

DRAFT
To be approved at the February 18, 2020 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 17, 2019

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 17, 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 – 18, Absent – 1 (Katie Mehn-District #15)

<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
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Dennis Mulder	14
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 17th day of December, 2019 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL

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READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 11/12/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

LETTER TO LAND CONSERVATION FROM WI DEPT. OF AGRICULTURE, TRADE AND CONSUMER

PROTECTION AND CLEAN SWEEP UPDATE

RECOGNITION OF SERVICE – Mark Putzke, Chief Deputy

APPEARANCES

- Bill Hutchison, IT Director – update on the Information Technology Department

RESOLUTIONS

- Resolution 21-2019 Resolution for Inclusion Under the Income Continuation Insurance Plan
- Resolution 22-2019 Relating to Creating a Full-time Communications Officer Position in the Sheriff's Office
- Resolution 23-2019 Resolution Accepting Duty as Fiscal Agent for the ADRC Consortium of Adams, Waushara and Green Lake Counties

ORDINANCES

- Ordinance 19-2019 Creating an Ordinance Regarding the Use of County Facilities

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 18, 2020

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 12th day of December, 2019.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/12/2019

2. **Motion/second (Hess/Trochinski)** to approve the minutes of November 12, 2019 with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next County Board meeting will take place on February 18, 2020 at 6:00 PM. There is no County Board meeting scheduled for January.
4. Chair Reabe gave the supervisors an update on the first annual Christmas door decorating contest which most of the county departments participated in.

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PUBLIC COMMENT (3 Minute Limit)

5. Sheriff Mark Podoll updated the Board on the caroling opportunity that many Sheriff's Office employees took part in recently to 7 area nursing homes. He stated it was a great experience for everyone involved.

CORRESPONDENCE

6. None

LETTER TO LAND CONSERVATION FROM WI DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AND CLEAN SWEEP UPDATE

7. Bob Schweder, Supervisor #12, updated the Board on the Clean Sweep event which is sponsored annually by the Land Conservation Department. Participation continues to grow each year and the event provides a much needed service to residents of Green Lake County. Schweder urged the Board to make sure funding remains available in the future.

RECOGNITION OF SERVICE – Mark Putzke, Chief Deputy

8. Chair Reabe presented Chief Deputy Mark Putzke with a plaque upon his retirement with Green Lake County after 31 years of service. Putzke most recently served as Chief Deputy in the Sheriff's Office. Reabe thanked Putzke for his dedication and wished him well in the future.

APPEARANCES

9. Bill Hutchison, IT Director, provided an outline of the duties of the Information Technology Department along with special projects they are currently working on such as election security.

RESOLUTIONS

10. Resolution 21-2019 Resolution for Inclusion Under the Income Continuation Insurance Plan. **Motion/second (Bernhagen/Trochinski)** to adopt Resolution No. 21-2019. No discussion. Roll call vote on motion to adopt Resolution 21-2019 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Mehn). Resolution 21-2019 passed as adopted.
11. Resolution 22-2019 Relating to Creating a Full-time Communications Officer Position in the Sheriff's Office. **Motion/second (Gonyo/Schweder)** to adopt Resolution No. 22-2019 contingent on approval of the fiscal note by the Finance Committee and acknowledging that the approval of this resolution will require a 2/3 vote due to the budget amendment included as part of the fiscal note. Discussion held. Roll call vote on motion to adopt Resolution 22-2019 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Mehn). Resolution 22-2019 passed as adopted.

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12. Resolution 23-2019 Resolution Accepting Duty as Fiscal Agent for the ADRC Consortium of Adams, Waushara and Green Lake Counties. **Motion/second (Weilgosh/Gonyo)** to adopt Resolution No. 23-2019. Discussion held regarding the length of the contract. Roll call vote on motion to adopt Resolution 23-2019 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Mehn). Resolution 23-2019 passed as adopted.

ORDINANCES

13. Ordinance 19-2019 Creating an Ordinance Regarding the Use of County Facilities. **Motion/second (Abendroth/Garro)** to enact Ordinance No. 19-2019. Discussion held regarding insurance requirements. Corporation Counsel Dawn Klockow stated the requirements were recommended by the County's insurance carrier. Roll call vote on motion to enact Ordinance 19-2019 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Mehn). Ordinance 19-2019 passed as enacted.

COMMITTEE APPOINTMENTS

14. Chair Reabe appointed Patty Pieper to the WinneFox Library Board for a 2 year term, Robert Burdick to the Veteran's Service Commission for a 2 year term, and incoming Chief Deputy Matt Vandekolk to the Highway Traffic Safety Commission.
15. **Motion/second (Boutwell/Wendt)** to approve the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON February 18, 2020

16. ADVOCAP will give an update on that organization's activities.
17. Chair Reabe wished all supervisors a Merry Christmas.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

18. None

ADJOURN

19. Chairman Reabe adjourned the meeting at 7:00 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk