

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

SEPTEMBER 18, 2007

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 18, 2007, 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 (Myers, Dist.11)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Orville Biesenthal	3
Margaret Hollander	4
Elden Dallman	5
Susan E. McConnell	6
Howard Sell	7
Vern Ammentorp	8
Dennis Galatowitsch	9
Richard Gorr	10
Daniel 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 18th day of September, 2007 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

APPEARANCES: Jon Trautman, Auditor, 2006 Audit Report

PUBLIC COMMENTS (3 MIN LIMIT)

LONG RANGE PLAN

- Action & Discussion on Location Committee Report
- Action & Discussion relating to Supervisor Ammentorp Motion relating to hiring PTD, Tabled on 6/19/07 until September 18th County Board meeting.
- Action & Discussion relating to Supervisor Galatowitsch Motion relating to a countywide space needs solution. Tabled on 6/19/07 until the September 18th County Board meeting.

CORRESPONDENCE:

RESOLUTIONS:

Relating to Highway K Bridge

ORDINANCES:

Relating to Rezoning in the Town of Mackford – Steffen

Relating to Rezoning in the Town of Green Lake - Schwartz

OUT OF STATE TRAVEL

- Jim Hebbe, LCC
- Deputy Sheriff, Jason Preuss & Victim Witness, Lynn Dutcher

REPORTS:

APPOINTMENTS:

COMMITTEE REPORTS: Highway, Judicial/Law Enforcement, Finance, County Fair

COMMITTEES TO REPORT IN OCTOBER

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 7th day of September, 2007.

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 August 21, 2007. *Motion/second (Brennan/Hollander)* to approve the August 21, 2007 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will be held on Tuesday, October 16, 2007 at 6 PM

APPEARANCES

4. Jon Trautman, County Auditor, presented the 2006 Audit and answered questions from the Board members. *Motion/second (Brennan/Priske)* to adopt the audit report #25-2006. All Ayes. Motion carried.

PUBLIC COMMENTS (3 min limit)

5. None.

LONG RANGE PLAN

Discussion & Action on Report from Location Committee

6. Supervisor Schubert reviewed the process for discussion as led by Jeff Hoffman, Community Resource Development Educator. The discussion was on the optimal location, not County A vs Downtown. The group set out to establish criteria from a variety of perspectives for the optimal and most reasonable location for the facility. The next meeting will be October 1, 2007 at 4:30 PM in the County Board Room.

Action & Discussion relating to Supervisor Ammentorp Motion relating to hiring PTD, tabled on 6/19/07 until the September 18th County Board Meeting.

7. *Motion/second (Galatowitsch/Ammertorp)* to table Supervisor Ammentorp and Supervisor Galatowitsch motions until the same meeting when the final report from the Location Committee is presented. Roll Call Vote: 19 Ayes, 1 Nay (Helmer), 1 Absent (Myers). Motion passed.

Action & Discussion relating to Supervisor Galatowitsch Motion relating to a countywide space needs solution. Tabled on 6/19/07 until the September 18th County Board meeting.

8. Tabled with above motion.

CORRESPONDENCE

12. None.

RESOLUTIONS

13. Resolution No. 25-2007 Relating to Use of Highway Carryover Funds for Road Reconstruction on Highway K Bridge. *Motion/second (Krause/Galatowitsch)* to adopt Resolution No. 25-2007. Discussion held. Roll Call vote on Motion – 20

Ayes, 0 Nays, 1 Absent (Myers). Motion passed. Resolution No. 25-2007 passed as adopted.

ORDINANCES

14. Ordinance No. 909-2007 Relating to Rezoning in the Town of Mackford – Steffen *Motion/second (Thom/Biesenthal)* to enact Ordinance No. 909-2007. Land Use Planning and Zoning Committee recommend approval. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Myers). Motion passed. Ordinance No. 909-2007 passed as enacted.
15. Ordinance No. 910-2007 Relating to Rezoning in the Town of Green Lake – Schwartz *Motion/second (McConnell/Thom)* to enact Ordinance No. 910-2007. Land Use Planning and Zoning Recommends Approval. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Myers). Motion passed. Ordinance No. 910-2007 passed as enacted.

OUT OF STATE TRAVEL

16. Letter on Supervisors desk requesting permission for Jim Hebbe, County Conservationist, to attend the Soil & Water Conservation Society West North Central Region “Impacts of Increased Bio-fuel Production on the Midwest Landscape” meeting October 16-17, 2007 in Dubuque, Iowa. *Motion/second (Stoddard/Williams)* to approve Jim Hebbe’s attendance at the conference in Dubuque on October 16-17, 2007. All Ayes. Motion carried.
17. Letter on Supervisors desks requesting permission for Deputy Sheriff, Jason Preuss and Victim Witness, Lynn Dutcher to attend the United States Department of Justice conference “Building and Enhancing Your Coordinated Community Response to Battering; An Institute for Rural Grantees, held in St. Louis, Missouri, September 18-20, 2007. The Wisconsin Coalition Against Domestic Violence (WCADV) graciously provided funding to Green Lake County for this conference. Chairman Helmer noted that this request is after the fact, as the Conference has already started. The Judicial/Law Enforcement Committee has approved the out of state travel. *Motion/second (Mueller/Guden)* to approve the attendance of Jason Preuss and Lynn Dutcher at the conference in St. Louis, Missouri, September 18-20, 2007. All Ayes. Motion carried.

REPORTS

18. None.

COMMITTEE APPOINTMENTS

19. None.

COMMITTEE REPORTS

20. Supervisor Galatowitsch reported on the activities of the Highway Department.
21. Supervisor Thom reported on the activities of the Law Enforcement Department.
22. Supervisor Priske, reported on the activities of the Finance Committee and problems facing the 2008 Budget.
23. Supervisor Hollander, reported on the County Fair and invited everyone to next years fair, July 31 – August 3, 2008. The Theme of next years fair is “Green Lake County 150th Anniversary”.

COMMITTEES TO REPORT IN OCTOBER

24. Chairman Helmer announced that the WCA Convention attendees will report at the October County Board meeting: Supervisors: Helmer, Brennan, Priske and Ammentorp and Marge Bostelmann, County Clerk.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

25. None.

ADJOURN

26. *Motion/second (Schubert/Ammentorp)* to adjourn. All Ayes. Motion carried.
27. Meeting adjourned at 6:50 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk