

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

May 20, 2008

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 20, 2008, 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 (Traxler, Jr. Dist. 13).

<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
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
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.

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 May, 2008, 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
Announcements
Public Comments (3 min limit)
Appearances
Correspondence
Long Range Plan Discussion

Resolutions:

- Relating to Reclassification of Highway Union Cost Accounting Clerk II position to a Non-Union Administrative Assistant position.
- Relating to the Creation of a Community Response Social Worker Position .

Ordinances:

- Relating to Amending Ordinance No. 811-04 Personnel Policies and Procedures Manual – Internal Recruitment Procedures.
- Relating to Amending the Code of Green Lake County Chapter 197 – Parks and Recreation.

Reports

Hearings

Committee Appointments

- Approval of Committee Appointments by Committee on Committees
- Board of Adjustment

150th Sesquicentennial promotion

Committee Reports – Health & Human Services

- Clinical Unit
- Economic Unit
- Fox River Industries

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.

Given under my hand and official seal at the Courthouse in the City of Green Lake, Wisconsin, this 9th day of May, 2008.

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 15, 2008 minutes. Supervisor Erdmann noted correction to #7 page 3, should say Roberts Rules of Order (**Revised**), and #78 page 12, correct the spelling of **Erdmann** and delete the word **blue**. *Motion/second (Schubert/Mueller)* to approve the minutes of April 15, 2008 as corrected. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date is June 17, 2008 at 6 PM.
5. Resolution No. 08-2008 passed last month, listed Supervisor Vern Ammentorp's term of office as January 2006 to April 2008. It was corrected to April 2006 to April 2008 when it was sent to the paper.
6. Any Supervisors that want to attend the Wisconsin Counties Association Convention, October 12-14, 2008, needs to turn in their reservations to the County Clerk's office by the August 19, 2008 County Board meeting, so that we can mail them in together in order to receive a discount.
7. All Supervisors who have not turned in a copy of their 2008 car insurance, to the County Clerk, need to do so as soon as possible. In order for you to get paid mileage, we need a copy on record for the County insurance company.

PUBLIC COMMENTS (3 minute limit)

8. None.

APPEARANCES

9. None.

CORRESPONDENCE

10. Letter from Andrew M. Schuster, Director, Department of Veterans Affairs, regarding our application for a County Veterans Service Grant for 2008 that was approved in the amount of \$8,500.00. A check in that amount will be forwarded within the next couple of weeks to the County Veterans Service Office.
11. Letter from Susan E. Pfeiffer, Director, Department of Workforce Development, Family Supports Division, regarding Child Support Agency Award – Certificate of Excellence presented to Judy Street, Child Support Administrator. Congratulations to Green Lake County Child Support Agency for your child support program performance. Your county is one of ten county child support agencies to receive the

Certificate of Excellence for 2007. Awards were presented to child support agencies that demonstrated excellence in the areas of Paternity Establishment, Court Order Establishment, Collections on Arrears Cases, and Collections on Current Support. On behalf of the Department of Workforce Development and Wisconsin's Children, thank you for a job well done!

12. Letter from National Extension Association of Family and Consumer Sciences, Wisconsin Affiliate. The Wisconsin Extension Association of Family and Consumer Sciences (WEAFCS) Awards Committee is pleased to recognize Margaret (Jean) Hollander of Green Lake County for receiving the Friend of Wisconsin Extension Association of Family consumer Sciences Award. Jean was recognized by WEAFCS as a recipient of this award at the 2008 Joint Council of Extension Professionals-Wisconsin Annual Conference held recently in Eau Claire. Please join WEAFCS in congratulating Jean for her outstanding efforts in support of Extension programming.

DISCUSSION & ACTION ON LONG RANGE PLAN

13. Supervisor Thom, Property & Insurance Committee Chair, stated that Joy Waterbury wrote an excellent article in last weeks paper, that pretty well brings everyone up to date. Last Tuesday, the Property & Insurance Committee approved the soil testing contract. The testing will be done in the next few days and results will be here at the end of June.

RESOLUTIONS

14. Resolution No. 09-2008 Relating to Reclassification of Highway Union Cost Accounting Clerk II position to a Non-Union Administrative Assistant Position. *Motion/second (Henke/Mueller)* to adopt Resolution No. 09-2008. Discussion Held. *Motion/second (Krause/Priske)* to amend the "Now, Therefore, Be It Resolved" to read: "**Now, Therefore, Be It Resolved**, that the Green Lake County Board of Supervisors authorizes that the AFSCME Local 514 full-time Cost Accounting Clerk II position be replace by a non-union **40 hour per week**, Administrative Assistant position in the Highway Department as described in the attached job description." Roll Call on motion to amend – 18 Ayes, 0 Nays, 1 Absent (Traxler, Jr.) Motion passed. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Traxler, Jr.). Motion passed. Resolution No. 09-2008 adopted as amended.
15. Resolution No. 10-2008 Relating to the Creation of a Community Response Social Worker Position. *Motion/second (Guden/Dallman)* to adopt Resolution No. 10-2008. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Traxler, Jr.). Motion passed. Resolution No. 10-2008 passed as adopted.

ORDINANCES

16. Ordinance No. 926-2008 Relating to Amending Ordinance No. 811-04 Personnel Policies and Procedures Manual – Internal Recruitment Procedures. *Motion/second (Schroeder/Dallman)* to enact Ordinance No. 926-2008. Roll Call on motion to enact – 18 ayes, 0 Nays, 1 Absent (Traxler, Jr.). Motion passed. Ordinance No. 926-2008 passed as enacted.
17. Ordinance No. 927-2008 Relating to Amending the Code of Green Lake County Chapter 187- Parks and Recreation. *Motion/second (Henke/Hedberg)* to enact Ordinance No. 927-2008. Discussion held. Roll Call on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Traxler, Jr.). Ordinance No. 927-2008 passed as enacted.

REPORTS

18. None.

HEARINGS

19. None.

COMMITTEE APPOINTMENTS

20. Committee Appointments by the Committee on Committees. *Motion/second (Schubert/Guden)* to approve the Committee Appointments by the Committee on Committees. All Ayes. Motion carried.
21. Chairman Helmer, with the Board's approval reappoints Shirley Parker to a three year term on the Board of Adjustment ending 6/30/2011. *Motion/second (Priske/Mueller)* to approve the reappointment of Shirley Parker to a three year term on the Board of Adjustment ending 6/30/2011. All Ayes. Motion carried.

150th SESQUICENTENNIAL PROMOTION

22. Chairman Helmer announced that the Administrative Committee is meeting with Kim Zills, Extension on June 2nd to discuss promotional items to present to children and adults, for the Sesquicentennial celebration at the County Fair. Any suggestions you may have, please give to the committee before the June 2nd meeting.
23. Supervisor Erdmann also announced that the 6 Historical Societies in the county are coming together to help celebrate the Sesquicentennial and will have a booth at the fair.

COMMITTEE REPORTS

24. Supervisor Guden, reported on the activities of the Health & Human Services Clinical Unit.
25. Supervisor Priske reported on the activities of the Health & Human Services Economic Unit.
26. Supervisor Dallman reported on the activities of Fox River Industries.

COMMITTEES TO REPORT IN JUNE

27. Chairman Helmer announced the committees to report in June: Highway, Judicial/Law Enforcement and Finance.

OTHER MATTERS AUTHORIZED BY LAW

28. Supervisor McConnell commented on the letter from Terry Mulville, regarding the Solarwall and would like it forwarded to Potter Lawson and the Samuel's Group. The County Clerk reported that all "green technologies" information received by the County is automatically forwarded to Potter Lawson and the Samuel's Group, and they are considering all information and will be bringing a report to the County Board.

ADJOURN

29. *Motion/second (Stoddard/Schubert)* to adjourn.
30. Meeting adjourned 6:57 PM.

Respectfully Submitted,

Sue Wendt
Assistant Clerk