

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***March 17, 2015***

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 17, 2015, at 6:10 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by David Richter, Vice-Chairman.

Roll Called, Supervisors present – 18, Absent – Jack Meyers-District 1

<u>Supervisor</u>	<u>Supervisor Districts</u>
Vicki Bernhagen	2
Rich Slate	3
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
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 17th day of March, 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 02/17/2015

ANNOUNCEMENTS

APPEARANCES

REPORTS

CORRESPONDENCE

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)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, §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 threatened litigation by Peter Culp arising out of his public records requests and County's response to the same. This closed session further relates to internal operations and performance data of employees within the Behavioral Health Unit.
- Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion of strategy for collective bargaining with the Deputy Sheriffs.

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

RESOLUTIONS

ORDINANCES

- Ord 1111-2015 Amend Ordinance 1042-12 Green Lake County Personnel Policies & Procedure Manual; Health Insurance, Appendix K-1, Two Tier Health Insurance

COMMITTEE REPORTS

COMMITTEES TO REPORT ON April 21, 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 16<sup>th</sup> day of March, 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 February 17, 2015 were reviewed by the Board. **Motion/second (Guden/Stoddard)** to approve the minutes from February 17, 2015. All Ayes. Motion carried.

## ANNOUNCEMENTS

3. The next County Board meeting will be April 21, 2015 at 9:00 AM. Student Government Day will take place that day as well.
4. Vice Chairman Richter gave an update on Chairman Jack Meyers who had surgery on March 5 and is recuperating at home.

## APPEARANCES

5. None

## REPORTS

6. None

## CORRESPONDENCE

7. Vice Chairman Richter read a letter of resignation from Corporation Counsel Diane Meulemans. She is taking a position as Corporation Counsel in Waupaca County. Her resignation is effective as of April 17, 2015.
8. Supervisor Starshak questioned the omission of Public Comments on the amended agenda. Corporation Counsel Meulemans informed him that the agenda is correct as set by the acting Chairman.

## MOVE INTO CLOSED SESSION

9. **Motion/second (Schubert/Gonyo)** to enter into closed session for:
  - discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. §19.85(1)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, §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 threatened litigation by Peter Culp arising out of his public records requests and County's response to the same. This closed session further relates to internal operations and performance data of employees within the Behavioral Health Unit.

- Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion of strategy for collective bargaining with Deputy Sheriffs.

Roll Call vote on Motion to enter into Closed Session – Ayes - 18, Nays – 0, Absent – 1 (Meyers), Abstain - 0. Motion carried. Entered into Closed Session at 6:23 PM.

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

10. **Motion/second (Starshak/Thom)** to reconvene to open session. Roll Call vote on Motion to resume open session – Ayes - 18, Nays - 0, Absent – 1 (Meyers), Abstain – 0. Motion carried. Open session resumed at 7:55 PM.
11. **Motion/second (Slate/Schwandt)** to take a short recess at 7:56 PM. All ayes. Motion carried.
12. **Motion/second (Schubert/Stoddard)** to resume the County Board meeting at 8:02 PM. All ayes. Motion carried.
13. **Motion/second (Slate/Schwandt)** to suspend the rules per the Code of Green Lake County, §9-20 and allow for Public Comment. All ayes. Motion carried.

**PUBLIC COMMENTS – 3 minute limit**

14. Green Lake County Deputy Sheriff Jeff Kiener spoke in regard to proposed Ordinance 1111-2015. He stated his concerns regarding the contents of the ordinance.
15. **Motion/second (Schubert/Starshak)** to excuse Supervisor Nick Toney. All ayes. Motion carried. Supervisors present – 17, Absent – 2 (Meyers, Toney)

**RESOLUTIONS**

16. None

**ORDINANCES**

17. Ord. 1111-2015 Amend Ordinance 1042-12 Green Lake County Personnel Policies & Procedure Manual; Health Insurance, Appendix K-1, Two Tier Health Insurance. **Motion/second (Wendt/Gonyo)** to enact Ordinance No. 1111-2015. Discussion held. **Motion/second (Starshak/Slate)** to postpone voting on this ordinance until the April meeting. Roll Call vote on Motion to postpone – Ayes – 8 (Bernhagen, Slate, Waterbury, Starshak, Garro, Wendt, Trochinski, Thom), Nays – 9, Absent – 2 (Meyers, Toney), Abstain – 0. Roll Call vote on original Motion to enact Ordinance 1111-2015: Ayes – 13, Nays – 3 (Waterbury, Garro, Thom), Absent – 2 (Meyers, Toney), Abstain – 1 (Starshak). Ordinance No 1111-2015 passed as enacted.

COMMITTEE REPORTS

18. None

COMMITTEES TO REPORT ON APRIL 21, 2015

19. No committee reports are schedule for April.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

20. None

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

21. None

ADJOURN

22. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.

Meeting adjourned at 8:15 PM.

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