

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 21, 2006



The Green Lake County Board of Supervisors met in regular session, Tuesday , February 21, 2006, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 20 Supervisors present, 1 Vacant (Dist. 8)

<u>Supervisor Districts</u>	<u>Supervisor</u>
1	Orrin W. Helmer
2	Wallace Williams
3	Orville Biesenthal
4	Margaret Hollander
5	Elden Dallman
6	Susan E. McConnell
7	Howard Sell
9	Dennis Galatowitsch
10	Richard Gorr
11	Carol Z. Myers
13	Gus Mueller
14	James N. Disterhaft
15	John Brennan
16	Gene Thom
17	Debra Schubert
18	Robert Krause
19	Michael R. Stoddard
20	Joe Gonyo
21	Joanne Guden

The Clerk read the call.

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 at 6:00 PM on Tuesday the 21st day of February, 2006, for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

INVOCATION: Rev. Krogman, Our Lady of the Lake Catholic Church, Green Lake

PLEDGE OF ALLEGIANCE

MINUTES:

ANNOUNCEMENTS:

PUBLIC COMMENT: (3 min limit)

APPEARANCES: Rep. From RW Baird re: Financial Matters relating to a building project

CORRESPONDENCE:

RESOLUTIONS:

Relating to Legal Endorsement Coverage Procedures.

Relating to Emergency Fire Wardens - 2006

Relating to Request State Legislators to Return to Part-time Status

Relating to CLTS/CCS Care Manager (LTE) Position

ORDINANCES:

Relating to Storage Fees

Relating to Rezoning in the Town of Manchester – Richter

Relating to Amending the Code of the County of Green Lake, Article 1 to Chapter 202, Property Sale of

Relating to Amending Ordinance No. 607-96

REPORTS: 2005 Departmental Annual Reports

DISCUSSION AND ACTION Long Range Plan

DISCUSSION AND ACTION ON LANDFILL AGREEMENT BETWEEN LOCAL

COMMITTEE AND WASTE MANAGEMENT INC.

HEARINGS:

APPOINTMENTS: Committee Appointments

COMMITTEE REPORTS: Health Advisory, Aging/LTS, Children & Family Services

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 10th day of February, 2006.

(SEAL) Margaret R. Bostelmann
County Clerk
Green Lake County

INVOCATION

1. Invocation given by Rev. Krogman, Our Lady of the Lake Catholic Church, Green Lake.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag was recited.

MINUTES

3. Minutes of December 20, 2005. *Motion/second (Brennan/Schubert)*, to approve December 20, 2005 minutes as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will be Tuesday, March 21, 2006, at 6 PM.

PUBLIC COMMENTS (3 MIN LIMIT)

5. None.

APPEARANCES

6. Claire Peterchak, Director RW Baird, appeared to discuss financial matters relating to a building project. She explained several ways to finance a project without increasing property taxes.
7. Tri-County Economic Development Corporation Director, Bill Wheeler, introduced himself and explained the types of projects he is working on to bring more business and jobs to Waushara, Green Lake and Marquette Counties.

CORRESPONDENCE

8. Letter from Bill Munsey, Green Lake Chamber President, suggesting an advisory referendum on the proposed building project.

RESOLUTIONS

9. Resolution #01-06 Relating to Legal Endorsement Coverage Procedures. *Motion/second (Myers/Mueller)* to layover Resolution #01-06 to March County Board. Roll Call on motion to layover – 20 Ayes, 0 Nays, 1 Vacant. Motion passed. Resolution #01-06 laid-over to March County Board.
10. Resolution #02-06 Relating to Emergency Fire Wardens – 2006. *Motion/second (Stoddard/Schubert)* to adopt Resolution #02-06. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Vacant. Motion passed. Resolution #02-06 passed as adopted.
11. Resolution #03-06 Relating to Request State Legislators to Return to Part-time Status. *Motion/second (Stoddard/Priske)* to adopt Resolution #03-06. Discussion held. Roll Call on motion to adopt – 17 Ayes, 3 Nays (Galatowitsch, Hollander, Myers), 1 Vacant. Motion passed. Resolution #03-06 passed as adopted.
12. Resolution #04-06 Relating to CLTS/CCS Care Manager (Limited Term Employment) Position. *Motion/second (Dallman/Mueller)* to adopt Resolution #04-06. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Vacant. Motion passed. Resolution #04-06 passed as adopted.

ORDINANCES

13. Ordinance #850-2006 Relating to Rezoning in the Town of Manchester – Richter. *Motion/second (Brennan/Mueller)* to enact Ordinance #850-2006. Land Use Planning and Zoning Committee recommends adoption. Roll Call on motion to enact – 20 Ayes, 0 Nays, 1 Vacant. Motion passed. Ordinance #850-2006 passed as enacted.
14. Ordinance #851-2006 Relating to Storage Fees. *Motion/second (Schubert/Thom)* to enact Ordinance #851-2005. Discussion held. Roll Call on motion to enact – 20 Ayes, 0 Nays, 1 Vacant. Motion passed. Ordinance #851-2006 passed as enacted.
15. Ordinance #852-2006 Relating to an Ordinance Amending the Code of the County of Green Lake, Article I to Chapter 202, Property, Sale of. *Motion/second (Priske/Schubert)* to enact Ordinance #852-2006. Discussion held. Roll Call on motion to enact – 20 Ayes, 0 Nays, 1 Vacant. Motion passed. Ordinance #852-2006 passed as enacted.
16. Ordinance #853-2006 Relating to Amending Ordinance Number 607-96. *Motion/second (Thom/Priske)* to enact Ordinance #853-2006. Discussion held. Corporation Counsel, John Selsing explained Senate Bill #4. Roll Call on motion to enact – 14 Ayes, 6 Nays (Biesenthal, Brennan, Dallman, Hollander, McConnell, Myers), 1 Vacant. Motion passed. Ordinance #853-2006 passed as enacted.

REPORTS – 2005 Annual Reports – Administrative Offices

17. Chairman Helmer presented each annual report for review.

- 2005-01 Emergency Management
- 2005-02 Information Technology Department
- 2005-03 Corporation Counsel
- 2005-04 Clerk of Circuit Court
- 2005-05 Human Resources
- 2005-06 Maintenance
- 2005-07 County Clerk
- 2005-08 Register of Deeds
- 2005-09 Land Use Planning and Zoning
- 2005-10 Child Support
- 2005-11 Highway Department
- 2005-12 County Probate Court
- 2005-13 Green Lake County Jr. Free Fair
- 2005-14 UW Extension
- 2005-15 County Board Supervisor Per Diem
- 2005-16 Health & Human Services Department
- 2005-17 County Treasurer
- 2005-18 Asst. Corporation Counsel
- 2005-19 Veteran's Service Office
- 2005-20 Land Conservation Department
- 2005-21 Sheriff's Department
- 2005-22 District Attorney's Office

Motion/second (Stoddard/Thom) to accept and file the 2005 Annual Administrative Offices Reports. All Ayes. Motion carried.

DISCUSSION AND ACTION ON LONG RANGE PLAN

18. Supervisor Brennan stated that he was in favor of the Fabrico building only if they leveled the building and built new, but there is not enough acreage for expansion. Previously it was unanimously approved to build on the Sales property. *Motion/second (Brennan/Myers)* to recommend to Property & Insurance Committee to hire an architect for phase 1: criminal justice building, phase 2: Health & Human Services and phase 3: rest of facilities to the sales property. Spring of 2007 to be the start date. Do not start phase 2 or phase 3 until the prior phase is paid for and completed. Roll Call vote on motion – 12 Ayes, 8 Nays (Biesenthal, Dallman, Disterhaft, Gorr, Priske, Schubert, Sell), 1 Vacant. Motion passed.

DISCUSSION AND ACTION ON LANDFILL AGREEMENT BETWEEN LOCAL COMMITTEE AND WAST MANAGEMENT, INC.

19. This will be discussed at the March meeting, as the agreement is not complete at this time.

APPOINTMENTS

20. Chairman Helmer, with the Boards approval would like to appoint Supervisor Brennan to the floater position to replace Supervisor Kasierski. Supervisor Brennan will be on the Personnel, Property & Insurance, Finance and Administrative Committees. He will no longer be on the Agriculture Extension Education and Fair Committee, or Land Conservation Committee. *Motion/second (Thom/Priske)* to approve the appointment of Supervisor Brennan to the floater position. Roll Call Vote – 20 Ayes, 0 Nays, 1 Vacant. Motion passed.

COMMITTEE REPORTS

21. Supervisor Dallman reported on the Activities of the Health Unit.
22. Supervisor Disterhaft reported on the activities of the Aging and Long Term Care Department.
23. Supervisor Gonyo reported on the activities of the Children and Family Services Unit.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

29. Chairman Helmer announced the committees to report in March: Economic Support Unit, Clinical Services Unit and Fox River Industries.

ADJOURN

30. *Motion/Second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
31. Meeting adjourned at 8:10 PM

Respectfully Submitted,

Sue Wendt, Secretary