

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*December 18, 2018*

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 18, 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 (Patti Garro-District 8)

<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
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 18th day of December, 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 11/13/18  
ANNOUNCEMENTS  
PUBLIC COMMENT (3 MIN LIMIT)  
APPEARANCES

- Jon Trautman, Schenck SC – 2017 Audit

CORRESPONDENCE

RESOLUTIONS

- Resolution 35-2018 Eliminate Part Time Economic Support Worker Position
- Resolution 36-2018 Relating to Accepting Funds to Purchase a Forklift for the Green Lake County Food Pantry and Entering into a Memorandum of Understanding
- Resolution 37-2018 Relating to Support of Increased County Child Support Funding
- Resolution 38-2018 Relating to Government Center Security Systems and Building Upgrades
- Resolution 39-2018 Relating to Lake Management Grant for Lake Puckaway
- Resolution 40-2018 Relating to Aquatic Invasive Species Grant for Grand Lake
- Resolution 41-2018 Relating to River Protection Grant for Green Lake
- Resolution 42-2018 Relating to 2018 Land and Water Resource Management Plan Approval
- Resolution 43-2018 Relating to Aquatic Invasive Species Grant for Big Twin, Little Twin, and Spring Lakes
- Resolution 44-2018 Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes

ORDINANCES

- Ordinance 38-2018 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
- Ordinance 39-2018 Rezone in the Town of Manchester: Cory J. and Tracy M. Campnell
- Ordinance 40-2018 Rezone in the Town of Green Lake: Richard L. and Carla A. Hargrave
- Ordinance 41-2018 Relating to an Amendment to the Green Lake County Farmland Preservation Plan
- Ordinance 42-2018 Relating to Zoning Map Amendment to Incorporate All ETZA Parcels and Rezone Certain Non-ETZA Parcels in the Town of Berlin

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 19, 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

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 14th day of December, 2018.

Elizabeth A. Otto  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

## MINUTES OF 11/13/2018

6. **Motion/second (Wendt/Boutwell)** to approve the minutes of November 13, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

## ANNOUNCEMENTS

7. The next County Board meeting will take place on February 19, 2019 at 6:00 PM. There is no County Board meeting scheduled for January.
8. Chair Reabe wished all supervisors a Merry Christmas and Happy New Year.

## PUBLIC COMMENTS (3 Minute Limit)

9. Sheriff Mark Podoll thanked the County Board for their support of his department over the past year. Podoll also thanked the Maintenance Department for their assistance with the EOC memorial wall and Planning & Zoning for their expertise with the 911 mapping project.

## APPEARANCES

10. Jon Trautman of Schenck SC gave a report on the 2017 audit. Trautman focused on the Management letter and outlined fund balances, upcoming changes to reporting requirements, and recommendations made.

## CORRESPONDENCE

11. None

## RESOLUTIONS

12. Chair Reabe excused Supervisor David Abendroth of District 4 at 6:37 PM. Supervisors present – 17, Absent – 2 (Abendroth, Garro).
13. Resolution 35-2018 Eliminate Part Time Economic Support Worker. **Motion/second (Gonyo/Boutwell)** adopt Resolution No. 35-2018. Discussion held. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 35-2018 passed as adopted.
14. Resolution 36-2018 Relating to Accepting Funds to Purchase a Forklift for the Green Lake County Food Pantry and Entering into a Memorandum of Understanding. **Motion/second (Wielgosh/Trochinski)** to adopt Resolution No. 36-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 36-2018 passed as adopted.

15. Resolution 37-2018 Relating to Support of Increased County Child Support Funding. **Motion/second ( Mulder/Trochinski)** to adopt Resolution No. 37-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 37-2018 passed as adopted.
16. Resolution 38-2018 Relating to Government Center Security Systems and Building Upgrades. **Motion/second (Bernhagen/Hess)** to adopt Resolution No. 38-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 38-2018 passed as adopted.
17. Resolution 39-2018 Relating to Lake Management Grant for Lake Puckaway. **Motion/second (Boutwell/Schweder)** to adopt Resolution No. 39-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 39-2018 passed as adopted.
18. Resolution 40-2018 Relating to Aquatic Invasive Species Grant for Grand Lake. **Motion/second (Schweder/Boutwell)** to adopt Resolution No. 40-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 40-2018 passed as adopted.
19. Resolution 41-2018 Relating to River Protection Grant for Green Lake. **Motion/second (Mehn/Wallace)** to adopt Resolution No. 41-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 41-2018 passed as adopted.
20. Resolution 42-2018 Relating to 2018 Land and Water Resource Management Plan Approval. **Motion/second (Mehn/Boutwell)** to adopt Resolution No. 42-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 42-2018 passed as adopted.
21. Resolution 43-2018 Relating to Aquatic Invasive species Grant for Big Twin, Little Twin, and Spring Lakes. **Motion/second (Mulder/Schweder)** to adopt Resolution No. 43-2018. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 43-2018 passed as adopted.
22. Resolution 44-2018 Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes. **Motion/second (Wallace/Floeter)** to adopt Resolution No. 44-2018. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 1 (Gonyo), Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Resolution No. 44-2018 passed as adopted.

## ORDINANCES

23. Ordinance 38-2018 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3. **Motion/second (Jenkins/Floeter)** to enact Ord. No. 38-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 38-2018 passed as enacted.

24. Ordinance 39-2018 Rezone in the Town of Manchester: Cory J. and Tracy M. Campnell. **Motion/second (Wallace/Lyon)** to enact Ord. No. 39-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 39-2018 passed as enacted.
25. Ordinance 40-2018 Rezone in the Town of Green Lake: Richard L. and Carla A. Hargrave. **Motion/second (Lyon/Wallace)** to enact Ord. No. 40-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 40-2018 passed as enacted.
26. Ordinance 41-2018 Relating to an Amendment to the Green Lake County Farmland Preservation Plan. **Motion/second (Lyon/Wallace)** to enact Ord. No. 41-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 41-2018 passed as enacted.
27. Ordinance 42-2018 Relating to Zoning Map Amendment to Incorporate All ETZA Parcels and Rezone Certain Non-ETZA Parcels in the Town of Berlin. **Motion/second (Wallace/Lyon)** to enact Ord. No. 42-2018. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain – 0. Motion carried. Ordinance No. 42-2018 passed as enacted.

<b>BUDGET ADJUSTMENTS</b>
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28. County Clerk - transfer \$6,000 from Contingency to Publications-Board Proceedings to cover increased costs.  
  
**Motion/second (Hess/Boutwell)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.
29. Corporation Counsel - increase the training revenue by \$200.00 due to an honorarium for a Behavioral training program.  
  
**Motion/second (Hess/Boutwell)** to approve budget adjustment as presented. Roll call vote – Ayes -17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.
30. IT - transfer \$86,847 from the 2019 budget to avoid the added tariff costs which went into effect on 11/01/18.  
  
**Motion/second (Schweder/Lyon)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.
31. Register of Deeds – increase revenues by \$1,380 due to a new Laredo account.  
  
**Motion/second (Boutwell/Jenkins)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

32. Sheriff's Office - \$21,000 transferred from Safekeeper revenue to Inmate Meals due to higher than anticipated revenues.

*Motion/second (Hess/Mulder)* to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

33. Emergency Management - \$5,615.85 transferred from Contingency to the 911 Project to upgrade mapping.

*Motion/second (Boutwell/Wendt)* to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

34. District Attorney - transfer \$720.00 from contingency back into the Carryover DA Computer Forensic Examiner program.

*Motion/second (Boutwell/Jenkins)* to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Abendroth, Garro), Abstain - 0. Motion carried.

#### COMMITTEE APPOINTMENTS

35. Chair Harley Reabe stated there were no appointments at this time. He asked all supervisors to let him know if they knew of anyone interested in the Board of Adjustment as there is a vacancy that needs to be filled.

#### COMMITTEES TO REPORT ON February 19, 2019

36. Chair Reabe stated that a representative from the Railroad Consortium will give a report.

#### OTHER MATTERS AUTHORIZED BY LAW

37. None

#### ADJOURN

38. *Motion/second (Mehn/Schweder)* to adjourn at 7:15 PM. All Ayes. Motion carried.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk