

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 19, 2019

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 19, 2019, 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 – 17, Absent – 2 (Peter Wallace-District 5, Dennis Mulder-District 14)

<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
William Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
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 19th day of February, 2019 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 12/18/18

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Tom Winker – Railroad Consortium

CORRESPONDENCE

RESOLUTIONS

- Resolution 1-2019 Closing Green Lake County Government for General Business Operations On July 5, 2019
- Resolution 2-2019 Relating to Eliminating a CRS Aid Position and Creating a Representative Payee Specialist Position
- Resolution 3-2019 Adoption of the Green Lake County All Hazards Mitigation Plan

ORDINANCES

- Ordinance 1-2019 Repealing Ordinance No 25, enacted on February 13, 1964, Peddlers, Canvassers and Transient Merchants and recreating Chapter 196, Peddlers, Canvassers and Transient Merchants

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON March 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 8th day of February, 2019.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/18/2018

6. ***Motion/second (Boutwell/Trochinski)*** to approve the minutes of December 18, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. The next County Board meeting will take place on March 19, 2019 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

8. None

APPEARANCES

9. Tom Winker of the Railroad Consortium and Ken Lucht, Asst. Vice President of Government and Industry Relations with WATCO Companies, gave an update on the 9 county consortium which maintains approximately 7 miles of track in Green Lake County. Currently there are 7 businesses within Green Lake County using the rail system. Each county pays \$25,000 per year which is used to fund capital projects within the system. Project updates were also discussed along with new customers.

CORRESPONDENCE

10. County Clerk Liz Otto read the list of 2019 Emergency Fire Wardens as appointed by the DNR.

RESOLUTIONS

11. Resolution 1-2019 Closing Green Lake County Government for General Business Operations on July 5, 2019. **Motion/second (Garro/Boutwell)** adopt Resolution No. 1-2019. No discussion. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Resolution No. 1-2019 passed as adopted.
12. Resolution 2-2019 Relating to Eliminating a CRS Aid Position and Creating a Representative Payee Specialist Position. **Motion/second (Wielgosh/Abendroth)** adopt Resolution No. 2-2019. No discussion. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Resolution No. 2-2019 passed as adopted.
13. Resolution 3-2019 Adoption of the Green Lake County All Hazards Mitigation Plan. **Motion/second (Hess/Floeter)** adopt Resolution No. 3-2019. No discussion. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Resolution No. 3-2019 passed as adopted.

ORDINANCES

14. Ordinance 1-2019 Repealing Ordinance No 25, enacted on February 13, 1964, Peddlers, Canvassers and Transient Merchants and recreating Chapter 196, Peddlers, Canvassers and Transient Merchants. **Motion/second (Garro/Boutwell)** to enact Ord. No. 1-2019. No discussion. Roll Call vote on Motion to enact – Ayes – 17, Nays - 0, Absent – 2 (Wallace, Mulder), Abstain – 0. Motion carried. Ordinance No. 1-2019 passed as enacted.

BUDGET ADJUSTMENTS

15. Land Conservation - transfer \$4,181 from Conservation Fund to Lake & River Fund.
16. Emergency Management – sandbag reimbursement for both expense and revenue Disaster accounts in the amount of \$800.
17. Sheriff’s Office – increase the Safekeeper Revenue and Janitorial Supplies expense line items by \$1,339.65 due to increased Safekeepers.
18. Sheriff’s Office – increase Inmate Phone revenue and expense lines by \$10,150 due to larger than expected phone call volume.
19. Sheriff’s Office – transfer \$620.83 from Commissary Revenues to Commissary Expenses to cover increased costs.
20. County Administrator – transfer \$30.00 from Contingency to the Carryover Green Lake Trail Project due to error in 2018 carryovers.
21. HHS/Children & Families – adjust revenue and expense accounts by \$9,085 for additional grants awarded.
22. ***Motion/second (Abendroth/Hess)*** to approve all budget adjustments as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Wallace, Mulder), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

23. Chair Harley Reabe appointed the following individuals to various committees with the Board’s approval:

Ad Hoc Ambulance Study Committee – Doug Vrechek, Jodi Olson, Allan Weckwerth, Joel Strahota, Amy Newton, Kyle Van Buren, Lenny Langkau.

Motion/second (Schweder/Wendt) to approve the appointments. All ayes. Motion carried.

Family Resource Council – Holly Petts, Carol Hendrickson

Motion/second (Boutwell/Jenkins) to approve the appointments. All ayes. Motion carried.

Health & Human Services Board – Keri Buslaff

Motion/second (Garro/Trochinski) to approve the appointment. All ayes. Motion carried.

Veteran’s Service Commission – Robert Mosolf

Motion/second (Hess/Garro) to approve the appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON March 19, 2019

24. Chair Reabe stated that the UW-Extension agents will give reports in March along with the new regional director.

OTHER MATTERS AUTHORIZED BY LAW

25. None

ADJOURN

26. *Motion/second (Mehn/Gonyo)* to adjourn at 6:37 PM. All Ayes. Motion carried.

Respectfully Submitted,
Elizabeth A. Otto
Elizabeth Otto
County Clerk