

DRAFT
To be approved at the March 17, 2020 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

February 18, 2020

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 18, 2020 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 (Peter Wallace-District 5, Dennis Mulder-District 14, Robert Lyon-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
Bill 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

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 February, 2020 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

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MINUTES OF 12/17/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

- Wisconsin Historical Society – Methodist Episcopal Church, Village of Marquette

APPEARANCES

- ADVOCAP update – Mike Bonertz, Executive Director

RESOLUTIONS

- Resolution 1-2020 Salary for County Clerk 2021-2024
- Resolution 2-2020 Salary for Register of Deeds 2021-2024
- Resolution 3-2020 Salary for County Treasurer 2021-2024

ORDINANCES

- Ordinance 1-2020 Rezone in the Town of Brooklyn: Robert G. Herrmann Estate, Owner
- Ordinance 2-2020 Rezone in the Town of Marquette: Scott O. Sommers, Owner
- Ordinance 3-2020 Amending Green Lake County Ordinance §257.11 C.4. – Operation on All-Terrain/Utility Terrain Vehicle Routes

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON March 17, 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 7th day of February, 2020.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/17/2019

2. **Motion/second (Wendt/Hess)** to approve the minutes of December 17, 2019 with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next County Board meeting will take place on March 17, 2020 at 6:00 PM.
4. Chair Reabe informed the supervisors that the IRS has established a new mileage rate effective 01/01/2020 at 57.5 cents per mile.
5. Each supervisor received a publication from the Wisconsin Counties Association entitled The Rural Challenge.

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6. Supervisors were advised to provide County Clerk Liz Otto with their up to date auto insurance policies.

PUBLIC COMMENT (3 Minute Limit)

7. Phil Anastasi, W6766 Hill St., Markesan spoke against enacting Ordinance 3-2020 Amending Green Lake County Ordinance 257.11C.4 and outlined his reasons for that.
8. Willie Conklin, W6597 State Road 44, Dalton spoke in favor of enacting Ordinance 3-2020 Amending Green Lake County Ordinance 257.11C.4 urging approval of uniform rules within the county to avoid potential problems and misunderstandings.

CORRESPONDENCE

8. County Clerk Liz Otto read a letter from the Wisconsin Historical Society stating that the Methodist Episcopal Church in the Village of Marquette was considered for nomination to the State and National Register of Historic Places on February 14, 2020. Supervisor Bob Schweder advised that the nomination was accepted on that date.

APPEARANCES

9. Mike Bonertz, Executive Director of ADVOCAP, outlined the services and programs provided by the organization which serves Fond du Lac, Green Lake, and Winnebago Counties. Their mission is to create opportunities to help people and communities rise out of poverty. The 2018 annual report was distributed to supervisors.

RESOLUTIONS

10. Resolution 1-2020 Salary for County Clerk 2021-2024. **Motion/second (Boutwell/Garro)** to adopt Resolution 1-2020. Roll call vote on motion to adopt Resolution 1-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Resolution 1-2020 passed as adopted.
11. Resolution 2-2020 Salary for Register of Deeds 2021-2024 **Motion/second (Garro/Trochinski)** to adopt Resolution 2-2020. Roll call vote on motion to adopt Resolution 2-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Resolution 2-2020 passed as adopted.
12. Resolution 3-2020 Salary for County Treasurer 2021-2024 **Motion/second (Hess/Trochinski)** to adopt Resolution 3-2020. Roll call vote on motion to adopt Resolution 3-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Resolution 3-2020 passed as adopted.

ORDINANCES

13. Ordinance 1-2020 Rezone in the Town of Brooklyn: Robert G. Herrmann Estate, Owner. **Motion/second (Floeter/Boutwell)** to enact Ordinance 1-2020. Roll call vote on motion to enact Ordinance 1-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Ordinance 1-2020 passed as enacted.

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14. Ordinance 2-2020 Rezone in the Town of Marquette: Scott O. Sommers, Owner. **Motion/second (Abendroth/Floeter)** to accept the recommendation of the Planning and Zoning Committee to deny the request to rezone. Discussion held. Roll call vote on motion to deny Ordinance 2-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Ordinance 2-2020 defeated.
15. Ordinance 3-2020 Amending Green Lake County Ordinance §257.11 C.4. – Operation on All Terrain/Utility Terrain Vehicle Routes. **Motion/second (Schweder/Abendroth)** to enact Ordinance 3-2020. Discussion held. Supervisor Schweder stated this ordinance only applies to county highways in municipalities with existing ordinances including the Village of Kingston, Town of Kingston, and the Town of Manchester. Roll call vote on motion to enact Ordinance 3-2020 – Ayes – 14, Nays – 2 (Wendt, Reabe), Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Ordinance 3-2020 passed as enacted.

COMMITTEE APPOINTMENTS

16. Chair Reabe appointed the following to various committees:
 - Christine Schrapfel to the Health & Human Services Board for a two year term ending on 12/31/21
 - Sarah Pantol to the Fox Valley Workforce Development Board for a two year term
 - Brenda Murkley of the Town of Berlin, the staff of Rennerts Fire Equipment in Markesan, Joan and Mark Stefan of the Town of Kingston, and Mike Wuest of the Town of Brooklyn as Emergency Fire Wardens within Green Lake County.
 - Kim Zills to the Kingston Library Board
17. **Motion/second (Wendt/Abendroth)** to approve the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON March 17, 2020

18. Chair Reabe stated that Anthony Schneider from Fox Valley Workforce Development will give a report in March.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

19. None

ADJOURN

20. Chairman Reabe adjourned the meeting at 7:04 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk