

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

FEBRUARY 19, 2008

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 19, 2008, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 17 Supervisors present, 4 Absent (Biesenthal, Dist.3, Thom, Dist. 16, Schubert, Dist. 17 and Guden, Dist. 21).

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Margaret Hollander	4
Elden Dallman	5
Susan E. McConnell	6
Howard Sell	7
Vern Ammentorp	8
Dennis Galatowitsch	9
Richard Gorr	10
Carol Z Myers	11
Daniel Priske	12
Gus Mueller	13
Eugene Schroeder	14
John Brennan	15
Gene Thom	16 (6:08 PM)
Debra A. Schubert	17 (6:06 PM)
Robert Krause	18
Michael R. Stoddard	19
Joe Gonyo	20
Joanne Guden	21 (6:06 PM)

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 February, 2008 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)
CORRESPONDENCE
APPEARANCES
LONG RANGE PLAN DISCUSSION

- Discussion of Correspondence from Dan Priske to John Brennan dated January 15, 2008, regarding Green Lake County Building Facility Needs.
- Kurt Berner, Samuels Group, Answer Questions from the Supervisors
- Potter Lawson Rep. – Explanation of design development

RESOLUTIONS:

Relating to Contracting with the Samuels Group and Potter Lawson.

Relating to Authorize the transfer of CDBG-RLF Administration to TREDC

ORDINANCES:

Relating to Rezoning in the Town of Manchester - Schubert

Relating to Amending Code of the County of Green Lake, Chapter 192, Peace & Good Order, Article IX Dangerous Weapons

OUT OF STATE TRAVEL HHS

REPORTS – Annual Departmental Reports 2007

APPOINTMENTS: EDC Board

COMMITTEE REPORTS: WinneFox Library Board, Little Green Lake Rehab Dist; Lake Puckaway Rehab Dist, Advocap

COMMITTEES TO REPORT IN MARCH

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 1st day of February, 2008.

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 December 21, 2007. Supervisor Brennan noted that numbers 7, 8 & 10 have Resolution No. 36-07, should be Resolution No. 33-07. *Motion/second (Brennan/Hollander)* to approve the December 21, 2007 minutes as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will be held on Tuesday, March 18, 2008 at 6 PM.
4. *Motion/second (Sell/Ammentorp)* to seat Supervisors Schubert and Guden. (6:06 PM) All Ayes. 19 Supervisors present.

PUBLIC COMMENTS

5. Richard Mueller was impressed by Bill Devine presentation given to Property & Insurance Committee. Surprised Devine is not here tonight to give a presentation. Recommend that the Board vote down Resolution 33-07 tonight.
6. *Motion/second (Schubert/Ammentorp)* to seat Supervisor Thom. (6:08 PM). All Ayes Motion carried. 20 Supervisors Present.
7. Art Hartwig recommended the County not vote on a plan they can't afford. Support letter from Priske to Brennan. If you approve Samuels group, you will lose control of the project. Follow Priske's recommendation. Hire a Real Estate Attorney, architect and bid out 6 or more contractors.

CORRESPONDENCE

8. Letter from Matt Stohr resigning from WCA January 11, 2008 to work as Legislative Associate for Employee Trust Funds.

APPEARANCES

LONG RANGE PLAN DISCUSSION

9. Correspondence from Dan Priske to John Brennan dated January 15, 2008 in Supervisors packet. Supervisor Galatowitsch given 8 minutes to address his concerns with the letter. Supervisors given 8 minutes for rebuttal.
10. Kurt Berner, Samuels Group, answered questions submitted to P&I Committee from the board members.
11. Potter Lawson Representative explained the design development phase of the project which defines the construction elements. *Motion/second (Ammentorp/Priske)* to allow Sheriff Podoll to speak to the board. Roll Call vote: 8 Ayes (Ammentorp, Dallman, Gorr, Mueller, Priske, Schubert, Sell, Williams), 12 Nays, 1 Absent. Motion defeated.

RESOLUTIONS

12. Resolution No. 33-2007 Relating to Contracting with Samuels Group and Potter Lawson. *Motion/second (Myers/Guden)* to take off the table Resolution No. 33-2007 and adopt. Discussion held. – Roll Call vote on motion to adopt – 12 Ayes, 8 Nays (Ammentorp, Brennan, Dallman, Gorr, Priske, Schubert, Sell, Williams), 1 Absent. Motion passed. Resolution No. 33-07 passed as adopted.
13. Resolution No. 01-2008 Relating to Authorize the transfer of CDBG-RLF Administration to TREDC. *Motion/second (Priske/Schubert)* to adopt Resolution No. 01-2008. Discussion held. Roll Call vote on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Biesenthal). Motion passed. Resolution No. 01-2008 passed as adopted.

ORDINANCES

14. Ordinance No. 917-2008 Relating to Rezoning in the Town of Manchester – Schubert. *Motion/second (McConnell/Sell)* to enact Ordinance No. 917-2008. Land Use Planning and Zoning Recommends approval. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Biesenthal). Motion passed. Ordinance No. 917-2008 passed as enacted.
15. Ordinance No. 918-2008 Relating to Amending the Code of the County of Green Lake, Chapter 192, Peace & Good Order, Article IX Dangerous Weapons. *Motion/second (Schubert/Thom)* to enact Ordinance No. 918-2008. Discussion held. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Biesenthal). Motion passed. Ordinance No. 918-2008 passed as enacted.

OUT OF STATE TRAVEL

16. Out of State training request for Linda Richards, Clinical Coordinator to attend the Advanced Skill Building Workshop with Colin Ross, MD to be held April 11, 2008 in Chicago Illinois. Total cost \$370.59. *Motion/second (Galatowitsch/Stoddard)* to approve the out of state training for Linda Richards on April 11, 2008 per County policy. All Ayes. Motion carried.
17. *Motion/second (Myers/Krause)* to recess for 5 minutes. All Ayes. Motion carried.
18. Meeting resumed 7:45 PM 20 Supervisors present.

REPORTS

19. 2007 Departmental Annual Reports.
01-2007 District Attorney's Office

- 02-2007 Information Technology Department
- 03-2007 Corporation Counsel
- 04-2007 County Treasurer
- 05-2007 Land Use Planning & Zoning Department
- 06-2007 Clerk of Circuit Court
- 07-2007 Human Resources Department
- 08-2007 Register of Deeds
- 09-2007 County Clerk
- 10-2007 Assistant Corporation Counsel
- 11-2007 County Board Supervisor's Per Diem
- 12-2007 Probate Court
- 13-2007 Emergency Management
- 14-2007 Child Support
- 15-2007 Veterans Service Office
- 16-2007 Land Conservation
- 17-2007 Highway Department
- 18-2007 Coroner's Office
- 19-2007 Sheriff's Department
- 20-2007 Health & Human Services Department
- 21-2007 Maintenance Department
- 22-2007 Ag, Extension & Fair Department

Motion/second (Stoddard/Ammentorp) to accept and file the 2007 Departmental Annual Reports. All Ayes. Motion carried.

COMMITTEE APPOINTMENTS

- 20. Chairman Helmer, with the Boards approval, would like to appoint Scott Sommers to the Economic Development Corporation for a three year term. *Motion/second (Priske/Guden)* to approve the appointment of Scott Sommers to the Economic Development Corporation. All Ayes. Motion carried.

COMMITTEE REPORTS

- 21. Supervisor Brennan reported on the Winnefox Library Board.

22. Supervisor Stoddard reported on the activities of the Little Green Lake Rehab. Dist.
23. Supervisor Sell reported on the activities of the Lake Puckaway Rehab. Dist.
24. Supervisor Mueller will report on the activities of Advocap at the March County Board meeting.

COMMITTEES TO REPORT IN MARCH

25. Chairman Helmer announced that the Committees to report in March will be: Advocap, Ag and Extension: Ag Agent, Family Resource Agent, and Youth Agent.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

26. None.

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

27. None.

ADJOURN

28. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
29. Meeting adjourned at 8:15 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk