingston, Mackford, Manchester, St. Marie, and Seneca.
5. The next County Board meeting will take place on September 17, 2013. Jon Trautman of Schenck & Associates will give a report on the 2012 county audit.

CHAIRMAN'S REMARKS

6. Chairman Meyers briefed the Supervisors regarding the first Chairman's meeting which took place on August 12, 2013. The meeting centered around the importance of vision and strategic planning for the future. Several issues were addressed such as the possibility of establishing a Capital Expenditure account for the purpose of major repairs in the future. The Chairmen will also be preparing an updated Vision Statement. The last update was January 1990.

APPEARANCES

7. Mark O'Connell and Michael Blaska from Wisconsin Counties Association gave a presentation on the roles and responsibilities of county board supervisors as policymakers. Various forms of County government were discussed as well.
8. Jim Hebbe, Charlie Marks, and Ted Johnson of the Lake Management Planning Team each spoke regarding the condition and future plans for Big Green Lake. The team has been awarded several grants. Both short and long term goals were discussed for the lake as well.

REPORTS

9. None

PUBLIC COMMENTS (3 Minute Limit)

10. Sheriff Mark Podoll thanked the County Board for allowing him to attend the National Sheriff's Association conference in North Carolina in June. Sheriff Podoll gave a brief update on the seminars he attended while there. He also thanked the Board for their permission for training in regard to handling mental illness within the jail. Podoll gave an update on the past month's activities in regard to ongoing cases within and surrounding Green Lake County. He praised his department and stated that all of the deputies involved have done an outstanding job.

CORRESPONDENCE

11. Clerk Bostelmann read a letter from Steve Fenske from the State of Wisconsin, Department of Military Affairs, stating that Green Lake County has updated its Emergency Operations Plan and met all requirements for approval of the Emergency Management Performance Grant (EMPG) and the EPCRA Planning Grant.

12. Clerk Bostelmann read a letter from the Wisconsin Legislature regarding changes and reforms which will affect counties in the 2013-2015 State Budget.
13. Clerk Bostelmann read a letter from Green Lake County Highway Commission informing the Board that CTH A from South Street to Commercial Avenue in front of the Government Center will be closed to thru traffic from September 5th or 6th through September 26th for reconstruction. Access will be provided to the Government Center and the Town of Brooklyn Hall.

RESOLUTIONS

14. Resolution No. 13-2013 Wage Increase for Non-Represented Personnel for 2013. **Motion/second (Wendt/Trochinski)** to adopt Resolution No. 13-2013. Supervisor Guden explained that the last increase for employees took place in January of 2012. Supervisor Schweder stated she is not in favor of the increase because it does not include all employees at this time. Guden explained that all employees were offered the same increase but the union refused the offer and it is now in mediation. Supervisor Thom asked about the current wage study. Clerk Bostelmann explained that would not go into effect until January of 2014 if passed. Bostelmann gave a brief update on the wage study and also stated that this resolution increase would be retroactive to January of 2013. **Motion/second (Schwandt/Guden)** to amend Resolution 13-2013 to change fiscal note to \$56,820.00 to include Communications/Corrections/Clerical personnel within the Sheriff's Department. Clerk Bostelmann explained that she received a letter dated August 16th stating that those employees are no longer represented by the WPPA (Wisconsin Professional Police Association) so they would also be considered non-union at this point. Roll call vote on motion to adopt Resolution No. 13-2013 as amended – Ayes – 17, Nays – 1 (Schweder), Absent – 1 (C. Richter), Abstain – 0. Resolution 13-2013 passed as adopted.
15. Resolution No. 14-2013 Creation of a Part-Time Limited Term Employee (LTE) Public Health Nurse Educator Position. **Motion/second (D. Richter/Trochinski)** to adopt Resolution No. 14-2013. Supervisor Peters stated that it seems HHS is continuously adding employees and he feels that the grant money should be refused and eventually returned to taxpayers. Roll call vote on motion to adopt Resolution No. 14-2013 – Ayes – 17, Nays – 1 (Peters), Absent – 1 (C. Richter), Abstain - 0. Resolution 14-2013 passed as adopted.
16. Resolution No. 15-2013 Extension of One Limited Term Employee (LTE) Jail Recidivism Counselor in the Department of Health and Human Services. **Motion/second (D. Richter/Thom)** to adopt Resolution No. 15-2013. Roll call vote on motion to adopt Resolution No. 15-2013 – Ayes – 17, Nays – 1 (Peters), Absent – 1 (C. Richter), Abstain - 0. Resolution 15-2013 passed as adopted.

ORDINANCES

17. Ord. 1058-2013 Rezone in Town of Mackford: Loretta Henke Estate. **Motion/second (Toney/Reabe)** to enact Ordinance No. 1058-2013. Supervisor Dave Richter asked for an explanation for the ordinance. Supervisors Starshak and Henke explained that this is being done for estate planning purposes. Supervisor Henke will be abstaining from the vote due to his relationship with Loretta Henke. Roll Call vote on Motion to enact – Ayes – 17,

Nays – 0, Absent – 1 (C. Richter), Abstain – 1 (Henke). Ordinance No. 1058-2013 passed as enacted.

COMMITTEE APPOINTMENTS

18. None.

COMMITTEES TO REPORT IN SEPTEMBER

19. Chairman Meyers informed the Board that there will be no department reports in September. There will be a report from Jon Trautman of Schenck & Associates regarding the 2012 county audit.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

20. None

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

21. None

ADJOURN

22. *Motion/second (Starshak/Schubert)* to adjourn. All Ayes. Motion carried.

Meeting adjourned at 8:00 PM.

Respectfully Submitted,

/s/ Liz Otto

Liz Otto

Deputy County Clerk