

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

June 18, 2013

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 18, 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 – Ben Moderow (District 5), Carter Richter (District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald Peters	2
Eugene Henke	3
Paul Schwandt	4
Margaret Whirry	6
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
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 18th day of June, 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 05/21/2013
ANNOUNCEMENTS
CHAIRMAN'S REMARKS
APPEARANCES

- Report on Group Health Trust – Kim Hurtz

REPORTS

- Highway
- Judicial Law/Emergency Management
- Finance

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 12-2013 Adopted Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure

ORDINANCES

OUT OF STATE TRAVEL – Beth Johnson, UWEX Family Living Agent

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON August 20, 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 7th day of June, 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 May 21, 2013 were reviewed by the Board. *Motion/second(Starshak/Trochinski)* to approve the minutes from May 21, 2013. Supervisor Starshak requested a revision of the minutes to include more information in the title of Ordinance 1054-2013. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Chairman Meyers congratulated Nav Ghimire on his appointment as Department Head of the UW-Extension department.

4. Chairman Meyers issued a public apology to Supervisor Carter Richter for an inappropriate action taken at the May County Board meeting. Chairman Meyers told Richter that he could not re-enter the room until a motion was approved. The proper procedure for supervisors to leave the room is to be excused via a voice vote. When the supervisor returns, he or she may enter the room but must wait to be seated until a voice vote is taken.
5. Chairman Meyers requested that a supervisor serving on the Judicial Law/Emergency Management Committee attend the Wisconsin Counties Association conference. Supervisor Starshak agreed to attend.
6. Quarterly meetings for all committee chairmen will begin on August 12, 2013. The meetings will be open to the public but are geared for committee chairmen only. The purpose of the meetings will be to discuss leadership, management, and any other pertinent issues. The time was set for 5:00 PM instead of 4:30 PM due to a conflict with the IT committee.
7. The next County Board meeting will take place on August 20, 2013. There is no meeting scheduled for July.

CHAIRMAN'S REMARKS

8. Chairman Meyers gave a list of ideas on how to improve an organization through good leadership and participation.

APPEARANCES

9. Kim Hurtz of WCA Group Health Trust gave an update on the health insurance program. They currently serve 28 counties, 57 school districts, and 3 municipalities. They are a non-profit organization owned by the members so costs are kept to a minimum. Hurtz gave statistics dating back to 2008 regarding plan usage. She spoke about ideas they are working on to implement cost savings and promote better health for its members.

REPORTS

10. Amy Brooks, Highway Commissioner, gave a report on the highway department. She gave an overview of the department's duties and also gave an update of projects planned for 2013 and 2014.
11. Sheriff Mark Podoll and Chief Deputy Mark Putzke gave a report on the Law Enforcement Department. They explained the chain of command along with giving information on statistics such as number of 911 calls, citations, arrests, etc. Sheriff Podoll praised Green Lake County for its ability to work together within all departments.
12. District Attorney Kyle Sargent explained the DA's office structure and prosecution process for state and county cases. He stated that he has made changes to the Deferred Prosecution program in order to make the department more efficient and save money as well.

13. Judge Mark Slate gave a short explanation of the structure of the courts system throughout Wisconsin. He explained the various powers of the courts such as constitutional, statutory, and inherent.
14. Finance Committee Chair Deb Schubert gave a brief overview of the duties of the Finance Committee. She stated that all of the tax deed properties have been sold. Schubert also gave an update on the state budget.

PUBLIC COMMENTS (3 Minute Limit)

15. None

CORRESPONDENCE

16. Clerk Bostelmann read an invitation to an Open House in honor of Wallace Williams for his service to town government. The Open House will be held on June 23, 2013 at the Manchester Senior Center from 1:00 – 3:00.

RESOLUTIONS

17. Resolution No. 12-2013 Adopted Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure. **Motion/second (Schubert/Whirry)** to adopt Resolution No. 12-2013. Supervisor Starshak asked Clerk Bostelmann for an explanation. Clerk Bostelmann stated that Public Financial Management (PFM) has been serving the county in this regard. Roll call vote on motion to adopt Resolution No. 12-2013 – Ayes – 17, Nays – 0, Absent – 2 (Moderow, C. Richter), Abstain - 0. Resolution 12-2013 passed as adopted.

ORDINANCES

18. None

OUT OF STATE TRAVEL – BETH JOHNSON, UWEX FAMILY LIVING AGENT

19. Beth Johnson, UWEX Family Living Agent, is requesting approval for out of state travel to attend the National Safe Routes to School Conference in Sacramento, California from August 12-15, 2013. **Motion/second (Starshak/Wendt)** to allow Beth Johnson to speak. All ayes. Motion carried. Ms. Johnson stated that she has received a stipend of \$1400.00 from the UWEX North Central Regional Office and that Green Lake Greenways has agreed to pay for any costs over and above the stipend so there would be no cost to the County. **Motion/second (Stoddard/Wendt)** to approve out of state travel for Beth Johnson. All ayes. Motion carried.

COMMITTEE APPOINTMENTS

20. None.

COMMITTEES TO REPORT IN AUGUST

21. Chairman Meyers informed the Board that there will be no department reports in August. There will be an update on the possible thrift store being considered in the vacant HHS building as well as a presentation from the Wisconsin Counties Association.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. None

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

23. None

ADJOURN

24. ***Motion/second (Toney/Henke)*** to adjourn. All Ayes. Motion carried.
25. Meeting adjourned at 7:50 PM.

Respectfully Submitted,

/s/ Liz Otto

Liz Otto
Deputy County Clerk