

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 13, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 13, 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 – 16, Absent – 3 (David Abendroth-District 4, Peter Wallace-District 5, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
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
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 13th day of November, 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 10/16/18

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Sarah Guenther, Register of Deeds – WCA conference session

CORRESPONDENCE

PUBLIC HEARING

- Recess for Public Hearing on 2019 Budget and 2018 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

RESOLUTIONS

- Resolution 34-2018 Relating to 2019 Budget and 2018 Property Tax Levy

ORDINANCES

- Ordinance 35-2018 Ordinance Electing to Proceed under §75.521 Wis. Stats. In Relation to the Enforcement of Collection of Tax Liens
- Ordinance 36-2018 Rezone in the Town of Brooklyn: Douglas J. & Sandra M. Linde
- Ordinance 37-2018 Rezone in the town of Mackford: Matt Boelter Farms, LLC – Chad Boelter
- Ordinance 38-2018 Rezone in the Town of Berlin: Barbara Meyer

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 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 7th day of November, 2018.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/16/2018

6. *Motion/second (Mulder/Garro)* to approve the minutes of October 16, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. The next County Board meeting will take place on December 18, 2018 at 6:00 PM.
8. All supervisors received information regarding the WCA Ambassador Program. Anyone interested must submit the application form by November 30, 2018.

PUBLIC COMMENTS (3 Minute Limit)

9. None

APPEARANCES

10. Sarah Guenther, Register of Deeds, gave a report on the breakout sessions she took part in at the WCA conference in September including broadband information, Women in Government breakfast, and a session on Register of Deeds e-filing.

CORRESPONDENCE

11. County Clerk Liz Otto stated that all supervisors have been given a Discover Wisconsin 2019 calendar courtesy of the Wisconsin Counties Association. The WCA partners with Discover Wisconsin Mediaworks.

ORDINANCES

12. Ordinance 35-2018 Ordinance Electing to Proceed under §75.521 Wis. Stats. In Relation to the Enforcement of Collection of Tax Liens. **Motion/second (Boutwell/Jenkins)** to enact Ord. No. 35-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 35-2018 passed as enacted.
13. Ordinance 36-2018 Rezone in the Town of Brooklyn: Douglas J. & Sandra M. Linde. **Motion/second (Wendt/Floeter)** to enact Ord. No. 36-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 36-2018 passed as enacted.
14. Ordinance 37-2018 Rezone in the Town of Mackford: Matt Boelter Farms, LLC – Chad Boelter. **Motion/second (Hess/Garro)** to enact Ord. No. 37-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 37-2018 passed as enacted.
15. Ordinance 38-2018 Rezone in the Town of Berlin: Barbara Meyer. Chairman Reabe stated this ordinance will not be acted upon due to the withdrawal of the request to rezone by the owner. County Clerk Liz Otto read the letter from POA Kim Michaelson.

BUDGET ADJUSTMENTS

16. UW-Extension – transfer \$1,318.13 into a revenue and expenditure account from the 4-H Horse Council and the 4-H Livestock Council for two purchases.
Motion/second (Hess/Jenkins) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
17. HHS/Aging Unit – transfer \$548.00 into a revenue and expenditure account for additional grant funds received for the NSIP (Nutrition Services Incentive Program).
Motion/second (Bernhagen/Garro) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
18. HHS/Aging Unit – increase revenue accounts by \$12,066 due to additional grant money awarded.
Motion/second (Garro/Mulder) to approve budget adjustment as presented. Roll call vote – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

19. HHS/Behavioral Health Unit – reimbursement of \$920.00 from the state for CLTS program for client training.
Motion/second (Jenkins/Boutwell) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
20. HHS/Fox River Industries – reimbursement of \$300.00 from the DVR for a new shredder.
Motion/second (Garro/Bernhagen) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
21. Sheriff’s Office – increase Safekeeper revenue by \$1,300.00 to be offset by additional expense in Jail Repair and Maintenance.
Motion/second (Hess/Trochinski) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
22. Sheriff’s Office – increase Huber revenue by \$1,500.00 to be offset by additional expense in Blood Draw.
Motion/second (Wendt/Garro) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried.
23. Sheriff’s Office – transfer \$21,000.00 from the Jail Salaries account to the General OT account.
Motion/second (Hess/Boutwell) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried.
24. Sheriff’s Office – increase Canine revenue and expense account by \$14,000 due to donation from Shoot ‘n for a Reason.
Motion/second (Jenkins/Wielgosh) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

PUBLIC HEARING

25. **Motion/second (Bernhagen/Boutwell)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2019 budget. All ayes. Motion carried.
26. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2019 Budget.
27. **Motion/second (Wendt/Trochinski)** to dissolve at 6:34 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Harley Reabe be seated as County Board Chairman. All ayes. Motion carried.
28. **Motion/second (Garro/Boutwell)** to approve the 2019 budget amendments as proposed by County Administrator Cathy Schmit. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

RESOLUTIONS

29. Resolution 34-2018 Relating to 2019 Budget and 2018 Property Tax Levy. **Motion/second (Jenkins/Trochinski)** adopt Resolution No. 34-2018. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 0, Abstain – 0. Motion carried. Resolution No. 34-2018 passed as adopted.

COMMITTEE APPOINTMENTS

30. Chair Harley Reabe made the following appointment:
Ben Moderow as an alternate to the Board of Adjustment.
Motion/second (Schweder/Bernhagen) to approve appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON December 18, 2018

31. Chair Reabe stated that Jon Trautman of Schenck, SC will give a report on the 2017 audit.

OTHER MATTERS AUTHORIZED BY LAW

32. None

ADJOURN

33. *Motion/second (Schweder/Mehn)* to adjourn at 6:41 PM. All Ayes. Motion carried.

Respectfully Submitted,
Elizabeth Otto
Elizabeth Otto
County Clerk