

# GREEN LAKE COUNTY

## BOARD PROCEEDINGS

### REGULAR SESSION

*September 19, 2017*

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 19, 2017, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

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

Chairman Reabe informed the Board that he received a resignation letter from Supervisor #9 David Richter which was effective on September 15, 2017. Reabe thanked Richter for his years of service and wished him well.

Present – 16, Absent – 2 (Patti Garro-District 8, Nick Toney-District 13), Vacant – 1 (District 9)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Peter Wallace	5
Joy Waterbury	6
Michael Starshak	7
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
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 19th day of September, 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 08/15/17

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

RECOGNITION OF SERVICE – GRETCHEN MALKOWSKY, CLTS/CCS COORDINATOR

APPEARANCES

- Jon Trautman, Schenck, SC – 2016 Audit

DEPARTMENT REPORTS

- Paul Gunderson, County Conservationist – Land Conservation

BUDGET ADJUSTMENTS

RESOLUTIONS

- Resolution 18-2017 Relating to Deleting One Account Clerk Specialist Position and Creating a Financial Manager Position

ORDINANCES

- Ordinance 19-2017 Relating to Rezone in the Town of Green Lake: Jessica J. Bugni
- Ordinance 20-2017 Relating to Rezone in the Town of Brooklyn: Matt Wagner & Letty Kinas

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 17, 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 8<sup>h</sup> day of September, 2017.

Elizabeth A. Otto  
Green Lake County Clerk

**PLEDGE OF ALLEGIANCE**

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

**MINUTES OF 8/15/2017**

2. **Motion/second (Starshak/Schwandt)** to approve the minutes of August 15, 2017 as presented. All Ayes. Motion carried.

**ANNOUNCEMENTS**

3. The next County Board meeting will take place on October 17, 2017 at 6:00 PM.
4. All supervisors have the latest edition of the county directory on their desks.

**PUBLIC COMMENTS (3 Minute Limit)**

Sheriff Mark Podoll thanked the Board for allowing him to attend the National Sheriff’s Conference in Reno, Nevada in June. He gave a brief outline of the seminars he attended and stated that he felt it was a valuable experience. His expenses will be partially reimbursed due to a scholarship that he was awarded while he was at the conference.

## CORRESPONDENCE

6. County Clerk Liz Otto read an email from Wisconsin County Mutual Insurance Corporation regarding advisory committee appointments to their Board of Directors for claims, investments, underwriting, and loss prevention/Worker's Compensation. Each appointment is for a one year term and is open to all member counties. If anyone is interested in serving on one of the committees, contact the County Clerk's office for a form which must be returned by November 6, 2017.

## RECOGNITION OF SERVICE – GRETCHEN MALKOWSKY, CLTS/CCS COORDINATOR

7. Chairman Harley Reabe presented Gretchen Malkowsky, CLTS/CCS Coordinator, with a plaque for her 29 years of service to Green Lake County. Reabe stated that her dedication to the Health & Human Services department is greatly appreciated. Malkowsky thanked the Board for the opportunities provided for her such as continuing education and support.

## APPEARANCES

8. Jon Trautman, Schenck, SC, presented the 2016 audit to the Board. He explained the Management Letter to the supervisors and stated that the County is currently in an excellent financial position. Trautman outlined some of the new guidelines in recent years such as retirement liability and upcoming changes in 2018.

## DEPARTMENT REPORTS

9. Paul Gunderson, County Conservationist, gave a report on the Land Conservation department and the programs and services they provide. Future projects include the Land & Water Resource Plan which must be completed by next year and also possible boat washing stations at Dodge and Sunset Park.

## BUDGET ADJUSTMENTS

10. Sheriff's Office – Bullet Proof Vest Grant Reimbursement of \$7,200  
**Motion/second (Starshak/Schweder)** to approve budget adjustment from for Bullet Proof Vest Grant reimbursement. Roll call vote – Ayes – 16, Nays – 0, Absent – 2 (Garro, Toney) Vacant – 1 (District 9), Abstain – 0.

## RESOLUTIONS

11. Resolution No. 18-2017 Relating to Deleting One Account Clerk Specialist Position and Creating a Financial Manager Position. **Motion/second (Trochinski/Gonyo)** to adopt Resolution No. 18-2017. Roll call vote to adopt Resolution No. 18-2017 – Ayes – 15, Nays – 1 (Starshak), Absent – 2 (Garro, Toney), Vacant – 1 (District 9), Abstain – 0. Motion carried. Resolution No. 18-2017 passed as adopted.

## ORDINANCES

12. Ord. 19-2017 Relating to Rezone in the Town of Green Lake: Jessica J. Bugni. **Motion/second (Slate/Starshak)** to enact Ordinance No. 19-2017. Roll call vote to enact Ordinance 19-2017 - Ayes – 16, Nays – 0, Absent – 2 (Garro, Toney), Vacant – 1 (District 9), Abstain – 0. Ordinance No. 19-2017 passed as enacted.
13. Ord. 20-2017 Relating to Rezone in the Town of Brooklyn: Matt Wagner and Letty Kinas. **Motion/second (Wallace/Jenkins)** to enact Ordinance No. 20-2017. Roll call vote to enact Ordinance 20-2017 - Ayes – 16, Nays – 0, Absent – 2 (Garro, Toney), Vacant – 1 (District 9), Abstain – 0. Ordinance No. 20-2017 passed as enacted.

## COMMITTEE APPOINTMENTS

17. Chairman Reabe made the following appointments:  
County Clerk Liz Otto to the Community Development Block Grant (CDBG) committee  
Harley Reabe as the alternate to the CDBG committee
18. **Motion/second (Schweder/Starshak)** to approve appointments. All ayes. Motion carried.

## DEPARTMENTS TO REPORT ON October 17, 2017

19. Chairman Reabe stated that Kim Zills will give a report on the 2017 Green Lake County Fair.

## FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

20. None

## ADJOURN

21. **Motion/second (Schweder/Trochinski)** to adjourn at 7:08 PM. All Ayes. Motion carried.  
  
Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
Green Lake County Clerk