

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

MAY 19, 2009

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 19, 2009, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 18 Supervisors present, 1 Absent (Schweder, Dist. 7)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18
Gene Thom	19

CALL TO ORDER

1. The Clerk read the Call.

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JUNE 16, 2009 COUNTY BOARD MEETING**

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 May 2009, 6 PM for the regular meeting of the Board. Regular Monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes 4/21/09

Announcements

Public Comments (3 min limit)

Appearances: Eric Lawson – Future Design Development Plans

Correspondence

Long Range Plan Discussion

Resolutions:

- Relating to Opposing proposed Changes to Wisconsin's Prevailing Wage Laws
- Relating to Opposition to S149 "Weekend Voting Act" and "2009 Assembly Joint Resolution 2"
- Relating to Public Depositories
- Relating to Contracting with Potter Lawson for Future Design Development Plans for expansion at the Justice Center & Health & Human Services Center
- Relating to Creating a new Account Clerk II position in Treasurer's Office and Register of Deeds.
- Relating to Appropriating Funds for Grant Writing Services
- Relating to Green Lake County Establishing the Green Lake County Fair Endowment Fund.
- Relating to Intensive In-Home Therapist Position
- Relating to Opposition to Proposed DHHS 2009-2011 State Budget Cuts and Costs Shifts to Counties.

Ordinances:

- Relating to Rezoning in the Town of Green Lake - Hargrave

Reports:

Committee Appointments

Committee Reports

- Human Services: Children & Family Services, Clinical Services, Economic Support and Fox River Industries.

Committees to Report in June, 2009

Future Agenda Items for Action & 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.

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Given under my hand and official seal at the Courthouse in the City of Green Lake, Wisconsin, this 8th day of May, 2009.

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

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Approval of the April 21, 2009 minutes. *Motion/second (Schubert/Stoddard)* to approve the April 21, 2009 minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date: June 16, 2009 6:00PM County Board invited to tour Justice Center and Health & Human Service Center Site at 5:00PM before the County Board Meeting.

PUBLIC COMMENTS (3 minute limit)

5. None

APPEARANCES

6. Eric Lawson, from Potter Lawson, discussed future design development plans with the Supervisors. He also answered questions from the Board. Curt Brenner, from Samuels Group, also answered questions from the board.

DISCUSSION & ACTION ON LONG RANGE PLAN

7. Discussion on the feasibility of contracting for the future phase 3 schematic design and design development to move the remaining downtown offices to the new CTH A site in the foreseeable future.

CORRESPONDENCE

8. Letter from Chief Judge, John R. Storck, Sixth Judicial District, regarding Green Lake County Courthouse. S.C.R. 70.38(6) requires the Chief Judge of the Judicial District to review a new court facility and approve it for use. I want to advise you

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that I have reviewed the plans and specification and find that they comply with the standards for court facilities.

9. Letter from WCA Board of Directors regarding nominations for WCA Second Vice President – nominations deadline is Friday, July 10, 2009. Any County supervisor or executive from a member county is eligible to serve as an officer of WCA. Also Presidential Appointments to the WCA Board of Directors. If you are interested in serving as a presidential appointment to the WCA Board of Directors, submit attached form to the WCA office by Friday August 7, 2009. Also 7 WCA Steering Committee Nominations to be filled. To be considered, fill out attached form and submit to WCA by Friday, August 7, 2009. All nominations must be approved by your County Board Chair. If you are currently serving, you must reapply.

RESOLUTIONS

10. Resolution No. 14-2009 Relating to Opposing proposed Changes to Wisconsin's Prevailing Wage Laws. *Motion/second (Schubert/Mueller)* to adopt Resolution No. 14-2009. Roll Call on Motion to adopt – 18 Ayes 0 Nays, 1 Absent (Schweder). Motion passed. Resolution No. 14-2009 passed as adopted.
11. Resolution No. 15-2009 Relating to Opposition to S.149 “Weekend Voting Act” and “2009 Assembly Joint Resolution 2”. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 15-2009. Roll Call on motion to adopt – 17 Ayes, 1 Nay (McConnell), 1 Absent (Schweder). Motion passed. Resolution No. 15-2009 passed as adopted.
12. Resolution No. 16-2009 Relating to Public Depositories. *Motion/second (Priske/Traxler)* to adopt Resolution No. 16-2009. Discussion held. *Motion/second (Priske/Schroeder)* to amend resolution by changing Green Lake State Bank to Green Lake Bank and change the sunset dates for these investments from December 31, 2010 to December 31, 2013. Changing Maximum investment in any one bank from \$500,000.00 to \$650,000.00 (\$400,000.00 for State Guaranty Fund and \$250,000.00 for FDIC) Page 2 BE IT FURTHER RESOLVED, change all \$500,000.00 to \$650,000.00. Roll Call on motion to amend – 18 Ayes, 0 Nays, 1 Absent (Schweder). Motion passed. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Schweder). Resolution No. 16-2009 adopted as amended.
13. Resolution No. 17-2009 Relating to Contracting with Potter Lawson for Future Design Development Plans for Expansion at the Justice Center & Health & Human Services Center. *Motion/second (Stoddard/Thom)* to adopt Resolution No. 17-2009. Discussion held. *Motion/second (Schubert/Erdmann)* to strike last THEREFORE BE IT FURTHER RESOLVED paragraph. Roll Call on motion to amend – 18Ayes, 0 Nays, 1 Absent (Schweder). Motion passed. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Schweder). Motion passed. Resolution No. 17-2009 adopted as amended.

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14. Resolution No. 18-2009 Relating to Creating a new Account Clerk II Position in Treasurer's Office and Register of Deeds. *Motion/second (Schroeder/Schubert)* to adopt Resolution No. 18-2009. Discussion held. *Motion/second (Schroeder/Schubert)* to amend Resolution No. 18-2009 by changing the hours per year from 1040 hrs in each department to 1300 hrs per year in Treasurer's Office and 780 hrs per year in Register of Deeds Office. Roll Call on motion to amend – 18 Ayes, 0 Nays, 1 Absent (Schweder). *Motion/second (Schroeder/Schubert)* to amend the job description, last bullet under Treasurer's office, In conjunction with GIS, by striking "prepares" and inserting "assists with" Roll Call on motion to amend – 18 Ayes, 0 Nays, 1 Absent (Schweder). Motion passed. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Schweder). Motion passed. Resolution No. 18-2009 adopted as amended.
15. Resolution No. 19-2009 Relating to Appropriating Funds for Grant Writing Services. *Motion/second (Schroeder/McConnell)* to adopt Resolution No. 19-2009. Discussion held. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Schweder). Motion passed. Resolution No. 19-2009 passed as adopted.
16. Resolution No. 20-2009 Relating to Green Lake County Establishing the Green Lake County Fair Endowment Fund. *Motion/second (Traxler/McConnell)* to adopt Resolution No. 20-2009. Discussion held. Roll Call on motion to adopt – 11 Ayes, 7 Nays (Erdmann, Guden, Krause, Mueller, Schubert, Sell, Zelenski), 1 Absent (Schweder). Motion passed. Resolution No. 20-2009 passed as adopted.
17. Resolution No. 21-2009 Relating to Intensive In-Home Therapist Position. *Motion/second (Dallman/Guden)* to adopt Resolution No. 21-2009. Discussion held. Roll Call on motion to adopt – 17 Ayes, 1 Nay (Traxler), 1 Absent (Schweder). Motion passed. Resolution No. 21-2009 passed as adopted.
18. Resolution No. 22-2009 Opposition to Proposed DHHS 2009-2011 State Budget Cuts and Costs Shifts to Counties. *Motion/second (Priske/Guden)* to adopt Resolution No. 22-2009. Roll Call on Motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Schweder). Motion passed. Resolution No. 22-2009 passed as adopted.

ORDINANCES

19. Ordinance No. 953-2009 Relating to Rezoning in the Town of Green Lake – Hargrave. *Motion/second (Erdmann/Henke)* to enact Ordinance No. 953-2009. Land Use Planning and Zoning recommends approval. Roll Call on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Schweder). Motion passed. Ordinance No. 953-2009 passed as enacted.

REPORTS

20. None.

COMMITTEE APPOINTMENTS

21. None

COMMITTEE REPORTS

- 22. Supervisor Guden reported on Children & Family Services
- 23. Supervisor Erdmann reported on Clinical Services.
- 24. Supervisor Priske reported on Economic Support
- 25. Supervisor Dallman reported on Fox River Industries

COMMITTEES TO REPORT IN June, 2009

26. Chairman Helmer announced the committees to report in June, 2009 will be Highway, Judicial/Law and Finance.

OTHER ITEMS FOR ACTION AND DISCUSSION

27. Supervisor Erdmann reported on Fox Heritage Parkway. Green Lake County was the first to pass a resolution In Support of Creation of A State and National Heritage Parkway Area Designation corresponding to the Historic Marquette & Joliet Route of Exploration along the Fox and Wisconsin Rivers. Public comment is due by June 5th. See Supervisor Erdmann for the web site. Parkway tourism sheets are on each supervisor's desk.

ADJOURN

28. *Motion/second (Schubert/Stoddard)* to adjourn. All Ayes. Motion carried.
29. Meeting adjourned at 7:50 PM

Respectfully Submitted,

Sue Wendt
Assistant Clerk