

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

June 21, 2011

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 21, 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 (Ricky 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 Government Center in the City of Green Lake, Wisconsin on Tuesday the 21st day of June, 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 05/17/2011
ANNOUNCEMENTS
APPEARANCES

- Center for Arts and Innovation

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

DISCUSSION AND ACTION LONG RANGE PLAN

RESOLUTIONS

- Res 08-2011 Supporting Funding Wisconsin Child Support Services
- Res 09-2011 Public Depositories
- Res 10-2011 Approval of Series 2010A \$15,000,000 Public Finance Bonds for Adams-Columbia Electric
- Res 11-2011 Inclusion of Adams County to the Multi-County Aging and Disability Resource Center
- Res 12-2011 Sale of County Property to include 476 Hill St., 486 Hill St., and 492 Hill St.

ORDINANCES

- Ord 995-2011 Relating to Chapter 103 Animals
- Ord 996-2011 Amending Green Lake County Chapter 98 Alarm Systems

REPORTS

- Ad Hoc Committee

COMMITTEE APPOINTMENTS

- Ad Hoc Committee

OUT OF STATE TRAVEL – DHHS/PUBLIC HEALTH

COMMITTEES TO REPORT ON August 16, 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.

- Letter from Sue McConnell requesting a motion that Daniel G. Priske step down as Chairman and relinquish the position to the current Vice-Chair – Matter will be referred by County Board Chair to the Administrative Committee.

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 16th day of June, 2011.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

- Minutes of May 17, 2011 were reviewed by the Board. *Motion/second (Henke/Schubert)* to approve the minutes from May 17, 2011. All Ayes. Motion carried.

ANNOUNCEMENTS

- Chairman Priske reminded each supervisor to consider volunteering in the fair office during the Green Lake County Fair on August 4-7. The UW-Extension/Fair office has included a schedule sheet in each supervisor's packet requesting their help.
- Chairman Priske advised all supervisors that the Wisconsin Counties Association conference is taking place on September 25 – 27 and if anyone is interested in attending the deadline is August 1. Contact the County Clerk's office if anyone is interested.
- There will be no County Board meeting in July. The next meeting will be on August 16, 2011.
- County Clerk Marge Bostelmann explained the new Roll Call system which will be used at this and all future County Board meetings. A sample resolution was voted on as an example for all Board members to follow.

APPEARANCES

- Philip Burkart from the exploratory committee for the Center for Arts and Innovation presented an economic impact study as well as background information regarding their interest in purchasing the former courthouse and safety building property. He cited the proposed Center's positive impact on the surrounding area through tourism, education, and business.

PUBLIC COMMENTS (3 Minute Limit)

- Several area residents spoke in favor of the proposed Center for Arts and Innovation including Mary Jo Johnson of Green Lake, Joe Norton of Green Lake, Ellen Castro of Green Lake, Ralph Colonna of Ripon and a member of the exploratory committee, Jason Kauffeld, UW-Extension Community Development agent, Ken Bates, Green Lake School Superintendent, Laurie Kasuboski of Ripon, Orlo Bierman, Green Lake realtor, and Lindsey Wallenfang of Green Lake.

CORRESPONDENCE

- County Clerk Marge Bostelmann read a letter from Focus on Energy. They congratulated Green Lake County for the energy efficiency of the Phase II addition and enclosed an incentive check for \$8,536.00.

LONG RANGE PLAN DISCUSSION

10. Supervisor Thom stated that the Gold Street property is currently out for bids. Grounds work and landscaping are being completed surrounding the Government Center complex. Supervisor McConnell questioned the LEED certification for Phase II. Thom informed her that it was designed as Silver Status but final certification has not been received yet.

RESOLUTIONS

11. Res. 08-2011 Supporting Funding Wisconsin Child Support Services. **Motion/second (Trochinski/Schubert)** to adopt Resolution No. 08-2011. Supervisor Thom explained that this is in response to the Governor's proposed cut in state funding for child support agencies. Roll Call vote on Motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Perr). Motion passed. Resolution No. 08-2011 passed as adopted.
12. Res. 09-2011 Public Depositories. **Motion/second (Schubert/Whirry)** to adopt Resolution No. 09-2011. Discussion held. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 (Perr). Motion passed. Resolution No. 09-2011 passed as adopted.
13. Res. 10-2011 Approval of Series 2010A \$15,000,000 Public Finance Bonds for Adams-Columbia Electric. **Motion/second (Guden/Schubert)** to adopt Resolution No. 10-2011. Supervisor Peters asked why only one signature was on the initial resolution. Supervisor Schubert explained that a special Finance Meeting was held prior to County Board and the remainder of the committee signed the resolution at that time. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 1 (Traxler), Absent – 1 (Perr). Motion passed. Resolution No. 10-2011 passed as adopted.
14. Res. 11-2011 Inclusion of Adams County to the Multi-County Aging and Disability Resource Center. **Motion/second (Meyers/Richter)** to adopt Resolution No. 11-2011. Discussion held. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 (Perr). Motion passed. Resolution No. 11-2011 passed as adopted.
15. Res. 12-2011 Sale of County Property to include 476 Hill St., 486 Hill St., and 492 Hill St. **Motion/second (Thom/Richter)** to adopt Resolution No. 12-2011. Supervisor Meyers requested clarification on the Option to Purchase and cited several reasons why he is in favor of the resolution. Supervisor McConnell spoke in favor of the resolution citing the favorable impact the Center would have on area tourism. Supervisor Richter also spoke in favor of the resolution. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 (Perr). Motion passed. Resolution No. 12-2011 passed as adopted.

ORDINANCES

16. Ord. 995-2011 Relating to Chapter 103 Animals **Motion/second (Schubert/Meyers)** to enact Ordinance 995-2011. Supervisor Peters stated that his district is very concerned about horse manure on the roads and this ordinance does not address that. Chief Deputy Mark Putzke stated that would be a separate issue taken to the Judicial Law committee. Supervisor Whirry stated that several other states do have regulations for animal waste on the roads. Supervisor Meyers spoke in favor of regulations at the

County level. Roll call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Perr). Ordinance 995-2011 passed as enacted.

17. Ord 996-2011 Amending Green Lake County Chapter 98 Alarm Systems *Motion/second (Thom/Zelenski)* to enact Ordinance 996-2011. Discussion held. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Perr). Ordinance 996-2011 passed as enacted.

REPORTS

18. Tom Traxler, chairman of the Ad Hoc committee, stated that Land Use Planning and Zoning and Land Conservation have asked for a 30 day extension to allow their committees time to work on the consolidation proposal. They are to report at the July 25 meeting and the highway department will also be on the agenda. Traxler also stated that they are recommending two new members be added to the committee.

COMMITTEE APPOINTMENTS

19. Chairman Priske with the board's approval would like to appoint Don Peters and Jack Meyers to the Ad Hoc committee. *Motion/second (Schubert/Guden)* to approve appointments. All ayes.

COMMITTEES TO REPORT IN AUGUST

20. Chairman Priske stated that Highway Commissioner Bob Podgorski and Al Shute from Land Use Planning and Zoning will give reports in August.

OUT OF STATE TRAVEL – DHHS/PUBLIC HEALTH

21. Kathy Munsey, Health Unit manager, requested permission to attend the National Association of County and City Health Officials (NACCHO) conference in July in Hartford, CT for herself and Jeri Loewe. The request was based on a possible \$35,000 grant that the health unit had applied for. Health and Human Services Director Linda Van Ness stated that the request has been rescinded because notification was received earlier today that the Health Unit did not receive the grant.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. None.

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

23. County Clerk Marge Bostelmann read a letter from Supervisor Susan McConnell requesting a Motion that Daniel G. Priske step down as County Board Chairman and relinquish the position to the current Vice-Chair. Clerk Bostelmann stated that she had researched the proper procedure on this matter and is following the Code of Green

Lake County. As a result, Chairman Priske stated that this matter will be referred to the Administrative Committee for action at their next meeting to be held on August 1, 2011. Supervisor Meyers read a statement concerning leadership and the importance of supporting Chairman Priske who was unanimously elected by the County Board. Supervisor Henke stated that he was not in support of the letter. Supervisors Zelenski and Schubert stated that they feel there is a need for more unity and cooperation among County Board members. Supervisor McConnell stated that this was not a personal attack on Chairman Priske but rather an attempt to restore strong leadership to the County Board and eliminate “irregularities” that are currently taking place. Supervisor Traxler stated that Supervisor McConnell acted alone in her decision to submit this request and there is no truth to the rumor that he asked her to do his “dirty work”.

ADJOURN

24. *Motion/second (Stoddard/Richter)* to adjourn. All Ayes. Motion carried.
25. Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Liz Otto
Deputy County Clerk