

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

DECEMBER 19, 2006

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 19, 2006, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 20 Supervisors present, 1 Absent (District 4, Hollander).

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Orville Biesenthal	3
Elden Dallman	5
Susan E. McConnell	6
Howard Sell	7
Vern Ammentorp	8
Dennis Galatowitsch	9
Richard Gorr	10
Carol Z. Myers	11
Daniel G. Priske	12
Gus Mueller	13
Eugene Schroeder	14
John Brennan	15
Gene Thom	16
Debra A. Schubert	17
Robert Krause	18
Michael R. Stoddard	19
Joe Gonyo	20
Joanne Guden	21

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 on Tuesday the 19th day of December, 2006 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

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

APPEARANCES:

CORRESPONDENCE:

RESOLUTIONS:

Relating to Widening the Existing Right-of-Way along County Trunk Highway K

Relating to the Land Expansion Agreement Between the Town of Berlin, County of Green Lake, The Local Committee and Waste Management of Wisconsin, Inc.

Relating to Sale of County Trout Pond

Relating to Creating Two Sergeant's Positions in the Sheriff's Office

Relating to the Designation of Elder Adult-at-Risk and Adult-at-Risk Agencies

Relating to Restructuring the Health Unit within the Department of Health & Human Services.

Relating to Labor Agreement with AFSCME Local 40-514C Green Lake County Courthouse Employees 2007, 2008, 2009

Relating to Labor Agreement with AFSCME Local 40-514 Green Lake County Highway Employees 2007, 2008, 2009

Relating to Labor Agreement with AFSCME Local 40-514D Professional Employees 2007, 2008, 2009

ORDINANCES:

Relating to No Stopping, Standing or Parking Signs on Country Trunk Highway B

Relating to Amending the Code of Green Lake County Article II Chapter 350 Zoning Ordinance (Word Usage and Definitions) §350-10

Relating to Amending the Code of Green Lake County Article XIII Chapter 338 Shoreland Protection Ordinance (Word Usage and Definitions) §338-42 and 43.

Relating to Amending Ordinance No. 812-04 Non-Represented Employees Handbook.

REPORTS

DISCUSSION AND ACTION LONG RANGE PLAN

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: Little Green Lake Rehab Dist., Lake Puckaway Rehab Dist, W-2 Committee

FUTURE ITEMS FOR ACTION AND DISCUSSION

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 8th day of December, 2006.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

PLEAGE OF ALLEGIANCE

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

MINUTES

2. Minutes of November 14, 2006. *Motion/second (Schubert/Stoddard)* to approve the November 14, 2006 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will be held on Tuesday, February 20, 2007 at 6 PM. There will not be a County Board meeting in January, 2007. Supervisors turn in per-diem slips by January 16, 2007 for payment.
4. Chairman Helmer reviewed the third quarter fuel consumption report on the supervisors desk. Resolution 27-1005 requested that each department show a -5% savings on fuel for 2006. At present we are at 1.38% over 2005. The fourth quarter report will be discussed at the February County Board meeting.

PUBLIC COMMENTS (3 min limit)

5. None.

APPEARANCES

6. None.

CORRESPONDENCE

7. Letter from Veteran Service Officer Director, Jerry Beuthin and Victor Shrock to Maurice Whirry thanking him for 29 years of service on the Veterans Service Commission.
8. Letter from Helen Nelson, Secretary Wisconsin Department of Health and Family Services to Chairman Helmer, thanking him for the County's contribution to Wisconsin's efforts to identify, investigate and contain the recent E. coli outbreak. The excellent work done by you and your colleagues throughout Wisconsin was essential to preventing this health hazard from spreading and affecting more people.
9. Letter from Mark O'Connell, Executive Director WCA regarding the WCA Southern District Regional Legislative Meeting Monday, January 8, 2007 from 1PM to 4PM at the Chalet Landhaus Inn, New Glarus, Wisconsin. Chairman Helmer announced that any Supervisor may attend the meeting, but per diem and mileage will not be paid.

10. Letter to Susan Arndt, from Chairman Helmer, appointing her to fill the term of Maurice Whirry on the Veteran Service Commission.

RESOLUTIONS

11. Resolution No. 36-2006 Relating to Widening the Existing Right-of-Way along County Trunk Highway K. *Motion/second (Galatowitsch/Myers)* to adopt Resolution No. 26-2006. Discussion held. Roll Call Vote on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Hollander). Motion passed. Resolution No. 36-2006 passed as adopted.
12. Resolution No. 37-2006 Relating to the Landfill Expansion Agreement Between the Town of Berlin, County of Green Lake, The Local Committee and Waste Management of Wisconsin, Inc. *Motion/second (Thom/Brennan)* to adopt Resolution No. 37-2006. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Hollander). Resolution No. 37-2006 passed as adopted.
13. Resolution No. 38-2006 Relating to Sale of County Trout Ponds. *Motion/second (Thom/Mueller)* to adopt Resolution No. 38-2006. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Hollander). Motion passed. Resolution No. 38-2006 passed as adopted.
14. Resolution No. 39-2006 Relating to Creating Two Sergeant's Positions in the Sheriff's Office. *Motion/second (Thom/Schubert)* to adopt Resolution No. 39-2006. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Hollander). Motion passed. Resolution No. 39-2006 passed as adopted.
15. Resolution No. 40-2006 Relating to the Designation of Elder Adult-at-Risk and Adult-at-Risk Agencies. *Motion/second (Guden/Dallman)* to adopt Resolution No. 40-2006. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Hollander). Motion passed. Resolution No. 40-2006 passed as adopted.
16. Resolution No. 41-2006 Relating to Restructuring the Health Unit within the Department of Health and Human Services. *Motion/second (Dallman/Guden)* to adopt Resolution No. 41-2006. Discussion held. Roll Call on motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Hollander). Motion passed. Resolution No. 41-2006 passed as adopted.
17. Resolution No. 42-2006 Relating to Labor Agreement with AFSCME Local 40-514C Green Lake County Courthouse Employees, 2007, 2008, 2009. *Motion/second (Brennan/Schroeder)* to adopt Resolution No. 42-2006. Discussion held. Roll Call on motion to adopt – 19 Ayes, 1 Nay (Ammentorp), 1 Absent (Hollander). Motion passed. Resolution No. 42-2006 passed as adopted.
18. Resolution No. 43-2006 Relating to Labor Agreement with AFSCME Local 40-514 Green Lake County Highway Employees, 2007, 2008, 2009. *Motion/second (Brennan/Schroeder)* to adopt Resolution No. 43-2006. Roll Call on motion to adopt – 19 Ayes, 1 Nay (Ammentorp), 1 Absent (Hollander). Motion passed. Resolution No. 43-2006 passed as adopted.

19. Resolution No. 44-2006 Relating to Labor Agreement with AFSCME Local 40-514D Professional Employees, 2007, 2008, 2009. *Motion/second (Brennan/Schroeder)* to adopt Resolution No. 44-2006. Roll Call on motion to adopt – 19 Ayes, 1 Nay (Ammentorp), 1 Absent (Hollander). Motion passed. Resolution No. 44-2006 passed as adopted.
20. Resolution No. 45-2006 Relating to Labor Agreement with Non-Represented Employees, 2007, 2008, 2009. *Motion/second (Brennan/Schroeder)* to adopt Resolution No. 45-2006. Roll Call on motion to adopt – 19 Ayes, 1 Nay (Ammentorp), 1 Absent (Hollander). Motion passed. Resolution No. 45-2006 passed as adopted.
21. Chairman Helmer thanked the Personnel Committee, John Selsing, Corporation Counsel, Brenda Keller, HR and Margaret Bostelmann, County Clerk for their hard work during negotiations.

ORDINANCES

22. Ordinance No. 883-2006 Relating to No Stopping, Standing or Parking Signs on County Trunk Highway B. *Motion/second (Galatowitsch/Biesenthal)* to enact Ordinance No. 883-2006. Roll Call vote on motion to enact – 16 Ayes, 4 Nays (Gorr, Schubert, Thom, Ammentorp), 1 Absent (Hollander). Motion passed. Ordinance No. 883-2006 passed as enacted.
23. Ordinance No. 884-2006 Relating to Amending the Code of Green Lake County, Article II Chapter 350 Zoning Ordinance (Word Usage and Definitions) §350-10. *Motion/second (Mueller/McConnell)* to enact Ordinance No. 884-2006. Discussion held. Land Use Planning and Zoning Committee recommends approval. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Hollander). Motion passed. Ordinance No. 884-2006 passed as enacted.
24. Ordinance No. 885-2006 Relating to Amending the Code of Green Lake County, Article XIII Chapter 338 Shoreland Protection Ordinance (Word Usage and Definitions) §338-42 and 43. *Motion/second (Mueller/McConnell)* to enact Ordinance No. 885-2006. Discussion held. Land Use Planning and Zoning Committee recommends approval. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Hollander). Motion passed. Ordinance No. 885-2006 passed as enacted.
25. Ordinance No. 886-2006 Relating to Amending Ordinance No. 812-04 Non-Represented Employees Handbook. *Motion/second (Brennan/Schroeder)* to enact Ordinance No. 886-2006. *Motion/second (Schroeder/Brennan)* not to read entire Ordinance. All Ayes. Motion carried. Roll Call on motion to adopt – 19 Ayes, 1 Nay (Ammentorp), 1 Absent (Hollander). Motion passed. Ordinance No. 886-2006 passed as enacted.

REPORTS

26. None.

DISCUSSION AND ACTION LONG RANGE PLAN

27. Supervisor Brennan reported that P&I will be meeting with Potter Lawson Thursday January 4, 2007 at 4:30PM. Potter Lawson will be giving a powerpoint graphic representation of the downtown site to the committee.
28. Supervisor McConnell asked if any supervisors have given any thought to her proposal of a Long Range Plan Steering Committee. Supervisor Myers felt that enough committees have looked at this and we do not need another one.

APPOINTMENTS

29. Chairman Helmer with the Board's approval would like to appoint Sheriff Elect Mark Podoll to the Land Information Committee. *Motion/second (Priske/Guden)* to approve the appointment of Sheriff Elect Mark Podoll to the Land Information Committee. All Ayes. Motion carried.

COMMITTEE REPORTS

30. Supervisor Stoddard reported on the activities of the Little Green Lake Rehab District.
31. Supervisor Sell reported on the activities of the Lake Puckaway Rehab District.
32. Supervisor Mueller reported on the activities of the W-2 Committee.
33. Chairman Helmer announced that the Committees to report in February are: HHS: Health Advisory, Aging/LTS, Children & Family Services.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

34. None.
35. Chairman Helmer thanked Marge Bostelmann, County Clerk, for the fine lunch she prepared before the County Board session. Marge did all the organizing, John Selsing and I just assisted.
36. Chairman Helmer wished everyone a Merry Christmas and Happy New Year.

ADJOURN

37. Motion/second (Ammentorp/Schubert) to adjourn. All Ayes. Motion carried.
38. Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk