

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

June 16, 2020

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 16, 2020 at 6:00 PM in the County Board Room, Green Lake, Wisconsin and also via remote access due to the COVID-19 pandemic for the regular meeting of the Board.

The Board was called to order by Chair Harley Reabe. Roll call taken – Present (in person) – 14, Present (remotely) – 3, Absent – 1 (Patti Garro-District 8), Vacant – 1 (District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Robert Dolgner	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Charlie Wielgosh	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
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 and via remote access on Tuesday the 16th day of June, 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

INSTRUCTIONS REGARDING USE OF IPADS FOR COUNTY BOARD MEETINGS - IT

MINUTES OF 04/21/20

ANNOUNCEMENTS

APPROVAL OF COMMITTEE APPOINTMENTS MADE BY COUNTY BOARD CHAIR AND COUNTY ADMINISTRATOR

RESOLUTIONS

- Resolution 9-2020 Resolution Ratifying the Chair's Declaration of a State of Emergency in Green Lake County Regarding COVID-19
- Resolution 10-2020 Resolution Relating to a Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-violent Civil Rights Demonstrations
- Resolution 11-2020 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
- Resolution 12-2020 Establishing 2021 Annual Budgeted Allocation for Pay for Performance

ORDINANCES

- Ordinance 5-2020 Amending Chapter 15. Citations
- Ordinance 6-2020 Amending Chapter 238. Storage Fees and Creating Vehicle Impoundment and Abandonment Ordinance
- Ordinance 7-2020 Amending Chapter 187 Parks and Recreation, Article III. Park Rules and Regulations

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 18, 2020

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

AND SUCH OTHER BUSINESS AS MY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 11th day of June, 2020.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

INSTRUCTIONS REGARDING USE OF iPADS FOR COUNTY BOARD MEETINGS

2. County Clerk Liz Otto and IT Director Bill Hutchison explained the use of iPads for County Board meetings including Roll Call Pro. A demonstration was done on two sample resolutions.

MINUTES OF 4/21/20 MEETING

3. **Motion/second (Abendroth/Wendt)** to approve the minutes of the April 21, 2020 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

4. The next meeting of the County Board will take place on August 18, 2020 at 6:00 PM. There is no meeting scheduled for July.
5. Supervisors were advised of several handouts on their desks including the 2019 County Board Proceedings, a welcome packet from the Wisconsin Counties Association, and the latest report from the WCA as well.
6. County Clerk Liz Otto informed the supervisors that many of them need to provide proof of car insurance. She also reminded them of the supervisor training on June 25, 2020 at 9:00 AM.
7. County Administrator Cathy Schmit updated the Board on the budget process and the timeline to complete the 2021 budget.

APPROVAL OF COMMITTEE APPOINTMENTS MADE BY COUNTY BOARD CHAIR AND COUNTY ADMINISTRATOR

8. *Motion/second (Boutwell/Hess)* to approve the committees appointed by the County Board Chair and County Administrator in April. Motion carried with no negative vote.

RESOLUTIONS

9. Resolution 9-2020 Resolution Ratifying the Chair's Declaration of a State of Emergency in Green Lake County Regarding COVID-19. *Motion/second (Mulder/Trochinski)* to adopt Resolution 9-2020. *Motion/second (Floeter/Abendroth)* to amend Lines 30-39 and replace with the following language: **BE IT FURTHER RESOLVED**, that the County Board Chair and County Administrator have joint authority to grant limited exceptions to current County policies and ordinances which deal with employment, daily operation and function of County facilities where it is the best interest of the county for the purpose of building and facility safety, employee policies and procedures, internal county operation and functions during the COVID-19 pandemic. All exceptions should be -consistent with Wis. Ch. 323 (Emergency Management), any State or Federal legislation connected with the COVID-19 pandemic, and based on best practices as recommended by the CDC, WI DHS and the Green Lake County Health Department. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Administrator have joint authority to draft policies and procedures that are necessary to protect the public who enter and employees who work in County buildings and facilities from the spread of COVID-19, and shall consider all available state and federal guidance and recommendations for reopening the County's facilities for the public and County employees. Roll call on motion to amend – Ayes – 17, Nay – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Roll call vote on motion to adopt Resolution 9-2020 as amended – Ayes – 17, Nays – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Resolution 9-2020 passed as adopted.

10. Resolution 10-2020 Resolution Relating to a Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-violent Civil Rights Demonstrations. **Motion/second (Hess/Wendt)** to adopt Resolution 10-2020. Discussion held with an explanation of policy from Chief Deputy Matt Vandekolk. Roll call vote on motion to adopt Resolution 10-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Resolution 10-2020 passed as adopted.
11. Resolution 11-2020 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area. **Motion/second (Lenz/Buss)** to adopt Resolution 11-2020. Roll call vote on motion to adopt Resolution 11-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Resolution 11-2020 passed as adopted.
12. Resolution 12-2020 Establishing 2021 Annual Budgeted Allocation for Pay for Performance. **Motion/second (Bates/Trochinski)** to adopt Resolution 12-2020. Roll call vote on motion to adopt Resolution 12-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Resolution 12-2020 passed as adopted.

ORDINANCES

13. Ordinance 5-2020 Amending Chapter 15. Citations. **Motion/second (Hess/Abendroth)** to enact Ordinance 5-2020. **Motion/second (Gonyo/Mulder)** to amend the ordinance due to an error on Line 104, Section 103-22D which should be \$50.00 instead of \$100. Roll call vote on motion to amend – Ayes – 17, Nays – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Roll call vote on motion to enact Ordinance 5-2020 as amended – Ayes – 17, Nays – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Ordinance 5-2020 passed as enacted.
14. Ordinance 6-2020 Amending Chapter 238. Storage Fees and Creating Vehicle Impoundment and Abandonment Ordinance. **Motion/second (Wendt/Trochinski)** to enact Ordinance 6-2020. Roll call vote on motion to enact Ordinance 6-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Ordinance 6-2020 passed as enacted.
15. Ordinance 7-2020 Amending Chapter 187 Parks and Recreation, Article III. Park Rules and Regulations. **Motion/second (Boutwell/Buss)** to enact Ordinance 7-2020. Roll call vote on motion to enact Ordinance 7-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 1 (Garro), Vacant – 1 (District 19). Ordinance 7-2020 passed as enacted.

COMMITTEE APPOINTMENTS

16. Chair Reabe recommended the following people to the Board for committee appointments:

Health Advisory Committee:

Patricia Brandstetter, Layperson – 4/18/22

Jean Kessler, Layperson – 4/18/22

Harley Reabe, County Board Supervisor – 4/18/22

Kathy Munsey, Health Unit Manager – 4/18/22

Transportation Coordinating Committee:

Betty Bradley, Aging/Long Term Care Unit – 4/18/22
Sara Nighbor, City of Berlin – 4/18/22
Ed Schuh, Fox River Industries – 4/18/22

Family Resource Council:

Connie Anderson, Community Rep – 4/18/22
Katie Gellings, U.W. Extension – 4/18/22
Carly Porten, Parent – 4/18/22
Kristina Boeck, Parent – 4/18/22
Carrie McCarthy, Berlin School Representative – 4/18/22
Robyn Morris, Parent – 4/18/22
Francesca Pribnow, Parent – 4/18/22
Danielle Barron, Parent – 4/18/22
Richard Trochinski, County Board – 4/18/22

Ex Officio Members:

Cathy Schmit, County Administrator – 4/18/22
Kate Meyer, CLTS/CCS Coordinator – 4/18/22
Renee Peters, Birth-3/Family Support Coordinator, Health Unit – 4/18/22
Susan Sleezer, Children & Family Services Unit Manager – 4/18/22
Nichol Grathen, Behavioral Health Unit Representative – 4/18/22

ADVOCAP

Ken Bates – 2022

Winne-Fox Library Board

Ken Bates – 2022

Markesan Library Board

Vicki Bernhagen, 4/18/2022

Local Emergency Planning Committee

Sue Wendt, County Board Supervisor-LE

Tri-County Regional Economic Development Corporation

Helcia Bierman

17. ***Motion/second (Abendroth/Wendt)*** to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON August 18, 2020

18. Chair Reabe stated that Anthony Schneider of Fox Valley Workforce Development is tentatively set to give a presentation in August.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

19. None

ADJOURN

20. Chairman Reabe adjourned the meeting at 7:08 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk