

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 18, 2014

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 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 (Eugene Henke – District 3)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald Peters	2
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 February, 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 12/17/2013
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Brian Della – Public Financial Management, Inc.

REPORTS

- Information Technology
- Land Use Planning & Zoning

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 1-2014 Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division
- Res 2-2014 Public Depositories
- Res 3-2014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,750,000 General Obligation Promissory Notes
- Res 4-2014 Salary for County Sheriff 2015-2018
- Res 5-2014 Salary for County Clerk of Courts 2015-2018
- Res 6-2014 Salary for County Coroner 2015-2018

ORDINANCES

- Ord 1077-2014 Rezone in T-Brooklyn: Rebecca J. Nyboer Ratering
- Ord 1078-2014 Rezone in T-Manchester: Dornfeld Farms, Inc.

2013 ANNUAL REPORTS

APPOINTMENT OF INTERIM CORPORATION COUNSEL

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL – SHERIFF PODOLL

COMMITTEES TO REPORT ON March 18, 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 12th day of February, 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 December 17, 2013 were reviewed by the Board. **Motion/second (Starshak/D. Richter)** to approve the minutes from December 17, 2013. Supervisor Guden pointed out one typographical error and also asked if Clerk Bostelmann had an update on the WCA dues. Clerk Bostelmann explained the formula. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on March 18, 2014 at 6:00 PM.
4. Chairman Meyers informed the supervisors that effective with the March 6, 2014 payroll they will be required to access their payroll information on the employee portal. Paper payroll advices will no longer be mailed unless requested.
5. Chairman Meyers informed the County Board that due to scheduling conflicts the annual Government Day portion of the April County Board meeting has been canceled. The meeting will still take place at 9:00 AM but there will be no area students attending or lunch provided.

CHAIRMAN'S REMARKS

6. Chairman Meyers went over the main points he believes supervisors should strive for to attain a "healthy" County Government.

APPEARANCES

7. Brian Della of Public Financial Management, Inc. gave an explanation for Resolution 3-2014: Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,750,000 General Obligation Promissory Notes.

REPORTS

8. Bill Hutchison, Information Technology Director, gave a report on the IT department based on their 2013 Annual Report. He also outlined some of the future goals for 2014.
9. Al Shute, Director of Land Use Planning & Zoning, gave a report for that department and focused on two main points for 2014 – the Comprehensive Plan update and the Farmland Preservation Plan update. A consulting firm has been selected to help with the updates and several grants may be available to help with financing. Shute also thanked Corporation Counsel Dan Hurst for his services over the past year stating that the backlog of sanitary and land use violations has been significantly reduced with Hurst's efforts.

PUBLIC COMMENTS (3 Minute Limit)

10. Sheriff Podoll thanked IT Director Bill Hutchison for the great job he does with the Information Technology department.

CORRESPONDENCE

11. Clerk Bostelmann read a letter of resignation from Corporation Counsel Daniel Hurst stating that he will be resigning the position as of February 28, 2014. Bostelmann stated that she feels that changing the position to in-house has been a "blessing" for the County.

12. Clerk Bostelmann read one letter sent to Green Lake School District from Chairman Meyers and another letter sent to Berlin, Markesan, and Princeton School Districts in regard to the cancellation of Student Government Day for April.

RESOLUTIONS

13. Resolution No. 1-2014 Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division. **Motion/second (Wendt/Guden)** to adopt Resolution No. 1-2014. Roll call vote on motion to adopt Resolution No. 1-2014 – Ayes – 18, Nays – 0, Absent – 1 (Henke), Abstain – 0. Resolution 1-2014 passed as adopted.
14. Resolution No. 2-2014 Public Depositories. **Motion/second (Schubert/Reabe)** to adopt Resolution No. 2-2014. Roll call vote on motion to adopt Resolution No. 2-2014 – Ayes – 18, Nays – 0, Absent – 1 (Henke), Abstain - 0. Resolution 2-2014 passed as adopted.
15. Resolution No. 3-2014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,750,000 General Obligation Promissory Notes. **Motion/second (Starshak/Schubert)** to adopt Resolution No. 3-2014. Supervisor D. Richter questioned a misprint of “village” versus “county” in the resolution and also the portion that states that tax levy will be used. Clerk Bostelmann explained that this would only be in the event that the sales tax money would not have sufficient funds. Roll call vote on motion to adopt Resolution No. 3-2014 with the misprint corrected – Ayes – 18, Nays – 0, Absent – 1 (Henke), Abstain – 0. Resolution 3-2014 passed as adopted.
16. Resolution No. 4-2014 Salary for County Sheriff 2015-2018. **Motion/second (Stoddard/D. Richter)** to adopt Resolution No. 4-2014. Supervisor Starshak questioned if there was actually a resolution passed for the midpoint range or if this was just a goal. Clerk Bostelmann stated there was no resolution passed in that regard. Roll call vote on motion to adopt Resolution No. 4-2014 – Ayes – 17, Nays – 1 (Starshak), Absent – 1 (Henke), Abstain - 0.. Resolution 4-2014 passed as adopted.
17. Resolution No. 5-2014 Salary for County Clerk of Courts 2015-2018. **Motion/second (Schubert/Guden)** to adopt Resolution No. 5-2014. Roll call vote on motion to adopt Resolution No. 5-2014 – Ayes – 18, Nays – 0, Absent – 1 (Henke), Abstain - 0. Resolution 5-2014 passed as adopted.
18. Resolution No. 6-2014 Salary for County Coroner 2015-2018. **Motion/second (D. Richter/Schubert)** to adopt Resolution No. 6-2014. Roll call vote on motion to adopt Resolution No. 6-2014 – Ayes – 18, Nays – 0, Absent – 1 (Henke), Abstain - 0. Resolution 6-2014 passed as adopted.

ORDINANCES

19. Ord. 1077-2014 Rezone in Town of Brooklyn: Rebecca J. Nyboer Ratering. **Motion/second (Reabe/Starshak)** to enact Ordinance No. 1077-2014. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Henke), Abstain – 0. Ordinance No. 1077-2014 passed as enacted.

20. Ord. 1078-2014 Rezone in Town of Manchester: Dornfeld Farms, Inc. **Motion/second (Thom/Starshak)** to enact Ordinance No. 1078-2014. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Henke), Abstain – 0. Ordinance No. 1078-2014 passed as enacted.

2013 ANNUAL REPORTS

21. **Motion/second (D. Richter/Trochinski)** to approve 2013 annual reports as submitted. All ayes. Motion carried.

APPOINTMENT OF INTERIM CORPORATION COUNSEL

22. Attorney Dan Sondalle submitted a letter of interest to serve as Interim Corporation Counsel until a replacement is found for Dan Hurst. The Administrative Committee has recommended appointing Attorney Sondalle. **Motion/second (Wendt/Reabe)** to appoint Dan Sondalle as Interim Corporation Counsel. All ayes. Motion carried.

COMMITTEE APPOINTMENTS

23. Chairman Meyers appointed Maureen Schweder to the WinneFox Library System Board of Trustees for a 3 year term to expire in December of 2016. **Motion/second (Toney/Stoddard)** to approve the appointment. All ayes. Motion carried.

OUT OF STATE TRAVEL – SHERIFF PODOLL

24. Sheriff Mark Podoll is requesting approval for out of state travel to attend the National Sheriff's Convention on June 19 – 25 in Fort Worth, Texas. Anticipated cost to the County would be \$1,815.00.
Motion/second (Thom/Guden) to approve out of state travel for Sheriff Podoll. All ayes. Motion carried.

COMMITTEES TO REPORT IN MARCH

25. Chairman Meyers stated that the following agents from UW-Extension will give reports at the March meeting: Agricultural Agent, Family Living Agent, 4-H Youth Agent, and Resource Agent.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

26. None

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

27. None

ADJOURN

28. ***Motion/second (Peters/C. Richter)*** to adjourn. All Ayes. Motion carried.

Meeting adjourned at 7:25 PM.

Respectfully Submitted,

/s/ Liz Otto

Liz Otto

Deputy County Clerk