

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 12, 2019

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 12, 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 (Bill Boutwell-District 9, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Peter Wallace	5
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
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 12th day of November, 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 10/15/19

ANNOUNCEMENTS

- County Clerk Liz Otto – election packets and per diem payments

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

PUBLIC HEARING

- Recess for Public Hearing on 2020 Budget and 2019 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

APPEARANCES

- Shelby Jensen – Economic Support/Child Support Unit Manager

RESOLUTIONS

- Resolution 19-2019 Relating to 2020 Budget and 2019 Property Tax Levy
- Resolution 20-2019 Relating to Green Lake County Investment Policy

ORDINANCES

- Ordinance 17-2019 Rezone in the Town of Brooklyn: Michael J. White
- Ordinance 18-2019 Amending the Code of Green Lake County, Chapter 338, Shoreland Zoning Ordinance

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 17, 2019

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 4th day of November, 2019.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/15/2019

2. *Motion/second (Hess/Trochinski)* to approve the minutes of October 15, 2019 with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next County Board meeting will take place on December 17, 2019 at 6:00 PM.
4. County Clerk Liz Otto provided information regarding election paperwork for the Spring Election on April 7, 2020. She also informed the Supervisors that any per diem payments should be turned in to the County Clerk's office by Monday, November 25 to be included in the 2019 budget.

PUBLIC COMMENT (3 Minute Limit)

5. None

CORRESPONDENCE

6. None

APPEARANCES

7. Shelby Jensen, Economic Support/Child Support unit manager, gave an update on those departments within HHS. She provided information on the various programs and requirements to qualify for each. Jensen focused on the Energy Assistance program in particular with more in depth information.

RESOLUTIONS

8. Resolution 20-2019 Relating to Green Lake County Investment Policy. **Motion/second (Jenkins/Floeter)** to adopt Resolution No. 20-2019. No discussion. Roll call vote on motion to adopt Resolution 20-2019 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Boutwell, Gonyo). Resolution 20-2019 passed as adopted.

ORDINANCES

9. Ordinance 17-2019 Rezone in the Town of Brooklyn: Michael J. White. **Motion/second (Garro/Wallace)** to enact Ordinance No. 17-2019. No discussion. Roll call vote on motion to enact Ordinance 17-2019 – Ayes – 17, Nays – 0, Abstain – 2, Absent – 2 (Boutwell, Gonyo). Ordinance 17-2019 passed as enacted.
10. Ordinance 18-2019 Amending the Code of Green Lake County, Chapter 338, Shoreland Zoning Ordinance. **Motion/second (Mulder/Garro)** to enact Ordinance No. 18-2019. No discussion. Roll call vote on motion to enact Ordinance 18-2019 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Boutwell, Gonyo). Ordinance 18-2019 passed as enacted.

PUBLIC HEARING

11. **Motion/second (Abendroth/Wendt)** 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 2020 budget. All ayes. Motion carried.
12. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2020 Budget. Discussion held regarding Financial Manager position in the County Administrator department.

13. **Motion/second (Schweder/Wendt)** to dissolve at 6:47 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.

RESOLUTIONS (cont'd)

14. Resolution 19-2019 Relating to 2020 Budget and 2019 Property Tax Levy. **Motion/second (Jenkins/Trochinski)** to adopt Resolution No. 19-2019. No discussion. Roll call vote on motion to adopt Resolution 19-2019 – Ayes – 13, Nays – 4 (Abendroth, Wielgosh, Garro, Mehn), Abstain – 0, Absent – 2 (Boutwell, Gonyo). Resolution 19-2019 passed as adopted.

COMMITTEE APPOINTMENTS

15. None

DEPARTMENTS TO REPORT ON December 17, 2019

16. Bill Hutchison, IT Director, will give an update on the IT department at the December meeting.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

17. None

ADJOURN

18. Chairman Reabe adjourned the meeting at 6:52 PM.

Respectfully Submitted,
Elizabeth A. Otto
Elizabeth Otto
County Clerk