

# GREEN LAKE COUNTY

## BOARD PROCEEDINGS

### REGULAR SESSION

**August 16, 2016**

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 16, 2016, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 14, Absent – 3 (Patti Garro-District 8, Nick Toney-District 13, Katie Mehn-District 15), 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
Joy Waterbury	6
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
VACANT	14
Joe Gonyo	16
Joanne Guden	17
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 16th day of August, 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 07/19/16
- ANNOUNCEMENTS
- PUBLIC COMMENT (3 MIN LIMIT)
- CORRESPONDENCE
- APPEARANCES
- DEPARTMENT REPORTS

- Veterans Service Office – Jon Vandeyacht, Veterans Service Officer
- Fox River Industries – Ed Schuh, Unit Manager

RECOGNITION OF SERVICE – DUANE PRACHEL, HIGHWAY SUPERINTENDENT

RESOLUTIONS

- Resolution 20-2016 General Referral Agreement – American Tissue Services Foundation
- Resolution 21-2016 Order to County to Convey Highway Right of Way Title
- Resolution 22-2016 Eliminating One Highway Superintendent Position and One Highway Laborer Position and Creating One Engineering Technician Position and One Highway Foreman Position in the Highway Department
- Resolution 23-2016 Updating the Wage Study and Compensation Structure and Salary Ranges for County Employees

ORDINANCES

- Ordinance 15-2016 Relating to Worthless payments, Overpayments, and Underpayments
- Ordinance 16-2016 Amending Ordinance 1042-2012 Green Lake County Personnel Policies & Procedures Manual; Appendix L, M, N, and O
- Ordinance 17-2016 Rezone in T-Brooklyn: Jerome & Debra L. Trapp

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON September 20, 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 5th day of August, 2016.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 07/19/2016

3. *Motion/second (Starshak/Schweder)* to approve the minutes of July 19, 2016 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next regular County Board meeting will take place on September 20, 2016 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

5. None

CORRESPONDENCE

6. None

## APPEARANCES

7. None

## DEPARTMENT REPORTS

8. Jon Vandeyacht, Veterans Service Officer, gave a report on the services and activities of the Veterans Service Office.
9. Ed Schuh, Unit Manager, gave a report and presentation on the programs that Fox River Industries offers.

## RECOGNITION OF SERVICE – DUANE PRACHEL, HIGHWAY SUPERINTENDENT

10. Chairman Reabe presented a plaque to Duane Prachel, Highway Superintendent, who retired in July after 30 years of service to Green Lake County.

## RESOLUTIONS

11. Resolution No. 20-2016 Relating to General Referral Agreement – American Tissue Services Foundation. **Motion/second (Wendt/Guden)** to adopt Resolution No. 20-2016. Discussion held. Roll call vote on motion to adopt – Ayes – 13, Nays – 1 (Waterbury), Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Motion carried. Resolution No. 20-2016 passed as adopted.
12. Resolution No. 21-2016 Relating to Order to County to Convey Highway Right of Way Title. **Motion/second (Slate/Schwandt)** to adopt Resolution No. 21-2016. Roll call vote on motion to adopt – Ayes – 14, Nays - 0, Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Motion carried. Resolution No. 21-2016 passed as adopted.
13. Resolution No. 22-2016 Relating to Eliminating One Highway Superintendent Position and One Highway Laborer Position and Creating One Engineering Technician Position and One Highway Foreman Position in the Highway Department. **Motion/second (Schwandt/Schweder)** to adopt Resolution No. 22-2016. Discussion held. Roll call vote on motion to adopt – Ayes – 14, Nays - 0, Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Motion carried. Resolution No. 22-2016 passed as adopted.
14. Resolution No. 23-2016 Updating the Wage Study and Compensation Structure and Salary Ranges for County Employees. **Motion/second (Schweder/Wendt)** to adopt Resolution No. 23-2016. Roll call vote on motion to adopt – Ayes – 14, Nays - 0, Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Motion carried. Resolution No. 23-2016 passed as adopted.

## ORDINANCES

15. Ordinance 15-2016 Relating to Worthless Payments, Overpayments, and Underpayments. **Motion/second (Starshak/Guden)** to enact Ordinance 15-2016. Roll Call vote on Motion to enact

– Ayes - 14, Nays - 0, Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Motion carried. Ordinance No. 15-2016 passed as enacted.

16. Ordinance 16-2016 Relating to Amending Ordinance 1042-2012 Green Lake County Personnel Policies & Procedures Manual; Appendix L, M, N, and O. **Motion/second (Wendt/Richter)** to enact Ordinance 16-2016. **Motion/second (Slate/Bernhagen)** to amend Appendix N, Section III to remove “up to and including discharge”. Roll call vote on motion to amend – Ayes – 11, Nays – 3 (Richter, Gonyo, Lyon), Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Motion carried. **Motion/second (Waterbury/Schweder)** to amend Appendix O under Work Anniversaries to state “Employees with 20 years of service or more will receive a plaque from the County presented at a County Board meeting at the time of retirement.” Roll call vote on motion to amend – Ayes – 3 (Slate, Schwandt, Trochinski), Nays – 11, Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Motion to amend failed. **Motion/second (Starshak/Schweder)** to amend Appendix O under Work Anniversaries to state “Employees with 20 years of service or more will receive a plaque from the County presented at a County Board meeting”. Chairman Reabe recommended that Appendix O be sent back to the Personnel Committee for further review. **Motion/second (Schwandt/Waterbury)** to send Appendix O back to the Personnel Committee for further review. Roll call on motion – Ayes – 12, Nays – 2 (Bernhagen, Slate), Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Motion carried. Roll call vote to enact Ordinance 16-2016 as amended and removing Appendix O – Ayes – 13, Nays – 1 (Slate), Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 0. Ordinance No. 16-2016 enacted as amended.
17. Ordinance 17-2016 Relating to Rezone in Town of Brooklyn: Jerome & Debra L. Trapp. **Motion/second (Slate/Waterbury)** to enact Ordinance 17-2016. Roll Call vote on Motion to enact – Ayes - 13, Nays - 0, Absent – 3 (Garro, Toney, Mehn), Vacant – 2, Abstain – 1 (Starshak). Motion carried. Ordinance No. 16-2016 passed as enacted.

## COMMITTEE APPOINTMENTS

18. Chairman Reabe appointed the following to the Ad Hoc – Bike Route Planning Committee:

Amy Brooks, Judge Mark Slate (chairman), Scott Weir, Mark Putzke, Vicki Bernhagen, Lori Renaud, and Dr. Tom Kloosterboor. Alternate will be Sheriff Mark Podoll.

Chairman Reabe appointed the following to the Ad Hoc – Fox River Industries Architect Selection Committee:

Nick Toney (chairman), Michael Starshak, John Gende, Vicki Bernhagen, Ed Schuh, Scott Weir, and Marion Sommerfeldt.

Chairman Reabe appointed Vicki Bernhagen to the Markesan Library Board to replace Ben Moderow.

**Motion/second (Schweder/Richter)** to approve appointments. All ayes. Motion carried.

## COMMITTEES TO REPORT ON September 20, 2016

19. Chairman Reabe stated that Jon Trautman from Schenck, SC will appear to discuss the 2015 audit and Ken Lucht from the Railroad Consortium will speak as well.

## OTHER MATTERS AUTHORIZED BY LAW

20. None

ADJOURN

21. *Motion/second (Trochinski/Wendt)* to adjourn at 7:12 PM. All Ayes. Motion carried.

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