

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 20, 2012

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 20, 2012, 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 (Supervisor 2 – Donald Peters)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
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
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 20th day of March, 2012 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 OF 02/21/12 MEETING
ANNOUNCEMENTS
APPEARANCES

- Kurt Berner – Samuels Group
- Fran Hill – Town Square- update on downtown project

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 03-2012 Creation of Half-time LTE-Information/Assistance Specialist
- Res 04-2012 Consolidate Parcels in the City of Berlin

ORDINANCES

- Ord 1016-2012 Rezone in T-Manchester: Gloria Fredrick Trust
- Ord 1017-2012 Shoreland Zoning: Relating to an Ordinance in the Code of Green Lake County Chapter 338 Shoreland Zoning

REPORTS

COMMITTEE APPOINTMENTS

2011 CORONER ANNUAL REPORT

CERTIFICATE OF APPRECIATION: ALMA HEDBERG AND DANIEL PRISKE

CLOSED SESSION

Move into Closed Session per ss19.85(1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – 515 Gold Street property.

RECONVENE TO OPEN SESSION to take action, if appropriate, on matters discussed in Closed Session

RESOLUTIONS (CONT'D)

- Res 05-2012 Sale of 515 Gold St. Property

COMMITTEES TO REPORT ON April 17, 2012

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 Government Center in the City of Green Lake, Wisconsin this 9th day of March, 2012.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of February 21, 2012 meeting were reviewed by the Board.
Motion/second (Schubert/Richter) to approve the minutes from February 21, 2012. All Ayes. Motion carried.

ANNOUNCEMENTS

3. Next meeting date is April 17, 2012 at 9:00 AM. This is the annual Government Day meeting.

APPEARANCES

4. Kurt Berner of Samuels Group explained that he had met with the Property and Insurance Committee to answer questions on the landscaping and soil issues with regard to the Government Center project. He stated that any excess topsoil was hauled away by the contractor per the agreement. Landscaping for the facility was designed for security, to conform to city ordinances, and to meet budget constraints.
5. Fran Hill, Barry Rogers, and John Feeney spoke on behalf of Town Square outlining their business plan for the vacant Courthouse property. The group's plan is to develop and maintain a facility for wellness, culture, and learning that is geared toward residents as well as visitors. The first phase of the plan is to incorporate a community commercial kitchen which would open in the summer of 2012.

PUBLIC COMMENTS (3 Minute Limit)

6. The following area residents all spoke in favor of the Town Square project: Debbie Bierman on behalf of Mary Rowley, Nancy Vandervelde, Joe Norton, Jen Kaiser, Orlo Bierman, Wendy Schulz on behalf of the Downtown Renewal Project, Ken Bates, Bob Leidahl, Sue Ellen Bloch, Henry Conti, George Vorvoulias, Tracy Swayze, Matt Orson, Lynn Grout, and Julie Jankowski. Letters in favor of the project were also given to the County Board from the Downtown Green Lake Renewal Project and Paula Price of the Ripon Chamber of Commerce.
7. Supervisor Sue McConnell spoke regarding her dissatisfaction with the actions of Dan Priske while he has been Chairman of the County Board.

CORRESPONDENCE

8. Clerk Bostelmann read a letter from the Wisconsin Department of Children & Families honoring Jessica Cody with a 2012 Secretary's Caring for Kids Award. She was chosen due to her extraordinary commitment as a social worker to the children and families of Green Lake County and has been invited to an awards ceremony on March 26, 2012 in Madison. Congratulations!

RESOLUTIONS

9. Res. 03-2012 Creation of Half-time LTE-Information/Assistance Specialist. *Motion/second (Trochinski/Guden)* to adopt Resolution No. 03-2012. Roll Call

vote on Motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Peters). Motion passed. Resolution No. 03-2012 passed as adopted.

10. Res. 04-2012 Consolidate Parcels in the City of Berlin. **Motion/second (Thom/Stoddard)** to adopt Resolution No. 04-2012. Corporation Counsel Dan Sondalle explained that there has been a fire protection assessment added to each parcel by the City of Berlin. The consolidation would eliminate all but one assessment. Supervisor Schubert asked why the assessment is added when the parcels are tax exempt. Sondalle explained that tax exempt properties are not exempt from this assessment. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 (Peters). Motion passed. Resolution No. 04-2012 passed as adopted.

ORDINANCES

11. Ord. 1016-2012 Rezone in the Town of Manchester: Gloria Fredrick Trust. **Motion/second (Thom/Meyers)** to enact Ordinance 1016-2012. Roll Call vote on Motion to enact – Ayes – 18, Nays – 0, Absent – 1 (Peters). Ordinance 1016-2012 passed as enacted.
12. Ord 1017-2012 Shoreland Zoning: Relating to an Ordinance in the Code of Green Lake County Chapter 338 Shoreland Zoning. Supervisor McConnell stated that as chairman of the Land Use Planning & Zoning committee she is requesting that a vote on this ordinance be postponed until the April meeting due to a conflict in the ordinance. **Motion/second (Whirry/Traxler)** to allow Al Shute to explain. All ayes. Motion carried. Shute stated that a conflict was discovered on Page 27 Section D(1-4). This section needs to be deleted because it is already covered on Page 10 Section A(4). **Motion/second (McConnell/Traxler)** to withdraw the ordinance until April to change the text. Roll Call vote on Motion to withdraw – Ayes – 18, Nays – 0, Absent – 1 (Peters).

REPORTS

13. None

COMMITTEE APPOINTMENTS

14. None

2011 CORONER ANNUAL REPORT

15. **Motion/second (Guden/Traxler)** to approve and file the resubmitted 2011 Coroner Annual Report which was held over from last month due to inability to read. All Ayes. Motion carried.

CERTIFICATE OF APPRECIATION: ALMA HEDBERG AND DANIEL PRISKE

16. Chairman Priske presented a plaque to Alma Hedberg for her 4 years of service on the County Board. Sheriff Podoll presented a plaque to Daniel Priske for his 14 years of service on the County Board, 2 of which were served as County Board Chairman.

CLOSED SESSION

17. **Motion/second (Whirry/Traxler)** to move into Closed Session per ss19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – 515 Gold St. Property. Roll call vote – Ayes - 18, Nays - 0, Absent – 1 (Peters). Entered into Closed Session at 7:40 PM.

RESUME OPEN SESSION

18. **Motion/second (Thom/Schubert)** to resume open session. Roll Call vote on Motion to resume open session – Ayes - 18, Nays - 0, Absent – 1 (Peters). Motion carried. Open session resumed at 7:50 PM.

RESOLUTIONS (CONT'D)

19. Res. 05-2012 Sale of 515 Gold St. Property. **Motion/second (Stoddard/Guden)** to adopt Resolution No. 05-2012 to sell 515 Gold St. to Ronald Molk for \$95,000.00. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 0, Absent – 1 (Peters). Motion passed. Resolution No. 05-2012 passed as adopted.

COMMITTEES TO REPORT ON APRIL 17, 2012

20. None

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

21. None

ADJOURN

22. **Motion/second (Stoddard/Schubert)** to adjourn. All Ayes. Motion carried.
23. Meeting adjourned at 7:55 PM.

Respectfully Submitted,

/s/ Liz Otto

Liz Otto
Deputy County Clerk