

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***October 18, 2011***

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 18, 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 – 18, Absent – 1 (Gene Thom – District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Paul Schwandt	4
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 Government Center in the City of Green Lake, Wisconsin on Tuesday the 18<sup>th</sup> day of October, 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 09/20/2011  
ANNOUNCEMENTS  
APPEARANCES  
PUBLIC COMMENTS (3 Min. Limit)  
CORRESPONDENCE  
RESOLUTIONS

- Res 21-2011 Consolidating the Developmental Disability/Long Term Care Coordinator position to other positions within the Department of Health & Human Services

ORDINANCES

- Ord 1000-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Interior Decorations
- Ord 1001-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Disposal of Electronic Media Policy
- Ord 1002-2011 Amend the Code of Green Lake County Chapter 192 Peace and Good Order, Article IX Dangerous Weapons Definitions
- Ord 1003-2011 Rezoning in Town of Brooklyn – Wesley Stibb

REPORTS

- Ad Hoc Committee
- Wisconsin Counties Association convention reports

COMMITTEE APPOINTMENTS

- Board of Adjustment
- Appointment of Supervisor Paul Schwandt as alternate on P&I and P&Z committees

COMMITTEES TO REPORT ON November 8, 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 18<sup>th</sup> day of October, 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 September 20, 2011 were reviewed by the Board. ***Motion/second (Traxler/Schubert)*** to approve the minutes from September 20, 2011. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next meeting will be on November 8, 2011. The Budget Hearing and the Public Hearing will take place at that time to adopt the 2011 tax levy.
4. Supervisor Meyers informed the Board that when he attended the Wisconsin Counties Association conference he spoke with a representative from the company that sells the roll call voting equipment we are currently using. Meyers told the representative some of the problems we are having with getting the votes to register and he offered some solutions which Meyers said seemed to work.

#### APPEARANCES

5. None

#### PUBLIC COMMENTS (3 Minute Limit)

6. None

#### CORRESPONDENCE

7. Deputy Clerk Vicki Bernhagen read a letter submitted by Jason Kauffeld, UWEX Community Development Educator, thanking Lieutenant Joel Gerth of the Green Lake County Sheriff's Department for his contribution to the 2011 Green Lake County Fair. Lieutenant Gerth's Community Workers project allowed community service inmates to count the total fair attendance over the four days of the fair. This type of study had never been done before due to the large number of hours and volunteers required. Thank you to Lieutenant Gerth for his leadership on this project.

#### RESOLUTIONS

8. Res. 21-2011 Consolidating the Developmental Disability/Long Term Care Coordinator position to other positions within the Department of Health & Human Services. **Motion/second (Meyers/Trochinski)** to adopt Resolution No. 21-2011. Supervisor Whirry pointed out that the salary numbers were incorrect. Assistant Director Leroy Dissing agreed there was an error made but that the purpose of the resolution is to meet the 3% spending reduction required for 2012 and the final cost savings of \$84,067.32 is correct. Roll Call vote on Motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Thom), Abstain - 0. Motion passed. Resolution No. 21-2011 passed as adopted.

#### ORDINANCES

9. Ord. 1000-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Interior Decorations. **Motion/second (Richter/Guden)** to enact Ordinance No. 1000-2011. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Thom), Abstain - 0. Motion passed. Ordinance No. 1000-2011 passed as enacted.

10. Ord. 1001-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Disposal of Electronic Media Policy. **Motion/second (Traxler/Guden)** to enact Ordinance No. 1001-2011. Supervisor Schubert stated that she hopes this policy will be enforced with regard to personal appliances. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Thom), Abstain - 0. Motion passed. Ordinance No. 1001-2011 passed as enacted.
11. Ord. 1002-2011 Amend the Code of Green Lake County Chapter 192 Peace and Good Order, Article IX Dangerous Weapons Definitions. **Motion/second (Schubert/Zelenski)** to enact Ordinance No. 1002-2011. Supervisor McConnell stated she feels the ordinance should be tabled until the penalties for violations are in place. Assistant Corporation Counsel Jeff Haase stated that this ordinance must be passed by November 1, 2011 and that penalties are already in place with the previous ordinance. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Thom), Abstain - 0. Motion passed. Ordinance No. 1002-2011 passed as enacted.
12. Ord. 1003-2011 Rezoning in the Town of Brooklyn – Wesley Stibb. **Motion/second (McConnell/Henke)** to enact Ordinance No. 1003-2011. Supervisor Henke explained that Wesley Stibb wants to expand his business and this ordinance allows him to do that. Supervisor Schubert stated that in the future she would like a map included so all board members are aware of where the property is. Supervisor McConnell explained where the property is. Roll Call vote on Motion to enact – Ayes - 18, Nays - 0, Absent – 1 (Thom), Abstain - 0. Motion passed. Ordinance No. 1003-2011 passed as enacted.

## REPORTS

13. Chairman Priske stated that Tom Traxler, chairman of the AdHoc committee, would give a report at the November County Board meeting.
14. Supervisors Guden, Meyers, Peters, and Priske all gave reports on the seminars they attended at the Wisconsin Counties Association conference. All of them stated that the conference is very worthwhile and encouraged other board members to attend in the future.

## COMMITTEE APPOINTMENTS

15. Chairman Priske informed the Board that according to the statutes there can only be one member on the Board of Adjustment from each township. Last month Sherwood Zink was approved to fill the alternate vacancy on the BOA. Since there is already one member from the Town of Green Lake on the BOA, Chairman Priske recommended removing Sherwood Zink as an alternate on the Board of Adjustment. Supervisor McConnell read a letter from Al Shute of Planning & Zoning agreeing that Zink should be removed. **Motion/second (Traxler/McConnell)** to approve removing Zink from the Board. Roll Call vote on Motion to remove Zink – Ayes - 18, Nays - 0, Absent – 1 (Thom), Abstain - 0. Motion passed.

16. Chairman Priske with the Board's approval would like to appoint Supervisor #4 Paul Schwandt as an alternate to the Property & Insurance Committee and Planning & Zoning Committee. All ayes. Motion carried.

COMMITTEES TO REPORT IN NOVEMBER

17. None

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

18. None

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

19. None

ADJOURN

20. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.  
21. Meeting adjourned at 6:55 PM.

Respectfully Submitted,

Liz Otto  
Deputy County Clerk