

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***February 15, 2011***

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 15, 2011, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Daniel G. Priske, Chairman.

Roll Called, Supervisors present - 18, Absent – 1 (Perr – District 4)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Alma Hedberg	5
Margaret Whirry	6
Maureen Schweder	7
John A. Zelenski	8
David Richter	9
Daniel Priske	10
Susan E. McConnell	11
John Gende	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

### **CALL TO ORDER**

#### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday the 15th day of February, 2011 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 12/21/10 and 01/11/11

ANNOUNCEMENTS

APPEARANCES

- Focus on Energy – Check presentation for Energy Efficient Project (Justice Center)
- UW-Extension Department Reports  
Dean Slark – 4-H Youth Agent/Department Head  
Jason Kauffeld – CRD Educator
- Public Financial Management – Explanation of the \$2,000,000 Bond Sale

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

DISCUSSION AND ACTION LONG RANGE PLAN

RESOLUTIONS

- Res 02-2011 Cancellation of Outstanding Checks
- Res 03-2011 Resolution Providing for the Sale of \$2,000,000 Bond Anticipation Notes, Series 2011

ORDINANCES

- Ord 987-2011 Rezoning in the Town of Marquette – Swanke
- Ord 988-2011 Rezoning in the Town of Mackford – Ruffalo
- Ord 989-2011 Amend Accessory Building Structures Standards

REPORTS

- Administrative 2010 Annual Reports

COMMITTEE APPOINTMENTS

- Redistricting Committee

COMMITTEE REPORTS: AdHoc Committee

COMMITTEES TO REPORT ON March 15, 2011

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.

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 Courthouse in the City of Green Lake, Wisconsin this 11<sup>th</sup> day of February, 2011.

Margaret R. Bostelmann  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.
2. A moment of silence was observed in memory of Herb Dahlke, former Green Lake County Board member and Chairman, who passed away on February 10, 2011. Chairman Priske gave a short history of Dahlke's service to the County.

## MINUTES

- Minutes of December 21, 2010 and January 11, 2011 special meeting were reviewed by the Board. *Motion/second (Guden/Traxler)* to approve the minutes from December 21, 2010 and January 11, 2011 with the correction on the December 21, 2010 minutes changing the AdHoc Committee date from January 18, 2011 to January 22, 2011. All Ayes. Motion carried.

## ANNOUNCEMENTS

- Next meeting date is March 15, 2011 at 6:00 PM.

## APPEARANCES

- Don Keck from Focus on Energy presented Green Lake County with a check for \$55,592.00. This is an incentive check in reward for the energy efficiency incorporated into the new Government Center project.
- Dean Slark, UW-Extension Department Head and 4-H Youth Agent, gave a presentation on the activities of his department and 4-H.
- Jason Kauffeld, Community Resource Educator with UW-Extension, gave a presentation on his activities within the department.
- Brian Della from Public Financial Management, Inc. explained the sale of the \$2,000,000 bond which took place earlier in the day.

## PUBLIC COMMENTS (3 Minute Limit)

- Dennis Galatowitsch, 602 W Water St., Princeton WI 54968 gave a handout out asking for assistance with the reconsideration of the detour route created to accommodate reconstruction of Hwy 23 between Green Lake and Princeton.

## CORRESPONDENCE

- Each County Board Supervisor received a copy of a letter to Senator Luther Olsen and Representative Joan Ballweg from District Attorney Winn Collins his concerns with proposed changes to the Wisconsin Statutes dealing with expert witnesses and his request for a meeting regarding this matter.

## LONG RANGE PLAN DISCUSSION

- An update from Samuels Group was distributed to all County Board members regarding Phase 2 of construction. As of 02/01/2011 they have gone 542 days without a lost time accident.

## RESOLUTIONS

12. Res. 02-2011 Cancellation of Outstanding Checks in the Register of Deeds Office. **Motion/second (Traxler/Thom)** to adopt Resolution No. 02-2011. Discussion held. Roll Call vote on Motion to adopt – Ayes – 18, Nays – 0, Absent –1 (Perr). Motion passed. Resolution No. 02-2011 passed as adopted.
13. Res. 03-2011 Awarding the Sale of \$2,000,000 Bond Anticipation Notes, Series 2011. **Motion/second (Guden/Stoddard)** to adopt Resolution No. 03-2011. Discussion held. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Perr). Motion passed. Resolution No. 03-2011 passed as adopted.

## ORDINANCES

14. Ord. 987-2011 Rezoning in the Town of Marquette – Swanke. **Motion/second (Thom/Traxler)** to enact Ordinance 987-2011. Discussion held. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Perr). Ordinance 987-2011 passed as enacted.
15. Ord 988-2011 Rezoning in the Town of Mackford – Ruffalo. **Motion/second (McConnell/Traxler)** to enact Ordinance 988-2011. Discussion held. Roll Call vote on Motion to enact – Ayes – 18, Nays – 1, Absent – 1 (Perr). Ordinance 988-2011 passed as enacted.
16. Ord 989-2011 Relating to an Ordinance amending the Code of Green Lake County, Chapter 350 Zoning, Article III General Provisions and Article IV Zoning Districts. **Motion/second (McConnell/Thom)** to enact Ordinance 989-2011. Discussion held. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, absent – 1 (Perr). Ordinance 989-2011 passed as enacted.

## REPORTS

17. Administrative 2010 Annual Reports
  - 01-2010 Emergency Government
  - 02-2010 County Board Supervisor Per Diems
  - 03-2010 Circuit Court
  - 04-2010 Child Support Agency
  - 05-2010 County Treasurer
  - 06-2010 Veteran’s Service Office
  - 07-2010 District Attorney
  - 08-2010 Register of Deeds
  - 09-2009 County Clerk
  - 10-2010 Coroner
  - 11-2010 Highway Department
  - 12-2010 Assistant Corporation Counsel
  - 13-2010 Corporation Counsel
  - 14-2010 Land Use Planning and Zoning
  - 15-2010 Maintenance

- 16-2010 Clerk of Circuit Court
- 17-2010 UW-Extension
- 18-2010 Health & Human Services
- 19-2010 Land Conservation
- 20-2010 Law Enforcement
- 21-2010 Information Technology

18. **Motion/second (Stoddard/Guden)** to approve and file the 2010 Administrative Annual Reports. All Ayes. Motion carried.

#### COMMITTEE APPOINTMENTS

19. Chairman Priske with the board's approval would like to appoint the entire Administrative Committee to the Redistricting Committee. **Motion/second (Thom/Trochinski )** to approve the appointment. Roll Call vote on Motion to approve appointment - Ayes – 18, Nays – 0, Absent – 1(Perr). Motion passed.

#### COMMITTEE REPORTS

20. Supervisor Guden gave a report on the AdHoc committee. They are continuing to gather information and meet with Department Heads. The next AdHoc committee will be February 22, 2011 at 4:30 PM and they will be gathering information from all Health & Human Services Departments.

#### COMMITTEES TO REPORT IN MARCH

21. Ed Schuh from Fox River Industries and Sue Sleezer from Children & Family Unit will give reports at the March 15, 2011 meeting.

#### FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. Discussion was held on County Board supervisor's dress code. The dress code should be sent back to Personnel Committee for review.

#### ADJOURN

23. **Motion/second (Stoddard/Traxler )** to adjourn. All Ayes. Motion carried.

24. Meeting adjourned at 7:15 PM.

Respectfully Submitted,

Vicki Bernhagen  
Assistant Clerk