

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 18, 2014

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 18, 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 – 18, Absent – 1 (Don Peters - District 2)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
Carter Richter	8
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 18th day of March, 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 02/18/2014
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Brian Della – Public Financial Management, Inc.

RECOGNITION OF KATHLEEN MORRIS – COUNTY TREASURER
REPORTS

- UW-Extension Agents

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 7-2014 Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development
- Res 8-2014 Creation of a Coordinated Services Team Coordinator
- Res 9-2014 Green Lake County Mission Statement

ORDINANCES

- Ord 1079-2014 Code of Green Lake County Chapter 202, Property, Sale of
- Ord 1080-2014 Amending Code of Green Lake County Article II General Provisions; Section 300-10.B. Official Maps and Revisions Chapter 300 Floodplain Zoning Ordinance
- Ord 1081-2014 Amending Code of Green Lake County, Add New Chapter 160, Highway Fees
- Ord 1082-2014 Amending Code of Green Lake County, Chapter 260-9, Speed Limits on County Trunk Highways and Town Roads of County

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON April 15, 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 14th day of March, 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 February 18, 2014 were reviewed by the Board. **Motion/second (Guden/D. Richter)** to approve the minutes from February 18, 2014. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on April 15, 2014 at 9:00 AM. Student Government Day has been reinstated. There will be a lunch provided by the Green Lake County jail inmates.
4. The Kids from Wisconsin will be performing at the Markesan High School on July 2, 2014. Tickets will be available at a later date. Chairman Meyers urged everyone to attend.
5. Chairman Meyers welcomed Dan Sondalle as Interim Corporation Counsel.
6. Election Day is April 1, 2014. Chairman Meyers urged everyone to vote.

CHAIRMAN'S REMARKS

7. Chairman Meyers thanked all of the supervisors for their support and hard work over the past two year term. He wished those supervisors not running for re-election well in their future endeavors.

APPEARANCES

8. Brian Della of Public Financial Management, Inc. gave an explanation of the sale of the bonds which took place on March 11, 2014. There were 8 bids received with the awarded bid coming in at 2.16%. Supervisor Schubert thanked Della for his help on this matter and also former County Treasurer Kathleen Morris.

RECOGNITION OF KATHLEEN MORRIS – COUNTY TREASURER

9. Chairman Meyers presented Kathleen Morris with a plaque and thanked her for her dedicated service to Green Lake County. Ms. Morris retired on March 7 after 29 years as County Treasurer. Meyers stated that she will be greatly missed as a public servant.

REPORTS

10. Nav Ghimire, UW-Extension Agricultural Agent and Department Head, gave a presentation on agricultural programs currently being implemented with area producers and the effectiveness of the programs. John de Montmillon, UWEX 4-H Agent, spoke regarding the 4-H program and the effect it has on area youth.

CORRESPONDENCE

11. Chairman Meyers changed the agenda to move Correspondence before Public Comments.
12. Clerk Bostelmann read a letter from Chairman Meyers to Merlyn Soda, Sixth District Vice-Commander, West regarding the cancellation of Student Government Day and its subsequent reinstatement for April 15, 2014.

PUBLIC COMMENTS (3 Minute Limit)

13. Dick Severson, N3496 State Road 73 – Markesan, spoke in regard to Student Government Day. He feels this is a valuable program and the County Board should take the necessary steps to ensure that the event takes place on an annual basis which would include changing the date if required to accommodate the various school calendars.
14. Merlin Soda, N7554 State Road 49 – Berlin, also spoke in favor of Student Government Day and urged the County Board to make sure this event takes place each year.

RESOLUTIONS

15. Resolution No. 7-2014 Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development. **Motion/second (Toney/Starshak)** to adopt Resolution No. 7-2014. Roll call vote on motion to adopt Resolution No. 7-2014 – Ayes – 18, Nays – 0, Absent – 1 (Peters), Abstain – 0. Resolution 7-2014 passed as adopted.
16. Resolution No. 8-2014 Creation of a Coordinated Services Team Coordinator. **Motion/second (D. Richter/C. Richter)** to adopt Resolution No. 8-2014. Supervisor Starshak questioned if the position is being created utilizing grant funds. **Motion (Starshak/Guden)** to amend Resolution 8-2014 to include a stipulation that a report be submitted to the Board after one year outlining the effectiveness of the position. Roll call on motion to amend – Ayes – 18, Nays – 0, Absent – 1 (Peters), Abstain – 0. Motion carried. Roll call vote on motion to adopt Resolution No. 8-2014 as amended – Ayes – 18, Nays – 0, Absent – 1 (Peters), Abstain – 0. Resolution 8-2014 passed as adopted.
17. Resolution No. 9-2014 Green Lake County Mission Statement. **Motion/second (Schubert/Thom)** to adopt Resolution No. 9-2014. Supervisor Starshak thanked all of the supervisors on the Chairman’s Committee for their hard work in creating this document. Supervisor Reabe pointed out several errors in punctuation and language. **Motion (Thom/Reabe)** to amend Resolution 9-2014 to correct punctuation and language errors. Roll call on motion to amend – Ayes – 18, Nays – 0, Absent – 1 (Peters), Abstain – 0. Motion carried. Roll call vote on motion to adopt Resolution No. 9-2014 as amended – Ayes – 18, Nays – 0, Absent – 1 (Peters), Abstain – 0. Resolution 9-2014 passed as adopted.

ORDINANCES

18. Ord. 1079-2014 Code of Green Lake County Chapter 202, Property, Sale of. **Motion/second (Schubert/Reabe)** to enact Ordinance No. 1079-2014. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Peters), Abstain – 0. Ordinance No. 1079-2014 passed as enacted.
19. Ord. 1080-2014 Amending Code of Green Lake County Article II General Provisions; Section 300-10.B. Official Maps and Revisions chapter 300 Floodplain Zoning Ordinance. **Motion/second (Starshak/Moderow)** to enact Ordinance No. 1080-2014. Supervisor Whirry stated she feels a map should have been provided to outline the floodplain. Supervisor Starshak stated that the ordinance needs to be enacted so that the DNR will accept the plan – there have been no changes made. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 1 (Peters), Abstain – 1 (Whirry). Ordinance No. 1080-2014 passed as enacted.
20. Ord. 1081-2014 Amending Code of Green Lake County, Add New Chapter 160, Highway Fees. **Motion/second (Whirry/Henke)** to enact Ordinance No. 1081-2014. **Motion/second**

(*Schwandt/Henke*) to allow Highway Commissioner Amy Brooks to explain the ordinance. Brooks stated this ordinance has been in effect for many years and there are only a couple of changes to the fees. Corporation Counsel Dan Sondalle stated that this is basically a “bookkeeping” document to make sure the Code Book is up to date. Discussion held on compliance for County versus State roads. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Peters), Abstain – 0. Ordinance No. 1081-2014 passed as enacted.

21. Ord. 1082-2014 Amending Code of Green Lake County, Chapter 260-9, Speed Limits on County trunk Highways and Town Roads of County. *Motion/second (Wendt/Schubert)* to enact Ordinance No. 1082-2014. Roll Call vote on Motion to enact – Ayes – 16, Nays – 2 (C. Richter, Gonyo), Absent – 1 (Peters), Abstain – 0. Ordinance No. 1082-2014 passed as enacted.

COMMITTEE APPOINTMENTS

22. Chairman Meyers appointed the following people to the Ad-Hoc Steering Committee to update the Farmland Preservation Plan: Don Peters, Harley Reabe, Robert Bahn, Phil Anastasi, Rod Zietlow, Jim Fox, Jim Hebbe, Allan Brooks, Kalton Bauman, Mike Elder of Landmark Services, and Damon Reabe of Reabe Spraying Service, Inc. The terms of these committee members shall expire upon adoption of the updated Plan by the County Board. *Motion/second (Toney/Stoddard)* to approve the appointments. All ayes. Motion carried.

COMMITTEES TO REPORT IN APRIL

23. Chairman Meyers stated that there will be no committee reports in April.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. Discussion held on the scheduling conflicts for Student Government Day this year. Suggestions from supervisors included checking the school calendars early in the school year to make sure there are no conflicts and also including juniors and as well as seniors.

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

25. None

ADJOURN

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

Meeting adjourned at 7:21 PM.

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