

# GREEN LAKE COUNTY



2015

# COUNTY BOARD PROCEEDINGS

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# GREEN LAKE COUNTY BOARD PROCEEDINGS

## REGULAR SESSION

*February 17, 2015*

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 17, 2015, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 17, Absent – Rich Slate-District 3, Joe Gonyo-District 16

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patricia Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra Schubert	14
Michael Stoddard	15
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

### READING OF THE CALL

#### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17th day of February, 2015 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 12/16/2014

ANNOUNCEMENTS

RECOGNITION OF JERRY BEUTHIN – VETERANS SERVICE OFFICER AND SHIRLEY DAVIS – FRI

PRODUCTION AIDE

ELECTION OF VETERANS SERVICE OFFICER

APPEARANCES

- Ben Fauske of Rise Leadership – Performance Management
- Debra Pagel of Schenck, SC – Human Resources Consulting

REPORTS

- WCA County Ambassador Program Recap – Michael Starshak

PUBLIC COMMENTS (3 Min. Limit)

CORRESPONDENCE

RESOLUTIONS

- Res 1-2015 Restructuring of the Health Unit within the Department of Health & Human Services
- Res 2-2015 Engage in a Contract with Schenck, SC for an Organizational Assessment

ORDINANCES

- Ord 1106-2015 Amend Ordinance 1042-12 Personnel Policy & Procedure Manual: Vehicle Usage Policy, Appendix H
- Ord 1107-2015 Rezone in the Town of Manchester: Duane W. & Mary E. Stibb
- Ord 1108-2015 Rezone in the Town of Green Lake: David & Teresa Wilke
- Ord 1109-2015 Rezone in the Town of Brooklyn: Terrance & Nancy Mulville
- Ord 1110-2015 Rezone in the Town of Brooklyn: Joseph & Angela Draeger; Mark & Chardra Draeger

2014 ANNUAL REPORTS

COMMITTEE REPORTS

OUT OF STATE TRAVEL

- Sheriff's Department
- County Clerk
- Register of Deeds

COMMITTEES TO REPORT ON March 17, 2015

FUTURE AGENDA ITEMS FOR ACTION AND 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 11<sup>th</sup> day of February, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of December 16, 2014 were reviewed by the Board. *Motion/second (Schubert/Starshak)* to approve the minutes from December 16, 2014. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on March 17, 2015 at 6:00 PM.

RECOGNITION OF JERRY BEUTHIN – VETERANS SERVICE OFFICER AND SHIRLEY DAVIS – FRI PRODUCTION AIDE

4. Chairman Meyers and Health and Human Services Director LeRoy Dissing presented Jerry Beuthin, Veterans Service Officer, with a plaque in recognition of his 17 years of service to Green Lake County and wished him the best of luck in his retirement.
5. Chairman Meyers, LeRoy Dissing, and Fox River Industries Manager Ed Schuh presented Shirley Davis, Production Aide, with a plaque upon her retirement. Davis was also commended for her 25 years of service to Green Lake County.

ELECTION OF VETERANS SERVICE OFFICER

6. Chairman Meyers stated that the Health & Human Services committee has recommended Jon Vandeyacht for hire as the Veterans Service Officer. *Motion/second (Guden/Thom)* to elect Vandeyacht as the Veterans Service Officer. Vandeyacht introduced himself to the Board. Roll call vote on motion to elect Vandeyacht – Ayes – 17, Nays – 0, Absent – 2 (Slate, Gonyo), Abstain – 0. Motion carried.

APPEARANCES

7. Ben Fauske of Rise Leadership gave an update of the Performance Management program that has been presented to employees of Green Lake County. Questions and discussion followed.

8. Debra Pagel of Schenck, SC outlined a proposal for an organizational assessment for Green Lake County. Questions and discussion followed.

#### REPORTS

9. Supervisor Michael Starshak gave a recap of the Wisconsin Counties Association Ambassador Program.

#### PUBLIC COMMENTS (3 Minute Limit)

10. None

#### CORRESPONDENCE

11. None

#### RESOLUTIONS

12. Resolution No. 1-2015 Restructuring the Health Unit within the Department of Health & Human Services. **Motion/second (Waterbury/Richter)** to adopt Resolution No. 1-2015. HHS Director LeRoy Dissing explained the changes that are being requested. Discussion held. Roll call vote on motion to adopt Resolution No. 1-2015 – Ayes – 15, Nays – 2 (Starshak, Thom) , Absent – 2 (Slate, Gonyo), Abstain – 0. Resolution 1-2015 passed as adopted.
13. Resolution No. 2-2015 Engage in a Contract with Schenck, SC for an Organizational Assessment. **Motion/second (Richter/Reabe)** to adopt Resolution No. 2-2015. Roll call vote on motion to adopt Resolution No. 2-2015 – Ayes – 15, Nays – 1 (Stoddard), Absent – 2 (Slate, Gonyo), Abstain – 1 (Starshak). Resolution 2-2015 passed as adopted.

#### ORDINANCES

14. Ord. 1106-2015 Amend Ordinance 1042-12 Personnel Policy & Procedure Manual: Vehicle Usage Policy, Appendix H. **Motion/second (Schwandt/Starshak)** to enact Ordinance No. 1106-2015. Discussion held. Roll Call vote on Motion to enact – Ayes - 16, Nays – 1 (Schubert), Absent – 2 (Slate, Gonyo), Abstain - 0. Ordinance No 1106-2015 passed as enacted.
15. Ord. 1107-2015 Rezone in the Town of Manchester: Duane W. & Mary E. Stibb. **Motion/second (Toney/Starshak)** to enact Ordinance No. 1103-2014. Roll Call vote on Motion to enact – Ayes - 17, Nays – 0, Absent – 2 (Slate, Gonyo), Abstain – 0. Ordinance No 1107-2015 passed as enacted.
16. Ord. 1108-2015 Rezone in the Town of Green Lake: David & Teresa Wilke. **Motion/second (Moderow/Reabe)** to enact Ordinance No. 1108-2015. Roll Call vote on Motion to enact – Ayes - 17, Nays - 0, Absent – 2 (Slate, Gonyo), Abstain - 0. Ordinance No. 1108-2015 passed as enacted.
17. Ord. 1109-2015 Rezone in the Town of Brooklyn: Terrance & Nancy Mulville. **Motion/second (Reabe/Moderow)** to enact Ordinance No. 1109-2015. Discussion held. Roll Call vote on Motion to enact – Ayes - 16, Nays - 0, Absent – 2 (Slate, Gonyo), Abstain – 1 (Starshak). Ordinance No. 1109-2015 passed as enacted.
18. Ord. 1110-2015 Rezone in the Town of Brooklyn: Joseph & Angela Draeger; Mark & Chandra Draeger. **Motion/second (Wendt/Toney)** to enact Ordinance No. 1110-2015. Roll Call vote on Motion to enact – Ayes - 17, Nays - 0, Absent – 2 (Slate, Gonyo), Abstain - 0. Ordinance No. 1110-2015 passed as enacted.

#### 2014 ANNUAL REPORTS

18. **Motion/second (Guden/Starshak)** to approve 2014 annual reports as submitted. Discussion held. Roll call vote on motion to approve 2014 annual reports – Ayes – 16, Nays – 1 (Waterbury), Absent – 2 (Slate, Gonyo), Abstain – 0. Motion carried.

#### COMMITTEE REPORTS

19. None

#### OUT OF STATE TRAVEL

20. Sheriff Podoll requested out of state travel approval for Investigator Patti Crump to attend Leads On Line Leadership in Indianapolis, IN from May 26-28 and for Sheriff Podoll to attend the National Sheriff's Conference in Baltimore, MD from June 26–July 1. **Motion/second (Schubert/Wendt)** to approve both out of state travel requests by Sheriff Podoll. All ayes. Motion carried.
21. County Clerk Marge Bostelmann requested approval to attend a conference on Health Care sponsored by The State and Local Government Benefits Association from May 4–6 in Bonita Springs, FL. **Motion/second (Garro/Schwandt)** to approve out of state travel request for Clerk Bostelmann. All ayes. Motion carried.
22. Register of Deeds Sarah Guenther requested approval to attend the Fidler Educational Symposium in Davenport, IA from May 11–13. **Motion/second (Reabe/Toney)** to approve Guenther's request. All ayes. Motion carried.

#### FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

21. None

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

22. None

ADJOURN

23. *Motion/second (Stoddard/Guden)* to adjourn. All Ayes. Motion carried.

Meeting adjourned at 7:36 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

#### RESOLUTION NUMBER 1 - 2015

#### RELATING TO RESTRUCTURING THE HEALTH UNIT WITHIN THE DEPARTMENT OF HEALTH & HUMAN SERVICES

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17<sup>th</sup> of February 2015, does resolve as follows:

**WHEREAS**, in an effort to maximize the current workforce within the Health Unit and retain experienced staff; and

**WHEREAS**, a Public Health Nurse position will be vacating in February 2015 with the retirement of Judith Kasuboski; and

**WHEREAS**, by utilizing the funding from that vacant position, it is recommended to:

- 1) Decrease this Public Health Nurse 23 hours per week;
- 2) Increase our Community Health Educator from 12 to 23 hours per week; and
- 3) Create a Public Health Specialist position at 23 hours/week.; and

**NOW THEREFORE BE IT RESOLVED**, that the current full-time Public Health Nurse position at 35 hours per week be decreased to 23 hours per week, that the Community Health Educator position be upgraded and increased from 12 to 23 hours per week and that a Public Health Program Specialist position be created at 23 hours per week;

**BE IT FURTHER RESOLVED**, that the actions authorized by this resolution shall become effective upon passage with no additional County levy.

Fiscal note and Job Descriptions available in the County Clerk's office

Approved and Submitted by Health & Human Services Committee

Passed and Adopted this 17<sup>th</sup> day of February, 2015

Roll Call on Resolution 1-2015

Ayes 15, Nays 2, Absent 2, Abstain 0

Submitted by Health & Human Services Committee: /s/ Joe Gonyo, Chairman; /s/ Nolan Wallenfang, Vice-Chairman; /s/ Jack Meyers, /s/ Nick Toney, /s/ Richard Trochinski, /s/ Joy Waterbury, /s/ Cindy Skipchak, /s/ Marian Sommerfeldt

#### RESOLUTION NUMBER 2 -2015

#### Relating to Engage in a Contract with Schenck, S.C. for an Organizational Assessment

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17<sup>th</sup> day of February 2015, does resolve as follows:

**WHEREAS**, the Administrative Committee desires to engage in a contract with Schenck, S.C. for an Organizational Assessment; and

**WHEREAS**, the assessment would gain an understanding of the current human resource functions within each of the departments in the County; and

**WHEREAS**, utilizing that information will assist the County to determine the most effective human resource functions and organizational structure for operations and governance;

**NOW THEREFORE BE IT RESOLVED** that the County Board of Supervisors authorizes the Administrative Committee to move forward in a contract with Schenck for an organizational assessment per attached contract, and

**BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors appropriates funds not to exceed \$10,000 as total expense ceiling from the 2015 contingency fund for the assessment for Green Lake County.

Fiscal Note: Not to exceed \$10,000 from the 2015 contingency fund.

Approved and Submitted by Administrative Committee

Passed and Adopted this 17<sup>th</sup> day of February, 2015

Roll Call on Resolution 2-2015

Ayes 15, Nays 1, Absent 2, Abstain 1

Submitted by Administrative Committee: /s/ Jack Meyers, Chairman; /s/ David Richter, Vice-Chairman; /s/ Harley Reabe, /s/ Paul Schwandt, /s/ Michael Starshak

#### **ORDINANCE NO. 1106-2015**

#### **Relating to Amending Ordinance No. 1042-12 Personnel Policy & Procedure Manual, Vehicle Usage Policy, Appendix H**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17<sup>th</sup> day of February 2015, does ordain as follows:

The Personnel Policies and Procedures Manual amend General Guidelines letter (d) paragraph in Appendix H of the Vehicle Usage Policy as follow (all changes in ***bold italic***):

- d. Personal use of County owned vehicles is prohibited with the exception of commuting to and from work (to the extent an employee is authorized to take a vehicle home in connection with their employment) and “de minimis” personal use, such as a stop for a personal errand on the way between a business delivery and the employee’s home (as defined by IRS regulations). Personal use of County vehicles for non-business destinations is prohibited even if the employee is in an “on-call” status, with the exception of Law Enforcement personnel, whose usage will be taxed per IRS rules. ~~Only those employees who reside in the County will be allowed to take a County vehicle home, unless an exception is granted by the Personnel Committee with recommendation by the governing committee.~~ ***An employee “on call” may take a County vehicle to his/her home if he/she resides within the required response time as set by his/her Department Head and Governing Committee in accordance with his/her job description.***

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective upon and publication.

Approved and Submitted by Personnel Committee

Passed and Enacted this 17<sup>th</sup> day of February, 2015

Roll Call on Resolution 1106-2015

Ayes 16, Nays 1, Absent 2, Abstain 0

Submitted by Personnel Committee: /s/ Joe Gonyo, Chairman; /s/ Sue Wendt, Vice-Chairman; /s/ Harley Reabe, /s/ Paul Schwandt, /s/ Maureen Schweder

#### **ORDINANCE NUMBER 1107-2015**

**Relating to: Rezone in the Town of Manchester**  
**Owners/Applicants: Duane W. & Mary E. Stibb**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 17<sup>th</sup> day of February, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-6 Ordinance No. 297-84) as relates to the Town of Manchester, be amended from RC Recreation and A-2 General Agriculture District to A-1 Exclusive Agriculture District.

W4451 Grand River Road, Parcel #012-00314-0000, #012-00315-0000, #012-00317-0000, and #012-00318-0000, Part of the NW¼ of Section 17, T14N, R12E, Town of Manchester, ±106.5 acres.  
To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-6 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends:  X  Approval      Denial  
Passed and Enacted this 17<sup>th</sup> day of February, 2015  
Roll Call on Resolution 1107-2015  
Ayes 17, Nays 0, Absent 2, Abstain 0  
Submitted by Land Use Planning & Zoning Committee: /s/ Michael Starshak, Chairman; /s/ Nick Toney, Vice-Chairman; /s/ Harley Reabe, /s/ Rich Slate, /s/ Ben Moderow

**ORDINANCE NUMBER 1108-2015**

**Relating to: Rezone in the Town of Green Lake**  
**Owners/Applicants: David & Teresa Wilke**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 17<sup>th</sup> day of February, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-3 Ordinance No. 297-84) as relates to the Town of Green Lake, be amended from A-1 Exclusive Agriculture to R-4 Rural Residential.

N2765 County Road Q, Parcel #006-00687-0000 & #006-00688-0100, Part of the NE¼ of Section 35, T15N, R13E, Town of Green Lake, ±3.797 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-3 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends:  X  Approval      Denial  
Passed and Enacted this 17<sup>th</sup> day of February, 2015  
Roll Call on Resolution 1108-2015  
Ayes 17, Nays 0, Absent 2, Abstain 0  
Submitted by Land Use Planning & Zoning Committee: /s/ Michael Starshak, Chairman; /s/ Nick Toney, Vice-Chairman; /s/ Harley Reabe, /s/ Rich Slate, /s/ Ben Moderow

**ORDINANCE NUMBER 1109-2015**

**Relating to: Rezone in the Town of Brooklyn**  
**Owners: Terrance J. and Nancy E. Mulville**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 17<sup>th</sup> of February, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) as relates to the Town of Brooklyn, be amended from A-1 Exclusive Agriculture to A-2 General Agriculture.

N6636 County Road PP, Parcel #004-00237-0000, Part of the SE¼ of Section 12, T16N, R13E,  
Town of Brooklyn, ±27.703 acres. To be identified by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends:  X  Approval       Denial

Passed and Enacted this 17<sup>th</sup> day of February, 2015

Roll Call on Resolution 1109-2015

Ayes 16, Nays 0, Absent 2, Abstain 1

Submitted by Land Use Planning & Zoning Committee: /s/ Michael Starshak, Chairman; /s/ Nick Toney, Vice-Chairman; /s/ Harley Reabe, /s/ Rich Slate, /s/ Ben Moderow

#### **ORDINANCE NUMBER 1110-2015**

**Relating to: Rezone in the Town of Brooklyn**  
**Owners: Joseph M. and Angela L. Draeger**  
**Mark E. and Chardra J. Draeger**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 17<sup>th</sup> of February, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) as relates to the Town of Brooklyn, be amended from A-1 Exclusive Agriculture to R-4 Rural Residential.

N7233 Forest Ridge Road, Parcel #004-00054-0000 & #004-00055-0000, Part of the NE¼ of Section 3,  
T16N, R13E, Town of Brooklyn, ±3.64 acres. To be identified by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends:  X  Approval       Denial

Passed and Enacted this 17<sup>th</sup> day of February, 2015

Roll Call on Resolution 1110-2015

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Michael Starshak, Chairman; /s/ Nick Toney, Vice-Chairman; /s/ Harley Reabe, /s/ Rich Slate, /s/ Ben Moderow

# GREEN LAKE COUNTY BOARD PROCEEDINGS

## REGULAR SESSION

*March 17, 2015*

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 17, 2015, at 6:10 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by David Richter, Vice-Chairman.

Roll Called, Supervisors present – 18, Absent – Jack Meyers-District 1

<u>Supervisor</u>	<u>Supervisor Districts</u>
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patricia Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nicholas Toney	13
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

### READING OF THE CALL

#### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17th day of March, 2015 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 02/17/2015  
ANNOUNCEMENTS  
APPEARANCES  
REPORTS  
CORRESPONDENCE  
MOVED INTO CLOSED SESSION PER:

- Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. §19.85(1)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to threatened litigation by Peter Culp arising out of his public records requests and County's response to the same. This closed session further relates to internal operations and performance data of employees within the Behavioral Health Unit.
- Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion of strategy for collective bargaining with the Deputy Sheriffs.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

RESOLUTIONS

ORDINANCES

- Ord 1111-2015 Amend Ordinance 1042-12 Green Lake County Personnel Policies & Procedure Manual; Health Insurance, Appendix K-1, Two Tier Health Insurance

COMMITTEE REPORTS

COMMITTEES TO REPORT ON April 21, 2015

FUTURE AGENDA ITEMS FOR ACTION AND 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 16<sup>th</sup> day of March, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of February 17, 2015 were reviewed by the Board. *Motion/second (Guden/Stoddard)* to approve the minutes from February 17, 2015. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will be April 21, 2015 at 9:00 AM. Student Government Day will take place that day as well.
4. Vice Chairman Richter gave an update on Chairman Jack Meyers who had surgery on March 5 and is recuperating at home.

APPEARANCES

5. None

REPORTS

6. None

CORRESPONDENCE

7. Vice Chairman Richter read a letter of resignation from Corporation Counsel Diane Meulemans. She is taking a position as Corporation Counsel in Waupaca County. Her resignation is effective as of April 17, 2015.
8. Supervisor Starshak questioned the omission of Public Comments on the amended agenda. Corporation Counsel Meulemans informed him that the agenda is correct as set by the acting Chairman.

MOVE INTO CLOSED SESSION

9. **Motion/second (Schubert/Gonyo)** to enter into closed session for:

- discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. §19.85(1)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to threatened litigation by Peter Culp arising out of his public records requests and County's response to the same. This closed session further relates to internal operations and performance data of employees within the Behavioral Health Unit.
- Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion of strategy for collective bargaining with Deputy Sheriffs.

Roll Call vote on Motion to enter into Closed Session – Ayes - 18, Nays – 0, Absent – 1 (Meyers), Abstain - 0. Motion carried. Entered into Closed Session at 6:23 PM.

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

10. **Motion/second (Starshak/Thom)** to reconvene to open session. Roll Call vote on Motion to resume open session – Ayes - 18, Nays - 0, Absent – 1 (Meyers), Abstain – 0. Motion carried. Open session resumed at 7:55 PM.
11. **Motion/second (Slate/Schwandt)** to take a short recess at 7:56 PM. All ayes. Motion carried.
12. **Motion/second (Schubert/Stoddard)** to resume the County Board meeting at 8:02 PM. All ayes. Motion carried.
13. **Motion/second (Slate/Schwandt)** to suspend the rules per the Code of Green Lake County, §9-20 and allow for Public Comment. All ayes. Motion carried.

**PUBLIC COMMENTS – 3 minute limit**

14. Green Lake County Deputy Sheriff Jeff Kiener spoke in regard to proposed Ordinance 1111-2015. He stated his concerns regarding the contents of the ordinance.
15. **Motion/second (Schubert/Starshak)** to excuse Supervisor Nick Toney. All ayes. Motion carried. Supervisors present – 17, Absent – 2 (Meyers, Toney)

**RESOLUTIONS**

16. None

**ORDINANCES**

17. Ord. 1111-2015 Amend Ordinance 1042-12 Green Lake County Personnel Policies & Procedure Manual; Health Insurance, Appendix K-1, Two Tier Health Insurance. **Motion/second (Wendt/Gonyo)** to enact Ordinance No. 1111-2015. Discussion held. **Motion/second (Starshak/Slate)** to postpone voting on this ordinance until the April meeting. Roll Call vote on Motion to postpone – Ayes – 8 (Bernhagen, Slate, Waterbury, Starshak, Garro, Wendt, Trochinski, Thom), Nays – 9, Absent – 2 (Meyers, Toney), Abstain – 0. Roll Call vote on original Motion to enact Ordinance 1111-2015: Ayes – 13, Nays – 3 (Waterbury, Garro, Thom), Absent – 2 (Meyers, Toney), Abstain – 1 (Starshak). Ordinance No 1111-2015 passed as enacted.

**COMMITTEE REPORTS**

18. None

**COMMITTEES TO REPORT ON APRIL 21, 2015**

19. No committee reports are schedule for April.

**FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

20. None

**SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS**

21. None

**ADJOURN**

22. **Motion/second (Stoddard/Schubert)** to adjourn. All Ayes. Motion carried.

Meeting adjourned at 8:15 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

**ORDINANCE NO. 1111-2015**

**Amending Ordinance 1042 - 2012 Green Lake County Personnel Policies and Procedures Manual; Health Insurance, Appendix K-1 Two Tier Health Insurance**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17<sup>th</sup> day of March 2015, does resolve as follows:

**WHEREAS**, Green Lake County has one bargaining unit consisting of public safety employees, namely deputies and detectives within the Sheriff’s Department, and;

**WHEREAS**, the public safety employees bargaining unit has compensation and benefit package that is unique to it and different from all other Green Lake County employees, and;

**WHEREAS**, in an effort to make compensation and benefit packages comparable and equitable among all Green Lake County employees, the Personnel Committee recommends a two tier health insurance plan, with a new tier applicable to only the public safety bargaining unit, and the existing health insurance plan applicable to all other Green Lake County employees as previously enacted on October 21<sup>st</sup>, 2014.

**NOW THEREFORE BE IT ORDAINED** that the health plan applicable to public safety employees be enacted as outlined in the attached summary (summary available in the County Clerk’s office)

Personnel Committee recommends approval  
Passed and Enacted this 17<sup>th</sup> day of March, 2015  
Roll Call on Ordinance 1111-2015  
Ayes 13, Nays 3, Absent 2, Abstain 1

Submitted by Personnel Committee: /s/ Joe Gonyo, Chairman; /s/ Sue Wendt, Vice-Chairman; /s/ Harley Reabe, /s/ Maureen Schweder, /s/ Paul Schwandt

*GREEN LAKE COUNTY BOARD PROCEEDINGS*

*REGULAR SESSION*

*April 21, 2015*

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 21, 2015, at 9:00 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by David Richter, Vice-Chairman.

Roll Called, Supervisors present – 17, Absent – Jack Meyers-District 1, Nicholas Toney – District 13

<u>Supervisor</u>	<u>Supervisor Districts</u>
Vicki Bernhagen	2
Rich Slate	3

Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patricia Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

**APPOINTMENT OF INTERIM CORPORATION COUNSEL**

1. Attorney Dan Sondalle submitted a letter of interest to serve as Interim Corporation Counsel until a replacement is found for Diane Meulemans. *Motion/second (Stoddard/Guden)* to appoint Dan Sondalle as Interim Corporation Counsel. All ayes. Motion carried.

**READING OF THE CALL**

**NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 21st day of April, 2015 at 9:00 AM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

APPOINTMENT OF INTERIM CORPORATION COUNSEL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES 03/17/2015 MEETING

ANNOUNCEMENTS

APPEARANCES

- Conservation Poster Contest Awards
- Student appearances relating to County Government Day

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

STATE PROCLAMATIONS

- Proclaiming May as Aging & Disability Resource Center Month
- Proclaiming the Week of April 27, 2015 as Economic Support Specialists & Case Managers Week

RESOLUTIONS

- Res 3-2015 Provide Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users
- Res 4-2015 In Support of Retaining and expanding Wisconsin's Current Long Term Care System of Family Care, IRIS, Partnership, and Aging & Disability Resource Centers

ORDINANCES

- Ord 1112-2015 Amending Ordinance 1042-12 Personnel Policies and Procedures Manual; Unpaid Leaves of Absence, Flexible Benefits Plan, Health Insurance and Respectful Workplace
- Ord 1113-2015 Rezone in Town of Mackford: Owner: Matthew Graff, Applicant: Mabel Graff

PROGRESS REPORT PERTAINING TO COORDINATED SERVICES TEAM

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON MAY 19, 2015

MOVED INTO CLOSED SESSION PER:

- Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

FUTURE AGENDA ITEMS FOR ACTION AND 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 17<sup>th</sup> day of April, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Minutes of March 17, 2015 were reviewed by the Board. **Motion/second (Trochinski/Starshak)** to approve the minutes from March 17, 2015. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on May 19, 2015 at 6:00 PM.
5. County Board Supervisors are invited to have lunch with the students at noon today at the Goose Blind in Green Lake. A pizza and pasta buffet will be served.

REPORTS

6. None

PUBLIC COMMENTS (3 minute limit)

7. None

CORRESPONDENCE

8. None
9. **Motion/second (Reabe/Schubert)** to adjourn for recess at 9:09 AM. All ayes. Motion carried.
10. **Motion/second (Schwandt/Stoddard)** to reconvene at 9:45 AM. All ayes. Motion carried.

APPEARANCES

11. County Conservationist Paul Gunderson introduced the 2015 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is “Local Heroes – Your Hardworking Pollinators”. The contest is open to all students in grades K-12. Three of the students placed in the statewide voting and two will be entered into the national contest. Vice-Chairman Richter thanked all of the students for their hard work.

#### COMMITTEE APPOINTMENTS

12. Vice-Chairman Richter appointed the following people to the Local Emergency Planning Committee:  
Bob Zache to replace Jerry Hunt  
Chad Holdorf to replace John Stetter  
Nathan Ackerman of the DNR  
Sheriff Mark Podoll explained the committee and the represented areas. *Motion/second (Garro/Thom)* to approve appointments. All ayes. Motion carried.

#### PROGRESS REPORT PERTAINING TO COORDINATED SERVICES TEAM

13. Resolution 8-2014 was passed on March 18, 2014 to create a Coordinated Services Team Coordinator in Health and Human Services. An amendment was passed at that time stating that a report be submitted after one year to the County Board outlining the effectiveness of the position. Health and Human Services Director LeRoy Dissing and Unit Manager Sue Sleezer gave a report on the past year’s activities with the Team and the progress made. Supervisor Waterbury requested that a report be submitted in 2016 also.

#### STATE PROCLAMATIONS

14. Clerk Bostelmann read a State Proclamation signed by Governor Scott Walker proclaiming May as Aging & Disability Resource Center Month throughout Wisconsin
15. Clerk Bostelmann read a State Proclamation signed by Governor Scott Walker proclaiming the week of April 27, 2015 as Economic Support Specialists and Case Managers Week.
16. *Motion/second (Reabe/Wendt)* to excuse District 2 Supervisor Vicki Bernhagen at 10:29 AM. All ayes. Motion carried. Supervisors present – 16, Absent – 3 (Meyers, Bernhagen, Toney)

#### APPEARANCES (continued)

17. Dick Severson, County Commander, and Jon Vandeyacht, Veterans Service Officer, introduced the students attending Government Day and thanked the County Board for their participation in this annual event. Students from Berlin High School, Green Lake High School, Markesan High School, and Princeton High School gave group reports on the departments that they visited.

#### RESOLUTIONS

18. Resolution No. 3-2015 Provide Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users. *Motion/second (Stoddard/Schwandt)* to adopt Resolution No. 3-2015. Discussion held. Roll Call vote on Motion to adopt – Ayes - 16, Nays - 0, Absent – 3, Abstain – 0. Motion carried. Resolution No. 3-2015 passed as adopted.
19. Resolution No. 4-2015 In Support of Retaining and Expanding Wisconsin’s Current Long Term Care System of Family Care, IRIS, Partnership, and Aging & Disability Resource Centers. *Motion/second (Garro/Trochinski)* to adopt Resolution No. 4-2015. Discussion held. *Motion/second (Waterbury/Guden)* to attach a copy of the state proclamation declaring May as Aging & Disability Resource Center Month and to forward that along with the resolution to the various entities. Roll Call vote on Motion to amend – Ayes - 16, Nays – 0, Absent – 3, Abstain – 0. Motion carried. Roll Call vote on Motion to adopt as amended – Ayes - 15, Nays – 1 (Starshak), Absent – 3, Abstain – 0. Motion carried. Resolution No. 4-2015 passed as adopted.

#### ORDINANCES

20. Ord. 1112-2015 Amend Ordinance 1042-12 Green Lake County Personnel Policies & Procedure Manual; Unpaid Leaves of Absence, Flexible Benefits Plan, Health Insurance and Respectful Workplace. *Motion/second (Wendt/Schwandt)* to enact Ordinance No. 1112-2015. Discussion held. Roll Call vote on Motion to enact Ordinance 1112-2015: Ayes – 16, Nays – 0, Absent – 3, Abstain – 0. Ordinance No 1112-2015 passed as enacted.

21. Ord. 1113-2015 Rezone in the Town of Mackford: Owner: Matthew Graff, Applicant: Mabel Graff. **Motion/second (Moderow/Slate)** to enact Ordinance No. 1113-2015. Roll Call vote on Motion to enact Ordinance 1113-2015: Ayes – 16, Nays – 0, Absent – 3, Abstain – 0. Ordinance No 1113-2015 passed as enacted.

**COMMITTEE REPORTS**

22. Sheriff Mark Podoll gave a report on the Judicial Law Committee and the various departments that are governed by that Committee.

**COMMITTEES TO REPORT ON MAY 19, 2015**

23. Committee reports will be scheduled for May as time allows.  
24. **Motion/second (Thom/Starshak)** to recess at 11:23. All ayes. Motion carried.  
25. **Motion/second (Schubert/Reabe)** to reconvene at 12:02 PM. All ayes. Motion carried.

**MOVE INTO CLOSED SESSION**

26. **Motion/second (Thom/Schubert)** to enter into closed session for:
- §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.
- Roll Call vote on Motion to enter into Closed Session – Ayes - 16, Nays – 0, Absent – 3, Abstain - 0. Motion carried. Entered into Closed Session at 12:03 PM.

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

27. **Motion/second (Guden/Garro)** to reconvene to open session. Roll Call vote on Motion to resume open session – Ayes - 16, Nays - 0, Absent – 3, Abstain – 1 (Waterbury). Motion carried. Open session resumed at 12:08 PM.  
28. **Motion/second (Schubert/Schwandt)** to confirm the County has waived and hereby does waive the attorney-client privilege and attorney work product privilege regarding Attorney Jenifer Binder’s investigation report dated September 25, 2013, regarding allegations of a hostile work environment in the Clinical Services Unit which is the subject of Green Lake County Circuit Court Case #14CV127. This waiver stated herein is limited solely to said report prepared by Attorney Jenifer Binder. Roll Call vote on Motion – Ayes - 15, Nays - 0, Absent – 3, Abstain – 1 (Waterbury). Motion carried.

**FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

29. None

**SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS**

30. None

**ADJOURN**

31. **Motion/second (Stoddard/Schubert)** to adjourn. All ayes. Motion carried. Meeting adjourned at 12:11 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

**RESOLUTION NUMBER 3-2015**

**Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21<sup>st</sup> day of April 2015, does resolve as follows:

**WHEREAS**, the Green Lake County Land Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs including non-point pollution control, lakes protection, invasive species control, woodland management; and

**WHEREAS**, the Wisconsin Farm Bureau Federation:

- Supports the concept of credit trading and adaptive management between municipalities and the agriculture community to reduce phosphorus discharge
- Urges the state to stop the spread of invasive species into Wisconsin
- Supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards

**WHEREAS**, the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties' statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job; and

**WHEREAS**, County Land Conservation staff supported by state grants have decreased since the program began, and **WHEREAS**, the Governor's budget has not requested maintenance of the staff funding allocations that were included in the 2013-15 biennial budget, thus reducing the funding to \$8 million annually in the 2015-17 budget, down from the 2001 to 2011 average of \$9.3 million; and

**WHEREAS**, the Wisconsin Counties Association (WCA) 2015 statewide policy recognizes the value of the work County Land Conservation Departments provide to farmers and Wisconsin citizens by supporting adequate resources to implement maintaining this base level of funding; and

**WHEREAS**, the inability to adequately fund local, voluntarily accepted farm conservation practices has led to environmental problems and increasing citizen suits and court decisions against farmers; now

**THEREFORE, BE IT RESOLVED**, that the Green Lake County Board of Supervisors urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

Land Conservation Committee recommends approval

Passed and Adopted this 21st day of April, 2015

Roll Call on Resolution 3-2015

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Land Conservation Committee: /s/ Michael Stoddard, Chairman; /s/ David Richter, Vice-Chairman; /s/ Maureen Schweder, /s/ Patti Garro, /s/ Joanne Guden, /s/ Arnold Dahlke

#### **RESOLUTION NUMBER 4 - 2015**

#### **IN SUPPORT OF RETAINING AND EXPANDING WISCONSIN'S CURRENT LONG TERM CARE SYSTEM OF FAMILY CARE, IRIS, PARTNERSHIP, AND AGING AND DISABILITY RESOURCE CENTERS**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21<sup>st</sup> of April 2015, does resolve as follows:

**WHEREAS**, Governor Walker's 2015-2017 budget proposal would dismantle Wisconsin's nationally admired long term care (LTC) system currently serving nearly 55,000 older adults and individuals with disabilities; and

**WHEREAS**, The governor's budget would eliminate IRIS; replace Family Care and existing managed care organizations (MCOs) with 2-3 private health insurance companies providing both health care and LTC services; and give authority to the Department of Health Services (DHS) to privatize county-run Aging and Disability Resource

Centers (ADRCs) by contracting out many of their functions; and

**WHEREAS**, these proposals were initiated with no input from people receiving LTC services or their families, aging or disability advocates, local officials, MCOs, ADRCs, provider agencies, or legislators; and

**WHEREAS**, the current LTC system was the outgrowth of four years of intensive LTC Reform planning in the 1990's involving LTC consumers and families, aging and disability advocates, counties and state officials, resulting in strong bi-partisan support for a LTC-only version of Family Care; and

**WHEREAS**, the hoped-for reforms have actually been produced by the current system: reducing nursing home utilization, "bending the curve" on Medicaid spending, reducing the portion of Medicaid spent on LTC, and creating locally-based ADRCs to provide prevention and 1-stop information on LTC for all citizens; and

**WHEREAS**, the current LTC system has created huge savings for taxpayers while maintaining quality: reducing the Medicaid portion of the budget from 53% in 2002 to 43% in 2011, reducing the nursing home population by 9,000 people, keeping administrative costs for Family Care down to 4.2% and limiting MCO surpluses to 2%; and

**WHEREAS**, the IRIS program was started in 2008 to provide a non-managed care alternative for people who want to self-direct all of their services and this popular, unique and flexible program has grown rapidly to its current enrollment of 11,500 people; and

**WHEREAS**, ADRCs have become a nationally recognized model and one of the most important roles of county government to meet a variety of needs and reduce the cost of growing LTC population; and

**WHEREAS**, all of the projected \$14 million in savings in state and federal funds in the 2015-2017 budget are the result of current expansion of the existing LTC system into 7 northeast counties;

**NOW THEREFORE BE IT RESOLVED**, by the Green Lake County Board of Supervisors that Wisconsin should retain its existing successful and cost-effective Models of Family Care, IRIS, Partnership and ADRCs, and should expand those models statewide to eliminate waiting lists, sustain quality, and achieve further savings; and

**BE IT FURTHER RESOLVED**, that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and Green Lake County's Legislative Representatives with the request that they assist in this endeavor.

**\*Motion/second (Waterbury/Guden)** to include a copy of the State Proclamation signed by Governor Walker proclaiming May as Aging & Disability Resource Center Month. Ayes - 16, Nays - 0, Absent - 3, Abstain - 0. Motion carried.

Health and Human Services Committee recommends approval

Passed and Adopted this 21st day of April, 2015

Roll Call on Resolution 4-2015

Ayes 15, Nays 1, Absent 3, Abstain 0

Submitted by Health and Human Services Committee: /s/ Joe Gonyo, Chairman; /s/ Nolan Wallenfang, Vice-Chairman; /s/ Nick Toney, /s/ Richard Trochinski, /s/ Joy Waterbury, /s/ Cindy Skipchak, /s/ Bob Malchetske, /s/ Marian Sommerfeldt

#### **ORDINANCE NO. 1112-2015**

#### **Relating to Amending Ordinance No. 1042-12 Personnel Policy & Procedure Manual, Unpaid Leaves of Absence, Flexible Benefits Plan, Health Insurance and Respectful Workplace**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21<sup>st</sup> day of April 2015, does ordain as follows:

The Personnel Policies and Procedures Manual be amended as follows (all changes added in italic):

**Amend - Unpaid Leaves of Absence**

*5. In the event of sickness when the employee does not have available sick leave, vacation or floating holiday, the Administrative Coordinator may, with the Department Head's concurrence, approve unpaid leave up to 3 consecutive days.*

**Amend - Flexible Benefits Plan**

Regular, non-probationary employees who work at least ~~fifteen (15)~~ *thirty (30)* hours per week are eligible to participate in the Green Lake County Flexible benefits plan under Section 125 of the Internal Revenue Code. Under the plan, employees may set aside funds to pay for the cost of non-reimbursed medical and dental expenses or child-care expenses with pre-tax dollars.

~~For full-time employees, this plan is available in the year following the year in which probation is completed.~~

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective upon and publication.

Personnel Committee recommends approval

Passed and Enacted this 21st day of April, 2015

Roll Call on Ordinance 1112-2015

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Personnel Committee: /s/ Joe Gonyo, Chairman; /s/ Sue Wendt, Vice-Chairman; /s/ Harley Reabe, /s/ Maureen Schweder

**ORDINANCE NUMBER 1113-2015**

**Relating to: Rezone in the Town of Mackford**

**Owner: Matthew A. Graff**

**Applicant: Mabel E. Graff**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 21<sup>st</sup> day of April, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-5 Ordinance No. 297-84) as relates to the Town of Mackford, be amended from A-1 Exclusive Agriculture District to A-2 General Agriculture District

W1366 Sunny Drive, Parcels #010-00571-0000 and #010-00572-0000 (±8.67 acres), Part of the SE¼ of Section 28, T14N, R13E, Town of Mackford. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-5 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 21st day of April, 2015

Roll Call on Ordinance 1113-2015

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chairman; /s/Ben Moderow; /s/ Harley Reabe, /s/ Rich Slate

# GREEN LAKE COUNTY

## BOARD PROCEEDINGS

### REGULAR SESSION

**May 19, 2015**

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 19, 2015, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 15, Absent – 4 (Rich Slate-District 3, Ben Moderow-District 5, Maureen Schweder-District 12, Nick Toney-District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Paul Schwandt	4
Joy Waterbury	6
Michael Starshak	7
Patricia Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

#### READING OF THE CALL

#### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 19th day of May, 2015 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 04/21/2015 MEETING  
ANNOUNCEMENTS  
APPEARANCES  
REPORTS  
PUBLIC COMMENTS (3 minute limit)  
CORRESPONDENCE  
RESOLUTIONS

- Res 5-2015 Outdoor Recreation Aids
- Res 6-2015 Green Lake County Five Year Parks & Recreation Plan
- Res 7-2015 Green Lake County Service Animals Policy

ORDINANCES

- Ord 1114-2015 Rezone in Town of Manchester: Owner-Allan Cluppert, Applicant-Chad Boelter

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON JUNE 16, 2015

FUTURE AGENDA ITEMS FOR ACTION AND 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 8<sup>th</sup> day of May, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of April 21, 2015 were reviewed by the Board. **Motion/second (Stoddard/Richter)** to approve the minutes from April 21, 2015. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on June 16, 2015 at 6:00 PM.
4. The annual Wisconsin Counties Association conference will take place in LaCrosse on September 20 – 21, 2015. Any supervisors interested in attending should contact the County Clerk’s office for registration.
5. Chairman Meyers thanked all of the Board members for their cards and well wishes after his surgery. He also thanked Vice-Chairman Richter for filling in while he was gone.

APPEARANCES

6. None

REPORTS

7. None

PUBLIC COMMENTS (3 minute limit)

8. None

CORRESPONDENCE

9. None

RESOLUTIONS

10. Resolution No. 5-2015 Outdoor Recreation Aids. **Motion/second (Garro/Trochinski)** to adopt Resolution No. 5-2015. Roll Call vote on Motion to adopt – Ayes - 15, Nays - 0, Absent – 4 (Slate, Moderow, Schweder, Toney), Abstain – 0. Motion carried. Resolution No. 5-2015 passed as adopted.
11. Resolution No. 6-2015 Green Lake County Five Year Parks & Recreation Plan. **Motion/second (Thom/Starshak)** to adopt Resolution No. 6-2015. Discussion held. Roll Call vote on Motion to adopt – Ayes - 15, Nays – 0, Absent – 4 (Slate, Moderow, Schweder, Toney), Abstain – 0. Motion carried. Resolution No. 6-2015 passed as adopted.
12. Resolution No. 7-2015 Green Lake County Service Animals Policy. **Motion/second (Reabe/Thom)** to adopt Resolution No. 7-2015. Roll Call vote on Motion to adopt – Ayes - 15, Nays – 0, Absent – 4 (Slate, Moderow, Schweder, Toney), Abstain – 0. Motion carried. Resolution No. 7-2015 passed as adopted.

ORDINANCES

13. Ord. 1114-2015 Rezone in the Town of Manchester: Owner-Allan Cluppert, Applicant-Chad Boelter. **Motion/second (Schwandt/Wendt)** to enact Ordinance No. 1114-2015. A correction will be made on the committee vote. Roll Call vote

on Motion to enact Ordinance 1114-2015: Ayes – 15, Nays – 0, Absent – 4 (Slate, Moderow, Schweder, Toney), Abstain – 0. Ordinance No 1114-2015 passed as enacted.

**COMMITTEE REPORTS**

14. None

**COMMITTEE APPOINTMENTS**

18. Chairman Meyers stated that all appointed committees would remain the same unless the term is expired.  
Health and Human Services Board:  
John Gende to replace Marian Sommerfeldt whose term will expire in April 2016  
**Motion/second (Wendt/Thom)** to approve the appointment.  
Ayes – 14, Nays – 1 (Schwandt). Motion carried.  
The following appointments will be made to the various committees with the terms all expiring in April of 2017:  
Health Advisory committee:  
Katherine Vergos, Jeanne Lyke, Cindy Skipchak  
Transportation Coordinating committee:  
Jon Vandeyacht, Jerry Beuthin, Judy Bender  
Family Resource Council:  
Tony Beregszazi, Lynn Dutcher, Tammi Eastling, Jim Jaeger, Kathy Munsey, Gail Olson, Tina Osheim, Mark Podoll, Nancy Scolley, Marian Sommerfeldt. Ex-Officio Member: Shelby Jensen  
**Motion/second (Guden/Richter)** to approve appointments.  
All ayes. Motion carried.  
Transportation Coordinating committee:  
Vicki Bernhagen  
**Motion/second (Reabe/Starshak)** to approve appointment.  
All ayes. Motion carried.  
Economic Development Corporation:  
Scott Sommers, David Abendroth, Philip Baranowski, Steve Sponholtz  
**Motion/second (Starshak/Thom)** to approve appointments.  
All ayes. Motion carried.

**COMMITTEES TO REPORT ON JUNE 16, 2015**

19. Committee reports will be scheduled for June as time allows.

**FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

20. None

**SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS**

21. None

**ADJOURN**

22. **Motion/second (Stoddard/Schubert)** to adjourn. All ayes. Motion carried. Meeting adjourned at 6:27 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

**RESOLUTION NO. 5-2015**

**Relating to Outdoor Recreation Aids**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19<sup>th</sup> day of May, 2015 does resolve as follows:

**WHEREAS**, Green lake County is interested in acquiring, developing and maintaining lands for public outdoor recreational purposes; and

**WHEREAS**, public funds are available to cost share development of the county parks system projects and the maintenance of the county snowmobile trail system; and

**WHEREAS**, Green Lake County annually budgets sufficient funds to complete these projects; and

**NOW BE IT RESOLVED**, that Green Lake County authorizes the Property and Insurance Committee to act on behalf of Green Lake County and annually submit applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete projects approved by the Department of Natural Resources; and

**BE IT FURTHER RESOLVED**, that Green Lake County will comply with program rules; will properly maintain any completed projects; will keep facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the DNR on any changes of use of a project site; and

**BE IT FURTHER RESOLVED**, that Resolution No. 24-2010 be rescinded.

Property and Insurance Committee recommends approval

Passed and Adopted this 21st day of April, 2015

Roll Call on Resolution 5-2015

Ayes 15, Nays 1, Absent 3, Abstain 0

Submitted by Property and Insurance Committee: /s/Gene Thom, Chairman; /s/ Harley Reabe, Vice-Chairman; /s/ Patti Garro, /s/ Richard Trochinski, /s/ Vicki Bernhagen

## **RESOLUTION No 6-2015**

### **Relating to Green Lake County Five Year Parks and Recreation Plan**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of May, 2015, does resolve as follows:

**WHEREAS**, the current Five Year Parks & Recreation Plan expires December 31, 2013; and

**WHEREAS**, the Property & Insurance Committee has the responsibility of developing, coordinating and updating the five year Parks & Recreation Plan and any other plan for recreational development in Green Lake County in cooperation with the Department of Natural Resources; and

**WHEREAS**, the plan has been updated by the Resource Agent at the direction and approval of the Property & Insurance Committee and is being sent to the County Board for final approval as required by the Department of Natural Resources;

**NOW, THEREFORE, BE IT RESOLVED**, that the attached five year Parks & Recreation Plan for 2014-2019 be approved by the County Board.

# **GREEN LAKE COUNTY**

## **PARKS AND RECREATION PLAN**

REVISED BY:

UW EXTENSION OFFICE &  
PROPERTY & INSURANCE COMMITTEE  
GREEN LAKE COUNTY

December 2014

## INTRODUCTION

Green Lake County is a rural county with an abundance of natural areas. The county recognized in 1969 when it prepared its first outdoor recreation plan, that although it didn't have the tensions and stressors of a big-city life, the benefits from planning for public recreation and open space areas were still important.

Public recreation areas in rural counties can increase a sense of community and shared experience just as in urban areas. The diversity of recreational desires in sparsely populated areas is just as great as in denser urban areas. An outdoor recreation plan for rural counties, then, becomes critical in determining how a county with a smaller population, fewer financial resources and greater distance barriers to recreational areas can best accommodate the recreational needs of its residents. Decisions have to be made determining the scale, number, and location of facilities.

This plan will inventory what is available for outdoor recreational activities within Green Lake County, and from this information, to project and recommend what is still needed. It is a review and update of the plan done in 2009

Outdoor recreational facilities and resources provide a wide range of activities, including hunting, fishing, hiking, cycling, athletic events, camping, boating, swimming, picnicking, and ice fishing. With more leisure time and more people, the interest and needs of outdoor recreation become increasingly important. The primary purpose would be to recommend and eventually implement a program of acquisition and development that will fulfill the needs of the present, as well as the future. It is necessary to consider the needs of the tourist and the local citizens.

Duplication of facilities provided by state, municipal, and school systems should be avoided. A coordinated county-wide recreation plan is needed. Recommendations must be flexible enough to permit variation and to fit local conditions and opportunities.

The primary purpose of this plan is to recommend a sound program of land acquisition and park development that will fulfill local demands and needs. Within this recommended broad framework, the county and local municipalities can continue to proceed in an orderly manner in this parks and recreation program, knowing that all recommendations are flexible enough to permit variations accorded by local opportunities and conditions.

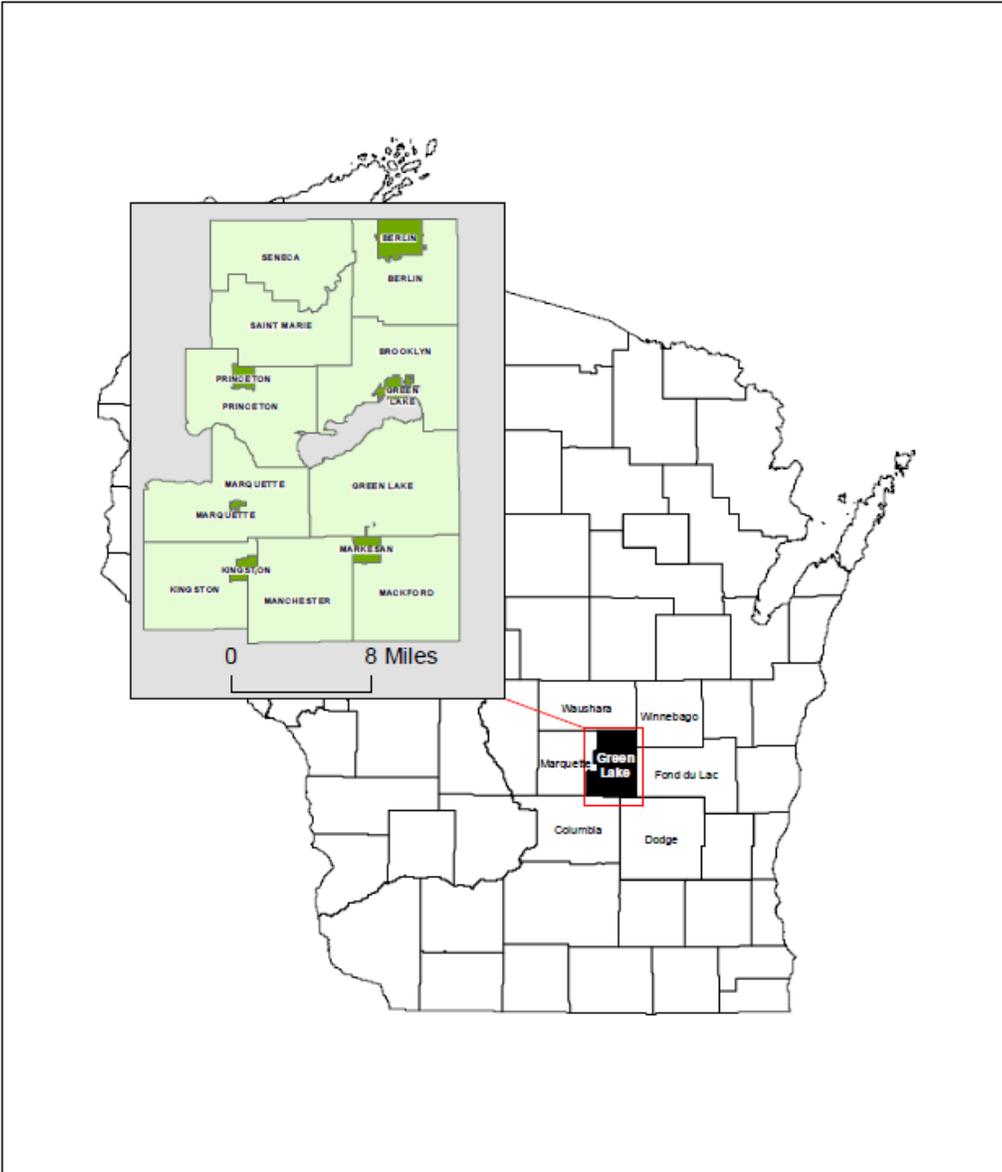
The plan is devoted to an inventory of outdoors recreation opportunities, available land, present and future needs, and recommendations to meet those needs. This plan shall be updated every five years and shall be submitted to the County Board for final approval. The plan addresses the needs of county parks from 2014-2019.

Specialized and other privately owned facilities are not included in this report, however they are listed as private enterprises.

Golf courses, greenways, historic sites, conservancy areas, and floodplains are examples of specialized recreation areas. Most of these have limited active recreation value, are either undeveloped for recreation, or are not always available for use by the public. These areas are not considered in the evaluations made for this section of the plan except in those instances where a potential for park development is identified. However, it must be realized that specialized areas are an important adjunct to a community and its park program.

## **GREEN LAKE COUNTY**

Green Lake County was established in 1858, and is located in the central part of Wisconsin. It is bordered by Waushara County to the North, Winnebago and Fond du Lac Counties to the East, Dodge and Columbia Counties to the South and Marquette County to the West. The Wisconsin Counties, Map 1, displays the location of Green Lake County within the state. The County has a land area of 226,739 acres, or approximately 349 square miles. Surface waters cover 17,120 acres, or about 8 percent of the county. . Total land occupied by farms is 154,595 acres of which 119,913 acres are under crop production.

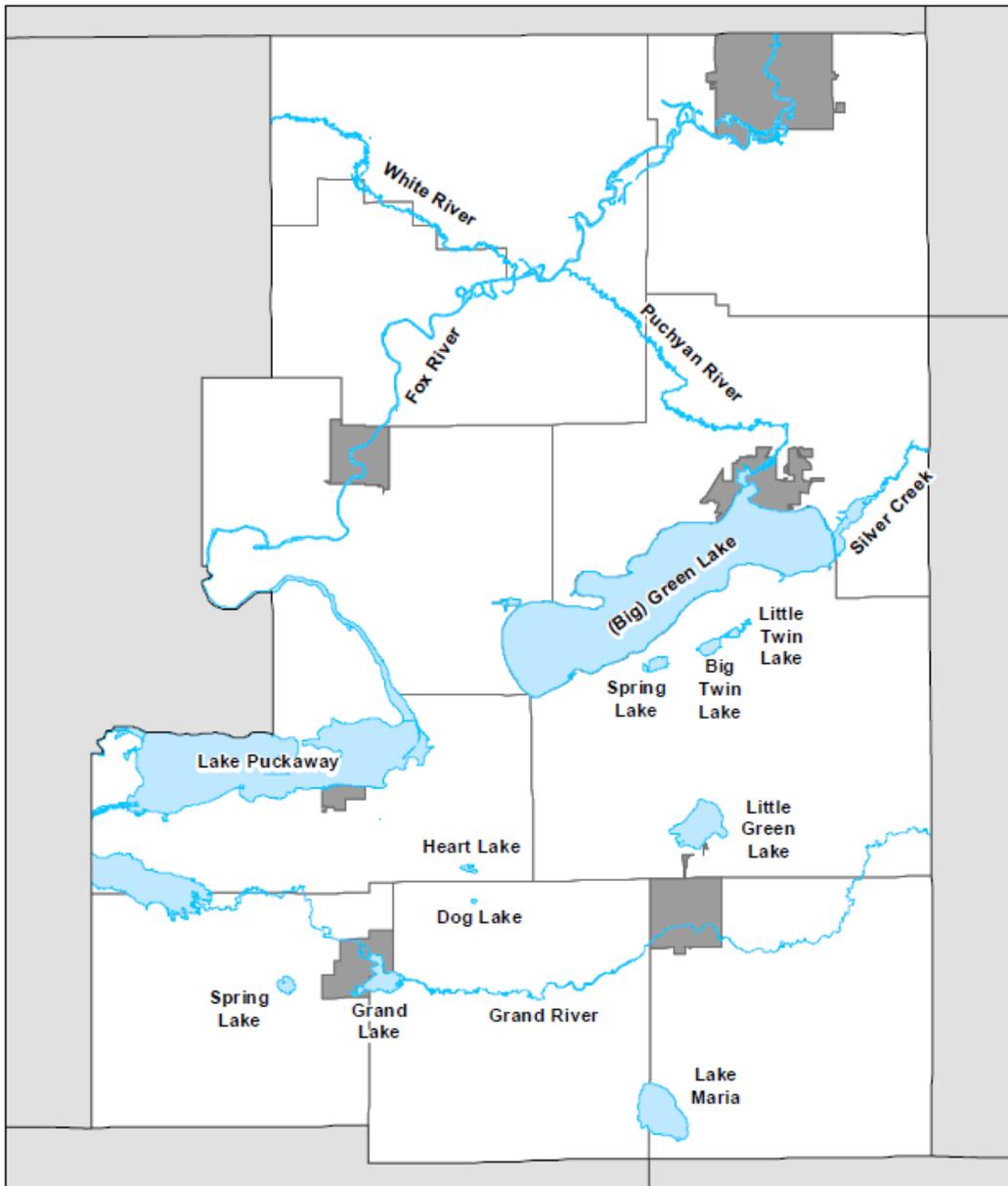


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## Map 1: Green Lake County within the State of Wisconsin

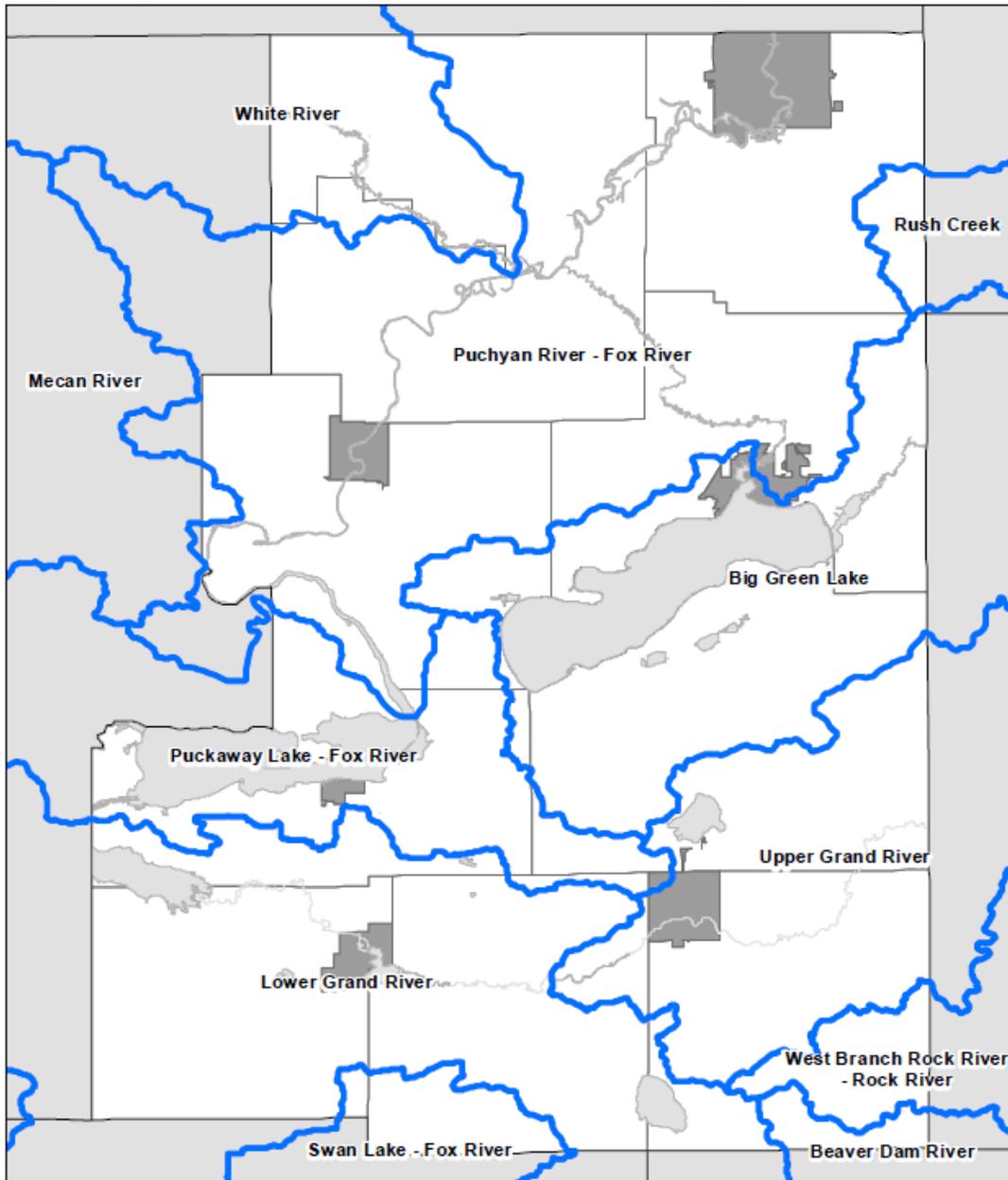
There are 36 lakes located in Green Lake County, 12 of which are named and 24 are unnamed. There are also 217.9 miles of streams and rivers. The primary rivers in the county are the White, the Puckyan, the Grand and the Fox (Map 2). All of the lands within Green Lake County drain to the Fox River, except for the extreme south-east corner of the county which drains into the Rock River (Map 3).



0 3 Miles



**Map 2: Major Lakes and Streams in Green Lake County, WI**



0 3 Miles



### Map 3: Watersheds in Green Lake County, WI

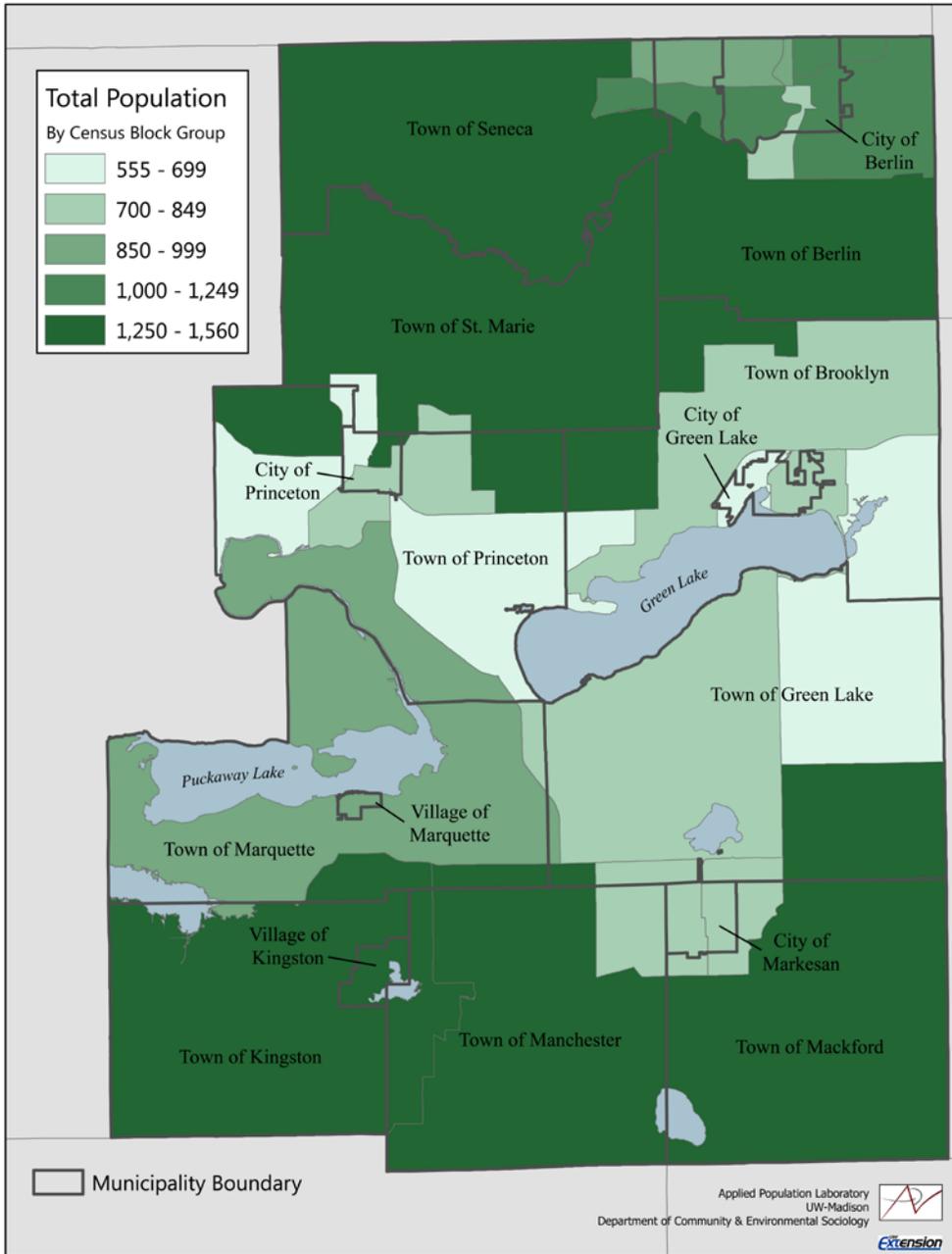
Green Lake is the largest lake in the county, occupying approximately 7920 acres, and is ranked as the seventh largest lake in the state (excluding man-made reservoirs). Being 236 feet deep, Green Lake is also Wisconsin’s deepest inland lake. Lake Puckaway is the second largest lake in the county and ninth largest in the state. It covers approximately 5,013 acres.

Surface features of the county are largely the result of glaciation: ground moraine, with low hills and kettles interspaced with old glacial lakebeds and drainage ways. Bedrock escarpments and sand dunes give some diversity to this pattern. Elevations range from approximately 740 to 1080 feet above sea level.

Green Lake County contains four fourth class cities and two villages – Berlin, Markesan, Princeton and Green Lake, and Marquette and Kingston, respectively. Also ten townships – Berlin, Brooklyn, Green Lake, Kingston, Mackford, Manchester, Marquette, Princeton, Seneca and St. Marie. Table 1: displays historic and projected population estimates for Green Lake County. The 2010 Census reported that 19,051 persons were residing in the County.

**Table 1: Population Projection for Green Lake County, WI**

	<b>1980</b>	<b>2010</b>	<b>2020</b>
<b>Population</b>	18,370	19,051	19,201
<b>White</b>	98.6%	94.4%	92.8%
<b>Hispanic/Latino</b>	1.1%	3.9%	5.4%
<b>Asian</b>	0.1%	0.4%	0.8%
<b>African American</b>	0.1%	0.2%	0.8%
<b>Multiracial</b>	N/A	0.5%	0.3%
<b>American Indian</b>	0.1%	0.2%	N/A
<b>Women</b>	50.4%	50.1%	49.5%
<b>Men</b>	49.6%	49.9%	50.5%



Map X. Population of Green Lake County, WI by census block group

## DEFINITIONS

### **Specialized Recreation Areas**

Golf courses, historic sites, conservancy areas, linear trails, multi-use trails (non-motorized), and floodplains are examples of specialized recreation open space areas. Most of these have limited active recreation value, are not developed for multi-purpose recreation, or are not always available for use by the public. Although such areas are not considered in acreage evaluations made for Green Lake County, it must be recognized that specialized areas are an important adjunct to a community and its parks program. As future evaluations of recreation opportunities are undertaken, it may become necessary to include consideration of specialized recreation areas.

### **County Park**

A County park is defined here as having good environmental quality and is greater in area than a community park with good accessibility by car, serving large portions of the county. These parks are usually within a half-hour drive of residents or 15 miles. It may provide a year around access for diversified multi-use recreation with a considerable amount of undeveloped land for people of all ages. It may also be developed in conjunction with some unique environmental, historical, etc. features of the county.

### **Regional Park**

A Regional Park is defined here as having unique environmental quality with good regional accessibility to surrounding counties, cities, and village residents. It usually provides year - round recreation of a passive nature with emphasis on the natural state for people of all ages.

## **PARK STANDARDS**

<u>Type of Recreational Land</u>	Acres per 1,000 Population	
Regional Outdoor Recreation	100 Acres	
State		80 Acres
County		15 Acres
Private		5 Acres
Local Outdoor Recreation	10 Acres	
Total Outdoor Recreation	110 Acres/1,000 Population	

Regional Outdoor Recreation is broken into three levels of responsibility – the State, County and Private.

### **The Role of the State**

The State's role is to provide 80 acres or 80 percent of the regional outdoor recreation. This quantity is divided into two types of open space.

1. State parks and recreation areas.
2. State forest, wildlife areas, scientific preservation areas, etc.

### **The Role of the County**

It is recommended that the counties provide 15 acres or 15 percent of the regional outdoor recreation. When land is provided by towns, basically rural in population, that land should be considered part of the county's portion to meet the standard. The County's lands are composed of two general types also:

1. County Parks
2. County forests, wildlife, or preservation areas

Although rural towns may help to meet county standards, the majority of that requirement is the role of the county.

### **The Role of the Private Sector**

It is recommended that the private sector is capable of supplying five acres per 1,000 population or five percent of regional outdoor recreation. This will not only help to satisfy the requirement of regional outdoor recreation, but will also be beneficial for economical gains. The private sector's portion is composed of golf courses, campgrounds, marinas, beaches, or conservation oriented areas.

## GOALS AND OBJECTIVES

The function of all plans is to set measurable goals and objectives. Therefore, it is imperative that a community formulate goals (ends) which it hopes to attain. This section's purpose is to make explicit the goals and objectives of Green Lake County's Outdoor Recreation Plan.

Goals may be defined as general statements of desirable ends, while objectives are measurable statements of desirable ends. Objectives are usually specific, but at all times they are in harmony with stated goals. As desires and needs change, so too must goals and objectives. Goals and objectives should be subjected to a continuous refinement process.

### **#1. Outdoor Recreation**

Goal: To provide a planned system of Parks and Recreation Areas that contains a diversity of recreation activities and to maintain existing areas and park apparatus.

Objectives:

- To acquire and develop recreation lands necessary to meet the demand for recreational facilities for both permanent and seasonal Green Lake residents.
- To maximize the use of all public recreation lands within the county.
- To preserve or obtain public access to lakes, rivers, and streams and maximize their use for recreation.
- To provide shelter houses and convenience structures to support outdoor recreational activities.
- To maintain and beautify established parks through continued inspection and policing as necessary.
- To increase local recognition and pride, signs of uniform size and material should be installed at all parks and major thoroughfares leading to the parks.
- To maintain community support by providing affordable recreation programs.
- To provide facilities accessible to the elderly and handicapped.
- Multi-use trails

## **#2. Unique Natural and Cultural Resources**

Goal: To preserve scarce and valuable resources important to the ecological, sociological and economic life of the county.

Objectives:

- To encourage the preservation and enhancement of natural features of the county from encroachment by man-made development including intensive recreational development, commercial recreation and second homes.
- To conserve vegetation and trees needed to prevent erosion and floods and to protect air and water quality.
- To conserve lands with soils and terrain highly suitable for agricultural activity.
- To preserve wetlands necessary for continued fisheries and wildlife habitat and for groundwater recharge purposes.
- To conserve ecological areas with sensitive plant life or irreplaceable high quality plant and animal communities.
- To preserve unique or unusual geological features.
- To protect historic buildings, landmarks and archaeological sites significant to the heritage of Green Lake County.

## NATURAL AND CULTURAL RESOURCES

Green Lake County has a large inventory of natural and cultural resources. Some of these resources can be enjoyed without further development, while others will require improvements to achieve their full recreational potential. While these resources offer the major recreational opportunities in the county, their development must be carefully controlled so as not to destroy the very qualities that make them so unique in the first place.

### Natural Resources

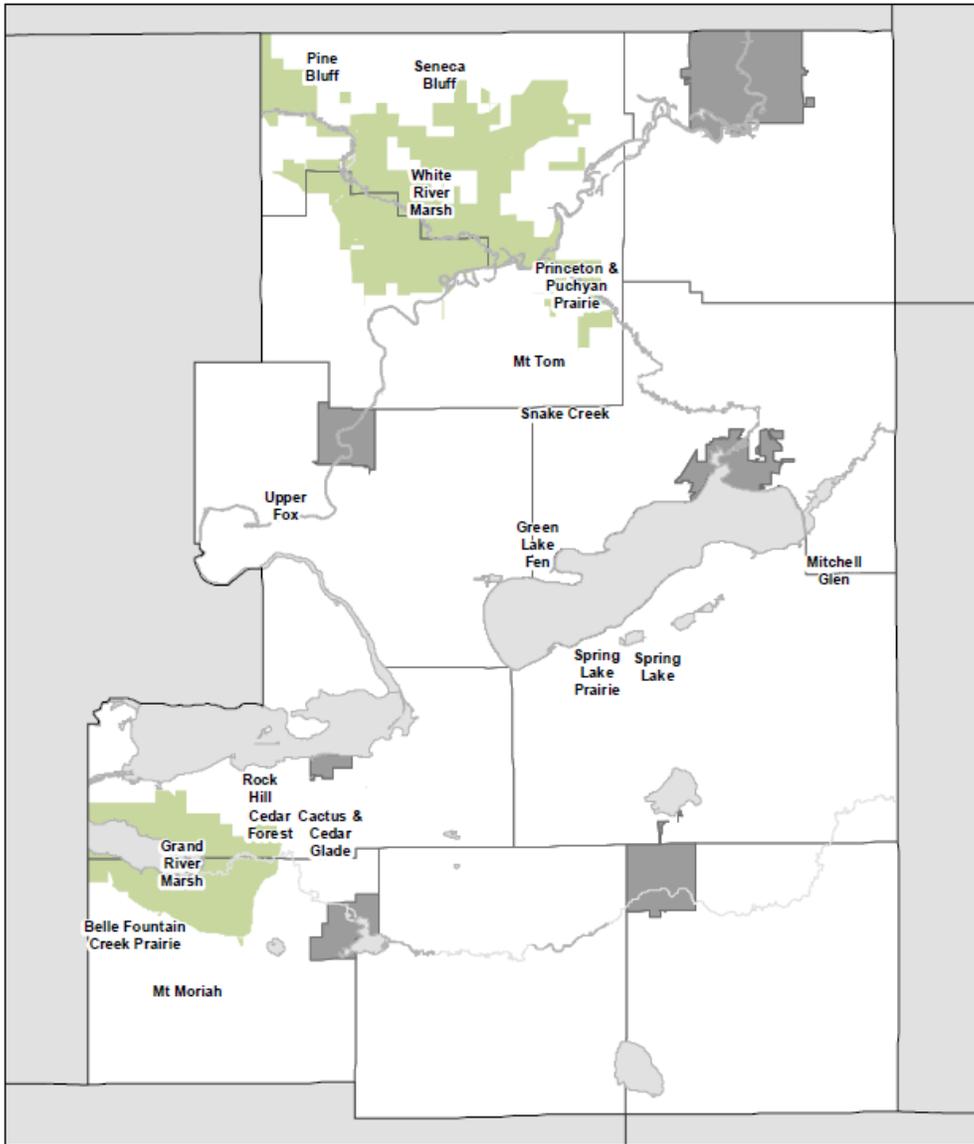
Important natural areas in Green Lake County have been identified by state and local officials and are further discussed in the Outdoor Recreation and Open Space Plan for East Central Wisconsin. Areas that have the highest environmental quality, good accessibility, and are potentially threatened by development pressures are generally viewed as the highest priority recreational and open space resources of the county.

Of the natural areas in the county, those areas having unique environmental characteristics, which the public should allow to remain as preservation areas are:

- The upper Fox River located southwest of Princeton has been identified as a regionally significant preservation area. This area, composed mostly of private ownership, should be kept in as natural a state as possible.
- The Snake Creek Corridor northwest of Green Lake has been identified as a regionally significant corridor. Methods such as conservancy zoning or floodplain zoning should be used by Green Lake County to ensure the preservation of the Snake Creek Corridor.
- The Mitchell Glen area located southeast of Green Lake has long been recognized as a natural resource preservation area. If investigation for acquisition as a public preservation area is not feasible, the private sector, which retains ownership, should be encouraged to protect the area from adverse development.

### Cultural and Ecological Sites

Appreciation of the unique geological, historical, ecological, and archaeological heritage of the county is a significant educational aspect of public outdoor recreation. Most locations are still unprotected and in private ownership. Many risk deterioration or destruction because of new development. Others have not been investigated since they were initially inventoried in the early part of the century and may already have been destroyed or built over. The geological, historical and ecological sites identified should be maintained in their existing condition due to their attractive unique characteristics. In Green Lake County these sites are composed of public hunting and fishing areas, geological areas, ecological areas, and historical structures or sites displayed in Map 4 and listed on Table 2.



0 3 Miles



**Map 4: Ecological sites in Green Lake County, WI**

**Table 2: Ecological sites in Green Lake County, WI**

**Wildlife Areas (WA)**

White River Marsh Wildlife Area (10,593.55 Acres)

Grand River Marsh Wildlife Area (5,671.25 Acres)

**Preservation Areas**

SC = Snake Creek Corridor

MC = Mitchell's Glen

UF = Upper Fox, Southwest of Princeton

**Geological and Ecological Areas**

1. Mount Tom – 4 miles northwest of the City of Green Lake
2. Mitchell Glen – 2 miles southeast of the City of Green Lake
3. Monadnock Outcropping – southwest of Marquette
4. Princeton Prairie – 4 miles northeast of Princeton
5. Mount Moriah – 1 mile north of Dalton
6. Green Lake Fen – 4 miles southwest of Green Lake
7. Pine Knob – 8 miles west of Berlin
8. Marquette Cedar Forest – 1 mile southwest of Marquette
9. Spring Lake – 5 miles north of Markesan
10. Seneca Bluff – 4 miles west of Berlin
11. Cactus and Cedar Glade – 1 mile south of Marquette
12. Fountain Creek Prairie – 3 miles west of Kingston
13. Spring Lake Prairie –  $\frac{3}{4}$  miles southwest of Spring Lake

## **EXISTING RECREATION AREAS**

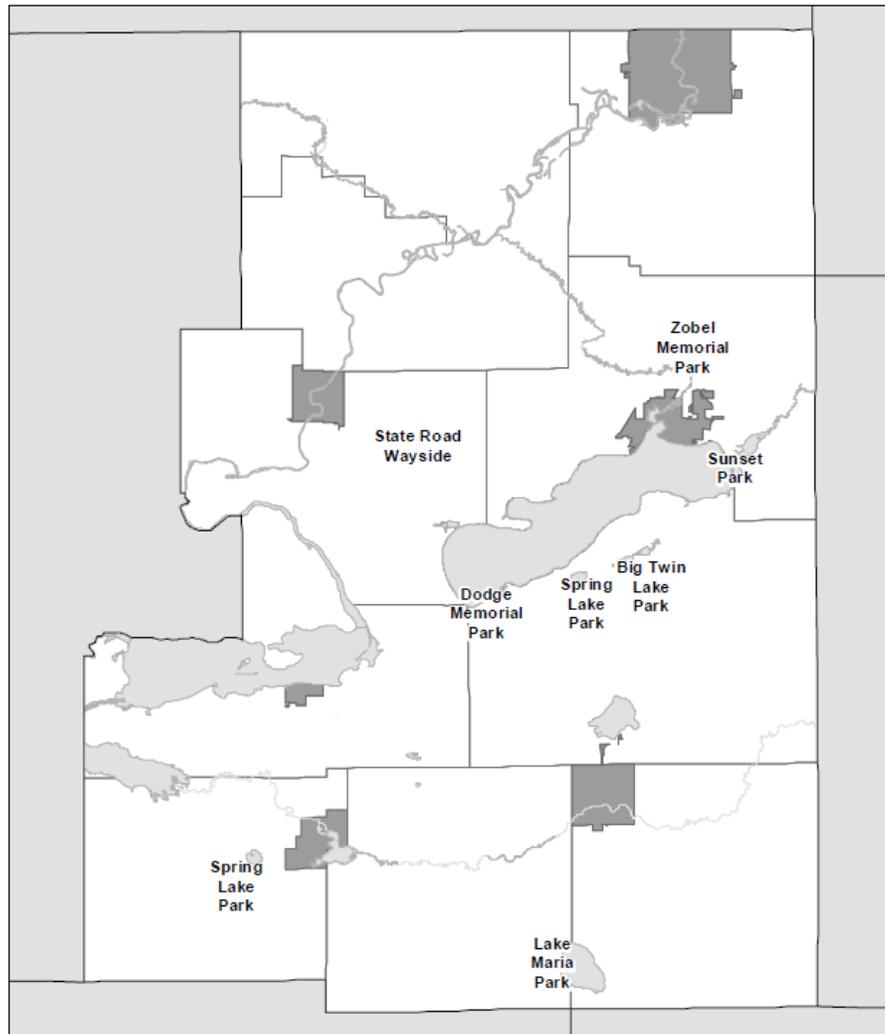
Existing public recreational areas in the County total over 16,500 acres, or nearly 8 percent of the total area of the County. These areas can be divided into five major categories related to their use and ownership: conservation areas; water surface areas; county parks; community parks; and water-access areas, the largest portion of which is state owned public hunting and fishing lands (16,264.80 acres). The second largest portion is county owned recreation lands (314 acres of which 84 acres are developed). These facilities, in addition to private campgrounds, golf courses, and forest crop land, play a dominant role in supplying opportunities for outdoor recreation.

### **Conservation Areas**

Two larger conservation areas, under development by the State Department of Natural Resources, cover over 16,000 acres in the County. The White River Marsh is located in the northwest part of the County; a major portion of the Grand River Marsh is located in the southwest part of the County. The objective of both projects is the propagation of waterfowl and their harvest through controlled hunting. A smaller state wildlife area (73 Acres) is also located at Heart Lake. In recent years, Operation Migration as established their whooping crane breeding and training operations within White River Marsh . The bird once faced extinction.

### **County Parks**

The County maintains seven multi-purpose park areas providing a variety of recreation facilities and in addition, the County maintains several water-access sites. The largest of the parks is Dodge Memorial Park, on the south shore of the lake, which provides approximately 14 acres developed for intensive recreation and additional large undeveloped land and water acreage (approximately 230 acres). Spring Lake Park, located west of Kingston, is much smaller in size (totaling only four acres), but does provide beach and picnic facilities in addition to boating access. Zobel Park, containing 40 acres north of Green Lake, provides picnicking, hiking, sightseeing and nature related activities. Sunset Park on the east end of Big Green Lake is a relatively narrow park bordering County A. The park offers semi-improved boat landings, shore land fishing opportunity, restrooms and a covered picnicking shelter. The County Parks on Map 5 shows the location of each of the parks. Other parks include State Road Wayside, Big Twin Park, and Lake Maria Park.



0 3 Miles



Map 5: County Parks for Green Lake County, WI

## RECREATION INVENTORY

### State Wildlife Areas

(State of Wisconsin, Department of Natural Resources)

<u>Name</u>	<u>Size (in acres)</u>	<u>Activities and Facilities</u>
1. Grand River Marsh Wildlife Area (Town Marquette/Town Kingston)	5,671	Fishing (7 miles/minor river, boat launch), hunting, canoeing, scenic overlooks; public parking
2. White River Marsh Wildlife Area (Town Seneca/Town St. Marie)	10,594	Fishing (9 miles/minor river); hunting, canoeing, snowmobiling trail; public parking
3. Heart Lake Wildlife Area	73	Fishing, Hunting

### County Parks and Lake Access

<u>Name</u>	<u>Size (in acres)</u>	<u>Activities and Facilities</u>
1. Dodge Memorial Park	244 (14 developed)	Boating, fishing, water-skiing (access to Green Lake – 7,325 acres 5 boat launches); picnicking; shelter; restrooms; playground equipment; improved parking lot (125 vehicles); well; swimming; ice fishing
2. Zobel Park	40	Picnicking (grills & tables); 2 restrooms; parking spaces for 125; benches; shelter; sledding hill; walking trails; xx-skiing; disc golf
3. Spring Lake Park (Town Green Lake)	4	Boating; fishing (access to Spring Lake – 75 acres, one boat launch & pier); 2 place grill station; improved parking lot (30 vehicles)
4. Spring Lake Park	4.5	Boating; fishing (access to

(Kingston)

Spring Lake 70 acres, 1 boat launch); swimming (300 ft. beach); picnicking (tables & grills); 2 restrooms; improved parking lot (40 vehicles)

**County Parks and Lake Accesses**

	<b><u>Name</u></b>	<b><u>Size (in Acres)</u></b>	<b><u>Activities and Facilities</u></b>	
<b><u>Township Accesses</u></b>	5. Big Twin Access	4	Boating; fishing (access to Big Twin Lake – 74 acres, 1 boat launch & pier); picnicking (2 grills); 1 restroom; improved parking lot (30 vehicles)	<b><u>Public</u></b>
	6. Sunset Park	2	Boating; fishing; (access to Green Lake – 7,325 acres, 4 boat launches); picnicking; 2 restrooms; improved parking lot (75 vehicles)	
	7. Wayside Lake Maria Access	4	Fishing (access to Lake Maria – 63 acres, 1 boat launch); picnicking; 2 restrooms, improved parking lot (30 vehicles)	

**(Improved)**

	<b><u>Name</u></b>	<b><u>Size (in acres)</u></b>	<b><u>Activities and Facilities</u></b>
1.	Horner’s Landing (Town of Green Lake)	.05	Boating; fishing; (access to Green Lake – 7,325 acres, 1 boat launch; 30 parking spaces)
2.	Fox River (Town of St. Marie)	5	Boating; fishing; access to Fox River; 1 boat launch; improved parking lot (30 vehicles)

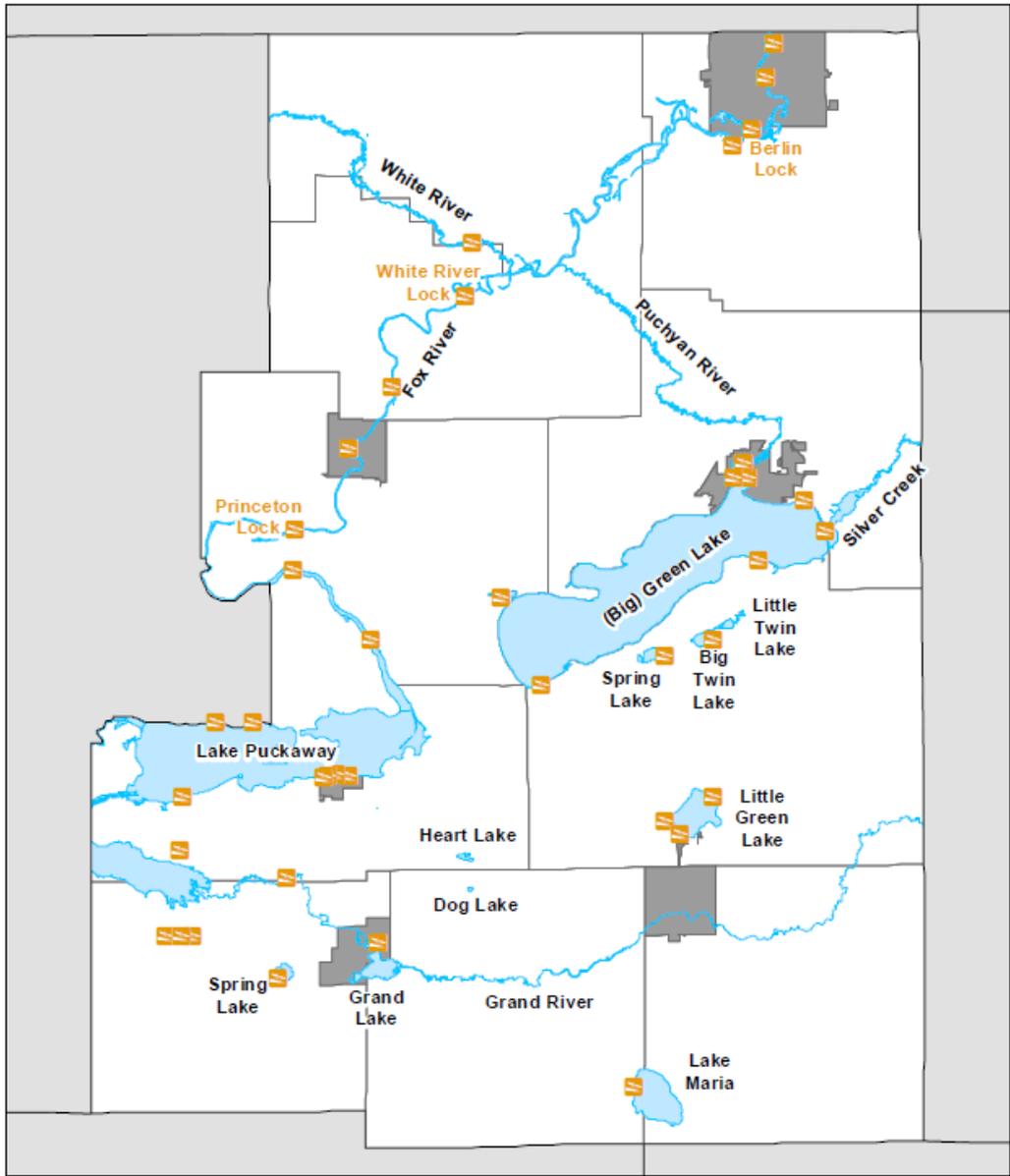
## **Fox River Locks**

<b><u>Name</u></b>	<b><u>Size (in acres)</u></b>	<b><u>Activities and Facilities</u></b>
1. Berlin Lock	62.1	Boat launching ramps; parking; restrooms
2. Princeton Lock	26.25	Boat launching ramps; parking; restrooms
3. White River Lock	34.5	Boat launching ramps; parking; restrooms

## **Quasi-Public Recreation Areas**

<b><u>Name</u></b>	<b><u>Size (in acres)</u></b>	<b><u>Activities and Facilities</u></b>
1. Green Lake Conference Center (Town Brooklyn)	1,100	Boating; fishing; (access to Green Lake – 7,325 acres, 1 boat launch); bicycling and hiking trails (20 miles); snowmobiling trails (12 miles); swimming (50 ft. beach); camping (119 sites, restrooms); golfing (36 hole course); clubhouse, driving range); picnicking (4 acres – 120 tables, 25 grills, shelters, restrooms); tennis; basketball; disc golf; shuffleboard courts, skating rink; ball fields; tobogganing and sledding hills; skiing (250 acres slopes, 22 miles cross country); 500 plus parking places, restaurant.
2. Mascoutin Country Club (Town of Berlin)	160	Golfing (27-hole course, clubhouse, driving range); 125 parking spaces, restaurant.
3. Grand Valley Campground (Town of Kingston)	108	Camping; (200sites, restrooms, showers);; fishing (5 acre private lake); swimming (pool and pond); playground equipment; 19-hole mini-golf; ball fields; 2 recreation halls; 210 parking spaces, access to public hunting grounds next door.
4. Tuscumbia Country Club (City of Green Lake)	67	Golfing (18 hole course, 9-hole Par-3 course, clubhouse, driving range); 100 parking spaces; restaurant.

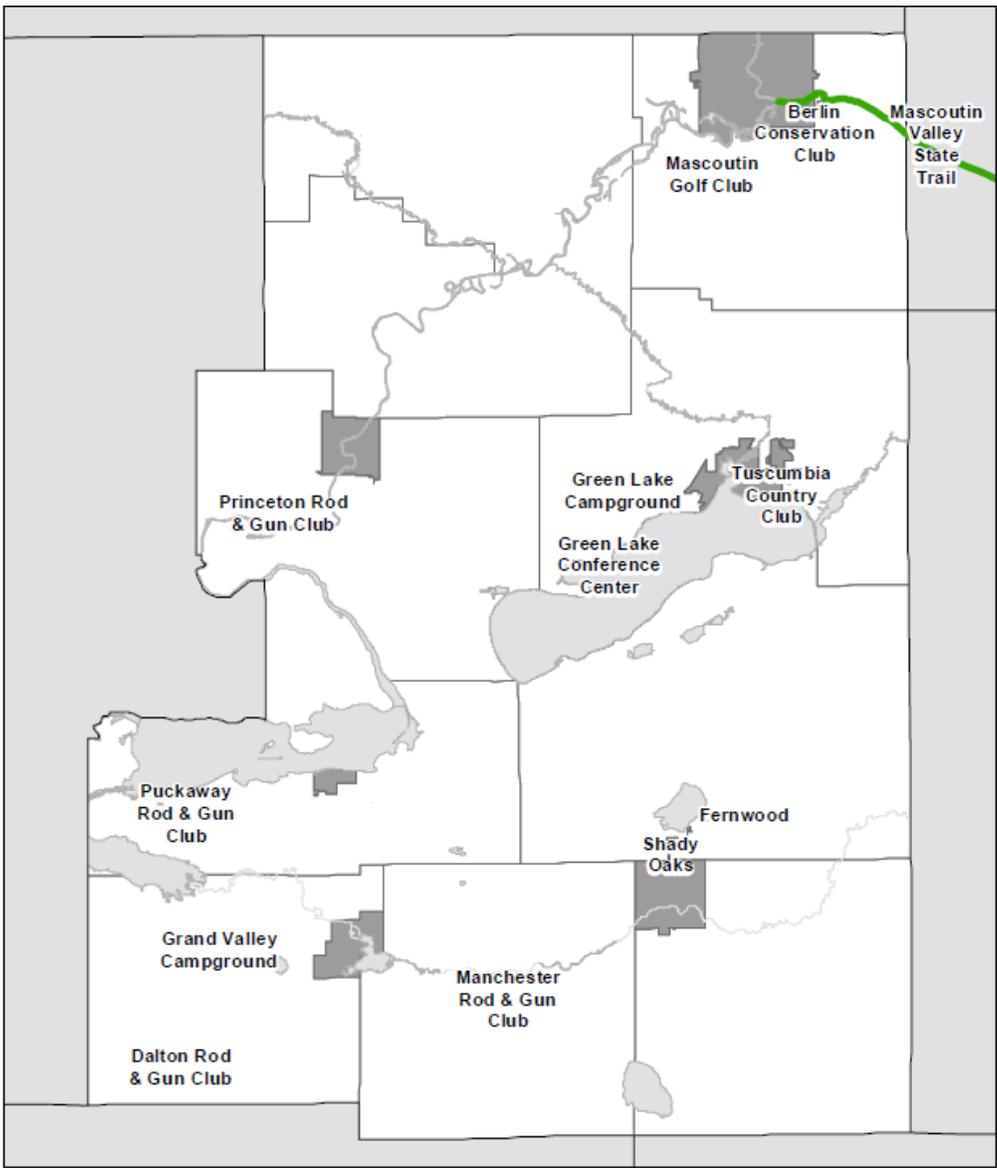
<u>Name</u>	<u>Size (in acres)</u>	<u>Activities and Facilities</u>
5. Green Lake Campground (Town of Brooklyn)	65	Camping (350spaces, restrooms); swimming (1/4 acres private lake & 4 pools); picnicking (150 tables, 130 grills); playground equipment; ballfields; 150 parking spaces.
6. Shady Oaks Campground (Town of Green Lake)	30	Camping (165 spaces, restrooms)
7. Fernwood Trailer Camp (Town of Green Lake)	10	Camping (32 sites, restrooms)
8. Berlin Conservation Club (Town of Berlin)	110 10	Camp Refuge Skeet, trap, rifle, pistol and archery ranges.
9. Dalton Rod & Gun Club (Town of Kingston)	28.4	Trap, rifle and pistol ranges.
10. Manchester Rod & Gun Club (Town of Manchester)	17.8	Trap and skeet ranges.
11. Princeton Rod & Gun Club (Town of Princeton)	29.39	Trap, rifle, pistol and archery ranges.
12. Puckaway Rod & Gun Club (Town of Marquette)	10	Trap, rifle, pistol and archery ranges.
13. Mascoutin Multi-Use Trail	12 miles total (2.5 miles in GLC)	Walking, biking, bird-watching, snowmobiling.



0 3 Miles



Map 6: Boat Landings and Launches in Green Lake County, WI



Map7: Quasi-Public Recreation Areas in Green Lake County, WI

## **Public Access Areas**

In addition to the multi-purpose parks, there are a number of public areas devoted to providing boating access. Green Lake, Puckaway, and the Fox River have the largest number of such access points. Most are under the jurisdiction of township units of government. See Map 6, Boat Landings and Locks for their locations.

## **Recreation Action Program**

As previously noted in this plan, Green Lake County has had a relatively constant population over time. In 2010, Green Lake County had a population of 19,051; the County population is projected be 19,201 by 2020. It's estimated that the already substantial seasonal population has increased in the county from 30,000 in 2000 to 34,000 by the year 2010, placing further pressure on county recreational facilities.

### **Present Demand**

Extensive acreage devoted to recreation in Green Lake County is satisfactory to meet residential population demands. However, it fell below recommended standards in 2000 when you consider summer residents and tourists. One can only suggest that if the county is able to reasonably acquire additional parkland or one of the recommended preservation areas, that it be seriously considered.

Standard: 15 Acres per 1,000 population					
Year	Res. Pop. Proj.	Existing Rec. Acres	Surplus /Deficiency	Inc. Proj. Summer Max. Population	Surplus /Deficiency
2000	19,105	314	+28	30,000	-136
2010	19,051	314	+24	34,000	-196
2020	19,201	314		34,000	

Surpluses were available for activities such as camping, boating, fishing, canoeing and golfing. Private facilities are a major resource to meet many of these needs, particularly those such as golf, and camping. Fulfilling demand generated by seasonal residents and tourism depends to a great extent on development of private facilities.

### **Future Demand**

According to the Wisconsin Department of Natural Resources, 20 percent of recreation demand in Green Lake County is generated by the resident population of the County; while 80 percent comes from tourism and seasonal development generated by proximity to Chicago, Milwaukee and the lower Fox River Valley. This demand tends to be concentrated in certain activities such as pleasure driving, boating, swimming, fishing, picnicking, sightseeing, and in the future is expected to increase the demands for hunting, fishing, camping, nature study, and biking hiking and multi-use trails.

### **5 Year Plan - Specific Recommendations** (See Appendix I)

### **General Recommendations for Existing Facilities**

- Additional picnic facilities (tables, benches, and grills) should be added to all county parks and accesses.
- Additional development facilities that may be considered are, dependent on available resources: improved boat landings, shelters, restroom facilities, parking lot improvements, landscaping and safety lighting.
- Town owned public lake accesses should be considered for improvements to the access roads and boat launch areas. This might entail new gravel and blacktopping. Units of government might in addition to the above consider the addition of picnic tables, grills and restroom facilities at these accesses, if feasible.

### **Areas that are identified as valuable county resources should be preserved.**

- Areas, corridors and sites that contain unique environmental qualities offer great potential for satisfying many outdoor recreational needs simultaneously. The preservation of these areas will be of major significance in controlling scattered development patterns, preserving wetlands and other environmentally sensitive areas for wildlife habitat and passive recreation, preserving recognized scientific areas, and serving as learning resource centers. These areas were identified in the prior section on Natural and Cultural Resources.
- For the recommended preservation areas, the county should consider maintaining all these areas in their natural state. In maintaining and, in some cases, improving these natural resources, the county should consider establishing these policies:
  - Require an evaluation of the impacts of future recreational development or other development on the natural resources of the county prior to the approval of such development.
  - For all major development projects, evaluate water quality impacts on the Upper Fox River and its tributaries to insure that such development is compatible with the maintenance of water quality standards.
- In future land acquisition activities, the county may consider one of these sites or encourage the private sector to preserve these areas through enforcement of the aforementioned policies.

### **Continued maintenance of all county parks and public water accesses with periodic replacement or upgrading of equipment and access facilities is desirable.**

- Existing facilities are serviceable and attractive and well located for residents of the county.

### **Provide a public snowmobile trail system through implementation of a Green Lake County Snowmobile Trail Plan.**

- A snowmobile trail plan that will meet county needs and at the same time link up with a region wide system should be continued and maintained. Note: the snowmobile clubs have the plan.

## **OTHER RECREATION FACILITIES**

In addition to the state and county lands, which together account for the largest proportion of parkland in Green Lake County, two other types of facilities supplement the recreation needs in the county.

### **Municipal Parks**

Each urban community within the County should continue to provide active recreation facilities for its residents. These facilities for active recreation supplement the state and county park and wildlife areas which are generally designed for passive or nature study recreation, or certain activities such as hunting or boating which draw from a wider area. Existing facilities are serviceable, generally attractive, and well located for the residents of the individual community. Continued maintenance of these parks along with periodic replacement of equipment and access facilities is desirable.

As stated earlier, there is currently a deficit of available recreational area due to the increased number of summer residents and tourists. Often these persons congregate in the municipal parks and recreation areas. This being the case it is recommended that if a municipality has the opportunity to purchase new or expand/improve existing recreational areas the county would hope they do so. These actions will allow more people to enjoy Green Lake County and will help to alleviate the deficiency in available recreational land.

### **Quasi-Public Recreation Facilities**

Since the private recreation areas in Green Lake County presently provide the only facilities for activities such as camping, skiing and golfing, continued maintenance and development of private facilities will be essential if the County is to meet recreation needs generated by tourism and seasonal residents. In particular, the County should continue to encourage the development of high quality private campgrounds to meet future needs for this activity.

**APPENDIX I**  
**Green Lake County**  
**Five-Year Plan**

**Park and Recreation  
Action Plan  
2014 - 2019**

**Dodge Memorial Park**

Continue to improve and add new playground equipment  
Add additional shelter structure  
Create more green space / picnic areas  
Create grilling station  
Add bicycle parking rack  
Update restrooms at boat launch area

**Sunset Park**

Improve lighting in boat launch area  
Add bicycle parking rack  
Create grilling station  
Create beach / swim area  
Add new playground equipment  
Update restrooms  
Blacktop parking areas

**Twin Lake**

Add picnic tables  
Improve parking lot (resurface)  
Create grilling station Add small shelter  
Add bicycle parking rack

**Spring Lake (Town of Green Lake) (Valley Park)**

Add picnic tables  
Create grilling station  
Add small shelter structure  
Blacktop new expanded graveled parking area  
Add bicycle parking rack

**Spring Lake (Town of Kingston)**

Create grilling station  
Add playground equipment  
Add bicycle parking rack  
Resurfacing of parking lot and launch areas

### **Lake Maria**

Update restrooms  
Create grilling station  
Add picnic tables  
Add bicycle parking rack

### **Zobel Park**

Add bicycle parking racks  
Create grilling stations  
Add picnic tables  
Add new restrooms by lower park area

### **Berlin Lawcon Trail (Mascoutin Trail)**

Add park benches along trail  
Add picnic table  
Add bicycle parking racks

### **Multi-Use Recreational Trails (non-motorized/motorized)**

Improve the existing trail system  
Investigate areas for additional multi use trails  
In coordination with the Highway Department/Townships, investigate areas along state highways/county roads/town roads possibilities for multi-use trails when feasible

### **COUNTY WIDE**

Investigate acquisition of land for new parks and nature areas when feasible

Property and Insurance Committee recommends approval

Passed and Adopted this 21st day of April, 2015

Roll Call on Resolution 6-2015

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Property and Insurance Committee: /s/Gene Thom, Chairman; /s/ Harley Reabe, Vice-Chairman; /s/ Patti Garro, /s/ Richard Trochinski, /s/ Vicki Bernhagen

## RESOLUTION No 7-2015

Adopting the Green Lake County Service Animals Policy

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of May, 2015, does resolve as follows:

**WHEREAS**, in accordance with the requirements of the Americans with Disabilities Act of 1990 (ADA), Green Lake County will not discriminate against qualified individuals with disabilities on the basis of disability in its service programs or activities; and

**WHEREAS**, the Americans with Disabilities Act does not require Green Lake County to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden; and

**WHEREAS**, Green Lake County is required to permit the use of a service animal by a person with a disability, unless doing so would result in a fundamental alteration of the services provided, or the safe operations of the County facility would be jeopardized; and

**WHEREAS**, Property & Insurance Committee recommends adoption of an Service Animals Policy to meet the ADA guidelines; and

**NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors hereby adopts the attached Service Animal Policy for Green Lake County.

### ANIMALS – SERVICE ANIMALS IN COUNTY FACILITIES

#### OVERVIEW

The Americans with Disabilities Act (ADA) prohibits discrimination against people with disabilities by public entities including any state or local government and any of its departments, agencies, or other instrumentalities. Under the ADA, the County is required to permit the use of a service animal by a person with a disability, unless doing so would result in a fundamental alteration of the services provided, or the safe operation of the County facility would be jeopardized.

#### POLICY

1. "Service animal" is defined by the Americans with Disabilities Act (ADA) as a dog that is individually trained to do work or perform tasks for a person with a disability. Examples of such work or tasks include guiding people who are blind, alerting people that are deaf, pulling a wheelchair, alternating and protecting a person who is having a seizure, reminding a person with mental illness to take prescribed medications, calming a person with Post Traumatic Stress Disorder (PTSD) during an anxiety attack, or performing other duties.

Under Wisconsin law, a service animal means a guide dog, signal dog or other animal that is individually trained to do work or perform tasks for the benefit of a person with a disability.

Miniature horses that have been individually trained to do work or perform tasks for an individual with a disability is a service animal for which the County may be required to permit into its facilities subject to certain limitations.

2. Service animals are working animals, not pets.

The work or task a dog has been trained to provide must be directly related to the person's disability. Dogs whose sole purpose is to provide emotional support, well-being, companionship or comfort to an individual do not qualify as service animals under the ADA.

3. If it is not obvious what service the animal provides, only limited inquiries are allowed. County employees may ask two questions:

- Is the animal a service animal that is required because of a disability?, and
- What work or task has the animal been trained to perform?

County employees may not ask about the person's disability, require medical documentation, require a special identification card or training documentation for the dog, or ask that the animal demonstrate its ability to perform the work or task.

4. A service animal may accompany an individual with a disability to all areas of County facilities where the public is normally allowed to go. An individual with a disability may not be segregated from other customers.

If a service animal is assisting an employee who has a disability, the service animal will be permitted where employees are allowed access for purposes of employment, such as the individual's office or work area.

5. Service animals shall be vaccinated against diseases common to that type of animal. Dogs must wear a rabies vaccination tag. Green Lake County ordinance, following state law, requires all dogs to be licensed by the time they reach 5 months of age. Service dogs receive the license at no cost. Dogs must also wear a current dog license tag.
6. Service animals shall be kept under control by the owner and shall not disrupt the workplace or other activities in County facilities.

A service animal must be harnessed, leashed, or tethered, unless these devices interfere with the service animal's work or the individual's disability prevents using these devices. In that case, the individual must maintain control of the animal through voice, signal or other effective controls.

An owner must ensure the immediate clean up and disposal of animal waste.

7. A person with a disability may be asked to remove his/her service animal from a County facility is:
  - a. The animal is out of control and the owner does not take effective action to control it, or
  - b. The animal's behavior poses a direct threat to the health or safety of others, or
  - c. The animal is not housebroken.

For example, any service animal that barks or growls at other people, is disruptive during a court proceeding, or displays vicious behavior towards employees or customers may be excluded.

8. When there is a legitimate reason to ask that a service animal be removed, the individual with a disability who uses the service animal may be given the option of remaining on the premises without the service animal.
9. County employees are not permitted to provide care or food for a service animal.
10. County employees are not allowed to make assumptions about how a particular animal is likely to behave based on past experience with other animals, but instead must consider each situation individually.
11. Service dogs in training: Wisconsin law allows service dogs in training to be admitted to facilities open to the public. Service dogs in training must wear a harness OR leash and special cape and the trainer must present credentials for the dog issued by a school for dog training.

Property and Insurance Committee recommends approval

Passed and Adopted this 21st day of April, 2015

Roll Call on Resolution 6-2015

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Property and Insurance Committee: /s/Gene Thom, Chairman; /s/ Harley Reabe, Vice-Chairman; /s/ Patti Garro, /s/

Richard Trochinski, /s/ Vicki Bernhagen

**ORDINANCE NUMBER 1114-2015**

**Relating to:      Rezone in the Town of Manchester**  
**Owner: Alan Cluppert**  
**Applicant: Chad Boelter, Prideview Dairy**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 19<sup>th</sup> day of May, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-6 Ordinance No. 297-84) as relates to the Town of Manchester, be amended from A-1 Exclusive Agriculture District to R-4 Rural Residential District.

W3998 & W4016 North Road, Parcels #012-00062-0000 & #012-00063-0000 (±3.47 acres), Part of the NW¼ of Section 4, T14N, R12E, Town of Manchester. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-6 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee recommends approval  
Passed and Enacted this 19th day of May, 2015

Roll Call on Ordinance 1114-2015

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Michael Starshak, Chairman; /s/ Ben Moderow; /s/ Harley Reabe, /s/ Nick Toney

**GREEN LAKE COUNTY**

*BOARD PROCEEDINGS*

*REGULAR SESSION*

***June 16, 2015***

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 16, 2015, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 17, Absent – Patti Garro – District 8, Nick Toney – District 13

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
David Richter	9

Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL
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**NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 16th day of June, 2015 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 05/19/2015 MEETING

ANNOUNCEMENTS

APPEARANCES

- 2015 County Health Rankings – Kathy Munsey, Green Lake County Health Officer

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 8-2015 Increase in County Coroner’s Fees

ORDINANCES

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON August 18, 2015

MOVED INTO CLOSED SESSION PER:

- Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

FUTURE AGENDA ITEMS FOR ACTION AND 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 8<sup>th</sup> day of June, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. **Motion/second (Reabe/Guden)** to seat Supervisor Nick Toney at 6:03 PM. All ayes. Motion carried. Supervisors present – 18, Absent – 1 (Garro).
2. The Pledge of Allegiance to the Flag was recited.

MINUTES

3. Minutes of May 19, 2015 were reviewed by the Board. **Motion/second (Stoddard/Wendt)** to approve the minutes from May 19, 2015. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on August 18, 2015 at 6:00 PM.

APPEARANCES

5. Kathy Munsey, Green Lake County Health Officer, gave a report on the 2015 County health rankings. Out of 72 counties, Green Lake County ranks 52<sup>nd</sup> for 2015 which is up from 63<sup>rd</sup> in 2014. Munsey explained how the rankings are determined and also reported on the ways that Green Lake County is working on improving overall health.

REPORTS

6. None

PUBLIC COMMENTS (3 minute limit)

7. None

CORRESPONDENCE

8. Clerk Bostelmann read a letter from the Wisconsin Department of Children and Families awarding the Green Lake County Child Support Agency with the Federal Fiscal Year 2014 Certificate of Excellence Award. Green Lake County was one of 14 child support agencies receiving this honor on April 16, 2015.

RESOLUTIONS

9. Resolution No. 8-2015 Increasing of County Coroners Fees. **Motion/second (Wendt/Thom)** adopt Resolution No. 8-2015. Clerk Bostelmann stated that the effective date of September 1, 2015 was added by the Judicial Law committee. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Garro), Abstain – 0. Motion carried. Resolution No. 8-2015 passed as adopted.

ORDINANCES

10. None

COMMITTEE REPORTS

11. None

COMMITTEE APPOINTMENTS

12. Chairman Meyers made the following appointments:  
Princeton Library Board and City of Princeton Tax Incremental District (TID):  
Maureen Schweder  
Board of Adjustment:  
Nancy Hill  
John Gende – 1<sup>st</sup> Alternate  
Ronald Triemstra – 2<sup>nd</sup> Alternate  
All terms expire on June 30, 2016  
**Motion/second (Toney/Guden)** to approve all appointments.  
All ayes.  
Motion carried.

COMMITTEES TO REPORT ON August 18, 2015

13. Committee reports will be scheduled for August as time allows.

MOVE INTO CLOSED SESSION

14. **Motion/second (Schubert/Richter)** to enter into closed session for:
  - §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.

Roll Call vote on Motion to enter into Closed Session – Ayes - 18, Nays – 0, Absent – 1 (Garro), Abstain - 0. Motion carried. Entered into Closed Session at 6:22 PM.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

- 15. *Motion/second (Thom/Richter)* to reconvene to open session. Roll Call vote on Motion to resume open session – Ayes - 18, Nays - 0, Absent – 1 (Garro), Abstain – 0. Motion carried. Open session resumed at 7:50 PM. Notation made that Mindy Dale was present in the Closed Session via telephone.
- 16. *Motion/second (Starshak/Schubert)* to move forward as discussed in Closed Session and provide compensation to the attorneys that provide services not covered by County Mutual. Roll Call vote on Motion – Ayes – 18, Nays – 0, Absent – 1 (Garro), Abstain – 0. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

17. None

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

18. None

ADJOURN

19. *Motion/second (Stoddard/Guden)* to adjourn. All ayes. Motion carried. Meeting adjourned at 7:53 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

**RESOLUTION NO. 8-2015**

**Relating to Increasing of County Coroner Fees**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16<sup>th</sup> day of June, 2015 does resolve as follows:

**WHEREAS**, the State has put additional requirements on Coroner’s and Deputy Coroner’s when issuing Death Certificate Signing, Cremation Permits and Disinterment fees; and

**NOW BE IT RESOLVED**, that the County shall charge \$60.00 for each Death Certificate Signing, \$160.00 for each Cremation Permit and \$100.00 for each Disinterment issued through the County, with the Coroner or Deputy Coroner receiving 50% of the fee; and

**BE IT FURTHER RESOLVED**, that per diem will not be paid for signing and issuing Death Certificates, Cremation Permits and Disinterment’s; and

**BE IT FURTHER RESOLVED**, that Resolution No. 06-2008 be rescinded.

Effective on September 1, 2015

Fiscal Note: Additional revenue expected of \$1,330.00

Approved and Submitted by Judicial Law Committee

Passed and Adopted this 16<sup>th</sup> day of June, 2015

Roll Call on Resolution 8-2015

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Judicial Law Committee: /s/ Gene Thom, Chairman; /s/ Sue Wendt, Vice-Chairman; /s/ Debra Schubert

# GREENLAKECOUNTY

## BOARD PROCEEDINGS

### REGULAR SESSION

**August 18, 2015**

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 18, 2015, at 5:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 17, Absent – 2 (Nick Toney – District 13, Gene Thom – District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18

### READING OF THE CALL

#### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 18th day of August, 2015 at 5:00 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 06/16/2015 MEETING

ANNOUNCEMENTS

APPOINTMENT OF CORPORATION COUNSEL AND ASSISTANT CORPORATION COUNSEL

APPEARANCES

- Sheriff Mark Podoll – National Sheriff Conference update

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 9-2015 Modifying 2080 hours of Part-time Communications hours to 2080 Full-time Communications Officer hours in the Sheriff's Office
- Res 10-2015 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office
- Res 11-2015 Cooperation Agreement for CDBG Program
- Res 12-2015 Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty

ORDINANCES

- Ord 1115-2015 Amend Personnel Policies and Procedures Manual: Appendix C, Expense Reimbursement, Meals
- Ord 1116-2015 Amend Ordinance 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions
- Ord 1117-2015 Amend the Code of the County of Green Lake by repealing chapter 334 Sewage Systems, Private, Section-12 entitled ANIMAL WASTE MANAGEMENT
- Ord 1118-2015 Amend the Code of the County of Green Lake by adding Chapter 336, to be entitled ANIMAL WASTE MANAGEMENT
- Ord 1119-2015 Rezone in the Town of Manchester – Chris J. Burkholder

OUT OF STATE TRAVEL

- Health and Human Services – Health Unit

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON September 15, 2015

FUTURE AGENDA ITEMS FOR ACTION AND 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 7<sup>th</sup> day of August, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of June 16, 2015 were reviewed by the Board. *Motion/second (Starshak/Garro)* to approve the minutes from June 16, 2015. All Ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on September 15, 2015 at 6:00 PM.

APPOINTMENT OF CORPORATION COUNSEL AND ASSISTANT CORPORATION COUNSEL

4. *Motion/second (Wendt/Schwandt)* to seat Supervisor Nick Toney at 5:10 PM. All ayes. Motion carried. Supervisors present – 18, Absent – 1 (Thom)
5. The Administrative Committee has offered the position of Corporation Counsel to Dawn Klockow and she has accepted the offer. Ms. Klockow gave a brief presentation of her qualifications and background which most recently included the position of Corporation Counsel in Calumet County. *Motion/second (Richter/Schubert)* to appoint Dawn Klockow as the Corporation Counsel for Green Lake County. Roll call vote - Ayes - 18, Nays - 0, Absent - 1, Abstain - 0. Motion carried.
6. *Motion/second (Reabe/Waterbury)* to appoint Dan Sondalle as the Assistant Corporation Counsel for Green Lake County. Roll call vote - Ayes - 18, Nays - 0, Absent - 1, Abstain - 0. Motion carried.

APPEARANCES

7. Sheriff Mark Podoll thanked the Board of Supervisors for approving his attendance at the National Sheriff's Conference in Baltimore in June. He gave a brief update on the seminars he attended and stated that overall the conference is a great learning experience.

REPORTS

8. None

PUBLIC COMMENTS (3 minute limit)

9. None

CORRESPONDENCE

10. Clerk Bostelmann read a letter from John Scocos from the State of Wisconsin Department of Veterans Affairs. The letter was to inform the County that the annual grant of \$8500.00 for 2015 was disbursed in June.

RESOLUTIONS

11. Resolution No. 9-2015 Modifying 2080 hours of Part-time Communications hours to 2080 Full-time Communications Officer hours in the Sheriff's Office. **Motion/second (Schwandt/Gonyo)** adopt Resolution No. 9-2015. **Motion/second (Schubert/Starshak)** to suspend the rules and allow Sheriff Mark Podoll to speak. All ayes. Motion carried. Sheriff Podoll explained the background for the resolution request. Discussion held. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 1 (Slate), Absent – 1 (Thom), Abstain – 0. Motion carried. Resolution No. 9-2015 passed as adopted.
12. Resolution No. 10-2015 Extension of a LTE Recidivism Reduction Aide in the Corrections division of the Sheriff's Office. **Motion/second (Wendt/Schubert)** adopt Resolution No. 10-2015. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Thom), Abstain – 0. Motion carried. Resolution No. 10-2015 passed as adopted.
13. Resolution No. 11-2015 Cooperation Agreement for CDBG Program. **Motion/second (Reabe/Slate)** adopt Resolution No. 11-2015. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 1 (Thom), Abstain – 0. Motion carried. Resolution No. 11-2015 passed as adopted.
14. Resolution No. 12-2015 Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty. **Motion/second (Garro/Trochinski)** adopt Resolution No. 12-2015. Discussion held. Roll Call vote on Motion to adopt – Ayes - 11, Nays – 7 (Bernhagen, Slate, Waterbury, Starshak, Wendt, Schubert, Guden), Absent – 1 (Thom), Abstain – 0. Motion carried. Resolution No. 12-2015 passed as adopted.

ORDINANCES

15. Ord. 1115-2015 Amend Personnel Policies and Procedures manual: Appendix C, Expense Reimbursement, Meals. **Motion/second (Starshak/Wendt)** to enact Ordinance No. 1115-2015. Discussion held. Roll Call vote on Motion to enact Ordinance 1115-2015 - Ayes – 17, Nays – 1 (Schweder), Absent – 1 (Thom), Abstain – 0. Ordinance No 1115-2015 passed as enacted.
16. Ord. 1116-2015 Amend Ordinance No. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions. **Motion/second (Wendt/Schwandt)** to enact Ordinance No. 1116-2015. Discussion held. **Motion/second (Schubert/Starshak)** to return the ordinance to the Judicial Law committee for review. Roll call vote – Ayes – 11, Nays – 7 (Garro, Richter, Wendt, Schweder, Toney, Stoddard, Trochinski), Absent – 1 (Thom), Abstain – 0. Motion carried.
17. Chairman Meyers informed the Board that voting on Ordinance 1117-2015 and 1118-2015 will be out of order per the advice of Corporation Counsel Daniel Sondalle.
18. Ord. 1118-2015 Amend the Code of the County of Green Lake by ADDING Chapter 336, to be entitled ANIMAL WASTE MANAGEMENT. **Motion/second (Stoddard/Richter)** to enact Ordinance No. 1118-2015. Roll Call vote on Motion to enact Ordinance 1118-2015 - Ayes – 18, Nays – 0, Absent – 1 (Thom), Abstain – 0. Ordinance No 1118-2015 passed as enacted.
19. Ord. 1117-2015 Amend the Code of the County of Green Lake by repealing Chapter 334 Sewage Systems, Private, Section-12 entitled ANIMAL WASTE MANAGEMENT. **Motion/second (Guden/Richter)** to enact Ordinance No. 1117-2015. Roll Call vote on Motion to enact Ordinance 1117-2015 - Ayes – 18, Nays – 0, Absent – 1 (Thom), Abstain – 0. Ordinance No 1117-2015 passed as enacted.
20. Ord. 1119-2015 Rezone in the Town of Manchester – Chris J. Burkholder. **Motion/second (Toney/Starshak)** to enact Ordinance No. 1119-2015. Supervisor Starshak advised that the Planning & Zoning Committee has recommended denial and gave the reasons for that denial. Discussion held. Roll Call vote on Motion to enact Ordinance 1119-201 - Ayes – 8 (Bernhagen, Slate, Schwandt, Garro, Richter, Wendt, Guden, Trochinski), Nays – 10, Absent – 1 (Thom), Abstain – 0. Ordinance No 1119-2015 rejected and will not be enacted.

OUT OF STATE TRAVEL – HHS HEALTH UNIT

19. Kathy Munsey, Health Unit Manager, is requesting approval for out of state travel for RN Kari Schneider to attend the National Network of Public Health Institutes (NNPHI) Open Forum for Quality Improvement in Seattle, WA on October 15-16, 2015. The entire cost is covered by a grant so there will be no cost to the County. **Motion/second (Waterbury/Gonyo)** to approve the request for out of state travel. All ayes. Motion carried.

COMMITTEE REPORTS

21. None

COMMITTEE APPOINTMENTS

22. Chairman Meyers made the following appointments:  
Aging Advisory Committee – Yolanda Gallegos. Her term will expire in July 2018.  
Community Representative to the Family Resource Council – Angie Fralish. Her term will expire in April 2017.  
**Motion/second (Starshak/Richter)** to approve appointments.  
All ayes.  
Motion carried.

COMMITTEES TO REPORT ON September 15, 2015

23. Committee reports will be scheduled for September as time allows.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. None

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

25. None

ADJOURN

26. **Motion/second (Reabe/Stoddard)** to adjourn. All ayes. Motion carried. Meeting adjourned at 6:03 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

**RESOLUTION NO. 9-2015**

Relating to Modifying 2080 hours of Part-time Communications Officer hours to 2080 Full-time Communications Officer hours in the Sheriff's Office

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18<sup>th</sup> day of August, 2015 does resolve as follows:

**WHEREAS**, in 2011 the Green Lake County Board of Supervisors passed Resolution 04-2011 to modify the hours of one full-time Communications Officer to create additional part-time positions; and

**WHEREAS**, finding, filling, training and keeping enough part-time Communications Officers willing to work a 24 hour per day, 7 day a week position including nights, week-ends and holidays has not proven to be cost effective; and

**WHEREAS**, there are 3820 part-time Communications hours budgeted annually in the Sheriff's Office; and

**WHEREAS**, taking 2080 hours from the part-time Communications hours to create a full-time Communications position leaves 1740 part-time Communications hours to allow for the flexibility still needed to cover open communications shifts; and

**NOW THEREFORE BE IT RESOLVED**, that the position of one full-time Communications Officer at 2080 hours per year be created using 2080 of the part-time Communications Officer hours, and maintaining 1740 annual part-time Communications Officer hours effective upon passage of this resolution.

Fiscal Impact: annual savings of \$1,194.84  
Approved and Submitted by Judicial Law Committee  
Passed and Adopted this 18<sup>th</sup> day of August, 2015  
Roll Call on Resolution 9-2015  
Ayes 17, Nays 1, Absent 1, Abstain 0

Submitted by Judicial Law Committee: /s/ Gene Thom, Chairman; /s/ Sue Wendt, Vice-Chairman; /s/ Debra Schubert; /s/ Michael Starshak

### **RESOLUTION NO. 10-2015**

Relating to the Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18<sup>th</sup> day of August, 2015 does resolve as follows:

**WHEREAS**, in July, 2010 a Becky Young fund award from the State of Wisconsin, Department of Corrections was awarded to the Green Lake County Sheriff's Office to develop a program to reduce inmate recidivism by inmates held in the Green Lake County Correctional Facility and/or on probation or parole in Green Lake County; and

**WHEREAS**, a subsequent award for the time period of July 1, 2015 through June 30, 2016 has been received to continue this program; and

**WHEREAS**, an LTE Recidivism Reduction Aide (RRA) has been employed in this award position since September 16, 2010 and continuance of this position is essential to the program; and

**WHEREAS**, 100% funding for this LTE position is included in the aforementioned award.

**NOW THEREFORE BE IT RESOLVED**, that the position of LTE Recidivism Reduction Aide be extended in the Green Lake County Sheriff's Office, not to exceed one year. When the funding for this program runs out this position will be terminated.

**BE IT FURTHER RESOLVED THAT**, the rate of pay for this position will be \$16.43 per hour for 2080 hours per year. The only benefits for this position are those that are required by law.

Fiscal Impact: None

Passed and Adopted this 18<sup>th</sup> day of August, 2015

Roll Call on Resolution 10-2015

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Judicial Law Committee: /s/ Gene Thom, Chairman; /s/ Sue Wendt, Vice-Chairman; /s/ Debra Schubert; /s/ Michael Starshak

### **RESOLUTION NUMBER 11-2015**

Relating to Cooperation Agreement for CDBG Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18<sup>th</sup> day of August, 2015 does resolve as follows:

**WHEREAS**, the agreement between Green Lake County and the Central Wisconsin Housing Consortium was adopted by Resolution 10-2012; and

**WHEREAS**, Green Lake County has an identified need in the Central Wisconsin Housing Consortium to provide decent housing, and

**WHEREAS**, Green Lake County contemplates submitting jointly with Central Wisconsin Housing Consortium an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

**WHEREAS**, Green Lake County and Central Wisconsin Housing Consortium desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

**WHEREAS**, Green Lake County and Central Wisconsin Housing Consortium understand that Juneau County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract.

**WHEREAS**, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities,

**NOW, THEREFORE BE IT RESOLVED**, pursuant to Wisconsin Statutes 66.0301, Green Lake County and Central Wisconsin Housing Consortium agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

**BE IT FURTHER RESOLVED**, that Green Lake County Board Chairman appoints a representative to serve on Consortium Housing Committee.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

Passed and Adopted this 18<sup>th</sup> day of August, 2015

Roll Call on Resolution 11-2015

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chairman; /s/ Ben Moderow, Vice-Chairman; /s/ Jack Meyers; /s/ Debra Schubert; /s/ Joanne Guden

## **RESOLUTION NUMBER 12 - 2015**

### **RELATING TO SUPPORT OF LRB 0773/2 & 1440/2 AND CAUSING OR THREATENING BODILY HARM TO CERTAIN CHILD WELFARE AND JUVENILE JUSTICE WORKERS AND PROVIDING A PENALTY**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18<sup>th</sup> of August 2015, does resolve as follows:

**WHEREAS**, under current law, a person who intentionally causes bodily harm to another without the other person's consent commits the crime of ordinary battery, the penalties for which increase depending on the severity of the injury the person causes his or her victim. A person convicted of ordinary battery is subject to fines and periods of imprisonment. Current law provides more severe penalties for battery committed under certain circumstances against certain government officials, employees and agents; and

**WHEREAS**, among those covered under these "special circumstances battery: provisions are law enforcement officers, fire fighters, and probation, parole, and aftercare agents. A person convicted of intentionally causing bodily harm to these employees is guilty of a Class H felony and may be fined not more than \$10,000 or sentenced to a term of imprisonment of not more than six years, or both; and

**WHEREAS**, proposed legislation extends the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers.

**NOW THEREFORE BE IT RESOLVED**, the undersigned members of the Health & Human Services Board recommend adoption of the following resolution.

**BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors does support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families, to provide intake,

dispositional or other services relating to child welfare or juvenile justice workers; and

**BE IT FINALLY RESOLVED**, that the Green Lake County Clerk be directed to forward a copy of this resolution to all Wisconsin counties and to the Legislature and Governor.

Passed and Adopted this 18<sup>th</sup> day of August, 2015

Roll Call on Resolution 12-2015

Ayes 11, Nays 7, Absent 1, Abstain 0

Submitted by Health & Human Services Committee: /s/ Joe Gonyo, Chairman; /s/ Nolan Wallenfang, Vice-Chairman; /s/ Jack Meyers; /s/ Richard Trochinski; /s/ John Gende

**ORDINANCE NO. 1115-2015**

**Relating to Amending Ordinance No. 1042-12 Personnel Policy & Procedure Manual, Appendix C, Expense Reimbursement, Meals**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18<sup>th</sup> day of August 2015, does ordain as follows:

The Personnel Policies and Procedures Manual be amended as follows (all changes added in *bold italic*):

**Amend –Meals**

Meal claims must be actual, reasonable and necessary and represent the amount actually spent. To be allowed breakfast, departure must be before 6:00 a.m.; lunch, departure must be before 10:30 a.m. an return after 2:30 p.m.; dinner, employee must return after 7:00 p.m. or depart their headquarters for overnight travel before 6:00 p.m. Expenditures for alcoholic beverages, *snacks or candy* are not reimbursable. Meals included in the cost of airfare or registration fees are not reimbursable.

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective upon posting and publication.

Passed and Enacted this 18<sup>th</sup> day of August, 2015

Roll Call on Ordinance 1115-2015

Ayes 17, Nays 1, Absent 1, Abstain 0

Submitted by Personnel Committee: /s/ Joe Gonyo, Chairman; /s/ Sue Wendt, Vice-Chairman; /s/ Harley Reabe; /s/ Paul Schwandt; /s/ Maureen Schweder

**ORDINANCE NUMBER 1117-2015**

**An ordinance to amend the Code of the County of Green Lake by repealing Chapter 334 Sewage Systems, Private, Section-12 entitled ANIMAL WASTE MANAGEMENT**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin duly assembled at its regular meeting begun on the 18<sup>th</sup> day of August, 2015, does ordain as follows:

The Code of the County of Green Lake is hereby amended by repealing Chapter 334 Sewage Systems, Private, Section-12 Animal Waste Management.

Strike through font will be deleted.

~~§ 334-12. Animal waste management.~~

~~Authority. This section is adopted under authority granted by §§ 92.15 and 92.16, Wis. Stats., and~~

~~Sec. ATCP 50.56, Wis. Adm. Code.~~<sup>†</sup>

~~{}: — Editors Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. f).~~

A. Findings and declaration of policy.

- (1) ~~The Green Lake County Board of Supervisors finds that storage of animal waste in storage facilities not meeting technical design and construction standards may cause pollution of the surface and ground waters of Green Lake County and may result in actual or potential harm to the health of County residents and transients; to livestock, aquatic life and other animals and plants; and to the property tax base of Green Lake County.~~
- (2) ~~The Green Lake County Board of Supervisors further finds that the technical standards developed by the United States Department of Agriculture Soil Conservation Service and adopted by the Green Lake County Land Conservation Committee provide effective, practical, and environmentally safe methods of storing animal waste.~~

C. ~~Purpose. The purpose of this section is to regulate the design and construction of animal waste storage facilities in order to prevent water pollution and thereby protect the health of Green Lake County residents and transients, prevent the spread of disease, and promote the prosperity and general welfare of the citizens of Green Lake County. It is also intended to provide for the administration and enforcement of the section and to provide penalties for its violation.~~

D. ~~Applicability. This section applies to the entire geographical area of Green Lake County.~~

E. ~~Interpretation. In their interpretation and application, the provisions of this section shall be held to be minimum requirements and shall be liberally construed in favor of Green Lake County and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.~~

F. ~~Definitions. As used in this section, the following terms shall have the meanings indicated:~~

**~~ANIMAL WASTE~~**

~~Livestock excreta and other materials such as bedding, rain or other water, soil, hair, feathers, and other debris normally included in animal waste handling operations.~~

**~~ANIMAL WASTE STORAGE FACILITY~~**

~~A concrete, steel or otherwise fabricated structure or an excavated or earthen impoundment used for temporary storage of animal waste or other organic waste.~~

**~~APPLICANT~~**

~~Any person who applies for a permit under this chapter.~~

**~~PERMIT~~**

~~The signed, written statement issued by the Department of Land Conservation under this chapter authorizing the applicant to construct, install, reconstruct, enlarge or substantially alter an animal waste storage facility.~~

**PERMITTEE**

Any person to whom a permit is issued under this section.

**PERSON**

Any individual, corporation, partnership, joint venture, agency, unincorporated association, municipal corporation, county or state agency within Wisconsin, the federal government or any combination thereof.

**TECHNICAL GUIDE**

The United States Department of Agriculture (USDA) Soil Conservation Service Technical Guide as adopted by the Green Lake County Land Conservation Committee.

**WATER POLLUTION**

Contaminating or rendering unclean or impure the ground or surface waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal or plant life.

- G. General requirements. Any person who constructs, installs, reconstructs, enlarges, or substantially alters an animal waste storage facility, or who employs another person to do the same, on land subject to this section, shall be subject to the provisions of this section.
- H. Permit required. No person may undertake an activity subject to this section without obtaining a permit from the Green Lake County Surveyor/Land Development Director prior to beginning the proposed activity.
- I. Exception to permit requirement. Emergency repairs such as repairing a broken pipe or equipment, leaking dikes or the removal of stoppages may be performed without a permit.
- J. Fee. The fee for a permit under this section shall be \$100.
- K. Compliance with permit requirements. A person is in compliance with this section if he or she follows the procedures of this section, receives a permit from the Green Lake County Surveyor/Land Development Director before beginning activities subject to regulation under this section, and complies with the requirements of the permit.
- L. Standard for earthen animal waste storage facilities. The standards for design and construction of animal waste storage facilities are those in Standard 425 of the Technical Guide.
- M. Standards for animal waste storage facilities. The standards for design and construction of animal waste storage facilities are those in Standards 313 and 425 of the Technical Guide.
- N. Animal waste storage facility plan required. Each application for a permit under this section shall include an animal waste storage facility plan. Technical assistance for plan development shall be made available to applicants upon request through the Land Conservation Committee and/or its staff.

~~(1) The plan shall specify:~~

- ~~(a) The number and kinds of animals for which storage is provided.~~
- ~~(b) A sketch of the facility and its location in relation to buildings within 250 feet and homes within 500 feet of the proposed facility. The sketch shall be drawn to scale, with a scale no smaller than one inch equals 100 feet.~~
- ~~(c) The structural details, including dimensions, cross sections and concrete thickness.~~
- ~~(d) The location of any wells within 300 feet of the facility.~~
- ~~(e) The soil test pit locations and soil descriptions to a depth of at least three feet below the planned bottom of the facility.~~
- ~~(f) The elevation of groundwater or bedrock if encountered in the soil profile and the date of any such determinations.~~
- ~~(g) Provisions for adequate drainage and control of runoff to prevent pollution of surface water and groundwater. If a navigable body of water lies within 500 feet of the facility, the location and distance to the body of water shall be shown.~~
- ~~(h) The scale of the drawing and the North arrow.~~
- ~~(i) A time schedule for construction of the facility.~~
- ~~(j) A description of the method in transferring animal waste into and from the facility.~~

~~(2) Any waste storage facility creating a safety hazard shall be fenced and warning signs posted.~~

~~0. Review of application. The Department of Land Conservation shall receive and review all permit applications. The Department of Land Conservation shall determine if the proposed facility meets required standards set forth in Subsections L and M of this section. Within 75 days after receiving the completed application and fee, the Department of Land Conservation shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the Department of Land Conservation shall so notify the permit applicant. The Department of Land Conservation has 75 days from the receipt of the additional information in which to approve or disapprove the application. If the Department of Land Conservation fails to approve or disapprove the permit application in writing within 75 days of the receipt of the permit application or additional information, as appropriate, the application shall be deemed approved and the applicant may proceed as if a permit had been issued.~~

~~P. Permit conditions.~~

~~(1) All permits issued under this section shall be issued subject to the following conditions and requirements:~~

- (a) ~~Animal waste storage facility. Design and construction shall be carried out in accordance with the animal waste facility plan and applicable standards.~~
  - (b) ~~The permittee shall give two working days' notice to the Department of Land Conservation before starting any construction activity authorized by the permit.~~
  - (c) ~~Approval must be obtained in writing from the Department of Land Conservation prior to any modifications to the approved animal waste facility plan.~~
  - (d) ~~The permittee and, if applicable, the contractor shall certify in writing that the facility was installed as planned.~~
- (2) ~~Activities authorized by permit must be completed within two years from the date of issuance, after which such permit shall be void.~~
- ~~Q. Permit revocation. The Department of Land Conservation may revoke any permit issued under this section if the holder of the permit has misrepresented any material fact in the permit application or animal waste facility plan or if the holder of the permit violates any of the conditions of the permit.~~
- ~~R. Delegation of authority. Green Lake County hereby designates the Land Conservation Committee and staff to administer and enforce this section.~~
- ~~S. Administrative duties. In the administration and enforcement of this section, the Department of Land Conservation shall:~~
- (1) ~~Keep an accurate record of all permit applications, animal waste facility plans, permits issued, inspections made and other official actions.~~
  - (2) ~~Review permit applications and issue permits.~~
  - (3) ~~Inspect animal waste facility construction to ensure the facility is being constructed according to plan specifications.~~
  - (4) ~~Investigate complaints relating to compliance with this section.~~
  - (5) ~~Perform other duties as specified in this section.~~
- ~~T. Inspection authority. The Department of Land Conservation is authorized to enter upon any lands affected by this section to inspect the land prior to or after permit issuance to determine compliance with this section. If permission cannot be received for the applicant or permittee, entry by the Department of Land Conservation shall be according to § 66.0119, Wis. Stats.~~

U. Enforcement authority.

- (1) ~~The Department of Land Conservation is authorized to post an order stopping work upon land which has had a permit revoked or on land currently undergoing activity in violation of this section. Notice is given by both posting upon the land where the violation occurs one or more copies of a poster stating the violation and by mailing a copy of the order by certified mail to the person whose activity is in violation of this section. The order shall specify that the activity must cease or be brought into compliance within 10 days.~~
- (2) ~~Any permit revocation or order stopping work shall remain in effect unless retracted by the Land Conservation Committee, the Department of Land Conservation or by a court of general jurisdiction or until the activity is brought into compliance with this section. The Department of Land Conservation is authorized to refer any violation of this section or of an order stopping work issued pursuant to this section to the Corporation Counsel for commencement of further legal proceedings.~~

V. Penalties:

- (1) ~~Any person who violates, neglects or refuses to comply with or resists the enforcement of any of the provisions of this section shall be subject to a forfeiture of not less than \$300 plus costs of prosecution for each violation. An unlawful violation includes failure to comply with any standard of this section or with any condition or qualification attached to the permit. Each day that a violation exists shall be a separate offense.~~
- (2) ~~Compliance with the provisions of this section may also be enforced by injunctive order at the suit of the owner or owners of any real estate within the jurisdiction of this section.~~

W. Appeals:

- (1) ~~Authority. Under authority of Chapter 68, Wis. Stats., the Green Lake County Land Conservation Committee, created under § 59.70(19), Wis. Stats., and under Ch. 92, Wis. Stats., and Sec. ATCP 50.56, Wis. Adm. Code, and acting as an appeal authority under § 68.09(2), Wis. Stats., is authorized to hear and decide appeals where it is alleged that there is error in any order, requirement, decision or determination by the Department of Land Conservation in administering this section.<sup>[2]</sup>~~

~~[2]: —Editors Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. f).~~

- (2) ~~Who may appeal. Appeals may be taken by any person having a substantial interest which is adversely affected by the order, requirement, decision or determination made by the Department of Land Conservation.~~

~~(3) Procedure. The rules, procedures, duties and powers of the Land Conservation Committee and Ch. 68, Wis. Stats., shall apply to~~

This ordinance shall take effect and be in force from and after its passage and publication.

Effective upon passage and publication

Passed and Enacted this 18<sup>th</sup> day of August, 2015

Roll Call on Ordinance 1117-2015

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Conservation Committee: /s/ Michael Stoddard, Chairman; /s/ David Richter, Vice-Chairman; /s/ Joanne Guden; /s/ Patti Garro; /s/ Maureen Schweder

## ORDINANCE NUMBER 1118-2015

### **An ordinance to amend the Code of the County of Green Lake by adding Chapter 336, to be entitled ANIMAL WASTE MANAGEMENT**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin duly assembled at its regular meeting begun on the 18<sup>th</sup> day of August, 2015, does ordain as follows:

The Code of the County of Green Lake is hereby amended by adding thereto a new chapter, to be Chapter 336, Animal Waste Management.

#### CHAPTER 336: ANIMAL WASTE MANAGEMENT ORDINANCE

#### **Article I Introduction**

#### **Section 336-1 Authority.**

This ordinance is adopted under authority granted by Wisconsin Statutes Sections: **59.54 (6)** (*Public protection and safety.*); **59.70(20)** (*Environmental protection and land use.*); **92.07** (*Land conservation committee, powers.*); **92.09** (*Land conservation committee staff.*); **92.15** (*Local regulation of livestock operations.*); and **92.16** (*Manure storage facilities.*). This ordinance regulates design, construction, abandonment and maintenance of animal waste storage facilities, animal feeding operations including processed wastewater, and nutrient management.

#### **Section 336-2 Title.**

This chapter shall be known as, referred to and may be cited as the "Animal Waste Management Ordinance", Green Lake County, Wisconsin and is hereinafter known as the Ordinance.

#### **Section 336-3 Findings and Declaration of Policy.**

1. The Green Lake County Board of Supervisors finds this ordinance is designed to protect and promote our agricultural industry and also to promote and enhance the aesthetic conditions and general health and welfare of the people and communities within Green Lake County.
2. The Green Lake County Board of Supervisors also finds that storage of animal waste and manure in storage facilities not meeting technical design and construction standards may cause pollution of the surface and groundwater of Green Lake County, and may have the potential to result in harm to County residents and transients; to livestock, aquatic life and other animals and plants; and to the property tax base of Green Lake County.
3. The Green Lake County Board of Supervisors also finds that improper management of storage facilities and utilization for animal waste and manure, including land application of stored animal waste, may cause pollution of the ground and surface waters of Green Lake County.

4. The Green Lake County Board of Supervisors further finds that the technical standards developed by the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) and adopted by the Green Lake County Land Conservation Committee (LCC) provide effective, practical, and environmentally safe methods of storing and utilizing animal related waste and manure.

**Section 336-4 Purpose.**

The purpose of this ordinance is to protect the groundwater and surface water resources of Green Lake County by regulating the location, construction, installation, alteration, design and use of animal waste storage facilities and animal feeding operations so as to protect the health and safety of residents and transients; prevent the spread of disease and promote the prosperity and general welfare of the citizens of Green Lake County. It is also intended to provide for the administration and enforcement of the ordinance and to provide penalties for its violation.

**Section 336-5 Interpretation.**

In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Green Lake County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

**Section 336-6 Severability Clause.**

If any section, provision or portion of this ordinance is ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective.

**Section 336-7 Applicability.**

This ordinance applies only in unincorporated areas of Green Lake County.

**Section 336-8 Effective Date.**

This ordinance shall become effective upon adoption by the Green Lake County Board and publication as provided for in the Wisconsin Statutes.

**Article II Definitions**

**Section 336-9 Definitions.**

Definitions herein are to conform to the provisions set forth in ATCP 50 of the Wisconsin Administrative Code and this ordinance.

1. ***"Abandonment"*** – A livestock waste storage facility is no longer being used for its intended purpose, and is no longer receiving animal wastes, has not received any animal wastes for a period of two years and, based on available evidence, will not receive animal wastes from an active livestock operation within the immediate future.
2. ***"Agricultural Waste Management Field Handbook (AWMFH)"*** – A manual that provides specific guidance for planning, designing, and managing systems where agricultural wastes are involved as published by the USDA Natural Resources Conservation Service.
3. ***"Animal"*** – Domesticated and other types of animals together with fish and birds.
4. ***"Animal Feeding Operation"*** – A feedlot or facility, other than a pasture or grazing area, where animals have been, are or will be fed, confined, maintained or stabled for a total of 45 days or more in any 12-month period. New animal feeding operations are those that are established after the effective date of this ordinance. Two or more animal feeding operations under common ownership or common management are single operations if a least one of the following is true:
  - a) The operations are adjacent.

- b) The operations utilize common systems for the land spreading of manure or other wastes, including a manure management plan or land spreading acreage.
  - c) Manure, barnyard runoff or other wastes are commingled in a common storage facility prior to land spreading.
5. **"Animal waste storage facility"** – Concrete, steel or otherwise fabricated structure and earthen animal waste storage facility used for temporary storage of animal waste or other organic waste.
  6. **"Applicant"** – Any person who applies for a permit under this ordinance.
  7. **"County Conservationist"** – The director of the Land Conservation Department.
  8. **"Department of Agriculture, Trade and Consumer Protection (DATCP)"** – Wisconsin state agency responsible for food safety, animal and plant health, protecting water and soil and monitoring fair and safe business practices.
  9. **"Direct Runoff"** – A discharge of a significant amount of pollutants to waters of the state resulting from any of the following practices:
    - a) Runoff from a manure storage facility.
    - b) Runoff from an animal lot that can be predicted to reach surface waters of the state through a defined or channelized flow path or man-made conveyance.
    - c) Discharge of leachate from a manure pile.
    - d) Seepage from a manure storage facility.
    - e) Construction of a manure storage facility in permeable soils or over fractured bedrock without a liner designed in accordance with the Field Office Technical Guide (FOTG), Standard 313 (Waste Storage Facility).
    - f) Runoff from processed wastewater.
  10. **"Design Storage Volume"** – The sum of the following:
    - a) Manure, bedding, waste-water, and other wastes.
    - b) 25-yr., 24-hr. precipitation on the surface of the facility.
    - c) Normal precipitation less evaporation on the surface of the facility.
    - d) Normal runoff volumes from the drainage area.
    - e) 25-yr., 24-hr. runoff volume from the drainage area.
  11. **"Earthen animal waste storage facility"** – A facility constructed of earth dikes, pits or ponds used for temporary storage of animal waste.
  12. **"Engineering Field Handbook (EFH)"** – A manual of engineering technical data published by the USDA Natural Resources Conservation Service.
  13. **"Existing Storage Facility"** – A storage facility which has been installed and placed in use at a livestock operation in Green Lake County prior to the adoption of this ordinance or prior Animal Waste Management ordinance.
  14. **"Feedlot"** – A lot or building, or combination of contiguous lots and buildings, intended for the confined feeding, breeding, raising or holding of animals and specifically designed as a confinement area in which animal waste may accumulate, or where the concentration of animals is such that a vegetative cover cannot be maintained within the enclosure. For purposes of these parts, open lots used for feeding and rearing of poultry (poultry ranges) and barns, dairy facilities, swine facilities, beef lots and barns, horse stalls, mink ranches and domesticated animal zoos shall be considered to be animal feedlots. Pastures shall not be considered animal feedlots unless the area is actually an exercise lot in which vegetation cover cannot be maintained.

15. **"Field Office Technical Guide (FOTG)"** – The United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Field Office Technical Guide that is currently in effect, and as amended from time to time.
16. **"Land Conservation Committee (LCC)"** – A committee made up of members of the Green Lake County Board of Supervisors and others who, by authority from Chap. **92.06 (Land conservation committees.)**, Wisconsin Statutes, determine policy and give direction for soil and water conservation activities. The LCC also provides direction for the LCD. The LCC shall be the decision making committee for purposes of this ordinance.
17. **"Land Conservation Department (LCD)"** –The department of Green Lake County government, which is responsible for enforcing, and providing technical and administrative support for this ordinance and soil and water conservation activities in Green Lake County.
18. **"Malfunctioning Storage Facility"** – An animal waste storage facility which is no longer functioning as originally intended, as determined by the FOTG, AWMFH, or the EFH (defined per Section 336-9), and poses a potential threat to any person, the groundwater, any stream, lake or river, or any other component of the environment.  
A malfunctioning storage facility includes, but is not limited to the following:
  - a) A storage facility in which the sidewall(s) or side slope(s) have been damaged or eroded, which may weaken the structure of the storage facility.
  - b) A storage facility in which there has been damage, erosion, or deformities that may contribute to environmental or safety hazards.
  - c) A storage facility in which the waste and manure is significantly leaking.
  - d) A storage facility in which any other serious deformity or activity that is not consistent with the design and function of a storage facility as determined by the FOTG, AWMFH, or the EFH (defined per Section 336-9).
19. **"Manure"** – Material that consists primarily of livestock, poultry or other animals' secretion and other materials such as bedding, soil, hair, feathers, rain or other water, and other debris normally included in manure handling operations. Manure includes material mixed with runoff, bedding contaminated with litter or excreta, or processed wastewater.
20. **"Mismanaged Animal Waste Storage Facility"** – An animal waste storage facility which is not functioning properly due to neglect or carelessness and poses a potential threat to any person or the environment. A mismanaged storage facility includes, but is not limited to the following:
  - a) An animal waste storage facility that is being operated improperly and is inconsistent with the recommended operating methods as determined by the FOTG, AWMFH or the EFH (defined per Section 336-9).
  - b) An animal waste storage facility in which the safety devices are absent or are nonfunctional.
  - c) An animal waste storage facility that fails to comply with the operations and maintenance plan.
21. **"Natural Resources Conservation Service (NRCS)"** – An agency of the United States Department of Agriculture which, for purposes of this ordinance, provides Green Lake County, LCC, and LCD, and private landowners with technical assistance and information on the design criteria, size, shape, engineering strength and other necessary technical data for the proper and safe installation or closure of a storage facility.
22. **"NRCS Certified Engineering Job Approval"** – A complex process of review and certification by qualified NRCS or DATCP engineers to determine the capability and technical competence of subordinate personnel to design, review, provide construction supervision, and certify construction for various soil and water conservation practices to be constructed under the terms of this ordinance and which may be modified from time to time based upon work experience, educational training, employment status, and competence of those subordinates (see USDA-NRCS National Engineering Manual Title 210, Part 500).
23. **"Nutrient Management Plan (590)"** – A plan that outlines the management and crediting of nutrients from all sources, including legumes, manure, and soil reserves for the application of manure and commercial fertilizers.

Management includes the rate, method, and timing of the application of all sources of nutrients to minimize the amount of nutrients entering surface and groundwater. This practice includes manure nutrient testing and routine soil testing.

24. **"Pasture"** – Land with a permanent, uniform cover of grasses or legumes used as forage for livestock. Pastures do not include areas where supplemental forage feeding is provided on a regular basis, but can allow limited areas of bare soil as long as they are not significant sources of pollution.
25. **"Permit"** – The signed, written statement issued by the Green Lake County Land Conservation Department under this ordinance authorizing the applicant to construct, install, reconstruct, enlarge or substantially alter an animal waste storage facility or animal feeding operation.
26. **"Permittee"** – Any person to whom a permit is issued under this ordinance.
27. **"Person"** – Any individual, corporation, partnership, joint venture, agency, unincorporated association, municipal corporation, county, or state agency within Wisconsin, the federal government, or any combination thereof.
28. **"Processed Wastewater"** – means wastewater from the production area directly or indirectly used in the operation of animal feeding operations that results from any or all of the following:
  - a) Spillage or overflow from animal or poultry watering systems.
  - b) Washing, cleaning, or flushing pens, barns, manure pits, or other animal feeding operation facilities.
  - c) Direct contact swimming, washing, or spray cooling of animals or dust control.
  - d) Water that comes into contact with any raw materials or animal byproducts including manure, feed, milk, eggs or bedding.
29. **"Repair"** – A structural replacement or alteration of a storage facility or structure that corrects or maintains the integrity of the approved manure storage facility or structure.
30. **"Safety Devices, Storage Facility"** – Devices which are designed to protect people and animals from the hazards associated with a waste storage facility. Safety devices shall be designed and installed as required by NRCS Technical Standard 313. At a minimum, safety devices shall include:
  - a) Fences, gates, grates, or covers to restrict access of animals or people, and signs where access is possible.
  - b) Ventilation for covered waste-holding structures to prevent the inhalation of poisonous gases, asphyxiation, or explosion.
  - c) Safety stops, gates, or both installed at push-off ramps and load-out areas of vertical walled structures to prevent accidental entry of machinery.
  - d) Ramp slopes designed to be consistent with the equipment intended to be used, with curbs or safety bars installed on access ramps.
  - e) Other like devices deemed necessary by an agricultural or civil engineer registered in the State of Wisconsin, or DATCP or NRCS or LCD agricultural engineering practitioner, the FOTG, AWMFH or EFH (defined per Section 336-9).
31. **"Stop Work Order"** – An order to cease any activity in the operation of, or construction of an activity subject to regulation.
32. **"Substantially Altered"** – A change initiated by an owner or operator that results in a relocation of a structure or facility or significant changes to the size, depth or configuration of a structure or facility including:
  - a) Replacement of a liner in a manure storage structure, or
  - b) An increase in the volumetric capacity or area of a structure or facility by greater than 20%, or
  - c) A change in a structure or facility related to a change in livestock management from one species of livestock to another such as cattle to poultry.

33. ***“Unconfined Manure Stack”*** – A quantity of manure that is at least 175 cubic feet in volume and which covers the ground surface to a depth of at least 2 inches and is not confined within a manure storage facility or structure, livestock housing facility or barnyard runoff control facility or covered or contained in a manner that prevents storm water access and direct runoff to surface water or leaching of pollutants to groundwater.
34. ***“Waters of the State”*** – Those portions of Lake Michigan and Lake Superior within the boundaries of Wisconsin, and all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, water courses, drainage systems and other surface water and groundwater, natural or artificial, public or private within the state or its jurisdiction, except those waters which are entirely confined and retained completely upon the property of a person as defined by Wisconsin Statutes Section 283.01(20) pollution discharge elimination, definitions.
35. ***“Water Pollution”*** – Contaminating or rendering unclean or impure the ground or surface waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal, or plant life.
36. ***“Water Quality Management Area”*** – Any of the following:
- a) The area within 1,000 feet from the ordinary high-water mark of navigable waters that consist of a lake, pond or flowage, except that, for a navigable water that is glacial pothole lake; the term means the area within 1,000 feet from the high-water mark of the lake.
  - b) The area within 300 feet from the ordinary high-water mark of navigable waters that consist of a river or stream.
  - c) A site that is susceptible to groundwater contamination; which means any one of the following:
    1. An area within 250 feet of a private well.
    2. An area within 1000 feet of a municipal well.
    3. An area within 300 feet upslope or 100 feet downslope of a direct conduit to groundwater.
    4. A channel that flows to a direct conduit to groundwater.
    5. An area where the soil depth to groundwater or bedrock is less than 2 feet.
    6. An area where the soil does not exhibit one of the following soil characteristics:
      - (a) At least a 2-foot soil layer with 40 % fines or greater above groundwater and bedrock.
      - (b) At least a 3-foot soil layer with 20 % fines or greater above groundwater and bedrock.
      - (c) At least a 5-foot soil layer with 10 % fines or greater above groundwater and bedrock.

[Percent (%) fines is the percentage of a given sample of soil which passes through a #200 sieve (generally consisting of clay and silt)].
    7. An area that has the potential to be a direct conduit for contamination to reach groundwater; which means wells, sinkholes, swallets, fractured bedrock at the surface, mine shafts, non-metallic mines, tile inlets discharging to groundwater, quarries, or depressional groundwater recharge areas over shallow fractured bedrock.
37. ***“Waste Transfer (634)”*** – A mechanism designed to transfer the animal waste and manure from a barn or feedlot where livestock are kept to the storage facility and/or the loading location. The transfer system generally consists of, but is not limited to, a pump or gravity flow collection basin and a pipe leading to the storage facility and/or a pump or gravity flow system used to empty the storage facility.
38. ***“Working Day”*** – A calendar day, except Saturdays, Sundays and state and federal recognized legal holidays, on which weather and other conditions not under the control of the contractor or the county will permit construction operation to proceed with normal work force.
39. ***“Waste Facility Closure (360)”*** – The decommissioning of facilities, and/or the rehabilitation of contaminated soil, in an environmentally safe manner, where agricultural waste has been handled, treated, and/or stored and is no longer used for the intended purpose.

40. ***“Waste Storage Facility (313)”*** – Also referred to as “Animal Waste Storage Facility” and “Manure Storage Facility” – a concrete, wooden, steel or otherwise fabricated structure, or an excavated or earthen impoundment, pit or pond used for temporary storage of manure. Installation of a manure reception tank, and/or discharge pipe will be considered a manure storage facility or structure for purposes of this ordinance. Other components used in the handling of manure, such as gutters, barn cleaners, manure spreaders and livestock housing are excluded from the definition of a manure storage facility or structure.

### **Article III Activities Subject to Regulation**

#### **Section 336-10 General Requirement.**

Any person who removes, closes, locates, constructs, installs, moves, reconstructs, extends, enlarges, converts, or substantially alters or changes use of an animal waste storage facility or parts thereof, or who employs another person to do the same, on land subject to this ordinance, shall be subject to the provisions of this ordinance.

#### **Section 336-11 Construction of New or Modifications of Existing Manure Storage Facilities.**

New or substantially altered waste storage facilities shall be designed, constructed and maintained to minimize the risk of structural failure of the facility and to prevent leakage of the facility in order to comply with Wisconsin Department of Natural Resources groundwater protection standards and maintain a margin of safety of at least one foot of freeboard storage or adequate freeboard storage to the equivalent volume of a 25-year, 24-hour storm, whichever is greater.

#### **Section 336-12 Malfunctioning and Mismanaged Storage Facility.**

Malfunctioning or mismanaged storage facilities are a menace to the health and general welfare of the citizens of Green Lake County; are declared to be nuisances, and may be subject to forfeiture and any injunction provisions of this ordinance.

##### **1. Malfunctioning Storage Facility**

A waste storage facility found to be malfunctioning shall be replaced or repaired to a condition meeting the current Technical Standards of NRCS within a time frame established by the LCD. The time frame will not exceed one (1) year and compliance may include temporary emergency repairs prior to actual standard compliance as determined by the LCD. The decision of the LCD may be appealed to the LCC.

##### **2. Mismanaged Storage Facility**

A waste storage facility found to be mismanaged shall be brought into compliance with the ordinance within a time frame as determined by the LCD depending on the severity of mismanagement. The time frame will not exceed one (1) year and compliance may include clean-up of the waste as determined by the LCD. The decision of the LCD may be appealed to the LCC.

#### **Section 336-13 Waste Facility Closure.**

1. Closure of a waste storage facility shall occur in those cases where the facility ceases operation, or manure has not been added or removed from the facility for a period of 24 months. Waste storage facilities shall be closed in a manner that will prevent future contamination of groundwater and surface waters.
2. The owner or operator may retain a facility and consider it idle for a longer period of time by demonstrating to the LCD that all of the following conditions are met:
  - a) The facility is designed, constructed and maintained in accordance with Section 336-11 of this ordinance.
  - b) The facility is capable of storing the manure and all accumulated precipitation for a period of time longer than 24 months.
  - c) Future retention of the facility is warranted based on anticipated future use.
3. Any person who owns an animal waste storage facility that has been determined to be idle shall:

- a) Lower the level of the animal waste in the facility to an elevation of one foot above the floor of the facility, as determined by the LCD, within a period of one (1) year from the date the facility was determined to be idle.
  - b) Spread removed waste in accordance to a 590 Nutrient Management Plan.
  - c) Require inspection and verification of adequacy by the LCD staff or a Professional Engineer licensed in the State of Wisconsin prior to reuse as a waste storage facility if no manure had been added or removed for a period of 24 months or longer.
4. Exception to closure provision – This provision may be granted to an individual if all the following conditions are met:
- a) The facility can be breached or modified so that it no longer can impound waste or water.
  - b) The facility is determined by the LCD not to be an environmental or health hazard.

**Section 336-14 Failing and Leaking Existing Facilities.**

Waste storage facilities that may pose an imminent threat to public health or fish and aquatic life or that are causing a violation of Wisconsin Department of Natural Resources groundwater protection standards shall be upgraded, replaced or closed in accordance with this ordinance.

**Section 336-15 Agriculture Performance Standards and Prohibitions.**

**1. Manure Management Prohibitions**

Any person owning or managing a livestock operation within Green Lake County shall manage their operations so as to prohibit any of the following:

- a) The overflow of manure storage structures.
- b) Any unconfined manure stacking (piling) within water quality management areas (adjacent to stream banks, lakeshores, and in drainage channels.)
- c) The direct runoff from feedlots or stored manure to waters of the state.
- d) The unlimited livestock access to waters of the state where high concentrations of animals prevent adequate sod cover maintenance.

**2. Processed Wastewater Handling Performance Standard**

- a) There may be no significant discharge of processed wastewater to waters of the state as determined by the LCD.

**3. Human Waste Prohibition**

Human waste and associated wastewater shall not be discharged into animal waste storage facilities unless permitted by applicable federal, state, or local regulations for the disposal of human waste and wastewater.

**Article IV Technical Standards**

**Section 336-16 Standards, Specifications and Policies.**

The standards of the Field Office Technical Guide are adopted and by reference made a part of this article as if fully set forth therein. Any future amendments, revisions or modifications of the standards incorporated herein are made a part of this article, unless otherwise acted upon by the LCC. A copy of these standards can be obtained from the LCD or viewed on line at [www.wi.nrcs.usda.gov/technical/](http://www.wi.nrcs.usda.gov/technical/).

**Section 336-17 Standards for Waste Storage Facilities.**

The standards for design and construction of a manure storage structure or facility are those found in the most recent version of Standards: 313 (Waste Storage Facility) and 634 (Waste Transfer) of the Field Office Technical Guide, as

amended or supplemented. Construction Specifications referenced within the above listed standards shall also be adhered to.

**Section 336-18 Standards for Land Application of Manure.**

The standards for management and utilization of manure through land application with regard to preventing water pollution is found in the most recent version of Standard 590 (Nutrient Management) of the Field Office Technical Guide.

**Section 336-19 Standards for Waste Facility Closure.**

The standards for closure of a manure storage facility is found in the most recent version of Standard 360 (Waste Facility Closure) of the Field Office Technical Guide, as amended or supplemented.

**Section 336-20 Standards for Construction Site Erosion Control.**

The standards for controlling soil erosion from construction sites are found in the most recent version Chapter 284 of the County Code, as amended or supplemented.

**Section 336-21 Standards for Processed Wastewater.**

The standards for design and construction of a processed wastewater system are found in the most recent version of Standards: 629 (Waste Treatment), 634 (Waste Transfer), and 635 (Vegetated Treatment Area) of the Field Office Technical Guide, as amended or supplemented.

**Article V Application For and Issuance of Permits**

**Section 336-22 Animal Waste Storage Facility Permit Generally.**

No animal waste storage facility, or parts thereof, may be constructed, substantially altered, or closed without:

1. An animal waste storage facility permit as provided in this article and,
2. Compliance with the provisions of this ordinance.

The requirements of this article shall be in addition to any other ordinance or administrative rule regulating manure storage or applicable technical standards. In the case of conflict, the most stringent provisions shall apply.

**Section 336-23 Exceptions for Pre-existing Waste Storage Facilities.**

The following constitute exceptions to the requirement under this ordinance to obtain a permit:

1. Pre-existing waste storage facility, except where substantially altered, or closed.
2. Operation and maintenance on a waste storage facility.
3. Emergency equipment repairs on a waste storage facility.
4. Emergency repairs such as repairing a broken pipe, or equipment, leaking dikes, or the removal of stoppages may be performed without an animal waste storage facility permit.  
If repairs will substantially alter the original design and construction of the facility as determined by the LCD, a permit will be required.
5. An exception to closure provision is granted.
6. Other required corrective action is from feedlots, animal feeding operations, or processed waste facilities.

**Section 336-24 Permit Fee.**

Any person who by this ordinance is required to obtain a permit, shall pay a fee for such permit to help defray the cost of administration, inspection, and processing of permits. The amount of the fee shall be established from time to time by the LCC.

**Section 336-25 Animal Waste Storage Facility Plan Required.**

Each application for a permit under this ordinance shall include an animal waste storage facility plan. The plan shall be in accordance with the current Technical Standard 313 (Waste Storage Facility) and 634 (Waste Transfer). The plan shall specify:

1. A management assessment is required. As part of this assessment an initial determination will be conducted to demonstrate that suitable land base is available for utilization of waste.
2. The number and kinds of animals for which waste storage is provided, the duration for which storage is to be provided, or daily gallons and/or cubic feet of waste and manure produced.
3. A plan view of the facility and its location in relation to waste transfer inlet, all buildings, roads, wells, lot lines, and other features within three hundred (300) feet of the proposed facility. The plan view shall be drawn to scale, with a scale no smaller than 1 inch = 100 feet.
4. The structural details, including but not limited to dimensions, cross-sections, and concrete thickness, concrete joint design and placement, design loads, design computations, reinforcement schedules, thickness and placement of groundwater protection liners, and all material specifications.
5. The soil test pit locations and soil descriptions to a depth of at least five feet below the planned bottom of the facility.
6. The elevation of seasonally high groundwater or bedrock if encountered in the soil profile and date of any such determination.
7. Provisions for adequate drainage and control of runoff to prevent pollution of surface water and groundwater. If waters of the state lie within 500' of the facility, the location and distance to the body of water shall be shown. Any flood plains and/or wetlands shall be located also.
8. The scale of the drawing and a north arrow.
9. A time schedule for construction of the facility.
10. A description and construction plan of the method *to be used* in transferring animal waste into and from the facility.
11. A 590 Nutrient Management Plan: the plan shall specify the utilization of the animal waste, including the amount of land available for application of waste, identification of the areas where the waste will be used, crops, crop rotation, pastures, application rates, soil types and any limitation on waste application due to soil limitations, type and proximity of bedrock or water table, slope of land, and proximity of surface water.

A nutrient management plan agreement shall be completed by the landowner. The agreement states that the plan shall be submitted to the LCD no later than March 15<sup>th</sup> of the year following installation of the animal waste storage facility and that the plan shall be updated annually for the life of the waste storage or as long as the cropland and/or pasture are receiving sources of nutrients.

12. Other additional information required by Field Office Technical Standard 313 (Waste Storage Facility) or LCD staff to comply with this ordinance.

### **Section 336-26 Closure Plan Required.**

Each application for a closure permit under this section shall include a closure plan. The plan shall be in accordance with the current Technical Standard 360 (Waste Facility Closure), and specify:

1. A description of the type and size of the manure storage facility and an estimate of the amount of manure in the facility.
2. A description of how and where the manure and soil saturated with manure will be land applied in accordance with the current Field Office Technical Standard 590 (Nutrient Management).
3. A description of how the liner, if any, will be disposed of.
4. A description of how the waste transfer system will be removed or permanently plugged.
5. A description of how the excavated area will be filled in and where the clean fill will come from.
6. A plan view showing the final grade, the area to be reseeded, and how rain and runoff will be diverted away from the site.
7. Other additional information required by the Field Office Technical Standard 360 (Waste Facility Closure) or LCD staff to comply with this ordinance.

### **Section 336-27 Review of Application.**

The LCD shall receive and review all permit applications and shall determine if the proposed facility meets required standards set forth in this ordinance or applicable regulations. Within thirty (30) working days after receiving the completed application and fee, the LCD shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the LCD shall notify the permit applicant. The LCD has thirty (30) working days from the receipt of the additional information in which to approve or disapprove the application. If the LCD fails to approve or disapprove the permit application in writing within thirty (30) working days of the receipt of the permit application or additional information, as appropriate, the application shall be deemed approved, and the permit issued for the project as described in the permit application.

### **Section 336-28 Permit Conditions.**

All permits issued under this ordinance shall be issued subject to the following conditions and requirements, or as specified by the LCD:

1. Activities authorized by permit shall be completed within two (2) years from the date of issuance after which such permit shall be void.
2. Animal waste storage facility and its waste transfer system design, construction, management and utilization activities shall be carried out in accordance with the animal waste facility plan and applicable standards specified in this ordinance. The plan shall be certified as meeting the requirements of this ordinance by a Professional Engineer licensed in the State of Wisconsin, or DATCP or NRCS or LCD agricultural engineering practitioner (defined per Section 336-9).
3. Animal waste storage facility removal or closure shall be carried out in accordance with the animal waste storage facility closure plan and applicable standards specified in Section 336-26 of this ordinance. The plan shall be certified as meeting the requirements of this ordinance by a Professional Engineer licensed in the State of Wisconsin, or DATCP or NRCS or LCD agricultural engineering practitioner (defined per Section 336-9).
4. The permittee shall give five (5) working days written notice to the LCD before starting any construction activity authorized by the permit.
5. Approval in writing must be obtained from the LCD prior to any changes or modifications to the approved animal waste facility plan.
6. Prior to use, a Professional Engineer licensed in the State of Wisconsin, or DATCP or NRCS or LCD agricultural engineering practitioner (defined per Section 336-9) and the permittee and if applicable, the contractor, shall certify in writing on forms provided by the LCD that the storage facility was installed as planned, including as-built dimensions and changes or modifications as authorized during construction per Section 336-27 (5) of this ordinance.
7. The LCD and/or NRCS shall provide on-site inspection. Final approval signature for all projects under this ordinance shall be provided by the LCD.

### **Section 336-29 Permit Revocation.**

The County Conservationist or that person's representative may revoke any permit issued under this ordinance if the holder of the permit has misrepresented any material fact in the permit application, animal waste facility plan or nutrient management plan, or if the holder of the permit violates any of the conditions of the permit.

## **Article VI Administration and Enforcement**

### **Section 336-30 Administration.**

1. **Delegation of Authority**  
Green Lake County hereby designates the Green Lake County Land Conservation Department to administer and enforce this ordinance.
2. **Administrative Duties**

In the administration and enforcement of this ordinance, the LCD shall:

- a) Keep an accurate record of all permit applications, animal waste storage facility construction and abandonment plans, permits issued, inspections made, and other official actions.
- b) Review permit applications, construction plans, "as-built plans" and issue permits in accordance with this ordinance.
- c) Inspect manure storage facility construction to ensure the facility is being constructed according to plan specifications.
- d) Inspect manure storage facility closure to ensure the facility is being closed according to plans and specifications.
- e) Investigate complaints relating to compliance with this ordinance.
- f) Perform other duties as specified in this ordinance.
- g) Provide technical services to the applicant to the extent resources are available.
- h) Monitor and inspect a minimum of every three (3) years the adequacy of manure storage systems including compliance with nutrient management plans.

### 3. **Inspection Authority**

- a) The Green Lake County LCC and their agents being the LCD are authorized to enter upon any lands affected by this ordinance to inspect the land prior to or after permit issuance to determine compliance with this ordinance. If permission cannot be received from the landowner or their authorized representative, entry by the Green Lake County LCD shall be according to Wisconsin Statutes Section **92.07(14)** (*Land conservation committee, powers.*).
- b) Entry by the County Conservationist or a designated representative may also be according to Wisconsin Statutes Section **66.0119** (*Special inspection warrants.*). Refusal to grant permission to enter lands affected by this article for purposes of inspection may be grounds for denial of the permit or revocation thereof.

## **Section 336-31 Enforcement.**

### 1. **Enforcement Authority**

- a) The County Conservationist, or that person's representative is authorized to post an order stopping work upon land which has had a permit revoked or is currently undergoing activity in violation of this ordinance. Notice shall be given by both: posting, upon the land where the violation occurs, one or more copies of a poster stating the violation; and, by mailing a copy of the order by certified mail to the landowner and/or their authorized representative whose activity is in violation of this ordinance. The order shall specify that the activity shall cease and/or be brought into compliance within a specified time period.
- b) Any permit revocation or order stopping work shall remain in effect unless retracted by the LCC, the County Conservationist or a designated representative, or by a court of general jurisdiction; or until the activity is brought into compliance with this ordinance. The County Conservationist is authorized to refer any violation of this ordinance or of an order stopping work issued pursuant to this article to the Corporation Counsel for commencement of legal proceedings.

## **Article VII Violations**

### **Section 336-32 Penalties.**

Any person who intentionally violates, neglects, or refuses to comply with or resists the enforcement of any of the provisions of this article shall be subject to a forfeiture of not less than \$100.00 nor more than \$1,000.00 plus the costs of prosecution for each violation. An unlawful violation includes failure to comply with any standard of this article or with any condition or qualification attached to the permit. Each day a violation exists shall be a separate offense.

### **Section 336-33 Enforcement by Injunction.**

As a substitute for or in addition to forfeiture actions, the county may seek enforcement of any part of this ordinance by court actions seeking injunctions or restraining orders.

## **Article VIII Appeals and Variances**

### **Section 336-34 Appeals.**

#### **1. Authority**

Under authority of Wisconsin Statutes Chapter **68** (*Municipal administrative procedure.*), created under Wisconsin Statutes Section **59.70(19)** (*Environmental protection and land use.*), and acting as an appeal authority under Wisconsin Statutes Section **68.09(2)** (*Review of determination.*), LCC is authorized to hear and decide appeals where it is alleged there is error in any order, requirement, decision or determination by the LCD in administering this ordinance.

#### **2. Who May Appeal**

Appeals may be taken by any person having a substantial interest that is adversely affected by the order, requirement, decision or determination made by the LCD.

#### **3. Procedure**

The rules, procedures, duties and powers of the LCC and provisions of Wisconsin Statutes Chapter **68** (*Municipal administrative procedure.*), shall apply to appeals under this article.

- a) A request for an appeal shall be filed with the LCD within (thirty) 30 days of action or decision to be appealed. The appeal request shall specify whether an interpretation of this ordinance or a variance is sought and the grounds thereof.
- b) The appeal shall be heard by the LCC at a regularly scheduled meeting with public notice as required by Wisconsin Statutes Section **19.81** (*Declaration of policy.*). The appeal shall be heard within sixty (60) days of the date the appeal is filed with the LCD. A copy of the meeting notice shall be sent to the applicant. The LCD shall transmit to the LCC all documents constituting the record from which the appeal was taken.
- c) A written decision regarding the appeal shall be made within forty-five (45) days of appeal hearing.
- d) The final decision on an appeal shall be in the form of a written determination signed by the chairperson or vice-chair of the LCC. The determination shall state the specific facts that are the basis for the LCC's decision and shall affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part; deny the appeal for lack of justification; or grant or deny the application for a variance. The reasons or justification for granting an appeal that was demonstrated by the applicant in the case of a variance shall be clearly stated in the recorded minutes of the LCC meeting.
- e) The decision of the LCC may be appealed to the circuit court as set forth in the Wisconsin Statutes Section **68.13** (*Judicial review*).

### **Section 336-35 Variances.**

The LCC may upon appeal authorize a variance from the requirements of this article when, upon showing by the applicant, unnecessary hardship would result from literal enforcement of this ordinance. The granting of a variance for unnecessary hardship shall:

1. Be consistent with the spirit and purpose of this ordinance as stated in Section 336-4 of the ordinance.
2. Not permit an activity or practice that may fail structurally or otherwise and cause significant water pollution or other off-site impacts.
3. Be due to unique circumstances and not to the general conditions of the area.
4. Not be granted for a self-created hardship.
5. Not be granted unless it is shown that the variance will not be contrary to the public interest and will not be damaging to the rights of other persons.
6. Not be granted solely on the basis of economic gain or loss.
7. Not be granted solely on the fact that certain conditions existed prior to the effective date of the ordinance.

The LCC may authorize a variance from the requirements of this article contingent on the applicant's receiving a variance from the technical standards through the Natural Resource Conservation Service or other qualified

engineering authority. The LCC may also authorize a variance from the requirements of this ordinance contingent on the LCC receiving a variance from the state performance standards through the Wisconsin Department of Natural Resources.

This ordinance shall take effect and be in force from and after its passage and publication.

Effective upon passage and publication

Passed and Enacted this 18<sup>th</sup> day of August, 2015

Roll Call on Ordinance 1118-2015

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Conservation Committee: /s/ Michael Stoddard, Chairman; /s/ David Richter, Vice-Chairman; /s/ Joanne Guden; /s/ Patti Garro; /s/ Maureen Schweder

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

***September 15, 2015***

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 15, 2015, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 17, Absent – Joy Waterbury – District 6, Patti Garro – District 8

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nick Toney	13
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

**NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 15th day of September, 2015 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 08/18/2015 MEETING

ANNOUNCEMENTS

APPEARANCES

- Jon Trautman of Schenck, SC – 2014 Audit

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 13-2015 Relating to Supporting Assembly Bill 210 – Local Transportation Revenues

ORDINANCES

- Ord 1116-2015 Amending Ordinance No. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions
- Ord 1120-2015 Amending the Code of Green Lake County, Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement
- Ord 1121-2015 Rezone in the Town of Mackford: Double S Dairy
- Ord 1122-2015 Rezone in the Town of Mackford: Harvey F. & Elaine R. Daane Joint Revocable Trust
- Ord 1123-2015 Rezone in the Town of Berlin: Owner-Robert Bahn, Agents-James & Vicky Silloway
- Ord 1124-2015 Rezone in the Town of Manchester: Darwin & Janice Kelm Living Trust

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON October 20, 2015

FUTURE AGENDA ITEMS FOR ACTION AND 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 4<sup>th</sup> day of September, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of August 18, 2015 were reviewed by the Board. *Motion/second (Schubert/Wendt)* to approve the minutes from August 18, 2015 with one typographical correction. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on October 20, 2015 at 6:00 PM.
4. Chairman Meyers welcomed Dawn Klockow as the new Corporation Counsel.

## APPEARANCES

5. Jon Trautman of Schenck, SC gave an update on the 2014 audit. Trautman explained the findings of the 2014 audit and also gave the Board some insight on the changes that will be taking place in 2015 including GASB #68 regarding pension funds and also the uniform grant guidance.
6. **Motion/second (Guden/Richter)** to accept Schenck's audit report. Supervisor Starshak requested that the motion be amended to include the stipulation that the written response from Green Lake County be made available to all supervisors when complete. All ayes. Amended Motion carried.

## REPORTS

7. None

## PUBLIC COMMENTS (3 minute limit)

8. Cletus Alsteen, W1449 Spring Grove Rd., spoke in regard to Ordinance 1120-2015. He stated that the boundaries are not well defined at Dodge Memorial Park and also advised the Board of the state regulations in regard to the waters of Green Lake. Alsteen cited the lack of recreational opportunities offered by Green Lake County for shooting sports.
9. Supervisor Rich Slate requested information as to why he not be allowed to speak under Public Appearances. Corporation Counsel Klockow advised that this would be a violation of WI §19.83(2) regarding open meeting laws.
10. Sheriff Mark Podoll explained the recent 4 hour deployment of his patrol department in the southern end of the County to comply with grant requirements. The exercise resulted in 69 stops. He also advised the Board that there are currently 2 drug dogs in training and they should be ready in December. Podoll also stated his support of the Green Lake County Fair and the important role it plays for area youth.

## CORRESPONDENCE

11. None

## RESOLUTIONS

12. Resolution No. 13-2015 Relating to Supporting Assembly Bill 210 – Local Transportation Revenues. **Motion/second (Schubert/Richter)** adopt Resolution No. 13-2015. **Motion/second (Starshak/Slate)** to amend Resolution 13-2015 by adding the text “no less than” as outlined in Assembly Bill 210. All ayes. Motion carried. Roll Call vote on Motion to adopt – Ayes - 15, Nays – 2 (Toney, Gonyo), Absent – 2 (Waterbury, Garro), Abstain – 0. Motion carried. Resolution No. 13-2015 passed as adopted.

## ORDINANCES

13. Ord. 1116-2015 Amending Ordinance No. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions. **Motion/second (Thom/Wendt)** to enact Ordinance No. 1116-2015. **Motion/second (Starshak/Thom)** to strike the word “local” from the ordinance. All ayes. Motion carried. Roll Call vote on Motion to enact Ordinance 1116-2015 - Ayes – 16, Nays – 1 (Slate), Absent – 2 (Waterbury, Garro), Abstain – 0. Ordinance No 1116-2015 passed as enacted.
14. Ord. 1120-2015 Amending the Code of Green Lake County, Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement. **Motion/second (Starshak/Thom)** to enact Ordinance No. 1120-2015. **Motion/second (Slate/Schwandt)** to suspend the rules and allow Cletus Alsteen to complete his comments from public appearances. All ayes. Motion carried. Alsteen urged the Board to consider allowing hunting for the elderly and disabled on the west end of Dodge Memorial Park. Discussion held. Roll call vote on Motion to enact Ordinance 1120-2015 – Ayes – 14, Nays – 3 (Slate, Schwandt, Gonyo), Absent – 2 (Waterbury, Garro), Abstain – 0. Motion carried. Ordinance No. 1120-2015 passed as enacted.
15. Ord. 1121-2015 Rezone in the Town of Mackford: Double S Dairy. **Motion/second (Starshak/Reabe)** to enact Ordinance No. 1121-2015. Roll Call vote on Motion to enact Ordinance 1121-2015 - Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Garro), Abstain – 0. Ordinance No 1121-2015 passed as enacted.
16. Ord. 1122-2015 Rezone in the Town of Mackford: Harvey F. & Elaine R. Daane Joint Revocable Trust. **Motion/second (Slate/Starshak)** to enact Ordinance No. 1122-2015. Roll Call vote on Motion to enact Ordinance 1122-2015 - Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Garro), Abstain – 0. Ordinance No 1122-2015 passed as enacted.
17. Ord. 1123-2015 Rezone in the Town of Berlin: Owner-Robert Bahn, Agents-James & Vicky Silloway. **Motion/second (Starshak/Reabe)** to enact Ordinance No. 1123-2015. Roll Call vote on Motion to enact Ordinance 1123-2015 - Ayes – 16, Nays – 0, Absent – 2 (Waterbury, Garro), Abstain – 1 (Toney). Ordinance No 1123-2015 passed as enacted.
18. Ord. 1124-2015 Rezone in the Town of Manchester: Darwin & Janice Kelm Living Trust. **Motion/second (Toney/Bernhagen)** to enact Ordinance No. 1124-2015. Roll Call vote on Motion to enact Ordinance 1124-2015 - Ayes – 17, Nays – 0, Absent – 2 (Waterbury, Garro), Abstain – 0. Ordinance No 1124-2015 passed as enacted.

## COMMITTEE REPORTS

19. None

## COMMITTEE APPOINTMENTS

20. None

COMMITTEES TO REPORT ON October 20, 2015

21. Supervisors Reabe and Meyers will be attending the Wisconsin Counties Association and give reports in October.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. Supervisor Rich Slate requested that Auditing of Fiscal Impact Statements and Availability of Committee Minutes be on the October agenda.

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

23. None

ADJOURN

24. *Motion/second (Thom/Toney)* to adjourn. All ayes. Motion carried. Meeting adjourned at 7:10 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

**RESOLUTION NUMBER 13-2015**

Relating to Supporting Assembly Bill 210 – Local Transportation Revenues

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15<sup>th</sup> day of September, 2015 does resolve as follows:

**WHEREAS**, on Monday April 20<sup>th</sup>, 2015 Representative Dean Knudson and Senator Tom Tiffany introduced legislation entitled Assembly Bill 210 – Local Transportation Revenue; and

**WHEREAS**, this legislation allows for the following provisions in law:

- That if the voters in a county or municipality approve it at a spring or fall general election, the county or municipality may levy a 0.5 percent sales tax for the purpose of maintaining and repairing roads.
- The tax may not last longer than four years, but may be renewed at referendum.
- The measure may only appear on the ballot in a spring or fall general election.
- The money collected may only be used for road repair or maintenance.
- The bill includes maintenance-of-effort language based on a three-year rolling average of previous spending on road repair.
- If the tax is allowed to expire, or is rejected by voters, there is a mandatory one-year “cooling off period” before the county or municipality can place the proposal on the ballot again; and

**WHEREAS**, the Legislative Reference Bureau provided the following analysis as it pertains to this proposed legislation:

- Under current law, a county may impose sales and use tax at the rate of 0.5 percent of the sales price of tangible personal property, goods, and services sold or used in the county. The county sales and use tax may be imposed only for the purpose of reducing the county’s property tax levy.
- Under the bill, with the approval of the electors in the county at a referendum, a county may impose an additional sales and use tax at the rate of no more than 0.5 percent of the sale price of tangible personal property, goods and services sold or used in the county for maintenance of streets and highways.
- A municipality may also impose the tax for the same purpose. The county or municipality may impose the tax for four years. If the county or municipality wishes to extend the tax, it must be approved again at a referendum. Finally for each year in which a county or municipality imposes the tax, the county or municipality must expend on highway or street maintenance and repair **no less than\*** an amount equal to the average of the amount it spent for each purposes in the previous five years; and

**WHEREAS**, the Wisconsin Counties Association and the League of Wisconsin Municipalities are in support of this measure.

**WHEREAS**, that the Wisconsin Counties Association, in conference assembled, does hereby support this legislation, as proposed by Representative Knudson and Senator Tiffany, with the additional provision that all expenditures associated with this legislation be “lock-box-only” for enumerated highway projects as contained in the municipality’s yearly-approved highway or street budget.

**NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors hereby supports the legislation allowing the county to apply a 0.5 percent sales tax, which will be used for highway improvement projects.

**BE IT FURTHER RESOLVED**, that the Chairman of the Green Lake County Board of Supervisors be directed to disseminate this resolution to Governor Walker's Office and Representatives Keith Ripp and Joan Ballweg and Senator Luther Olsen.

*\*Motion/second (Starshak/Slate) to amend Resolution 13-2015 to add the text "no less than" as outlined in Assembly Bill 210. All ayes. Motion carried.*

Highway and Finance Committees recommend approval  
Passed and Adopted this 15th day of September, 2015

Roll Call on Resolution 13-2015

Ayes 15, Nays 2, Absent 2, Abstain 0

Submitted by Highway and Finance Committees: /s/ Harley Reabe, /s/ Ben Moderow, /s/ Deb Schubert, /s/ Jack Meyers, /s/ Joanne Guden, /s/ Rich Slate, /s/ Vicki Bernhagen, /s/ Paul Schwandt

#### **ORDINANCE NO. 1116 -2015**

##### **Relating to Amending Ordinance No. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18<sup>th</sup> day of August 2015, does ordain as follows:

The Administrative Manual be amended as follows (all changes added in *bold italic*):

##### **Amend –Section IV Recruitment and Hiring, C. Vacant Positions.**

The County acknowledges that there may be situations when specific levels of staffing are required to meet ~~local~~, state and/or federal requirements. When specific levels of staffing are required, these levels of staffing may be maintained and will not require the position review process. The Department Head/Administrative Coordinator must provide the governing committee and Personnel Committee with evidence of the minimum staffing requirements in order to move forward with the hiring process without a position review. *The Sheriff's Office 24/7 Communications and Corrections Personnel have met this minimum staffing requirement. Vacancies in those positions may be filled immediately without authorization.*

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective upon posting and publication.

*Motion/second (Starshak/Thom) to strike the word "local" from the text of Ordinance 1116-2015. All ayes. Motion carried.*

Personnel Committee recommends approval  
Passed and Enacted this 15th day of September, 2015

Roll Call on Ordinance 1116-2015

Ayes 16, Nays 1, Absent 2, Abstain 0

Submitted by Personnel Committee: /s/ Joe Gonyo, Chairman, /s/ Sue Wendt, Vice-Chairman, /s/ Harley Reabe, /s/ Maureen Schweder, /s/ Paul Schwandt

#### **ORDINANCE NUMBER 1120 -2015**

##### **Relating to an Ordinance Amending the Code of Green Lake County, Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15<sup>th</sup> day of September, 2015, does ordain as follows:

Chapter 187 Article III "Green Lake County Parks and Recreational Areas Ordinance" be amended to prohibit hunting in all County parks, to prohibit trapping on County owned lands including County parks, to permit hunting on County owned lands that are not County parks, to modify pet provisions in Green Lake County Parks and to establish enforcement provisions for violations of all Chapter 187 regulations.

The amendment to the Green Lake County Parks and Recreational Areas Ordinance is made in the public interest.

**See attached language for proposed amendments.** Regular font will remain. **Bold** font is the amended language. ~~Strike through~~ font will be deleted.

### Article III: Park Rules and Regulations

#### § 187-5 Authority.

This article is adopted in consonance with the provisions of § 27.075, Wis. Stats.

#### § 187-6 Title.

This article shall be known as the "Green Lake County Parks and Recreational Areas Ordinance."

#### § 187-7 Jurisdiction.

This article shall regulate all County-owned and operated parks and recreational areas, to include public landings and accesses.

#### § 187-8 Regulations established.

A. Park hours for swimming at Margaret Dodge Memorial Park and Spring Lake Park in the Town of Kingston shall be from sunrise to 9:00 p.m. daily from Memorial Day to Labor Day. All swimming is at the individual's own risk.

B. Any group or organization using park facilities is required to have adult supervision in charge of the group while on park premises.

C. Park hours in all County-operated parks shall be from sunrise to 9:00 p.m. daily. Requests for variation from these hours shall be made in writing to the County Clerk at least 10 days prior to the intended date of use.

D. The public is requested at all times to keep all park and other recreational areas clean and sanitary.

E. No privately owned equipment for recreation facilities shall be stored in park buildings.

F. No intoxicating beverages, except for beer or ale in metal containers no larger than 16 ounces, is allowed on park or recreational area grounds at any time. Use of larger beer or ale containers will need to be approved in advance by obtaining a permit from the office of the County Clerk.

[Amended 8-18-1998 by Ord. No. 671-98]

G. No profane language is allowed on park or recreational area grounds.

H. All ice fishing shanties shall be removed from County park property by April 1 of each calendar year.

I. No excessive noise or amplified music is allowed on park or recreational area grounds. Musical instruments and/or bands may not be played without prior approval by the Property and Insurance Committee of the County Board of Supervisors.

J. No pets are allowed in Green Lake County parks. from Memorial Day to Labor Day. At all other times the pets shall be leashed or under the control by the owner of the pet. **Exception is provided for a guide dog, signal dog, or other animal that is individually trained to accompany persons with disabilities and law enforcement K-9 animals.**

K. No carnivals or other money-making enterprises shall be permitted on any park or recreational area grounds except for the sale of merchandise by the concessionaire at Margaret Dodge Memorial Park. Disc golf will be allowed at Zobel Memorial Park, and fund-raising will be allowed to support the disc golf course.

L. No camping or house trailers or vehicles are allowed on park or recreational area grounds except in designated parking areas. No overnight parking and/or camping is permitted.

M. Boat loading and unloading operations shall be restricted to those areas developed and designated for the same and should be restricted to 15 minutes or less so that ramps and piers do not become obstructed. Boat trailers shall be parked only in designated areas provided for that purpose.

N. Overnight camping by organized youth groups, e.g., Boy Scouts, Girls Scouts, Campfire Girls, etc., may be authorized only at Zobel Memorial Park upon written application to the County Clerk's office at least 10 days in advance stating the name of the group, the number of campers, the responsible adults (at least two required to be present at all times) and the date(s) requested.

O. All persons using County parks and recreational areas are expected to use the rest room facilities provided at each such location for their intended purpose.

P. No person shall bring in or dump, deposit or leave any bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage or refuse or their trash. No refuse or trash shall be placed in any waters in or contiguous to any park or left anywhere on the grounds. All rubbish or waste shall be carried away from the park by the person responsible for its presence and properly disposed of elsewhere.

Q. No person shall in any manner display or cause to be displayed any sign, placard, picture or other depiction concerning any political candidate or proposal, any commercial display, showing or event, or any religious activity in any Green Lake County park or recreational area.

#### **§ 187-8.1 HUNTING AND TRAPPING**

##### **A. HUNTING PROHIBITED IN COUNTY PARKS**

**Hunting or causing the discharge from any firearm, sling shot, bow and arrow, crossbow, air rifle or any other weapon within, from, into or across the boundaries of Green Lake County parks shall be prohibited at all times.**

**Green Lake County's parks are Zobel Park, Margaret Dodge Memorial Park, Sunset Park, Spring Lake Park (Town of Green Lake), Kingston Spring Lake Park, Twin Lakes Park and Lake Maria Park.**

**Constructing any shed, hunting stand, blind or other private structure within, on or over any park is prohibited.**

**B. Hunting permitted on County owned lands that are not parks in accordance with Wisconsin Department of Natural Resources regulations.**

**Hunting stand, blind or other private structure within, on or over any park must conform with Wisconsin Department of Natural Resources regulations.**

**C. Trapping or laying of traps within all County owned lands including County parks is prohibited at all times.**

**D.**

**In all Green Lake County Parks, no person other than a duly authorized law enforcement officer shall fire or discharge any firearm or air rifle within the parks. Neither shall any person, except as allowed through a properly issued valid concealed carry permit, have in his or her possession or control of any firearm or air rifle within the confines of the County parks, unless it is unloaded and knocked down, or unloaded and enclosed within a carrying case or other suitable container. Nor shall any person have in his or her possession or control a bow or crossbow within the confines of the County parks, unless that bow does not have an arrow nocked or the crossbow is not cocked or is unloaded and enclosed in a carrying case.**

**E. The prohibitions contained in this ordinance do not apply to County employees or agents engaging in live trapping to benefit the County by removing nuisance animals in the County parks. Further the hunting prohibitions of this ordinance**

**do not apply to those licensed persons engaged in Falconry as defined and regulated in Chapter NR 18 of the Wisconsin Administrative Code.**

§ 187-9 Violations and penalties.

**Any person who violates regulations set forth in §187-8 and §187-8.1 may also be required, upon conviction for first offense, to forfeit not less than \$5.00 nor more than \$250 plus the costs of prosecution of the action; and upon conviction of second and subsequent offenses, to forfeit not less than \$50 nor more than \$500 plus the costs of prosecution of the action.**

**A person in default of payment of forfeiture and costs of prosecution shall be imprisoned in the County jail until payment in full but not to exceed thirty days.**

**Any person damaging County property may also be ordered to pay restitution.**

~~A. Any person who shall violate any restriction under § 187-8, except Subsections G, I, and K, shall forfeit \$20 for each violation, plus, if applicable, the costs of removal and storage of the vehicle.~~

~~(1) If the \$20 prescribed above is not paid within 10 days after the citation was issued and the citation is not contested, the forfeiture shall increase to \$40.~~

~~(2) If the \$40 is not paid within 20 days of the citation, collection action for the forfeiture will be commenced and an additional administrative fee of \$25 shall be added to the forfeiture amount, bringing the total due to \$65.~~

~~B. Any person who shall violate any restriction under § 187-8G, I, and K may be charged criminally through the Green Lake County District Attorney's Office.~~

§ 187-10 Enforcement.

A. The Green Lake County Sheriff's Office shall enforce the provisions herein.

**B. The Sheriff's Office shall have the authority to issue citations for violations of the regulations set forth in §187-8 and §187-8.1. Furthermore, the Green Lake County Corporation Counsel or District Attorney are authorized to prosecute violations of this ordinance.**

~~The Sheriff shall develop a citation for use in enforcing violations described in § 187-8, except Subsections G, I, and K. The citation shall provide that payment of the forfeiture shall be mailed or delivered to the Green Lake County Sheriff's Office and shall not be filed with any court. The amount of the forfeiture for such violation shall be paid in cash, money order, or bank check and shall be made payable to Green Lake County. If the defendant informs the Sheriff's Office that he or she wished to contest the citation, the citation shall be dismissed, and a complaint shall be forwarded to the District Attorney, who, upon receipt of the complaint, may institute appropriate legal proceedings against the alleged offender.~~

C. A Green Lake County Sheriff's Office deputy, after issuing a citation for illegal parking of an unattended vehicle in violation of this chapter, is authorized to remove or cause to be removed such vehicle to a position or location where parking is permitted or to the Green Lake County Sheriff's Office storage area, whichever the officer deems appropriate.

~~D. The Green Lake County Sheriff's Office shall enforce violations described in § 187-8G, I, and K by forwarding a complaint to the District Attorney, who, upon receipt of the complaint, may institute appropriate legal proceedings against the alleged offender.~~

Property & Insurance Committee recommends approval

Passed and Enacted this 15th day of September, 2015

Roll Call on Ordinance 1120-2015

Ayes 14, Nays 3, Absent 2, Abstain 0

Submitted by Property & Insurance Committee: /s/ Gene Thom, Chairman, /s/ Vicki Bernhagen, /s/ Harley Reabe, /s/ Richard Trochinski

**ORDINANCE NUMBER 1121-2015**

**Relating to:        Rezone in the Town of Mackford**  
**Owner: Double S Dairy, LLC**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 15<sup>th</sup> day of September, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-5 Ordinance No. 297-84) as relates to the Town of Mackford, be amended from A-1 Exclusive Agriculture District to R-4 Rural Residential District.

N1440 County Road A, Parcels #010-00343-0000 and #010-00344-0000 (±4.00 acres), Part of the SE¼ of Section 16, T14N, R13E, Town of Mackford. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-5 Ordinance No. 297-84) be ratified.

Planning & Zoning Committee recommends approval  
Passed and Enacted this 15th day of September, 2015  
Roll Call on Ordinance 1121-2015

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Planning & Zoning Committee: /s/ Michael Starshak, Chairman, /s/ Ben Moderow, /s/ Harley Reabe, /s/ Rich Slate, /s/ Nick Toney, /s/ Jack Meyers

**ORDINANCE NUMBER 1122-2015**

**Relating to:        Rezone in the Town of Mackford**  
**Owner: Harvey F. & Elaine R. Daane Joint Revocable Trust**  
**Agent: David Daane**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 15<sup>th</sup> day of September, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-5 Ordinance No. 297-84) as relates to the Town of Mackford, be amended from A-1 Exclusive Agriculture District to R-4 Rural Residential District (±4.29 acres) and A-2 General Agriculture (±37.27 acres).

N639 North Brave Road, Parcels #010-00514-0000, #010-00516-0000, and #010-00517-0000, Part of the SW¼ of Section 25, T14N, R13E, Town of Mackford. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-5 Ordinance No. 297-84) be ratified.

Planning & Zoning Committee recommends approval  
Passed and Enacted this 15th day of September, 2015  
Roll Call on Ordinance 1122-2015

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Planning & Zoning Committee: /s/ Michael Starshak, Chairman, /s/ Ben Moderow, /s/ Harley Reabe, /s/ Rich Slate, /s/ Nick Toney, /s/ Jack Meyers

**ORDINANCE NUMBER 1123-2015**

**Relating to: Rezone in the Town of Berlin**  
**Owner: Robert Bahn**  
**Agents: James & Vicky Silloway**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 15<sup>th</sup> of September, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) as relates to the Town of Berlin, be amended from A-1 Exclusive Agriculture District to A-2 General Agriculture District.

Forest Ridge Road, Parcel #002-00497-0100, Lot 2 Certified Survey Map 3507, Part of the SW<sup>1</sup>/<sub>4</sub> & SE<sup>1</sup>/<sub>4</sub> of Section 26, T17N, R13E, Town of Berlin, ±9.8753 acres. To be identified by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) be ratified.

Planning & Zoning Committee recommends approval  
Passed and Enacted this 15th day of September, 2015

Roll Call on Ordinance 1123-2015

Ayes 16, Nays 0, Absent 2, Abstain 1

Submitted by Planning & Zoning Committee: /s/ Michael Starshak, Chairman, /s/ Ben Moderow, /s/ Harley Reabe, /s/ Rich Slate, /s/ Nick Toney, /s/ Jack Meyers

#### **ORDINANCE NUMBER 1124-2015**

**Relating to: Rezone in the Town of Manchester**  
**Owner: Darwin & Janice Kelm Living Trust**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 15<sup>th</sup> day of September, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-6 Ordinance No. 297-84) as relates to the Town of Manchester, be amended from A-1 Exclusive Agriculture District to R-4 Rural Residential District.

W2704 County Road I, Parcels #012-00214-0000 & #012-00211-0000 (±3.5 acres), Part of the SE<sup>1</sup>/<sub>4</sub> and SW<sup>1</sup>/<sub>4</sub> of Section 12, T14N, R12E, Town of Manchester. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-6 Ordinance No. 297-84) be ratified.

Planning & Zoning Committee recommends approval  
Passed and Enacted this 15th day of September, 2015

Roll Call on Ordinance 1124-2015

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Planning & Zoning Committee: /s/ Michael Starshak, Chairman, /s/ Ben Moderow, /s/ Harley Reabe, /s/ Rich Slate, /s/ Nick Toney, /s/ Jack Meyers

## **GREEN LAKE COUNTY**

### **BOARD PROCEEDINGS**

### **REGULAR SESSION**

**October 20, 2015**

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 20, 2015, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 15, Absent – 4 (Rich Slate – District 3, Sue Wendt – District 10, Nick Toney – District 13, Gene Thom – District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Harley Reabe	11
Maureen Schweder	12
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18

**READING OF THE CALL**

**NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 20th day of October, 2015 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 09/15/2015 MEETING

ANNOUNCEMENTS

RECOGNITION OF MARK TROCHINSKI – DEPUTY SHERIFF

LETTER OF RECOGNITION – NAV GHIMIRE, UW-EXTENSION AGENT

APPEARANCES

REPORTS

- WCA Reports

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

AUDITING OF FISCAL IMPACT STATEMENTS AND AVAILABILITY OF COMMITTEE MINUTES

RESOLUTIONS

- Res 14-2015 Relating to Cancellation of Outstanding Checks
- Res 16-2015 Rescinding Resolution 8-2015: Increasing Coroner Fees

ORDINANCES

- Ord 1125-2015 Rezone in Town of Brooklyn: Leonard P. Verch
- Ord 1126-2015 Rezone in Town of Berlin: Candice Schram

- Ord 1127-2015 Rezone in Town of Mackford: Kinas Excavating, Inc.

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

CLOSED SESSION

- § 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - this closed session relates to Green Lake Case No. 2014CV127 as well as other prospective litigation.
- § 19.85 (1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility - this closed session is regarding employment, compensation and performance data of the HHS Director and HHS Deputy Director and other HHS Department employees.
- § 19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against a specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – this closed session is regarding employment, compensation and performance data of the HHS Director, HHS Deputy Director and other HHS Department Employees.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

COMMITTEES TO REPORT ON November 10, 2015

FUTURE AGENDA ITEMS FOR ACTION AND 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 19<sup>th</sup> day of October, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.
2. **Motion/second (Guden/Starshak)** to seat Supervisor Rich Slate at 6:05 PM. All ayes. Motion carried. Supervisors present – 16, Absent – 3 (Wendt, Toney, Thom).

MINUTES

3. Minutes of September 15, 2015 were reviewed by the Board. **Motion/second (Starshak/Stoddard)** to approve the minutes from September 15, 2015. All ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on November 10, 2015 at 6:00 PM. The Public Hearing for the 2016 Budget will take place at 6:30 PM.

RECOGNITION OF MARK TROCHINSKI – DEPUTY SHERIFF

5. Chairman Meyers presented Mark Trochinski, Deputy Sheriff, with a plaque in recognition of his 29 years of service to Green Lake County and wished him the best of luck in his retirement.

LETTER OF RECOGNITION – NAV GHIMIRE, UW-EXTENSION AGENT

6. Chairman Meyers presented Nav Ghimire, UW-Extension Agricultural Agent, with a Letter of Recognition in regard to his Annual Chancellors Award for his work with the Amish community to utilize extension services. Ghimire thanked the UW-Extension committee, the Board, and the farming community for the opportunities they have provided him.

APPEARANCES

7. None

REPORTS

8. Supervisor Harley Reabe and Chairman Jack Meyers gave reports on the seminars they attended at the Wisconsin Counties Association conference in September. They urged all supervisors to consider attending the 2016 conference in Milwaukee.

**PUBLIC COMMENTS (3 minute limit)**

9. None

**CORRESPONDENCE**

10. County Clerk Marge Bostelmann read portions of a letter from Lee Rymer, President of Wisconsin County Mutual Insurance Corporation, awarding Green Lake County Highway Department an Honorable Mention for their loss ratio and loss preventative program in 2014.

**AUDITING OF FISCAL IMPACT STATEMENTS AND AVAILABILITY OF COMMITTEE MINUTES**

11. Supervisor Slate recommended that all fiscal impact statements be reviewed for accuracy before being submitted to the Board. He also requested that all committee minutes, information packets, and department reports be posted online prior to County Board meetings so they can be reviewed before the meeting. Chairman Meyers stated these requests would be presented at the next Administrative Committee meeting for review.

**RESOLUTIONS**

12. Resolution No. 14-2015 Relating to Cancellation of Outstanding Checks. *Motion/second (Schubert/Starshak)* to adopt Resolution No. 14-2015. Roll Call vote on Motion to adopt – Ayes - 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Motion carried. Resolution No. 14-2015 passed as adopted.
13. Resolution No. 16-2015 Rescinding Resolution 8-2015: Increasing Coroner Fees *Motion/second (Starshak/Guden)* to adopt Resolution No. 16-2015. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Motion carried. Resolution No. 16-2015 passed as adopted.

**ORDINANCES**

14. Ord. 1125-2015 Rezone in Town of Brooklyn: Lenoard P. Verch *Motion/second (Slate/Starshak)* to enact Ordinance No. 1125-2015. Roll Call vote on Motion to enact Ordinance 1125-2015 - Ayes – 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Ordinance No 1125-2015 passed as enacted.
15. Ord. 1126-2015 Rezone in Town of Berlin: Candice Schram. *Motion/second (Starshak/Richter)* to enact Ordinance No. 1126-2015. Roll call vote on Motion to enact Ordinance 1126-2015 – Ayes – 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Motion carried. Ordinance No. 1126-2015 passed as enacted.
16. Ord. 1127-2015 Rezone in the Town of Mackford: Kinas Excavating, Inc. *Motion/second (Slate/Reabe)* to enact Ordinance No. 1127-2015. Roll Call vote on Motion to enact Ordinance 1127-2015 - Ayes – 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Ordinance No 1127-2015 passed as enacted.

**COMMITTEE REPORTS**

17. None

**COMMITTEE APPOINTMENTS**

18. None

**CLOSED SESSION**

19. *Motion/second (Schwandt/Gonyo)* to enter into closed session for:
- §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - this closed session relates to Green Lake County Case No. 2014CV127 as well as other prospective litigation.
  - §19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility – this closed session is regarding employment, compensation and performance data of the HHS Director and HHS Deputy Director and other HHS Department employees.
  - §19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against a specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – this closed session is regarding employment, compensation and performance data of the HHS Director, HHS Deputy Director and other HHS Department employees.

Roll Call vote on Motion to enter into Closed Session – Ayes - 16, Nays – 0, Absent – 3 (Wendt, Toney, Thom), Abstain - 0. Motion carried. Entered into Closed Session at 6:50 PM.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

20. *Motion/second (Starshak/Garro)* to reconvene to open session. Roll Call vote on Motion to resume open session – Ayes - 16, Nays - 0, Absent – 3 (Wendt, Toney, Thom), Abstain – 0. Motion carried. Open session resumed at 7:43 PM.

21. Chairman Meyers stated that there will be no action taken on Closed Session items.

COMMITTEES TO REPORT ON November 10, 2015

22. To be determined as time allows

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

23. None

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

24. None

ADJOURN

25. *Motion/second (Reabe/Garro)* to adjourn. All ayes. Motion carried. Meeting adjourned at 7:45 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

Resolution Number 14-2015

Relating to Cancellation of Outstanding Checks

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20<sup>th</sup> day of October, 2015, does resolve as follows:

**WHEREAS**, Nineteen checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of two (2) years since said checks were issued;

**NOW, THEREFORE BE IT RESOLVED**, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

<u>Check Number</u>	<u>Date of Check</u>	<u>Amount</u>	<u>Payee</u>
160222	10/03/2012	\$176.67	Michael & Bonnie Hall
160679	11/07/2012	\$9.33	Ricardo Ramirez
160880	11/09/2012	\$25.00	James Wedde
161483	12/13/2012	\$1.56	Rodney Smith
161658	01/04/2013	\$118.24	Jayne Jacobson
162371	02/15/2013	\$28.24	Justin Johannes
162866	02/17/2013	\$16.00	Jacalyn Wigchers
162880	02/18/2013	\$119.76	Beth Johnson
162937	03/22/2013	\$9.94	Jeffrey Arndt
163309	04/16/2013	\$20.00	Chandler Nitzke
163310	04/16/2013	\$15.00	Willow Nitzke
163394	04/18/2013	\$414.60	BMO Harris Bank
164010	06/14/2013	\$321.16	Melanie Rusch
164355	07/03/2013	\$6.10	Jay Parker
164371	07/03/2013	\$104.10	Modern Rentals
165120	08/16/2013	\$26.20	Calvin Van Buren
165278	09/04/2013	\$3.60	Josephine Messink
165520	09/06/2013	\$23.65	Steven Bolen
165592	09/10/2013	\$19.06	Phillip Searles

**BE IT FURTHER RESOLVED**, that a copy of this resolution be furnished to the Horicon Bank.

**NOTE:** The above checks contain the notation "Void after six months"

Finance Committee recommends approval  
Passed and Adopted this 20th day of October, 2015  
Roll Call on Resolution 14-2015  
Ayes 16, Nays 0, Absent 3, Abstain 0  
Submitted by Finance Committee: /s/ Harley Reabe, Chairman, /s/ Ben Moderow, Vice Chairman /s/ Joanne Guden, /s/ Jack Meyers,  
/s/ Debra Schubert

**RESOLUTION NO. 16-2015**

**Relating to Rescinding Resolution 8-2015, Increasing Coroner Fees**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of October, 2010, does resolve as follows:

**WHEREAS**, on June 16, 2015, the Green Lake County Board of Supervisors passed Resolution 8-2015, which increased certain fees for the Green Lake County Coroner to charge for signing death certificates, issuing cremation permits and disinterment fees; and

**WHEREAS**, the Wisconsin Legislature in Wisconsin Act 55, created Wis. Stat. §59.365, which prohibits a county from increasing coroner fees that were in effect on April 17, 2015.; and

**WHEREAS**, the County Board's action of increasing the fees is in contravention of Wisconsin Act 55 and Wis. Stat. §59.365 and should be rescinded to return the fees to where they were prior to June 16, 2015.

**NOW BE IT RESOLVED**, that the Green Lake County Board hereby rescinds Resolution 8-2015, passed on June 16, 2015.

**NOW BE IT FURTHER RESOLVED**, that all coroner fees shall revert back to the level they were at prior to June 16, 2015, and any and all Resolutions affected by Resolution 8-2015 are restored and are in effect as if Resolution 8-2015 was not enacted.

Judicial Law Committee recommends approval  
Passed and Adopted this 20th day of October, 2015  
Roll Call on Resolution 16-2015  
Ayes 16, Nays 0, Absent 3, Abstain 0  
Submitted by Judicial Law Committee: /s/ Sue Wendt, /s/ Debra Schubert, /s/ Michael Starshak, /s/Vicki Bernhagen

**ORDINANCE NUMBER 1125-2015**

**Relating to:        Rezone in the Town of Brooklyn**  
**Owner: Leonard P. Verch**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 20<sup>th</sup> day of October, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) as relates to the Town of Brooklyn, be amended from M-1 Mineral Extraction District to A-1 Exclusive Agriculture District.

Parcel #004-00920-0000, County Road T, That part of the W½ of the NW¼ of Section 35, lying north of the highway, T16N, R12E, Town of Brooklyn, ±40.00 acres.

**BE IT FURTHER ORDAINED** that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-2 Ordinance No. 297-84) be ratified.

Planning & Zoning Committee recommends approval  
Passed and Enacted this 20th day of October, 2015  
Roll Call on Ordinance 1125-2015  
Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Planning & Zoning Committee: /s/ Michael Starshak, Chairman, /s/ Ben Moderow, /s/ Harley Reabe, /s/ Rich Slate

**ORDINANCE NUMBER 1126-2015**

**Relating to:        Rezone in the Town of Berlin**  
**Owner: Candice Schram**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 20<sup>th</sup> day of October, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) as relates to the Town of Berlin, be amended from A-1 Exclusive Agriculture District to A-2 General Agriculture District.

Parcel #002-00485-0200, N8066 Forest Ridge Rd, Part of Lot 1 Certified Survey Map 3333, located in part of the NW¼ of Section 26, T17N, R13E, Town of Berlin, ±11.06 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) be ratified.

Planning & Zoning Committee recommends approval  
Passed and Enacted this 20th day of October, 2015  
Roll Call on Ordinance 1126-2015  
Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Planning & Zoning Committee: /s/ Michael Starshak, Chairman, /s/ Ben Moderow, /s/ Harley Reabe, /s/ Rich Slate

**ORDINANCE NUMBER 1127-2015**

**Relating to:        Rezone in the Town of Mackford**  
**Owner: Kinas Excavating, Inc.**  
**Agents: Bill & Lori Kinas**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 20<sup>th</sup> day of October, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-5 Ordinance No. 297-84) as relates to the Town of Mackford, be amended from C-2 Extensive Commercial District and R-1 Single-Family Residence District to I-Industrial District.

Parcel #010-00157-0000 & #010-00157-0300, W1542 & W1550 County Road S, A part of the NW¼ of Section 9, T14N, R13E, Town of Mackford, ±7.685 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-5 Ordinance No. 297-84) be ratified.

Planning & Zoning Committee recommends approval  
Passed and Enacted this 20th day of October, 2015  
Roll Call on Ordinance 1127-2015  
Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Planning & Zoning Committee: /s/ Michael Starshak, Chairman, /s/ Ben Moderow, /s/ Harley Reabe, /s/ Rich Slate

# GREEN LAKE COUNTY

## BOARD PROCEEDINGS

### REGULAR SESSION

**November 10, 2015**

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 10, 2015, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 18, Absent - 1 (Patti Garro – District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nick Toney	13
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

### READING OF THE CALL

#### **NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 10th day of November, 2015 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 10/20/2015 MEETING  
ANNOUNCEMENTS  
APPEARANCES  
REPORTS

- 2015 County Fair

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

PUBLIC HEARING

- Recess for Public Hearing on 2016 Budget and 2015 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

2014 FEDERAL AWARDS AND STATE FINANCIAL ASSISTANCE REPORT

RESOLUTIONS

- Res 15-2015 Creation of Economic Support Worker
- Res 17-2015 2016 Budget and 2015 Property Tax Levy

ORDINANCES

- Ord 1128-2015 Amending the Code of Green Lake County Chapter 80, Fund Balance Policy
- Ord 1129-2015 An Ordinance Amending chapter 160, Article IV, Implements of Husbandry

DISCUSSION ON ELECTRONIC DEVICES AND COUNTY EMAIL ACCESS FOR SUPERVISORS

COMMITTEE REPORTS

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON December 15, 2015

FUTURE AGENDA ITEMS FOR ACTION AND 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 4<sup>th</sup> day of November, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of October 20, 2015 were reviewed by the Board. *Motion/second (Schubert/Richter)* to approve the minutes from October 20, 2015. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on December 15, 2015 at 6:00 PM.
4. Chairman Meyers informed the Board that all supervisors are up for re-election on April 5, 2016. Nomination papers can be circulated as of December 1, 2015. All paperwork is available through the County Clerk's office.

APPEARANCES

5. None

REPORTS

6. Kim Zills, Program Specialist in the UW-Extension department, gave an update on the August 2015 Green Lake County Fair. The Fair was a success with revenues consistent with the past few years. Zills thanked all of the volunteers and the Highway Department for the many hours they put into the annual event and reminded Board members how important the Fair is to area youth. Plans are in the works for the 2016 Fair which will have the theme "Go for the Gold" in conjunction with the Summer Olympics.

PUBLIC COMMENTS (3 minute limit)

7. None

CORRESPONDENCE

8. County Clerk Marge Bostelmann read a letter from Ken Johnson, President of the Twin Lakes Association, Inc. He acknowledged the dedication and assistance of the Land Conservation Department and in particular Derek Kavanaugh for their

time and efforts in addressing several issues which have provided a valuable service to the County and the public in protecting area lakes.

#### 2014 FEDERAL AWARDS AND STATE FINANCIAL ASSISTANCE REPORT

- Chairman Meyers stated that there was a motion made and carried at the September 15, 2015 County Board meeting requesting that the County response to the auditor's recommendations be made available to the Board. Discussion held on several points of the County's response.

#### RESOLUTIONS

- Resolution No. 15-2015 Creation of Economic Support Worker. **Motion/second (Gonyo/Trochinski)** to adopt Resolution No. 15-2015. Roll Call vote on Motion to adopt – Ayes - 17, Nays – 0, Absent – 1 (Garro), Abstain – 1 (Starshak). Motion carried. Resolution No. 15-2015 passed as adopted.

#### ORDINANCES

- Ord. 1128-2015 Amending the Code of Green Lake County Chapter 80, Fund Balance Policy. **Motion/second (Reabe/Schubert)** to enact Ordinance No. 1128-2015. Discussion held. **Motion/second (Richter/Schubert)** to amend the text to read “10% of the minimum unassigned general fund balance to be used as contingency for the following fiscal year”. Roll call vote on motion to amend – Ayes – 18, Nays – 0, Absent – 1 (Garro), Abstain – 0. Motion carried. Roll Call vote on Motion to enact Ordinance 1128-2015 as amended - Ayes – 18, Nays – 0, Absent – 1 (Garro), Abstain – 0. Ordinance No 1128-2015 passed as enacted.

#### PUBLIC HEARING

- Motion/second (Wendt/Thom)** at 6:30 PM to dissolve as a County Board of Supervisors and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2016 budget. All ayes. Motion carried.
- Motion/second (Schubert/Toney)** to seat Harley Reabe as the Chairman of the Public Hearing. All ayes. Motion carried.
- Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Clerk Marge Bostelmann briefly summarized the 2016 Budget. Discussion held.
- Motion/second (Thom/Richter)** to dissolve at 6:37 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Jack Meyers be seated as County Board Chairman. All ayes. Motion carried.

#### RESOLUTIONS Continued

- Resolution No. 17-2015 2016 Budget and 2015 Property Tax Levy. **Motion/second (Reabe/Toney)** to adopt Resolution No. 17-2015. Discussion held. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 2 (Slate, Waterbury), Absent – 1 (Garro), Abstain – 0. Motion carried. Resolution No. 17-2015 passed as adopted.

#### ORDINANCES Continued

- Chairman Meyers granted Supervisor Slate's request to be excused at 6:42 PM. Supervisors present – 17, Absent – 2 (Garro, Slate)
- Ord. 1129-2015 An Ordinance Amending Chapter 160, Article IV, Implements of Husbandry. **Motion/second (Schwandt/Moderow)** to enact Ordinance No. 1129-2015. Corporation Counsel Dawn Klockow stated that typographical errors were corrected at the committee level. Discussion held. Roll call vote on Motion to enact Ordinance 1129-2015 – Ayes – 15, Nays – 2 (Starshak, Guden), Absent – 2 (Garro, Slate), Abstain – 0. Motion carried. Ordinance No. 1129-2015 passed as enacted.

#### DISCUSSION ON ELECTRONIC DEVICES AND COUNTY EMAIL ACCESS FOR SUPERVISORS

- Chairman Meyers introduced the topic of electronic devices and County email access for supervisors. Discussion held on the pros and cons of electronic devices and the benefits of County sponsored email. IT Director Bill Hutchison will be addressing the Board at the December meeting in regard to both issues.

#### COMMITTEE REPORTS

- None

#### COMMITTEE APPOINTMENTS

- Chairman Meyers appointed the following to the Health and Human Services Board:  
Candace Smith of Horicon State Bank  
Brian Floeter of Community Health Network/ThedaCare  
**Motion/second (Thom/Toney)** to approve the appointments. All ayes. Motion carried.

#### COMMITTEES TO REPORT ON December 15, 2015

- To be determined

#### FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

22. None

SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

23. None

ADJOURN

24. *Motion/second (Trochinski/Stoddard)* to adjourn. All ayes. Motion carried. Meeting adjourned at 7:10 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

**RESOLUTION NUMBER 15 - 2015**

**RELATING TO THE CREATION OF A FULL-TIME ECONOMIC SUPPORT WORKER POSITION**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 10th day of November, 2015 does resolve as follows:

**WHEREAS**, as part of the 2011-2013 budget, the Department was directed to contract with no more than 10 consortia to provide Income Maintenance (IM) services. The goal of IM regionalization was to increase administrative efficiencies, continue local presence, and to improve and standardize the delivery of services to clients. The Department also assumed that the caseload sizes would decrease in 2012 allowing for more efficiency within the Consortia; and

**WHEREAS**, as part of the 2011-2013 budget, Green Lake County joined a 10-county consortia, East Central Income Maintenance Partnership (ECIMP) (Calumet, Green Lake, Kewaunee, Manitowoc, Marquette, Outagamie, Sheboygan, Waupaca, Waushara, and Winnebago Counties). This year the counties in our consortia have seen an increase in caseload unlike what the Department assumed. Green Lake County has seen a 3% increase this past year. The current caseload size per worker in Green Lake County is 780 cases.

**WHEREAS**, In order to fulfill the State/County Income Maintenance and Child Care Contract responsibilities and to re-distribute the increasing case load of current workers this position is needed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green Lake County Board of Supervisors authorizes the creation of a full-time (40 hours/week) Economic Support Worker position as outlined in the attached position description and fiscal note.

**BE IT FURTHER RESOLVED**, that this position will become effective January 1, 2016. Finance Committee

Health & Human Services Board recommends approval  
Passed and Adopted this 10th day of November, 2015  
Roll Call on Resolution 15-2015

Ayes 17, Nays 0, Absent 1, Abstain 1

Submitted by Finance Committee: /s/ Joe Gonyo, Chairman, /s/ John Gende, /s/ Joy Waterbury, /s/ Jack Meyers, /s/ Richard Trochinski, /s/ Nick Toney

**RESOLUTION NO. 17-2015**

**Relating to 2016 Budget and 2015 Property Tax Levy.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its annual meeting begun on the 10th day of November, 2015, does resolve as follows:

**WHEREAS**, the several departments of Green Lake County Government have prepared estimates of revenues and expenditures for their respective departments for 2016 in coordination with their governing committees; and

**WHEREAS**, the Finance Committee of the County Board of Supervisors has reviewed each of these estimates in detail and made such adjustments as deemed necessary and appropriate.

**NOW, THEREFORE, BE IT RESOLVED**, that the attached budget for Green Lake County for 2016 be adopted; and

**BE IT FURTHER RESOLVED**, that a property tax of \$14,040,317 be apportioned among the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin Department of Revenue.

Finance Committee recommends approval

Passed and Adopted this 10th day of November, 2015

Roll Call on Resolution 17-2015

Ayes 16, Nays 2, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chairman, /s/ Ben Moderow, /s/ Debra Schubert, /s/ Jack Meyers, /s/Joanne Guden

**ORDINANCE NO. 1128-2015**

**Relating to an Ordinance Amending the Code of Green Lake County,  
Chapter 80, Fund Balance Policy.**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 10<sup>th</sup> day of November, 2015, does ordain as follows:

**80-3. Administration**

At fiscal year end, Green Lake County will maintain a minimum unassigned general fund balance of not less than ~~15%~~ **20%** of the actual current year general fund expenditures **with a minimum of 15% for Health and Human Services**, ~~with 10% of that to be used as contingency for the following fiscal year.~~ 10% of the minimum unassigned general fund balance be used as contingency for the following fiscal year.

*Motion/second (Richter/Schubert)* to amend language to read “10% of the minimum unassigned general fund balance be used as contingency for the following fiscal year”.

Ayes – 18, Nays – 0, Absent – 1, Abstain – 0.

Finance Committee recommends approval

Passed and Enacted this 10th day of November, 2015

Roll Call on Ordinance 1128-2015

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chairman, /s/ Ben Moderow, /s/ Debra Schubert, /s/ Jack Meyers, /s/Joanne Guden

**ORDINANCE NUMBER 1129-2015**

**AN ORDINANCE AMENDING CHAPTER 160, ARTICLE IV, IMPLEMENTS OF HUSBANDRY**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its annual meeting begun on the 10<sup>th</sup> day of November 2015, does ordain as follows:

**WHEREAS**, 2015 Wisconsin Act 15 made a number of changes to the framework of 2013 Wisconsin Act 377 which regulated the operation of agricultural vehicles on highways. These changes modify requirements for implements of husbandry, agricultural CMVs, potato harvesters, the sale of farm equipment, trailering or farm equipment, and the no fee permitting system; and,

**WHEREAS**, Green Lake County passed Ordinance Number 1102-2014, which adopted the requirement under Wis. Stat. §348.15(3)(g) for Category B implements of husbandry defined in Wis. Stat. §340.01(24)(a)1.b. to comply with the axle weight limitations established under §348.(3)(g) for operating any implement of husbandry on county highways under its jurisdiction; and,

WHEREAS, the changes which resulted from the passage of 2015 Wisconsin Act 15 require an update to the County's ordinance to continue the protection of the County's highway system; and,

WHEREAS, the Green Lake County Board of Supervisors finds, after due consideration, that regulating the weight of implements of husbandry on a per axle basis is more appropriate for maintenance purposes of all highways under the jurisdiction of Green Lake County.

**NOW, THEREFORE, BE IT HEREBY ORDAINED:**

Section 1. Section 160-13 of the Green Lake County Code of Ordinances is hereby amended to read:

§ 160-13. Compliance required.

A. No person shall operate an implement of husbandry on roads under the jurisdiction of Green Lake County, including a Category B implement of husbandry, defined in § 340.01(24)(a)1.b., Wis. Stats., all category 1 agricultural commercial vehicles as defined in §348.01(1o)(e)1., or for a 2-vehicle combination transporting by trailer or semitrailer either one of these two types of vehicles from farm to field, from field to field, or from farm to farm, which exceeds state vehicle weight limits set forth in § 348.15(3)(g), Wis. Stats., unless the person operating said vehicle is in possession of a valid permit issued by the Green Lake County Highway Commissioner under authority granted by § 348.27(19), Wis. Stats.

B. No fee shall be charged for the application for a permit under this section.

Section 2. Section 160-14 of the Green Lake County Code of Ordinances is hereby amended to read:

§ 160-14. Applicability.

A. Permits issued under this section shall not apply to state or other local municipality roads.

B. In the event an application for a no-fee permit is granted for a Category B implement of husbandry, as defined in § 340.01(24)(a)1.b., Wis. Stats., a Category 1 agricultural commercial vehicle as defined in §340.01(1o)(e)1., or any 2-vehicle combination transporting by trailer or semitrailer either one of these two types of vehicles from farm to field, from field to field, or from farm to farm, the County may not deny the application but may modify and approve the application to provide an approved alternate route or map of highways other than those specified by the applicant for purposes of operation. The alternate route may include highways that are not under the jurisdiction of Green Lake County only if prior approval has been given by the jurisdiction(s) over which the alternate route travels, except that no prior approval is required with respect to a highway on which these vehicles may be legally operated or transported without a permit or as authorized by the other jurisdiction.

Section 3. This Ordinance shall be in full force and effect upon enactment and publication as required by law, but no earlier than January 1, 2016.

Section 4. This Ordinance shall remain in full force and effect permanently until either duly amended or repealed by the Green Lake County Board of Supervisors or until January 1, 2020, as mandated by Wis. Stat. §348.15(9)(g).

Section 5. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Section 6. A copy of this Ordinance shall be provided to the Wisconsin Department of Transportation prior to January 20, 2016, to be posted on its website.

Highway Committee recommends approval  
Passed and Enacted this 10th day of November, 2015

Roll Call on Ordinance 1129-2015

Ayes 15, Nays 2, Absent 2, Abstain 0

Submitted by Highway Committee: /s/ Paul Schwandt, Chairman, /s/ Ben Moderow, /s/ Vicki Bernhage, /s/ Rich Slate

# GREEN LAKE COUNTY

## BOARD PROCEEDINGS

### REGULAR SESSION

*December 15, 2015*

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 15, 2015, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Jack Meyers, Chairman.

Roll Called, Supervisors present – 18, Absent - 1 (Rich Slate – District 3)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Vicki Bernhagen	2
Paul Schwandt	4
Ben Moderow	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Nick Toney	13
Debra Schubert	14
Michael Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

**READING OF THE CALL**

**NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 15th day of December, 2015 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 11/10/2015 MEETING  
ANNOUNCEMENTS

- Membership renewal for National Association of Counties (NACo) and Wisconsin Counties Association (WCA) for 2016

RECOGNITION OF TERRI STELLMACHER – Child Support Administrator  
APPOINTMENT OF GARY PODOLL – Emergency Management Director  
APPOINTMENT OF JON VANDEYACHT – Veterans Service Officer

APPEARANCES

- Deb Pagel – Schenck SC, Inc. – Organizational Assessment
  - Discussion and possible action regarding Organizational Assessment as recommended by Administrative Committee
- Kathy Munsey, Green Lake County Health Officer; Gary Podoll, Emergency Management Director; Mark Podoll, Sheriff – Full Scale Disaster Drill update
- Kathy Munsey, Green Lake County Health Officer – Central Wisconsin Health & Economic Development Summit update

REPORTS

PUBLIC COMMENTS (3 minute limit)

CORRESPONDENCE

RESOLUTIONS

- Res 18-2015 Creating a Green Lake County Fatality Review Team
- Res 19-2015 County Employee 2016 Wages
- Res 20-2015 Committed Funds for 2016 As Required by GASB #54

ORDINANCES

- Ord 1130-2015 Amending the Code of Green Lake County Chapter 103, Animals
- Ord 1131-2015 Rezone in the Town of Berlin: William E. & Jeanette M. Krebs

OUT OF STATE TRAVEL – HHS (Health Unit)

COMMITTEE REPORTS

- Michael Starshak – County Ambassador Program

COMMITTEE APPOINTMENTS

COMMITTEES TO REPORT ON February 16, 2016

FUTURE AGENDA ITEMS FOR ACTION AND 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 14<sup>th</sup> day of December, 2015.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

2. Minutes of November 10, 2015 were reviewed by the Board. *Motion/second (Richter/Wendt)* to approve the minutes from November 10, 2015. All ayes. Motion carried.

ANNOUNCEMENTS

3. The next County Board meeting will take place on February 16, 2016 at 6:00 PM.
4. *Motion/second (Garro/Reabe)* to approve membership in Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2016. All ayes. Motion carried.
5. *Motion/second (Schubert/Toney)* to seat Supervisor Rich Slate at 6:07 PM. All ayes. Motion carried. Supervisors present – 19, Absent - 0

RECOGNITION OF TERRI STELLMACHER – CHILD SUPPORT ADMINISTRATOR

- Chairman Meyers presented Terri Stellmacher, Child Support Administrator, with a plaque in recognition of her 32 years of service to Green Lake County and wished her the best of luck in her retirement.

#### APPOINTMENT OF GARY PODOLL – EMERGENCY MANAGEMENT DIRECTOR

- Motion/second (Stoddard/Schubert)** to appoint Gary Podoll as Emergency Management Director for a 5 year term beginning January 1, 2016 and ending December 31, 2020. All ayes. Motion carried.

#### APPOINTMENT OF JON VANDEYACHT – VETERANS SERVICE OFFICER

- Motion/second (Trochinski/Wendt)** to appoint Jon Vandeyacht as Veterans Service Officer per WI §45.80. 18 ayes – 1 abstain (Schubert). Motion carried.

#### APPEARANCES

- Deb Pagel of Schenck, SC, summarized the organizational assessment that was done for Green Lake County.
- Discussion and questions followed Pagel’s report. **Motion/second (Richter/Reabe )** to adopt the recommendation of the Administrative Committee to create the office of County Administrator, and refer the matter to the Administrative Committee to prepare all necessary resolutions and ordinances required to create the office of County Administrator, and that the Administrative Committee submit all necessary resolutions and ordinances to the County Board as soon as possible. Discussion followed. **Motion/second (Waterbury/Guden)** to amend the motion by removing the words “create” and change to “study” in both areas of the original motion. Roll call vote on amended motion - Ayes – 16, Nays – 3 (Slate, Wendt, Gonyo), Absent – 0, Abstain – 0. Roll call vote on original motion as amended – Ayes – 17, Nays – 2 (Slate, Schwandt), Absent – 0, Abstain – 0. Motion carried. Chairman Meyers will call a special County Board meeting in January on this matter and a presentation will be scheduled to provide the Board with more information on the options available.
- Kathy Munsey, Green Lake County Health Officer; Gary Podoll, Emergency Management Director; and Sheriff Mark Podoll gave an update on the Full Scale Disaster Drill which took place in Green Lake County on September 23, 2015.
- Kathy Munsey, Green Lake County Health Officer, gave an update on the Central Wisconsin Health & Economic Development Summit which took place in August of 2015.

#### REPORTS

- None

#### PUBLIC COMMENTS (3 minute limit)

- Marcia Kleman, Child Support Specialist; Jeanne Thuene, Child Support Specialist; and Terri Stellmacher, Child Support Administrator; each spoke in regard to possible changes to the Child Support department and filling the position being vacated by Stellmacher’s retirement.
- Sheriff Mark Podoll spoke in support of Terri Stellmacher and thanked her for her years of service to Green Lake County. He commended the Board on their choice to study the options in more detail before acting on the County Administrator position.

#### CORRESPONDENCE

- None

#### RESOLUTIONS

- Resolution No. 18-2015 Creating a Green Lake County Fatality Review Team. **Motion/second (Starshak/Thom)** to adopt Resolution No. 18-2015. Supervisor Slate asked what the fiscal impact would be. Green Lake County Health Officer Kathy Munsey stated there would be very little fiscal impact. Roll Call vote on Motion to adopt – Ayes - 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Resolution No. 18-2015 passed as adopted.
- Resolution No. 19-2015 County Employee 2016 Wages. **Motion/second (Wendt/Gonyo)** to adopt Resolution No. 19-2015. Supervisor Starshak urged the Board to remember that the wage study is advisory only. Roll Call vote on Motion to adopt – Ayes - 18, Nays – 1 (Moderow), Absent – 0, Abstain – 0. Motion carried. Resolution No. 19-2015 passed as adopted.
- Resolution No. 20-2015 Committed Funds for 2016 As Required by GASB #54. **Motion/second (Guden/Garro)** to adopt Resolution No. 20-2015. **Motion/second (Reabe/Slate)** to amend Resolution 20-2015 to include as a committed fund under Administrative Services, the fund would be Discover/Trial Prep, the purpose of the fund would be for conducting discovery and payment of expert witnesses for trials. The revenue source would be tax levy. Corporation Counsel Dawn Klockow explained her request for the additional committed fund. Roll call vote on amendment – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Roll Call vote on Motion to adopt as amended – Ayes - 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Resolution No. 20-2015 passed as adopted.

#### ORDINANCES

20. Ord. 1130-2015 Amending the Code of Green Lake County Chapter 103, Animals. *Motion/second (Thom/Wendt)* to enact Ordinance No. 1130-2015. *Motion/second (Waterbury/Thom)* to amend Ordinance 1130-2015 by removing #18 (piranhas) and #21 (sharks) and to provide an exemption for beekeeping in #26. Discussion held. Roll call vote on motion to amend – Ayes – 8 (Meyers, Slate, Schwandt, Waterbury, Starshak, Richter, Stoddard, Trochinski), Nays – 11, Absent – 0, Abstain – 0. Motion failed. *Motion/second (Waterbury/Richter)* to amend Ordinance No. 1130-2015 to include “fish” under Definitions, Animal and to add an exception for beekeeping in item #26 Poisonous or venomous biting insects under Keeping of certain restricted animals. Roll call vote on amendment – Ayes – 18, Nays – 1 (Gonyo), Absent – 0, Abstain – 0. Roll Call vote on Motion to enact Ordinance 1130-2015 as amended - Ayes – 12, Nays – 7 (Slate, Schwandt, Moderow, Waterbury, Starshak, Reabe, Gonyo), Absent – 0, Abstain – 0. Ordinance No 1130-2015 passed as enacted.
21. Ord. 1131-2015 Rezone in the Town of Berlin: William E. & Jeanette M. Krebs. *Motion/second (Slate/Gonyo)* to enact Ordinance No. 1131-2015. Supervisor Starshak explained the rezone request. Roll Call vote on Motion to enact Ordinance 1131-2015 - Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance No 1131-2015 passed as enacted.

**OUT OF STATE TRAVEL – HHS (HEALTH UNIT)**

22. Kathy Munsey, Green Lake County Health Officer, requested approval for out of state travel for herself and Jeri Loewe to attend the National Preparedness Summit in Dallas, Texas on April 19 – 22, 2016. All expenses would be paid through a grant.  
*Motion/second (Reabe/Schwandt)* to approve the out of state travel request. All ayes. Motion carried.

**COMMITTEE REPORTS**

23. Supervisor Michael Starshak gave an update on the County Ambassador Program meeting he attended on November 4, 2015. He explained the highlights of the session and policies discussed.

**COMMITTEE APPOINTMENTS**

24. Chairman Meyers appointed Anthony Soda to the Veterans Service Commission for another term.  
*Motion/second (Stoddard/Guden )* to approve the appointment. All ayes. Motion carried.

**COMMITTEES TO REPORT ON February 16, 2016**

25. Bill Hutchison, IT Director, will give a presentation on email accounts and digital equipment.

**FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

26. None

**SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS**

27. None

**ADJOURN**

28. *Motion/second (Garro/Starshak)* to adjourn. All ayes. Motion carried. Meeting adjourned at 8:11 PM.

Respectfully Submitted,  
/s/ Liz Otto  
Liz Otto  
Deputy County Clerk

**RESOLUTION NUMBER 18 - 2015**

**Relating to Creating a Green Lake County Fatality Review Team**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of December, 2015, does resolve as follows:

**WHEREAS**, many Wisconsin children die each year from preventable deaths; and

**WHEREAS**, for every one child that dies significantly more are treated in emergency rooms and hospitalized for serious injuries; and

**WHEREAS**, local Child Death Review Teams provide the opportunity to review the circumstances and risk factors surrounding the death of a child or other reported deaths, to identify trends and assist in prevention strategies to decrease the chances of further deaths or serious injuries; and

**WHEREAS**, local Child Death Review Teams allow each county to review deaths in a timely manner through an established system involving local agencies and community members who are familiar with the facts of the case; and

**WHEREAS**, local Child Death Review Teams are encouraged to use the National Center for Child Death Review's guidelines and review process to ensure consistency and continuity of information gathering; and

**NOW, THEREFORE, BE IT RESOLVED** that the Green Lake County County Board of Supervisors acknowledges and recognizes the formation of a Death Review Team for Green Lake County that will include membership from law enforcement agencies, health and human services, area school district representatives, and the district attorney and will be led by Green Lake County Coroner's Office.

Judicial Law Committee recommends approval

Passed and Adopted this 15th day of December, 2015

Roll Call on Resolution 18-2015

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Judicial Law Committee: /s/ Gene Thom, Chairman, /s/ Sue Wendt, /s/ Debra Schubert, /s/ Michael Starshak

### **RESOLUTION NUMBER 19-2015**

#### **Relating to County Employees 2016 Wages**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of December 2015, does resolve as follows:

**WHEREAS**, Green Lake County Board of Supervisors approved and accepted the wage study and compensation structure and salary ranges for county employees on November 12<sup>th</sup>, 2013; and

**WHEREAS**, in accordance with the approved wage compensation structure, employees below market range receive step increases in 2.5% increments as defined in the compensation structure to advance to market range over time; and

**WHEREAS**, the Personnel Committee proposes a wage increase for employees above market range at an increment of 1%;

**NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of Supervisors approves the 2016 wage increases for county employees as approved in the wage compensation structure and at an increment of 1% for employees above market range.

2016 Fiscal Note: \$130,807.84

Personnel Committee recommends approval

Passed and Adopted this 15th day of December, 2015

Roll Call on Resolution 19-2015

Ayes 18, Nays 1, Absent 0, Abstain 0

Submitted by Personnel Committee: /s/ Joe Gonyo, Chairman, /s/ Sue Wendt, Vice Chairman, /s/ Harley Reabe, /s/ Paul Schwandt, /s/ Maureen Schweder

### **RESOLUTION NO. 20-2015**

#### **Relating to Committed Funds for 2016 As Required by GASB #54**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15<sup>th</sup> day of December, 2015, does resolve as follows:

**WHEREAS**, Green Lake County is required by the Governmental Accounting Standards Board (GASB) as outlined in *GASB #54 Fund Balance Reporting and Governmental Fund Type Definitions*, to classify governmental fund balances and establish conditions for spending any stabilization arrangements by December 31, 2015;

**NOW, BE IT RESOLVED** that the Green Lake County Board of Supervisors does hereby establish the committed funds listed below to be in place from January 1, 2016 until such a time as a change is made by resolution of the Green Lake County Board.

**BE IT FURTHER RESOLVED**, that the amounts designated for each committed fund listed below will be determined in February of 2016 by the Finance Committee.

SECTION 1 – GENERAL FUND COMMITTED FUNDS

<u>Fund</u>	<u>Purpose</u>	<u>Revenue Source</u>
<b><u>Judicial Law</u></b>		
Radio Infrastructure Maintenance	Radio Infrastructure	Tax levy
Clerk of Courts Jury Expense	Unexpected jury expenses	Tax levy
DA Symposium	DA Symposium expenses	Balance of registration fees
DA Computer Forensic Examiner Training	Training/equipment for Forensic Examiner	LE agency contribution
Expert Witness	Payment to prosecution experts	Tax levy
Prosecution Services	Expenses for special prosecutors, intern payments	Tax levy
Circuit Ct Ctroom Upgrade	Courtroom upgrades	Tax levy
Boat, Snowmobile, ATV Related	Purchase new boat, snowmobile and ATV	Grant & Tax levy
Squads/Squad Equipment and Officer Equipment	Purchase new squads & equipment	Tax levy
Taser Donations	Purchase replacement Tasers	Donations
Defibrillator Outlay	Purchase supplies and replacements –Defibs	Donations
CTU Replacement Vehicle & Equip	Replace CTU vehicle & equipment	Property Seizure
Emergency Medical Dispatching	Purchase & maintain EMD program materials	Donations
Anti-Drug Program	Replace undercover vehicles & body wire	Tax levy/donations
General Salaries	Emergency Situations	Tax levy
Staff Development	Offset MCA & other training costs	Tax levy
Jail Capital Equipment, Repair and Maintenance, Salaries, Small items of equipment, Radio and Jail Maintenance Contracts	Upgrade & replace Sheriff's Office & Jail Equipment	Tax levy
Inmate Meals	Inmate meal costs	Tax levy
Juvenile Board	Juvenile Board	Tax levy

Inmate Recidivism Reduction Program Donations, Excess Board Revenue & Balance of Board Exp.	Inmate education, counseling & programs	Donations
Crime Prevention Programs	Program funding (Triad, County Fair, Safety Day, Crime Stoppers, LIFE	Donations
*K9 Donations	K9 initial and ongoing expenses	Donations
Vehicle Maintenance	Vehicle Maintenance	Tax levy
Storage and Towing	Storage and Towing	Tax levy
<b><u>Personnel</u></b>		
Labor Law Issues/HR Programs	Labor/HR Projects	Tax levy
<b><u>Economic Development Corp</u></b>		
Economic Dev Corp	EDC expenses	Tax levy
<b><u>Land Conservation</u></b>		
LC Conservation Fund	Land & water plan directive	Tax levy
LC Lake & River Fund	Implementation funding for lake And rivers	Tax levy
LC Clean Sweep	Clean Sweep activities	Tax levy
LC Truck	Vehicle purchase	Tax levy
<b><u>IT</u></b>		
IT	Uninterruptable power supplies	Tax levy
<b><u>Health &amp; Human Services</u></b>		
Veterans Donations	Veteran's Service Office donations	Donations
<b><u>Ag, Fair &amp; Ext.</u></b>		
Fair Donations	Purchase fair supplies, entertainment & Improvements	Donations
UWEX Program Donations	UWEX programs	Donations
UWEX Capital Equipment	Purchase Equipment	Tax levy
<b><u>Administrative</u></b>		
County Clerk Election	Offset increased expenses due to additional election every other year	Tax levy
Treasurer Folding Machine	Purchase of Folding Machine	Tax levy
<b><u>Property &amp; Insurance</u></b>		
911	Upgrade 911 equipment	Tax levy
911 User Fee	County cost for 911	Tax levy
Copy Machine	Copy machines for all departments	Tax levy
Loss Control	Loss control purchases	Tax levy
Maintenance ADA/Security	Security/ADA purchases	Tax levy

Maint Capital Improvements	Purchases for building	Tax levy
Maint Capital Equipment	Purchase equipment	Tax Levy
Parks Project	Upgrade parks & equipment	Tax levy
Boat Launch Projects	Maintain and improve boat launches	Boat launch permit fees
Parks Donations	Donations for parks	Donations
Sale of Recycled Material	Sale of scrap material	Sale of Scrap
*Capital Outlay/Capital Projects	Building maintenance, upkeep and replacement	Tax levy
<b><u>Planning &amp; Zoning</u></b>		
Code Enforcement	Purchase vehicles	Tax levy
Vehicle Purchase		
Professional Services	Develop project to maintain & identify government survey corners & comprehensive plan update & GIS updates	Tax levy

SECTION 2 – SPECIAL REVENUE FUND COMMITTED FUNDS

**Health & Human Services**

HHS Donations	Program donations	Donations
Economic Support W-2	Special needs programs	Incentive grants
FRI Vehicle Outlay	Purchase vehicles	Tax levy
FRI Building Maintenance	Building improvements/maint.	Tax levy

\*New for 2016

**Motion/second (Reabe/Slate)** to amend Resolution 20-2015 to include as a committed fund under Administrative Services, the Fund would be Discovery/Trial Prep, the purpose of the fund would be for conducting discovery and payment of expert witnesses for trials. The revenue source would be Tax Levy. Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried.

Finance Committee recommends approval

Passed and Adopted this 15th day of December, 2015

Roll Call on Resolution 20-2015

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chairman, /s/ Ben Moderow, /s/ Debra Schubert, /s/ Jack Meyers, /s/ Joanne Guden

**ORDINANCE NO. 1130 -2015**

**Relating to Ordinance amending the Code of Green Lake County  
Chapter 103 Animals**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15<sup>th</sup> day of December, 2015, does ordain as follows:

Chapter 103 Animals Article III “Restricted Animals” be created to restrict the keeping of certain animals.

See attached language for proposed amendments.

## **Chapter 103. Animals**

### **Article III. Restricted Animals**

#### **§103-27. Definitions.**

As used in this article, the following terms shall have the meanings indicated:

#### **ANIMAL**

Means any mammal (excluding humans), bird, reptile, amphibian, mollusk, or arthropod or any egg of any bird, reptile, amphibian, mollusk or arthropod, **or fish.**

#### **ANIMAL WITH VICIOUS OR DANGEROUS PROPENSITIES**

(A) Means any animal that when unprovoked bites, injures, kills, or attacks a human being or domestic animal on either public or private property.

(B) The following are exceptions to the definition of a “vicious animal”

- a. No animal may be declared vicious if death, injury or damage is sustained by a person who, at the time such was sustained, was committing a trespass of the dwelling upon the premises occupied the owner of the animal, or was teasing, tormenting, abusing or assaulting the animal or was committing or attempting to commit a crime or violating or attempting to violate an ordinance which protects person or property.
- b. No animal may be declared vicious if death, injury, or damage was sustained by a domestic animal which, at the time such was sustained, was teasing, tormenting, abusing, or assaulting the animal.
- c. No animal may be declared vicious if the animal was protecting or defending a human being within the immediate vicinity of the animal from an unjustified attack or assault.
- d. No animal may be declared vicious for acts committed by said animal while being utilized by a law enforcement agency for law enforcement purposes while under the control and direction of a law enforcement officer.

#### **DOMESTIC ANIMAL**

Means any species that has been selectively bred for hundreds of generations to accept humans or live with humans so as to live and breed in a tame condition, depend on humankind for survival, and are commonly considered to be domesticated in the United States. Domestic animals include companion animals and livestock.

#### **HARMFUL WILD ANIMAL**

Means any other animal designated as a harmful wild animal under Wisconsin Statutes or the Wisconsin Administrative Code, including but not limited to:

- (a) Members of the species *felis concolor* (commonly known as cougars);
- (b) Members of the family *ursidae* (commonly known as bears);
- (c) Wild and feral swine (as defined in Wis. Admin. Code NR §16.11(3)),
- (d) *Anatidae* (the species *anserinae* *Cygnus*, commonly known as mute swans),
- (e) *Canidae*, hybrids of the species *Canis lupus*, *C. Lycaon*, of *C. rufus*, (commonly known as wolves) and the species *Canis familiaris*, domestic dogs, and subsequent generations from such matings. These animals are commonly called wolf-dog hybrids or wolf dogs;

#### **WILD ANIMAL**

Means any animal of a wild nature that is normally found in the wild and that is not a domestic animal.

§103-28. Authority.

This ordinance is enacted under the authority contained in §169.43 Wisconsin Statutes.

§103-29 Keeping of certain restricted animals.

(a) Except as otherwise provided herein, no person within the unincorporated areas of Green Lake County shall own, keep, maintain, harbor, or have in his or her possession, or under his or her control, any wild animal, harmful wild animal, or animal with vicious or dangerous propensities including, but not limited to, any of the following animals :

- (1) Poisonous or venomous animals and reptiles including snakes that are capable of causing serious injury to humans or other animals;
- (2) Apes: Chimpanzees (Pan); Gibbons (Hylobates); Gorillas (Gorilla); Orangutans (Pongo); and Siamangs (Symphalangus);
- (3) (Baboons (Papoi, Mandrillus);
- (4) Bears (Ursidae);
- (5) Cheetahs (Acinonyx jubatus);
- (6) Crocodilians (Crocodilia);
- (7) All snakes not indigenous to Wisconsin. Exception: a boa constrictor or ball python up to four (4) feet in length or any other snake which does not exceed three feet in length are allowed;
- (8) Coyotes (Canis latrans);
- (9) Elephants (Elephas and Loxodonta);
- (10) Game cocks and other fighting birds;
- (11) Hippopotami (Hippopotamidae);
- (12) Hyenas (Hyaenidae);
- (13) Jaguars (panther onca);
- (14) Leopards (Panthera pardus);
- (15) Lions (Panthera leo);
- (16) Lynxes (Lynx);
- (17) Monkeys, old world (Ceropithecidae);
- (18) Piranha fish (Characidae) exceeding six inches in length;
- (19) Pumas (Felis concolor); also known as cougars, mountain lions, and panthers;
- (20) Rhinoceroses (Rhinocero tidae);
- (21) Sharks (class Chondrichthyes) exceeding six inches in length;
- (22) Snow leopards (Panthera unicia);
- (23) Tigers (Panthera tigris);
- (24) Wolves (Canis lupus);
- (25) Wolf-dog hybrids;
- (26) **Poisonous or venomous biting insects; except beekeeping is allowed**
- (27) Poisonous tarantula and poisonous or venomous biting spiders;
- (28) Wolverines, fishers, martens, wild Russian boars bobcats or ocelots;
- (29) Any other wild animal not native to Wisconsin and not controlled by game farm licensure;
- (30) Any hybrid or crossbreed of any of the above with a domestic animal.

(b) Any restricted animal listed in §103-29 above, owned, possessed, harbored, kept, or maintained in violation of this section may be impounded and destroyed by the county, or its agents, at the expense of the violator.

- (1) Any law enforcement, humane or public health officer shall have the authority to enforce the provisions of this section, including, but not limited to, seizing any animal that the officer reasonably believes is being possessed, harbored, owned, kept, or maintained in violation of this section.
- (2) Any such animal or creature seized pursuant to this section shall be held in a facility designated by the County until the animal or creature is identified as to genus and species to ascertain if the animal is an endangered species identified as such in the Wisconsin Statutes. At any time after such identification, the county may destroy the animal as provided herein.
- (3) The animal seized shall be impounded. The county may require the appealing party to post bond in an amount sufficient to satisfy the cost of holding and identifying the animal. If it is determined that the animal has been owned, possessed, harbored, kept, or maintained in violation of this section, the costs incurred by the county for impounding, holding, and identifying the animal shall be paid by the violator. Anyone found to be in violation of this section shall, in addition to the penalties provided, forfeit the prohibited animal to the County for destruction or disposition as deemed proper. Prior to such forfeiture, the county may direct a transfer of the animal to a qualified zoological, educational, or scientific institution or qualified private propagator for safe keeping, with the cost thereof being assessed and paid by the violator.

- (c) This section shall not apply where animals are in the care, custody, or control of: a veterinarian for treatment; agricultural fairs; shows or projects of the 4-H Clubs; a display for judging purposes; an itinerant or transient carnival, circus or other show; dog or cat shows or trials; public or private educational or medical institutions; a department of natural resources licensed animal rehabilitation facility; or licensed pet shops; provided that:
  - (1) The location conforms to the provisions of the zoning ordinance of the municipality in which the property is located;
  - (2) All animals and animal quarters are kept in a clean and sanitary condition and so maintained as to eliminate objectionable odors;
  - (3) Animals are maintained in quarters so constructed as to prevent their escape.

§103-30. Enforcement.

- (a) The provisions of this article shall be enforced by the Green Lake County Sheriff, the Green Lake County Department of Public Health, and/or other persons authorized by the Green Lake County Sheriff or the Green Lake County Department of Public Health. This article may be enforced by citation, injunction or civil forfeiture. The Green Lake County Corporation Counsel and District Attorney are also authorized to bring an action to enforce the provisions of this ordinance.
- (b) The Green Lake County Sheriff and those designated by the Sheriff are authorized to catch and impound restricted animals at large with such authorization to include the pursuit of restricted animals upon non-animal owner private property. It shall be a violation of this article to interfere with the law enforcement officer, public health officer or designee, trained individual or Green Lake County Sheriff’s Office employee in the performance of their duties.

§103-31. Penalties.

Any person violating any provisions of this article shall, upon conviction thereof, forfeit not less than \$50.00 nor more than \$1,000.00 together with all court costs. If any violation be continuing, each day’s violation shall be deemed a separate violation.  
 2015 Fiscal Note: \_\_\_\_\_

All other aspects and portions of Chapter §103 not affected by this Ordinance remain in full force and effect.

Effective upon passage and publication

*Motion/second (Waterbury/Richter)* to amend Ordinance 1130-2015 to include “fish” under Definitions, Animal and to add an exception for beekeeping in item #26 Poisonous or venomous biting insects under Keeping of Certain restricted animals. Ayes – 18 – nays – 1, Absent – 0, Abstain – 0. Motion carried.

Judicial Law Committee recommends approval  
 Passed and Enacted this 15th day of December, 2015  
 Roll Call on Ordinance 1130-2015  
 Ayes 12, Nays 7, Absent 0, Abstain 0  
 Submitted by Judicial Law Committee: /s/ Gene Thom, Chairman, /s/ Sue Wendt, /s/ Debra Schubert

**ORDINANCE NUMBER 1131-2015**

**Relating to: Rezone in the Town of Berlin**  
**Owner: William E. & Jeanette M. Krebs**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 15<sup>th</sup> day of December, 2015, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) as relates to the Town of Berlin, be amended from A-1 Exclusive Agriculture District to A-2 General Agriculture District.

N7545 Forest Ridge Rd, Parcel #002-00651-0000, #002-00652-0000, #002-00652-0200, Part of the NE¼ of Section 34, T17N, R13E, Town of Berlin, ±8.3262 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) be ratified.

Planning & Zoning Committee recommends approval

Passed and Enacted this 15th day of December, 2015

Roll Call on Ordinance 1131-2015

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Planning & Zoning Committee: /s/ Michael Starshak, Chairman, /s/ Ben Moderow, /s/ Rich Slate, /s/ Nick Toney, /s/ Harley Reabe

Reforestation Tax	Charit. /Penal	Special Charges	Special Total	District	TID Out Ratio	Health Department	Library Services	Bridge Aid	All Other Governmental	County Tax Total	County and Charitable	Charge Back	All Taxes/Charges Total
380,197.27	1,238.63	1,306.25	2,544.88	TOTAL		583,181.00	315,315.00	99,178.00	13,042,643.00	14,040,317.00	14,042,861.88		14,423,059.15
17,339.08	57.27	60.39	117.66	Town of Berlin	0.046233659	26,962.59	14,578.17	4,585.36	603,009.11	649,135.23	649,252.89	0.00	666,591.97
76,926.92	254.07	267.94	522.01	Town of Brooklyn	0.205121160	119,622.77	64,677.78	20,343.51	2,675,322.06	2,879,966.12	2,880,488.13	0.00	2,957,415.05
74,302.92	245.40	258.80	504.20	Town of Green Lake	0.198124432	115,542.40	62,471.61	19,649.58	2,584,066.24	2,781,729.83	2,782,234.03	0.00	2,856,536.95
9,181.16	30.32	31.98	62.30	Town of Kingston	0.024481038	14,276.88	7,719.24	2,427.98	319,297.44	343,721.54	343,783.84	0.00	352,965.00
9,197.03	30.38	32.03	62.41	Town of Mackford	0.024523347	14,301.55	7,732.58	2,432.18	319,849.26	344,315.57	344,377.98	0.00	353,575.01
10,534.38	34.79	36.69	71.48	Town of Mancheste	0.028089317	16,381.16	8,856.98	2,785.84	366,358.93	394,382.91	394,454.39	0.00	404,988.77
13,307.48	43.95	46.35	90.30	Town of Marquette	0.035483621	20,693.37	11,188.52	3,519.19	462,800.20	498,201.28	498,291.58	0.00	511,599.06
51,631.73	170.53	179.84	350.37	Town of Princeton	0.137673006	80,288.28	43,410.36	13,654.13	1,795,619.87	1,932,972.64	1,933,323.01	0.00	1,984,954.74
6,086.05	20.10	21.20	41.30	Town of Saint Mari	0.016228093	9,463.92	5,116.96	1,609.47	211,657.22	227,847.57	227,888.87	0.00	233,974.92
5,625.31	18.58	19.59	38.17	Town of Seneca	0.014999570	8,747.46	4,729.59	1,487.63	195,634.04	210,598.72	210,636.89	0.00	216,262.20
2,825.37	9.33	9.84	19.17	Village of Kingston	0.007533678	4,393.50	2,375.48	747.18	98,259.07	105,775.23	105,794.40	0.00	108,619.77
2,647.72	8.74	9.22	17.96	Village of Marquett	0.007059989	4,117.25	2,226.12	700.20	92,080.92	99,124.49	99,142.45	0.00	101,790.17
41,267.76	129.03	136.07	265.10	City of Berlin	0.104168850	60,749.29	32,846.00	10,331.26	1,358,637.12	1,462,563.67	1,462,828.77	0.00	1,504,096.53
38,537.35	119.39	125.91	245.30	City of Green Lake	0.096391992	56,213.98	30,393.84	9,559.96	1,257,206.34	1,353,374.12	1,353,619.42	0.00	1,392,156.77
11,908.30	38.20	40.29	78.49	City of Markesan	0.030840223	17,985.43	9,724.38	3,058.67	402,238.02	433,006.50	433,084.99	0.00	444,993.29
8,878.71	28.55	30.11	58.66	City of Princeton	0.023048025	13,441.17	7,267.39	2,285.86	300,607.16	323,601.58	323,660.24	0.00	332,538.95
380,197.27	1,238.63	1,306.25	2,544.88	Totals	1.00	583,181.00	315,315.00	99,178.00	13,042,643.00	14,040,317.00	14,042,861.88	0.00	14,423,059.15

State ReforestationTax is based on the "TID in" Ratio.

All County Taxes are based on the "TID out" Ratio

**2015**  
**(Subject to Audit Adjustment)**

**General Government**

**Revenues**

	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Tax Levy/Miscellaneous	9,395,912	9,395,912	9,249,905	146,007
Circuit Court	171,625	171,625	179,968	(8,343)
Legal Services	44,440	44,440	35,957	8,483
County Clerk Services	32,020	32,020	14,198	17,822
Probate	59,400	59,400	82,280	(22,880)
Maintenance	0	0	97	(97)
Register of Deeds	135,306	135,306	150,501	(15,195)
Treasurer & Land Description	11,300	11,300	10,480	820
Zoning & Permits	85,500	85,500	113,824	(28,324)
Verterans Service Office	16,850	16,850	20,906	(4,056)
Parks & Recreation	57,950	57,950	36,729	21,221
University Extension	26,237	26,237	26,366	(129)
Land Conservation	270,408	270,408	370,000	(99,592)
GIS	104,024	104,024	71,024	33,000
Information Technology	6,395	6,395	3,582	2,813
<b>Revenue Total</b>	<b>10,417,367</b>	<b>10,417,367</b>	<b>10,365,816</b>	<b>51,551</b>

**Expenditure**

	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Tax Levy/Miscellaneous	61,432	61,432	52,632	8,800
County Board	484,115	484,115	515,732	(31,617)
Circuit Court	351,269	351,269	317,750	33,519
Legal Services	405,164	405,164	397,980	7,184
County Clerk Services	1,256,220	1,256,220	1,177,309	78,911
Probate	208,610	208,610	175,100	33,511
Maintenance	541,902	541,902	531,311	10,591
Register of Deeds	239,681	239,681	259,208	(19,527)
Treasurer & Land Description	195,931	195,931	219,035	(23,104)
Land Use Planning & Zoning	400,360	400,360	391,080	9,279
Verterans Service Office	138,620	138,620	138,282	338
Parks & Recreation	115,015	115,015	38,448	76,567
University Extension	331,560	331,560	329,409	2,151
Land Conservation	595,123	595,123	642,990	(47,866)
Land Information	104,024	104,024	3,390	100,634
Information Technology	463,949	463,949	462,048	1,901
<b>Expenditure Total</b>	<b>5,892,975</b>	<b>5,892,975</b> <b>(4,524,392)</b>	<b>5,651,704</b>	<b>241,271</b>

**Law Enforcement****Revenues**

	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Buoy Revenue	250	250	529	(279)
State Aid - Water Patrol	24,381	24,381	18,665	5,716
State Aid - Snowmobile Law E	1,000	1,000	0	1,000
Sheriff's Training	8,900	8,900	8,518	382
ICAC Grant	0	1,500	1,500	0
Parking Ticket Fees	2,000	2,000	3,185	(1,185)
Business and Home Alarm Fe	3,000	3,000	2,450	550
Sheriff's Fees	25,095	25,095	15,362	9,733
Law Enforcement Revenue	4,100	4,100	5,203	(1,103)
Prisoner Board Revenue	50,858	50,858	107,380	(56,522)
Reimb. For Juvenile Board	12,500	12,500	6,463	6,037
Incentive Revenue SS Adm.	1,600	1,600	3,200	(1,600)
Jail Medical	2,875	2,875	7,264	(4,389)
Jail Phone	22,000	22,000	37,189	(15,189)
Program to Fund OT	600	600	3,516	(2,916)
Jail Blood Draws	1,400	1,400	1,004	396
Inmate Commissary	7,000	7,000	13,701	(6,701)
DOC Grant Program	150,000	150,000	157,546	(7,546)
Recidivism Reduction Donatio	50	50	105	(55)
Donations Revenue	0	0	644	(644)
Fingerprinting	100	100	120	(20)
Leads Online	0	0	1,277	(1,277)
Drug Test Fees	450	450	693	(243)
Huber Law Maintenance	23,000	23,000	37,382	(14,382)
Electronic Monitoring	0	0	0	0
Crime Prevention Prog. Rev.	4,100	4,100	8,696	(4,596)
Asset Forfeiture	1,940	1,940	0	1,940
CDWTF Grant Funds	91,326	91,326	91,326	0
State Aid-LE Child Support Pr	2,000	2,000	1,794	206
Sale of Equipment	12,000	12,000	3,140	8,860
BOTS Grant	9,000	9,000	11,498	(2,498)
Canine	300	300	38,728	(38,428)
Unanticipated Grants	0	0	294	(294)
Jail Assessment	20,000	20,000	19,409	591
Aid - Emergency Government	30,300	30,300	36,618	(6,318)
Coroner	15,640	15,640	18,650	(3,010)
<b>Revenue Total</b>	<b>527,765</b>	<b>529,265</b>	<b>663,049</b>	<b>(133,784)</b>

**Expenditure**

	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Coroner	53,191	53,191	50,710	2,482
Sheriff's Administration	2,072,961	2,072,961	2,098,230	(25,269)
Police Radio	866,670	866,670	851,790	14,880
Water Safety	6,329	6,329	5,612	717
Anti Drug Task Force	6,596	6,596	1,542	5,054
CDWTF	91,326	91,326	91,326	0
Snowmobile/ATV Safety	582	582	5	577
Sheriff Outlay	130,984	130,984	105,567	25,418
Jail	1,601,383	1,601,383	1,528,233	73,150
WI DOC Grant Program	150,000	150,000	161,197	(11,197)
Crime Prevention	6,717	6,717	35,451	(28,734)
Emergency Government	62,916	62,916	64,845	(1,929)
<b>Expenditure Total</b>	<b>5,049,657</b>	<b>5,049,657</b>	<b>4,994,506</b>	<b>55,150</b>

Contingency/Capital Outlay	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Tax Levy/Miscellaneous	161,724	161,724	100,000	61,724
Applied Funds	2,042,791	2,042,791	57,200	1,985,591
<b>Revenue Total</b>	<b>2,204,515</b>	<b>2,204,515</b>	<b>157,200</b>	<b>2,047,314</b>

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Contingency/Capitol Outlay Ex	161,733	161,733	16,000	145,733
Applied Funds	2,042,791	2,042,791	336,429	1,706,362
<b>Expenditure Total</b>	<b>2,204,524</b>	<b>2,204,524</b>	<b>352,429</b>	<b>1,852,095</b>

Debt Service	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Tax Levy/Miscellaneous	238,030	238,030	238,030	0
<b>Revenue Total</b>	<b>238,030</b>	<b>238,030</b>	<b>238,030</b>	<b>0</b>

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Debt Expenditure	238,030	238,030	238,030	0
<b>Expenditure Total</b>	<b>238,030</b>	<b>238,030</b>	<b>238,030</b>	<b>0</b>

Child Support	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Child Support Revenues	262,143	262,143	197,602	64,542
<b>Revenue Total</b>	<b>262,143</b>	<b>262,143</b>	<b>197,602</b>	<b>64,542</b>

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Child Support Programs	262,143	262,143	289,434	(27,290)
<b>Expenditure Total</b>	<b>262,143</b>	<b>262,143</b>	<b>289,434</b>	<b>(27,290)</b>

Human Service Administration	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Administration	715,281	715,281	670,251	45,030
Health Unit	593,249	593,249	615,862	(22,613)
Aging/Long Term Support	1,026,498	1,026,498	1,041,533	(15,035)
Children & Family	1,636,127	1,636,127	1,607,725	28,402
Economic Support Unit	467,109	467,109	423,049	44,060
Fox River Industries	1,120,224	1,120,224	979,556	140,668
Community Service	1,344,387	1,344,387	1,217,226	127,161
<b>Total Revenue</b>	<b>6,902,875</b>	<b>6,902,875</b>	<b>6,555,202</b>	<b>347,673</b>

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Administration	715,281	715,281	719,702	(4,421)
Health Unit	593,249	593,249	571,496	21,753
Aging/Long Term Support	1,026,498	1,026,498	1,187,615	(161,117)
Child & Family	1,636,127	1,636,127	1,524,104	112,023
Economic Support Unit	467,109	467,109	386,009	81,100
Fox River Industries	1,120,224	1,120,224	1,098,814	21,410
Community Service	1,344,387	1,344,387	1,271,704	72,683
<b>Expenditure Total</b>	<b>6,902,875</b>	<b>6,902,875</b>	<b>6,759,444</b>	<b>143,432</b>

Highway	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Highway	3,377,734	3,377,734	3,375,646	2,089
<b>Revenue Total</b>	<b>3,377,734</b>	<b>3,377,734</b>	<b>3,375,646</b>	<b>2,089</b>

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Highway	3,102,574	3,102,574	3,190,638	(88,064)
<b>Expenditure Total</b>	<b>3,102,574</b>	<b>3,102,574</b>	<b>3,190,638</b>	<b>(88,064)</b>

Dog License Fund	Revenues			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Dog License Revenues	0	0	8,601	(8,601)
<b>Revenue Total</b>	<b>0</b>	<b>0</b>	<b>8,601</b>	<b>(8,601)</b>

	Expenditure			
	Budget	Adjusted Budget	YTD Amount	Unrealized or (excess)
Dog License Expenditure	0	0	8,601	(8,601)
<b>Expenditure Total</b>	<b>0</b>	<b>0</b>	<b>8,601</b>	<b>(8,601)</b>

**TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS  
OF GREEN LAKE COUNTY**

I herewith submit the annual report of the Green Lake County Treasurer's office for the period of  
**January 1, 2015 through December 31, 2015**

Report on General Activity in County Treasurer's office for 2015:

	<b>TOTAL AMOUNT</b>
General Receipts	15,266,634.71
General Property Tax Receipts	10,086,968.60
Tax Settlement	10,014,514.59
Withdrawals related to tax settlement	6,500,000.00
Total Interest Received on Investments	59,045.61
Withdrawal of Sales Tax funds for loan payment on bldg	912,700.42
Bond funds received	0.00
Total Interest and Penalty Received on Delinquent Taxes	223,385.26
Total General Maintenance Checks	17,228,668.06
Total Payroll Disbursement	6,242,008.51
Total Outgoing Wire Transfers for Payroll and Fees	4,407,051.06
Real Estate Transfer Fees	192,835.70
Total WI Sales Tax Payments - Quarterly	364.81
Total Sales Tax Wires	1,278,107.29
Investment Wires	6,649,998.01
Tax Settlement	9,819,249.43
Repayment of Bond Loan +Interest on Loan	1,271,699.17
Direct Deposit HS Funds	906,444.12

Report of activity by the Real Property Lister's Office for Year 2015

Documents of transfer processed	1,320
Tax parcels affected by splits and/or combinations	314
Tax parcels affected by ownership and valuation changes	10,983
911/Fire Numbers processed/issued in 2015	24

**Report of Cash Balance on Hand**

STATEMENT OF CONDITION OF GREEN LAKE COUNTY

From January 1, 2015 to December 31, 2015

Cash Balance 1-1-15	50,560.28	
Receipts - 2015	48,383,670.69	
	48,434,230.97	
Disbursements - 2015		47,778,168.87
Required Cash Balance 12-31-15		656,062.10
		48,434,230.97

Respectfully submitted,

Elizabeth A Amend, County Treasurer

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