

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***February 19, 2013***

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 19, 2013, at 6:00 PM 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 (Carter Richter, Debra Schubert)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald Peters	2
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
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 19th day of February, 2013 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 12/18/2012  
ANNOUNCEMENTS  
CHAIRMAN'S REMARKS  
APPEARANCES  
PUBLIC COMMENTS (3 Min. Limit)  
CORRESPONDENCE  
RESOLUTIONS

- Res 1-2013 Easement Agreement – Green Lake County & Bruce and Carolyn Knaub
- Res 2-2013 Request to State Legislature to Amend Statutory Fees Regarding Open Records Requests
- Res 3-2013 Fees Regarding Recount Elections
- Res 4-2013 Providing for the Sale of Approximately \$7,600,000 General Obligation Refunding Bonds, Series 2013A
- Res 5-2013 Providing for the Sale of Approximately \$1,435,000 General Obligation Refunding Bonds, Series 2013B

ORDINANCES

- Ord 1045-2013 Rezone in Town of Green Lake: Jon & Randall Laper
- Ord 1046-2013 Rezone in Town of Green Lake: Calvin & Julie Van Buren
- Ord 1047-2013 Rezone in Town of Berlin: Ben & Carolyn Strebelinski
- Ord 1048-2013 Rezone in Town of Manchester: Marian Hausey, Proscarian Farm LLC
- Ord 1049-2013 Rezone in Town of Manchester: Andrew & Shelly Bernhagen
- Ord 1050-2013 Rezone in Town of Manchester: Andrew & Deborah Jahnke

2012 ANNUAL REPORTS

COMMITTEE APPOINTMENTS

REPORTS

- Advocap
- Lake Puckaway Protection & Rehab
- Little Green Lake Protection & Rehab

OUT OF STATE TRAVEL – Sheriff Podoll

COMMITTEES TO REPORT ON March 19, 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.

- Discussion regarding purchase of electronic devices for County Board 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 Courthouse in the City of Green Lake, Wisconsin this 14th day of February, 2013.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE
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1. The Pledge of Allegiance to the Flag was recited.

## MINUTES

- Minutes of December 18, 2012 were reviewed by the Board. *Motion/second (D. Richter/Guden)* to approve the minutes from December 18, 2012. Supervisor Starshak requested a change in the minutes in #38 to state “Supervisors D. Richter and Starshak are against the idea due to a number of reasons, one being cost” in regard to the purchasing of electronic devices for County Board Supervisors. All Ayes. Motion carried.

## ANNOUNCEMENTS

- The next meeting will be on March 19, 2013.
- Chairman Meyers stated that Supervisor Michael Starshak has been appointed to the Wisconsin Counties Association Ambassador Program.
- Chairman Meyers stated that the Reports section of the agenda will be moved up to follow Appearances.

## CHAIRMAN’S REMARKS

- Chairman Meyers reminded all Supervisors employee complaints should be directed to a Supervisor or Department Head. Supervisors should not be taking on that role.
- Several Supervisors have been experiencing a delay in receiving their committee packets in the mail. Since agendas and packets are sent out as late as possible to accommodate amendments and other changes, those Supervisors who are capable of receiving packets via electronic media are encouraged to contact the County Clerk’s office.
- Chairman Meyers stated he is willing to train any Supervisors interested in learning more about the basics of computers and electronic media. Bill Hutchison in Information Technology will set up computers in the training room for those that are interested.

## APPEARANCES

- None

## REPORTS

- Advocap – no one to report due to bad weather
- Paul Gettleman of the Lake Puckaway Protection & Rehab District spoke regarding the recent activities of the group including the success rate of the portable hatchery that was implemented in 2009, shoreline restoration, nesting areas for endangered

species, and sonic tagging for walleye and carp. More information is available on lakepuckaway.com.

12. Jim Hebbe spoke on behalf of the Little Green Lake Protection & Rehab District. Recent activities include septic/holding tank inspections, Highway 44 dam inspection, lake aeration project, and land purchase to house a second weed harvester which will begin this summer.

#### PUBLIC COMMENTS (3 Minute Limit)

13. Anthony Dolgner of Century21 Real Estate spoke in support of Ordinance 1045-2013 on behalf of Jon & Randall Laper. They are requesting a rezone from residential to the new R4 in hopes of selling the property.

#### CORRESPONDENCE

14. Clerk Bostelmann read a letter from Kathy Munsey, Green Lake County Health Officer, and Judy Kasuboski, Public Health Nurse. They thanked the County Board for approving their attendance to the Quality Improvement training in Charlotte, NC in December.
15. Clerk Bostelmann read a letter from LeRoy Dissing, Health and Human Services Director, stating that as of January 1, 2013 the W-2 Sub-Committee is being eliminated due to the W-2 program now being administered on the state level.

#### RESOLUTIONS

16. Resolution No. 1-2013 Easement Agreement – Green Lake County & Bruce and Carolyn Knaub. **Motion/second (Henke/Schwandt)** to adopt Resolution No. 1-2013. Supervisor Reabe requested a correction of the date from January to February. Roll call vote on motion to adopt Resolution No. 1-2013 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain - 0. Resolution 1-2013 passed as adopted.
17. Resolution No. 2-2013 Request to State Legislature to Amend Statutory Fees Regarding Open Records Requests. **Motion/second (Starshak/D. Richter)** to adopt Resolution No. 2-2013. Supervisor Peters questioned whether this allows the County to recoup more of the costs involved. Clerk Bostelmann stated that it would. Roll call vote on motion to adopt Resolution No. 2-2013 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain – 0. Resolution 2-2013 passed as adopted.
18. Resolution No. 3-2013 Fees Regarding Recount Elections. **Motion/second (Schweder/Reabe)** to adopt Resolution No. 3-2013. Chairman Meyers stated that other counties are requesting this as well, including Brown County. Roll call vote on motion to adopt Resolution No. 3-2013 – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain – 0. Resolution 3-2013 passed as adopted.
19. Chairman Meyers requested a motion and second to suspend the rules and allow Brian Della of Public Financial Management to explain Resolution 4-2013 and Resolution 5-2013. **Motion/second (Schwandt/Thom)** to suspend the rules and allow Brian Della

to speak. All ayes. Motion carried. Della explained the savings that would be involved in refinancing the bonds due to lower interest rates at this time. Total savings would be approximately \$328,986.00 on the Justice Center State Trust Fund Loan and approximately \$64,353.00 on the Emergency Communications State Trust Fund Loan.

20. Resolution No. 4-2013 Providing for the Sale of Approximately \$7,600,000 General Obligation refunding Bonds, Series 2013A. **Motion/second (Reabe/Starshak)** to adopt Resolution No. 4-2013. Supervisor Starshak questioned the estimated rate that the bonds will come in at. Della stated they are hoping for 3.5% on the Justice Center and 1.75% on the Emergency Communication. Supervisor Peters asked what the compensation rate is for PFM (Public Financial Management). Della stated that would be approximately \$20,000.00 for the Justice Center and \$10,000.00 for the Emergency Communication. Roll Call vote on Motion to adopt Res No. 4-2013 – Ayes - 16, Nays – 1 (Peters), Absent – 2 (C. Richter, Schubert), Abstain - 0. Resolution 4-2013 passed as adopted.

Resolution No. 5-2013 Providing for the Sale of Approximately \$1,435,000 General Obligation Refunding Bonds, Series 2013B. **Motion/second (Guden/Wendt)** to adopt Resolution No. 5-2013. Roll Call vote on Motion to adopt Res No. 5-2013 – Ayes - 16, Nays – 1 (Peters), Absent – 2 (C. Richter, Schubert), Abstain - 0. Resolution 5-2013 passed as adopted.

## ORDINANCES

22. Ord. 1045-2013 Rezone in Town of Green Lake: Jon & Randall Laper. **Motion/second (Reabe/Henke)** to enact Ordinance No. 1045-2013. Supervisor Starshak stated that 5 out of the 6 ordinances tonight are a result of the backlog of requests to be rezoned to the new R4 district. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain - 0. Ordinance No. 1045-2013 passed as enacted.
23. Ord. 1046-2013 Rezone in Town of Green Lake: Calvin & Julie Van Buren. **Motion/second (Toney/Wendt)** to enact Ordinance No. 1046-2013. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain - 0. Ordinance No. 1046-2013 passed as enacted.
24. Ord. 1047-2013 Rezone in the Town of Berlin: Ben & Carolyn Strebelinski. **Motion/second (Thom/D. Richter)** to enact Ordinance No. 1047-2013. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain - 0. Ordinance No. 1047-2013 passed as enacted.
- Ord. 1048-2013 Rezone in the Town of Manchester: Marian Housey, Proscarian Farm, LLC. **Motion/second (Henke/Trochinski)** to enact Ordinance No. 1047-2013. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain - 0. Ordinance No. 1048-2013 passed as enacted.
26. Ord. 1049-2013 Rezone in the Town of Manchester: Andrew & Shelly Bernhagen. **Motion/second (Starshak/D. Richter)** to enact Ordinance No. 1048-2013. Roll Call

vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain - 0. Ordinance No. 1048-2013 passed as enacted.

27. Ord. 1050-2013 Rezone in the Town of Manchester: Andrew & Deborah Jahnke. **Motion/second (Toney/Wendt)** to enact Ordinance No. 1050-2013. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (C. Richter, Schubert), Abstain - 0. Ordinance No. 1050-2013 passed as enacted.

## 2012 ANNUAL REPORTS

28. **Motion/second (Thom/Stoddard)** to approve 2012 Annual Reports as submitted by each department. Supervisor Starshak wished to point out that 2012 was a good year for Land Use Planning & Zoning. Revenues far exceeded the budget for that department. Supervisor Whirry pointed out that she did not receive her copy of the annual reports until today due to the mail service. She stated that is another point in favor of the electronic devices.  
All ayes.  
Motion carried.

## COMMITTEE APPOINTMENTS

29. None

## OUT OF STATE TRAVEL – SHERIFF PODOLL

30. Sheriff Mark Podoll is requesting approval to attend the National Sheriff's Conference on June 22 – 26 in Charlotte, NC. Anticipated costs are \$1,738.00 for registration, lodging, and parking. Podoll will pay for meal and travel costs. Supervisor Gonyo questioned the high cost of lodging. Sheriff Podoll stated that is a high estimate and he is hoping to get a much cheaper rate. **Motion/second (Wendt/Guden)** to approve out of state travel for Sheriff Podoll. All ayes. Motion carried.

## COMMITTEES TO REPORT IN MARCH

31. Chairman Meyers informed the Board that the Ag & Extension Resource Agent, Agriculture Agent, Family Living Agent, and the 4-H Youth Agent will give reports in March 2013.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

32. None

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

33. No discussion. Chairman Meyers stated this was covered at the last meeting.

## ADJOURN

34. *Motion/second (Trochinski/Guden)* to adjourn. All Ayes. Motion carried.
35. Meeting adjourned at 7:25 PM.

Respectfully Submitted,

Liz Otto  
Deputy County Clerk