

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***January 19, 2016***

The Green Lake County Board of Supervisors met in special session, Tuesday, January 19, 2016, 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 (Patti Garro – District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
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 19th day of January, 2016 at 6:00 PM for a special meeting of the Board. Business to be transacted includes:

CALL TO ORDER  
ROLL CALL  
READING OF THE CALL

PLEDGE OF ALLEGIANCE  
MINUTES 12/15/2015 MEETING  
PUBLIC COMMENTS (3 minute limit)  
CORRESPONDENCE  
APPEARANCES

- Andrew Phillips of von Briesen & Roper, s.c. – Different Administrative Structures of Counties and the role of County Boards in Each One
  - Discussion and possible action related to County organizational structure

OUT OF STATE TRAVEL – Nav Ghimire, Agricultural Agent – UWEX

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 8<sup>th</sup> day of January, 2016.

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 15, 2015 were reviewed by the Board. *Motion/second (Stoddard/Trochinski)* to approve the minutes from December 15, 2015. All ayes. Motion carried.

## ANNOUNCEMENTS

3. The next County Board meeting will take place on February 16, 2016 at 6:00 PM.
4. Chairman Meyers informed the Board of the updated mileage rates for 2016.
5. Bill Hutchison, IT Director, will be contacting all Supervisors currently using personal email accounts to switch to County email accounts.

## PUBLIC COMMENTS (3 minute limit)

6. None

## CORRESPONDENCE

7. None

## APPEARANCES

8. Andrew Phillips of von Briesen & Roper, s.c. gave a presentation on Different Administrative Structures of Counties and the role of County Boards in Each One.
9. Discussion and questions followed the presentation.

## OUT OF STATE TRAVEL – Nav Ghimire, UWEX Agricultural Agent

10. Nav Ghimire, UWEX Agricultural Agent, is requesting approval for out of state travel for three occasions. The first is February 2-3, 2016 in Iowa for a Soil Health Conference, the second on March 21-23, 2016 in Nebraska for the North Central Region Water Network Conference, and the last is March 30-31, 2016 in Starkville, Mississippi for the Board of Directors for the Journal of Extension.

**Motion/second (Schwandt/Guden)** to approve the out of state travel request. **Motion/second (Starshak/Gonyo)** to amend the motion to include the 3<sup>rd</sup> date of travel which was not included in the original motion. All ayes. Motion carried. Voice vote taken on original motion as amended – all ayes. Motion carried.

## COMMITTEES TO REPORT ON February 16, 2016

11. To be determined

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

12. None

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

13. None

## ADJOURN

14. **Motion/second (Schubert/Richter)** to adjourn. All ayes. Motion carried. Meeting adjourned at 7:25 PM.

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