

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

August 20, 2019

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 20, 2019, at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 16, Absent – 3 (Patti Garro-District 8, William Boutwell-District 9, Katie Mehn-District 15)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Peter Wallace	5
Brian Floeter	6
Charlie Wielgosh	7
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morri	13
Dennis Mulder	14
Joe Gonyo	16
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 20th day of August, 2019 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 OF 06/18/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

RECOGNITION OF SARAH GUENTHER, REGISTER OF DEEDS – CERTIFIED PUBLIC MANAGER
COMPLETION

CORRESPONDENCE

- Child Support Awareness Month in Wisconsin

APPEARANCES

- Dale Knapp, Wisconsin Counties Association – county statistical information update

RESOLUTIONS

- Resolution 11-2019 Relating to Cancellation of Outstanding Checks
- Resolution 12-2019 Resolution for Short-Term Borrowing on Promissory Notes per WI Stat §67.12(12) for Repair and Reconstruction of County Trunk Highways
- Resolution 13-2019 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
- Resolution 14-2019 Resolution Relating to Eliminating the Teacher Position and Creating a Community Integration Planner Position in Fox River Industries (FRI)
- Resolution 15-2019 Relating to Creating a Part-Time Alternate Care Coordinator Position in the Health and Human Services Children and Families (C&F) Unit

ORDINANCES

- Ordinance 14-2019 Rezone in the Town of Brooklyn: Green Lake Flooring, LLC – John Voigt

BUDGET ADJUSTMENTS

- Sheriff's Office – Staff Development transfer

COMMITTEE APPOINTMENTS

DISCUSSION AND INFORMATION REGARDING JOB CREATION PROCESS

DISCUSSION ON INFORMATION REGARDING BUDGET EXPENDITURES

DISCUSSION ON SUPERVISOR INFORMATION ACCESS

DEPARTMENTS TO REPORT ON September 17, 2019

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 15 day of August, 2019.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 06/18/2019

2. *Motion/second (Trochinski/Wendt)* to approve the minutes of June 18, 2019 with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

The next County Board meeting will take place on September 17, 2019 at 6:00 PM.

PUBLIC COMMENT (3 Minute Limit)

5. None

RECOGNITION OF SARAH GUENTHER, REGISTER OF DEEDS – CERTIFIED PUBLIC MANAGER COMPLETION

6. Chairman Reabe recognized Sarah Guenther, Register of Deeds, for her completion of the Certified Public Manager course in May of 2019.

CORRESPONDENCE

7. County Clerk Liz Otto read a press release from Deb Barnes, President of the Wisconsin Child Support Enforcement Association, stating that Governor Evers has proclaimed August 2019 as Child Support Awareness Month in Wisconsin.

APPEARANCES

8. Dale Knapp of the Wisconsin Counties Association gave a presentation on county statistical information and projected changes within the 7 counties making up the ICC (Intercounty Coordinating Committee) which include Green Lake, Marquette, Jefferson, Dodge, Sauk, and Waushara counties.

RESOLUTIONS

9. Resolution 11-2019 Relating to Cancellation of Outstanding Checks. **Motion/second (Hess/Abendroth)** to adopt Resolution No. 11-2019. No discussion. Roll call vote on motion to adopt Resolution 11-2019 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Garro, Boutwell, Mehn). Motion carried.
10. Resolution 12-2019 Resolution for Short Term Borrowing on Promissory Notes per WI Stat §67.12(12) for Repair and Reconstruction of County Trunk Highways. **Motion/second (Wielgosh/Schweder)** to adopt Resolution No. 12-2019. County Administrator Cathy Schmit explained the process. Discussion held. Roll Call vote on Motion to adopt Resolution 12-2019 – Ayes – 16, Nays – 0, Absent – 3 (Garro, Boutwell, Mehn), Abstain – 0. Motion carried.
11. Resolution 13-2019 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area. **Motion/second (Mulder/Jenkins)** to adopt Resolution No. 13-2019. No discussion. Roll Call vote on Motion to adopt Resolution 12-2019 – Ayes – 16, Nays – 0, Absent – 3 (Garro, Boutwell, Mehn), Abstain – 0. Motion carried.

12. Resolution 14-2019 Resolution Relating to Eliminating the Teacher Position and Creating a Community Integration Planner Position in Fox River Industries (FRI). **Motion/second (Wendt/Gonyo)** to adopt Resolution No. 14-2019. No discussion. Roll Call vote on Motion to adopt Resolution 14-2019 – Ayes – 16, Nays – 0, Absent – 3 (Garro, Boutwell, Mehn), Abstain – 0. Motion carried.
13. Resolution 15-2019 Resolution Relating to Creating a Part-Time Alternate Care Coordinator Position in the Health and Human Services Children and Families (C&F) Unit. **Motion/second (Gonyo/Trochinski)** to adopt Resolution No. 15-2019. Discussion held. Roll Call vote on Motion to adopt Resolution 15-2019 – Ayes – 16, Nays – 0, Absent – 3 (Garro, Boutwell, Mehn), Abstain – 0. Motion carried.

ORDINANCES

14. Ordinance 14-2019 Rezone in the Town of Brooklyn: Green Lake Flooring, LLC-John Voigt. **Motion/second (Abendroth/Wallace)** to enact Ord. No. 14-2019. No discussion. Roll Call vote on Motion to enact Ordinance 14-2019– Ayes – 16, Nays - 0, Absent – 3 (Garro, Boutwell, Mehn), Abstain – 0. Motion carried. Ordinance No. 14-2019 passed as enacted.

BUDGET ADJUSTMENTS

15. Sheriff's Office – request to transfer \$994.99 from Carryover Sheriff's Office and \$2,525.01 from Contingency to cover the cost of required CPR/FIT/Hearing testing in the Staff Development budget.
- Motion/second (Wallace/Hess)** to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Garro, Boutwell, Mehn), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

16. Chair Harley Reabe made the following appointment:
- Charlie Wielgosh to the Health and Human Services Board with a term ending 02/21/2021.
- Motion/second (Schweder/Gonyo)** to approve the appointment. Motion carried with no negative vote.

DISCUSSION AND INFORMATION REGARDING JOB CREATION PROCESS

17. Supervisor Abendroth initiated a discussion on the job creation process. County Administrator Cathy Schmit handed out a process graph and stated she is working with Corporation Counsel to develop a form which would document each step in the process.

DISCUSSION ON INFORMATION REGARDING BUDGET EXPENDITURES

18. Supervisor Abendroth initiated a discussion of how funds are transferred and the approval process involved. County Administrator Cathy Schmit explained the process along with an explanation of the merit pay policy.

DISCUSSION ON SUPERVISOR INFORMATION ACCESS

19. Supervisor Abendroth requested that more information be available in the County Board packets including the committee votes on each resolution. County Administrator Cathy Schmit stated she is available as is each member of the governing committees if there are questions regarding any resolutions and/or ordinances.

DEPARTMENTS TO REPORT ON September 17, 2019

20. Chair Reabe stated that Paul Gunderson, County Conservationist, will give a report on the activities of the Land Conservation department.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

21. None

ADJOURN

22. Chairman Reabe adjourned the meeting at 7:15 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk