

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***April 19, 2011***

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 19, 2011, at 9:00 AM 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 (District 4 – Ricky Perr)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
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
Gene Thom	19

### **CALL TO ORDER**

**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 19th day of April, 2011 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 03/15/2011  
ANNOUNCEMENT OF APPOINTED COMMITTEES  
ANNOUNCEMENTS  
APPEARANCES

- Dean Slark – Open Meeting Laws
- Relating to Conservation Poster Contest Awards 9:45 AM
- Relating to County Government Day – Student Appearances 10:30 AM

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

LONG RANGE PLAN DISCUSSION

RESOLUTIONS

- Res 05-2011 opposing the Initiative in the Governor’s Budget that removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit

ORDINANCES

- Ord 992-2011 Amending Green Lake County Code Chapter 228 Smoking and Tobacco Products
- Ord 993-2011 Amending Green Lake County Code Chapter 187 Parks and Recreation

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 13<sup>th</sup> day of April, 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 March 15, 2011 were reviewed by the Board. ***Motion/second (Traxler/Stoddard)*** to approve the minutes from March 15, 2011. All Ayes. Motion carried.

## ANNOUNCEMENT OF APPOINTED COMMITTEES

3. Chairman Priske informed County Board members that a list of appointed committees could be found on each desk. Supervisor Guden advised that Richard

Trochinski was left out in error on the Health and Human Services committee. There is currently a vacant layperson position on the IT Committee due to the resignation of Mark Slate. Chairman Priske informed the Board that the AdHoc committee will be dissolved and a final report will be given at the Personnel Committee on April 21, 2011. Priske also informed the Board that Peters will replace Perr on the P&I Committee, Whirry will replace McConnell on the Finance Committee, McConnell will replace Whirry on the IT Committee and that Gende will replace Perr on the Land Use Planning & Zoning Committee. Other changes to the sub-committees are highlighted. *Motion/second (Schubert/Guden)* to approve appointed committees as presented. All Ayes. Motion carried.

## ANNOUNCEMENTS

4. Chairman Priske welcomed everyone to the first meeting at the new Green Lake County Government Center. All of the county offices are now moved in and enjoying the new facility. Everyone is welcome to attend an Open House this afternoon from 4:00 to 7:00 to view the completion of this project.
5. Today is the annual Government Day. All of the area schools are invited to send students over to participate and learn how county government works. This is done in cooperation with the American Legion Post. There will be a lunch provided at the Goose Blind at 12:00.
6. Chairman Priske advised that next month we will resume the presentations from various departments. Jim Hebbe in Land Conservation will speak as well as Mark Podoll regarding the new radio towers in the county.
7. Chairman Priske recommended that everyone attend the Arbor Day Breakfast on April 28, 2011 which is sponsored by the Land Conservation Committee. This year's event will be held at the Green Lake Conference Center beginning at 8:00 AM.

## APPEARANCES

8. Dean Slark from the UW-Extension office gave a presentation on Open Meeting Laws. Corporation Counsel John Selsing interjected a few points as well. Discussion held and questions answered from the Board members.

## RECESS

9. *Motion/second (Guden/Meyers)* to adjourn for 10 minutes at 9:35 AM. All ayes. Motion carried.

## RECONVENE

10. *Motion/second (Guden/Stoddard)* to resume at 9:45 AM. All ayes. Motion carried. 18 Supervisors present, 1 Absent (Perr)

## APPEARANCES

11. Jim Hebbe, Green Lake County Conservationist, introduced the 2011 Conservation & Environmental Awareness poster contest winners. The theme for this year was Forests for People. There were 166 entries overall from four area schools. There are 5 divisions and the winner from each division will go on to the Lake Winnebago contest.

## PUBLIC COMMENTS (3 Minute Limit)

12. None

## CORRESPONDENCE

13. None

## LONG RANGE PLAN DISCUSSION

14. Supervisor McConnell stated that she is concerned with erosion control in many areas surrounding the Government Center. She suggested that the Land Conservation department be in charge of planting “green” vegetation that will control the erosion and provide pleasant landscaping. Gene Thom will speak to the Samuels Group about this. Clerk Bostelmann stated that the Samuels Group will be occupying the committee room for approximately three more weeks to wrap up the construction process.
15. Supervisor Peters requested clarification on an article in the Markesan Herald regarding voting equipment in the county board room. Chairman Priske informed him that this was included in the original specifications for the addition to the Government Center.
16. Clerk Bostelmann informed the Board that the Green Lake Regional Arts Center will be making a presentation at the May 3, 2011 Property & Insurance Committee meeting regarding the downtown Courthouse.

## RECESS

17. *Motion/second (Traxler/Stoddard)* to adjourn at 10:10 AM until 10:30 AM. All ayes. Motion carried.

## RECONVENE

18. *Motion/second (Whirry/Traxler)* to resume at 10:30 AM. All ayes. Motion carried. 18 Supervisors present, 1 Absent (Perr)

## APPEARANCES (continued)

19. Susan Arndt, Adjutant, Kingston Legion, presented a plaque on behalf of the American Legion to the Green Lake County Board in appreciation for 50 years of sponsoring Government Day. Schools participating this year included Green Lake, Berlin, and Princeton.
20. Madeline Polzer, Green Lake High School, reported on the Clerk of Courts, Child Support, Circuit Court, and the District Attorney's office.
21. Laura Breza, Green Lake High School, reported on the County Clerk, Register of Deeds, and Treasurer's office.
22. Max Soda, Princeton High School, reported on Land Use Planning & Zoning, Land Conservation, and the UW-Extension office.
23. Ken Krause, Green Lake High School, reported on the Sheriff's Department.
24. Tyler Polk, Princeton High School, reported on the Veteran's Service office and Fox River Industries.
25. Eric Wolfe, Berlin High School, reported on the Highway department.
26. Trevor Moldenhauer, Green Lake High School, reported on the Aging & Long Term Care Unit, Economic Support, and Health Unit.
27. Megan Denton, Berlin High School, reported on the Clinical Service Unit, Children & Family, and Administrative Unit.
28. Rob Schrader, Berlin High School, reported on the Information Technology and Maintenance departments.
29. Chairman Priske thanked Susan Arndt, the students, and the schools for participating in this event.

## RESOLUTIONS

30. Res. 05-2011 Opposing the Initiative in the Governor's Budget that removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit. ***Motion/second (Traxler/Richter)*** to adopt Resolution No. 05-2011. Linda Van Ness, HHS director, explained the resolution which is in opposition to a proposal by the State of Wisconsin to change the current system to centralized Enrollment Services Centers. She stated that Milwaukee County currently uses this system and there are many problems with it. She also feels that this system is more prone to fraud as well as problems with accessibility for many of the users. Supervisors Whirry, Meyers, and Schubert spoke in support of the Resolution. Discussion held. Roll Call vote on Motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Perr). Motion passed. Resolution No. 05-2011 passed as adopted.

## ORDINANCES

31. Ord. 992-2011 Amending Green Lake County Code Chapter 228: Smoking and Tobacco Products. ***Motion/second (Meyers/Schubert)*** to enact Ordinance 992-2011. Supervisor McConnell feels this ordinance is “overstepping” the county’s authority and that a designated smoking area should be implemented for the employees and the general public. She also questioned the time involved for the Sheriff’s Department to enforce this. Supervisors Traxler, Peters, and Zelenski spoke in support of McConnell’s statements. Linda Van Ness, HHS director, stated that an ordinance was previously enacted regarding this and that this ordinance is implementing fines. Discussion held. Roll Call vote on Motion to enact – Ayes – 10, Nays – 8 (Schubert, Peters, Thom, Traxler, Zelenski, Guden, Henke, McConnell), Absent – 1 (Perr). Ordinance 992-2011 passed as enacted.
32. Ord 993-2011 Amending Green Lake County Code Chapter 187 Parks and Recreation. ***Motion/second (Stoddard/Richter)*** to enact Ordinance 993-2011. Supervisor McConnell stated that she feels there is not enough information to vote on this since there was no explanation of what is being changed. Supervisor Thom explained that the violation ordinance already exists – this ordinance only changes the fines and enforcement. Corporation Counsel John Selsing explained that the intention of the ordinance is to bypass the courts if the citation is uncontested. Discussion held. ***Motion/second (Guden/Traxler)*** to table this ordinance until the May 17, 2011 meeting. Roll Call vote on Motion to table – Ayes – 18, Nays – 0, Absent – 1 (Perr). Ordinance 993-2011 tabled.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

33. None

## ADJOURN

34. ***Motion/second (Stoddard/Schubert)*** to adjourn. All Ayes. Motion carried.
35. Meeting adjourned at 11:30 PM.

Respectfully Submitted,

*/s/ Liz Otto*

Liz Otto  
Deputy County Clerk