

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *ORGANIZATIONAL SESSION*

*April 16, 2019*

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 16, 2019, at 9:00 AM in the County Board Room, Green Lake, Wisconsin for the organizational meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 19, Absent – 0.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
David Abendroth	4
Peter Wallace	5
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
William Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Dennis Mulder	14
Katie Mehn	15
Joe Gonyo	16
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

### **READING OF THE CALL**

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 16th day of April, 2019 at 9:00 AM 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 OF 03/19/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

ORGANIZATION DIRECTION TO COMMITTEES

APPEARANCES

- Josh Dirkes, Aegis Corporation – Worker’s Compensation policy update
- Conservation Poster Contest Awards – 9:45
- Student appearances relating to County Government Day – 10:30

INTRODUCTION OF COUNTY BOARD SUPERVISORS

EMPLOYEE RECOGNITION AWARDS FOR 2018

RESOLUTIONS

- Resolution 4-2019 Relating to Committed Funds for 2019 as Required by GASB #54

ORDINANCES

- Ordinance 7-2019 Amending Chapter 103, Animals, Article III Restricted Animals
- Ordinance 8-2019 Rezone in the Town of Manchester: Manchester Rod & Gun Club, Dale Justmann
- Ordinance 9-2019 Rezone in the Town of Brooklyn: Charles E. Hutchinson, Holly A. Sina, Donald J. Hutchinson, III

BUDGET ADJUSTMENTS

2018 ANNUAL REPORTS

COMMITTEE APPOINTMENTS

CLOSED SESSION

- Consider motion to convene into closed session per WI Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The case is The Estate of Ryan Clark v. Green Lake County, et al.

DEPARTMENTS TO REPORT ON May 21, 2019

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

OTHER MATTERS AUTHORIZED BY LAW

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

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 11th day of April, 2019.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 03/19/2019

2. **Motion/second (Boutwell/Garro)** to approve the minutes of March 19, 2019 with no changes or corrections. All Ayes. Motion carried.

## ANNOUNCEMENTS

3. Chairman Reabe stated that this is the annual Student Government Day and reminded all supervisors they are welcome to join the students for lunch at noon at the American Legion building in Green Lake.
4. The next County Board meeting will take place on May 21, 2019 at 6:00 PM.
5. The annual WCA (Wisconsin Counties Association) conference will be held on September 22-24, 2019 in Wisconsin Dells. Chairman Reabe urged all supervisors to consider attending.

## PUBLIC COMMENTS (3 Minute Limit)

6. None

## CORRESPONDENCE

11. None

## ORGANIZATION DIRECTION TO COMMITTEES

12. Chairman Reabe advised all board members that current appointments remain intact for 2 years per the updated County Board rules.

## APPEARANCES

13. Josh Dirkse, Aegis Corporation, gave a presentation on Green Lake County's Workmans Compensation policy with Wisconsin County Mutual.
14. **Motion/second (Garro/Bernhagen)** to recess at 9:30 AM. All ayes. Motion carried.
15. Chairman Reabe reconvened the meeting at 9:51 AM.
16. The poster contest winners were presented with certificates from Paul Gunderson, Land Conservation Director. There were 104 participants this year and the top 3 winners in each division received recognition. The theme of this year's contest was "Life in the Soil – Dig Deeper". Gunderson thanked all of the students and teachers for their participation.
17. **Motion/second (Garro/Mulder)** to recess at 10:12 AM. All ayes. Motion carried.
18. Chairman Reabe reconvened the meeting at 10:32 AM.

## STUDENT APPEARANCES RELATING TO COUNTY GOVERNMENT DAY

19. Chairman Reabe welcomed all of the area students and chaperones. Jon Vandeyacht, Veterans Service Officer, presented the students from the 4 participating schools. Students gave reports from the various county offices and departments they visited.

## INTRODUCTION OF COUNTY BOARD SUPERVISORS

20. Each supervisor introduced themselves and gave a brief outline of their district. All of the veterans in attendance were recognized as well.

## EMPLOYEE RECOGNITION AWARDS FOR 2018

21. Chairman Reabe thanked the following employees for their years of service through 2018:  
5 years – Jennifer Dille, Kristen Dorsch, Tara Eichstedt, Dale Grahn, Christina Hilscher, Jason Jerome, Roberta Kenton, Trent Kuphal, Angela Petruske, Angela Smit, Charles Thom, Tawnii Thompson, Zachary Walker  
Each one will receive a certificate.  
  
10 years – Shannon Jahsman, Elizabeth Otto, Adam Quade, Daniel Steckbauer, Sherri Wandersee, Scott Weir, Stephen Wianecki  
15 years – Sheila Pulice, Matthew Thill, Kim Zills  
20 years – Mark Podoll  
25 years – Mitzi Putzke  
30 years – Karen Davis, Katherine Doro, Barry Mashuda, Mark Putzke, Vanessa Schultz  
Each one will receive a certificate and a \$25.00 gas card
22. Supervisor Boutwell, District 9, was excused from the meeting at 11:20 AM. Supervisors present – 18, Absent 1 (Boutwell).

## RESOLUTIONS

23. Resolution 4-2019 Relating to Committed Funds for 2019 as Required by GASB #54. **Motion/second (Garro/Jenkins)** to adopt Resolution No. 4-2019. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Boutwell), Abstain – 0. Motion carried.

## ORDINANCES

24. Ordinance 7-2019 Amending Chapter 103, Animals, Article III Restricted Animals. **Motion/second (Hess/Wendt)** to enact Ord. No. 7-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 18, Nays - 0, Absent – 1 (Boutwell), Abstain – 0. Motion carried. Ordinance No. 7-2019 passed as enacted.

25. Ordinance 8-2019 Rezone in the Town of Manchester: Manchester Rod & Gun Club, Dale Justmann. **Motion/second (Schweder/Abendroth)** to enact Ord. No. 8-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 18, Nays - 0, Absent – 1 (Boutwell), Abstain – 0. Motion carried. Ordinance No. 8-2019 passed as enacted.
26. Ordinance 9-2019 Rezone in the Town of Brooklyn: Charles E. Hutchinson, Holly A. Sina, Donald J. Hutchinson, III. **Motion/second (Wallace/Garro)** to enact Ord. No. 9-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 18, Nays - 0, Absent – 1 (Boutwell), Abstain – 0. Motion carried. Ordinance No. 9-2019 passed as enacted.

**BUDGET ADJUSTMENTS**

27. UW-Extension – adjust the revenue and expense accounts for Agricultural Programs by \$1,560 for the Hemp Information meeting.
28. Land Use Planning & Zoning – adjust 4 revenue accounts and 6 expense accounts for 2018 by \$6,357 to balance accounts.
29. **Motion/second (Hess/Mulder)** to approve budget adjustments as presented. Roll call vote – Ayes - 18, Nays - 0, Absent – 1 (Boutwell), Abstain - 0. Motion carried.

**2018 ANNUAL REPORTS**

30. **Motion/second (Bernhagen/Wallace)** to accept the 2018 annual reports as presented. All ayes. Motion carried.

**COMMITTEE APPOINTMENTS**

31. Chair Harley Reabe appointed the following people to various committees:  
 Health & Human Services Board – Nancy Hoffman and Joy Waterbury with terms to expire in 2021  
 Aging Advisory Committee – Gloria Lichtfuss with a term to expire in 2022  
 Aging & Disability Resource Center Advisory Committee – Joy Waterbury, Citizen/Consumer Representative with a term to expire in 2021  
 Health Advisory Committee – Tammy Bending, ThedaCare-Berlin; Jeanne M. Lyke, MD, Agnesian-Ripon; Nancy Hoffmann, DHH Board Member; DeAnn Thurmer, RN-Agnesian. All terms expire in 2021  
 Transportation Coordinating Committee – Jon Vandeyacht, Veterans Service Officer; Gerald Beuthin, citizen; Judy Bender, Southern Green Lake Transportation. All terms expire in 2021.  
 Green Lake County LEPC – Ben Jenkins, UWEX Agriculture Agent; Barry Mashuda, Highway Commissioner; Bob Mayer, Red Cross; Greg Skaar, Markesan Resident Home  
 Family Resource Council – Kathy Anderson-Kemnitz, Community rep; Tony Beregszazi, ADVOCAP rep; Jessica Bielmeier, ASTOP rep; Tammi Eastling, parent; Lynn Moen, DA rep; Mark Podoll, Law Enforcement rep; Francesca Pribnow (term ends in 2020), Rachel

Schackow, Health rep; Marian Sommerfeldt, Community rep. All terms expire in 2021 unless otherwise stated.

Ex-Officio members – Shelby Jensen, ESU rep; Jason Jerome, HHS Director

32. **Motion/second (Floeter/Abendroth)** to approve all appointments. All ayes. Motion carried.

## CLOSED SESSION

33. **Motion/second (Mulder/Jenkins)** to convene into closed session per WI Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The case is The Estate of Ryan Clark v. Green Lake County, et al.

Roll Call vote to convene into closed session at 11:38 AM – Ayes – 18, Nays - 0, Absent – 1 (Boutwell), Abstain – 0. Motion carried.

## RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

34. **Motion/second (Gonyo/Garro)** to reconvene into open session at 11:54 AM.

Roll Call vote to reconvene into open session – Ayes – 18, Nays - 0, Absent – 1 (Boutwell), Abstain – 0. Motion carried.

## DEPARTMENTS TO REPORT ON May 21, 2019

35. Chair Reabe stated that Supervisor Keith Hess will give a presentation on his Honor Flight trip to Vietnam.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

36. None

## ADJOURN

37. Chairman Reabe adjourned the meeting at 11:55 AM.

Respectfully Submitted,  
*Elizabeth A. Otto*  
Elizabeth Otto  
County Clerk