



# **GREEN LAKE COUNTY**

**571 County Road A, Green Lake, WI 54941**

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**Original Post Date: 05/10/2018**

**Amended Post Date:**

## **The following documents are included in the packet for the County Board on May 15, 2018:**

- 1) Amended agenda
- 2) Draft minutes from the April 17, 2018 meeting
- 3) Resolution 16-2018 Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers
- 4) Resolution 17-2018 Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County
- 5) Resolution 18-2018 Resolution Relating to Recognizing Elder Abuse Awareness Day
- 6) Ordinance 16-2018 Amending Zoning Maps Recommended for Approval on November 2, 2017 by Land Use Planning & Zoning Committee
- 7) Ordinance 17-2018 Relating to Rezone in the Town of Manchester: Dan W. & Kathleen M. Dumke, Lynn W. & Lisa M. Dumke
- 8) Ordinance 18-2018 Relating to Rezone in the Town of Marquette: David Radtke
- 9) Ordinance 19-2018 Relating to Rezone in the Town of Green Lake: Mark A. Guderski Successor Co., Trustee
- 10) Ordinance 20-2018 Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes
- 11) Ordinance 21-2018 Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV Operation
- 12) Budget Adjustments (2)



**Green Lake County Board of Supervisors**  
**Meeting Notice**

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **15th day of May, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

**AMENDED AGENDA\***

**County Board of Supervisors**

*Harley Reabe, Chair*  
*Joe Gonyo, Vice Chair*

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Curtis Talma*
- Dist. 4 David Abendroth*
- Dist. 5 Peter Wallace*
- Dist. 6 VACANT*
- Dist. 7 Charlie Wielgosh*
- Dist. 8 Patricia Garro*
- Dist. 9 Bill Boutwell*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Robert Schweder*
- Dist. 13 Kathleen Morris*
- Dist. 14 Dennis Mulder*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Keith Hess*
- Dist. 18 Richard Trochinski*
- Dist. 19 Robert Lyon*

**GREEN LAKE COUNTY  
MISSION:**

- 1) Fiscal Responsibility*
- 2) Quality Service*
- 3) Innovative Leadership*
- 4) Continual Improvement in County Government*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Appointment of District #6 Supervisor – Brian Floeter**
- 6. Approval of committee appointments selected by Committee on Committees and County Administrator**
- 7. Minutes of 04/17/18 meeting**
- 8. Announcements**
- 9. Public Comment (3 minute limit)**
- 10. Appearances**
  - \*Phone conference with Andrew Phillips or designee of von Briesen & Roper, s.c. – Opioid Litigation
- 11. Correspondence**
- 12. Resolutions**
  - Res 16 -2018 Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers
  - Res 17 -2018 Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County
  - \*Res 18-2018 Resolution Relating to Recognizing Elder Abuse Awareness Day
  - \*Res 19-2018 Resolution to Create the Green Lake County Criminal Justice Collaborating Council
- 13. Ordinances**
  - Ord 16-2018 Amending Zoning Maps Recommended for Approval on November 2, 2017 by Land Use Planning & Zoning Committee
  - Ord 17-2018 Rezone in the Town of Manchester: Dan W. & Kathleen M. Dumke, Lynn W. & Lisa M. Dumke
  - Ord 18-2018 Rezone in the Town of Marquette: David Radtke
  - Ord 19-2018 Rezone in the Town of Green Lake: Mark A. Guderski Successor Co., Trustee
  - Ord 20-2018 Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes
  - Ord 21-2018 Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV Operation
- 14. Budget Adjustments**
- 15. Committee Appointments**
- 16. Departments to Report on June 19, 2018**
- 17. Future Agenda Items for Action & Discussion**
- 18. And such other business as may properly come before the Board of Supervisors**
- 19. 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 9th day of May, 2018.

Elizabeth A. Otto, Green Lake County Clerk

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

**APRIL 17, 2018**

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 17, 2018, at 9:00 AM in the County Board Room, Green Lake, Wisconsin for the organizational meeting.

The Board was called to order by Elizabeth Otto, County Clerk. Present – 17, Absent – 1 (Joe Gonyo – District 16), Vacant – 1 (District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Peter Wallace	5
VACANT	6
Charlie Wielgosh	7
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Dennis Mulder	14
Katie Mehn	15
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

**CALL TO ORDER**

1. Meeting called to order by Elizabeth Otto, County Clerk

**OATH OF OFFICE TO SUPERVISORS**

2. Judge Mark Slate gave the Oath of Office to the County Board Supervisors.

# DRAFT

## To be approved at the May 15, 2018 meeting

3. District 16 Supervisor Joe Gonyo joined the meeting at 9:04 AM. Supervisors present – 18, Absent – 0, Vacant – 1.

4. County Clerk Liz Otto introduced the new County Board Supervisors:

Curt Talma – District 3  
Dave Abendroth – District 4  
Charlie Wielgosh – District 7  
Kathy Morris – District 13  
Keith Hess – District 17

### 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 17<sup>th</sup> day of April, 2018 at 9:00 AM for the organizational meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

OATH OF OFFICE TO SUPERVISORS

INTRODUCE NEW MEMBERS

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

ORDINANCES

- Ord 11-2018 Repealing and Recreating Chapter 9 – Board of Supervisors

ELECTION OF HIGHWAY COMMITTEE

MINUTES OF 3/20/18

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

APPEARANCES

- CONSERVATION POSTER CONTEST AWARDS

STUDENT APPEARANCES RELATING TO COUNTY GOVERNMENT DAY

EMPLOYEE RECOGNITION AWARDS FOR 2017

LETTER OF SUPPORT FOR BICYCLE ROUTE THROUGH CAMP GROW

RESOLUTIONS

- Res 11-2018 Recognition of Service to Green Lake County Board
- Res 12-2018 Resolution Designating the Week of April 9 through April 13, 2018 as Work Zone Awareness Week in Green Lake County

- Res 13-2018 Establish Fees for Services Rendered by the Coroner

- Res 14-2018 Relating to Committed Funds for 2018 as Required by GASB #54

- Res 15-2018 Government Obligation Contract between Green Lake County and Kansas State Bank

ORDINANCES (continued)

- Ord 12-2018 Amending Chapter 19 Commissions and Committees

- Ord 13-2018 Relating to Rezone in the Town of Brooklyn: Zodrow Properties, LLC

- Ord 14-2018 Relating to Rezone in the Town of Marquette: Forrest E. and Lois L. Linger Family Trust

- Ord 15-2018 Amending Chapter 187 Parks and Recreation, Article III, Park Rules and Regulations

BUDGET ADJUSTMENTS

2017 ANNUAL REPORTS



# DRAFT

## To be approved at the May 15, 2018 meeting

COMMITTEE APPOINTMENTS AND HUMANE OFFICER APPOINTMENT  
DEPARTMENTS TO REPORT ON MAY 15, 2018  
FUTURE AGENDA ITEMS FOR ACTION & 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 April, 2018.

Elizabeth A. Otto  
Green Lake County Clerk

### PLEDGE OF ALLEGIANCE

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

### ELECTION OF CHAIR

6. Clerk Otto called for nominations for County Board Chair.
7. **Motion/Second (Garro/Wendt)** to nominate Harley Reabe for County Board Chair. No other nominations. **Motion/second (Schweder/Jenkins)** to close the nominations and cast a unanimous ballot for Harley Reabe. All ayes. Motion carried. Since there were no other nominations, Supervisor Harley Reabe declared Chairman of the Board for the ensuing two years.
8. Chairman Reabe thanked the board.

### ELECTION OF VICE-CHAIR

9. Chairman Reabe called for nominations for County Board Vice Chair.
10. **Motion/Second (Garro/Bernhagen)** to nominate Joe Gonyo. **Motion/Second (Jenkins/Lyon)** to nominate Bob Schweder. Nominations closed. Voting done on paper ballots and counted by tellers Cathy Schmit and Dawn Klockow.
11. Supervisor Joe Gonyo announced as the Vice Chair of the Green Lake County Board.

### ORDINANCES

12. Ordinance 11-2018 Repealing and Recreating Chapter 9 – Board of Supervisors. **Motion/second (Boutwell/Garro)** to enact Ordinance 11-2018. **Motion/second (Lyon/Abendroth)** to strike the words District Attorney in lines 1279, 1286, and 1297 and replace with Corporation Counsel. Roll call vote on amendment – Ayes – 18, Nays – 0, Vacant – 1, Abstain – 0. Motion carried. **Motion/second (Schweder/Lyon)** to eliminate Lines

# DRAFT

## To be approved at the May 15, 2018 meeting

75-80. Roll call vote on second amendment – Ayes – 16, Nays – 2 (Bernhagen, Abendroth), Vacant – 1, Abstain – 0. Roll call vote to enact Ordinance 11-2018 – Ayes – 18, Nays – 0, Vacant - 1, Abstain – 0. Motion carried. Ordinance No. 11-2018 passed as enacted.

### ELECTION OF HIGHWAY COMMITTEE

13. Chairman Reabe advised this committee will consist of 5 members and called for nominations. **Motion/second (Garro/Abendroth)** to nominate Vicki Bernhagen. **Motion/second (Jenkins/Bernhagen)** to nominate Dennis Mulder. **Motion/second (Wendt/Lyon)** to nominate Bob Schweder. **Motion/second (Garro/Schweder)** to nominate Charlie Wielgosh. **Motion/second (Bernhagen/Garro)** to nominate Richard Trochinski. **Motion/second (Abendroth/Bernhagen)** to nominate Dave Abendroth. Nominations closed. Tellers were Cathy Schmit and Dawn Klockow. Vote taken by paper ballot for 1<sup>st</sup> position – no majority. 2<sup>nd</sup> vote - Vicki Bernhagen earned a majority of the votes and took the first position. Third vote – no majority. Fourth vote – no majority. Fifth vote – no majority. Sixth vote – Dennis Mulder earned a majority of the votes and took the second position. Seventh vote – Bob Schweder earned a majority of the votes and took the third position. Richard Trochinski withdrew his name. Corporation Counsel Dawn Klockow advised that the last two positions could be filled by the two supervisors remaining – Charlie Wielgosh and Dave Abendroth.

### MINUTES OF 03/20/2018

14. **Motion/second (Bernhagen/Mulder)** to approve the minutes of March 20, 2018 as presented. All Ayes. Motion carried.

### ANNOUNCEMENTS

15. The next County Board meeting will take place on May 15, 2018 at 6:00 PM.
16. Chairman Reabe thanked the students for attending and informed everyone of the lunch provided at the American Legion in Green Lake.
17. Supervisors were informed about the WCA packets and other information on their desks.

### PUBLIC COMMENTS (3 Minute Limit)

18. None

### CORRESPONDENCE

19. County Clerk Liz Otto read a proclamation from the office of Governor Scott Walker proclaiming April 16 – 20, 2018 as Economic Support Specialists and Case Managers Week.
20. County Clerk Liz Otto informed the board that the Green Lake High School Student Council raised \$1,251.48 during their Spring Fling Philanthropy Fundraiser, Green Lake's Got Talent, to be donated to Green Lake Park Improvement Projects.

# DRAFT

## To be approved at the May 15, 2018 meeting

### APPEARANCES

21. County Conservationist Paul Gunderson introduced the 2018 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is Watersheds: Our Water, Our Home. Gunderson explained the levels of competition and stated that the contest is open to all students in grades K-12. Chairman Reabe thanked all of the students and the Land Conservation Department for their hard work.

### EMPLOYEE RECOGNITION AWARDS FOR 2017

22. Chairman Reabe thanked the following employees for their years of service through 2017:  
5 years - Amy Brooks, Nanette Hanson, Brett Hermanson, Stefanie Meeker, Kathleen Mulhern, Robert Stellmacher, Samantha Stobbe, Megan Strahan, and Kenneth Weiner. Each one will receive a certificate.  
  
10 years – Lori Leahy and Troy Schroeder  
15 years – Danette Harttert, Christine Horvath, and Renee Thiem-Korth  
20 years – Kevin Manning, Denice Oft, and Jason Preuss  
25 years – Sarah Guenther  
30 years – Paul Gunderson, Gary Podoll  
35 years - Jane Thomas  
Each one will receive a certificate and a \$25.00 gas card.

### LETTER OF SUPPORT FOR BICYCLE ROUTE THROUGH CAMP GROW

23. Chairman Reabe explained that the Green Lake Sanitary District and other supporters of a bicycle route through Camp Grow requested a letter of support from Green Lake County. The letter does not offer any monetary support.
24. **Motion/second (Schweder/Mulder)** to approve the letter of support. All ayes. Motion carried.

### RESOLUTIONS

25. Resolution 11-2018 Recognition of Service to Green Lake County Board. **Motion/second (Garro/Abendroth)** to adopt Resolution No. 11-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 11-2018 passed as adopted.
26. Resolution 12-2018 Resolution Designating the Week of April 9 through April 13, 2018 as Work Zone Awareness Week in Green Lake County. **Motion/second (Hess/Wallace)** to adopt Resolution No. 12-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 12-2018 passed as adopted.
27. Chairman Reabe called a recess at 10:08 AM.
28. Chairman Reabe reconvened the meeting at 10:30 AM.

# DRAFT

## To be approved at the May 15, 2018 meeting

### APPEARANCES (continued)

29. Jon Vandeyacht, Veterans Service Officer, stated that the students from Berlin, Green Lake, Markesan, and Princeton schools would be presenting their reports from the various government offices.
30. Chairman Reabe recognized and thanked all of the veterans on the County Board and those acting as chaperones for Government Day.

### RESOLUTIONS (continued)

31. Resolution 13-2018 Establish Fees for Services Rendered by the Coroner. **Motion/second (Gonyo/Garro)** to adopt Resolution No. 13-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 13-2018 passed as adopted.
32. Resolution 14-2018 Relating to Committed Funds for 2018 as Required by GASB #54. **Motion/second (Mulder/Jenkins)** to adopt Resolution No. 14-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 14-2018 passed as adopted.
33. Resolution 15-2018 Government Obligation Contract between Green Lake County and Kansas State Bank. **Motion/second (Wendt/Wielgosh)** to adopt Resolution No. 15-2018. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Resolution No. 15-2018 passed as adopted.

### ORDINANCES (continued)

34. Ordinance 12-2018 Amending Chapter Ch. 19 Commissions and Committees. **Motion/second (Schweder/Garro)** to enact Ordinance 12-2018. No discussion. Roll call vote to enact Ordinance 12-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 12-2018 passed as enacted.
35. Ordinance 13-2018 Relating to Rezone in the Town of Brooklyn: Zodrow Properties, LLC. **Motion/second (Abendroth/Wallace)** to enact Ordinance 13-2018. No discussion. Roll call vote to enact Ordinance 13-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 13-2018 passed as enacted.
36. Ordinance 14-2018 Relating to Rezone in the Town of Marquette: Forrest E. and Lois L. Linger Family Trust. **Motion/second (Boutwell/Hess)** to enact Ordinance 14-2018. No discussion. Roll call vote to enact Ordinance 14-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 14-2018 passed as enacted.
37. Ordinance 15-2018 Amending Chapter 187 Parks and Recreation, Article III, Park Rules and Regulations. **Motion/second (Bernhagen/Boutwell)** to enact Ordinance 15-2018. No

# DRAFT

## To be approved at the May 15, 2018 meeting

discussion. Roll call vote to enact Ordinance 15-2018 – Ayes – 18, Nays – 0, Absent – 0, Vacant – 1, Abstain – 0. Motion carried. Ordinance No. 15-2018 passed as enacted.

### BUDGET ADJUSTMENTS

38. Sheriff's Office – take \$1,179.00 out of the donated committed funds to purchase a new defibulator. **Motion/second (Schweder/Trochinski)** to approve the budget adjustment. Ayes - 18, Nays - 0, Absent - 0, Vacant – 1, Abstain - 0. Motion carried.
39. Health and Human Services – adjust the revenues and expenses by \$180,000 for Family Care. **Motion/second (Abendroth/Boutwell)** to approve the budget adjustment. Ayes - 18, Nays - 0, Absent - 0, Vacant – 1, Abstain - 0. Motion carried.

### 2017 ANNUAL REPORTS

40. The 2017 annual reports were received by the Board.

### COMMITTEE APPOINTMENTS

41. Chairman Reabe appointed Deputy Sheriff Ray Colhouer as the Humane Officer. **Motion/second (Boutwell/Garro)** to approve the appointment. All ayes. Motion carried.
42. Chairman Reabe appointed Scott Mundro to the Economic Development Corporation. **Motion/second (Abendroth/Boutwell)** to approve the appointment. All ayes. Motion carried.

### COMMITTEES TO REPORT ON MAY 15, 2018

43. Shelby Jensen, unit manager of Child Support/Economic Support, will provide a report.

### OTHER MATTERS AUTHORIZED BY LAW

44. None

### ADJOURN

45. **Motion/second (Schweder/Trochinski)** to adjourn at 11:24 AM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto  
County Clerk

**RESOLUTION NUMBER 16-2018**

**Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC,  
Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims  
Against Opioid Manufacturers**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County (hereinafter "County") is concerned with the recent
- 2 rapid rise in troubles among County citizens, residents, and visitors in relation to
- 3 problems arising out of the use, abuse and overuse of opioid medications, which
- 4 according to certain studies, impacts millions of people across the country; and

Majority vote is needed to pass.

Roll Call on Resolution No. -2018

Submitted by Health and Human Services Board:

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 15<sup>th</sup> day of May, 2018.

/s/ John Gende

John Gende

\_\_\_\_\_  
County Board Chairman

/s/ Joy Waterbury

Joy Waterbury

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

/s/ Nancy Hoffmann

Nancy Hoffmann

\_\_\_\_\_  
Corporation Counsel

/s/ Richard Trochinski

Richard Trochinski

\_\_\_\_\_  
Nick Toney, Vice-chair

/s/ Harley Reabe

Harley Reabe

/s/ Brian Floeter

Brian Floeter



5 **WHEREAS**, issues and concerns surrounding opioid use, abuse and overuse by  
6 citizens, residents and visitors are not unique to County and are, in fact, issues and  
7 concerns shared by all other counties in Wisconsin and, for that matter, states and  
8 counties across the country, as has been well documented through various reports and  
9 publications, and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”);  
10 and

11 **WHEREAS**, the societal costs associated with the Opioid Epidemic are staggering and,  
12 according to the Centers for Disease Control and Prevention, amount to over \$75 billion  
13 annually; and

14 **WHEREAS**, the National Institute for Health has identified the manufacturers of certain  
15 of the opioid medications as being directly responsible for the rapid rise of the Opioid  
16 Epidemic by virtue of their aggressive and, according to some, unlawful and unethical  
17 marketing practices; and

18 **WHEREAS**, certain of the opioid manufacturers have faced civil and criminal liability for  
19 their actions that relate directly to the rise of the Opioid Epidemic; and

20 **WHEREAS**, County has spent tax payer funds, staff time and resources on its programs  
21 and services related to the Opioid Epidemic; and

22 **WHEREAS**, County is responsible for a multitude of programs and services, all of which  
23 require County to expend resources generated through state and federal aid, property  
24 tax levy, fees and other permissible revenue sources; and

25 **WHEREAS**, County’s provision of programs and services becomes more and more  
26 difficult every year because the costs associated with providing the Opioid Epidemic  
27 programs and services continue to rise, yet County’s ability to generate revenue is  
28 limited by strict levy limit caps and stagnant or declining state and federal aid to County;  
29 and

30 **WHEREAS**, all sums that County expends in addressing, combatting and otherwise  
31 dealing with the Opioid Epidemic are sums that cannot be used for other critical  
32 programs and services that County provides to County citizens, residents and visitors;  
33 and

34 **WHEREAS**, County has been informed that numerous counties and states across the  
35 country have filed or intend to file lawsuits against certain of the opioid manufacturers in  
36 an effort to force the persons and entities responsible for the Opioid Epidemic to  
37 assume financial responsibility for the costs associated with addressing, combatting and  
38 otherwise dealing with the Opioid Epidemic; and

39 **WHEREAS**, County has engaged in discussions with representatives of the law firms of  
40 von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC

41 (the “Law Firms”) related to the potential for County to pursue certain legal claims  
42 against certain opioid manufacturers; and

43 **WHEREAS**, County has been informed that the Law Firms have the requisite skill,  
44 experience and wherewithal to prosecute legal claims against certain of the opioid  
45 manufacturers on behalf of public entities seeking to hold them responsible for the  
46 Opioid Epidemic; and

47 **WHEREAS**, the Law Firms have proposed that County engage the Law Firms to  
48 prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms  
49 would not be compensated unless County receives a financial benefit as a result of the  
50 proposed claims and the Law Firms would advance all claim-related costs and  
51 expenses associated with the claims; and

52 **WHEREAS**, all of the costs and expenses associated with the claims against certain of  
53 the opioid manufacturers would be borne by the Law Firms; and

54 **WHEREAS**, the Law Firms have prepared an engagement letter, which is submitted as  
55 part of this Resolution (“Engagement Letter”) specifying the terms and conditions under  
56 which the Law Firms would provide legal services to County and otherwise consistent  
57 with the terms of this Resolution; and

58 **WHEREAS**, County is informed that the Wisconsin Counties Association has engaged  
59 in extensive discussions with the Law Firms and has expressed a desire to assist the  
60 Law Firms, County and other counties in the prosecution of claims against certain of the  
61 opioid manufacturers; and

62 **WHEREAS**, County would participate in the prosecution of the claim(s) contemplated in  
63 this Resolution and the Engagement Letter by providing information and materials to the  
64 Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

65 **WHEREAS**, County believes it to be in the best interest of County, its citizens,  
66 residents, visitors and taxpayers to join with other counties in and outside Wisconsin in  
67 pursuit of claims against certain of the opioid manufacturers, all upon the terms and  
68 conditions set forth in the Engagement Letter; and

69 **WHEREAS**, by pursuing the claims against certain of the opioid manufacturers, County  
70 is attempting to hold those persons and entities that had a significant role in the creation  
71 of the Opioid Epidemic responsible for the financial costs assumed by County and other  
72 public agencies across the country in dealing with the Opioid Epidemic.

73 **NOW, THEREFORE, BE IT RESOLVED:**

74 County authorizes, and agrees to be bound by, the Engagement Letter and hereby  
75 directs the County Board Chair to execute the Engagement Letter on behalf of the  
76 County; and

77 **BE IT FURTHER RESOLVED:**

78 County shall endeavor to faithfully perform all actions required of County in relation to  
79 the claims contemplated herein and in the Engagement Letter and hereby directs all  
80 County personnel to cooperate with and assist the Law Firms in relation thereto.

81 **BE IF FURTHER RESOLVED:**

82 The County Clerk shall forward a copy of this Resolution, together with the signed  
83 Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite  
84 900 Madison, Wisconsin, 53703.

85 Fiscal Note: None

September 25, 2017

**VIA EMAIL**

Green Lake County  
c/o Harley Reabe, Board Chair  
Catherine Schmit, Administrator

**RE: *Engagement of von Briesen & Roper, s.c., and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers***

Dear Green Lake County Officials:

The purpose of this letter (“Engagement Letter”) is to set out in writing the terms and conditions upon which the law firms of von Briesen & Roper, s.c., and Crueger Dickinson LLC (collectively “Counsel”) will provide legal services to Green Lake County (“County”) in relation to the investigation and prosecution of certain claims against the following manufacturers and other parties involved with the manufacture of opioid medications: Purdue Pharma L.P., Purdue Pharma Inc., The Purdue Frederick Company, Inc., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc., Janssen Pharmaceutica, Inc. n/k/a Janssen Pharmaceuticals, Inc.; Endo Health Solutions Inc., Endo Pharmaceuticals, Inc., Russell Portenoy, Perry Fine, Scott Fishman and Lynn Webster (collectively “Opioid Manufacturers”). Depending upon the results of initial investigations of the facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible and/or certain of the aforementioned parties may be removed from the potential claim.

This Engagement Letter shall apply solely and exclusively to the services set forth herein in relation to the investigation and Lawsuit, as defined below. This Engagement Letter does not govern, nor does it apply to, any services of either Counsel unrelated thereto.

**SCOPE OF SERVICES**

Counsel will work with County in the collection of information necessary to form a good faith basis for filing a claim against the Opioid Manufacturers. County hereby authorizes Counsel to file a lawsuit against one or all of the Opioid Manufacturers (“Lawsuit”) upon the terms and conditions set forth herein.

**RESPONSIBILITIES**

Counsel will prosecute the Lawsuit with diligence and keep County reasonably informed of progress and developments, and respond to County’s inquiries. County understands and agrees that Counsel, on behalf of County, will engage the services of the nationally-recognized law firm Simmons Hanly Conroy LLC, which has demonstrated experience prosecuting claims against Opioid Manufacturers (“National Law Firm”) and which, in addition to Crueger Dickinson LLC, will serve as counsel of record for County in relation to the Lawsuit. County understands and agrees that all fees paid to Counsel and National Law Firm shall be as set forth in this Engagement Letter. County shall not be responsible for any fees and expenses of National Law Firm beyond the fees and expenses for which County has agreed to be responsible as set forth herein. County agrees to cooperate with Counsel

and National Law Firm in the gathering of information necessary to investigate and prosecute the Lawsuit. County further understands and agrees that the law firm of von Briesen & Roper, s.c., shall not be identified on any pleading as counsel of record for County in relation to the Lawsuit, but shall be available to assist County and Counsel and National Law Firm in relation to the Lawsuit.

The following additional terms apply to the relationship between County, Counsel and National Law Firm:

- A. von Briesen & Roper, s.c., and Crueger Dickinson LLC shall remain sufficiently aware of the performance of one another and the performance of National Law Firm to ascertain if each firm's handling of the Lawsuit conforms to the Rules of Professional Conduct. Both von Briesen & Roper, s.c., and Crueger Dickinson LLC shall be available to County regarding any concerns on the part of County relating to the performance of Counsel and/or National Law Firm. Counsel shall at all times remain ethically and financially responsible to the County for the services of Counsel and National Law Firm set forth herein.
- B. As set forth below, County's responsibility for attorney fees and expenses is contingent upon the successful outcome of the Lawsuit, as further defined below. Counsel and National Law Firm have agreed in writing as to the appropriate split of attorney fees and expenses upon the engagement of National Law Firm. Specifically, in the event of a Recovery (as defined below), the attorney fees will be split between the law firms as follows:

<b><u>Firm Name</u></b>	<b><u>Percentage of Fees if Successful</u></b>
von Briesen & Roper, s.c.	10%
Crueger Dickinson LLC	45%
Simmons Hanly Conroy LLC	45%

The split of attorneys' fees between Counsel and National Law Firm may be subject to change. In the event of such an amendment, the County will be notified in writing of that amendment.

- C. Counsel and County understand and agree that Counsel and National Law Firm will all be considered attorneys for County. As such, each and all of Counsel and National Law Firm will adhere to the Rules of Professional Responsibility governing the relationship between attorney and client.

#### **ACTUAL AND POTENTIAL CONFLICTS OF INTEREST AND WAIVER OF CONFLICT**

As County is aware, Counsel and National Law Firm contemplate entering into the same arrangement as that set forth in this Engagement Letter with other counties and municipalities in Wisconsin and elsewhere. Counsel and National Law Firm believe that the goals and objectives of County are aligned with the goals and objectives of all other counties and municipalities with respect to the Lawsuit. Counsel and National Law Firm do not believe that to achieve the goals of the Lawsuit, either County or another county or municipality must take a position that is adverse to the interests of the other. However, to the extent any issue may arise in this matter about which County

disagrees with another county or municipality, and one of you may wish to pursue a course that benefits one but is detrimental to the interest of the other, we cannot advise County or assist County or any other county or municipality in pursuing such a course. That is to say, Counsel and National Law Firm cannot advocate for County's individual interests at the expense of the other counties or municipalities that Counsel and National Law Firm represent in a Lawsuit. Counsel and National Law Firm do not believe that this poses a problem because County's interests are currently aligned with the other counties and municipalities that are or may be in the Lawsuit. Counsel and National Law Firm are confident that their representation of County will not be limited in this matter by representation of any other county or municipality, but County should consider these consequences of joint representation in deciding whether to waive this conflict.

In addition to the material limitation discussed above, there are other consequences for County in agreeing to joint representation. Because each county or municipality would be a client of Counsel and National Law Firm, Counsel and National Law Firm owe equal duties of loyalty and communication to each client. As such, Counsel and National Law Firm must share all relevant information with all counties and municipalities who are clients in relation to the Lawsuit and Counsel and National Law Firm cannot, at the request of one county or municipality, withhold relevant information from the other client. That is to say, Counsel and National Law Firm cannot keep secrets about this matter among the counties and municipalities who are clients of Counsel and National Law Firm with respect to the Lawsuit. Also, lawyers normally cannot be forced to divulge information about communications with their clients because it is protected by the attorney-client privilege. However, because County would be a joint client in the same matter with other counties and municipalities, it is likely that were there to be a future legal dispute between County and other counties or municipalities that engage Counsel and National Law Firm about this matter, the attorney-client privilege would not apply, and each would not be able to invoke the privilege against the claims of the other.

Further, while County's position is in harmony with other counties and municipalities presently, and the conflict discussed above is waivable, facts and circumstances may change. For example, County may change its mind and wish to pursue a course that is adverse to the interests of another county or municipality and the conflict may become unwaivable. In that case, depending upon the circumstances, Counsel and National Law Firm may have to withdraw from representing either County or another county or municipality and County would have to bear the expense, if County chooses, of hiring new lawyers who would have to get up to speed on the matter.

County is not required to agree to waive this conflict, and County may, after considering the risks involved in joint representation, decline to sign this Engagement Letter. By signing this Engagement Letter, County is signifying its consent to waiving the conflict of interest discussed herein.

Other than the facts and circumstances related to the joint representation of numerous counties and municipalities, Counsel and National Law Firm are unaware of any facts or circumstances that would prohibit Counsel and/or National Law Firm from providing the services set forth in this Engagement Letter. However, it is important to note that the law firm of von Briesen & Roper, s.c., is a relatively large law firm based in Wisconsin and represents many companies and individuals. It is possible that some present and future clients of von Briesen & Roper, s.c., will have business relationships and potential or actual disputes with County. von Briesen & Roper, s.c., will not knowingly represent clients in matters that are actually adverse to the interests of County without County's permission and informed consent. von Briesen & Roper, s.c., respectfully requests that County consent, on a case by case basis, to von Briesen & Roper, s.c.'s representation of other clients whose interests are, or maybe adverse to, the interests of County in circumstances where County has selected other counsel and where von Briesen & Roper, s.c., has requested a written conflict waiver from County after being



advised of the circumstances of the potential or actual conflict and County has provided informed consent.

## **FEES FOR LEGAL SERVICES AND RESPONSIBILITY FOR EXPENSES**

### **A. Calculation of Contingent Fee**

There is no fee for the services provided herein unless a monetary recovery acceptable to County is obtained by Counsel and National Law Firm in favor of County, whether by suit, settlement, or otherwise ("Recovery"). County understands and agrees that a Recovery may occur in any number of different fashions such as final judgment in the Lawsuit, settlement of the Lawsuit, or appropriation to County following a nationwide settlement or extinguishing of claims in lawsuits and matters similar to the Lawsuit. Counsel and National Law Firm agree to advance all costs and expenses of Counsel, National Law Firm and the Lawsuit associated with investigating and prosecuting the Lawsuit provided, however, that the costs and expenses associated with County cooperating with Counsel and National Law Firm in conjunction with the Lawsuit and otherwise performing its responsibilities under this Engagement Letter are the responsibility of County. In consideration of the legal services to be rendered by Counsel and National Law Firm, the contingent attorneys' fees for the services set forth in this Engagement Letter shall be a gross fee of 25% of the Recovery, which sum shall be divided among Counsel and National Law Firm as set forth in the above chart.

Upon the application of the applicable fee percentage to the gross Recovery, and that dollar amount set aside as attorneys' fees to Counsel and National Law Firm, the amount remaining shall first be reduced by the costs and disbursements that have been advanced by Counsel and National Law Firm, and that amount shall be remitted to Counsel and National Law Firm. By way of example only, if the gross amount of the Recovery is \$1,000,000.00, and costs and disbursements are \$100,000.00, then the fee to Counsel and National Law Firm shall be \$250,000, the costs amount of \$100,000 shall be deducted from the balance of \$750,000.00, and the net balance owed to County shall be \$650,000. The costs and disbursements which may be deducted from a Recovery include, but are not limited to, the following, without limitation: court fees, process server fees, transcript fees, expert witness fees and expenses, courier service fees, appellate printing fees, necessary travel expenses of attorneys to attend depositions, interview witnesses, attend meetings related to the scope of this Engagement Letter and the like, and other appropriate matter related out-of-pocket expenses. In the event that any Recovery results in a monetary payment to County that is less than the amount of the costs incurred and/or disbursements made by Counsel and National Law Firm, County shall not be required to pay Counsel and National Law Firm any more than the sum of the full Recovery.

### **B. Nature of Contingent Fee**

No monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm in the event no Recovery to County has been obtained. In the event of a loss at trial due to an adverse jury verdict or a dismissal of the Lawsuit by the court, no monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm. In such an event, neither party shall have any further rights against the other.

### **C. Disbursement of Recovery Proceeds to County**

The proceeds of any Recovery on County's behalf under the terms of this Engagement Letter shall be disbursed to County as soon as reasonably practicable after receipt by Counsel and National Law

Firm. At the time of disbursement of any proceeds from a Recovery, County will be provided with a detailed disbursement sheet reflecting the method by which attorney's fees have been calculated and the expenses of litigation that are due to Counsel and National Law Firm from such proceeds. Counsel and National Law Firm are authorized to retain out of any moneys that may come into their hands by reason of their representation of County the fees, costs, expenses and disbursements to which they are entitled as determined in this Engagement Letter.

### **TERMINATION OF REPRESENTATION**

This Engagement Letter shall cover the period from the date first indicated below until the termination of the legal services rendered hereunder, unless earlier terminated as provided herein. This Engagement Letter may be terminated by County at any time, and in the event of such termination, neither party shall have any further rights against the other, except that in the event of a Recovery by County against the Opioid Manufacturers subsequent to termination, Counsel and National Law Firm shall have a statutory lien on any such recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination. Counsel and National Law Firm may withdraw as County's attorneys at any time for the following reasons:

- A. If Counsel and National Law Firm determine, in their sole discretion, that County's claim lacks merit or that it is not worthwhile to pursue the Lawsuit further; or
- B. For Good Cause. For purposes of this Paragraph, Good Cause may include County's failure to honor the terms of the Engagement Letter, County's failure to follow Counsel or National Law Firm's advice on a material matter, or any fact or circumstance that would, in the view of Counsel or National Law Firm, impair an effective attorney-client relationship or would render continuing representation unlawful or unethical. If terminated for Good Cause, County will take all steps necessary to free Counsel and National Law Firm of any obligation to perform further, including the execution of any documents (including forms for substitution of counsel) necessary to complete withdrawal provided, however, that Counsel and National Law Firm shall have a statutory lien on any Recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination.

### **SETTLEMENT**

County has the authority to accept or reject any final settlement amount after receiving the advice of Counsel and National Law Firm. County understands settlements are a "compromise" of its claim(s), and that Counsel and National Law Firm's fee, as set forth above, applies to settlements also. For example, if a settlement is reached, and includes future or structured payments, Counsel and National Law Firm's fee shall include its contingent portion of those future or structured payments.

### **NO GUARANTEE OF RECOVERY**

County understands and acknowledges that dispute resolution through litigation often takes years to achieve. County understands and acknowledges that there is no guarantee or assurances of any kind regarding the likelihood of success of the Lawsuit, but that Counsel and National Law Firm will use their skill, diligence, and experience to diligently pursue the Lawsuit.

### **LIMITED LIABILITY**

von Briesen & Roper, s.c., and Crueger Dickinson LLC are limited liability entities under Wisconsin law. This means that if Counsel fails to perform duties in the representation of County and that failure causes County damages, the firms comprising Counsel and the shareholder(s) or principals directly involved in the representation may be responsible to County for those damages, but the firm's other shareholders or principals will not be personally responsible. Counsel's professional liability insurance exceeds the minimum amounts required by the Wisconsin Supreme Court for limited liability entities of similar size.

### **COMMUNICATION BY E-MAIL**

Counsel and National Law Firm primarily communicate with their clients via unencrypted internet e-mail, and this will be the way in which communications occur with County. While unencrypted e-mail is convenient and fast, there is risk of interception, not only within internal networks and the systems used by internet service providers, but elsewhere on the internet and in the systems of our clients and their internet service providers.

### **FILE RETENTION AND DESTRUCTION**

In accordance with Counsel and National Law Firm's records retention policy, most paper and electronic records maintained are subject to a 10-year retention period from the last matter activity date or whatever date deemed appropriate. Extended retention periods may apply to certain types of matters or pursuant to County's specific directives.

After the expiration of the applicable retention period, Counsel and National Law Firm will destroy records without further notice to County, unless County otherwise notifies in writing.

### **MISCELLANEOUS**

This Engagement Letter shall be governed by and construed in accordance with the laws of the State of Wisconsin, without regard to conflicts of law rules. In the event of any dispute arising out of the terms of this Engagement Letter, venue for any such dispute shall be exclusively designated in the State of Wisconsin Circuit Court for Milwaukee County, Wisconsin, or in the United States District Court for the Eastern District of Wisconsin.

It is expressly agreed that this Engagement Letter represents the entire agreement of the parties, that all previous understandings are merged in this Engagement Letter, and that no modification of this Engagement Letter shall be valid unless written and executed by all parties.

It is expressly agreed that if any term or provision of this Engagement Letter, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Engagement Letter, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby; and every other term and provision of this Engagement Letter shall be valid and shall be enforced to the fullest extent permitted by law.

The parties acknowledge that they have carefully read and fully understand all of the provisions of this Engagement Letter, and that they have the capacity to enter into this Engagement Letter. Each party and the person signing on behalf of each party, represents that the person signing this Engagement Letter has the authority to execute this document and thereby bind the party hereto on whose behalf the person is signing. Specifically, County acknowledges that it is bound by this Engagement Letter, has satisfied all conditions precedent to execution of this Engagement Letter and will execute all the necessary documents that may be required by its governing statutes and/or code.

**CONCLUSION**

Counsel and National Law Firm are pleased to have this opportunity to be of service to County. If at any time during the course of representation you have any questions or comments about our services or any aspect of how we provide services, please don't hesitate to call one or all of the individuals listed below.

Very truly yours,

**von BRIESEN & ROPER, s.c.**



Andrew T. Phillips

**CRUEGER DICKINSON LLC**



Erin K. Dickinson

**SIMONS HANLY CONROY LLC (Acknowledged)**

Paul J. Hanly, Jr.

GREEN LAKE COUNTY agrees to retain the services of Counsel and National Law Firm all upon the terms and conditions specified above.

By: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_

cc: Corporation Counsel

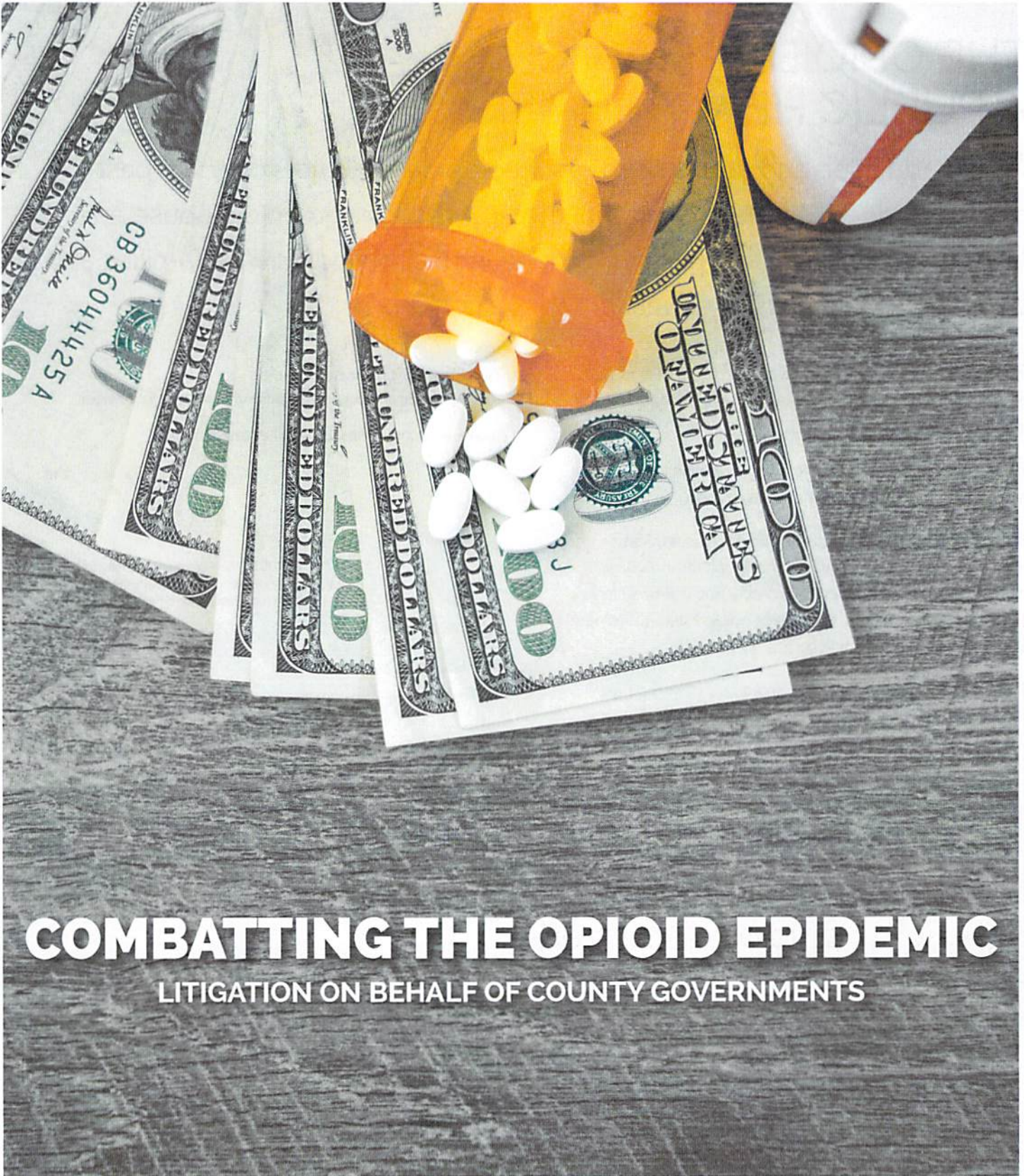




Crueger  
Dickinson

**VON Briesen**

von Briesen & Roper, s.c. | Attorneys at Law



# COMBATTING THE OPIOID EPIDEMIC

LITIGATION ON BEHALF OF COUNTY GOVERNMENTS



# THE OPIOID EPIDEMIC: A PUBLIC HEALTH CRISIS

Opioid addiction and abuse have reached epidemic levels over the past decade. Indeed, on March 22, 2016, the FDA recognized opioid abuse as a "public health crisis" that has a "profound impact on individuals, families and communities across our country."<sup>1</sup>

In the last decade, the epidemic has exploded. From 1999 to 2013 the amount of opioids dispensed in the United States quadrupled.

In 2013, nearly 207 million opioid prescriptions were written. A year later, that number grew to 259 million.

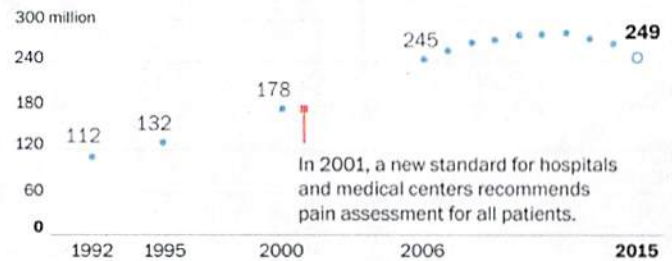
Those sales are big business for the pharmaceutical companies that manufacture and sell opioids including Purdue, Teva, Janssen, Cephalon and Endo (referred to as "Pharma"). In 2015 alone, the sale of opioids generated nearly \$10 Billion in revenue for Pharma.

Sales and profits have grown dramatically over the past several decades.

## Tracking opioid use and sales

The opioid-drug market has grown dramatically over the past 25 years.

### Total prescriptions filled in the United States



### Total U.S. sales



Source: IMS Health<sup>2</sup>

THE WASHINGTON POST

**4X**

From 1999 to 2013, the amount of prescription opioids dispensed in the U.S. nearly **quadrupled.**

<sup>1</sup> <http://www.fda.gov/newsevents/newsroom/pressannouncements/ucm491739.htm>

<sup>2</sup> [https://www.washingtonpost.com/national/the-drug-industrys-answer-to-opioid-addiction-more-pills/2016/10/15/181a529c-8ae4-11e6-bff0-d53f592f176e\\_story.html?utm\\_term=.2d1327bf59ae](https://www.washingtonpost.com/national/the-drug-industrys-answer-to-opioid-addiction-more-pills/2016/10/15/181a529c-8ae4-11e6-bff0-d53f592f176e_story.html?utm_term=.2d1327bf59ae)



This spike in sales has had devastating and catastrophic effects. 2015 Data from the National Survey on Drug Use and Health showed that in the year 2013 over a third of the people in the United States had used prescription opioids with a significant number suffering from addiction as a result.

As described below, these dramatically increased sales and the spike in abuse and resultant deaths directly corresponds to Pharma's decision to market opioids for long-term use despite their known addictive effects.

**PHARMA'S ROLE IN CREATING THE OPIOID EPIDEMIC**

Opioids were historically used to provide effective treatment for short-term pain management. Controlled studies of the safety and efficacy of opioids were limited to short-term use. Pharma knew the limitations of the controlled studies. However, Pharma knew that profits could sky rocket if they were able to market and sell opioids for long-term use, including to treat chronic pain. In order to expand their market and achieve a dramatic increase in profits, Pharma decided to create a false marketing campaign designed to give the medical community and the public the false impression that opioids were safe and efficacious for long-term use. This false marketing campaign began in the late 90s, but exponentially increased starting in about 2006 and continues to the present.

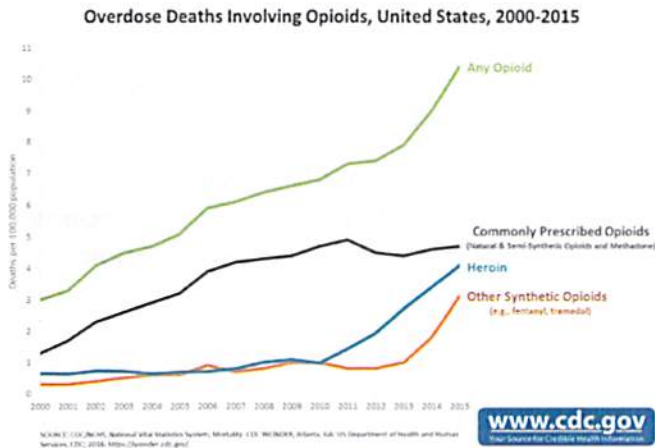
Pharma was successful

**37.8%** Americans used prescription opioids  
(91.8 MILLION PEOPLE)

**4.7%** misused them  
(11.5 MILLION PEOPLE)

**.8%** had a use disorder  
(1.9 MILLION PEOPLE)

Additionally, deaths from opioids dramatically spiked with increased sales:



**SINCE 1999**

Prescription sales of opioids have **quadrupled**

**IN 2010**

**254 million** opioid prescriptions were written

**IN 2013**

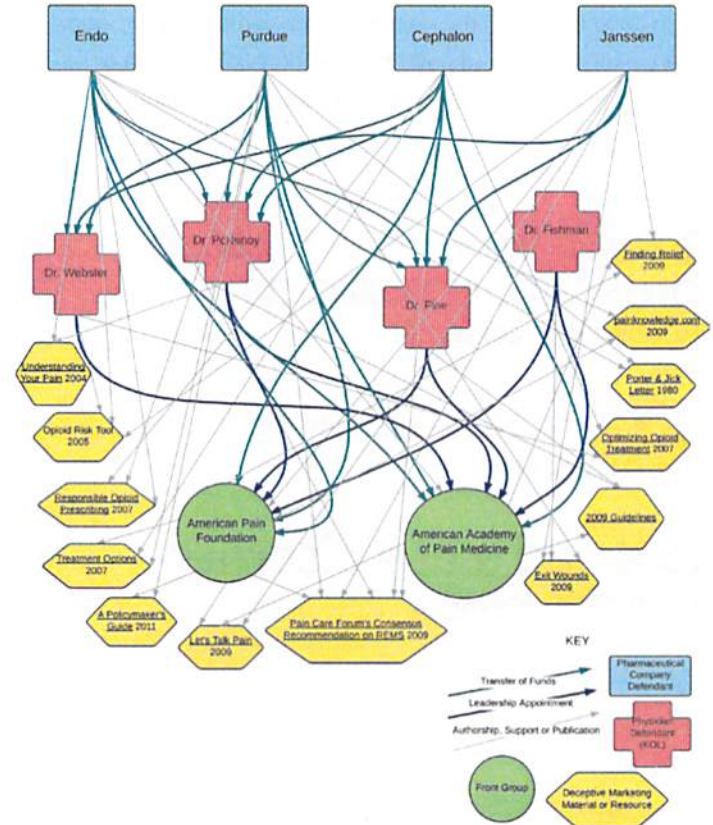
**37.4%** of the population had been prescribed Opioids

The result was a public health crisis that has had a profound impact on individuals, families and communities across the country.

The National Institute for Health (“NIH”) identified Pharma as directly responsible for this crisis. In 2015, the NIH found that “several factors are likely to have contributed to the current prescription drug abuse problem. They include drastic increases in the number of prescriptions written and dispensed, greater social acceptability for using medications for different purposes, and *aggressive marketing by pharmaceutical companies.*”<sup>3</sup>

That “aggressive marketing campaign” included distorting medical and public perception of existing scientific data to create the false impression that opioids were safe and efficacious for long-term use. To accomplish this, Pharma poured money into generating articles, continuing education courses, sales groups and advocacy groups to create a phony “consensus” supporting the long-term use of opioids. Pharma and a select group of doctors and “front groups” banded together to create false legitimacy and the impression that these drugs were safe and efficacious for long-term use.

The following graphic depicts how this worked:



County of Suffolk v. Purdue Pharm L.P. et al., Case No. NYSCEF 613760/2016, Doc. No. 2, Ex. A.

**WHY DID PHARMA DO THIS?**

The answer is simple. Pharma made blockbuster profits. In 2012 alone, Pharma raked in \$8 Billion from the sale of opioids. Purdue alone made \$3.1 Billion from the sale of the opioid Oxycontin.

**91** Americans die every day from an **opioid overdose** (that includes prescription opioids and heroin).

<sup>3</sup> <https://www.drugabuse.gov/about-nida/legislative-activities/testimony-to-congress/2016/americas-addiction-to-opioids-heroin-prescription-drug-abuse>

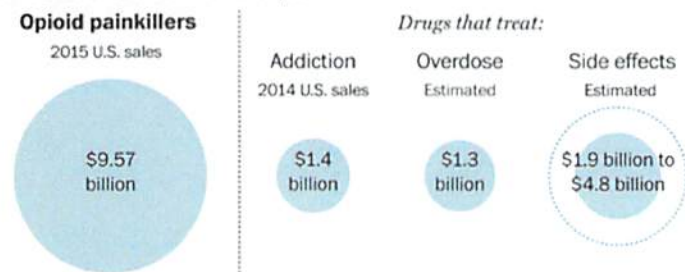




Not only has the Pharma industry profited from selling opioids but companies have also profited from treating the effects. As illustrated in a recent Washington Post article, the profits have been enormous:

**Drugs to treat the effects of drugs**

The nearly \$9.6 billion industry around opioid pain management has begotten a number of new billion-dollar markets for addiction, overdose and side effects such as constipation.



Sources: IMS Health, Credence Research, Transparency Market Research, One Equity Research 4

THE WASHINGTON POST

**COUNTIES BEAR THE COSTS**

While Pharma was raking in profits, county governments have been forced to spend a significant amount of money combatting this epidemic. Costs to counties include health care costs, addiction and treatment costs, social costs, programming, training and education costs, criminal justice and victimization costs and lost productivity.

**COUNTIES AND STATES FILE LAWSUITS**

A number of government entities have brought litigation against the Pharma companies for their role in creating the Opioid Epidemic. This includes the State of Kentucky, the State of Ohio, the City of Chicago and counties in New York, West Virginia and Illinois. More and more cases are filed every week. Additionally, major news outlets have

been covering the opioid epidemic and resulting litigation.

**HOLDING PHARMA ACCOUNTABLE: CLAIMS**

Lawsuits seek to hold opioid manufacturers accountable for the costs communities incur as a result of the opioid epidemic.

Lawsuits have alleged that Pharma and a select group of doctors worked together to create a false impression of the safety and efficacy of opioids for long term use. Allegations are that Pharma and the doctors misled the medical community and consumers into believing that opioids were non-addictive and were a viable option for treatment of chronic pain. Legal claims have included:

- Misrepresentation
- Consumer Fraud/Violation of Consumer Protection Statutes
- False Advertising
- Nuisance
- Civil RICO

Different cases have taken different approaches, but the facts and allegations are similar.

4 [https://www.washingtonpost.com/national/the-drug-industrys-answer-to-opioid-addiction-more-pills/2016/10/15/181a529c-8ae4-11e6-bff0-d53f592f176e\\_story.html?utm\\_term=.2d1327bf59ae](https://www.washingtonpost.com/national/the-drug-industrys-answer-to-opioid-addiction-more-pills/2016/10/15/181a529c-8ae4-11e6-bff0-d53f592f176e_story.html?utm_term=.2d1327bf59ae)

## WHAT ARE THE DOLLAR FIGURES?

While it is still early in the investigation into the exact costs to counties, states and municipalities, costs of the Opioid Epidemic are staggering. Indeed, in 2016 researchers from the CDC estimated the annual economic burden of prescription opioid abuse in the U.S. at \$78.4 Billion. The study further broke down this cost as follows:

### LOST PRODUCTIVITY

**\$42 Billion** (53.3%)

### HEALTH INSURANCE

**\$26.1 Billion** (33.3%)

### CRIMINAL JUSTICE

**\$7.6 Billion** (9.7%)

### SUBSTANCE ABUSE TREATMENT

**\$2.8 Billion** (3.6%)

5

While the CDC study did not attempt to estimate damages to county governments, the economic impact is significant and, to date, unreimbursed by Pharma.

5 Florence CS, Zhou C, Luo F, Xu L. The Economic Burden of Prescription Opioid Overdose, Abuse, and Dependence in the United States, 2013. *Medical Care*. October 2016; 54(10): 901 - 906.



## FREQUENTLY ASKED QUESTIONS



### WHAT IS THE OPIOID LITIGATION AND WHY DOES IT AFFECT COUNTIES?

State and local governments around the country have begun to file lawsuits against several major manufacturers (Purdue, Janssen, Endo, Cephalon and others) (referred to as "Pharma") for their role in creating the Opioid Epidemic. These manufacturers flooded the market with highly addictive drugs, claiming they were safe and efficacious for long term use, manufactured studies to support these false claims and knowingly misrepresented the addictive nature of these drugs. As a result of these misrepresentations, millions of Americans lives have been impacted or destroyed (commonly referred to as the "Opioid Epidemic"). The Opioid Epidemic has in turn imposed huge costs on both county and state governments around the country including health care costs, substance abuse, treatment and prevention costs, criminal justice costs and productivity costs.



### WHAT IS THE ECONOMIC IMPACT OF THE OPIOID EPIDEMIC?

While it is still early in the investigation, studies have analyzed the economic impact of the Opioid Epidemic. In the most recent major study, published in 2016 by CDC researchers, the annual estimated economic burden of prescription opioid abuse in the United States was determined to be \$78.4 Billion. Of that number the economic impact broke down as follows:

#### LOST PRODUCTIVITY

**\$42 Billion (53.3%)**

#### HEALTH INSURANCE

**\$26.1 Billion (33.3%)**

#### CRIMINAL JUSTICE

**\$7.6 Billion (9.7%)**

#### SUBSTANCE ABUSE TREATMENT

**\$2.8 Billion (3.6%)**

Predictably, as the epidemic has worsened, so has the economic burden. Indeed, a similar study in 2007 found the annual economic impact was \$55.7 Billion. And a recent 2017 study funded by the U.S. Department of Health and Human Services found that more than one third of U.S. civilian, noninstitutionalized adults reported prescription opioid use, with substantial numbers reporting misuse and use disorders. As the problem has worsened since 2013, it is expected that the impact has correspondingly worsened.

6 Florence CS, Zhou C, Luo F, Xu L. The Economic Burden of Prescription Opioid Overdose, Abuse, and Dependence in the United States, 2013. *Medical Care*. October 2016, 54(10): 901 - 906.



**WHAT IS THE GOAL OF THE OPIOID LITIGATION?**

To hold Pharma responsible for their role in creating the Opioid Epidemic and to return to the counties the money spent battling the epidemic and the expense of other critical programming. While it is unrealistic to think that the lawsuit will solve the problem, Pharma should be responsible for funding solutions to a problem they created.

**WHAT KINDS OF COSTS WOULD A LAWSUIT SEEK TO RECOVER?**

The counties would seek repayment for the costs they have expended related to the Opioid Epidemic. Those costs include but are not limited to:

- County funded healthcare costs for employees and dependents related to opioid addiction, substance abuse treatment, hospitalizations, etc.
- County funded programs for residents for prevention, treatment, health visits, substance abuse programs etc.
- Criminal Justice and law enforcement costs associated with opioids
- Loss of county employee productivity related to opioid abuse and addiction
- General societal mayhem and opioid related death costs

**WHAT IS THE REASON THE COUNTIES SHOULD GET INVOLVED IN THE OPIOID LITIGATION?**

The only way to recover any of the significant costs the counties have faced as a result of Pharma's role in the Opioid Epidemic is to bring suit. Any county that does not get involved risks receiving no recovery. While recovery in this type of litigation is not certain, one certain way to get nothing is to stay out of the litigation.

**WHAT IF THE COUNTIES DO NOT GET INVOLVED?**

Counties who do not get involved will not get a recovery in the event that there is one.

**WHO WILL PAY FOR THE LITIGATION?**

The counties will not be asked to bear the costs of the Opioid Litigation. The law firms proposing to represent the counties will work on a contingent fee basis (only getting paid out of a portion of the recovery if there is one) and bearing all costs of the litigation.

**WHAT WILL BE EXPECTED OF A COUNTY BRINGING SUIT?**

Counties bringing suit will be expected to participate in some significant ways, the most major of which is document collecting and information gathering to support the county's claim for costs associated with the Opioid Epidemic. The team of private attorneys will work on site with county employees to help identify, gather and assemble this information; however, county employee time will also be necessary. Affected departments will likely be Health and Human Services, Human Resources, Medical Examiner/Coroner, District Attorney's Office, Office of the Sheriff, Circuit Courts, Department of Administration.





**WHAT IS THE REASON TO COORDINATE EFFORTS  
ACROSS COUNTIES IN THE LITIGATION?**

It will be very important to coordinate efforts both among counties in each state and between counties nationally. Government entities will face a well-financed, well-funded and coordinated defense from Pharma. Unless a critical mass of counties not only file suit and coordinate efforts, it is a safe bet that Pharma will simply continue to fight each individual case without contemplating a resolution.



**WILL THE STATE BE INVOLVED AND HOW WILL  
THAT IMPACT THE COUNTIES AND THEIR ABILITY  
TO RECOVER?**

The State of Ohio has brought suit and other states are contemplating suit. It is safe to assume that state governments will bring similar suits. The states and counties will have separate damages, however, and the counties should be able to recover even if the states bring suit. As the tobacco litigation demonstrated, there is no reason to expect that the counties can simply let the states file suit and wait for their portion of the states' recovery. The best way for the counties to protect their interests is to pursue their own litigation.

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## CATEGORIES OF INFORMATION SUPPORTING COUNTY COSTS

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**COUNTY DEPARTMENT  
OF HEALTH AND HUMAN  
SERVICES/SOCIAL  
SERVICES/COMMUNITY  
PROGRAMS**

Information regarding child welfare costs; out of home placements; community education; outreach and prevention; opioid abuse treatment; education of medical professionals; and costs associated with such programs.

Information regarding county funded (for residents/indigents) opioid-related office visits, toxicology screenings, inpatient therapy, medical claims, medical diagnosis, pharmacy claims, emergency department visits, emergency department claims, opioid treatment programs; days missed from work for opiate treatment or offenses, prescription drug plans, mental health screenings, mental health hospital visits, mental health diagnosis and Medicaid claims. Information regarding opiate treatment programs, funding for opiate treatment programs, inpatient and outpatient treatment data, cost of drugs for opiate treatment programs, insurance information for treatment and relapse information. Information from delinquency and court services regarding opioid-related interventions and programs designed to curb or prevent opioid use.

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**DEPARTMENT OF HUMAN  
RESOURCES**

Information regarding county funded employee opioid-related office visits, toxicology screenings, inpatient therapy, medical claims, medical diagnosis, pharmacy claims, emergency department visits, emergency department claims, opioid treatment programs; days missed from work for opiate treatment or offenses, prescription drug plans, mental health screenings, mental health hospital visits, mental health diagnosis

Information regarding county employees' opioid-related disability claims, funding used for substance abuse, workers compensation claims, and mental health treatment.

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**MEDICAL EXAMINER/  
CORONER**

Information regarding the number of opioid overdose deaths, costs associated with those deaths.

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**JUSTICE SYSTEM IMPACTS**

Information regarding the prosecution of opioid-related crimes committed within the county and the impacts on the justice system.

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**OFFICE OF THE SHERIFF/  
COUNTY JAIL**

Information regarding opioid-related arrests and charges, illegal trafficking data, prescription-related DWI's, incarceration records, probation records, drug court data, sheriff/deputy overtime data regarding opioid-related offenses, data from Narcan program, sheriff/data resources data dedicated to heroin epidemic including prevention, emergency dispatch data, repeat offender data, involuntary treatment programs, emergency dispatch data. Information regarding costs associated with housing inmates with addiction arrests, requiring addiction treatment programs.

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**DEPARTMENT OF  
ADMINISTRATION**

Information regarding costs associated with expenditures incurred, or resources allocated, to combat opioid addiction or abuse.

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**COUNTY-OWNED  
HOSPITALS/NURSING  
HOMES**

Information regarding costs of opioid treatment at county-owned hospitals and nursing homes.

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Crueger  
Dickinson

von Briesen

von Briesen & Roper, s.c. | Attorneys at Law



## Contact us

**ERIN DICKINSON**

Crueger Dickinson LLC  
ekd@cruegerdickinson.com  
414 210 3767

**CHARLES CRUEGER**

Crueger Dickinson LLC  
cjc@cruegerdickinson.com  
414 210 3900

**ANDREW T. PHILLIPS**

von Briesen & Roper  
aphillips@vonbriesen.com  
414 287 1570



RESOLUTION NO. \_\_\_\_\_

TO THE HONORABLE BOARD OF SUPERVISORS OF \_\_\_\_\_ COUNTY,  
WISCONSIN

MEMBERS,

**WHEREAS,** \_\_\_\_\_ County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

**WHEREAS,** issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

**WHEREAS,** the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

**WHEREAS,** the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

**WHEREAS,** certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

**WHEREAS,** County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

**WHEREAS,** County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

**WHEREAS,** County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

**WHEREAS,** all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

**WHEREAS,** County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

**WHEREAS**, County has engaged in discussions with representatives of the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

**WHEREAS**, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

**WHEREAS**, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

**WHEREAS**, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

**WHEREAS**, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution (“Engagement Letter”) specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

**WHEREAS**, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

**WHEREAS**, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

**WHEREAS**, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

**WHEREAS**, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

**NOW, THEREFORE, BE IT RESOLVED:**

County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

**BE IT FURTHER RESOLVED:**

County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

Respectfully submitted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

[COMMITTEE]

\*\*[FISCAL NOTE]

29116168\_1.DOCX

**RESOLUTION NUMBER 17-2018**

**Base Wage Compensation Adjustment for Employees with  
10 Years of Service or More with Green Lake County**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does resolve as follows:

- 1 **WHEREAS**, in 2013 the Green Lake County Board of Supervisors adopted a
- 2 Compensation Structure and Wage Plan for all non-represented employees as
- 3 developed by WIPFLI, LLC; and
- 4 **WHEREAS**, in 2017 the Green Lake County Board of Supervisors adopted Resolution
- 5 #2-2017 updating the Compensation Plan and Merit Pay Policy; and
- 6 **WHEREAS**, in 2017 the Green Lake County Board of Supervisors adopted Resolution
- 7 #14-2017 establishing the 2018 budget allocation for annual merit pay increases for
- 8 employees hired after 6/30/2017 and effective 1/1/2018 of 2%; and
- 9 **WHEREAS**, the Green Lake County preliminary 2017 year-end general fund financial
- 10 statements reflect a salary and fringe benefits savings of approximately \$75,000; and
- 11 2/3 vote is needed to pass.

Roll Call on Resolution No. 17-2018

Submitted by Personnel Committee:

Ayes     , Nays     , Absent     , Abstain 0

Passed and Adopted/Rejected this 15th  
day of May 2018.

\_\_\_\_\_  
Joe Gonyo, Chair

\_\_\_\_\_  
*/s/ Robert Schweder*

\_\_\_\_\_  
Robert Schweder, Vice Chair

\_\_\_\_\_  
*/s/ Sue Wendt*

\_\_\_\_\_  
Sue Wendt

\_\_\_\_\_  
*/s/ Curt Talma*

\_\_\_\_\_  
Curtis Talma

\_\_\_\_\_  
*/s/ Robert Lyon*

\_\_\_\_\_  
Robert Lyon

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
Corporation Counsel



12 **WHEREAS**, subsequent to the allocation of the 2018 merit pay increases, financial  
13 analysis shows that the hourly pay rate for eight (8) employees with 10 years of service  
14 or more, eight (8) employees with 15 years of service or more, five (5) employees with  
15 20 years of service or more, nine (9) employees with 30 years of service or more, and  
16 one (1) employee with 40 years of service or more are well below the midpoint of their  
17 wage range; and

18 **WHEREAS**, the accumulated years of service for these 31 employees exceeds 700  
19 years, these employees are highly skilled, high performing as evidenced by their  
20 respective annual performance evaluations, and have demonstrated strong commitment  
21 and dedication to a career in public service with Green Lake County.

22 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of  
23 Supervisors does hereby authorize an hourly wage rate increase to the wage range  
24 midpoint for those 23 high performing employees with 15 years of service or more with  
25 Green Lake County effective the first full pay period of July 2018.

26 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors does  
27 hereby authorize an hourly wage rate increase to 95% of the wage range midpoint for  
28 those 8 high performing employees with 10 years of service or more with Green Lake  
29 County effective the first full pay period of July 2018.

30 **BE IT FURTHER RESOLVED** that unused 2017 general fund salary and fringe funds to  
31 be carried forward to 2018 shall cover the costs of this wage rate increase up to the  
32 appropriate compensation plan pay group midpoint in an amount not to exceed  
33 \$55,000.

34 **FISCAL NOTE:** An amount not to exceed \$55,000 shall be allocated from the  
35 Non-Lapsing Retirement/Salary/Fringe account #18-101-23-51820-999-000 to cover the  
36 cost of this base wage compensation adjustment, associated FICA and County share of  
37 the retirement contribution costs.

**RESOLUTION NUMBER 18-2018**

**RESOLUTION RELATING TO RECOGNIZING ELDER ABUSE AWARENESS DAY**

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 May 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County older adults are valued members of society and it is
- 2 our collective responsibility to ensure they live safely and with dignity; and
- 3 **WHEREAS**, the abuse of older adults is a tragedy inflicted on those who may be
- 4 vulnerable with 49 reports in Green Lake County in 2017 of which almost half were
- 5 determined to have an alleged abuser; and

Majority vote is needed to pass.

Roll Call on Resolution No. 18-2018

Submitted by DHHS Board:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe

Passed and Adopted/Rejected this 15<sup>th</sup> day of May, 2018.

Brian Floeter

County Board Chairman

John Gende

ATTEST: County Clerk  
Approve as to Form:

Nancy Hoffman

Corporation Counsel

Joy Waterbury

Joe Gonyo

Charlie Wielgosh

Richard Trochinski

6 **WHEREAS**, elder abuse is an increasing problem and combating abuse of older adults  
7 will help improve the quality of life for all seniors allowing them to continue to live as  
8 independently as possible and contribute to the life and vibrancy of our communities;  
9 and

10 **WHEREAS**, Green Lake County seniors are guaranteed that they will be treated with  
11 respect and dignity to enable them to continue to serve as leaders, mentors, volunteers,  
12 and important and active members of this community; and

13 **WHEREAS**, we are all responsible for building safer communities by protecting Green  
14 Lake County's older adult population;

15 **NOW, THEREFORE, BE IT RESOLVED** that the Green Lake County Board of  
16 Supervisors do hereby proclaim the 15<sup>th</sup> of June as ELDER ABUSE AWARENESS DAY  
17 and encourage all of Green Lake County's residents to recognize and celebrate the  
18 accomplishments of Green Lake County's older adults and take an active role in  
19 preventing elder abuse.

**RESOLUTION NUMBER 19-2018**

**A Resolution to Create the Green Lake County Criminal Justice Collaborating Council**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County has established the Green Lake County Treatment
- 2 Court Program;
  
- 3 **WHEREAS**, the mission of the Green Lake County Treatment Court Program is to
- 4 increase community safety and quality of life by breaking the cycle of drug and alcohol
- 5 addiction through a balance of accountability, treatment and rehabilitation as an
- 6 alternative to incarceration;
  
- 7 **WHEREAS**, in the past, Green Lake County has received State grant funding for the
- 8 Green Lake County Treatment Court Program pursuant to Section 165.95, *Wisconsin*
- 9 *Statutes*;

Roll Call on Resolution No. 19-2018

Submitted by Health and Human Services Committee:

Majority vote is needed to pass.

*/s/ Harley Reabe*

Ayes     , Nays     , Absent     , Abstain

\_\_\_\_\_  
Harley Reabe

Passed and Adopted/Rejected this 15th day of May 2018.

\_\_\_\_\_  
Brian Floeter

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
John Gende

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
Nancy Hoffman

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
Joy Waterbury

\_\_\_\_\_  
Joy Gonyo

\_\_\_\_\_  
Charlie Wielgosh

\_\_\_\_\_  
Richard Trochinski

10 **WHEREAS**, Section 165.95(5)(a), *Wisconsin Statutes*; requires that a county which  
11 receives a grant under the statute create an oversight committee to advise the county in  
12 administrating and evaluation its program;

13 **WHEREAS**, Section 165.95(5)(a), *Wisconsin Statutes*; requires that said oversight  
14 committee consist of a Circuit Court Judge, the District Attorney or their designee, the  
15 State Public Defender or their designee, a local law enforcement official, a  
16 representative of the county, a representative of each other county agency responsible  
17 for providing social services, including services relating to child welfare, mental health,  
18 and the Wisconsin Works program, representatives of the Department of Corrections  
19 and Health and Family Services; a representative from private social services agencies,  
20 a representative of substance abuse treatment providers; and other members as  
21 determined by the County.

22 **WHEREAS**, creation of an oversight committee will improve the administration of justice  
23 and promote public safety by providing assistance and guidance to the Green Lake  
24 County Treatment Court Program; and

25 **WHEREAS**, creation of an oversight committee in the form of a Criminal Justice  
26 Collaborating Council will allow agencies participating in the criminal justice system to  
27 review, research, and recommend criminal justice initiatives through collaboration  
28 efforts.

29 **NOW THEREFORE BE IT RESOLVED**, The Green Lake County Board of Supervisors  
30 hereby creates a treatment court oversight committee named the Green Lake County  
31 Criminal Justice Collaborating Council;

32 **BE IT FURTHER RESOLVED**, The Council shall advise the County in administrating  
33 and evaluating the Green Lake County Treatment Court Program;

34 **BE IT FURTHER RESOLVED**, The Council shall review the policies, programs, budget,  
35 expenditures, and grant applications of the Green Lake County Treatment Court  
36 Program. It may also make recommendations to the justice partners, the Law  
37 Enforcement Committee, the Health and Human Services Board, and County Board on  
38 criminal justice issues;

39 **BE IT FURTHER RESOLVED**, The members of the Council shall be:

- 40 a. The Green Lake County Circuit Court Judge.
- 41 b. The Green Lake County County Administrator or their designee.
- 42 c. The Sheriff or their designee.
- 43 d. The Jail Administrator or their designee.
- 44 e. The Green Lake County District Attorney or their designee.
- 45 f. The State Public Defender or their designee.

- 46 g. The Green Lake County Director of Health and Human Services, or their  
47 designee.
- 48 h. The Department of Corrections-Division of Community Corrections Supervisor for  
49 Green Lake County, or their designee.
- 50 i. A member or members of the local Law Enforcement Departments.
- 51 j. The Green Lake County Public Health Nurse or their designee.
- 52 k. The Green Lake County Corporation Counsel or their designee.
- 53 l. The Green Lake County County Board Chair or their designee.
- 54 m. A Mayor or City Manager of a local municipality.
- 55 n. The Treatment Court Coordinator or their designee.
- 56 o. A lay citizen.

57 **BE IT FURTHER RESOLVED**, those members of the committee who do not hold  
58 elected or appointed positions for Green Lake County or the State of Wisconsin shall be  
59 appointed by the County Board Chair upon confirmation by the County Board.

60 **BE IT FURTHER RESOLVED**, Officers of the Council shall be Chair, Vice Chair, and  
61 Secretary.

62 **BE IT FURTHER RESOLVED**, Officers of the Council shall be set by the Council, the  
63 chair, or upon petition by three members of the Council.

64 **BE IT FURTHER RESOLVED**, The Secretary of the Council shall cause minutes of its  
65 meetings to be recorded and timely filed with the County Clerk.

66 **BE IT FURTHER RESOLVED**, Members shall serve without compensation and without  
67 reimbursement of expenses.

68 **BE IT FURTHER RESOLVED**, The Council shall continue in existence until abolished  
69 by a Resolution of the County Board, or when the State discontinues grant funding for  
70 the Treatment Court, whichever occurs first.



**ORDINANCE NUMBER 16-2018**

**Relating to: Amending Zoning Maps  
Recommended for Approval on November 2, 2017  
by Land Use Planning & Zoning Committee**

1 The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly  
2 assembled at its regular meeting begun on the 15<sup>th</sup> day of May, 2018, does ordain  
3 as follows:

4 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning  
5 Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26.  
6 Official Maps, shall be amended as follows:

7 See attached for Zoning Map Amendments

8 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
9 and publication.

Roll Call on Ordinance No. 16-2018

Ayes\_\_\_\_, Nays\_\_\_\_, Absent\_\_\_\_, Abstain\_\_\_\_

Submitted by Land Use Planning and  
Zoning Committee: November 2, 2017

Committee Vote:  
Ayes 4, Nays 0, Absent 1, Abstain 0

Passed and Enacted/Rejected this 15<sup>th</sup>  
day of May, 2018.

\_\_\_\_\_  
William Boutwell

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
*/s/ Robert Lyon*  
Robert Lyon

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
*/s/ Harley Reabe*  
Harley Reabe

\_\_\_\_\_  
Dawn N. Klockow  
Corporation Counsel

\_\_\_\_\_  
Curt Talma

\_\_\_\_\_  
*/s/ Peter Wallace*

\_\_\_\_\_  
Peter Wallace



# Proposed Zoning Districts Land Use Planning & Zoning

9/20/2017

## TOWN OF BERLIN

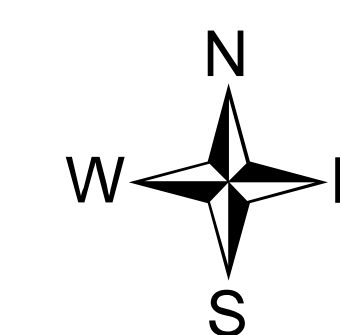
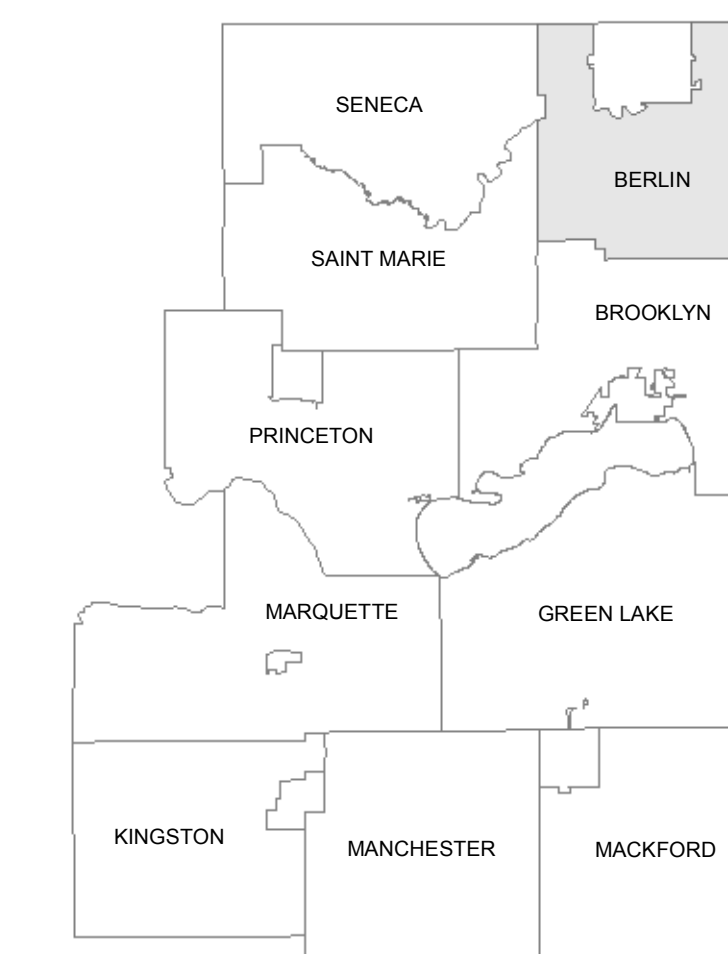
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- A-1 Farmland Preservation
- A-2 General Agriculture
- C-1 General Commercial
- C-2 Extensive Commercial
- I Industrial
- M-1 Mineral Extraction
- M-2 Sanitary Landfill
- NRC Natural Resource Conservancy
- R-1 Single Family Residence
- R-2 Single Family Mobile Home Residence
- R-3 Multiple Family Residence
- R-4 Rural Residential
- RC Recreation
- AO Adult Orientated Establishment
- ETZA Extra Territorial Zoning Area

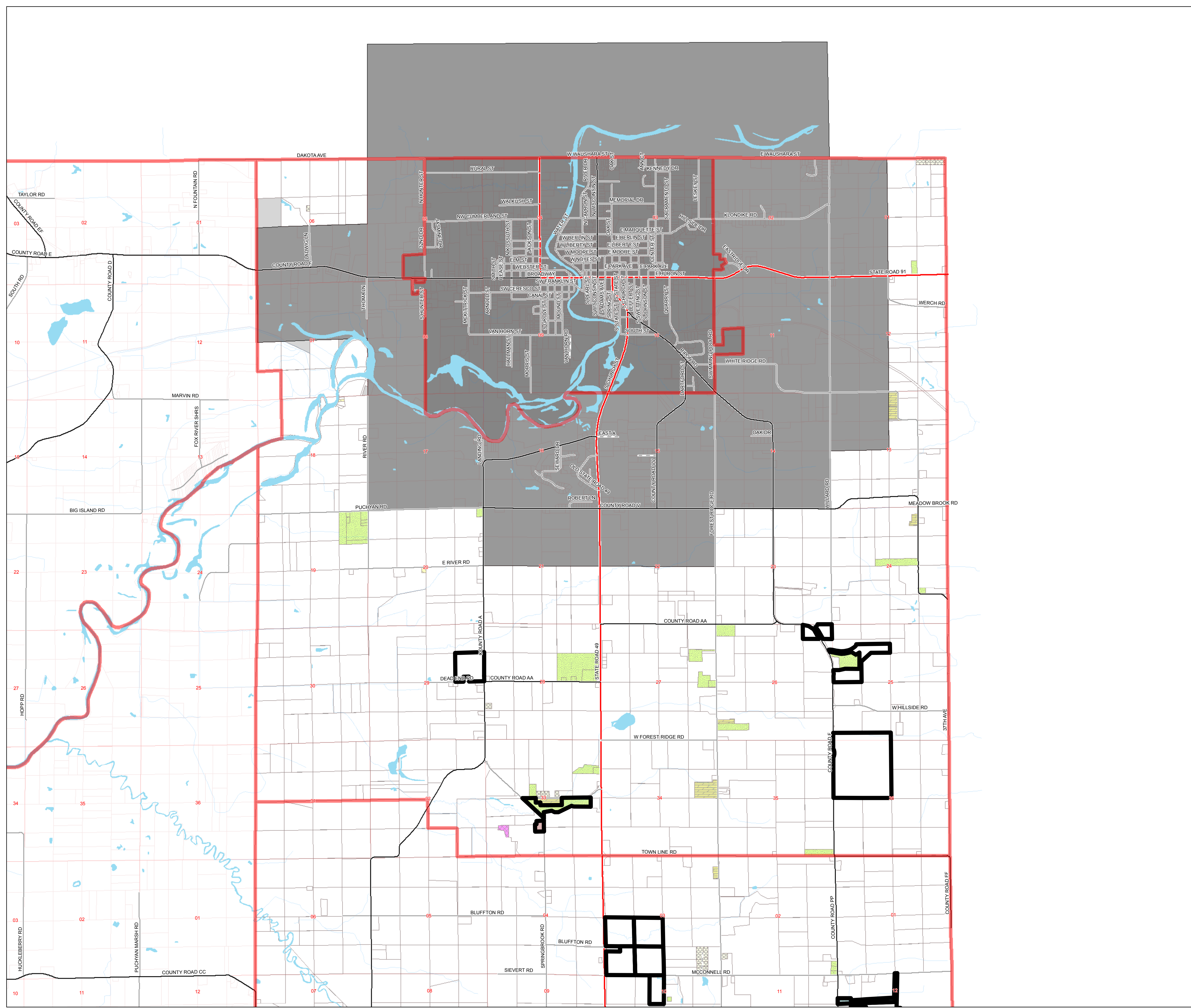
### Roads

- State Road
- County Road
- City Street, Village Street, or Township Road
- Private Road
- Railroad

- Municipal Boundary
- Parcel
- Section
- Waterbody



0 2,000 Feet







# Proposed Zoning Districts Land Use Planning & Zoning

9/20/2017

## TOWN OF BROOKLYN

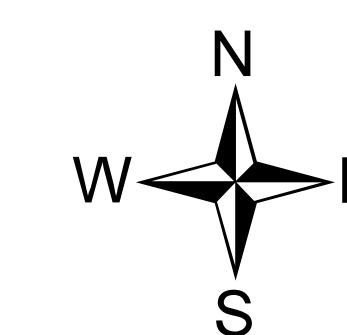
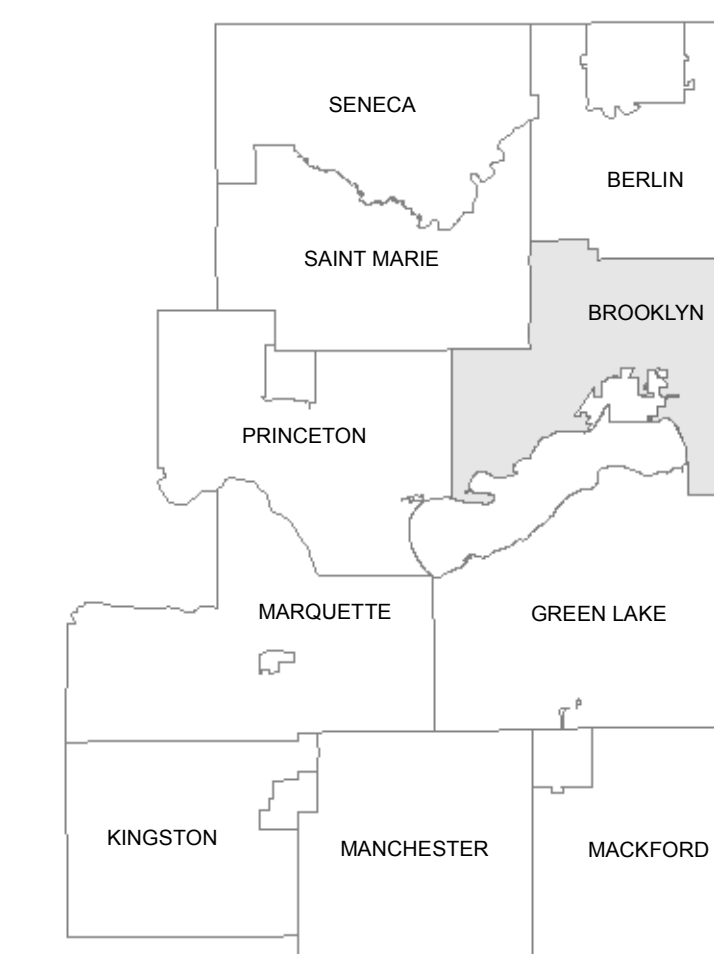
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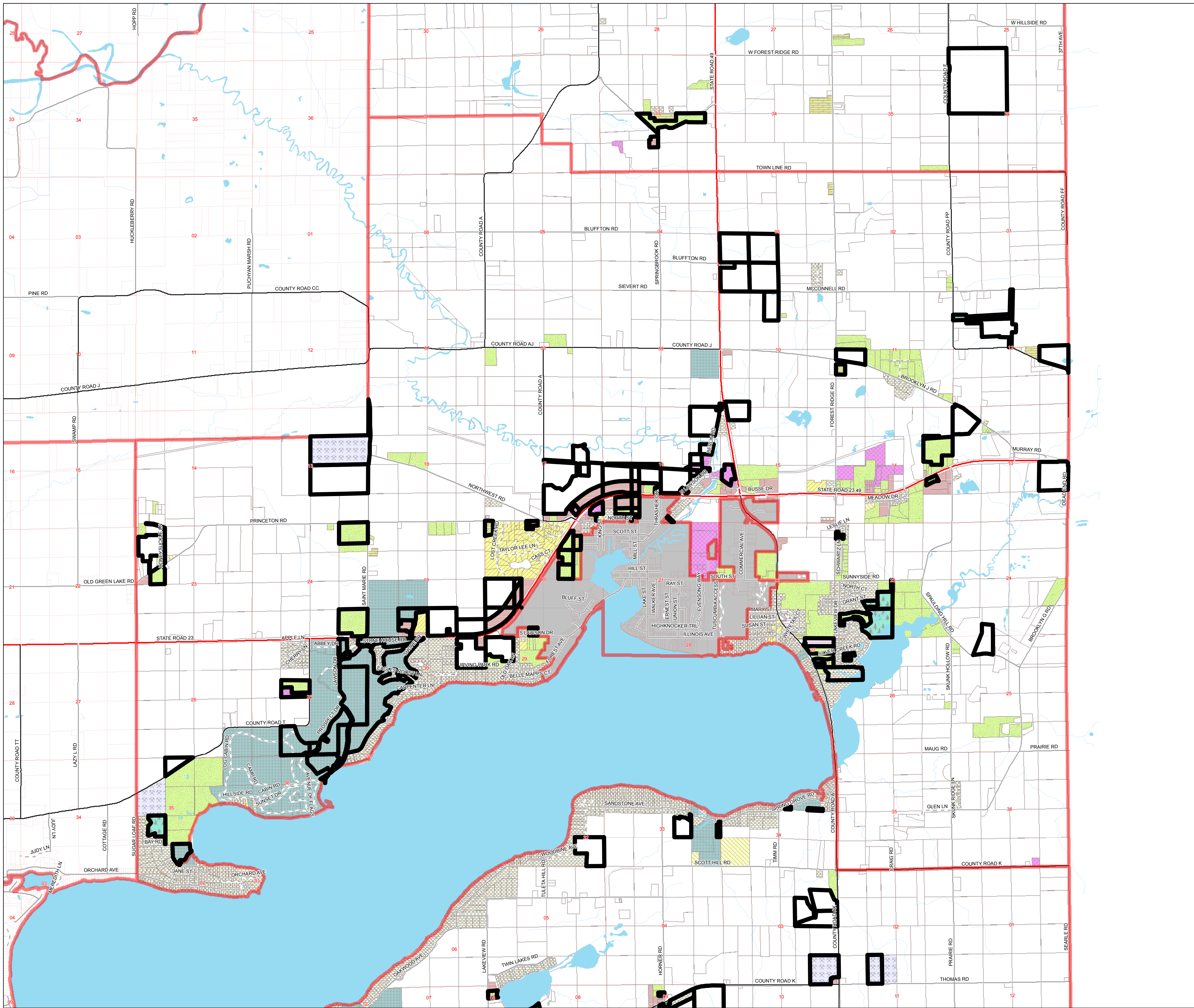
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- Waterbody



0 2,000 Feet







# Proposed Zoning Districts Land Use Planning & Zoning

9/20/2017

## TOWN OF GREEN LAKE

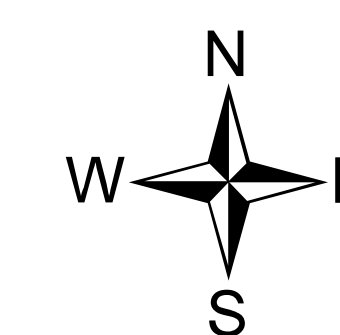
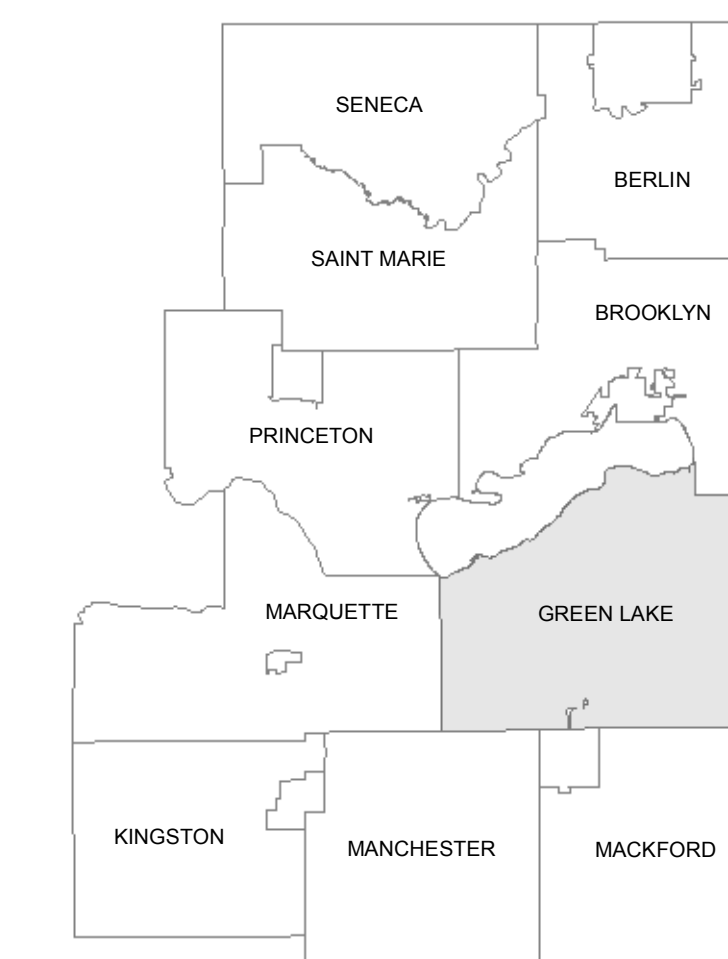
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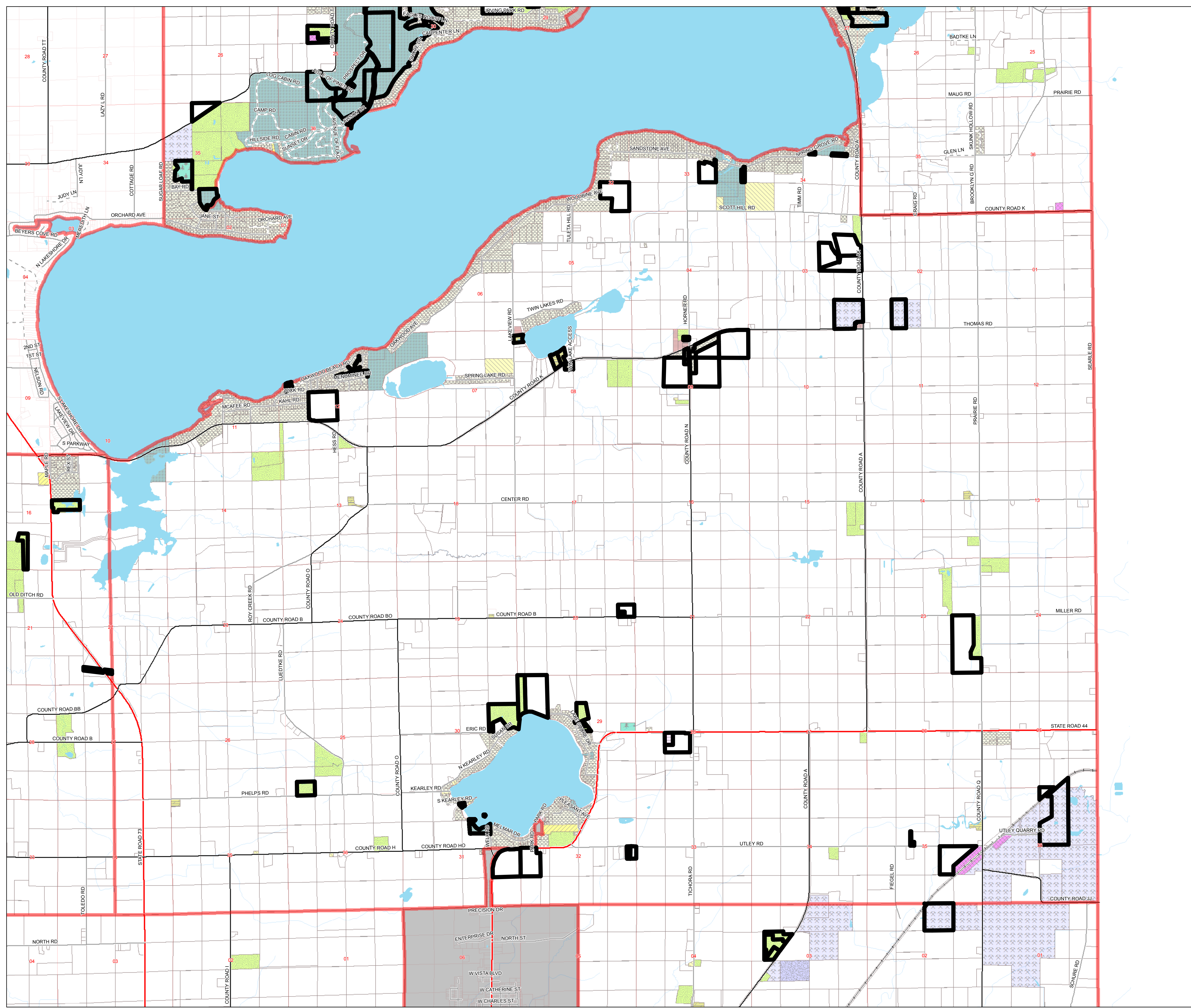
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- Railroad

- Municipal Boundary
- Parcel
- Section
- Waterbody



0 2,000 Feet







# Proposed Zoning Districts Land Use Planning & Zoning

9/20/2017

## TOWN OF MACKFORD

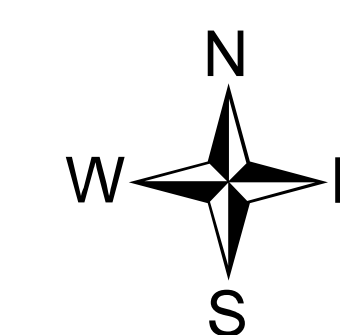
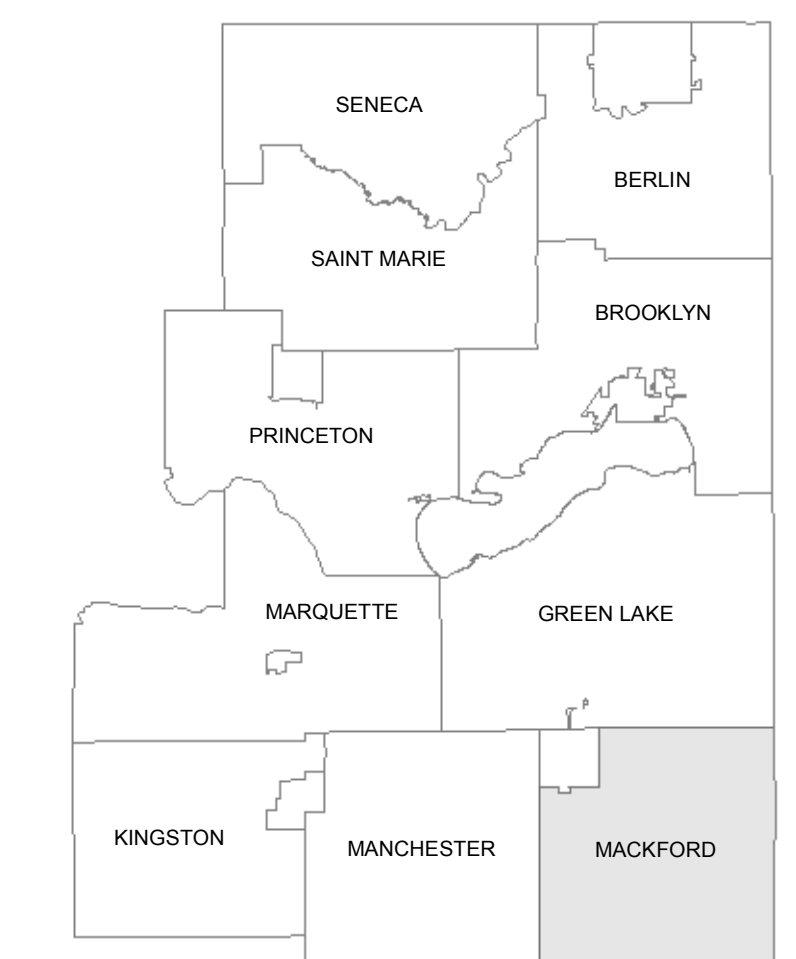
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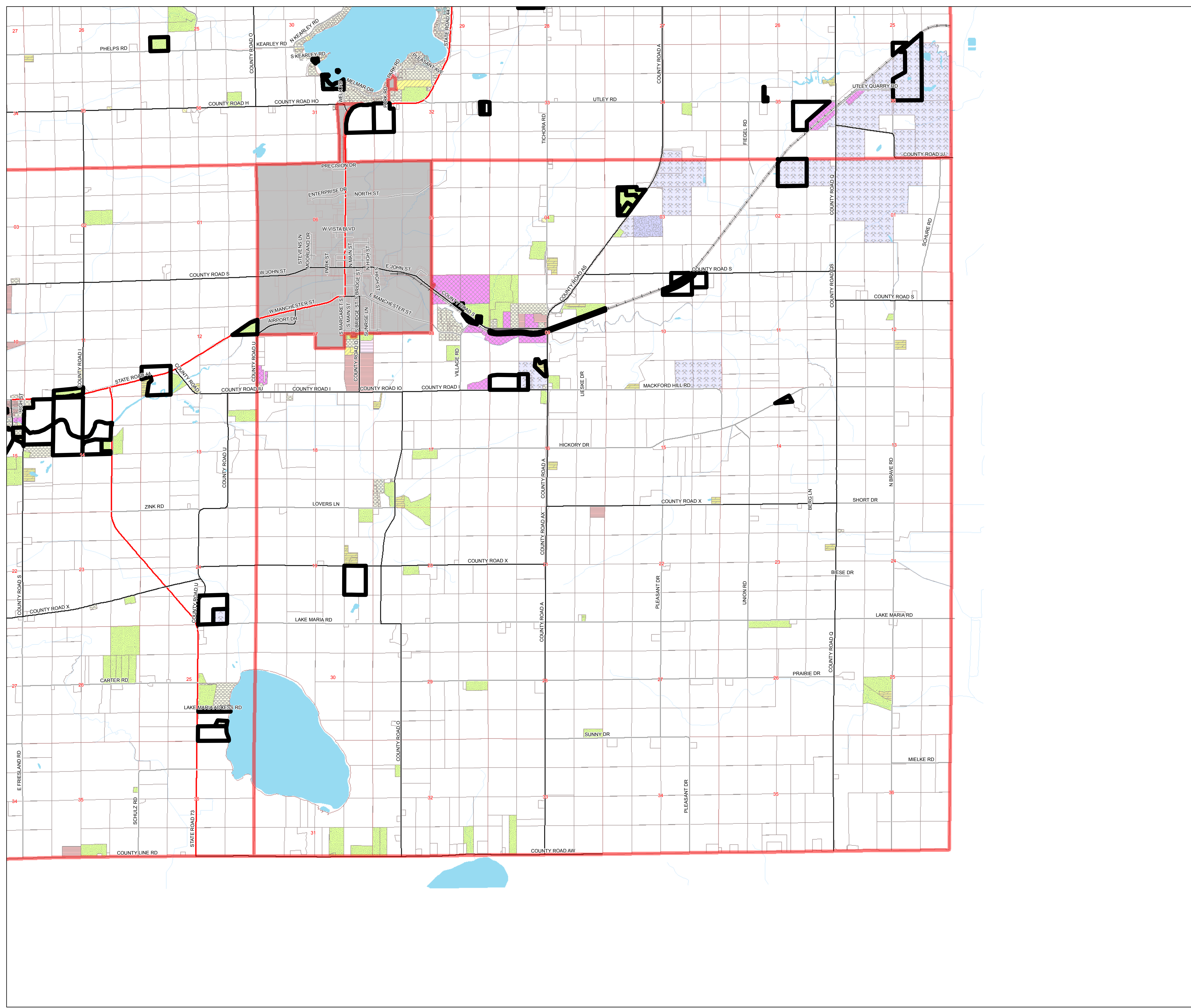
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- County Road
- City Street, Village Street, or Township Road
- Private Road
- Railroad

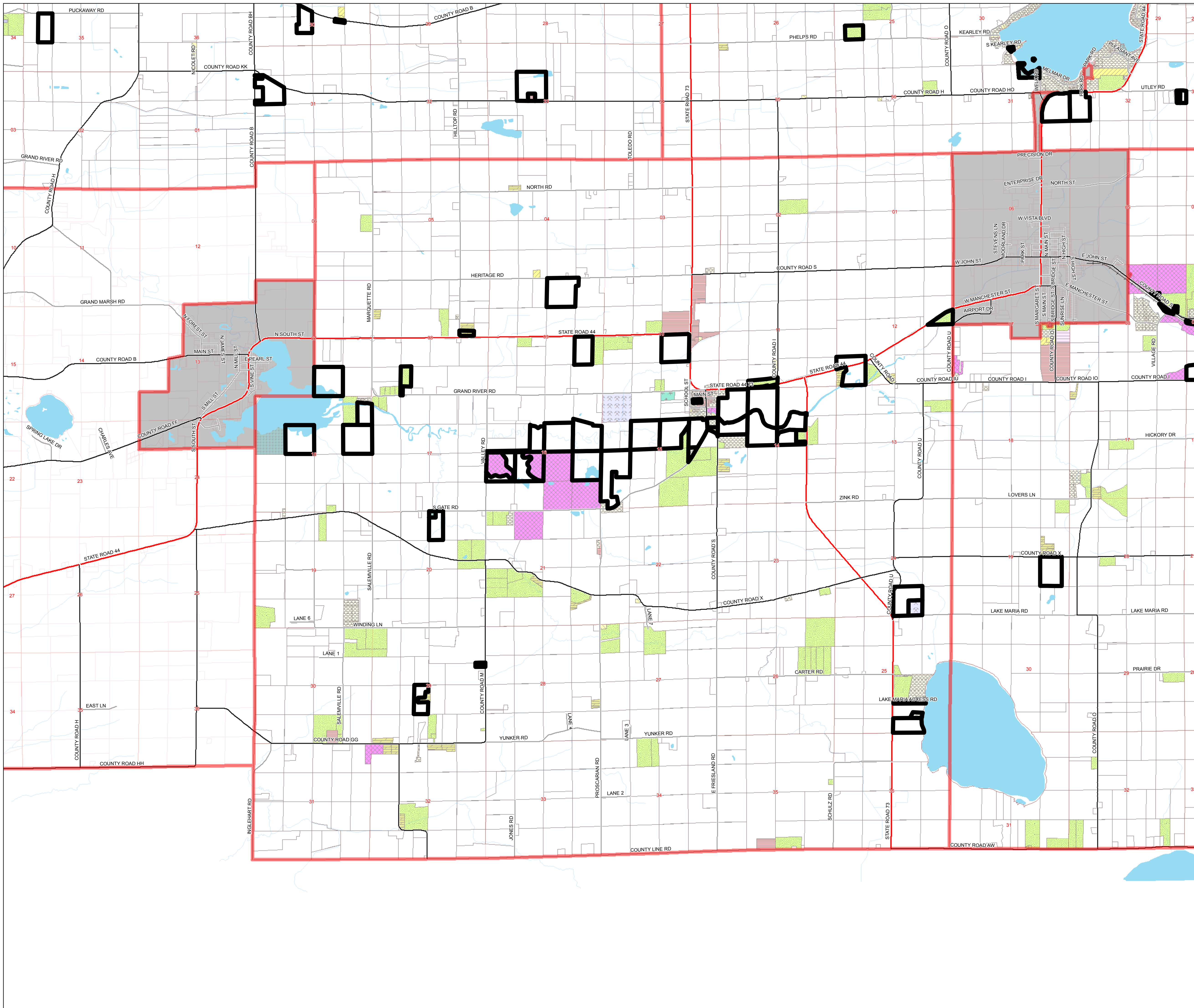
- Municipal Boundary
- Parcel
- Section
- Waterbody



0 2,000 Feet







**Proposed Zoning Districts  
Land Use Planning & Zoning**

9/20/2017

**TOWN OF MANCHESTER**

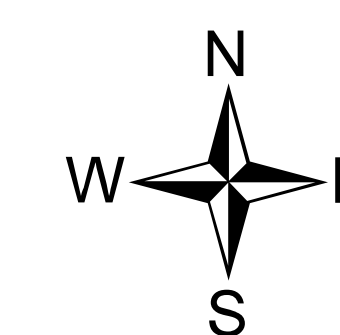
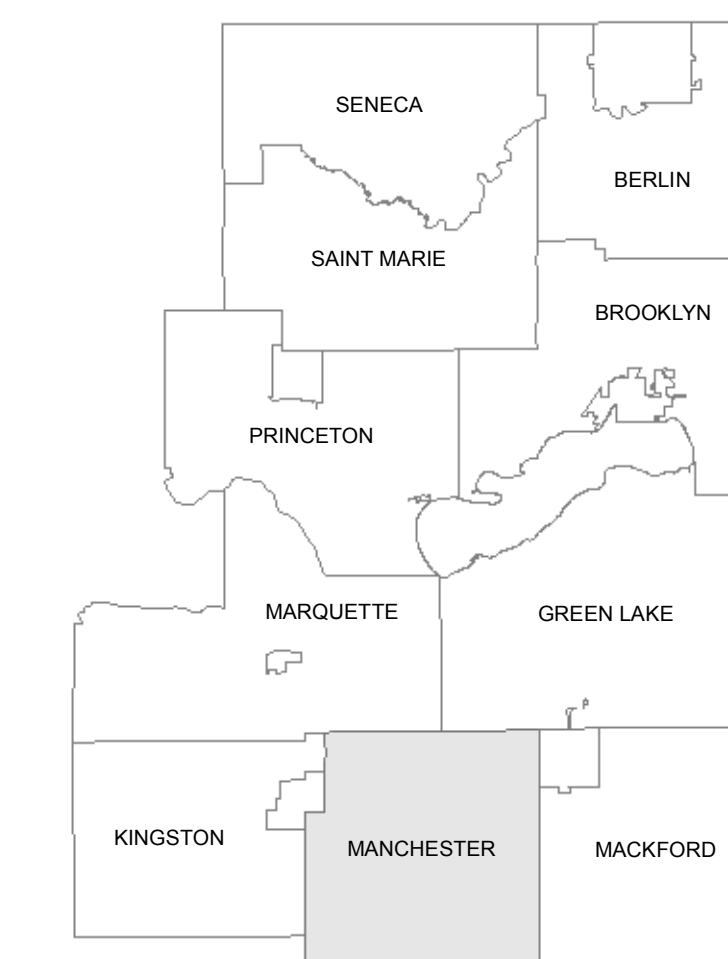
**Legend**

- A-1 Farmland Preservation
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- R-2 Single Family Mobile Home Residence
- R-3 Multiple Family Residence
- R-4 Rural Residential
- RC Recreation
- AO Adult Orientated Establishment
- ETZA Extra Territorial Zoning Area

**Roads**

- State Road
- County Road
- City Street, Village Street, or Township Road
- Private Road
- Railroad

- Municipal Boundary
- Parcel
- Section
- Waterbody



0 2,000 Feet





ORDINANCE NUMBER 17-2018

1 Relating to: Rezone in the Town of Manchester  
2 Owner: Dan W. & Kathleen M. Dumke  
3 Lynn W. & Lisa M. Dumke

4 The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly  
5 assembled at its regular meeting begun on the 15<sup>th</sup> day of May, 2018, does ordain  
6 as follows:

7 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning  
8 Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26.  
9 Official Map, as relates to the Town of Manchester, shall be amended as follows:

10 South Gate Road, Parcel #012-00394-0000 (±40 acres), Part of the NW¼ of Section  
11 21, T14N, R12E, Town of Manchester; Rezone ±5 acres from I-Industrial District to  
12 R-4 Rural Residential District and ±35 acres to A-1 Farmland Preservation District.  
13 To be determined by Certified Survey Map.

14 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
15 and publication.

Roll Call on Ordinance No. 17-2018

Ayes\_\_\_\_, Nays\_\_\_\_, Absent\_\_\_\_, Abstain\_\_\_\_

Submitted by Land Use Planning and  
Zoning Committee:

Committee Vote:

Ayes 5, Nays 0, Absent 0, Abstain 0

Passed and Enacted/Rejected this 15<sup>th</sup>  
day of May, 2018.

*/s/ William Boutwell*

\_\_\_\_\_  
William Boutwell

*/s/ Robert Lyon*

\_\_\_\_\_  
Robert Lyon

*/s/ Harley Reabe*

\_\_\_\_\_  
Harley Reabe

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

*/s/ Curt Talma*

\_\_\_\_\_  
Curt Talma

\_\_\_\_\_  
Dawn N. Klockow  
Corporation Counsel

*/s/ Peter Wallace*

\_\_\_\_\_  
Peter Wallace

**Dan W. & Kathleen M. Dumke and Lynn W. & Lisa M. Dumke**

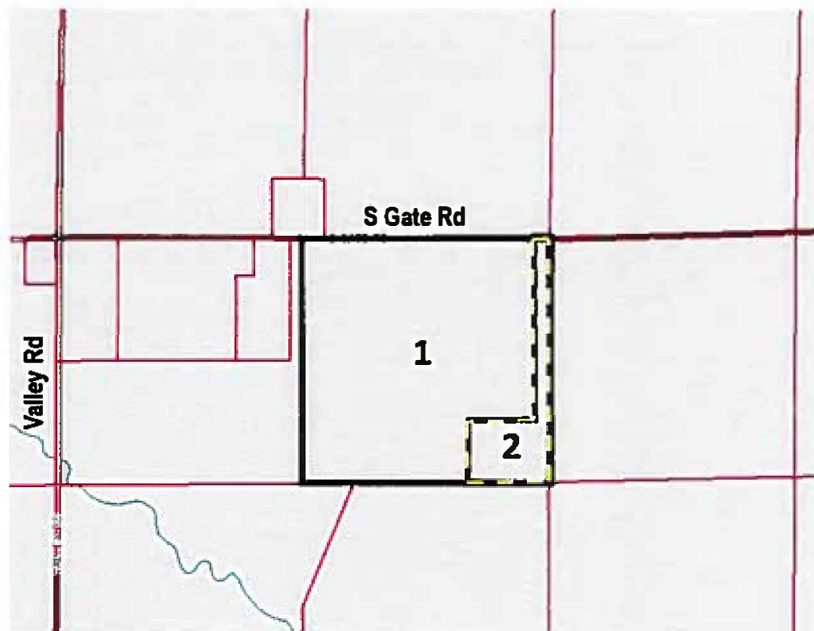
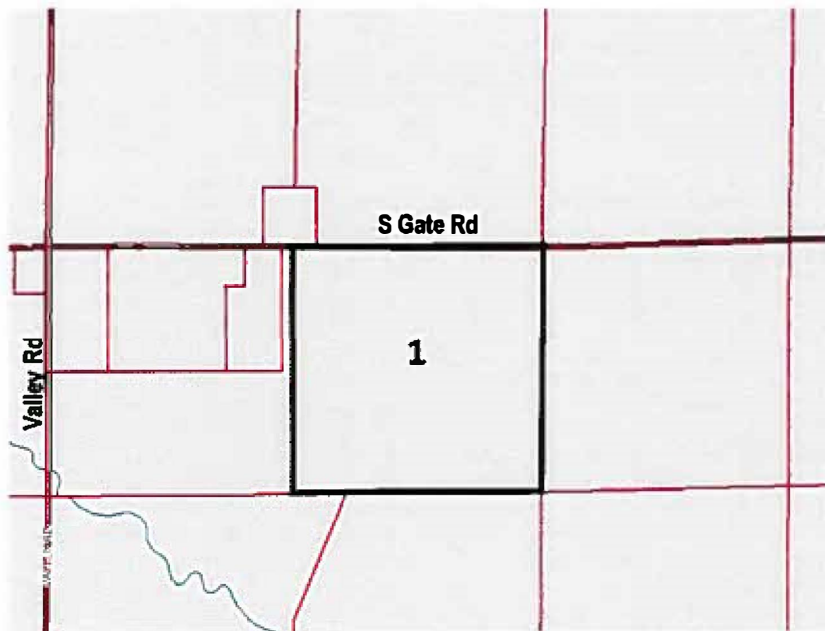
**S. Gate Road, Parcel #012-00394-0000, ±40 acres, Part of the NW¼ of Section 21, T14N, R12E, Town of Manchester  
Rezone ±35 acres from I-Industrial District to A-1 Farmland Preservation District and  
±5 acres from I-Industrial District to R-4 Rural Residential District.**

**Existing Configuration:**

**1 = Parcel #012-00394-0000, South Gate Road, ±40 acres,  
currently zoned I-Industrial District.**

**Proposed Configuration:**

**1 = ±35 acre lot rezoned from I-Industrial District to A-1  
Farmland Preservation District.  
2 = ±5 acre lot rezoned from I-Industrial District to R-4  
Rural Residential District.**



ORDINANCE NUMBER 18-2018

1 Relating to: Rezone in the Town of Marquette  
2 Owner: David Radtke

3 The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly  
4 assembled at its regular meeting begun on the 15<sup>th</sup> day of May, 2018, does ordain  
5 as follows:

6 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning  
7 Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26.  
8 Official Map, as relates to the Town of Marquette, shall be amended as follows:

9 N3503, N3507, N3511 State Road 73, Parcel #014-00682-0000 (±1 acre) and #014-  
10 00687-0000 (±34.8 acres), Part of the NW¼ and SW¼ of Section 22, T15N, R12E,  
11 Town of Marquette; Rezone ±2 acres from A-1 Farmland Preservation District to C-2  
12 Extensive Commercial District. To be determined by Certified Survey Map.

13 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
14 and publication.

Roll Call on Ordinance No. 18-2018

Ayes\_\_\_\_, Nays\_\_\_\_, Absent\_\_\_\_, Abstain\_\_\_\_

Submitted by Land Use Planning and  
Zoning Committee:

Committee Vote:  
Ayes 5, Nays 0, Absent 0, Abstain 0

Passed and Enacted/Rejected this 15<sup>th</sup>  
day of May, 2018.

*/s/ William Boutwell*

\_\_\_\_\_  
William Boutwell

*/s/ Robert Lyon*

\_\_\_\_\_  
Robert Lyon

*/s/ Harley Reabe*

\_\_\_\_\_  
Harley Reabe

*/s/ Curt Talma*

\_\_\_\_\_  
Curt Talma

*/s/ Peter Wallace*

\_\_\_\_\_  
Peter Wallace

\_\_\_\_\_  
County Board Chairman

ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
Dawn N. Klockow  
Corporation Counsel

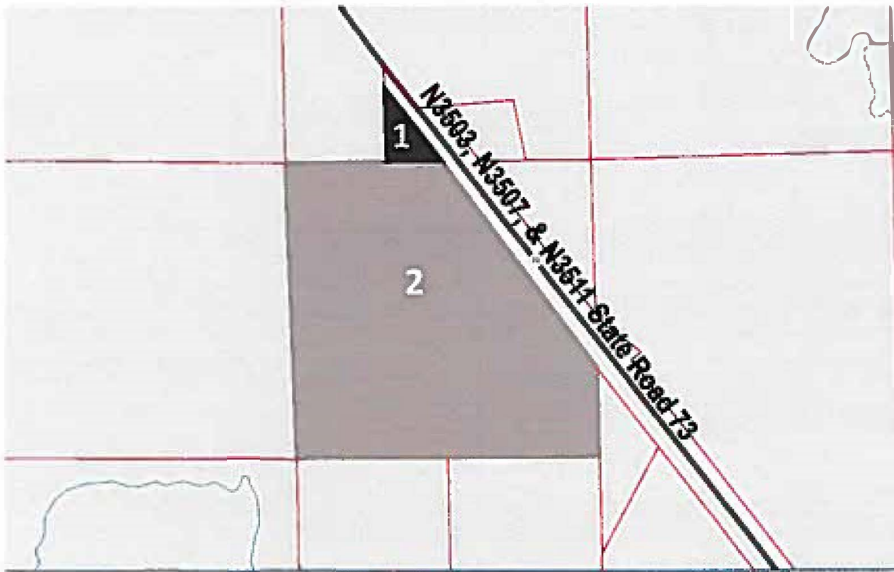


**David Radtke, N3503, N3507, and N3511 State Road 73 - Town of Marquette  
Parcel #012-00682-0000 (±1 acre) & #014-00687-0000, (±34.8 acres), Part of the NW¼ and SW¼ of Section 22, T15N, R12E  
Rezone ±2 acres from A-1 Farmland Preservation District to C-2 Extensive Commercial District.**

**Existing Configuration:**

**1 = ±1 acre parcel, #014-00682-0000  
N3511 State Road 73  
Zoned A-1 Farmland Preservation District**

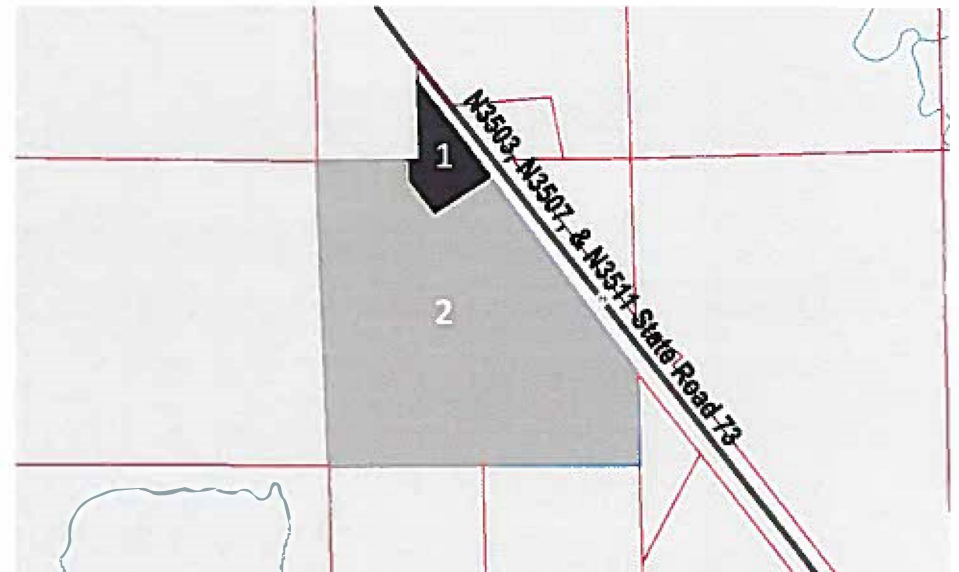
**2 = ±34.8 acre parcel, #014-00687-0000  
N3503 & N3507 State Road 73  
Zoned A-1 Farmland Preservation District**



**Proposed Configuration:**

**1 = ±2 acre parcel, N3511 State Road 73  
Rezoned C-2 Extensive Commercial District**

**2 = ±33.8 acre parcel, N3503 & N3507 State Road 73  
Remains zoned A-1 Farmland Preservation District**





**ORDINANCE NUMBER 19-2018**

1 **Relating to: Rezone in the Town of Green Lake**  
2 **Owner: Mark A. Guderski**

3 The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly  
4 assembled at its regular meeting begun on the 15<sup>th</sup> day of May, 2018, does ordain  
5 as follows:

6 **NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Zoning  
7 Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26.  
8 Official Map, as relates to the Town of Green Lake, shall be amended as follows:

9 W1548 County Road K, Parcel #006-00159-0000 (±5 acres), Part of the NW¼ of  
10 Section 9, T15N, R13E, Town of Green Lake; Rezone from C-2 Extensive  
11 Commercial District to R-4 Rural Residential District.

12 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
13 and publication.

Roll Call on Ordinance No. 19-2018

Ayes\_\_\_\_, Nays\_\_\_\_, Absent\_\_\_\_, Abstain\_\_\_\_

Submitted by Land Use Planning and  
Zoning Committee:

Committee Vote:  
Ayes 5, Nays 0, Absent 0, Abstain 0

Passed and Enacted/Rejected this 15<sup>th</sup>  
day of May, 2018.

*/s/ William Boutwell*

\_\_\_\_\_  
William Boutwell

*/s/ Robert Lyon*

\_\_\_\_\_  
Robert Lyon

*/s/ Harley Reabe*

\_\_\_\_\_  
Harley Reabe

*/s/ Curt Talma*

\_\_\_\_\_  
Curt Talma

*/s/ Peter Wallace*

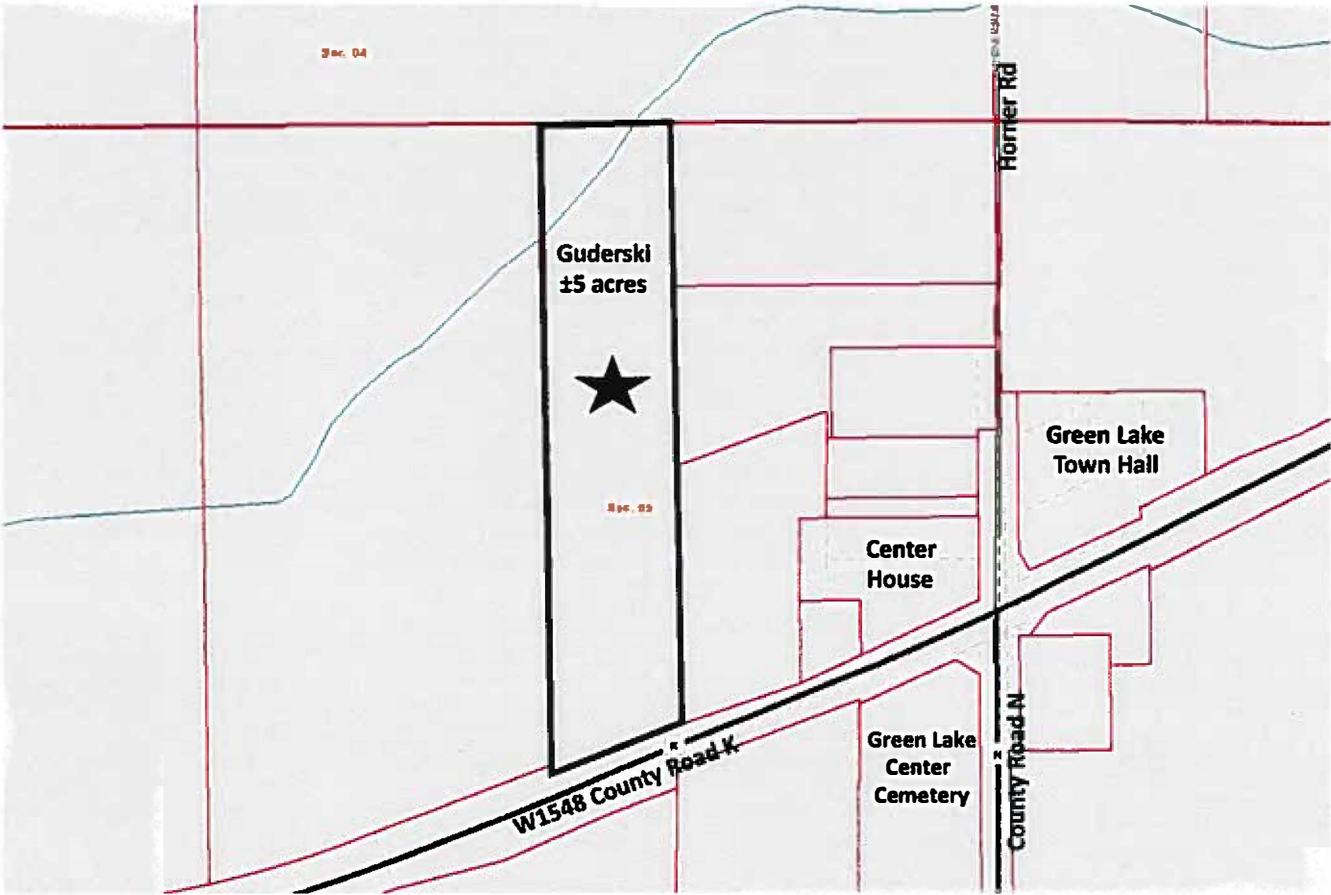
\_\_\_\_\_  
Peter Wallace

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
Dawn N. Klockow  
Corporation Counsel

**Mark A. Guderski – W1548 County Road K, Town of Green Lake  
Parcel #006-00159-0000, Part of the NW¼ of Section 9, T15N, R13E  
Rezone ±5 acres from C-2 Extensive Commercial District to R-4 Rural Residential District.**



**ORDINANCE NO. 20-2018**

**Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does ordain as follows:

- 1 **WHEREAS**, the Green Lake County Board of Supervisors adopted, as Ordinance No.
- 2 18-2017, on August 15, 2017, a procedure for specifying designated segments of Green
- 3 Lake County Trunk Highways as All-terrain Vehicle (ATVs) and Utility Terrain Vehicle
- 4 (UTV) routes; and,
- 5 **WHEREAS**, the Highway Committee has received and reviewed applications from the
- 6 Marquette ATV Club, has considered the factors contained in the Ordinance and the
- 7 Policy and recommends that certain portions of certain County Trunk Highways be
- 8 designated as ATV/UTV routes.

Roll Call on Ordinance No. 20-2018

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain

/s/ Dennis Mulder

Dennis Mulder, Chair

Passed and Enacted/Rejected this 15th day of May 2018.

/s/ David Abendroth

David Abendroth, Vice-chair

\_\_\_\_\_  
County Board Chairman

/s/ Vicki Bernhagen

Vicki Bernhagen

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

/s/ Charlie Wielgosh

Charlie Wielgosh

\_\_\_\_\_  
Corporation Counsel

/s/ Robert Schweder

Robert Schweder

9 **WHEREAS**, the sponsor of the designation has complied with the Green Lake County  
10 Ordinance No. 18-2017, regrading contributing towards the cost of procurement,  
11 installation, and maintenance of signage on the ATV route segment; and,

12 **WHEREAS**, the Highway Committee recommends that the following segment(s) of Green  
13 Lake County Trunk Highways be designated as ATV Routes, pursuant to Green Lake  
14 County Ordinance No. 18-2017, and the provisions of §23.33 Wis. Stats., as follows:

- CTH B from N. Forest Street to STH 44 in the Village of Kingston
- CTH FF from CTH HH to STH 44 (Kingston) in the Town and Village of Kingston
- CTH H from CTH FF to Indian Mound Road in the Town of Kingston
- CTH X from Winding Lane to South Gate Road in the Town of Manchester

15 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**  
16 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

17 Section 1. Green Lake County Ordinance, No. is hereby amended as follows: §254-7 I. is  
18 hereby created:

19

20 I. The following segment(s) of the Green Lake County Trunk Highway system are  
21 designated as ATV/UTV routes.

- 22 1. CTH B from N. Forest Street to STH 44 in the Village of Kingston
- 23 2. CTH FF from CTH HH to STH 44 (Kingston) in the Town and Village of Kingston
- 24 3. CTH H from CTH FF to Indian Mound Road in the Town of Kingston
- 25 4. CTH X from Winding Lane to South Gate Road in the Town of Manchester

26 Section 2. This ordinance shall become effective upon passage and publication.

27 Section 3. The repeal and recreation of any section herein shall not have any effect on  
28 existing litigation and shall not operate as an abatement of any action or proceeding then  
29 pending or by virtue of the repealed sections.

30 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby  
31 repealed.

**ORDINANCE NO. 21-2018**

**Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV operation.**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of May 2018, does ordain as follows:

- 1 **WHEREAS**, the Highway Commissioner has studied the ordinances of surrounding
- 2 counties that allow ATV/UTV operation on County Trunk Highways, and determined that
- 3 those surrounding counties have a 35 mph speed limit for ATV/UTV operators; and,
  
- 4 **WHEREAS**, Green Lake County's ATV/UTV speed limit should be consistent with
- 5 surrounding counties.

Roll Call on Ordinance No. 21-2018

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 15th day of May 2018.

*/s/ Dennis Mulder*

Dennis Mulder, Chair

*/s/ David Abendroth*

David Abendroth, Vice-chair

*/s/ Vicki Bernhagen*

Vicki Bernhagen

*/s/ Charlie Wielgosh*

Charlie Wielgosh

*/s/ Robert Schweder*

Robert Schweder

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
  
\_\_\_\_\_

\_\_\_\_\_  
  
\_\_\_\_\_



6 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**  
7 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

8 Section 1. Green Lake County Ordinance, No. 18-2017, Chapter 257, §254-11(C)(2) is  
9 amended as follows:

10 C. General limitations. The following limitations apply on all county trunk highways  
11 designated as ATV routes:

12 2. No ATV or UTV shall be operated at a speed greater than ~~25~~ **35** miles per hour  
13 unless a reduced speed is otherwise required by State Statute.

14 Section 2. This ordinance shall become effective upon passage and publication.

15 Section 3. The repeal and recreation of any section herein shall not have any effect on  
16 existing litigation and shall not operate as an abatement of any action or proceeding then  
17 pending or by virtue of the repealed sections.

18 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby  
19 repealed.

# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: April 3, 2018  
 Department: County Clerk  
 Amount: \$11,419.00  
 Budget Year Amended: 2018

Source of Increase / Decrease and affect on Program:  
 (If needed attached separate brief explanation.)


The 2017 Worker's Compensation policy was adjusted after the annual audit with an increase in wages due to new positions and summer interns. The original premium was based on an estimate in August of 2016. Additional funds are needed to cover the change in premium.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-101-00-58000-000-000	Contingent Fund Expenditure	\$ -	\$ (11,419.00)	\$ (11,419.00)
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (11,419.00)	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-04-51930-510-000	Workman's Compensation	\$ 208,000.00	\$ 11,419.00	\$ 219,419.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 11,419.00	

Department Head Approval:   
 Date Approved by Committee of Jurisdiction: P.I - 4/3/18

*Following this approval please forward to the County Clerk's Office.*

Date Approved by Finance Committee: 4/25/18  
 Date Approved by County Board: \_\_\_\_\_

*Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.*

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 28, 2018  
 Department: Health  
 Amount: \$3,400.00  
 Budget Year Amended: 2018

Source of Increase / Decrease and affect on Program:  
 (If needed attached separate brief explanation.)

New Grant for Communicable Disease. This money is going to be used to educate about the communicable diseases in the area.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-207-31-46551-555-000	CARS- Communicable Disease	\$ -	\$ 3,400.00	\$ 3,400.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 3,400.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-207-31-54109-307-800	Training Communicable Disease	\$ -	\$ 500.00	\$ 500.00
18-207-31-54109-330-800	Travel Communicable Disease	\$ -	\$ 200.00	\$ 200.00
18-207-31-54109-340-800	Operating Supplies Communicable Disease	\$ -	\$ 2,700.00	\$ 2,700.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 3,400.00	

Department Head Approval:   
 Date Approved by Committee of Jurisdiction: 

*Following this approval please forward to the County Clerk's Office.*

Date Approved by Finance Committee: 4/25/18  
 Date Approved by County Board: \_\_\_\_\_

*Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.*

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_