

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

April 16, 2013

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 16, 2013, at 9:00 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 17, Absent – 2 (Don Peters – District 2, Nicholas Toney – District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
Carter Richter	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Debra Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

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 16th day of April, 2013 at 9:00 AM 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 03/19/2013 MEETING
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Kyle Christianson – WCA Legislative Update
- Mike Bonertz – ADVOCAP Report
- Conservation Poster Contest Awards – 9:45 AM
- Student appearances relating to County Government Day – 10:30

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

ORDINANCES

- Ord 1051-2013 Rezone T-Mackford: Double S Dairy, LLC
- Ord 1052-2013 Rezone T-Mackford: Lavern & Loraine Lohrey
- Ord 1053-2013 Relating to Chapter 148: Food Safety & Recreational Licensing Program

OUT OF STATE TRAVEL – Nav Ghimire, UW-Extension Agent and Phil Robinson, HHS Deputy Director

COMMITTEE APPOINTMENTS

REPORTS

- Health Advisory
- Aging/Long Term Care Unit
- Children & Family Services

COMMITTEES TO REPORT ON May 21 , 2013

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.

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 11th day of April, 2013.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of March 19, 2013 meeting were reviewed by the Board. **Motion/second (Schubert/D. Richter)** to approve the minutes from March 19, 2013. Supervisor Guden pointed out that Debra Schubert was in attendance and should be added. Supervisor Starshak asked that a notation be made regarding a motion he made. All ayes. Motion carried.

ANNOUNCEMENTS

3. Chairman Meyers stated that lunch will be served at the Goose Blind as part of Government Day which is sponsored by the American Legion.

APPEARANCES

4. Kyle Christianson of the Wisconsin Counties Association gave a presentation on the Executive State Budget Proposal for 2013-2015 and the major county related items in the proposal.
5. Mike Bonertz, ADVOCAP director, gave a report on this community action agency. Their mission is to help low income people to become self-sufficient within Fond du Lac, Green Lake, and Winnebago counties. He discussed various programs they offer such as housing, employment and training, volunteer services, business development, Head Start, and food and nutrition.
6. Brenda Sondalle, Land Conservation Administrative Assistant, and Jim Hebbe, Green Lake County Conservationist, presented the awards for the Conservation Poster Contest winners.
7. *Motion/second (Thom/Wendt)* to adjourn for a 10 minute recess at 10:10 AM. All ayes. Motion carried.
8. Meeting reconvened at 10:25 AM.

PUBLIC COMMENTS (3 Minute Limit)

9. None

CORRESPONDENCE

10. Clerk Marge Bostelmann read a proclamation from Governor Scott Walker declaring April 15 – 19 Economic Support Specialists & Case Managers Week due to their hard work and diligence in an ever-changing and complex program.

APPEARANCES (cont'd)

11. Chairman Meyers welcomed the area high school students attending Government Day and reminded them of the importance of local government and strong leadership. He then read a short excerpt of a speech given by President Roosevelt on leadership which still holds true now.
12. Sue Streholski of the American Legion introduced the students from area high schools. The students presented their reports on what they learned in the various county offices they visited during Government Day.

RESOLUTIONS

13. None

ORDINANCES

14. Ord. 1051-2013 Rezone in Town of Mackford: Double S Dairy, LLC. **Motion/second (Reabe/Moderow)** to enact Ordinance No. 1051-2013. Supervisor Starshak stated this is another rezone as a result of the new R4 zone. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Peters, Toney), Abstain - 0. Ordinance No. 1051-2013 passed as enacted.
15. Ord. 1052-2013 Rezone in Town of Mackford: Lavern & Loraine Lohrey **Motion/second (Henke/C. Richter)** to enact Ordinance No. 1052-2013. Supervisor Starshak stated this is a rezone from A1 to A3 due to a transfer of property. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Peters, Toney), Abstain - 0. Ordinance No. 1052-2013 passed as enacted.
16. Ord. 1053-2013 Relating to Chapter 148: Food Safety & Recreational Licensing Program. **Motion/second (D. Richter/Trochinski)** to enact Ordinance No. 1053-2013. Supervisor Starshak requested a brief explanation of the ordinance. Kathy Munsey, Green Lake County Health Nurse, stated that this is an update of the language in the ordinance to conform with the State of Wisconsin. Supervisor Schubert pointed out a typing error which will be corrected. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Peters, Toney), Abstain - 0. Ordinance No. 1053-2013 passed as enacted.

OUT OF STATE TRAVEL – Nav Ghimire, UW-Extension Agent and Phil Robinson, HHS Deputy Director

17. Nav Ghimire, UW-Extension Agricultural Agent, is requesting approval to attend the Association of International Agricultural and Extension Education conference in Fort Worth, Texas from May 18-22, 2013. There will be no cost to the county as all costs will be provided by the UW-Extension and University of Connecticut. Ghimire stated that there will be 65 countries represented at the conference. He has been asked to do a presentation while there. **Motion/second (Stoddard/Wendt)** to approve out of state travel for Nav Ghimire. All ayes. Motion carried.
18. Phil Robinson, Deputy Director of Health & Human Services, is requesting approval to attend an out of state conference in Washington, DC from May 7-10, 2013 to attend a Substance Abuse and Mental Health Services Administration conference. There will be no cost to the county to attend. **Motion/second (Guden/Gonyo)** to approve out of state travel for Phil Robinson. All ayes. Motion carried.

COMMITTEE APPOINTMENTS

19. **Motion/second (D. Richter/Schubert)** to approve committee appointments as presented to the County Board. All ayes. Motion carried.

REPORTS

20. Kathy Munsey of the Health Advisory committee spoke about the upcoming emergency preparedness drill and also about the Needs Assessment survey. Top health issues in Green Lake County include lack of physical activity, nutrition, alcohol & drug use, mental health issues, and healthy growth and development.
21. Betty Bradley, unit manager for Aging/Long Term Care, reported on the Senior Dining program offered to individuals over 60 years of age in Green Lake County. She gave information on the Meals on Wheels program as well as the meal sites. Several testimonials were given as well as examples of the benefits of the program.
22. Sue Sleezer, unit manager for Children & Family Services, presented a Power Point of the services offered for abused children in Green Lake County and the help that is provided for both parents and children.
23. **Motion/second (Schubert/Stoddard)** to take a 5 minute recess to elect chair people for the committees with changes. All ayes. Motion carried.

COMMITTEES TO REPORT IN MAY

24. Chairman Meyers informed the Board that Clinical Services, Economic Support, and Fox River Industries will be giving reports in May.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

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

26. None

ADJOURN

27. **Motion/second (Starshak/Trochinski)** to adjourn. All Ayes. Motion carried.
28. Meeting adjourned at 11:48 AM.

Respectfully Submitted,
/s/ Liz Otto
Liz Otto
Deputy County Clerk