

DRAFT

To be approved at the February 16, 2016 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 15, 2015

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 15, 2015, 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 (Rich Slate – District 3)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nick Toney	13
Debra Schubert	14
Michael 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 15th day of December, 2015 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

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CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES 11/10/2015 MEETING

ANNOUNCEMENTS

- Membership renewal for National Association of Counties (NACo) and Wisconsin Counties Association (WCA) for 2016

RECOGNITION OF TERRI STELLMACHER – Child Support Administrator

APPOINTMENT OF GARY PODOLL – Emergency Management Director

APPOINTMENT OF JON VANDEYACHT – Veterans Service Officer

APPEARANCES

- Deb Pagel – Schenck SC, Inc. – Organizational Assessment
 - Discussion and possible action regarding Organizational Assessment as recommended by Administrative Committee
- Kathy Munsey, Green Lake County Health Officer; Gary Podoll, Emergency Management Director; Mark Podoll, Sheriff – Full Scale Disaster Drill update
- Kathy Munsey, Green Lake County Health Officer – Central Wisconsin Health & Economic Development Summit update

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 18-2015 Creating a Green Lake County Fatality Review Team
- Res 19-2015 County Employee 2016 Wages
- Res 20-2015 Committed Funds for 2016 As Required by GASB #54

ORDINANCES

- Ord 1130-2015 Amending the Code of Green Lake County Chapter 103, Animals
- Ord 1131-2015 Rezone in the Town of Berlin: William E. & Jeanette M. Krebs

OUT OF STATE TRAVEL – HHS (Health Unit)

COMMITTEE REPORTS

- Michael Starshak – County Ambassador Program

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON February 16, 2016

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 December, 2015.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of November 10, 2015 were reviewed by the Board. **Motion/second (Richter/Wendt)** to approve the minutes from November 10, 2015. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on February 16, 2016 at 6:00 PM.
4. **Motion/second (Garro/Reabe)** to approve membership in Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2016. All ayes. Motion carried.
5. **Motion/second (Schubert/Toney)** to seat Supervisor Rich Slate at 6:07 PM. All ayes. Motion carried. Supervisors present – 19, Absent - 0

RECOGNITION OF TERRI STELLMACHER – CHILD SUPPORT ADMINISTRATOR

6. Chairman Meyers presented Terri Stellmacher, Child Support Administrator, with a plaque in recognition of her 32 years of service to Green Lake County and wished her the best of luck in her retirement.

APPOINTMENT OF GARY PODOLL – EMERGENCY MANAGEMENT DIRECTOR

7. **Motion/second (Stoddard/Schubert)** to appoint Gary Podoll as Emergency Management Director for a 5 year term beginning January 1, 2016 and ending December 31, 2020. All ayes. Motion carried.

APPOINTMENT OF JON VANDEYACHT – VETERANS SERVICE OFFICER

8. **Motion/second (Trochinski/Wendt)** to appoint Jon Vandeyacht as Veterans Service Officer per WI §45.80. 18 ayes – 1 abstain (Schubert). Motion carried.

APPEARANCES

9. Deb Pagel of Schenck, SC, summarized the organizational assessment that was done for Green Lake County.
10. Discussion and questions followed Pagel's report. **Motion/second (Richter/Reabe)** to adopt the recommendation of the Administrative Committee to create the office of County Administrator, and refer the matter to the Administrative Committee to prepare all necessary resolutions and ordinances required to create the office of County Administrator, and that the Administrative Committee submit all necessary resolutions and ordinances to the County Board as soon as possible. Discussion followed. **Motion/second (Waterbury/Guden)** to amend the motion by removing the words "create" and change to "study" in both areas of the original motion. Roll call

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vote on amended motion - Ayes – 16, Nays – 3 (Slate, Wendt, Gonyo), Absent – 0, Abstain – 0. Roll call vote on original motion as amended – Ayes – 17, Nays – 2 (Slate, Schwandt), Absent – 0, Abstain – 0. Motion carried. Chairman Meyers will call a special County Board meeting in January on this matter and a presentation will be scheduled to provide the Board with more information on the options available.

11. Kathy Munsey, Green Lake County Health Officer; Gary Podoll, Emergency Management Director; and Sheriff Mark Podoll gave an update on the Full Scale Disaster Drill which took place in Green Lake County on September 23, 2015.
12. Kathy Munsey, Green Lake County Health Officer, gave an update on the Central Wisconsin Health & Economic Development Summit which took place in August of 2015.

REPORTS

13. None

PUBLIC COMMENTS (3 minute limit)

14. Marcia Kleman, Child Support Specialist; Jeanne Thuene, Child Support Specialist; and Terri Stellmacher, Child Support Administrator; each spoke in regard to possible changes to the Child Support department and filling the position being vacated by Stellmacher's retirement.
15. Sheriff Mark Podoll spoke in support of Terri Stellmacher and thanked her for her years of service to Green Lake County. He commended the Board on their choice to study the options in more detail before acting on the County Administrator position.

CORRESPONDENCE

16. None

RESOLUTIONS

17. Resolution No. 18-2015 Creating a Green Lake County Fatality Review Team. **Motion/second (Starshak/Thom)** to adopt Resolution No. 18-2015. Supervisor Slate asked what the fiscal impact would be. Green Lake County Health Officer Kathy Munsey stated there would be very little fiscal impact. Roll Call vote on Motion to adopt – Ayes - 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Resolution No. 18-2015 passed as adopted.
18. Resolution No. 19-2015 County Employee 2016 Wages. **Motion/second (Wendt/Gonyo)** to adopt Resolution No. 19-2015. Supervisor Starshak urged the Board to remember that the wage study is advisory only. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 1 (Moderow), Absent – 0, Abstain – 0. Motion carried. Resolution No. 19-2015 passed as adopted.
19. Resolution No. 20-2015 Committed Funds for 2016 As Required by GASB #54. **Motion/second (Guden/Garro)** to adopt Resolution No. 20-2015. **Motion/second (Reabe/Slate)** to amend

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Resolution 20-2015 to include as a committed fund under Administrative Services, the fund would be Discover/Trial Prep, the purpose of the fund would be for conducting discovery and payment of expert witnesses for trials. The revenue source would be tax levy. Corporation Counsel Dawn Klockow explained her request for the additional committed fund. Roll call vote on amendment – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Roll Call vote on Motion to adopt as amended – Ayes - 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Resolution No. 20-2015 passed as adopted.

ORDINANCES

20. Ord. 1130-2015 Amending the Code of Green Lake County Chapter 103, Animals. **Motion/second (Thom/Wendt)** to enact Ordinance No. 1130-2015. **Motion/second (Waterbury/Thom)** to amend Ordinance 1130-2015 by removing #18 (piranhas) and #21 (sharks) and to provide an exemption for beekeeping in #26. Discussion held. Roll call vote on motion to amend – Ayes – 8 (Meyers, Slate, Schwandt, Waterbury, Starshak, Richter, Stoddard, Trochinski), Nays – 11, Absent – 0, Abstain – 0. Motion failed. **Motion/second (Waterbury/Richter)** to amend Ordinance No. 1130-2015 to include “fish” under Definitions, Animal and to add an exception for beekeeping in item #26 Poisonous or venomous biting insects under Keeping of certain restricted animals. Roll call vote on amendment – Ayes – 18, Nays – 1 (Gonyo), Absent – 0, Abstain – 0. Roll Call vote on Motion to enact Ordinance 1130-2015 as amended - Ayes – 12, Nays – 7 (Slate, Schwandt, Moderow, Waterbury, Starshak, Reabe, Gonyo), Absent – 0, Abstain – 0. Ordinance No 1130-2015 passed as enacted.
21. Ord. 1131-2015 Rezone in the Town of Berlin: William E. & Jeanette M. Krebs. **Motion/second (Slate/Gonyo)** to enact Ordinance No. 1131-2015. Supervisor Starshak explained the rezone request. Roll Call vote on Motion to enact Ordinance 1131-2015 - Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No 1131-2015 passed as enacted.

OUT OF STATE TRAVEL – HHS (HEALTH UNIT)

12. Kathy Munsey, Green Lake County Health Officer, requested approval for out of state travel for herself and Jeri Loewe to attend the National Preparedness Summit in Dallas, Texas on April 19 – 22, 2016. All expenses would be paid through a grant. **Motion/second (Reabe/Schwandt)** to approve the out of state travel request. All ayes. Motion carried.

COMMITTEE REPORTS

13. Supervisor Michael Starshak gave an update on the County Ambassador Program meeting he attended on November 4, 2015. He explained the highlights of the session and policies discussed.

COMMITTEE APPOINTMENTS

14. Chairman Meyers appointed Anthony Soda to the Veterans Service Commission for another term. **Motion/second (Stoddard/Guden)** to approve the appointment. All ayes. Motion carried.

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COMMITTEES TO REPORT ON February 16, 2016

15. Bill Hutchison, IT Director, will give a presentation on email accounts and digital equipment.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

16. None

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

17. None

ADJOURN

18. *Motion/second (Garro/Starshak)* to adjourn. All ayes. Motion carried. Meeting adjourned at 8:11 PM.

Respectfully Submitted,

Liz Otto
Deputy County Clerk