

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 14, 2017

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 14, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman.

Present – 16, Absent – 2 (Rich Slate-District 3, Peter Wallace-District 5), Vacant – 1 (District 9)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Paul Schwandt	4
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Dennis Mulder	14
Katie Mehn	15
Joe Gonyo	16
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 14th day of November, 2017 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 10/17/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

DEPARTMENT REPORTS

- Kim Zills, UW-Extension – 2017 Green Lake County Fair Update

PUBLIC HEARING

- Recess for Public Hearing on 2018 Budget and 2017 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

BUDGET ADJUSTMENTS

RESOLUTIONS

- Resolution 22-2017 Relating to 2018 Budget and 2017 Property Tax Levy
- Resolution 23-2017 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- Resolution 24-2017 Eliminate Mail Clerk Position from the Maintenance Department
- Resolution 25-2017 Reduce UWEX/Fair Program Specialist Position to Part Time Position
- Resolution 26-2017 Eliminate Part Time Deputy Register of Deeds Position
- Resolution 27-2017 Relating to Accepting a Donation of Property from the Izaak Walton League for the Green Lake County Parks System

ORDINANCES

- Ordinance 22-2017 Amending Chapter 350 Zoning
- Ordinance 23-2017 Relating to the Amendment of the Green Lake County Farmland Preservation Plan 2015
- Ordinance 24-2017 Relating to Rezone in the Town of Manchester – Owners: Wilbur L. and Rachel H. Miller; Chris J. and Vera P. Burkholder

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 19, 2017

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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 7th day of November, 2017.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/17/2017

2. **Motion/second (Starshak/Schwandt)** to approve the minutes of October 17, 2017 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Chairman Reabe stated that Resolution 22-2017 Relating to 2018 Budget and 2017 Property Tax Levy will be moved to follow Resolution 26-2017.
4. Supervisors were reminded to turn in all 2017 meeting per diems and mileage by November 20, 2017 so that funds are taken out of the correct year in December.
5. The next County Board meeting will take place on December 19, 2017 at 6:00 PM.
6. County Clerk Liz Otto stated that all supervisors have an election packet on their desks which includes all of the necessary paperwork needed to file for re-election on April 3, 2018.

PUBLIC COMMENTS (3 Minute Limit)

7. Sam Mullen, 421 Ernest St, Green Lake, spoke on behalf of his daughter, Hannah Lueneburg. He urged the Board not to pass Resolution #25-2017 which would eliminate Lueneburg's position in the Register of Deeds office.

CORRESPONDENCE

8. County Clerk Liz Otto read a letter from Wisconsin County Counties Association requesting input from supervisors in regard to session topics for 2018 conference.

APPEARANCES

9. None

DEPARTMENT REPORTS

10. Kim Zills, Program Aide in UW-Extension, gave a report on the 2017 Green Lake County Fair. She summarized the programs, exhibits, and events held along with the financial aspects of the fair. Zills thanked all of the supervisors, the volunteers, and the Highway Department for their help in making it another successful year despite the inclement weather.

BUDGET ADJUSTMENTS

11. HHS – separate the Food Pantry Donation account from other HHS donation accounts. **Motion/second (Wendt/Starshak)** to approve budget adjustment for Food Pantry Donation account. Roll call vote – Ayes – 16, Nays – 0, Absent – 2 (Slate, Wallace), Vacant – 1 (District 9), Abstain – 0.
12. Chairman Reabe called for a recess at 6:24 PM until 6:30 PM.
13. Chairman Reabe reconvened the meeting at 6:30 PM.

PUBLIC HEARING

14. **Motion/second (Garro/Guden)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2018 budget. All ayes. Motion carried.
15. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2018 Budget.
16. **Motion/second (Mulder/Schweder)** 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 Harley Reabe be seated as County Board Chairman. All ayes. Motion carried.

RESOLUTIONS

17. Resolution No. 23-2017 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual. **Motion/second (Wendt/Gonyo)** to adopt Resolution No. 23-2017. Supervisor#13 Nick Toney excused himself for this resolution only. Discussion held to add the word “holiday” on line 21. Roll call vote to adopt Resolution No. 23-2017 – Ayes – 12, Nays – 1 (Schweder), Absent – 3 (Slate, Wallace, Toney), Vacant – 1 (District 9), Abstain – 2 (Lyon, Bernhagen). Motion carried. Resolution No. 23-2017 passed as adopted.
18. Resolution No. 24-2017 Eliminate Mail Clerk Position from the Maintenance Department. **Motion/second (Starshak/Gonyo)** to adopt Resolution No. 24-2017. Roll call vote to adopt Resolution No. 24-2017 – Ayes – 15, Nays – 1 (Lyon), Absent – 2 (Slate, Wallace), Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 24-2017 passed as adopted.
19. Resolution No. 25-2017 Reduce UWEX/Fair Program Specialist Position to Part Time Position. **Motion/second (Wendt/Guden)** to adopt Resolution No. 25-2017. Roll call vote to adopt Resolution No. 25-2017 – Ayes – 16, Nays – 0, Absent – 2 (Slate, Wallace), Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 24-2017 passed as adopted.
20. Supervisor Patti Garro left the meeting at 6:42 PM. Supervisors present – 15, Absent – 3 (Slate, Wallace, Garro), Vacant - 1
21. Resolution No. 26-2017 Eliminate Part Time Deputy Register of Deeds Position. **Motion/second (Toney/Gonyo)** to adopt Resolution No. 26-2017. Roll call vote to adopt Resolution No. 26-2017 – Ayes – 13, Nays – 2 (Schwandt, Wendt), Absent – 3 (Slate, Wallace, Garro), Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 26-2017 passed as adopted.
22. Resolution No. 22-2017 Relating to 2018 Budget and 2017 Property Tax Levy. **Motion/second (Jenkins/Toney)** to adopt Resolution No. 22-2017. Discussion held. **Motion/second (Bernhagen/Guden)** to amend the budget to include addendums as presented by County Administrator Cathy Schmit. All ayes. Motion carried. Roll call vote to adopt Resolution No. 22-2017 – Ayes – 14, Nays – 1 (Schwandt), Absent – 3 (Slate, Wallace, Garro), Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 22-2017 passed as adopted.
23. Resolution No. 27-2017 Relating to Accepting a Donation of Property from the Izaak Walton League for the Green Lake County Parks System. **Motion/second (Starshak/Trochinski)** to adopt Resolution No. 27-2017. Roll call vote to adopt Resolution No. 27-2017 – Ayes – 15, Nays – 0, Absent – 3 (Slate, Wallace, Garro), Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 27-2017 passed as adopted.

ORDINANCES

24. Ord. 22-2017 Relating to Amending Chapter 350 Zoning. **Motion/second (Starshak/Lyon)** to enact Ordinance No. 22-2017. Roll call vote to enact Ordinance 22-2017 - Ayes – 15, Nays – 0, Absent – 3 (Slate, Wallace, Garro), Vacant – 1 (District 9), Abstain – 0. Ordinance No. 22-2017 passed as enacted.
25. Ord. 23-2017 Relating to the Amendment of the Green Lake County Farmland Preservation Plan 2015. **Motion/second (Starshak/Lyon)** to enact Ordinance No. 23-2017. Discussion held. **Motion/second (Starshak/Toney)** to amend the ordinance to change all of the text “2015” to “2016” in Section 1 and Section 2 of the Ordinance. All ayes. Motion carried. Roll call vote to enact Ordinance 23-2017 - Ayes – 15, Nays – 0, Absent – 3 (Slate, Wallace, Garro), Vacant – 1 (District 9), Abstain – 0. Ordinance No. 23-2017 passed as enacted.

26. Ord. 24-2017 Relating to Rezone in the Town of Manchester – Owners: Wilbur L. and Rachel H. Miller; Chris J. and Vera P. Burkholder. **Motion/second (Toney/Starshak)** to enact Ordinance No. 24-2017. Roll call vote to enact Ordinance 24-2017 - Ayes – 15, Nays – 0, Absent – 3 (Slate, Wallace, Garro), Vacant – 1 (District 9), Abstain – 0. Ordinance No. 24-2017 passed as enacted.
27. Chairman Reabe thanked all of the supervisors, Department Heads, and County Administrator Cathy Schmit for their work on the 2018 budget.

COMMITTEE APPOINTMENTS

28. Chairman Reabe appointed Sue Wendt to the Green Lake Library Board.
29. **Motion/second (Starshak/Schweder)** to approve the appointment. All ayes. Motion carried.

DEPARTMENTS TO REPORT ON December 19, 2017

30. Chairman Reabe stated there will be no department reports for the December meeting.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

31. None

ADJOURN

32. **Motion/second (Schweder/Toney)** to adjourn at 7:00 PM. All Ayes. Motion carried.

Respectfully Submitted,
/s/ Elizabeth Otto
Elizabeth Otto
Green Lake County Clerk