

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

MARCH 20, 2007

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 20, 2007, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 19 Supervisors present, 2 Absent (Galatowitsch, Dist. 9, Brennan, Dist. 15)

<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
Richard Gorr	10
Carol Z. Myers	11
Daniel Priske	12
Gus Mueller	13
Eugene Schroeder	14
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 20th day of March, 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: Regarding Long Range Plan

- Phil Twohig, PTD

PUBLIC COMMENTS (3 MIN LIMIT)

DISCUSSION AND ACTION LONG RANGE PLAN

CORRESPONDENCE:

PROCLAMATION: Supporting National Work Zone Awareness Week

RESOLUTIONS:

Relating to Creation of Disability Benefit Specialist/Resource Center Specialist.

Relating to Non-Represented Employees Re-Classifications

ORDINANCES:

Relating to Rezoning in the Town of Manchester - Holl

Relating to Rezoning in the Town of Manchester – Richter

Relating to Rezoning in the Town of Green Lake – Schwandt

Relating to Rezoning in the Town of Green Lake – Sommer

Relating to Rezoning in the Town of Mackford – Laper

Relating to Amending Ordinance #812-04 Employee Handbook for Non-Represented

Employees of Green Lake County

OUT OF STATE TRAVEL

REPORTS: 2006 Fuel Usage Report

HEARINGS:

APPOINTMENTS: City of Berlin TIF Dist. Commission on Aging

COMMITTEE REPORTS: Health Advisory Unit, Aging/LTC Unit, Children & Family Services, Clinical Services, Economic Support, Fox River Industries

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 16th day of March, 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 February 20, 2007. *Motion/second (Guden/Hollander)* to approve the February 20, 2007 minutes as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will be held on Tuesday, April 17, 2007 at 9 AM Student Government Day. County Board Supervisors will be eating lunch with the students that day.

APPEARANCES

4. Phil Twohig, PTD presented a prepared statement to the Board. He believes his company can meet all of Green Lake County's Space needs at a fraction of the cost. Although the cost per square foot would be the same as that of current hired architect firm, PTD would cut 29,000 sq. ft. from the project in order to realize the savings. After his presentation, Mr. Twohig then answered questions from the board members.

PUBLIC COMMENTS (3 min limit)

5. Richard Mueller, Town of Green Lake - build downtown in the \$20,000,000 range, this is what the people want. Give PTD a chance to present a comparable to the other architects.
6. Jim Kreston, Electrical Engineer, Town of Brooklyn – to be environmentally conscious you need to include in the cost, what is going to be done with the current building.
7. Andrew Williams, Wautosa, WI spoke against the Rezoning of the Holl property in Town of Manchester. It goes against the Town of Manchester comprehensive plan.
8. Craig Jones, Cambria, WI spoke against the Rezoning of the Holl property in Town of Manchester.
9. Paul Gustfson, Town of Green Lake, County Supervisor from 1994-2000. Health & Human Services and the Justice Department are interrelated and both need to be addressed at the same time.
10. Maureen Martin, Town of Princeton stated that she never called any supervisor or department head liars regarding extravagant space needs, as Supervisor Galatowitsch stated at the last County Board meeting.
11. Bart Williams, West Bend, WI spoke against the Rezoning of the Holl property in Town of Manchester.
12. Phil Anastasi, Town of Marquette wants to know if farming out prisoners is less expensive than building a new jail, as Art Hartwig stated. If so, a smaller size jail could be put downtown.

13. Sheriff Podoll, stated that even if they build downtown, with PTD plan, it would still be necessary to add more employees. We could not get along with the same number of employees that we have now. Mr. Twohig stated that we could operate his jail with our same staff. In the Vilas County Jail they have a staff of four employee while we only have a staff of two, which would double our employee costs.

DISCUSSION OF LONG RANGE PLAN

14. Corporation Counsel, John Selsing, explained the problems with the Goldridge Construction proposal. That company proposed a lease to own option for a new building to the Property & Insurance Committee. There are several hurdles prohibiting the county from entering into such an agreement. The lease could infringe on the tax levy. The move would border on violating laws governing required bidding processes on projects over \$25,000. There are difficulties associated with putting someone else's building on county land. They must ensure the project complies with laws regarding prevailing wage. The potential problems outweigh the benefits.
15. *Motion/second (Mueller/Ammertorp)* to invite Phil Twohig, PTD to the next Property & Insurance Committee meeting, to have him give us a cost for him to be able to draft a design for the county and bring the cost back to County Board. Roll Call vote – 12 Ayes, 7 Nays (Guden, Helmer, Hollander Krause, Myers, Stoddard and Thom), 2 Absent (Galatowitsch/Brennan). Motion passed.

CORRESPONDENCE

16. Letter from State of Wisconsin Department of Veterans Affairs. The application for a County Veteran Service Grant for 2007 has been approved in the amount of \$8,500.00.
17. Letter from WCA Group Health Trust regarding approval of payment of \$12,000 toward Green Lake County's request to continue to fund wellness initiatives during 2007. Future requests for wellness funding from the GHT will be considered on an ongoing basis as the Trust's budget allows.
18. Letter from Wisconsin County Mutual expressing their appreciation for our continued commitment to and ownership of the County Mutual for Liability Insurance for the past 19 years.
19. Chairman Helmer stated that he is more than pleased with what WCA Group Health Trust has done for the County and this is the 3rd grant that we have gotten from them. Also that the County Mutual Liability Insurance has saved Green Lake County many dollars in premiums costs through out the years.

PROCLAMATION

20. Green Lake County Proclamation Supporting National Work Zone Awareness Week April 2-6, 2007. *Motion/second (Ammentorp/Schroeder)* to support and promote National Work Zone Awareness Week to be held April 2-6, 2007. All Ayes. Motion carried.

RESOLUTIONS

21. Resolution No. 06-2007 Relating to Creation of Disability Benefit Specialist/Resource Center Specialist. *Motion/second (Priske/Guden)* to adopt Resolution No. 06-2007. Roll Call on Motion to adopt – 19 Ayes, 0 Nays, 2 Absent (Galatowitsch/Brennan). Resolution No. 06-2007 passed as adopted.
22. Resolution No. 07-2007 Relating to Non Represented Employee Re-Classifications. *Motion/second (Dallman/Schroeder)* to adopt Resolution No. 07-2007. Discussion held. Roll Call on Motion to adopt – 19 Ayes, 0 Nays, 2 Absent (Galatowitsch/Brennan). Motion passed. Resolution No. 07-2007 passed as adopted.

ORDINANCES

23. Ordinance No. 889-2007 Relating to Rezoning in the Town of Manchester – Holl. *Motion/second (McConnell/Mueller)* to enact Ordinance No. 889-2007. Land Use Planning and Zoning Recommends Approval. Discussion held. The Clerk read a petition from property owners who's property abuts the Holl's property, protesting a zoning change. Corporation Counsel, John Selsing stated that a $\frac{3}{4}$ vote would be required to pass this ordinance. Roll Call vote on motion to enact – 10 Ayes, 9 Nays (Ammentorp, Dallman, Gonyo, Gorr, Guden, Priske, Schubert, Sell, Thom), 2 Absent (Galatowitsch/Brennan). Motion rejected. Ordinance No. 889-2007 rejected.
24. Ordinance No. 890-2007 Relating to Rezoning in the Town of Manchester – Richter. *Motion/second (Biesenthal/Williams)* to enact Ordinance No. 890-2007. Land Use Planning and Zoning Recommend Approval. Discussion held. Roll Call vote on motion to enact – 19 Ayes, 0 Nays, 2 Absent (Galatowitsch/Brennan). Motion passed. Ordinance No. 890-2007 passed as enacted.
25. Ordinance No. 891-2007 Relating to Rezoning in the Town of Green Lake – Schwandt. *Motion/second (Biesenthal/McConnell)* to enact Ordinance No. 891-2007. Land Use Planning and Zoning Recommend Approval. Discussion held. Roll Call vote on motion to enact – 14 Ayes, 5 Nays (Ammentorp, Gorr, Guden, Schubert, Sell), 2 Absent (Galatowitsch/Brennan). Motion passed. Ordinance No. 891-2007 passed as enacted.
26. Ordinance No. 892-2007 Relating to Rezoning in the Town of Green Lake – Sommer. *Motion/second (McConnell/Gorr)* to enact Ordinance No. 892-2007. Land Use Planning and Zoning Recommend Approval. Discussion held. Roll Call vote

on motion to enact – 14 Ayes, 5 Nays (Ammentorp, Gorr, Guden, Schubert, Sell), 2 Absent (Galatowitsch/Brennan). Motion passed. Ordinance No. 892-2007 passed as enacted.

27. Ordinance No. 893-2007 Relating to Rezoning in the Town of Mackford – Laper. *Motion/second (McConnell/Biesenthal)* to enact Ordinance No. 893-2007. Land Use Planning and Zoning Recommend Approval. Discussion held. Roll Call vote on motion to enact – 19 Ayes, 0 Nays, 2 Absent (Galatowitsch/Brennan). Motion passed. Ordinance No. 893-2007 passed as enacted.
28. Ordinance No. 894-2007 Relating to Amending Ordinance #812-04, Employees Handbook for Non-Represented Employees of Green Lake County. *Motion/second (Priske/Ammentorp)* to enact Ordinance No. 894-2007. Discussion held. Roll Call vote on motion to enact – 19 Ayes, 0 Nays, 2 Absent (Galatowitsch/Brennan). Motion passed. Ordinance No. 894-2007 passed as enacted.
29. Chairman Helmer excused Supervisor Hollander at 7:55 PM.

OUT OF STATE TRAVEL

30. Letter from Sheriff Podoll requesting Out of State Travel for De Anna Lueptow, Jail Administrator, to attend a two day training in Salt Lake City, Utah on the Spillman Public Safety Software System upgrade, that is used by the Sheriff's Department. *Motion/second (Priske/Guden)* to approve Out of State Travel for De Anna Lueptow in accordance with County policy. All Ayes. Motion carried.

REPORTS

31. Chairman Helmer reviewed the 2006 Fuel usage report with the Board. In 2005 the board requested that department reduce their fuel consumption by 5% in 2006. Fuel consumption by dropped by 9.21% in 2006. Chairman Helmer thanked the departments for dropping the fuel consumption by almost 10%.

COMMITTEE APPOINTMENTS

32. Chairman Helmer, with the Board's approved, would like to appoint Supervisor Michael Stoddard to the City of Berlin TIF District and Chairman Helmer, with the Board's approval, would like to appoint Judy Bender to the Commission on Aging Committee. *Motion/second (Schubert/Guden)* to approve the appointment of Judy Bender to the commission on Aging committee for a 3 year term, and, to approve the appointment of Michael Stoddard to the City of Berlin TIF District. All Ayes. Motion carried. All Ayes. Motion carried.

COMMITTEE REPORTS

33. Chairman Helmer stated that this months reports will be given on the Health and Human Services Department.
34. Supervisor Dallman, reported on the Health Advisory Unit.

35. Supervisor Guden reported on the Aging & Long Term Support Department.
36. Supervisor Gonyo reported on the Children & Family Services Department.
37. Supervisor Priske reported on the Clinical Services Unit.
38. Supervisor Mueller reported on the Economic Support Unit.
39. Supervisor Dallman reported on Fox River Industries.
40. Chairman Helmer announced that the Committees to report in April are: Ag & Ext: Resource Agent, Ag Agent, Family Living Agent and 4-H Agent.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

41. Supervisor Ammentorp suggested that the Property & Insurance Committee should go to Vilas County and tour their jail.

ADJOURN

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

Respectfully Submitted,

Sue Wendt
Assistant Clerk