

GREEN LAKE COUNTY



BOARD PROCEEDINGS

REGULAR SESSION

DECEMBER 15, 2009

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 15, 2009, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Orrin W. Helmer, Chairman. Roll Called, 18 Supervisors present, 1 Absent (Guden, Dist. 17).

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Roberta A. Erdmann	16
Robert Krause	18
Gene Thom	19

CALL TO ORDER

The Clerk read the Call.

NOTICE GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday, the 15th day of December, 2009. The Regular meeting will begin at 6 PM. Regular Monthly business to be transacted include:

Call to Order

Roll Call

Reading of the Call

Pledge of Allegiance

Minutes 11/10/09

Correspondence

Motion to join Wisconsin Counties Association for 2010

Announcements

Public Comments (3 min limit)

Appearances:

- Kurt Berner & Paul Brummund, Space Needs Update and Preliminary Concepts and costs for relocating departments remaining in downtown location to County A facility.

Discussion and Action Long Range Plan

Resolutions:

- Relating to Creating a Full-time Nurse Practitioner Position within the Dept. of Health & Human Services.
- Relating to City of Berlin Communication Tower Easement
- Relating to Authorize approval of Mutual Aid Compact (MAC) Designed to Provide Voluntary Assistance To and From: Fond du Lac, Green Lake, Marquette, Outagamie, Waupaca, Waushara and Winnebago Counties.
- Relating to Cemetery Plat of North Pine Amish Cemetery.
- Relating to Five Year Parks & Recreation Plan

Ordinances:

- Relating to Amending the Code of Green Lake County, Chapter 9, Board of Supervisors
- Relating to Rezoning in the Town of Mackford – Landmark Services Cooperative
- Relating to Rezoning in the Town of Manchester – Kling
- Relating to Amending Code of Green Lake County, Chapter 338, Shoreland Protection Ordinance, Article IX Nonconforming uses & structures.
- Relating to Amending Code of Green Lake County, Chapter 350, Zoning Ordinance, Sec. 43-2 Wind Energy, Sec. 77 Definitions.
- Relating to Amending Code of Green Lake County Chapter 300, Floodplain Zoning Ordinance.
- Relating to Amending Code of Green Lake County, Chapter 350, Zoning Ordinance, Article V Signs.
- Relating to Amending Code of Green Lake County, Chapter 350, Zoning Ordinance, Clarify and Correct ordinance language.

Reports:

Committee Appointments

Committee Reports – Railroad Consortium, Winne-Fox Library, W-2

Committees to Report in February, 2010

Future Agenda Items for Action & Discussion

And such other business as may properly come before the Board of Supervisors. 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 Courthouse in the City of Green Lake, Wisconsin, this 3rd day of December, 2009.

Margaret R. Bostelmann,
(SEAL) Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES

3. Approval of the November 10, 2009 minutes. *Motion/second (Stoddard/Schubert)* to approve the November 10, 2009, minutes as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Next meeting date: **Tuesday, February 16, 2010, 6 PM. No County Board meeting in January, 2010.**

CORRESPONDENCE

5. Letter from Governor Jim Doyle to Chairman Helmer regarding the awarding of a Homeland Security grant for \$109,774. The grant is part of the Governor's initiative to improve public safety agency access to shared mutual aid radio frequencies during emergencies when agencies from multiple jurisdictions are involved. This grant is administered by the Department of Justice.

MOTION TO JOIN WISCONSIN COUNTIES ASSOCIATION 2010

6. Chairman Helmer requested a motion to join the Wisconsin Counties Association for the year 2010. Dues for 2010 are \$4,356.
7. *Motion/second (Priske/Thom)* to join the Wisconsin Counties Association for the year 2010. All Ayes. Motion carried.

PUBLIC COMMENTS (3 minute limit)

8. Phil Anastasi, Town of Marquette, spoke against rushing into spending money we have saved to increase the space at the new Justice/Health & Human Services Center to include the offices at the downtown site.

9. Phil Anastasi also requested that the County Board send a letter to the Department of Natural Resources regarding the fish kill on Lake Puckaway, and request that any fines, levies or punitive damages be returned to Lake Puckaway.

APPEARANCES

10. Paul Bremman, presented the proposed design project to add the county offices to the Justice/Health & Human Center.
11. Kurt Berner reported on the Justice Center/Health & Human Service Center proposed Project Costs and Contingency Allocation for the addition for the downtown departments. Berner handed out a spreadsheet of proposed bids and subtotals and Construction Management Fee, Architectural Costs, 5% Construction Contingency and Additional scope contingency and final construction total. Kurt guaranteed that the addition could be built for \$5 million. The County needs to talk to PFM regarding borrowing costs. Discussion was held on different options for the downtown site. *Motion/second (Priske/Schubert)* to allow Jerry Grout, from Corner Stone to speak to the board. All Ayes. Motion carried Berner suggested that a committee be formed to meet with Corner Stone to see exactly what their options are, and report back to Property & Insurance and the Board.
12. Kurt Berner also gave an update on current construction costs and budget adjustments. The project is still under budget.

DISCUSSION AND ACTION ON LONG RANGE PLAN

13. None.

RESOLUTIONS

14. Resolution No. 41-2009 Relating to Creating a Full-time Nurse Practitioner Position within the Department of Health & Human Services. (Tabled at November County Board) *Motion/second (Dallman/Priske)* to adopt Resolution No. 41-2009. Discussion held. *Motion/second (Dallman/Erdmann)* to amend Resolution No. 41-2009 by deleting "BE IT FURTHER RESOLVED, that the Psychiatric Nurse position is hereby deleted and reduction of one contracted psychiatrist is authorized." *Motion/second (Dallman/Priske)* to allow Linda Van Ness, Director of Health & Human Services, to answer questions from the board. All Ayes. Motion carried. Roll Call on Motion to amend – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Roll Call on Motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Resolution No. 41-2009 adopted as amended.
15. *Motion/second (Dallman/Priske)* to remove the revised Resolution No. 41-2009 that was in the packet. All Ayes. Motion carried.

16. Resolution No. 43-2009 Relating to City of Berlin Communication Tower Easement. *Motion/second (Stoddard/Mueller)* to adopt Resolution No. 43-2009. Discussion held. Roll Call on Motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Resolution No. 43-2009 passed as adopted.
17. Resolution No. 44-2009 Relating to Authorize Approval of Mutual Aid Compact (MAC) Designed to Provide Voluntary Assistance To and From: Fond du Lac, Green Lake, Marquette, Outagamie, Waupaca, Waushara and Winnebago Counties. *Motion/second (Stoddard/Traxler)* to adopt Resolution No. 44-2009. Discussion held. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Resolution No. 44-2009 passed as adopted.
18. Resolution No. 45-2009 Relating to Cemetery Plat of North Pine Amish Cemetery. *Motion/second (Henke/McConnell)* to adopt Resolution No. 45-2009. Roll Call on Motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Resolution No. 45-2009 passed as adopted.
19. Resolution No.46-2009 Relating to Five Year Parks and Recreation Plan. *Motion/second (Henke/Krause)* to adopt Resolution No. 45-2009. Discussion held. Roll Call on motion to adopt – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Resolution No. 46-2009 passed as adopted.

ORDINANCES

20. Ordinance No. 965-2009 Amending the Code of Green Lake County, Chapter 9, Board of Supervisors, Relating to Parks. *Motion/second (Stoddard/Thom)* to enact Ordinance No. 965-2009. Discussion held. *Motion/second (Schroeder/Priske)* to amend Ordinance No. 965-2009 §9-3 Automobile Mileage Reimbursement, Change A & B as adopted by Resolution No. 39-2009; change old B to C and change word "Resolution" to "Ordinance". Roll Call on Motion to amend – 17 Ayes, 1 Nay (Dallman), 1 Absent (Guden). Motion passed. Roll Call vote on Motion to Enact as amended – 16 Ayes, 2 Nays (Henke,/Hedberg), 1 Absent (Guden). Motion passed. Ordinance No. 965-2009 enacted as amended.
21. Ordinance No. 966-2009 Relating to Rezoning in the Town of Mackford – Landmark Services Cooperative. *Motion/second (McConnell/Sell)* to enact Ordinance No. 966-2009. Land Use Planning and Zoning recommends approval. Roll Call vote on Motion to enact – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Ordinance No. 966-2009 passed as enacted.
22. Ordinance No. 967-2009 Relating to Rezoning in the Town of Manchester – Kling. *Motion/second (McConnell/Traxler)* to enact Ordinance No. 967-2009. Land Use Planning and Zoning recommends approval. Roll Call vote on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Ordinance No. 967-2009 passed as enacted.
23. Ordinance No. 968-2009 Relating to Amending the Code of Green Lake County, Chapter 338, Shoreland Protection Ordinance, Article IX Nonconforming Uses and

Structures. *Motion/second (Erdmann/McConnell)* to enact Ordinance No. 968-2009. Land Use Planning and Zoning recommends approval. Roll Call vote on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Ordinance No. 968-2009 passed as enacted.

24. Ordinance No. 969-2009 Relating to Amending Code of Green Lake County, Chapter 350 Zoning Ordinance, Sec. 43-2 Wind Energy and Sec. 77 Definitions *Motion/second (McConnell/Erdmann)* to enact Ordinance No. 969-2009. Land Use Planning and Zoning recommends approval. Discussion held. Roll Call vote on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Ordinance No. 969-2009 passed as enacted.
25. Ordinance No. 970-2009 Relating to Amending Code of Green Lake County, Chapter 300, Floodplain Zoning Ordinance. *Motion/second (McConnell/Sell)* to enact Ordinance No. 970-2009. Land Use Planning & Zoning recommends approval. Discussion held. Roll Call on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Ordinance No. 970-2009 passed as enacted.
26. Ordinance No. 971-2009 Relating to Amending Code of Green Lake County, Chapter 350, Zoning Ordinance Article V Signs. *Motion/second (Henke/Traxler)* to enact Ordinance No. 971-2009. Land Use Planning & Zoning recommends approval. Discussion held. Roll Call on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion Passed. Ordinance No. 971-2009 passed as enacted.
27. Ordinance No. 972-2009 Relating to Amending Code of Green Lake County, Chapter 350, Zoning Ordinance – Clarify and Correct Ordinance Language. *Motion/second (Erdmann/McConnell)* to enact Ordinance No. 972-2009. Land Use Planning & Zoning recommends approval. Discussion held. Roll Call on motion to enact – 18 Ayes, 0 Nays, 1 Absent (Guden). Motion passed. Ordinance No. 972-2009 passed as enacted.

REPORTS

28. None.

COMMITTEE APPOINTMENTS

29. None.

COMMITTEE REPORTS

30. Supervisor Hedberg, reported on the Railroad Consortium.
31. Supervisor McConnell, reported on the Winne-fox Library Board.
32. Supervisor Dallman, reported on W-2

COMMITTEES TO REPORT IN FEBRUARY, 2010

33. Chairman Helmer announced that ADVOCAP, Lake Puckaway Protection/Rehab District and Little Green Lake Protection/Rehab District will report in February, 2010.

OTHER ITEMS FOR ACTION AND DISCUSSION

34. Supervisor Schroeder, suggested that the County Board honor Mr. Anastasi's request to write a letter to the DNR regarding the fish kill in Lake Puckaway.
35. Chairman Helmer will appoint a committee of three, in the next few days, to meet with the Corner Stone board.
36. Chairman Helmer thanked Marge Bostelmann for the fine luncheon she set up before the meeting. Marge did all the organizing, John and I only assisted.
37. Chairman Helmer wished everyone a Merry Christmas and Happy New Year.

ADJOURN

38. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
39. Meeting adjourned at 8:30 PM

Respectfully Submitted,

Sue Wendt,
Secretary