

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 15, 2011

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 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 - 17, Absent – 2 (Ricky Perr-District 4, Gene Thom-District 19)

<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

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 March, 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 02/15/2011
ANNOUNCEMENTS
APPEARANCES

- Ed Schuh – Fox River Industries Department Head
- Sue Sleezer – Children & Family Unit Department Head

PUBLIC COMMENTS (3 Min. Limit)
CORRESPONDENCE
DISCUSSION AND ACTION LONG RANGE PLAN
RESOLUTIONS

- Res 04-2011 Modifying one Full-Time Communications Officer Position to one Full-Time Equivalent Communications Officer Position in the Sheriff's Office

ORDINANCES

- Ord 990-2011 Amending the Code of Green Lake County Chapter 260 Vehicles and Traffic: Add Speeding Violations on Town Roadways
- Ord 991-2011 Amending Ordinance 811-04 Personnel Policy and Procedure Manual: Dress & Grooming

OUT OF STATE TRAVEL – HEALTH UNIT
REPORTS

COMMITTEE APPOINTMENTS

- Committee on Committees

COMMITTEE REPORTS: AdHoc Committee

COMMITTEES TO REPORT ON April 19, 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 7th day of March, 2011.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of February 15, 2011 were reviewed by the Board. ***Motion/second (Guden/Trochinski)*** to approve the minutes from February 15, 2011. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Next meeting date is April 19, 2011 at 9:00 AM in the new County Board room at the Government Center.
4. Chairman Priske advised each supervisor to clean out their desks since this is the last meeting that will take place in this building.
5. Chairman Priske advised each supervisor to notify the County Clerk's office if they are unable to attend a committee meeting or County Board meeting.
6. Chairman Priske advised each supervisor that there are several printouts on their desks. One is an information packet from the Wisconsin Counties Association outlining Governor Walker's budget repair bill. There is also a sheet for each supervisor to fill out for committee preferences for next year. These should be turned in to the County Clerk's office when complete.

APPEARANCES

7. Ed Schuh from Fox River Industries gave a presentation on that department and the five basic services they provide – Supported Employment, Adult Day Services, Prevocational Services, Protective Payee/Supportive Home Care Services, and Transportation Services.
8. Sue Sleezer from the Children and Family Unit at Health and Human Services gave a Power Point presentation on the services provided in that department.

PUBLIC COMMENTS (3 Minute Limit)

9. Mark Slate, Green Lake County Circuit Court judge candidate, introduced himself and told all County Board members to contact him with any questions or concerns they have.

CORRESPONDENCE

10. Each County Board Supervisor received a copy of a letter from Dennis Galatowitsch of Princeton thanking the Highway Committee and Highway Commissioner Bob Podgorski for their help and support in changing the Highway 23 detour route for this summer's construction project. The detour route will now be from County A to County K to Hwy 73 to County D into Princeton.
11. Chairman Priske announced that only signed correspondence will be read at County Board meetings. Anonymous letters will not be read.
12. Marge Bostelmann informed the Board members that there is a handout on their desks regarding the Government Day lunch at the Goose Blind. Please inform her if anyone is unable to attend.

13. Marge Bostelmann read a letter from Schenck, Inc., the county auditing firm, announcing that Jon Trautman has been promoted to shareholder within the company.
14. A letter was read from the Office of Justice Assistance to Winn Collins advising that Green Lake County has been awarded a grant of \$15,168 from the STOP Violence Against Women Act Program.

LONG RANGE PLAN DISCUSSION

15. No report given due to Supervisor Thom's absence. The dispatch department moved to the new building today.

RESOLUTIONS

16. Res. 04-2011 Modifying One Full-Time Communications Officer Position to One Full-Time Equivalent Communications Officer Position in the Sheriff's Office. **Motion/second (Meyers/Zelenski)** to adopt Resolution No. 04-2011. Sheriff Podoll explained the resolution. Discussion held. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Perr, Thom). Motion passed. Resolution No. 04-2011 passed as adopted.

ORDINANCES

17. Ord. 990-2011 Amending the Code of Green Lake County Chapter 260 Vehicles and Traffic: Add Speeding Violations on Town Roadways. **Motion/second (Schubert/Meyers)** to enact Ordinance 990-2011. Discussion held. Sheriff Podoll explained the ordinance. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Perr, Thom). Ordinance 990-2011 passed as enacted.
18. Ord 991-2011 Amending Ordinance 811-04 Personnel Policy and Procedure Manual: Dress and Grooming. Chairman Priske read a letter he distributed to all County Board members regarding his feelings on the matter. **Motion/second (Traxler/Peters)** to enact Ordinance 991-2011. Discussion held. Roll Call vote on Motion to enact – Ayes – 11, Nays – 5 (Guden, Meyers, Schubert, Schweder, Richter), Absent – 2 (Perr, Thom), Abstain – 1 (Whirry). Ordinance 991-2011 passed as enacted.

REPORTS

19. None

OUT OF STATE TRAVEL

20. Deb Washkoviak from the Health Unit is requesting out of state travel to attend the National Breast Cancer Coalition's 2011 Advocacy Training Conference on April 30 –

May 3, 2011 in Washington, DC. She is requesting work compensation for the 4 days. The registration, meals, and hotel room will be paid out of a scholarship and she will pay for her own airfare. Supervisors McConnell and Schubert questioned the weekend compensation. Linda Van Ness stated that Washkoviak would be taking 2 days off during that week. **Motion/second (Whirry/Trochinski)** to approve out of state travel for Deb Washkoviak. Roll Call vote on Motion to approve – Ayes – 15, Nays – 2 (Schubert, Traxler), Absent – 2 (Perr, Thom). Motion carried.

COMMITTEE APPOINTMENTS

21. Chairman Priske with the board's approval would like to appoint Tom Traxler, Joanne Guden, and Dan Priske to the Committee on Committees. **Motion/second (Henke/Schubert)** to approve the appointments. Roll Call vote on Motion to approve appointment – Ayes – 17, Nays – 0, Absent – 2 (Perr, Thom). Motion passed.

COMMITTEE REPORTS

22. Supervisor Traxler gave a report on the AdHoc committee. He stated that the committee finished with the department meetings in February and will meet on March 22, 2011 to begin discussions. They hope to have their findings ready by May.

COMMITTEES TO REPORT IN APRIL

23. No committee reports are scheduled for the April meeting due to a full schedule for Government Day.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. Marge Bostelmann stated that there is a tentative plan for an Open House at the new addition on Government Day on April 19, 2011.

ADJOURN

25. **Motion/second (Stoddard/Schubert)** to adjourn. All Ayes. Motion carried.
26. Meeting adjourned at 7:20 PM.

Respectfully Submitted,

Liz Otto
Deputy County Clerk