

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*August 21, 2018*

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 21, 2018, at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 18, Absent – 1 (Peter Wallace – District 5)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
David Abendroth	4
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
Bill 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 21st day of August, 2018 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 OF 06/19/18  
ANNOUNCEMENTS  
PUBLIC COMMENT (3 MIN LIMIT)  
APPEARANCES

- Ed Schuh – Fox River Industries Unit Manager
- Jon Vandeyacht – Veterans Service Officer

**CORRESPONDENCE**

**CONFIRMATION OF HIGHWAY COMMISSIONER APPOINTMENT**

**RESOLUTIONS**

- Res 21-2018 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
- Res 22-2018 Resolution Relating to Dark Stores and Countywide Advisory Referendum
- Res 23-2018 Relating to Cancellation of Outstanding Checks
- Res 24-2018 Resolution Relating to Sustainable Funding for Wisconsin’s Transportation System
- Res 25-2018 Resolution Relating to Properly Fund the Current Contract for Services Between Wisconsin Counties and the Board of Regents of the University of Wisconsin
- Res 26-2018 Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman Position in the Highway Department
- Res 27-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
- Res 28-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1
- Res 29-2018 Resolution Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX2

**ORDINANCES**

- Ord 27-2018 Amending Chapter 60, Officers and Employees, Article I. Register of Deeds
- Ord 28-2018 Amending Ordinance no. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage
- Ord 29-2018 Rezone in the Town of Brooklyn: Michael J. Stagg
- Ord 30-2018 Rezone in the Town of Brooklyn: Mary A. Kallas
- Ord 31-2018 Rezone in the Town of Brooklyn: Bryan & Patricia A. Sutula
- Ord 32-2018 Rezone in the Town of Mackford: Kent J. & June A. Quade
- Ord 33-2018 Rezone in the Town of Marquette: Benjamin M. Sutton, Rick M. Sutton
- Ord 34-2018 Rezone in the Town of Marquette: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panette, Donald A. Slosser, Jr., Rick R. Sutton Living Trust

**BUDGET ADJUSTMENTS**

**COMMITTEE APPOINTMENTS**

**APPROVAL OF OUT OF STATE TRAVEL – Carrie Nitz, HHS Drug Court Coordinator**

**CLOSED SESSION**

- Consider motion to convene into closed session per Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcel 014-00539-0000).
- RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

**DEPARTMENTS TO REPORT ON September 18, 2018**

**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**

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 Government Center in the City of Green Lake, Wisconsin this 10th day of August, 2018.

Elizabeth A. Otto  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 06/19/2018

6. *Motion/second (Boutwell/Hess)* to approve the minutes of June 19, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

## ANNOUNCEMENTS

7. Chairman Reabe stated that Veteran Service Officer Jon Vandeyacht's report will be postponed until September. Reabe requested this due to the length of the agenda.
8. The next County Board meeting will take place on September 18, 2018 at 6:00 PM.
9. Each supervisor was advised to make sure their automobile insurance coverage filed with the County Clerk is up to date.

## PUBLIC COMMENTS (3 Minute Limit)

10. William Pflum, Markesan, spoke against the passage of Resolution 27-2018 regarding the ambulance feasibility study. He is a member of the Southern Green Lake County Ambulance Service and he stated they are not interested in joining a countywide service. He cited good budgeting by their organization's members and said that staffing issues would not be taken care of by joining a countywide service.
11. Jim Stellmacher, Markesan, stated he is unhappy with hiring someone out of the area for Highway Commissioner. He also spoke against the ambulance feasibility study and asked the Board to postpone the vote until after the August 27 Southern Green Lake County Ambulance Service quarterly meeting.
12. CJ Young, Berlin, spoke in favor of the ambulance study as the chairman of the Town of Aurora. He asked to be included in the study even though they are not a Green Lake County municipality.
13. Mary Neubauer, Princeton City Administrator, stated that the citizens in the City of Princeton are concerned about the current ambulance service. She cited levy limits, staffing issues, and an aging population as problems that need to be addressed in the near future.
14. Sheriff Mark Podoll thanked the Board for their support of his attendance at the National Sheriff's convention in New Orleans. He informed the Board of several seminars he attended.

## APPEARANCES

15. Ed Schuh, unit manager at Fox River Industries, gave a report on the background of FRI along with current activities and services. Schuh also informed the Board about building updates that have taken place and several that are planned for the future.

## CORRESPONDENCE

16. None

## CONFIRMATION OF HIGHWAY COMMISSIONER APPOINTMENT

17. County Administrator Cathy Schmit introduced Tyrone Johnson as her appointee for Highway Commissioner.
18. **Motion/second (Wielgosh/Bernhagen)** to approve the appointment of Tyrone Johnson as the Highway Commissioner. Roll call vote – Ayes – 17, Nays – 0, Abstain – 1 (Lyon), Absent – 1 (Wallace). Motion carried. Mr. Johnson thanked the Board for the appointment.

## RESOLUTIONS

19. Chairman Reabe stated that Resolution 27-2018 Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study would be moved up on the agenda at this time.
20. Supervisor Floeter asked to be excused from the discussion and vote on Resolution 27-2018 at 6:32 PM. Supervisors present – 17, Absent – 2 (Wallace, Floeter).
21. Resolution 27-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study. **Motion/second (Abendroth/Boutwell)** to delay discussion and voting of Resolution 27-2018 until the September County Board meeting after the Southern Green Lake County Ambulance Service meeting on August 27, 2018. Roll Call vote on Motion to delay – Ayes – 11, Nays – 6 (Wielgosh, Reabe, Schweder, Mehn, Gonyo, Hess), Absent – 2 (Wallace, Floeter), Abstain – 0. Motion carried. Resolution No. 27-2018 delayed until September.
22. Supervisor Floeter was seated in the meeting. Supervisors present – 18, Absent – 1 (Wallace).
23. Resolution 21-2018 Resolution Relating to Consortium Agreement for the Chief Elected officials of the Fox Valley Workforce Development Area. **Motion/second (Abendroth/Trochinski)** to adopt Resolution No. 21-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 21-2018 passed as adopted.
24. Resolution 22-2018 Resolution Relating to Dark Stores and Countywide Advisory Referendum. **Motion/second (Wendt/Garro)** to adopt Resolution No. 22-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 22-2018 passed as adopted.
25. Resolution 23-2018 Relating to Cancellation of Outstanding Checks. **Motion/second (Mulder/Boutwell)** to adopt Resolution No. 23-2018. Error on line 1 of resolution will be changed from “fifteen” to “ten”. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 23-2018 passed as adopted.
26. Resolution 24-2018 Resolution Relating to Sustainable Funding for Wisconsin’s Transportation System. **Motion/second (Garro/Schweder)** to adopt Resolution No. 24-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 24-2018 passed as adopted.

27. Resolution 25-2018 Resolution Relating to Properly Fund the Current Contract for Services Between Wisconsin Counties and the Board of Regents of the University of Wisconsin. **Motion/second (Mulder/Hess)** to adopt Resolution No. 25-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 25-2018 passed as adopted.
28. Resolution 26-2018 Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman Position in the Highway Department. **Motion/second (Abendroth/Schweder)** to adopt Resolution No. 26-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 1 (Garro), Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 26-2018 passed as adopted.
29. Resolution 28-2018 Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX1. **Motion/second (Wielgosh/Gonyo)** to adopt Resolution No. 28-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 28-2018 passed as adopted.
30. Resolution 29-2018 Relating to Funding Human Health Hazard Abatement in Green Lake County Case Number 18CX2. **Motion/second (Garro/Gonyo)** to adopt Resolution No. 29-2018. Roll Call vote on Motion to adopt – Ayes – 18, Nays - 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Resolution No. 29-2018 passed as adopted.

<h2>ORDINANCES</h2>
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31. Ordinance 27-2018 Amending Chapter 60, Officers and Employees, Article I. Register of Deeds. **Motion/second (Abendroth/Wendt)** to enact Ordinance 27-2018. Scribner's errors have been corrected. Roll call vote to enact Ordinance 27-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 27-2018 passed as enacted.
32. Ordinance 28-2018 Amending Ordinance No. 800-04 Adopted 8-17-2004, §74-6. Optical disk and electronic record storage. **Motion/second (Mulder/Abendroth)** to enact Ordinance 28-2018. No discussion. Roll call vote to enact Ordinance 28-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 28-2018 passed as enacted.
33. Ordinance 29-2018 Rezone in the Town of Brooklyn: Michael J. Stagg. **Motion/second (Schweder/Boutwell)** to enact Ordinance 29-2018. No discussion. Roll call vote to enact Ordinance 29-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 29-2018 passed as enacted.
34. Ordinance 30-2018 Rezone in the Town of Brooklyn: Mary A. Kallas. **Motion/second (Garro/Boutwell)** to enact Ordinance 30-2018. No discussion. Roll call vote to enact Ordinance 30-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 30-2018 passed as enacted.
35. Ordinance 31-2018 Rezone in the Town of Brooklyn: Bryan & Patricia A. Sutula. **Motion/second (Garro/Wendt)** to enact Ordinance 31-2018. No discussion. Roll call vote to enact Ordinance 31-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 31-2018 passed as enacted.

36. Ordinance 32-2018 Rezone in the Town of Mackford: Kent J. & June A. Quade. **Motion/second (Boutwell/Jenkins)** to enact Ordinance 32-2018. No discussion. Roll call vote to enact Ordinance 32-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 32-2018 passed as enacted.
37. Ordinance 33-2018 Rezone in the Town of Marquette: Benjamin M. Sutton, Rick M. Sutton, Kristine C. Panetti, Donald A. Slosser, Jr., Rick R. Sutton Living Trust. **Motion/second (Garro/Abendroth)** to enact Ordinance 33-2018. No discussion. Roll call vote to enact Ordinance 33-2018 – Ayes – 18, Nays – 0, Absent – 1 (Wallace), Abstain – 0. Motion carried. Ordinance No. 33-2018 passed as enacted.

## BUDGET ADJUSTMENTS

38. Sheriff's Office – transfer \$1,364.00 from the Huber maintenance revenue account to the Drug Test expenditure account due to increase need for drug testing. **Motion/second (Hess/Boutwell)** to approve budget adjustment as presented. Roll call vote – Ayes - 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.
39. Sheriff's Office – transfer \$25,000 from the jail salary account to the general (patrol) overtime account to cover the need for increased overtime this year. **Motion/second (Hess/Trochinski)** to approve budget adjustment as presented. Roll call vote – Ayes - 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.
40. County Administrator – transfer \$1,750.00 into the newly created Employee Incentive account from the credit card rebates to cover the cost of the Employee Appreciation picnic. **Motion/second (Abendroth/Garro)** to approve budget adjustment as presented. County Administrator Cathy Schmit stated that the credit card rebates is over \$7,800 at this point. Roll call vote – Ayes - 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.

## COMMITTEE APPOINTMENTS

41. Chairman Reabe requested the Board's approval to appoint DeeAnn Thurmer to the Health Advisory committee and Vicki Rhine to the Family Resource Council.
42. **Motion/second (Garro/Floeter)** to approve appointments. All ayes. Motion carried.

## OUT OF STATE TRAVEL – CARRIE NITZ, DRUG COURT COORDINATOR

43. **Motion/second (Gonyo/Garro)** to approve the request for Carrie Nitz, HHS Drug Court Coordinator, to travel to Minnesota for a training. All ayes. Motion carried.

## CLOSED SESSION

44. Consider motion to convene into closed session per Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcel 014-00539-0000).

45. ***Motion/second (Abendroth/Mulder)*** to convene into Closed Session at 7:14 PM. Roll call vote – Ayes- 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.

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

46. ***Motion/second (Abendroth/Gonyo)*** to reconvene into Open Session at 7:26 PM. Roll call vote – Ayes- 18, Nays - 0, Absent – 1 (Wallace), Abstain - 0. Motion carried.
47. Chairman Reabe stated that there was no action taken during the closed session.

**COMMITTEES TO REPORT ON September 19, 2018**

48. Jon Vandeyacht, Veterans Service Officer, will give a report in September.

**OTHER MATTERS AUTHORIZED BY LAW**

49. None

**ADJOURN**

50. ***Motion/second (Schweder/Mehn)*** to adjourn at 7:28 PM. All Ayes. Motion carried.

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