ORDINANCE NO. 10-2024

Amending Ordinance No. 08-2024

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on 18th the day of June, 2024, does ordain as follows:

- 1 WHEREAS, at the previous County Board meeting on May 21, 2024, Ordinance No. 08-
- 2 2024 was approved, albeit still requiring some minor modifications due to the
- 3 inadvertent omission of a reference to a committee and several clarifications (all in red).
- 4 NOW, THEREFORE, BE IT ORDAINED, that the previously approved ordinance shall
- 5 be amended as follows (changes are indicated in red):

6

7 Fiscal note is not applicable.

Roll Call on Ordinance No. 10-2024

Ayes \ Y, Nays 1, Absent Q Abstain 0

Passed and Enacted/Rejected this 18th day of June, 2024.

County Board Chairman

ATTEST: County Clerk Approve as to Form:

rporation Counsel

- 8 NOW THEREFORE BE IT RESOLVED: Green Lake County wishes to implement
- 9 efficiencies in the oversight of County business while meeting the appropriate statutory
- requirements, and approves the restructure of oversight committees to seven (7)
- 11 standing committees under the titles of the Administrative Committee, the Finance &
- 12 Insurance Committee, the Public Safety and Judicial Committee, the Health & Human
- 13 Services Board, the Land Use Planning & Zoning Committee, the Highway Committee,
- 14 and the Land, Water, Parks and Community Committee.
- 15 § 9-34. Personnel Committee Dissolved: All remaining duties transferred to the
- 16 Administrative Committee.
- 17 A.
- 18 The Personnel Committee shall consist of a five-member committee of Supervisors
- 19 appointed by the County Board Chair and confirmed by the County Board for a two-year
- 20 term or until a successor is appointed and confirmed.
- 21 B.
- 22 The Green Lake County Board delegates to the Personnel Committee full authority to
- 23 make all decisions relating to management rights/recognition on behalf of the Green Lake
- 24 County Board as defined in the employee labor contract.
- 25 C.
- 26 The Administrator, on behalf of Green Lake County, shall negotiate contracts with the
- 27 employee labor unions and associations of professional employees, through authority
- vested by the County Board, with all contracts subject to ratification of the County Board.
- 29 A copy of all such contracts will be filed with the County Clerk and Corporation Counsel.
- 30 D.
- 31 The Personnel Committee shall:
- 32 (1)
- 33 Establish policies for all County employees, subject to County Board approval, and
- 34 publish and maintain the County Personnel Policies and Procedures Manual.
- 35 (2)
- 36 Establish a period of probation for all new employees and employees transferring from
- 37 one position to another.
- 38 (3)
- 39 All personnel matters needing County Board approval shall be submitted by the governing
- 40 committee with "recommendation of approval or disapproval of the Personnel Committee"
- 41 being indicated on the resolution.
- 42 § 9-35. Property and Insurance Committee Dissolved: All remaining duties
- 43 transferred to the Finance & Insurance Committee
- 44 A.

- 45 The Property and Insurance Committee shall consist of five Supervisors, appointed by
- 46 the County Board Chair and confirmed by the County Board for a two-year term or until a
- 47 successor is appointed and confirmed.
- 48 B.
- 49 The powers, duties, and responsibilities of the Property and Insurance Committee shall
- 50 be as follows:
- 51 (1)
- 52 The Committee shall maintain and keep an inventory of all capital items of furniture,
- 53 fixtures, and general and specialized equipment used in all County operations along with
- 54 an inventory of surplus equipment. The Committee shall have the authority to determine
- 55 if surplus equipment is to be serviced and stored for future use or disposal.
- 56 (2)
- 57 The Committee shall oversee the maintenance of the Green Lake County Government
- 58 Center, highway buildings, outbuildings on County premises, and maintain the yards,
- 59 walks, and parking lots adjacent thereto and plan, develop and supervise all new
- 60 construction and renovation unless a specific building-committee is appointed by the
- 61 County Board. For acquiring, developing and maintaining snowmobile trails whenever
- 62 possible, the Committee shall make application for grants and aids from the state and
- 63 federal snowmobile maintenance funds.
- 64 (3)
- The Finance & Insurance Committee shall oversee the County's insurance needs for:
- 66 (a)
- 67 Insurance.
- 68 [1]
- 69 Public liability and property damage insurance, either through commercial companies or
- 70 by self-insurance created by setting up a fund for such purpose or by a combination
- 71 thereof, covering, without exclusion because of enumeration, motor vehicles,
- 72 malfeasance of professional employees, maintenance and operation of County highways
- 73 and parks, and any other activities involving the possibility of damage to the general
- 74 public;
- 75 [2]
- 76 Fire and casualty insurance for all County property;
- 77 [3]
- 78 Health, life, and disability insurance for County employees as appropriate;
- 79 [4]
- The protection of the County and the public against loss or damage resulting from the act,
- 81 neglect, or default of County officers, department heads, and employees.
- 82 (b)
- 83 Any plan for self-insurance under this subsection shall be specifically approved by the
- 84 County Board before it may be commenced.
- 85 (4)-
- The Committee shall have the responsibility for arranging for the printing of public notices,
- 87 County Board proceedings, and any other printing required by County ordinance, except
- 88 for the printing of notices, etc., that are the special-concern and responsibility of other
- 89 committees of the County Board or departments of County government.
- 90 C.

- 91 The Finance & Insurance Committee may appoint a Loss Control Subcommittee. The
- 92 Subcommittee shall administer and support the Insurance Loss Control Program of the
- 93 County in coordination with the County Clerk, who shall serve as the Safety
- 94 Coordinator/Risk Manager. Additional guidance to this Subcommittee shall be provided
- 95 by loss control specialists provided by the County's insurance providers at no cost to the
- 96 County. Subcommittee meetings shall be held at such intervals as are deemed necessary
- 97 to properly carry out the several functions of the Subcommittee, but at least quarterly.
- 98 Such meetings shall be duly noticed in accordance with open meeting law and shall keep
- 99 minutes and post an agenda.
- 100 § 9-40. Parks Commission Dissolved: All remaining duties transferred to the Land, Water,
- 101 Parks & Community Committee
- 102 A.
- 103 The Parks Commission shall consist of seven members, three of which shall be members
- 104 of the Green Lake County Board of Supervisors. The County Board Chair shall appoint
- the members, in writing, and shall file the appointments in the office of the County Clerk.
- 106 B.
- 107 The term of each member, except for County Board members, is seven years following
- 108 July 1 of the year in which the appointment is made and until the appointment and
- 109 qualification of a successor, except that the first seven members shall be appointed
- 110 respectfully for such terms that on July 1 in each of the seven years following the year in
- 111 which they are appointed the term of one member will expire. After the original
- 112 appointments, one commissioner shall be appointed annually in the month of June to
- 113 succeed the member whose term-will expire on July 1 following. The term of any Park
- 114 Commissioner who is a County Board member shall end when the Commissioner's
- 115 membership on the County Board terminates, unless thereafter reappointed to the
- 116 Commission, [See § 27.02(1), Wis. Stats.]
- 117 C.
- 118 The powers, duties and responsibilities of the Parks Commission are as prescribed in
- 119 Green Lake County Ordinance Chapter 19, Article II, Parks Commission.
- 120 § 9-41. Land Information Council.
- 121 [Added 11-10-2020 by Ord. No. 17-2020[1]]
- 122 A.
- 123 The Land Information Council shall consist of not less than eight members and shall
- include the register of deeds, the treasurer/real property lister, and the following members
- appointed by the County Board for a one-year term or until a successor has been
- 126 appointed and confirmed:
- 127 (1)
- 128 A member of the County Board.
- 129 (2)
- 130 A representative of the land information office.
- 131 (3)
- 132 A realtor or a member of the realtors association employed within the County.
- 133 (4)
- 134 A public safety or emergency communications representative employed within the
- 135 County.

- 136 <u>(5)</u>
- 137 The county surveyor or a professional land surveyor employed within the County.
- 138 (6)
- Any other members of the County Board or public that the County Board designates.
- 140 B.
- Notwithstanding Subsection A, if no person is willing to serve under Subsection A(3), (4),
- or (5), the County Board may create or maintain the Land Information Council without the
- member designated under Subsection A(3), (4), or (5).
- 144 C.
- 145 The Land Information Council shall review the priorities, needs, policies, and expenditures
- of the land information office established by the County Board and advise the County
- Board on matters affecting the land information office.
- 148 [1] Editor's Note: This ordinance also renumbered former § 9-41 as § 9-42.

149

- 150 Article II Parks Commission Dissolved: Land, Water, Parks & Community is the
- 151 oversight committee for all Green Lake County Parks
- 152 [Adopted 4-17-2018 by Ord. No. 12-2018]
- 153 § 19-7Membership; term of office; powers and duties.
- 154 A.
- 155 The Parks Commission shall consist of seven members, three of which shall be members
- of the Green Lake County Board of Supervisors. The County Board Chair shall-appoint
- 157 the members, in writing, and shall file the appointments in the office of the County Clerk.
- 158 **B.**
- 159 The term-of-each member, except for County Board members, is seven years following
- 160 July 1 of the year in which the appointment is made and until the appointment and
- 161 qualification of a successor, except that the first seven members-shall be appointed
- 162 respectfully for such terms that on July 1 in each of the seven years following the year in
- 163 which they are appointed the term of one member will expire. After the original
- 164 appointments, one Commissioner shall be appointed annually in the month of June to
- 165 succeed the member whose term will expire on July 1 following. The term of any Park
- 166 Commissioner who is a County-Board member shall end when the Commissioner's
- 167 membership on the County Board terminates, unless thereafter reappointed to the
- 168 Commission. [See § 27.02(1); Wis. Stats.]
- 169 **C.**
- 170 The powers, duties and responsibilities of the Parks Commission shall be as follows:
- 171 (1)
- The maintenance of park buildings and other permanent structures, including playground
- 173 equipment, is under the maintenance direction of the Parks Commission. The County
- 174 Maintenance Department is responsible for solid waste removal at the parks and the
- 175 hygiene of restroom facilities. A limited-term summer parks-maintenance worker may be
- 176 hired-annually to assist with summer maintenance work.
- 177 (2)

- 178 The Parks Commission shall have the power and duty to develop, manage and maintain
- 179 the grounds of the County parks system. The County parks system includes any
- 180 designated park, access to lakes and streams, public recreational trails, and any other
- 181 park-or-recreation project that is County owned and approved by the County Board.
- 182 (3)
- 183 Under the direction of the Parks Commission, the County Maintenance Department shall
- 184 perform grounds maintenance: lawn mowing, brushing, spring and fall opening and
- 185 closing of park grounds, maintenance of picnic tables, piers and fences, and other
- 186 grounds-related maintenance functions.
- 187 (4)
- 188 The Parks Commission shall have the duty and responsibility of developing, coordinating,
- and updating the five-year Parks and Recreation Plan and any other plan for recreational
- 190 development in Green Lake County in cooperation with the Department of Natural
- 191 Resources: All plans shall be submitted to the County Board for final approval.
- 192 **(5)**
- 193 For acquiring, developing and maintaining the parks and any other recreational project,
- 194 whenever possible the Parks Commission shall make application for grants and aids from
- 195 the state and federal fish and game funds, outdoor recreation aids, land and water
- 196 conservation funds. Waterways Commission funds, stewardship funds, and any other
- 197 such fund available for park, trail or project acquisition and development.
- 198 (6)
- The duties of a rural planning committee under § 27.019(2), (7), (8), (9), and (11), Wis.
- 200 Stats.
- 201 (7)
- 202 In the absence of a general manager appointed by the County Administrator and
- 203 confirmed by the County Board of Supervisors, the duties of a Parks Commission under
- 204 § 27.05(1) to (8), Wis. Stats., and subject to the general supervision of the County Board
- 205 and regulations prescribed by the County Board of Supervisors.
- 206 (8)

209

- 207 Oversee recreational trails, multiuse trails and bikeways, routes or pathways under the
- 208 jurisdiction of Green Lake County.
- 210 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
- 211 and publication.