

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 12, 2014

The Green Lake County Board of Supervisors met in regular session, Wednesday, November 12, 2014, 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 – 0

| <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 |
| VACANT | 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 Wednesday the 12th day of November, 2014 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 10/21/2014
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES
REPORTS

- Land Conservation
- 2014 County Fair

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

PUBLIC HEARING

- Recess for Public Hearing on 2015 Budget and 2014 Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

RESOLUTIONS

- Res 24-2014 Relating to Public Depositories
- Res 25-2014 2015 Budget and 2014 Tax Levy

ORDINANCES

- Ord 1101-2014 Rezone in the Town of Brooklyn: John & Constance Willett
- Ord 1102-2014 Relating to Opting In for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits under Wis. Stat. §348.15(3)(G)

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON December 16, 2014

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 31st day of October, 2014.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.

MINUTES

2. Minutes of October 21, 2014 were reviewed by the Board. *Motion/second (Starshak/Wendt)* to approve the minutes from October 21, 2014. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on December 16, 2014 at 6:00 PM.
4. The Public Hearing for the 2015 Budget will take place at 6:30 PM.
5. Chairman Meyers informed the Board that Ordinance 1102-2014 has been taken off the agenda at the request of the Highway Committee.

CHAIRMAN'S REMARKS

6. Chairman Meyers informed the Board that Chairman's Remarks will no longer be an agenda item.

APPEARANCES

7. None

REPORTS

8. Paul Gunderson, County Conservationist, gave a report on the Land Conservation department. He outlined the programs that are offered by the department as well as some of the special projects that are currently in progress.
9. Kim Zills, Program Specialist in the UW-Extension department, gave an update on the August 2014 Green Lake County Fair. The Fair was a success with revenues consistent with the past few years. Zills thanked all of the volunteers and the Highway Department for the many hours they put into the annual event and reminded Board members how important the Fair is to the local economy and area youth. Plans are in the works for the 2015 Fair which will be Race to the Fair.

PUBLIC COMMENTS (3 Minute Limit)

10. None

CORRESPONDENCE

11. None

RESOLUTIONS

12. Resolution No. 24-2014 Relating to Public Depositories. *Motion/second (Schubert/Toney)* to adopt Resolution No. 24-2014. Roll call vote on motion to adopt Resolution No. 24-2014 – Ayes – 18, Nays – 0, Absent – 0, Abstain – 0. Resolution 24-2014 passed as adopted.

ORDINANCES

13. Ord. 1101-2014 Rezone in the Town of Brooklyn: John & Constance Willett. **Motion/second (Starshak/Schwandt)** to enact Ordinance No. 1101-2014. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 0, Abstain – 0. Ordinance No. 1101-2014 passed as enacted.

PUBLIC HEARING

14. **Motion/second (Toney/Richter)** at 6:30 PM to dissolve as a County Board of Supervisors and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2015 budget. All ayes. Motion carried.
15. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Clerk Marge Bostelmann briefly summarized the 2015 Budget.
16. **Motion/second (Starshak/Thom)** to dissolve at 6:34 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Jack Meyers be seated as County Board Chairman. All ayes. Motion carried.

RESOLUTIONS (continued)

17. Resolution No. 25-2014 2015 Budget and 2014 Tax Levy. **Motion/second (Reabe/Schubert)** to adopt Resolution No. 25-2014. Discussion held. Minor corrections will be made before final printing. Roll call vote on motion to adopt Resolution No. 25-2014 – Ayes – 16, Nays – 2 (Slate, Waterbury), Absent – 0, Abstain - 0. Resolution 25-2014 passed as adopted.

COMMITTEE APPOINTMENTS

18. **Motion/second (Starshak/Richter)** to approve the appointment of the following people to the AdHoc Committee to discuss options for highway funding: Jack Meyers, Amy Brooks, Paul Schwandt, Harley Reabe, Marge Bostelmann (secretary). Supervisor Schwandt requested that Rich Slate be added. All ayes. Motion carried.

COMMITTEES TO REPORT ON DECEMBER 16, 2014

19. To be determined

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 (Thom/Stoddard)*** to adjourn. All Ayes. Motion carried.

Meeting adjourned at 6:50 PM.

Respectfully Submitted,

/s/ Liz Otto

Liz Otto

Deputy County Clerk