

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

May 17, 2016

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 17, 2016, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 14, Absent – 4 (Paul Schwandt-District 4, Ben Moderow-District 5, Michael Starshak-District 7, Joe Gonyo-District 16), Vacant - 1 (District 14)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Joy Waterbury	6
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
VACANT	14
Katie Mehn	15
Joanne Guden	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

1. The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17th day of May, 2016 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 4/19/16
ANNOUNCEMENTS
PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

RESOLUTIONS

- Resolution 11-2016 Capital Outlay/Capital Projects Fund & Policy

ORDINANCES

- Ordinance 07-2016 Rezone in Town of Mackford: Dale & Georgia Schreiber
- Ordinance 08-2016 Rezone in Town of Marquette: Robin's Nest Resorts, LLC

DEPARTMENT REPORTS

- Kathy Munsey – Public Health Officer/Health Unit Manager
- Shelby Jensen – Economic Support Manager

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON JUNE 21, 2016

FUTURE AGENDA ITEMS FOR ACTION & 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 12th day of May, 2016.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance to the Flag was recited.
3. Chairman Reabe requested that everyone remain standing for a Moment of Silence in honor of National Police Week including remembrance of Bruce Williams, a Green Lake County Deputy Sheriff who was killed in the line of duty.

MINUTES OF 04/19/2016

4. ***Motion/second (Wendt/Garro)*** to approve the minutes of April 19, 2016 as presented. All Ayes. Motion carried.
5. ***Motion/second (Garro/Guden)*** to seat Supervisor Michael Starshak at 6:05 PM. All ayes. Motion carried. Supervisors present – 15, Absent – 3 (Schwandt, Moderow, Gonyo), Vacant – 1.

ANNOUNCEMENTS

6. The next County Board meeting will take place on June 21, 2016 at 6:00 PM.

7. The annual Wisconsin Counties Association conference is scheduled for September 25-27, 2016 in Milwaukee. All supervisors were advised to contact the County Clerk's office if they are interested in attending.

PUBLIC COMMENTS (3 Minute Limit)

8. None

CORRESPONDENCE

9. Clerk Bostelmann read a letter from Interim Planning & Zoning Director Matt Kirkman in regard to the successful process that involved the adoption of the updated Farmland Preservation Plan and the County Comprehensive Plan. Kirkman commended the governing committee, department staff, and the community for working together to achieve a successful outcome.
10. A Uniform Crime Report from 2015 was distributed to all supervisors for the Green Lake County Sheriff's Department.

APPEARANCES

11. None

RESOLUTIONS

12. Resolution No. 11-2016 Capital Outlay/Capital Projects Fund & Policy. **Motion/second (Guden/Garro)** to adopt Resolution No. 11-2016. Discussion held. Roll Call vote on Motion to adopt – Ayes - 13, Nays – 2 (Slate, Starshak), Absent – 3 (Schwandt, Moderow, Gonyo), Vacant – 1, Abstain – 0. Motion carried. Resolution No. 11-2016 passed as adopted.

ORDINANCES

13. Ordinance 07-2016 Rezone in Town of Mackford: Dale & Georgia Schreiber. **Motion/second (Slate/Toney)** to enact Ordinance 07-2016. Roll Call vote on Motion to enact – Ayes - 15, Nays - 0, Absent – 3 (Schwandt, Moderow, Gonyo), Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 07-2016 passed as enacted.
14. Ordinance 08-2016 Rezone in Town of Marquette: Robin's Nest Resorts, LLC. **Motion/second (Starshak/Garro)** to enact Ordinance 08-2016. **Motion/second (Waterbury/Slate)** to suspend the rules and allow public comment. Roll call vote on Motion to suspend rules – Ayes – 7 (Jenkins, Bernhagen, Slate, Waterbury, Richter, Wendt, Trochinski), Nays – 7 (Garro, Reabe, Schweder, Toney, Mehn, Guden, Lyon), Absent – 3 (Schwandt, Moderow, Gonyo), Vacant – 1, Abstain – 1 (Starshak). Motion defeated. Discussion held. Roll Call vote on Motion to enact – Ayes - 14, Nays – 1 (Waterbury), Absent – 3 (Schwandt, Moderow, Gonyo), Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 08-2016 passed as enacted.

DEPARTMENT REPORTS

15. Kathy Munsey, Public Health Officer/Health Unit Manager, gave a report on the Health Department's activities and the programs they provide. Munsey also thanked the Board for allowing her and another staff member to attend the National Preparedness Summit in Dallas where they were able to gather useful information on a number of current issues.
16. Shelby Jensen, Economic Support Unit Manager, gave a presentation on the various programs administered by ESU and the consortium that Green Lake County is in along with 8 other counties. Jensen gave an in depth presentation on the ProAct prescription card that is available to anyone in Green Lake County.

COMMITTEE APPOINTMENTS

17. *Motion/second (Garro/Slate)* to approve all committee appointments made by the Committee on Committees. All ayes. Motion carried.
18. Chairman Reabe appointed Barbara Behlin to the Aging Advisory Committee. *Motion/second (Starshak/Toney)* to approve appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON June 21, 2016

19. Chairman Reabe stated that Mark Arend of the WinneFox Library System will appear as well as a report from Paul VanderSande of Behavioral Health.

OTHER MATTERS AUTHORIZED BY LAW

20. None

ADJOURN

21. *Motion/second (Toney/Garro)* to adjourn at 6:56 PM. All Ayes. Motion carried.

Respectfully Submitted,
/s/ Liz Otto
Liz Otto
Assistant Clerk