

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***FEBRUARY 17, 2009***

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 17, 2009, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 19 Supervisors present.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18
Gene Thom	19

## **CALL TO ORDER**

1. The Clerk read the Call.

**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 17<sup>th</sup> day of February 2009, 6 PM for the regular meeting of the Board. Regular Monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes 12/16/08

Announcements

Public Comments (3 min limit)

Appearances

- Kathy Munsey – County Wellness Program

Correspondence

Long Range Plan Discussion

- PFM – Project Finance Update

Resolutions:

- Relating to Supplemental Payment/Certified Public Expenditure Program for County Nursing Homes.
- Relating to the Continuation of a Community Response Social Worker
- Relating to Rescinding Resolution No. 04-08 Bicycling Lanes on County Roads.

Ordinances:

- Relating to Amending Ordinance No. 811-04 Personnel Policies & Procedures Manual – Pandemic & Natural Disaster Policy & Protocol.
- Relating to Rescinding Ordinance No. 937-08 & Amending Code of Green Lake County, Chapter 103 Animals.

Out of State Travel – County Clerk, Family Living Agent, LCC - Kavanaugh

Reports: Administrative 2008 Annual Reports

Committee Appointments

Committee Reports

- WinneFox Library
- Advocap
- Lake Puckaway Protection/Rehab District
- Little Green Lake Protection/Rehab District

Committees to Report in March, 2009

Future Agenda Items for Action & Discussion

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 12<sup>th</sup> day of February, 2009.

Margaret R. Bostelmann,

(SEAL) Green Lake County Clerk

## **PLEDGE OF ALLEGIANCE**

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

## MINUTES

3. Approval of the December 16, 2008 minutes. *Motion/second (Stoddard/Schubert)* to approve the December 16, 2008 minutes as presented. All Ayes. Motion carried.

## ANNOUNCEMENTS

4. Next meeting date: March 17, 2009 at 6 PM.

## PUBLIC COMMENTS (3 minute limit)

5. Jason Kauffeld, UW Extension, talked about grant packages available to bring dollars into the County. Need an overall strategic plan to apply for these grants. UW Extension offers free service to write the strategic plan.
6. Jerry Specht, Town of Green Lake, talked against rescinding of the Bicycle Lane Resolution. This is a health and safety issue for the county.
7. Berry Rogers, Town of Brooklyn, talked against rescinding of the Bicycle Lane Resolution.
8. Ken Bates, Markesan, talked against rescinding of the Bicycle Lane Resolution. Safe Bicycle Lanes are good for tourism.
9. Kathy Munsey, City of Green Lake, talked against rescinding of the Bicycle Lane Resolution. County Roads A & K are very dangerous.

## APPEARANCES

10. Kathy Munsey, County Health Nurse, reported on the County Wellness Program. An article was written in the Wisconsin Counties Association Magazine describing the success of the County's Wellness program. GHT supports our Wellness program and provides us yearly with grants to continue the program. This year GHT approved \$20,000 towards the wellness initiatives in Green Lake County during 2009.

## CORRESPONDENCE

11. Letter from Art Hartwig regarding funding of the New Justice Center.
12. Letter to Terri Stellmacher, Child Support Administrator, regarding a Certificate of Excellence for 2008, awarded by the State of Wisconsin Department of Children & Families. Awards are presented for excellence in the areas of Paternity Establishment, Court Order Establishment, Collection on Arrears Cases, and Collections on Current Support.

13. Letter to Kathy Munsey, County Health Officer, from WCA Group Health Trust, regarding an approved payment of \$20,000.00 toward Green Lake County's request to continue to fund wellness initiatives during 2009. The GHT applauds Green Lake County's desire to be a leader in the area of wellness.

## DISCUSSION & ACTION ON LONG RANGE PLAN

14. PFM – Reported on the Finance Project Update for the New Justice and Health & Human Services Center. He explained how the bonding issue will work. He will bring a bonding resolution to the Finance Committee on February 26, 2009 and then to County Board on March 17<sup>th</sup>. Bonds and notes will then be sold April 21, 2009 and money should be available by May 12, 2009.
15. Supervisor Thom, Property & Insurance Chair, asked the Clerk to read the monthly summery report from the Samuels Group.

## RESOLUTIONS

16. Resolution No. 01-2009 Relating to Supplemental Payments/Certified Public Expenditure Program for County Nursing Homes. *Motion/second (Priske/Thom)* to adopt Resolution No. 01-2009. Roll Call on Motion to adopt – 19 Ayes 0 Nays. Motion passed. Resolution No. 01-2009 passed as adopted.
17. Resolution No. 2-2009 Relating to the Continuation of a Community Response Social Worker. *Motion/second (Erdmann/Guden)* to adopt Resolution No. 2-2009. Roll Call on motion to adopt – 19 Ayes, 0 Nays. Motion passed. Resolution No. 2-2009 passed as adopted.
18. Resolution No. 3-2009 Relating to Rescinding Resolution No. 4-08, Bicycling Lanes on County Roads. *Motion/second (Henke/Krause)* to adopt Resolution No. 3-2009. Discussion held. Roll Call on motion to adopt – 10 Ayes, 9 Nays (Erdmann, Guden, Hedberg, McConnell, Mueller, Priske, Stoddard, Thom, Traxler). Motion passed. Resolution No. 3-2009 passed as adopted.

## ORDINANCES

19. Ordinance No. 944-2009 Relating to Amending Ordinance No. 811-04, Personnel Policies & Procedures Manual – Pandemic & Natural Disaster Policy & Protocol. *Motion/second (Schroeder/Priske)* to enact Ordinance No. 944-2009. Roll Call on motion to enact – 19 ayes, 0 Nays. Motion passed. Ordinance No. 944-2009 passed as enacted.
20. Ordinance No. 945-2009 Relating to Rescinding Ordinance No. 937-08 & Amending the Code of Green Lake County, Chapter 103 Animals. *Motion/second (Schubert/Thom)* to enact Ordinance No. 945-2009. Discussion held. Roll Call on

motion to enact – 19 Ayes, 0 Nays. Motion passed. Ordinance No. 945-2009 passed as enacted.

## OUT OF STATE TRAINING

21. Chairman Helmer stated that the board would act on all three requests in one motion.
22. Letter on Supervisors desk requesting permission for the County Clerk to attend a conference sponsored by Public Risk Management Association: PRIMA in Dallas Texas from May 31<sup>st</sup> to June 3<sup>rd</sup>. Administrative Committee approved attendance.
23. Letter on Supervisors desk requesting permission for the Family Living Agent to attend the 2009 Aging in America Conference in Las Vegas, Nevada from March 14-19, 2009. Agriculture, Extension Education and Fair Committee approved attendance.
24. Letter on Supervisors desk requesting permission for Derek Kavanaugh, LCC to attend the 22<sup>nd</sup> Annual National Lakes Convention in Chicago, Illinois from April 14-17, 2009. Land Conservation Committee approved attendance.
25. *Motion/second (Stoddard/Guden)* to approve the County Clerk, Family Living Agent and Derek Kavanaugh to attend their out of state meetings per County Policy. All Ayes. Motion carried.

## REPORTS

26. Administrative 2008 Annual Reports:
  - Report 1-2008 Emergency Management
  - Report 2-2008 Veterans Service Office
  - Report 3-2008 Clerk of Circuit Court
  - Report 4-2008 District Attorney
  - Report 5-2008 Information Technology Department
  - Report 6-2008 Asst. Corp. Counsel
  - Report 7-2008 Corporation Counsel
  - Report 8-2008 County Treasurer
  - Report 9-2008 County Clerk
  - Report 10-2008 Register of Deeds
  - Report 11-2008 Human Resources
  - Report 12-2008 Maintenance Department
  - Report 13-2008 Probate Court
  - Report 14-2008 Child Support Agency
  - Report 15-2008 Land Use Planning & Zoning Department
  - Report 16-2008 Highway Department
  - Report 17-2008 County Board of Supervisors
  - Report 18-2008 Health & Human Services
  - Report 19-2008 University Extension
  - Report 20-2008 Coroner's Office
  - Report 21-2008 Land Conservation Department
  - Report 22-2008 Sheriff's Department

27. *Motion/second (Schubert/Erdmann)* to accept and file the 2008 Administrative Annual Reports. All Ayes. Motion Carried.

#### COMMITTEE APPOINTMENTS

28. None

#### COMMITTEE REPORTS

29. Supervisor McConnell reported on the Winnefox Library.  
30. Supervisor Mueller reported on Advocap  
31. Supervisor Sell reported on the Lake Puckaway Protection/Rehab District.  
32. Supervisor Stoddard reported on the Little Green Lake Protection/Rehab District..

#### COMMITTEES TO REPORT IN MARCH, 2009

33. Chairman Helmer announced the committees to report in March, 2009 will be: UW Extension: Family Living Agent, Resource Agent, 4-H Agent and Ag-Agent.  
34. Chairman Helmer thanked everyone for their cards and prayers during his health problems. He is recovering very well and appreciates everyone's concern.

#### OTHER ITEMS FOR ACTION AND DISCUSSION

35. None.

#### ADJOURN

36. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.  
37. Meeting adjourned at 7:30 PM

Respectfully Submitted,

Sue Wendt  
Assistant Clerk