

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 17, 2015

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 17, 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 – 17, Absent – Rich Slate-District 3, Joe Gonyo-District 16

| <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 |
| Patricia Garro | 8 |
| David Richter | 9 |
| Sue Wendt | 10 |
| Harley Reabe | 11 |
| Maureen Schweder | 12 |
| Nicholas Toney | 13 |
| Debra Schubert | 14 |
| Michael Stoddard | 15 |
| 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 17th day of February, 2015 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 12/16/2014

ANNOUNCEMENTS

RECOGNITION OF JERRY BEUTHIN – VETERANS SERVICE OFFICER AND SHIRLEY DAVIS – FRI PRODUCTION AIDE

ELECTION OF VETERANS SERVICE OFFICER

APPEARANCES

- Ben Fauske of Rise Leadership – Performance Management
- Debra Pagel of Schenck, SC – Human Resources Consulting

REPORTS

- WCA County Ambassador Program Recap – Michael Starshak

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 1-2015 Restructuring of the Health Unit within the Department of Health & Human Services
- Res 2-2015 Engage in a Contract with Schenck, SC for an Organizational Assessment

ORDINANCES

- Ord 1106-2015 Amend Ordinance 1042-12 Personnel Policy & Procedure Manual: Vehicle Usage Policy, Appendix H
- Ord 1107-2015 Rezone in the Town of Manchester: Duane W. & Mary E. Stibb
- Ord 1108-2015 Rezone in the Town of Green Lake: David & Teresa Wilke
- Ord 1109-2015 Rezone in the Town of Brooklyn: Terrance & Nancy Mulville
- Ord 1110-2015 Rezone in the Town of Brooklyn: Joseph & Angela Draeger; Mark & Chardra Draeger

2014 ANNUAL REPORTS

COMMITTEE REPORTS

OUT OF STATE TRAVEL

- Sheriff's Department
- County Clerk
- Register of Deeds

COMMITTEES TO REPORT ON March 17, 2015

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 11th day of February, 2015.

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 16, 2014 were reviewed by the Board. **Motion/second (Schubert/Starshak)** to approve the minutes from December 16, 2014. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on March 17, 2015 at 6:00 PM.

RECOGNITION OF JERRY BEUTHIN – VETERANS SERVICE OFFICER AND SHIRLEY DAVIS – FRI PRODUCTION AIDE

4. Chairman Meyers and Health and Human Services Director LeRoy Dissing presented Jerry Beuthin, Veterans Service Officer, with a plaque in recognition of his 17 years of service to Green Lake County and wished him the best of luck in his retirement.
5. Chairman Meyers, LeRoy Dissing, and Fox River Industries Manager Ed Schuh presented Shirley Davis, Production Aide, with a plaque upon her retirement. Davis was also commended for her 25 years of service to Green Lake County.

ELECTION OF VETERANS SERVICE OFFICER

6. Chairman Meyers stated that the Health & Human Services committee has recommended Jon Vandeyacht for hire as the Veterans Service Officer. **Motion/second (Guden/Thom)** to elect Vandeyacht as the Veterans Service Officer. Vandeyacht introduced himself to the Board. Roll call vote on motion to elect Vandeyacht – Ayes – 17, Nays – 0, Absent – 2 (Slate, Gonyo), Abstain – 0. Motion carried.

APPEARANCES

7. Ben Fauske of Rise Leadership gave an update of the Performance Management program that has been presented to employees of Green Lake County. Questions and discussion followed.
8. Debra Pagel of Schenck, SC outlined a proposal for an organizational assessment for Green Lake County. Questions and discussion followed.

REPORTS

9. Supervisor Michael Starshak gave a recap of the Wisconsin Counties Association Ambassador Program.

PUBLIC COMMENTS (3 Minute Limit)

10. None

CORRESPONDENCE

11. None

RESOLUTIONS

12. Resolution No. 1-2015 Restructuring the Health Unit within the Department of Health & Human Services. **Motion/second (Waterbury/Richter)** to adopt Resolution No. 1-2015. HHS Director LeRoy Dissing explained the changes that are being requested. Discussion held. Roll call vote on motion to adopt Resolution No. 1-2015 – Ayes – 15, Nays – 2 (Starshak, Thom) , Absent – 2 (Slate, Gonyo), Abstain – 0. Resolution 1-2015 passed as adopted.
13. Resolution No. 2-2015 Engage in a Contract with Schenck, SC for an Organizational Assessment. **Motion/second (Richter/Reabe)** to adopt Resolution No. 2-2015. Roll call vote on motion to adopt Resolution No. 2-2015 – Ayes – 15, Nays – 1 (Stoddard), Absent – 2 (Slate, Gonyo), Abstain – 1 (Starshak). Resolution 2-2015 passed as adopted.

ORDINANCES

14. Ord. 1106-2015 Amend Ordinance 1042-12 Personnel Policy & Procedure Manual: Vehicle Usage Policy, Appendix H. **Motion/second (Schwandt/Starshak)** to enact Ordinance No. 1106-2015. Discussion held. Roll Call vote on Motion to enact – Ayes - 16, Nays – 1 (Schubert), Absent – 2 (Slate, Gonyo), Abstain - 0. Ordinance No 1106-2015 passed as enacted.
15. Ord. 1107-2015 Rezone in the Town of Manchester: Duane W. & Mary E. Stibb. **Motion/second (Toney/Starshak)** to enact Ordinance No. 1103-2014. Roll Call vote on Motion to enact – Ayes - 17, Nays – 0, Absent – 2 (Slate, Gonyo), Abstain – 0. Ordinance No 1107-2015 passed as enacted.
16. Ord. 1108-2015 Rezone in the Town of Green Lake: David & Teresa Wilke. **Motion/second (Moderow/Reabe)** to enact Ordinance No. 1108-2015. Roll Call vote on Motion to enact – Ayes - 17, Nays - 0, Absent – 2 (Slate, Gonyo), Abstain - 0. Ordinance No. 1108-2015 passed as enacted.
17. Ord. 1109-2015 Rezone in the Town of Brooklyn: Terrance & Nancy Mulville. **Motion/second (Reabe/Moderow)** to enact Ordinance No. 1109-2015. Discussion held. Roll Call vote on Motion to enact – Ayes - 16, Nays - 0, Absent – 2 (Slate, Gonyo), Abstain – 1 (Starshak). Ordinance No. 1109-2015 passed as enacted.
18. Ord. 1110-2015 Rezone in the Town of Brooklyn: Joseph & Angela Draeger; Mark & Chardra Draeger. **Motion/second (Wendt/Toney)** to enact Ordinance No. 1110-2015. Roll Call vote on Motion to enact – Ayes - 17, Nays - 0, Absent – 2 (Slate, Gonyo), Abstain - 0. Ordinance No. 1110-2015 passed as enacted.

2014 ANNUAL REPORTS

18. **Motion/second (Guden/Starshak)** to approve 2014 annual reports as submitted. Discussion held. Roll call vote on motion to approve 2014 annual reports – Ayes – 16, Nays – 1 (Waterbury), Absent – 2 (Slate, Gonyo), Abstain – 0. Motion carried.

COMMITTEE REPORTS

19. None

OUT OF STATE TRAVEL

20. Sheriff Podoll requested out of state travel approval for Investigator Patti Crump to attend Leads On Line Leadership in Indianapolis, IN from May 26-28 and for Sheriff Podoll to attend the National Sheriff's Conference in Baltimore, MD from June 26–July 1. **Motion/second (Schubert/Wendt)** to approve both out of state travel requests by Sheriff Podoll. All ayes. Motion carried.
21. County Clerk Marge Bostelmann requested approval to attend a conference on Health Care sponsored by The State and Local Government Benefits Association from May 4–6 in Bonita Springs, FL. **Motion/second (Garro/Schwandt)** to approve out of state travel request for Clerk Bostelmann. All ayes. Motion carried.
22. Register of Deeds Sarah Guenther requested approval to attend the Fidler Educational Symposium in Davenport, IA from May 11–13. **Motion/second (Reabe/Toney)** to approve Guenther's request. All ayes. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

21. None

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

22. None

ADJOURN

23. **Motion/second (Stoddard/Guden)** to adjourn. All Ayes. Motion carried.

Meeting adjourned at 7:36 PM.

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