

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***June 16, 2015***

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 16, 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 – Patti Garro – District 8, Nick Toney – District 13

<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
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 16th day of June, 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 05/19/2015 MEETING

ANNOUNCEMENTS

APPEARANCES

- 2015 County Health Rankings – Kathy Munsey, Green Lake County Health Officer

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 8-2015 Increase in County Coroner's Fees

ORDINANCES

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON August 18, 2015

MOVED INTO CLOSED SESSION PER:

- Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

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 June, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. **Motion/second (Reabe/Guden)** to seat Supervisor Nick Toney at 6:03 PM. All ayes. Motion carried. Supervisors present – 18, Absent – 1 (Garro).
2. The Pledge of Allegiance to the Flag was recited.

MINUTES

3. Minutes of May 19, 2015 were reviewed by the Board. **Motion/second (Stoddard/Wendt)** to approve the minutes from May 19, 2015. All Ayes. Motion carried.

ANNOUNCEMENTS

- The next County Board meeting will take place on August 18, 2015 at 6:00 PM.

## APPEARANCES

- Kathy Munsey, Green Lake County Health Officer, gave a report on the 2015 County health rankings. Out of 72 counties, Green Lake County ranks 52<sup>nd</sup> for 2015 which is up from 63<sup>rd</sup> in 2014. Munsey explained how the rankings are determined and also reported on the ways that Green Lake County is working on improving overall health.

## REPORTS

- None

## PUBLIC COMMENTS (3 minute limit)

- None

## CORRESPONDENCE

- Clerk Bostelmann read a letter from the Wisconsin Department of Children and Families awarding the Green Lake County Child Support Agency with the Federal Fiscal Year 2014 Certificate of Excellence Award. Green Lake County was one of 14 child support agencies receiving this honor on April 16, 2015.

## RESOLUTIONS

- Resolution No. 8-2015 Increasing of County Coroners Fees. *Motion/second (Wendt/Thom)* adopt Resolution No. 8-2015. Clerk Bostelmann stated that the effective date of September 1, 2015 was added by the Judicial Law committee. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Garro), Abstain – 0. Motion carried. Resolution No. 8-2015 passed as adopted.

## ORDINANCES

- None

## COMMITTEE REPORTS

- None

## COMMITTEE APPOINTMENTS

- Chairman Meyers made the following appointments:

Princeton Library Board and City of Princeton Tax Incremental District (TID):  
Maureen Schweder

Board of Adjustment:  
Nancy Hill  
John Gende – 1<sup>st</sup> Alternate  
Ronald Triemstra – 2<sup>nd</sup> Alternate  
All terms expire on June 30, 2016

**Motion/second (Toney/Guden)** to approve all appointments.  
All ayes.  
Motion carried.

#### COMMITTEES TO REPORT ON August 18, 2015

13. Committee reports will be scheduled for August as time allows.

#### MOVE INTO CLOSED SESSION

14. **Motion/second (Schubert/Richter)** to enter into closed session for:

- §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.

Roll Call vote on Motion to enter into Closed Session – Ayes - 18, Nays – 0, Absent – 1 (Garro), Abstain - 0. Motion carried. Entered into Closed Session at 6:22 PM.

#### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

15. **Motion/second (Thom/Richter)** to reconvene to open session. Roll Call vote on Motion to resume open session – Ayes - 18, Nays - 0, Absent – 1 (Garro), Abstain – 0. Motion carried. Open session resumed at 7:50 PM. Notation made that Mindy Dale was present in the Closed Session via telephone.

16. **Motion/second (Starshak/Schubert)** to move forward as discussed in Closed Session and provide compensation to the attorneys that provide services not covered by County Mutual. Roll Call vote on Motion – Ayes – 18, Nays – 0, Absent – 1 (Garro), Abstain – 0. Motion carried.

#### FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

17. None

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

18. None

ADJOURN

19. *Motion/second (Stoddard/Guden)* to adjourn. All ayes. Motion carried. Meeting adjourned at 7:53 PM.

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