



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/12/2017

Amended* Post Date:

The following documents are included in the packet for the County Board on October 17, 2017:

- 1) Agenda
- 2) Draft minutes from the September 19, 2017 meeting
- 3) Resolution 19-2017 Cooperation Agreement for CDBG Program
- 4) Resolution 20-2017 Resolution to Create One Additional Position for Highway Laborer
- 5) Resolution 21-2017 Creation of Two Additional IT Support Specialist Positions
- 6) Ordinance 21-2017 Relating to Rezone in the Town of Brooklyn: Ione Pischke Irrevocable Income Trust



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **17th day of October, 2017 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AMENDED AGENDA*

County Board of Supervisors

Harley Reabe, Chair
Nick Toney, Vice-Chair

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Rich Slate*
- Dist. 4 Paul Schwandt*
- Dist. 5 Peter Wallace*
- Dist. 6 Joy Waterbury*
- Dist. 7 Michael Starshak*
- Dist. 8 Patricia Garro*
- Dist. 9 VACANT*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Robert Schweder*
- Dist. 13 Nick Toney*
- Dist. 14 Dennis Mulder*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Robert Lyon*

**GREEN LAKE COUNTY
MISSION:**

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 09/19/17 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
- 10. Department Reports**
 - ~~*Kim Zills, UW Extension 2017 Green Lake County Fair update~~
 - WCA conference reports
- 11. Budget Adjustments**
- 12. Resolutions**
 - Resolution 19-2017 Cooperation Agreement for CDBG Program
 - Resolution 20-2017 Resolution to Create One Additional Position for Highway Laborer
 - Resolution 21-2017 Creation of Two Additional IT Support Specialist Positions
- 13. Ordinances**
 - Ordinance 21-2017 Relating to Rezone in the Town of Brooklyn: Ione Pischke Irrevocable Income Trust
- 14. Committee Appointments**
- 15. *Closed Session**
 - Consider motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(g) 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 is to determine if the County will engage legal counsel and authorize filing a lawsuit against various Opioid Manufacturers.
- 16. *Reconvene to open session to take action, if appropriate, on matters discussed in closed session.**
- 17. Departments to Report on November 14, 2017**
- 18. Future Agenda Items for Action & Discussion**
- 19. 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 9th day of October, 2017.

Elizabeth A. Otto, Green Lake County Clerk

*Item stricken from the agenda

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

DRAFT

TO BE APPROVED AT THE October 17, 2017 MEETING

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 8th 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.

DRAFT
TO BE APPROVED AT THE October 17, 2017 MEETING

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.

DRAFT

TO BE APPROVED AT THE October 17, 2017 MEETING

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 September 19, 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
Green Lake County Clerk

RESOLUTION NUMBER 19-2017

Cooperation Agreement for CDBG Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of October 2017, does resolve as follows:

- 1 **WHEREAS**, Green Lake County has an identified a need and interest in joining the
- 2 Central Wisconsin Housing Region, which includes the counties of Adams, Green Lake,
- 3 Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and Wood, to provide
- 4 decent housing, and
- 5 **WHEREAS**, Green Lake County contemplates submitting jointly with the Central
- 6 Wisconsin Housing Region an application for funds under the Community Development
- 7 Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for
- 8 the purpose of meeting those needs, and
- 9 **WHEREAS**, Green Lake County and the Central Wisconsin Housing Region desire to
- 10 and are required to, enter into a written cooperative agreement with each other to
- 11 participate in such CDBG program, and

Majority vote is needed to pass.

Roll Call on Resolution No. 19-2017

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 17th day of October, 2017.

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

Harley Reabe, Chair

/s/ Larry Jenkins
Larry Jenkins

/s/ Robert Lyon
Robert Lyon

/s/ Joanne Guden
Joanne Guden

/s/ Dennis Mulder
Dennis Mulder

12 **WHEREAS**, Green Lake County and the Central Wisconsin Housing Region understand
13 that Juneau County will act as the applicant (Lead), and will have the ultimate
14 responsibility to assume all obligations under the terms of the grant including assuring
15 compliance with all applicable laws and program regulations and performance of all
16 work in accordance with the grant contract.

17 **WHEREAS**, it is understood that the Department of Housing and Urban Development
18 and DOH have access to all participants' grant records and authority to monitor all
19 activities,

20 **NOW THEREFORE BE IT RESOLVED** pursuant to Wisconsin Statutes 66.0301, Green
21 Lake County and the Central Wisconsin Housing Region agree to cooperate in the
22 submission of an application for such funds, and agree to cooperate in the
23 implementation of the submitted CDBG program, as approved by the Department of
24 Administration.

25 **BE IT FURTHER RESOLVED** nothing contained in this agreement shall deprive any
26 municipality of any power or zoning, development control or other lawful authority which
27 it presently possesses.

RESOLUTION NUMBER 20-2017

Resolution to Create One Additional Position for Highway Laborer

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of October 2017, does resolve as follows:

- 1 **WHEREAS**, The Highway Department has acquired additional municipal and state work
- 2 over the last few years adding to the workload of current staff; and,
- 3 **WHEREAS**, The Highway Department has a total of 16 employees in the field,
- 4 consisting of 14 laborers, 1 sign man, and 1 highway foreman; and,

Reviewed and approved disapproved by Personnel Committee

Fiscal Note reviewed and approved disapproved by Finance Committee

Majority vote is needed to pass.

Roll Call on Resolution No. 20-2017

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Paul Schwandt

Paul Schwandt, Chair

Passed and Adopted/Rejected this 17th day of October 2017.

/s/ Rich Slate

Rich Slate

County Board Chairman

/s/ Vicki Bernhagen

Vicki Bernhagen

ATTEST: County Clerk
Approve as to Form:

Dennis Mulder

/s/ Dawn N. Klockow

Corporation Counsel

5 **WHEREAS**, The Highway Department currently plows 15 routes, which include State,
6 County and township roads, and with the current staffing level, it is difficult to cover
7 winter plow routes and account for vacations, illnesses and work related injury; and,

8 **WHEREAS**, the addition of one highway laborer to the current staff would allow for
9 additional flexibility and a better level of service to County residents and the traveling
10 public; and,

11 **WHEREAS**, with the additional municipal work has resulted in a projection of an
12 additional 2000 hours by the end of 2017, and the additional highway laborer position
13 would be almost completely funded by the revenues generated by the municipal work.

14 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
15 Supervisors hereby creates an additional (one) position of Highway Laborer within the
16 Highway Department. The position may be filled no earlier than January 1, 2018.

17 **FISCAL NOTE: attached.**

**GREEN LAKE COUNTY
PERSONNEL COSTS for Highway Laborer New Position
INCREASE TO 2018 BUDGET**

Minimum \$50,182

Maximum \$72,121

DEPARTMENT: _____ HIGHWAY _____

*round off all totals to the nearest dollar

JOB TITLE	EMPLOYEE NAME	RATE	HOURS	ANNUAL SALARY	OVERTIME	RETIREMENT	SOCIAL SECURITY	HEALTH	LIFE	TOTAL FRINGE	TOTAL
HIGHWAY LABORER	VACANT-New Position	20.44	2080	\$ 42,515		\$ 2,849	\$ 3,253	\$ 1,500	\$ 65	\$ 7,667	\$ 50,182
HIGHWAY LABORER	VACANT-New Position	20.44	2080	\$ 42,515		\$ 2,849	\$ 3,253	\$ 23,439	\$ 65	\$ 29,606	\$ 72,121

Wisconsin Retirement

General Employee - 0.0670

Social Security 0.0765

2018 Health Insurance

	% CoShare
Opt Out	\$1,500.00
Single	\$8,796.44
Limited	\$18,165.77
Family	\$23,438.93

RESOLUTION NUMBER 21-2017

Creation of Two Additional IT Support Specialist Positions

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of October 2017, does resolve as follows:

WHEREAS, beginning in 1996 the Information Technology Department has operated with two full-time employees serving the technology needs of all County departments. Departmental requirements for technology have changed immensely in the last 21 years. In 1996 some departments had very little or no IT needs or requirements. However, the number of employees that rely on technology has steadily increased as technology has evolved. Today every employee relies on technology to perform day-to-day job duties; and, Reviewed and ___approved X disapproved by Personnel

Fiscal Note is attached. Reviewed and X approved ___ disapproved by Finance

Roll Call on Resolution No. 21-2017

Submitted by Information Technology Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Joy Waterbury
Joy Waterbury, Chair

Passed and Adopted/Rejected this 17th day of October, 2017.

/s/ Nick Toney
Nick Toney, Vice-chair

County Board Chairman

/s/ Katie Mehn
Katie Mehn

ATTEST: County Clerk
Approve as to Form:

/s/ Gail Schroeder
Gail Schroeder

Corporation Counsel

/s/ Preston Hiestand, Jr.
Preston Hiestand, Jr.

WHEREAS, along with the evolution of technology needs, there has been an increase in the complexity of the interactions and requirements of technology used within and between departments, and with the public. The IT Department is responsible for keeping all of these existing systems running smoothly and managing their availability, integrity, and security; and,

WHEREAS, the current level of technology infrastructure invested by the County, the amount of day-to-day maintenance required of current production systems is now overshadowing the workload for new projects that a department of two people can responsibly handle. Furthermore, during vacations and leaves, just one employee staffs the department two months out of the year, and,

WHEREAS, to continue meeting the current needs and requirements, the constant changing and evolution of technology, and considering the upcoming retirement of one staff member in early 2020, the Information Technology Department needs two new positions in 2018 allowing for managed gradual training and integration with the department and the rest of the organization.

NOW THEREFORE BE IT RESOLVED that the Green Lake County Board of Supervisors hereby creates two positions of IT Support Specialist within the Information Technology Department beginning with the 2018 fiscal year. One position shall be filled no earlier than April 1, 2018 and the second shall be filled no earlier than October 1, 2018.

GREEN LAKE COUNTY JOB DESCRIPTION

TITLE: INFORMATION TECHNOLOGY SUPPORT SPECIALIST

DEPARTMENT: INFORMATION TECHNOLOGY DEPARTMENT

LOCATION: GOVERNMENT CENTER

SUPERVISOR: INFORMATION TECHNOLOGY DIRECTOR

SUMMARY:

Provides technical support to users of County Information Technology (IT) systems. Responsible for maintaining and improving IT resources and their usage by County personnel. Performs a variety of clerical, typing, filing and accounting tasks associated with the work of the Information Technology Department.

DUTIES AND RESPONSIBILITIES:

- Assists departments with hardware and software necessary for their day-to-day operations.
- Provide computer training and guidance for County personnel.
- Monitor helpdesk calls to ensure timely response to priority problems.
- Maintain and monitor backup hardware, software, and off-site storage.
- Design, implement, and maintain County Internet and Intranet web sites.
- Prepares meeting agendas, notices of committee meetings, and notifies media of public announcements.
- Troubleshoot and assist in the resolution of IT-related issues.
- Install and configure PC's with standard operating system and desktop software.
- Responsible for maintaining and troubleshooting the County's IT communication systems.
- Serves as Administrative Assistant to the IT Director.
- Assists in the preparation of the annual budget and purchasing.
- Establishes and maintains departmental paper and electronic filing system.
- Attends and participates in meetings, training sessions and workshops as requested by the Director.
- Works with outside contractors and vendors on IT related issues.
- Provide basic guidance and direction for interns/students working for the department.
- Other duties as established by the Director.

SKILLS AND ABILITIES:

- Four to six years of related work experience in a mixed Windows and UNIX business environment required.
- Basic everyday living skills.
- Ability to type, do accurate accounting and understand computer operations.
- Ability to work cooperatively with other staff members and the general public.
- Must have the ability to take the initiative and be a self- starter including being able to work with little or no direct supervision
- Must be tactful, courteous, helpful and friendly.
- The ability to handle confidential information in a professional manner.
- A skilled problem solver regarding both technical and non-technical issues.
- Skill in the use of office automation equipment, or similar machines necessary to perform essential functions. Use of common powered and manual hand tools for repair and installation of computer hardware are also necessary.

QUALIFICATIONS:

EDUCATION: A two year Associates degree from an accredited college or technical/vocational school in Computer Information Systems or related field.

EXPERIENCE / JOB KNOWLEDGE: Comparable work experience can be substituted for some education. In-depth technical knowledge of computing hardware, software, and desktop operating systems.

WORKING CONDITIONS:

PHYSICAL DEMANDS: Over 75% of the time is spent sitting, hearing, using near vision, and low and medium fingering for typing. About 15% of the time may be spent talking, walking, reaching, and low handling, i.e. picking up files, etc. 10% of the time may be spent standing, stooping, climbing, low lifting and carrying, and low pushing/pulling. In unusual situations, kneeling, crouching, bending, twisting, reaching, feeling, low handling, high fingering, and medium lifting, carrying and pushing required.

ENVIRONMENTAL DEMANDS: Normal office working conditions with frequent exposure to cool temperatures, risk of electrical shock, and noise in equipment rooms. The noise level in the work environment is usually low to moderate. In order to support and maintain the computer systems for the Sheriff's Office and Jail the employee occasionally works in areas with high security measures in place.

This is a public service position, and employee is required to be courteous, cooperative and respectful at all times with the public and clients; also establishes and maintains a courteous and cooperative and respectful working relationship with other employees, supervisors and public officials.

This position description has been prepared to assist in defining job responsibilities, physical demands, working conditions and needed skills. It is not intended as a complete list of job duties, responsibilities and/or essential functions. This description is not intended to limit or modify the rights of any supervisor to assign, direct, and control the work of employees under supervision. The county retains and reserves any and all rights to change, modify, amend, add to or delete from, any section of this document as it deems, in its' judgment, to be proper.

DRAFT

**GREEN LAKE COUNTY
PERSONNEL COSTS
2018 BUDGET**

DEPARTMENT: INFORMATION TECHNOLOGY

*round off all totals to the nearest dollar

JOB TITLE	EMPLOYEE NAME	RATE	HOURS	ANNUAL SALARY	RETIREMENT	SOCIAL SECURITY	HEALTH	LIFE	TOTAL FRINGE BEN	TOTAL
IT - SUPPORT TECH	Vacant - Fill 4/2018	26.00	1560	\$ 40,560	\$ 2,718	\$ 3,103	\$ 6,597	\$ 225	\$ 12,643	\$ 53,203
IT - SUPPORT TECH	Vacant - Fill 10/2018	26.00	520	\$ 13,520	\$ 906	\$ 1,035	\$ 4,541	\$ 75	\$ 6,557	\$ 20,077
2018 MERIT				\$ 811	\$ 55	\$ 63			\$ 118	\$ 929
Grand Total				\$ 54,891	\$ 3,679	\$ 4,201	\$ 11,139	\$ 300	\$ 19,319	\$ 74,210

Wisconsin Retirement
General Employee -

0.0670

2018 Health Insurance

	% CoShare
Single	\$8,796.44
Limited	\$18,165.77
Family	\$23,438.93

Social Security

0.0765

ORDINANCE NO. 21 –2017

**Relating to: Rezone in the Town of Brooklyn
Owner: Ione Pischke Irrevocable Income Trust**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 17th day of October, 2017, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning
- 2 Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2
- 3 Ordinance No. 297-84) as relates to the Town of Brooklyn, shall be amended as follows:
- 4
- 5 Ione Pischke Irrevocable Income Trust , Sharon Timm, Trustee, Michael Timm, Agent,
- 6 W1804 County Road J, Parcel #004-00148-0000, #004-00149-0000, #004-00151-0000,
- 7 Part of the NE¼ of Section 8, T16N, R13E, Town of Brooklyn, ±92.02 acres. Rezone
- 8 ±4.2 acres from A-1 Exclusive Agriculture District to R-4 Rural Residential District.
- 9
- 10 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
- 11 and publication.

Roll Call on Ordinance No. 21-2017

Ayes , Nays , Absent , Abstain

Majority vote is required

Submitted by Land Use Planning and
Zoning Committee:

Committee Vote:

Ayes 3, Nays 0, Absent 3, Abstain 0

Passed and Enacted/Rejected this 17th
day of October, 2017.

Michael Starshak, Chair

/s/ Robert Lyon

Robert Lyon, Vice Chair

County Board Chairman

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

/s/ Rich Slate

Rich Slate

Daniel Sondalle
Assistant Corporation Counsel

Peter Wallace

/s/ Paul Schwandt

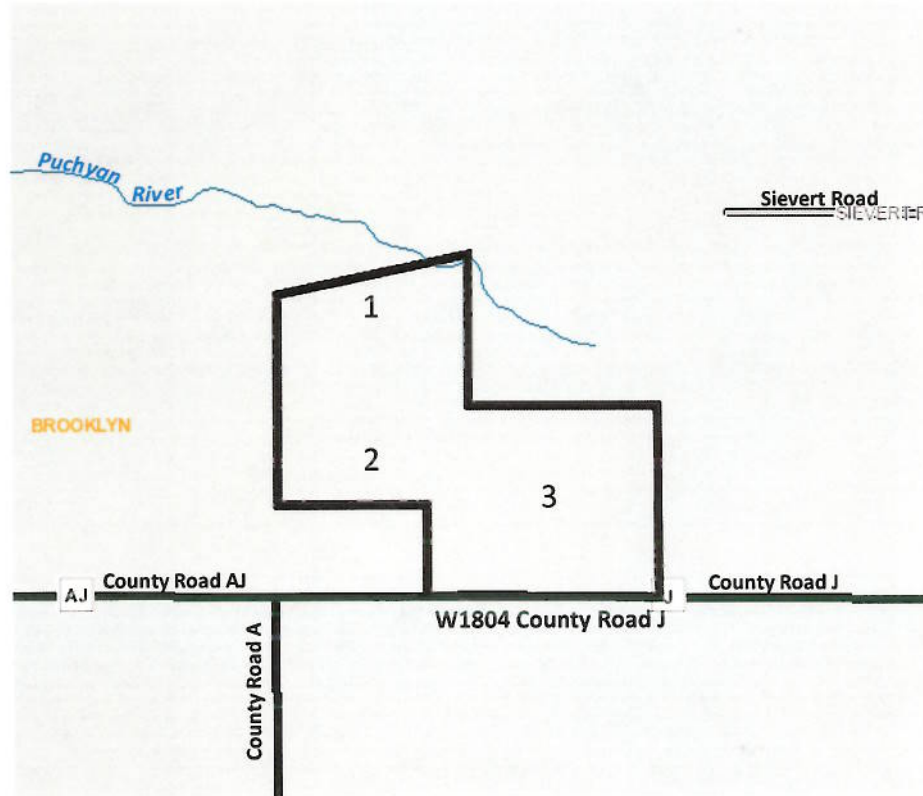
Paul Schwandt, Alternate

Ione Pischke Irrevocable Income Trust – Sharon Timm, Trustee - Michael Timm, Agent
W1804 County Road J, Parcel #004-00148-0000, #004-00149-0000, #004-00151-0000, ±92.02 acres
Request: Rezone ±4.2 acres from A-1 Exclusive Agriculture to R-4 Rural Residential.

Current Configuration:

Three parcels zoned A-1 Exclusive Agriculture totaling ± 92.02 acres.

1. #004-00148-0000 - ±27.00 acres
2. #004-00149-0000 - ±25.02 acres
3. #004-00151-0000 - ±40.00 acres



Proposed Configuration:

Four parcels:

1. ±27.0 acres zoned A-1 Exclusive Agriculture
2. ±21.0 acres zoned A-1 Exclusive Agriculture
3. ±40.0 acres zoned A-1 Exclusive Agriculture
4. ±4.2 acres zoned R-1 Rural Residential

