



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 12/14/2018

Amended Post Date:

The following documents are included in the packet for the County Board meeting on December 18, 2018:

- 1) Agenda
- 2) Draft minutes from the November 13, 2018 meeting
- 3) Resolution 35-2018 Eliminate Part Time Economic Support Worker Position
- 4) Resolution 36-2018 Relating to Accepting Funds to Purchase a Forklift for the Green Lake County food Pantry and Entering into a Memorandum of Understanding
- 5) Resolution 37-2018 Relating to Support of Increased County Child Support Funding
- 6) Resolution 38-2018 Relating to Government Center Security Systems and Building Upgrades
- 7) Resolution 39-2018 Relating to Lake Management Grant for Lake Puckaway
- 8) Resolution 40-2018 Relating to Aquatic Invasive Species Grant for Grand Lake
- 9) Resolution 41-2018 Relating to River Protection Grant for Green Lake
- 10) Resolution 42-2018 Relating to 2018 Land and Water Resource Management Plan Approval
- 11) Resolution 43-2018 Relating to Aquatic Invasive Species Grant for Big Twin, Little Twin, and Spring Lakes
- 12) Resolution 44-2018 Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes
- 13) Ordinance 38-2018 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
- 14) Ordinance 39-2018 Rezone in the Town of Manchester: Cory J. and Tracy M. Campnell

- 15) Ordinance 40-2018 Rezone in the Town of Green Lake: Richard L. and Carla A. Hargrave
- 16) Ordinance 41-2018 Relating to an Amendment to the Green Lake County Farmland Preservation Plan
- 17) Ordinance 42-2018 Relating to Zoning Map Amendment to Incorporate All ETZA Parcels and Rezone Certain Non-ETZA Parcels in the Town of Berlin
- 18) Budget Adjustments (7)



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 **18th day of December, 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 Brian Floeter
- 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. **Minutes of 11/13/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Jon Trautman, Schenck SC – 2017 Audit
9. **Correspondence**
10. **Resolutions**
 - Res. 35-2018 Eliminate Part Time Economic Support Worker Position
 - Res. 36-2018 Relating to Accepting Funds to Purchase a Forklift for the Green Lake County Food Pantry and Entering into a Memorandum of Understanding
 - Res. 37-2018 Relating to Support of Increased County Child Support Funding
 - Res. 38-2018 Relating to Government Center Security Systems and Building Upgrades
 - ~~**Res. 39-2018 Relating to Eliminating Account Budget Coordinator Position and Creating/Classifying Financial Manager Position~~
 - * Res. 39-2018 Relating to Lake Management Grant for Lake Puckaway
 - * Res. 40-2018 Relating to Aquatic Invasive Species Grant for Grand Lake
 - * Res. 41-2018 Relating to River Protection Grant for Green Lake
 - * Res. 42-2018 Relating to 2018 Land and Water Resource Management Plan Approval
 - * Res. 43-2018 Relating to Aquatic Invasive Species Grant for Big Twin, Little Twin, and Spring Lakes
 - * Res. 44-2018 Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes
11. **Ordinances**
 - Ord. 38-2018 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
 - Ord. 39-2018 Rezone in the Town of Manchester: Cory J. and Tracy M. Campnell
 - Ord. 40-2018 Rezone in the Town of Green Lake: Richard L. and Carla A. Hargrave
 - Ord. 41-2018 Relating to an Amendment to the Green Lake County Farmland Preservation Plan
 - Ord. 42-2018 Relating to Zoning Map Amendment to Incorporate All ETZA Parcels and Rezone Certain Non-ETZA Parcels in the Town of Berlin
12. **Budget Adjustments**
13. **Committee Appointments**
14. **Departments to report on February 19, 2019**
15. **Future Agenda Items for Action & Discussion**
16. **And such other business as may properly come before the Board of Supervisors**
17. **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 14th day of December, 2018.

**item stricken from the agenda

Elizabeth A. Otto, Green Lake County Clerk



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
Elizabeth A. Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

18.

DRAFT

To be approved at the December 18, 2018 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 13, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 13, 2018, at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 16, Absent – 3 (David Abendroth-District 4, Peter Wallace-District 5, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
William 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

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 13th day of November, 2018 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 10/16/18
ANNOUNCEMENTS
PUBLIC COMMENT (3 MIN LIMIT)

DRAFT

To be approved at the December 18, 2018 meeting

APPEARANCES

- Sarah Guenther, Register of Deeds – WCA conference session

CORRESPONDENCE

PUBLIC HEARING

- Recess for Public Hearing on 2019 Budget and 2018 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

RESOLUTIONS

- Resolution 34-2018 Relating to 2019 Budget and 2018 Property Tax Levy

ORDINANCES

- Ordinance 35-2018 Ordinance Electing to Proceed under §75.521 Wis. Stats. In Relation to the Enforcement of Collection of Tax Liens
- Ordinance 36-2018 Rezone in the Town of Brooklyn: Douglas J. & Sandra M. Linde
- Ordinance 37-2018 Rezone in the town of Mackford: Matt Boelter Farms, LLC – Chad Boelter
- Ordinance 38-2018 Rezone in the Town of Berlin: Barbara Meyer

BUDGET ADJUSTMENTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 18, 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 7th day of November, 2018.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/16/2018

6. ***Motion/second (Mulder/Garro)*** to approve the minutes of October 16, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. The next County Board meeting will take place on December 18, 2018 at 6:00 PM.
8. All supervisors received information regarding the WCA Ambassador Program. Anyone interested must submit the application form by November 30, 2018.

PUBLIC COMMENTS (3 Minute Limit)

9. None

DRAFT

To be approved at the December 18, 2018 meeting

APPEARANCES

10. Sarah Guenther, Register of Deeds, gave a report on the breakout sessions she took part in at the WCA conference in September including broadband information, Women in Government breakfast, and a session on Register of Deeds e-filing.

CORRESPONDENCE

11. County Clerk Liz Otto stated that all supervisors have been given a Discover Wisconsin 2019 calendar courtesy of the Wisconsin Counties Association. The WCA partners with Discover Wisconsin Mediaworks.

ORDINANCES

12. Ordinance 35-2018 Ordinance Electing to Proceed under §75.521 Wis. Stats. In Relation to the Enforcement of Collection of Tax Liens. **Motion/second (Boutwell/Jenkins)** to enact Ord. No. 35-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 35-2018 passed as enacted.
13. Ordinance 36-2018 Rezone in the Town of Brooklyn: Douglas J. & Sandra M. Linde. **Motion/second (Wendt/Floeter)** to enact Ord. No. 36-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 36-2018 passed as enacted.
14. Ordinance 37-2018 Rezone in the Town of Mackford: Matt Boelter Farms, LLC – Chad Boelter. **Motion/second (Hess/Garro)** to enact Ord. No. 37-2018. Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried. Ordinance No. 37-2018 passed as enacted.
15. Ordinance 38-2018 Rezone in the Town of Berlin: Barbara Meyer. Chairman Reabe stated this ordinance will not be acted upon due to the withdrawal of the request to rezone by the owner. County Clerk Liz Otto read the letter from POA Kim Michaelson.

BUDGET ADJUSTMENTS

16. UW-Extension – transfer \$1,318.13 into a revenue and expenditure account from the 4-H Horse Council and the 4-H Livestock Council for two purchases. **Motion/second (Hess/Jenkins)** to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
17. HHS/Aging Unit – transfer \$548.00 into a revenue and expenditure account for additional grant funds received for the NSIP (Nutrition Services Incentive Program). **Motion/second (Bernhagen/Garro)** to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

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To be approved at the December 18, 2018 meeting

18. HHS/Aging Unit – increase revenue accounts by \$12,066 due to additional grant money awarded.
Motion/second (Garro/Mulder) to approve budget adjustment as presented. Roll call vote – Ayes – 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
19. HHS/Behavioral Health Unit – reimbursement of \$920.00 from the state for CLTS program for client training.
Motion/second (Jenkins/Boutwell) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
20. HHS/Fox River Industries – reimbursement of \$300.00 from the DVR for a new shredder.
Motion/second (Garro/Bernhagen) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
21. Sheriff's Office – increase Safekeeper revenue by \$1,300.00 to be offset by additional expense in Jail Repair and Maintenance.
Motion/second (Hess/Trochinski) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.
22. Sheriff's Office – increase Huber revenue by \$1,500.00 to be offset by additional expense in Blood Draw.
Motion/second (Wendt/Garro) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried.
23. Sheriff's Office – transfer \$21,000.00 from the Jail Salaries account to the General OT account.
Motion/second (Hess/Boutwell) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain – 0. Motion carried.
24. Sheriff's Office – increase Canine revenue and expense account by \$14,000 due to donation from Shoot 'n for a Reason.
Motion/second (Jenkins/Wielgosh) to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

PUBLIC HEARING

25. **Motion/second (Bernhagen/Boutwell)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2019 budget. All ayes. Motion carried.
26. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2019 Budget.
27. **Motion/second (Wendt/Trochinski)** to dissolve at 6:34 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Harley Reabe be seated as County Board Chairman. All ayes. Motion carried.
28. **Motion/second (Garro/Boutwell)** to approve the 2019 budget amendments as proposed by County Administrator Cathy Schmit. Roll call vote – Ayes - 16, Nays - 0, Absent – 3 (Abendroth, Wallace, Gonyo), Abstain - 0. Motion carried.

DRAFT

To be approved at the December 18, 2018 meeting

RESOLUTIONS

29. Resolution 34-2018 Relating to 2019 Budget and 2018 Property Tax Levy. *Motion/second (Jenkins/Trochinski)* adopt Resolution No. 34-2018. Roll Call vote on Motion to adopt – Ayes – 16, Nays – 0, Abstain – 0. Motion carried. Resolution No. 34-2018 passed as adopted.

COMMITTEE APPOINTMENTS

30. Chair Harley Reabe made the following appointment:
Ben Moderow as an alternate to the Board of Adjustment.
Motion/second (Schweder/Bernhagen) to approve appointment. All ayes. Motion carried.

COMMITTEES TO REPORT ON December 18, 2018

31. Chair Reabe stated that Jon Trautman of Schenck, SC will give a report on the 2017 audit.

OTHER MATTERS AUTHORIZED BY LAW

32. None

ADJOURN

33. *Motion/second (Schweder/Mehn)* to adjourn at 6:41 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
County Clerk

8 **WHEREAS**, estimated staffing cost savings generated by eliminating the part-time
9 Economic Support Worker position would be approximately \$34,028 annually.

10 **NOW THEREFORE BE IT RESOLVED** that the position of part-time Economic Support
11 Worker be eliminated from the Economic Support Unit within the Health and Human
12 Services Department effective 11:59 pm on December 31, 2018, with the associated
13 duties and responsibilities of the position being absorbed by the Economic Support Unit
14 within the Health and Human Services Department effective January 1, 2019.

Fiscal Note: Approximate savings of \$34,028 annually.

RESOLUTION NUMBER 36-2018

**RESOLUTION RELATING TO ACCEPTING FUNDS TO PURCHASE A FORKLIFT
FOR THE GREEN LAKE COUNTY FOOD PANTRY AND ENTERING INTO A
MEMORANDUM OF UNDERSTANDING**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County Health and Human Services Aging/Long Term Care
- 2 Unit operates a food pantry for Green Lake County residents; and,

Majority vote is needed to pass.

Roll Call on Resolution No. 36-2018

Submitted by: Health & Human
Services Board

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 18th
day of December 2018.

Brian Floeter

County Board Chairman

John Gende

ATTEST: County Clerk
Approve as to Form:

/s/ Nancy Hoffmann

Nancy Hoffmann

Corporation Counsel

/s/ Harley Reabe

Harley Reabe

/s/ Charlie Wielgosh

Charlie Wielgosh

/s/ Richard Trochinski

Richard Trochinski

/s/ Joy Waterbury

Joy Waterbury

/s/ Joanne Guden

Joanne Guden

3 **WHEREAS**, Feeding America Eastern Wisconsin has offered to provide a forklift to the
4 Green Lake County Food Pantry using Oshkosh Area Community Foundation grant funds
5 in exchange for Green Lake County remaining a Feeding America Eastern Wisconsin drop
6 site host; and,
7

8 **WHEREAS**, the donation is contingent on the County executing a Memorandum of
9 Understanding which obligates both parties to perform certain duties. The Memorandum
10 of Understanding is attached to this Resolution; and;
11

12 **WHEREAS**, the forklift donation will assist Green Lake County in efficient operation of its
13 food pantry.
14

15 **THEREFORE BE IT RESOLVED** that the Green Lake County Board of Supervisors
16 hereby accepts the grant funds from the Oshkosh Area Community Foundation to
17 purchase a forklift for the use at the Green Lake County Food Pantry located at 500 Lake
18 Steel Street, Green Lake, WI.
19

20 **THEREFORE BE IT RESOLVED** that the Green Lake County Board of Supervisors
21 authorize County Administrator Catherine J. Schmit to sign the Memorandum of
22 Understanding on behalf of Green Lake County after Corporation Counsel has approved
23 the Memorandum of Understanding as to form.
24

25 **THEREFORE BE IT FINALLY RESOLVED** that the Health and Human Services
26 Department shall include in its annual budget sufficient funds to maintain, repair, service
27 and provide upkeep, and care of the forklift and training for forklift operator(s).



MEMORANDUM OF UNDERSTANDING

BETWEEN:

Feeding America Eastern Wisconsin
1700 W. Fond du Lac Ave
Milwaukee, WI 53205

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

For a valuable consideration, the receipt and sufficiency of which is hereby acknowledged, this Memorandum of Understanding (MOU) is hereby entered into between Feeding America Eastern Wisconsin and Green Lake County.

PURPOSE:

The purpose of this MOU is to develop and expand a framework of cooperating between Feeding America Eastern Wisconsin and Green Lake County, which operates a food pantry to develop and continue mutually beneficial programs and projects that work to eliminate hunger.

FEEDING AMERICA EASTERN WISCONSIN SHALL:

1. Serve as the fiscal agent for grant funding provided by Oshkosh Area Community Foundation to implement certain infrastructure purchases.
2. Purchase a forklift using grant funds provided by Oshkosh Area Community Foundation. Provide to Green Lake County for use in the Green Lake food pantry drop site for Feeding America Eastern Wisconsin member agencies located in Green Lake County .
3. Maintain proper records of how the grant funds have been used. These records shall be made available to Oshkosh Area Community Foundation at reasonable times for review and/or audit.
4. Comply with all reasonable requests made by Oshkosh Area Community Foundation for information regarding the use of grant funds.

GREEN LAKE COUNTY SHALL:

1. Remain a Feeding America Eastern Wisconsin drop site host and utilize the provided forklift to improve efficiency of the drop site. Green Lake County will reasonably work to encourage food pantries in Green Lake County to utilize Feeding America Eastern Wisconsin in connection with the drop site.
2. Will not sell, lease and/or lose possession of the forklift within in five (5) years of asset purchase without written notification and approval of Feeding America Eastern Wisconsin.
3. Properly insure the provided forklift in compliance with mandatory insurance laws of the State of Wisconsin and maintain such insurance on the provided forklift while in operation. Green Lake County shall hold Feeding America Eastern Wisconsin harmless for these insurance expenses.
4. Be solely responsible for all maintenance, repair, service, upkeep, and care of the provided forklift and shall hold Feeding America Eastern Wisconsin harmless for such expenses.

5. Be solely responsible for any additional fees for licensing, and/or taxes on the provided forklift throughout its operational use by Green Lake County. Green Lake County shall hold Feeding America Eastern Wisconsin harmless for such expenses.
6. Green Lake County shall hold Feeding America Eastern Wisconsin harmless for any accident, injury, or personal liability due to use of the forklift.
7. Require any personnel who operating the provided forklift to possess a valid operation certification and provide the certification to Green Lake County prior to operation of said forklift.
8. Require any personnel who operate the provided forklift to obey by all safe operation standards including, but not limited to, wearing safety constraints, refraining from operating the forklift under the influence of drugs or alcohol, and reporting any accidents to the proper authorities.
9. Provide Feeding America Eastern Wisconsin reasonable assistance in relation to requests for information, publicity, and other efforts as they relate to the purchase and use of the forklift contemplated in this MOU.

PRINCIPLE CONTACTS FOR PARTNERSHIP

Feeding America Eastern Wisconsin
 Carey Redmann, Member Services Manager
 920-202-3684
 credmann@feedingamericawi.org

Green Lake County
 Dept. of Health & Human Services
 Kathy Mulhern, Pantry Coordinator
 920-294-4070
 kmulhern@co.green-lake.wi.us

DATE OF AGREEMENT:

This agreement is in effect as of _____ day of _____, 2018.

 Catherine Schmit, County Administrator

 Date

 Feeding America Eastern Wisconsin /Signature

 Feeding America Eastern Wisconsin /Print

 Date



RESOLUTION NUMBER 37-2018

**RESOLUTION RELATING TO SUPPORT OF
INCREASED COUNTY CHILD SUPPORT FUNDING**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County administers the Child Support Enforcement Program
- 2 on behalf of the state, providing services to Green Lake County residents including
- 3 paternity establishment, obtaining child support and health insurance orders for
- 4 children, and enforcing and modifying those orders; and,

Majority vote is needed to pass.

Roll Call on Resolution No. 37-2018

Submitted by: Health & Human
Services Board

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 18th
day of December 2018.

Brian Floeter

County Board Chairman

John Gende

ATTEST: County Clerk
Approve as to Form:

/s/ Nancy Hoffmann

Nancy Hoffman

/s/ Dawn N. Klockow

Corporation Counsel

/s/ Harley Reabe

Harley Reabe

/s/ Richard J. Trochinski

Richard Trochinski

/s/ Joy Waterbury

Joy Waterbury

/s/ Joanne Guden

Joanne Guden

/s/ Charlie Wielgosh

Charlie Wielgosh

5 **WHEREAS**, our children’s well-being, economic security and success in life are
6 enhanced by parents who provide financial and emotional support; and,
7

8 **WHEREAS**, Green Lake County’s Child Support Agency ensures that parents take
9 responsibility for the care and well-being of their children, supports the involvement of
10 parents in their children’s lives and provides services to both custodial and noncustodial
11 parents; and,
12

13 **WHEREAS**, the Child Support Enforcement Program is an effective investment in
14 Wisconsin’s future as child support increases self-sufficiency, reduces child poverty, and
15 has a positive effect on children’s well-being; and,
16

17 **WHEREAS**, Wisconsin’s Child Support Enforcement Program is ranked 2nd in the nation
18 for collecting current support; and,
19

20 **WHEREAS**, Wisconsin’s Child Support Enforcement Program is incredibly cost-effective,
21 collecting an average of \$5.56 in support for every dollar invested in the program; and,
22

23 **WHEREAS**, County child support agencies collected \$934 Million in child support during
24 2017, 95% of which went directly to families while 5% reimbursed public assistance
25 programs; and,
26

27 **WHEREAS**, child support agencies help save taxpayer dollars by establishing health
28 insurance orders for 97% of cases, which reduces state Medicaid costs by moving
29 children from public assistance to private insurance; and,
30

31 **WHEREAS**, State funding for county child support services has not increased above the
32 2007 funding level while county agency costs have steadily increased due to growing
33 caseloads, inflation and new federal regulations; and,
34

35 **WHEREAS**, Wisconsin’s strong performance in child support is at risk without additional
36 state funding. Diminished performance would result in reduced federal funding to
37 Wisconsin; and,
38

39 **WHEREAS**, decreased federal funding would lead to less funding for Green Lake
40 County’s child support agency. This could lead to reductions in child support enforcement
41 staff and services and reduced child support collections; and,
42

43 **WHEREAS**, new state investments in child support are amplified by a generous federal
44 match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in
45 federal matching funds.
46

47 **NOW, THEREFORE, BE IT RESOLVED** that the Green Lake County Board of
48 Supervisors respectfully requests that state funding for county child support agencies be
49 increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget,
50 which will generate approximately \$3 million in additional federal funding each year. This

51 investment will ensure that counties can continue to effectively provide economic support
52 to our children.

53

54 **BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded by the County
55 Clerk to the Governor of the State of Wisconsin, State Senators and State
56 Representatives representing Green Lake County, the Secretary of the Wisconsin
57 Department of Administration, and the Wisconsin Counties Association for consideration.

RESOLUTION NUMBER 38-2018

Relating to Government Center Security Systems and Building Upgrades

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is committed to protecting the safety of all employees
- 2 and constituents who occupy and conduct business in the Green Lake County
- 3 Government Center, and
- 4 **WHEREAS**, certain Government Center safety risk concerns and security equipment
- 5 obsolescence and deficiencies have been identified, and
- 6 **WHEREAS**, in December 2017, the Green Lake County Board approved a budget
- 7 adjustment allocating funds for the purposes of a four-part security study by Potter
- 8 Lawson to address a multitude of security concerns, particularly in the area of the West
- 9 Wing of the Government Center, and

Majority vote is needed to pass.

Roll Call on Resolution No. 38-2018

Submitted by P & I Committee:

Ayes , Nays , Absent , Abstain

/s/ Vicki Bernhagen

Vicki Bernhagen, Chair

Passed and Adopted/Rejected this 18th day of December 2018.

/s/ Patti Garro

Patti Garro

County Board Chairman

/s/ David Abendroth

David Abendroth

ATTEST: County Clerk
Approve as to Form:

/s/ Richard Trochinski

Richard Trochinski

Corporation Counsel

/s/ Keith Hess

Keith Hess

10 **WHEREAS**, Potter Lawson has completed the security study and presented its findings
11 and recommendations to the County along with the projected estimated costs
12 associated with the recommendations, and

13 **WHEREAS**, Green Lake County adopted Ordinance Number 677-99 imposing a 0.5
14 percent County Sales/Use Tax for the purpose of debt retirement incurred for
15 construction of a new facility and/or remodeling of the existing facilities.

16 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
17 Supervisors does hereby approve the attached schedule of security systems and
18 building improvements and associated estimated costs, and

19 **BE IT FURTHER RESOLVED** that these improvements are determined to be new
20 systems/construction or are related to replacement or improvement of original but now
21 obsolete systems/construction and therefore qualify as an appropriate use of County
22 Sales/Use Tax revenue reserves.

23 Please see the attached Schedule of Improvements.

24 **Fiscal Note:** Approved improvement(s) total costs will be paid using County Sales/Use
25 Tax Revenue proceeds in an amount not to exceed \$889,625.

Green Lake County Government Center Security Improvement Schedule

YEAR 1 – 2019

Security Vestibule Upgrade	\$113,125
Camera Replacements	\$435,300
Access Control Portals	\$324,200
Security Electronic Imaging System	<u>\$ 17,000</u>
Total Est.	\$889,625

RESOLUTION NUMBER 39-2018

**RESOLUTION RELATING TO LAKE MANAGEMENT GRANT
FOR LAKE PUCKAWAY**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

- 1 **WHEREAS**, lake management grants provide financial assistance to applicants for
2 collection, analysis, communication of information needed to conduct studies and
3 develop management plans to protect and restore lakes and their watersheds, and
4 implementation of said plans; and,
- 5 **WHEREAS**, Lake Puckaway residents have expressed their desires to pursue funding
6 for lake management for their specific lake; and,
- 7 **WHEREAS**, the Green Lake County Land Conservation Committee will act as a
8 representative for Lake Puckaway and will apply for grant funding from the WDNR
9 pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,
- 10 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to carry out the
11 responsibilities associated with the grant procedure which includes hiring a common
12 consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

Roll Call on Resolution No. 39-2018

Submitted by: Land Conservation
Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 18th
day of December 2018.

/s/ Patti Garro

Patti Garro, Vice-chair

County Board Chairman

/s/ Katie Mehn

Katie Mehn

ATTEST: County Clerk
Approve as to Form:

William Boutwell

Corporation Counsel

/s/ Arnold Dahlke

Arnold Dahlke

13 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to assist in the
14 contribution of local share (also called “match”) needed for grant approval; and,

15 **WHEREAS**, the Green Lake County LCC is interested in obtaining a cost-share grant
16 from the Wisconsin Department of Natural Resources for the purpose of developing and
17 implementing a Lake Management Plan;

18 **WHEREAS**, the applicant must attest to the validity and veracity of the statements and
19 representations contained in the grant application;

20 **WHEREAS**, a grant agreement is requested to carry out the project; and

21 **NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors
22 authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake
23 Land Conservation Committee to: submit a signed grant application for each lake to the
24 WDNR; and enter into the grant agreement with the WDNR.

25 **BE IT FURTHER RESOLVED**, that Green Lake County Board of Supervisors
26 authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green
27 Lake Land Conservation Committee to: take necessary action to undertake, direct,
28 and complete approved lake management planning grants; and submit
29 reimbursement claims along with the necessary supporting documentation to the
30 WDNR.

31 **BE IT FURTHER RESOLVED**, that Green Lake County has budgeted a sum
32 sufficient to fully and satisfactorily complete the project and hereby authorize and
33 empower the following officials or employees to submit the following documents to
34 the Wisconsin Department of Natural Resources for financial assistance that may
35 be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

36 **BE IT FURTHER RESOLVED** that Green Lake County will comply with all local,
37 state and federal rules, regulations and ordinances relating to this project and the
38 cost-share agreement.

RESOLUTION NUMBER 40-2018

RESOLUTION RELATING TO AQUATIC INVASIVE SPECIES GRANT FOR GRAND LAKE

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

1 **WHEREAS**, Aquatic Invasive Species (AIS) grants provide financial assistance to
2 applicants for collection, analysis, communication of information needed to conduct
3 studies and develop aquatic plant management plans to protect and restore lakes, and
4 implementation of said plans; and,

5 **WHEREAS**, Grand Lake residents have expressed their desires to pursue funding for
6 Aquatic Invasive Species management for their specific lake; and,

7 **WHEREAS**, Grand Lake Improvement Association and their partners are pursuing
8 Aquatic Invasive Species (AIS) grant funding to address an established AIS concern;
9 and,

10 **WHEREAS**, Grand Lake Improvement Association is not an eligible organizational grant
11 sponsor for Aquatic Invasive Species (AIS) Grants; and,

Roll Call on Resolution No. 40-2018

Submitted by: Land Conservation
Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 18th
day of December 2018.

/s/ Patti Garro

Patti Garro, Vice-chair

County Board Chairman

/s/ Katie Mehn

Katie Mehn

ATTEST: County Clerk
Approve as to Form:

William Boutwell

Corporation Counsel

Arnold Dahlke

Arnold Dahlke

12 **WHEREAS**, Green Lake County is an eligible organizational grant sponsor for WDNR
13 Aquatic Invasive Species (AIS) Grants; and,

14 **WHEREAS**, Green Lake County will cooperate with the Grand Lake Improvement
15 Association and their partners in applying for, and administering said grant; and,

16 **WHEREAS**, the Green Lake County Land Conservation Committee will act as a
17 representative for Grand Lake Improvement Association and will apply for grant funding
18 from the WDNR pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code;
19 and,

20 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to carry out the
21 responsibilities associated with the grant procedure which includes hiring a common
22 consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

23 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to assist in the
24 contribution of local share (also called “match”) needed for grant approval; and,

25 **WHEREAS**, the Green Lake County LCC is interested in obtaining a cost-share grant
26 from the Wisconsin Department of Natural Resources for the purpose of developing and
27 implementing an AIS Management Plan;

28 **WHEREAS**, the applicant must attest to the validity and veracity of the statements and
29 representations contained in the grant application;

30 **WHEREAS**, a grant agreement is requested to carry out the project; and

31 **NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors
32 authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake
33 Land Conservation Committee to: submit a signed grant application for each lake to the
34 WDNR; and enter into the grant agreement with the WDNR.

35 **BE IT FURTHER RESOLVED**, that Green Lake County Board of Supervisors
36 authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green
37 Lake Land Conservation Committee to: take necessary action to undertake, direct,
38 and complete approved lake management planning grants; and submit
39 reimbursement claims along with the necessary supporting documentation to the
40 WDNR.

41 **BE IT FURTHER RESOLVED**, that Green Lake County has budgeted a sum
42 sufficient to fully and satisfactorily complete the project and hereby authorize and
43 empower the following officials or employees to submit the following documents to
44 the Wisconsin Department of Natural Resources for financial assistance that may
45 be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

46 **BE IT FURTHER RESOLVED** that Green Lake County will comply with all local,
47 state and federal rules, regulations and ordinances relating to this project and the
48 cost-share agreement.

RESOLUTION NUMBER 41-2018

**RESOLUTION RELATING TO RIVER PROTECTION GRANT
FOR GREEN LAKE**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

- 1 **WHEREAS**, River Protection grants provide financial assistance to applicants for
2 collection, analysis, communication of information needed to conduct studies and
3 develop management plans to protect and restore lakes and their watersheds, and
4 implementation of said plans; and,
- 5 **WHEREAS**, Green Lake residents have expressed their desires to pursue funding for
6 lake management for their specific lake; and,
- 7 **WHEREAS**, Green Lake Association and their partners are pursuing River Protection
8 grant funding to address resource concerns within tributary streams; and,
- 9 **WHEREAS**, Green Lake Association is not an eligible organizational grant sponsor for
10 WDNR River Protection Grants; and,
- 11 **WHEREAS**, Green Lake County is an eligible organizational grant sponsor for WDNR
12 River Protection Grants; and,

Roll Call on Resolution No. 41-2018

Submitted by: Land Conservation
Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 18th
day of December 2018.

/s/ Patti Garro

Patti Garro, Vice-chair

County Board Chairman

/s/ Katie Mehn

Katie Mehn

ATTEST: County Clerk
Approve as to Form:

William Boutwell

Corporation Counsel

/s/ Arnold Dahlke

Arnold Dahlke

13 **WHEREAS**, Green Lake County will cooperate with the Green Lake Association and
14 their partners in applying for, and administering said grant; and,

15 **WHEREAS**, the Green Lake County Land Conservation Committee will act as a
16 representative for Green Lake and will apply for grant funding from the WDNR pursuant
17 to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,

18 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to carry out the
19 responsibilities associated with the grant procedure which includes hiring a common
20 consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

21 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to assist in the
22 contribution of local share (also called “match”) needed for grant approval; and,

23 **WHEREAS**, the Green Lake County LCC is interested in obtaining a cost-share grant
24 from the Wisconsin Department of Natural Resources for the purpose of developing and
25 implementing a Lake Management Plan;

26 **WHEREAS**, the applicant must attest to the validity and veracity of the statements and
27 representations contained in the grant application;

28 **WHEREAS**, a grant agreement is requested to carry out the project; and

29 **NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors
30 authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake
31 Land Conservation Committee to: submit a signed grant application for each lake to the
32 WDNR; and enter into the grant agreement with the WDNR.

33 **BE IT FURTHER RESOLVED**, that Green Lake County Board of Supervisors
34 authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green
35 Lake Land Conservation Committee to: take necessary action to undertake, direct,
36 and complete approved lake management planning grants; and submit
37 reimbursement claims along with the necessary supporting documentation to the
38 WDNR.

39 **BE IT FURTHER RESOLVED**, that Green Lake County has budgeted a sum
40 sufficient to fully and satisfactorily complete the project and hereby authorize and
41 empower the following officials or employees to submit the following documents to
42 the Wisconsin Department of Natural Resources for financial assistance that may
43 be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

44 **BE IT FURTHER RESOLVED** that Green Lake County will comply with all local,
45 state and federal rules, regulations and ordinances relating to this project and the
46 cost-share agreement.

RESOLUTION NUMBER 42-2018

RESOLUTION RELATING TO 2018 LAND AND WATER RESOURCE MANAGEMENT PLAN APPROVAL

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December, 2018, does resolve as follows:

- 1 **WHEREAS**, under s. 92.10(6), Wis., Stats. counties are required to prepare a county land
 - 2 and water resource management plan; and,
 - 3 **WHEREAS**, this comprehensive plan is an analysis of land and water resource issues and
 - 4 needs within the county; and,
 - 5 **WHEREAS**, this plan integrates all of the various land and water conservation programs
 - 6 administered by the Green Lake County Land Conservation Department; and,
 - 7 **WHEREAS**, an official public hearing was conducted on July 26th, 2018; and,
 - 8 **WHEREAS**, pertinent public comments have been incorporated into the plan; and,
 - 9 **WHEREAS**, this plan was presented to the Wisconsin Land and Water Conservation
 - 10 Board and approved on October 2nd, 2018;
 - 11 **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Green Lake
 - 12 County that the 2018 Green Lake County Land and Water Resource Management Plan be
 - 13 adopted and approved for implementation.
 - 14 Fiscal note: no fiscal impact to the County
- Majority vote is needed to pass.


Roll Call on Resolution No. 42-2018

Submitted by Land Conservation Committee:

Ayes , Nays , Absent , Abstain 0

Passed and Adopted/Rejected this 18th day of December, 2018.


Robert Schweder, Chair


Katie Mehn


Patti Garro


Bill Boutwell

County Board Chairman

ATTEST: County Clerk
Approve as to Form:


Arnold Dahlke, FSA Representative

Corporation Counsel

RESOLUTION NUMBER 43-2018

**RESOLUTION RELATING TO AQUATIC INVASIVE SPECIES GRANT
FOR BIG TWIN, LITTLE TWIN, AND SPRING LAKES**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

- 1 **WHEREAS**, Aquatic Invasive Species (AIS) grants provide financial assistance to
- 2 applicants for collection, analysis, communication of information needed to conduct
- 3 studies and develop aquatic plant management plans to protect and restore lakes, and
- 4 implementation of said plans; and,

- 5 **WHEREAS**, Twin Lakes residents have expressed their desires to pursue funding for
- 6 Aquatic Invasive Species management for their specific lake; and,
- 7
- 8 **WHEREAS**, Twin Lakes Association and their partners are pursuing Aquatic Invasive
- 9 Species (AIS) grant funding to address an established AIS concern; and,
- 10
- 11 **WHEREAS**, Twin Lakes Association is not an eligible organizational grant sponsor for
- 12 Aquatic Invasive Species (AIS) Grants; and,
- 13
- 14 **WHEREAS**, Green Lake County is an eligible organizational grant sponsor for WDNR
- 15 Aquatic Invasive Species (AIS) Grants; and,
- 16

Roll Call on Resolution No. 43-2018

Submitted by: Land Conservation
Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 18th
day of December 2018.

/s/ Patti Garro

Patti Garro, Vice-chair

County Board Chairman

/s/ Katie Mehn

Katie Mehn

ATTEST: County Clerk
Approve as to Form:

William Boutwell

Corporation Counsel

/s/ Arnold Dahlke

Arnold Dahlke

17 **WHEREAS**, Green Lake County will cooperate with the Twin Lakes Association and
18 their partners in applying for, and administering said grant; and,

19 **WHEREAS**, the Green Lake County Land Conservation Committee will act as a
20 representative for Twin Lakes Association and will apply for grant funding from the
21 WDNR pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,

22 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to carry out the
23 responsibilities associated with the grant procedure which includes hiring a common
24 consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

25 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to assist in the
26 contribution of local share (also called “match”) needed for grant approval; and,

27 **WHEREAS**, the Green Lake County LCC is interested in obtaining a cost-share grant
28 from the Wisconsin Department of Natural Resources for the purpose of developing and
29 implementing an AIS Management Plan;

30 **WHEREAS**, the applicant must attest to the validity and veracity of the statements and
31 representations contained in the grant application;

32 **WHEREAS**, a grant agreement is requested to carry out the project; and

33 **NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors
34 authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake
35 Land Conservation Committee to: submit a signed grant application for each lake to the
36 WDNR; and enter into the grant agreement with the WDNR.

37 **BE IT FURTHER RESOLVED**, that Green Lake County Board of Supervisors
38 authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green
39 Lake Land Conservation Committee to: take necessary action to undertake, direct,
40 and complete approved lake management planning grants; and submit
41 reimbursement claims along with the necessary supporting documentation to the
42 WDNR.

43 **BE IT FURTHER RESOLVED**, that Green Lake County has budgeted a sum
44 sufficient to fully and satisfactorily complete the project and hereby authorize and
45 empower the following officials or employees to submit the following documents to
46 the Wisconsin Department of Natural Resources for financial assistance that may
47 be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

48 **BE IT FURTHER RESOLVED** that Green Lake County will comply with all local,
49 state and federal rules, regulations and ordinances relating to this project and the
50 cost-share agreement.

RESOLUTION NUMBER 44-2018

RESOLUTION RELATING TO LAKE PLANNING AND PROTECTION GRANT FOR BIG TWIN, LITTLE TWIN, AND SPRING LAKES.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

- 1 **WHEREAS**, lake management grants provide financial assistance to applicants for
2 collection, analysis, communication of information needed to conduct studies and
3 develop management plans to protect and restore lakes and their watersheds, and
4 implementation of said plans; and,
- 5 **WHEREAS**, Twin Lakes residents have expressed their desires to pursue funding for
6 lake management for their specific lake; and,
- 7 **WHEREAS**, the Green Lake County Land Conservation Committee will act as a
8 representative for Twin Lakes Association and will apply for grant funding from the
9 WDNR pursuant to ss. 281.68, Wis. Stats. and NR 190, Wis. Admin. Code; and,
- 10 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to carry out the
11 responsibilities associated with the grant procedure which includes hiring a common
12 consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

Roll Call on Resolution No. 44-2018

Submitted by: Land Conservation Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 18th day of December 2018.

/s/ Patti Garro

Patti Garro, Vice-chair

County Board Chairman

/s/ Katie Mehn

Katie Mehn

ATTEST: County Clerk
Approve as to Form:

William Boutwell

Corporation Counsel

/s/ Arnold Dahlke

Arnold Dahlke

13 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to assist in the
14 contribution of local share (also called “match”) needed for grant approval; and,

15 **WHEREAS**, the Green Lake County LCC is interested in obtaining a cost-share grant
16 from the Wisconsin Department of Natural Resources for the purpose of developing and
17 implementing a Lake Management Plan;

18 **WHEREAS**, the applicant must attest to the validity and veracity of the statements and
19 representations contained in the grant application;

20 **WHEREAS**, a grant agreement is requested to carry out the project; and

21 **NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors
22 authorize County Administrator, Catherine Schmit, to act on behalf of the Green Lake
23 Land Conservation Committee to: submit a signed grant application for each lake to the
24 WDNR; and enter into the grant agreement with the WDNR.

25 **BE IT FURTHER RESOLVED**, that Green Lake County Board of Supervisors
26 authorize Paul D. Gunderson, County Conservationist, to act on behalf of the Green
27 Lake Land Conservation Committee to: take necessary action to undertake, direct,
28 and complete approved lake management planning grants; and submit
29 reimbursement claims along with the necessary supporting documentation to the
30 WDNR.

31
32 **BE IT FURTHER RESOLVED**, that Green Lake County has budgeted a sum
33 sufficient to fully and satisfactorily complete the project and hereby authorize and
34 empower the following officials or employees to submit the following documents to
35 the Wisconsin Department of Natural Resources for financial assistance that may
36 be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

37 **BE IT FURTHER RESOLVED** that Green Lake County will comply with all local,
38 state and federal rules, regulations and ordinances relating to this project and the
39 cost-share agreement.

ORDINANCE NO. 38-2018

Amending Chapter 80 Fund Balance Policy, Ordinance 80-3

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of December, 2018, does ordain as follows:

1 **WHEREAS**, the Green Lake County Board adopted Resolution 11-2016 transferring
2 general funds to and creating a Capital Outlay/Capital Projects Fund.

3 **NOW, THEREFORE, BE IT ORDAINED**, that Chapter 80, Fund Balance Policy shall be
4 amended as follows (deletions are in ~~strikeout~~, **additions are in bold face type**):

5 § 80-3(A) Administration.

6 At fiscal year-end, Green Lake County will maintain a **combined** minimum unassigned
7 general fund **and capital outlay/capital projects fund** reserve balance of not less than
8 20% of the actual current year general fund expenditures, excluding refundable
9 prepayments and GAAP-defined non-spendable, restricted, committed and assigned
10 (designated) account balances.

11 **BE IT FURTHER ORDAINED**, all ordinances and parts of ordinances in conflict
12 herewith are repealed.

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

Roll Call on Ordinance No. 38-2018

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Enacted/Rejected this 18th
day of December, 2018.

/s/ Larry Jenkins

Larry Jenkins

County Board Chairman

/s/ Robert Lyon

Robert Lyon

ATTEST: County Clerk
Approve as to Form:

/s/ Dennis Mulder

Dennis Mulder

Corporation Counsel

Brian Floeter

ORDINANCE NUMBER 39-2018

**Relating to: Rezone in the Town of Manchester
Owners: Cory J. & Traci M. Campnell**

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its regular meeting begun on the 18th day of December, 2018, does ordain
3 as follows:

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

7 County Road GG and Inglehart Road, Parcel #012-00583-0201 (±4.5 acres), Part of the SW¼ of
8 Section 30, T14N, R12E; Rezone ±4.5 acres from A-1 Farmland Preservation District to R-4
9 Rural Residential District.

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

Roll Call on Ordinance No. 39-2018

Submitted by the Land Use Planning
and Zoning Committee:

Ayes____, Nays____, Absent____, Abstain____

Committee Vote:
Ayes 3, Nays 0, Absent 2, Abstain 0

Passed and Enacted/Rejected this 18th day of
December, 2018.

William Boutwell

Harley Reabe, County Board Chairman

/s/ Robert Lyon
Robert Lyon, Chair

ATTEST: Elizabeth Otto, County Clerk

/s/ Harley Reabe
Harley Reabe, Vice Chair

Approved as to Form:

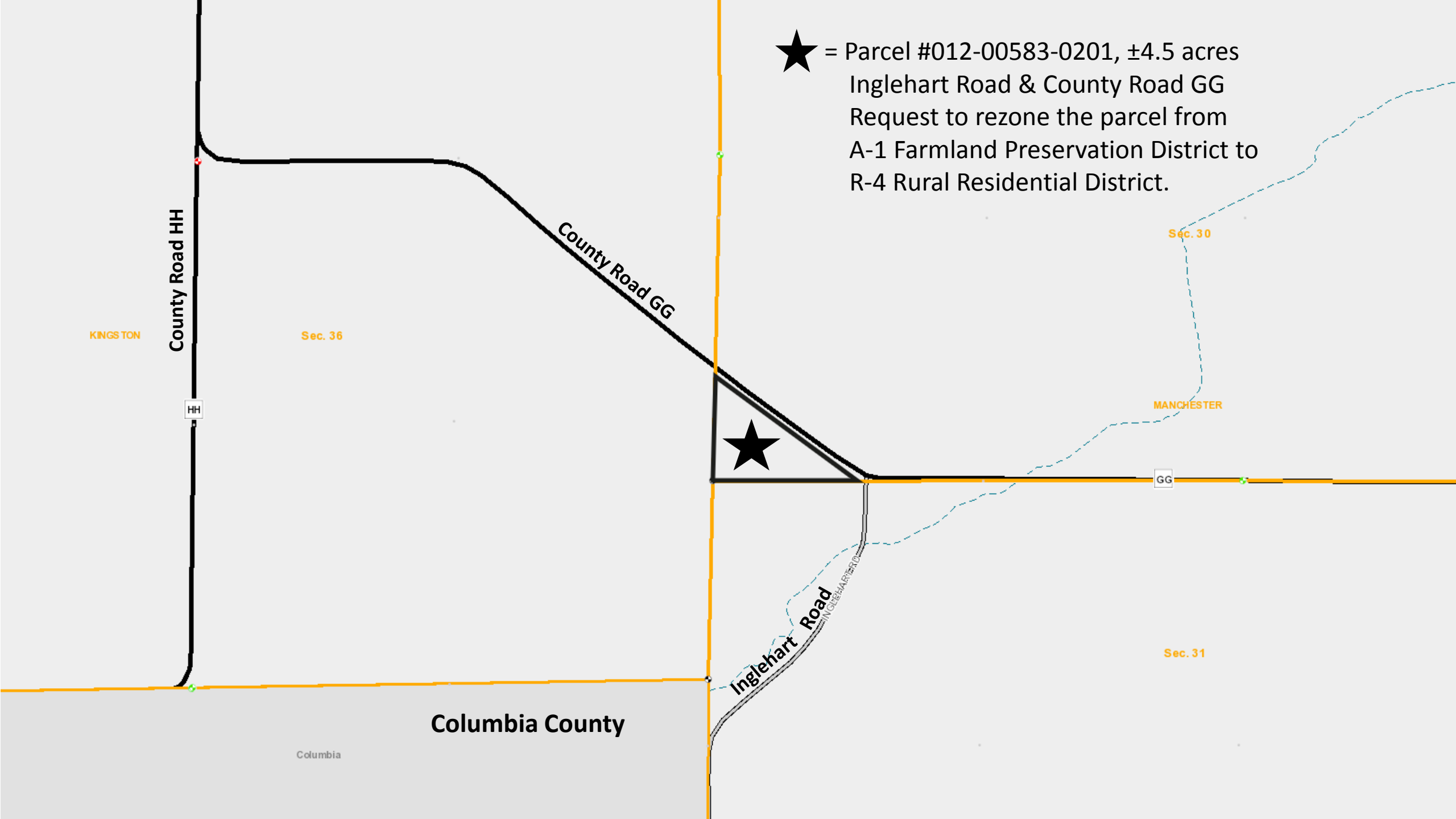
Curt Talma

Dawn N. Klockow, Corporation Counsel

/s/ Peter Wallace

Peter Wallace

★ = Parcel #012-00583-0201, ±4.5 acres
Inglehart Road & County Road GG
Request to rezone the parcel from
A-1 Farmland Preservation District to
R-4 Rural Residential District.



ORDINANCE NUMBER 40 -2018

Relating to: Rezone in the Town of Green Lake
Owners: Richard L. & Carla Ann Hargrave

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its regular meeting begun on the 18th day of December, 2018, does ordain
3 as follows:

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

7 W620 Miller Road, Parcel #006-00420-0200 (±46.5 acres), Part of the NE¼ of Section 23,
8 T15N, R13E; Rezone ±3.6 acres from A-1 Farmland Preservation District to R-4 Rural
9 Residential District. To be determined by Certified Survey Map.

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

Roll Call on Ordinance No. 40 -2018

Submitted by the Land Use Planning
and Zoning Committee:

Ayes____, Nays____, Absent____, Abstain____

Committee Vote:
Ayes 3, Nays 0, Absent 2, Abstain 0

Passed and Enacted/Rejected this 18th day of
December, 2018.

Harley Reabe, County Board Chairman

William Boutwell

Robert Lyon, Chair

ATTEST: Elizabeth Otto, County Clerk

Harley Reabe, Vice Chair

Approved as to Form:

Curt Talma

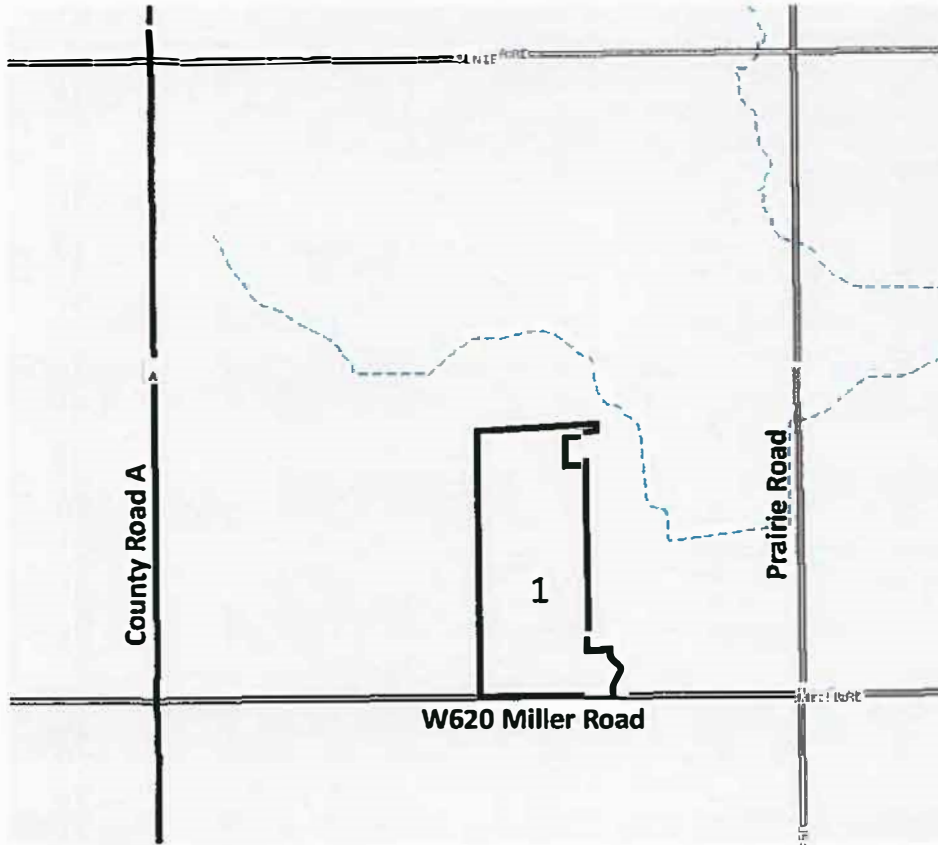
Dawn N. Klockow, Corporation Counsel

Peter Wallace

Richard L. & Carla Ann Hargrave – Town of Green Lake
W620 Miller Road, Parcel #006-00420-0200 (±46.5 acres), Part of the NE¼ of Section 23, T15N, R13E
Request to rezone from A-1 Farmland Preservation to R-4 Rural Residential (±3.6 acres)

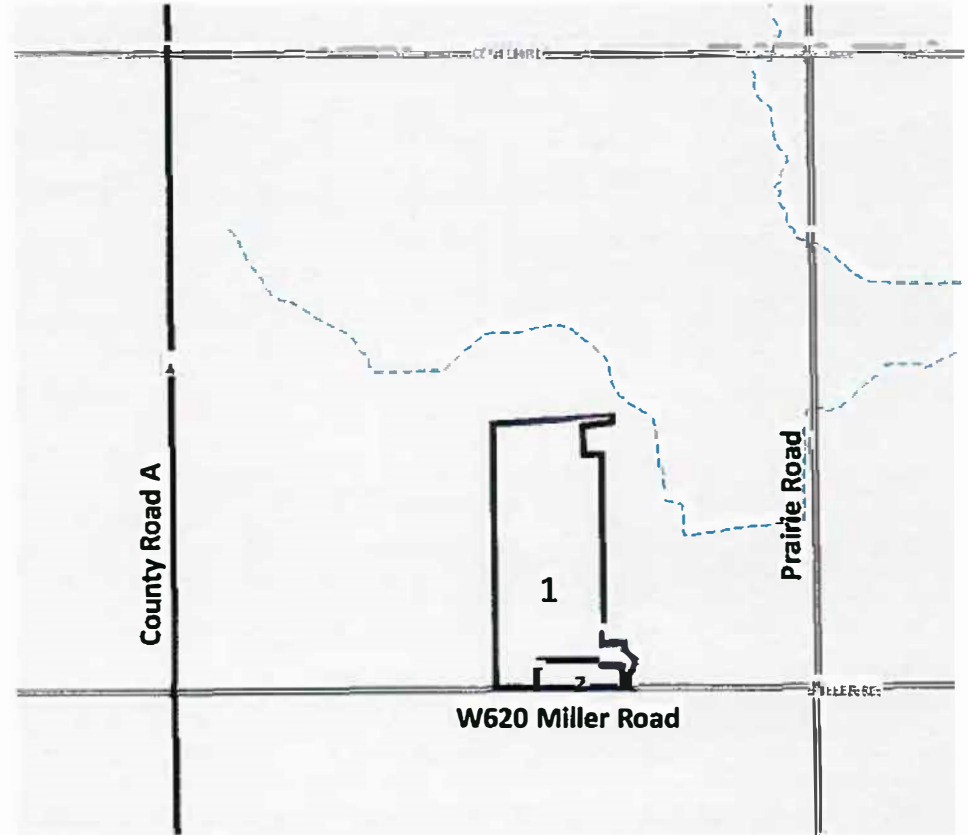
Existing Configuration:

1 = ±46.5 acres zoned A-1 Farmland Preservation District



Proposed Configuration:

1 = ±42.9 acres zoned A-1 Farmland Preservation District
2 = ±3.6 acres rezoned to R-4 Rural Residential District



ORDINANCE NO. 41-2018

Relating to an Amendment to the Green Lake County Farmland Preservation Plan

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does ordain as follows:

1 **WHEREAS**, the City of Berlin’s extraterritorial zoning jurisdiction is scheduled to sunset
2 effective 11:59 p.m. on December 31, 2018; and,

3 **WHEREAS**, the County Board of Supervisors of Green Lake County adopted on
4 February 16, 2016 a comprehensive plan that incorporated the Green Lake County
5 Farmland Preservation Plan or any subsequent amendments thereto; and,
6

7 **WHEREAS**, pursuant to Wis. Stat. 91.18, Green Lake County is authorized to amend a
8 farmland preservation plan, and proposes to amend the farmland preservation maps for
9 the amendments for the Town of Berlin due to the change in the extraterritorial zoning
10 jurisdiction for the City of Berlin; and,

11 **WHEREAS**, the Wisconsin Department of Agriculture, Trade and Consumer Protection
12 (“DATCP”), certified the County’s 2015 farmland preservation plan with an expiration
13 date of December 31, 2025; and,

Roll Call on Ordinance No. 41-2018

Submitted by Land Use Planning
and Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Robert Lyon

Robert Lyon, Chair

Passed and Enacted/Rejected this 18th
day of December 2018.

/s/ Harley Reabe

Harley Reabe, Vice-chair

County Board Chairman

William Boutwell

ATTEST: County Clerk
Approve as to Form:

Curt Talma

Corporation Counsel

/s/ Peter Wallace

Peter Wallace

15 **WHEREAS**, DATCP must certify any amendments to the farmland preservation plan,
16 including any map amendments; and,

17 **WHEREAS**, DATCP certified the proposed map amendment for the Town of Berlin, on
18 October 25, 2018, with an expiration of December 31, 2025.

19
20 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
21 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

22 SECTION 1: The Green Lake County Board of Supervisors of Green Lake County,
23 Wisconsin, does, by enactment of this ordinance, formally adopts the Proposed 2018
24 Farmland Preservation Plan map for the Town of Berlin attached hereto, pursuant to Wis.
25 Stat. 66.1001(4)(c), and as an addendum to the Green Lake County Comprehensive Plan
26 2015.

27 SECTION 2: The Green Lake County Board of Supervisors of Green Lake County,
28 Wisconsin, does, by enactment of this ordinance, amends the Green Lake County
29 Comprehensive Plan 2015 and the Green Lake County Farmland Preservation Plan by
30 replacing the Farmland Preservation Plan maps of the Town of Berlin.

31
32 SECTION 3: All ordinances or parts of ordinances inconsistent with or in contradiction of
33 the provisions of this Ordinance are hereby repealed.

34 SECTION 4: A copy of the amended Farmland Preservation Plan maps shall be
35 distributed according to Wis. Stat. §66.1001(4)(b).

36 SECTION 5: This ordinance shall take effect on January 1, 2019, upon passage by a
37 majority vote of the members-elect of the Green Lake County Board of Supervisors and
38 publication as required by law.

Town of Berlin

Green Lake County, Wisconsin

Farmland Preservation Plan

DATCP Submitted June 25, 2015
DATCP Certification July 10, 2015
Green Lake County Adoption February 16, 2016
DATCP Amendment Submittal September 1, 2017
Effective January 1, 2019

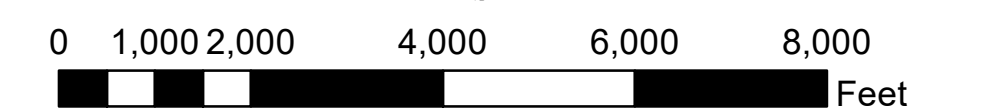
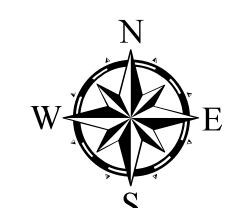
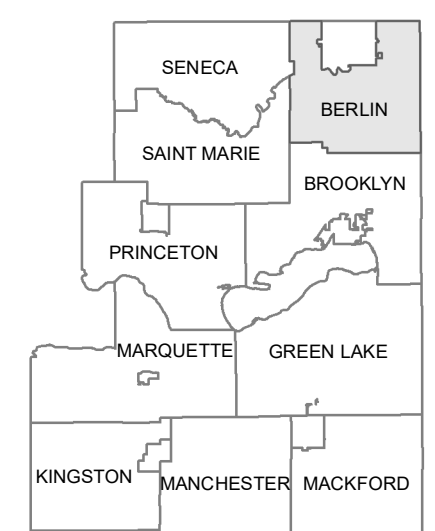
Farmland Preservation Areas
Areas of Agricultural Use and Agriculture Related Use

Nonagricultural Development Areas
Areas of Nonagricultural Development

Note: The Farmland Preservation Maps supersede the Future Land Use Map of Green Lake County Comprehensive Plan when inconsistencies exist regarding nonagricultural development.

Map Features

- Roads
 - State
 - County
 - Local
 - Private
 - Railroad
- Extraterritorial Jurisdiction
- Municipal Boundary
- Section Line
- Parcel Line
- Waterbody



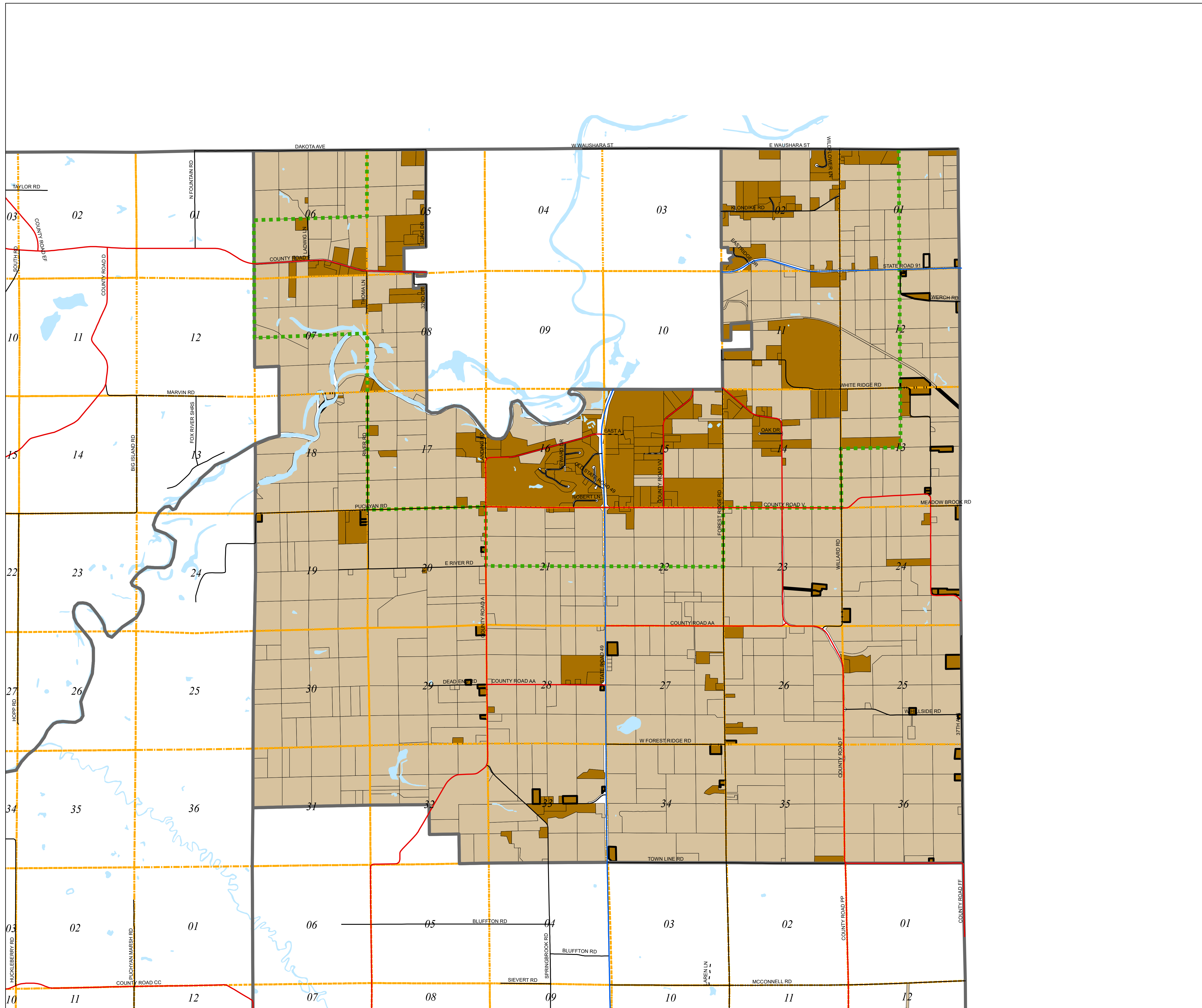
The base map was created with data from the Green Lake County Land Use Planning and Zoning Department.

Martenson & Eisele, Inc.

1377 Midway Road
Menasha, WI 54952
info@martenson-eisele.com
920.731.0381 1.800.236.0381

Planning
Environmental
Surveying
Engineering
Architecture

Legend2018.mxd_October 16, 2018



ORDINANCE NUMBER 42-2018

Relating to a Zoning Map Amendment to incorporate all ETZA parcels and rezone certain non-ETZA parcels in the Town of Berlin

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December, 2018, does ordain as follows:

1 **WHEREAS**, the City of Berlin, Wisconsin repealed its extraterritorial zoning jurisdiction effective
2 January 1, 2019; and,

3 **WHEREAS**, the County will have zoning authority over the Town of Berlin land which was within the
4 City of Berlin's extraterritorial zoning jurisdiction; and,

5 **WHEREAS**, certain owners of Town of Berlin lands have requested zoning changes to make their
6 parcels more code-conforming.

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

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

Roll Call on Ordinance No. 42-2018

Submitted by the Land Use Planning and Zoning Committee:


Ayes ____, Nays ____, Absent ____, Abstain ____

Committee Vote:
Ayes 3, Nays 0, Absent 1, Abstain 0

Passed and Enacted/Rejected this 18th day of December, 2018.

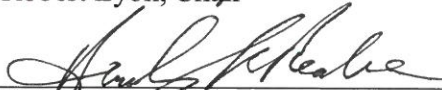
William Boutwell

Harley Reabe, County Board Chairman



Robert Lyon, Chair

ATTEST: Elizabeth Otto, County Clerk



Harley Reabe, Vice Chair

Approved as to Form:

Curt Talma

Dawn N. Klockow, Corporation Counsel



Peter Wallace



Proposed Zoning Districts Land Use Planning & Zoning

Effective January 1, 2019

TOWN OF BERLIN

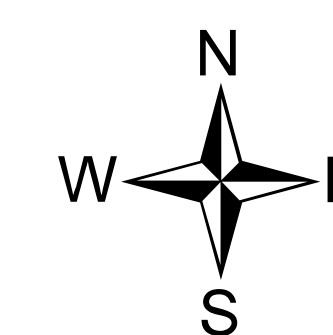
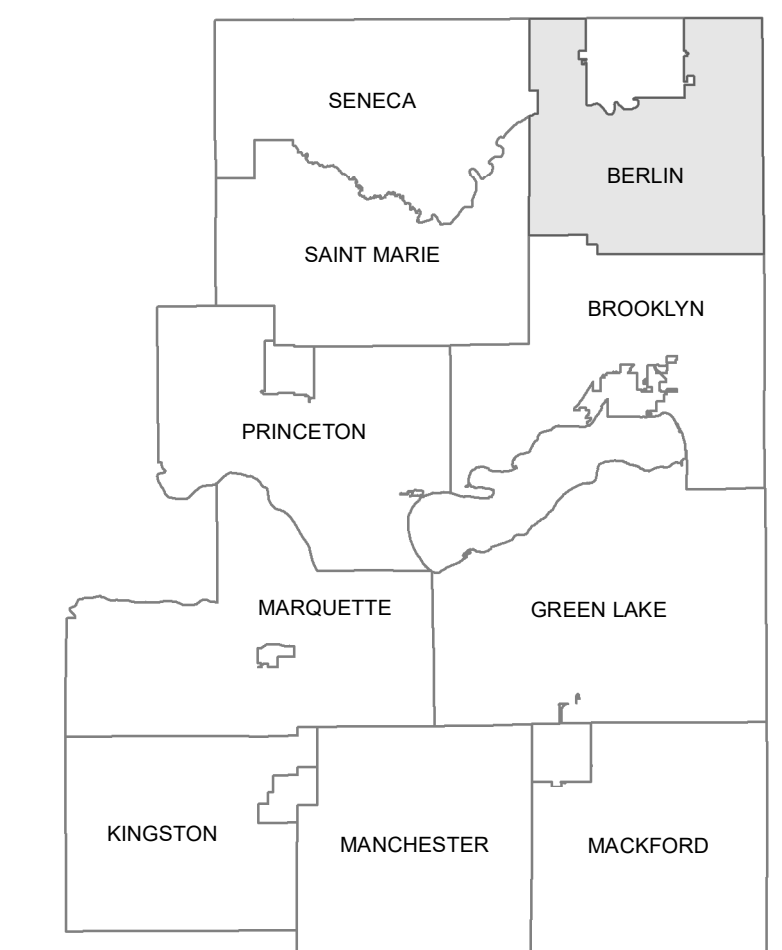
Legend

- 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
- ETZA Boundary (Dissolved January 2nd, 2019)

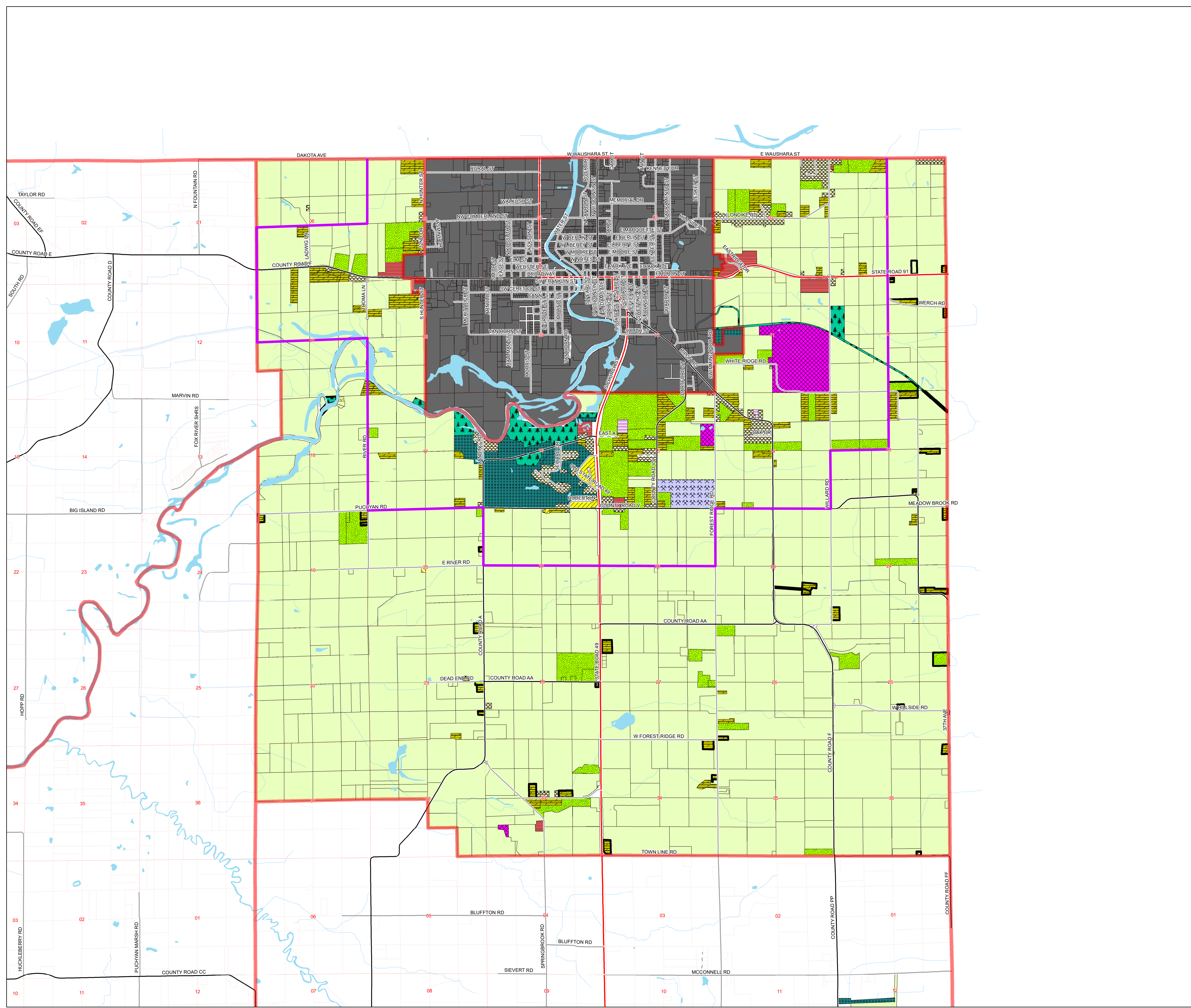
Roads

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

- Municipal Boundary
- Parcel
- Section
- Waterbody



0 2,000 Feet



GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 5, 2018
 Department: County Clerk (Committees & Boards)
 Amount: \$0.00
 Budget Year Amended: 2018

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

Budget shortfall in publishing County Board proceedings

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-01-51110-320-000	Publications-Board Proceedi	\$ 10,000.00	\$ 6,000.00	\$ 16,000.00
18-101-00-58000-000-000	Contingency		\$ (6,000.00)	\$ (6,000.00)
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: 

Date Approved by Committee of Jurisdiction: 11/5/18

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

Date Approved by Finance Committee: 11/28/18

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: October 23, 2018
 Department: Corporation Counsel
 Amount: \$200.00
 Budget Year Amended: 2018

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

Please see attached sheet.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-03-48181-000-000	Training Revenue	\$ -	\$ 200.00	\$ 200.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 200.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-03-51320-330-000	Travel	\$ 1,126.00	\$ 92.11	\$ 1,218.11
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 92.11	

Department Head Approval: *Dawn M. Lockwood 10/23/18*

Date Approved by Committee of Jurisdiction: 11/5/18

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

Date Approved by Finance Committee: 11/28/18

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: _____

Attachment to Green Lake County
Notice of Budgetary Adjustment

Date: October 23, 2018

Department: Corporation Counsel

Amount \$200.00

Budget Year Amended: 2018

Source of Increase/Decrease and effect on Program:

The Corporation Counsel Office has entered into an Agreement with the UW-Green Bay Behavioral Training Program to observe and comment on the training program relating to the legal aspects of Involuntary Mental Health Commitments. The Agreement requires Corporation Counsel to attend a training session to observe the training and to meet with the program director and comment on the training program. This Agreement includes a \$200.00 honorarium, paid to the County to offset the County's expenses for allowing the Corporation Counsel to attend. Those expenses include salary and mileage reimbursement.

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: October 31, 2018
 Department: Information Technology
 Amount: \$86,847.00
 Budget Year Amended: 2018

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

Purchase IT equipment in 2018 that is scheduled for replacement in 2019 in order to avoid the added
 Tariff costs = 10% effective 11/1/2018 (\$8,685) and/or
 additional Tariff costs = 15% effective 1/1/2019 (\$13,027)
 Avoiding total equipment cost increase of 25% in 2019 (\$21,712) due to effective Tariff

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-400-00-57100-025-000	Capital Outlay - IT	\$ 355,090.00	\$ 86,847.00	\$ 441,937.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 86,847.00	

Department Head Approval: _____



Date Approved by Committee of Jurisdiction: _____

11/5/18

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

Date Approved by Finance Committee: _____

11/28/18

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: November 2, 2018
 Department: Register of Deeds
 Amount: \$4,800.00
 Budget Year Amended: 2019

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

Record Information Services inc opened an Laredo account

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
19-100-07-41240-000-001	LAREDO/TAP FIDLAR	\$ 38,000.00	\$ 3,420.00	\$ 41,420.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 3,420.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
19-100-07-51710-258-000	LAREDO FIDLAR EXP	\$ 9,060.00	\$ 1,380.00	\$ 10,440.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,380.00	

Department Head Approval: 

Date Approved by Committee of Jurisdiction: 11/5/18

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

Date Approved by Finance Committee: 11/28/18

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: November 14, 2018
 Department: Sheriff
 Amount: \$21,000.00
 Budget Year Amended: 2018

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

We served more inmate meals this year than anticipated. Most of it was due to an increase in safekeepers.
Revenues for Safekeepers were also more than anticipated this year.
It is being requested to increase both line items.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-46213-288-000	Safekeeper revenue	\$ 1,300.00	\$ 21,000.00	\$ 22,300.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 21,000.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-52700-335-000	Inmate Meals	\$ 143,400.00	\$ 21,000.00	\$ 164,400.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 21,000.00	

Department Head Approval: MIA Peddell

Date Approved by Committee of Jurisdiction: RJ November 14, 2018

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

Date Approved by Finance Committee: 11/28/18

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: October 11, 2018
 Department: Emergency Management
 Amount: \$0.00
 Budget Year Amended: 2018

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

To upgrade the mapping so each dispatch station can see each other's calls that are coming in.


Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-101-00-58000-000-000	Contingency		\$ (5,615.85)	\$ (5,615.85)
18-100-00-58300-000-000	911 Project	\$ 47,178.00	\$ 5,615.85	\$ 52,793.85
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: 

Date Approved by Committee of Jurisdiction:  November 14, 2018

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

Date Approved by Finance Committee: 11/28/18

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: _____



Contract Change Order

			Date: October 10, 2018
Customer Name	Green Lake E911 WI	Revision of Agmt Dated:	
Customer #		Original Contract Amount (Pretax)	\$196,475.06
Oracle Job #	200000912	Previous Change Order (Pretax)	\$11,093.20
Change Order #	3	This Change Order (Pretax)	\$5,615.85
Scheduled Cutover Date:	10/30/2018	Revised Contract Amount (Pretax)	\$213,184.11
Change in Cutover Date:	No must make the date	Add to Lease?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Description of Revision:	Replace Map Local base to premium		

Qty	Oracle	Item Description	Unit Price	Extended Price	Labor Hours	Extended Labor Price
Parts Being Added / Changed / Removed						
			\$0.00	\$0.00		
-3	809800-46010	VMAP LOCAL BASE SPT 5YR	\$2,616.28	-\$7,848.84		
-1	871399-40101.0	VMAP LOCAL BASE LIC-KEY/MED	\$2,906.98	-\$2,906.98		
-2	871391-40101.0	VMAP LOCAL BASE LIC ONLY	\$2,906.98	-\$5,813.96		
			\$0.00	\$0.00		
1	871399-50301.0	VMAP LOCAL PREM STRATEGIC LIC-KEY/MED	\$3,755.38	\$3,755.38		
2	871391-50301.0	VMAP LOCAL PREM STRATEGIC LIC	\$3,755.38	\$7,510.76		
3	809800-46005	VMAP LOCAL PREM SPT 5YR	\$3,639.83	\$10,919.49		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
Configuration & Training Being Added / Changed / Removed						
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
Support Being Added / Changed / Removed						
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
			\$0.00	\$0.00		
Total of this Revision:			\$5,615.85	0.00	\$0.00	

Configuration and Pricing
Approved by: Nancy Serafino Operations Dept.

Qwest Solutions and customer agree to the terms and conditions of the above stated revisions(s), and that payment for such revision(s) shall be due on date of next scheduled invoice point.

Qwest Solutions and customer further agree that such terms and conditions supercede any contrary terms and conditions contained in the Contract. All other terms and conditions of the Contract shall remain the same.

Customer: By: <u>Catharine J Schmit</u> Title: <u>COUNTY ADMINISTRATOR</u> Date: <u>10-11-18</u>	CenturyLink Solutions: By: _____ Title: _____ Date: _____
--	---

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: October 29, 2018
 Department: District Attorney's Office
 Amount: \$720.00
 Budget Year Amended: 2016 & 2017

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

Please see attached

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-101-00-58000-000-000	Contingency Fund		\$ 720.00	\$ 720.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 720.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-101-03-51310-999-003	Carryover DA Computer For	\$ 11,994.56	\$ 720.00	\$ 12,714.56
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 720.00	

Department Head Approval: Andrew Christman

Date Approved by Committee of Jurisdiction: 10-14-18

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

Date Approved by Finance Committee: 11/28/18

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: _____

Budgetary Adjustment Explanation

The Computer Forensic Account was created as a protected account. When it was first established the deposits were being deposited directly into the Carryover Account. The auditors recommended that deposits not go into this account but rather a new account be created under the revenues.

In 2016 and 2017 funds were deposited into this account but were never transferred over into the carryover account.

The revenue for the Computer Forensic Examiner program comes from annual contributions from the five law enforcement agencies, donations from people who have been assisted by officers after being locked out of their vehicles, and any other donations made from community organizations. Donors are expressly informed that their donations will support the Computer Forensic Examiner program. The program and procedure for forwarding lockout donations to the program were developed during a chiefs' meeting with everyone in agreement. The DA's office had agreed to keep the account under our budget as we are a neutral party, so to speak. The account was to be protected, and it was never intended for any unspent funds to be transferred to the general fund of the county.

After the previous officer acting as Computer Forensic Examiner resigned in December 2015, there was no officer assigned to that role. From 2016 until 2018 the contributions from the law enforcement agencies ceased but the donations from lockouts continued. At the chiefs' meeting it was discussed and the understanding was that these donations would continue, from all of the agencies, to increase the account balance.

The total amount that should have been carried over is \$350.00 in the year 2017 and \$370.00 in the year 2016.