



# **GREEN LAKE COUNTY**

571 County Road A, Green Lake, WI 54941

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**Original Post Date: 11/07/2018**

**Amended Post Date:**

**The following documents are included in the packet for the County Board meeting on November 13, 2018:**

- 1) Agenda
- 2) Draft minutes from the October 16, 2018 meeting
- 3) Resolution 34-2018 Resolution Relating to 2019 Budget and 2018 Property Tax Levy
- 4) Ordinance 35-2018 Relating to Electing to Proceed Under §75.521 Wis. Stats. In Relation to the Enforcement of Collection of Tax Liens
- 5) Ordinance 36-2018 Relating to Rezone in the Town of Brooklyn: Owners – Douglas J. & Sandra M. Linde
- 6) Ordinance 37-2018 Relating to Rezone in the Town of Mackford: Owners – Matt Boelter Farms, LLC
- 7) Ordinance 38-2018 Relating to Rezone in the Town of Berlin: Owners – Barbara Meyer
- 8) Budget Adjustments (9)



**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 **13th day of November, 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 10/16/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
  - Sarah Guenther, Register of Deeds – WCA conference session
9. **Correspondence**
10. **Resolutions**
  - ~~Res. 34-2018 Resolution Relating to Accepting Funds to Purchase a Forklift for the Green Lake County Food Pantry and Entering into a Memorandum of Understanding.\*~~
11. **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.
12. **Resolutions**
  - Res. 34-2018 Relating to 2019 Budget and 2018 Property Tax Levy
13. **Ordinances**
  - Ord. 35-2018 Ordinance Electing to Proceed under §75.521 Wis. Stats. In Relation to the Enforcement of Collection of Tax Liens
  - Ord. 36-2018 Rezone in the Town of Brooklyn: Douglas J. & Sandra M. Linde
  - Ord. 37-2018 Rezone in the Town of Mackford: Matt Boelter Farms, LLC – Chad Boelter
  - Ord. 38-2018 Rezone in the Town of Berlin: Barbara Meyer
14. **Budget Adjustments**
15. **Committee Appointments**
16. **Departments to report on December 18, 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 7th day of November, 2018.

Elizabeth A. Otto, Green Lake County Clerk

\*item stricken from the agenda

# DRAFT

To be approved at the November 13, 2018 meeting

## GREEN LAKE COUNTY

### *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*October 16, 2018*

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 16, 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 – 15, Absent – 4 (Peter Wallace – District 5, Brian Floeter – District 6, Bill Boutwell – District 9, Kathy Morris – District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
David Abendroth	4
Charlie Wielgosh	7
Patti Garro	8
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Dennis Mulder	14
Katie Mehn	15
Joe Gonyo	16
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

### **READING OF THE CALL**

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 16th day of October, 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 09/18/18  
ANNOUNCEMENTS  
PUBLIC COMMENT (3 MIN LIMIT)

# DRAFT

## To be approved at the November 13, 2018 meeting

### APPEARANCES

- Wisconsin County Association (WCA) conference reports
- Cathy Schmit, County Administrator – 2019 budget update

### CORRESPONDENCE

### RESOLUTIONS

- Resolution 32-2018 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- Resolution 33-2018 Resolution Relating to Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

### ORDINANCES

- Ordinance 34-2018 Rezone in the Town of Manchester: Dornfeld Farms, Inc., Michael Dornfeld

### BUDGET ADJUSTMENTS

### COMMITTEE APPOINTMENTS

### OUT OF STATE TRAVEL – FOX RIVER INDUSTRIES

### CLOSED SESSION

- Consider motion to convene into closed session per Wis. Stat. §19.85(1)(g) conferring with legal counsel for the County Board who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The specific matter is Reid et al. v. Sturm, et al., Waukesha County Case 18CV30.

### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

### DEPARTMENTS TO REPORT ON November 13, 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 12th day of October, 2018.

Elizabeth A. Otto  
Green Lake County Clerk

### PLEDGE OF ALLEGIANCE

5. Supervisor Peter Wallace was seated at 6:02 PM. Supervisors present – 16, Absent 3 (Brian Floeter – District 6, Bill Boutwell – District 9, Kathy Morris – District 13).
6. The Pledge of Allegiance to the Flag was recited.

### MINUTES OF 09/18/2018

7. ***Motion/second (Hess/Trochinski)*** to approve the minutes of September 18, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

### ANNOUNCEMENTS

# DRAFT

## To be approved at the November 13, 2018 meeting

8. The next County Board meeting will take place on November 13, 2018 at 6:00 PM. The public hearing for the 2019 budget will take place at 6:30 PM.

### PUBLIC COMMENTS (3 Minute Limit)

9. None

### APPEARANCES

10. Chair Harley Reabe gave a report on the Wisconsin Counties Association (WCA) conference which he attended in September. Reabe gave an outline of the resolutions approved at the business meetings and the breakout sessions he attended. He urged all supervisors to attend next year's conference in Wisconsin Dells.
11. Cathy Schmit, County Administrator, gave an update on the final process to complete the 2019 budget. She explained the budget book which was handed out to all supervisors and also the summary/comparison sheet. Discussion held.

### CORRESPONDENCE

12. County Clerk Liz Otto read a letter from Racine County Chair Russell Clark regarding the benefits of the Foxconn project.
13. County Clerk Liz Otto read a letter to Jason Jerome, HHS Director, from the State of Wisconsin Department of Health Services stating that the Green Lake County Behavioral Health Unit has been certified for 2 years as an approved facility for mental health services. Chair Reabe congratulated Jerome and his unit for this certification.

### RESOLUTIONS

14. Resolution 32-2018 modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual. **Motion/second (Abendroth/Wendt)** adopt Resolution No. 32-2018. Discussion held. Roll Call vote on Motion to adopt – Ayes – 10, Nays – 5 (Jenkins, Bernhagen, Wendt, Schweder, Mulder), Absent – 3 (Floeter, Boutwell, Morris), Abstain – 1 (Lyon). Motion carried. Resolution No. 32-2018 passed as adopted.
15. Resolution 33-2018 Resolution Relating to Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System. **Motion/second (Mulder/Wielgosh)** to adopt Resolution No. 33-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 16, Nays - 0, Absent – 3 (Floeter, Boutwell, Morris), Abstain – 0. Motion carried. Resolution No. 33-2018 passed as adopted.

### ORDINANCES

16. Ordinance 34-2018 Rezone in the Town of Manchester: Dornfeld Farms, Inc., Michael Dornfeld. **Motion/second (Garro/Wallace)** to enact Ord. No. 34-2018. Discussion held.

# DRAFT

## To be approved at the November 13, 2018 meeting

Roll Call vote on Motion to enact – Ayes – 16, Nays - 0, Absent – 3 (Floeter, Boutwell, Morris), Abstain – 0. Motion carried. Ordinance No. 34-2018 passed as enacted.

### BUDGET ADJUSTMENTS

17. Maintenance – transfer \$2,800 from Capital Outlay to Repair & Maintenance account due to elimination of capital equipment budget.  
*Motion/second (Hess/Wendt)* to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3, Abstain - 0. Motion carried.
18. Circuit Court – transfer \$701.25 from the Attorney fees and GAL account to the Consultants account due to unforeseen expenses in a juvenile matter.  
*Motion/second (Garro/Jenkins)* to approve budget adjustment as presented. Roll call vote – Ayes - 16, Nays - 0, Absent – 3, Abstain - 0. Motion carried.

### COMMITTEE APPOINTMENTS

19. Chair Harley Reabe made the following appointments:  
Rachel Schackow to replace Kathy Munsey on the Criminal Justice Committee  
Jason Breaker to the Highway Traffic Safety committee  
Joanne Guden to replace Tom Rief on the Health & Human Services committee  
  
*Motion/second (Garro/Wendt)* to approve appointments. All ayes. Motion carried.

### OUT OF STATE TRAVEL – FOX RIVER INDUSTRIES

20. *Motion/second (Mulder/Garro)* to approve out of state travel for Fox River Industries employee to attend WIOA compliance training in Minnesota at a cost of \$529.35. All ayes. Motion carried.

### CLOSED SESSION

21. Consider motion to convene into closed session per Wis. Stat. §19.85(1)(g) conferring with legal counsel for the County Board who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The specific matter is Reid et al. v. Sturm, et al., Waukesha County Case 18CV30.
22. *Motion/second (Abendroth/Wallace)* to convene into Closed Session at 7:02 PM. Roll call vote – Ayes- 16, Nays - 0, Absent – 3 (Floeter, Boutwell, Morris), Abstain - 0. Motion carried.

### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

# DRAFT

## To be approved at the November 13, 2018 meeting

23. *Motion/second (Mulder/Garro)* to reconvene into Open Session at 7:18 PM. Roll call vote – Ayes- 16, Nays - 0, Absent – 3 (Floeter, Boutwell, Morris), Abstain - 0. Motion carried.
24. Chair Reabe stated that there was no action taken during the closed session.

### COMMITTEES TO REPORT ON November 13, 2018

25. Chair Reabe stated that Sarah Guenther, Register of Deeds, will give a report on the breakout session she participated in at the WCA conference.

### OTHER MATTERS AUTHORIZED BY LAW

26. None

### ADJOURN

27. *Motion/second (Schweder/Mehn)* to adjourn at 7:19 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto  
County Clerk

**RESOLUTION NUMBER 34-2018**

**Relating to 2019 Budget and 2018 Property Tax Levy**

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly  
2 assembled at its annual meeting begun on the 13th day of November 2018, does resolve  
3 as follows:

4  
5 **WHEREAS**, the several departments of Green Lake County Government have prepared  
6 estimates of revenues and expenditures for their respective departments for 2019 in  
7 coordination with their governing committees; and

8  
9 **WHEREAS**, the County Administrator has reviewed each of these estimates in detail and  
10 made such adjustments as deemed necessary and appropriate.

11  
12 **WHEREAS**, the County Administrator along with the Finance Committee of the County  
13 Board of Supervisors has reviewed each of these estimates in detail and made such  
14 additional adjustments as deemed necessary and appropriate.

15  
16 **NOW, THEREFORE, BE IT RESOLVED**, that the attached budget for Green Lake County  
17 for 2019 be adopted; and

18  
19 **BE IT FURTHER RESOLVED**, that the allowable unused levy from previous years in the  
20 amount of \$0 be included in the full property tax levy below; and

21  
22 **BE IT FURTHER RESOLVED**, that a property tax of \$14,266,169 be apportioned among  
23 the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin  
24 Department of Revenue.

Majority vote is needed to pass.

Roll Call on Resolution No. 34-2018

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 13th  
day of November 2018.

/s/ Larry Jenkins

Larry Jenkins

County Board Chairman

/s/ Robert Lyon

Robert Lyon

/s/ Dennis Mulder

ATTEST: County Clerk

Dennis Mulder

Approve as to Form: Corporation Counsel

Brian Floeter



**ORDINANCE NO. 35-2018**

**Ordinance Electing to Proceed under §75.521 Wis. Stats. in Relation to the Enforcement of Collection of Tax Liens.**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 13th day of November 2018, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED**, that Chapter 242: Taxation shall be amended
- 2 as follows:

Majority vote needed to pass

Roll Call on Resolution No. 35-2018

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 13th day of November 2018.

/s/ Harley Reabe

Harley Reabe, Chair

/s/ Larry Jenkins

Larry Jenkins, Vice-chair

/s/ Robert Lyon

Robert Lyon

/s/ Dennis Mulder

Dennis Mulder

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

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

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

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

4 Section 1. Article II, §242-5 Property taken on tax deed, shall be amended as follows:

5 ~~§242-5 Property taken on tax deed.~~ **Property taken by in rem.** Should the property  
6 concerned be taken by the County on tax deed under ~~§ 75.14~~ **75.521**, Wis. Stats., the  
7 County shall, insofar as possible, include the amount due for special charges, special  
8 assessments and special taxes, together with interest and penalties thereon, in the  
9 amount due for delinquent general property taxes, including interest and penalty and  
10 administrative costs, in determining the minimum price acceptable when the property is  
11 offered for sale.

12 Section 2. Article IV, §242-11, In Rem Tax Foreclosure, is created as follows:

13 **§242-11. From and after January 1, 2019, the County of Green Lake, Wisconsin**  
14 **elects to adopt the provisions of section 75.521 Wis. Stats. for the purpose of**  
15 **enforcing tax liens in such county in the cases where the procedure provided by**  
16 **such section is applicable.**

17 **The election to adopt s.75.521 shall not affect any action or proceeding for**  
18 **foreclosure of the tax lien commenced prior to the election and such action or**  
19 **proceeding may be continued in the same manner as such election had not been**  
20 **made.**

21 Section 3. Any ordinance inconsistent with this ordinance is hereby repealed.

22 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective on January 1,  
23 2019 and upon passage and publication.

**ORDINANCE NUMBER 36-2018**

1 **Relating to: Rezone in the Town of Brooklyn**  
2 **Owners: Douglas J. & Sandra M. Linde**

3 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly  
4 assembled at its regular meeting begun on the 13<sup>th</sup> day of November, 2018, does ordain  
5 as follows:

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

9 Lost Creek Road, Parcel #004-00471-0300, Lot 1 Certified Survey Map 2057, Part of the NW¼  
of Section 20, T16N, R13E; Rezone +5.8 acres from R-3 Multiple Family Residence District to  
R-4 Rural Residential District.

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

Roll Call on Ordinance No. 36-2018

Submitted by the Land Use Planning  
and Zoning Committee:

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

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

Passed and Enacted/Rejected this 13<sup>th</sup> day of  
November, 2018.

/s/ William Boutwell  
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:

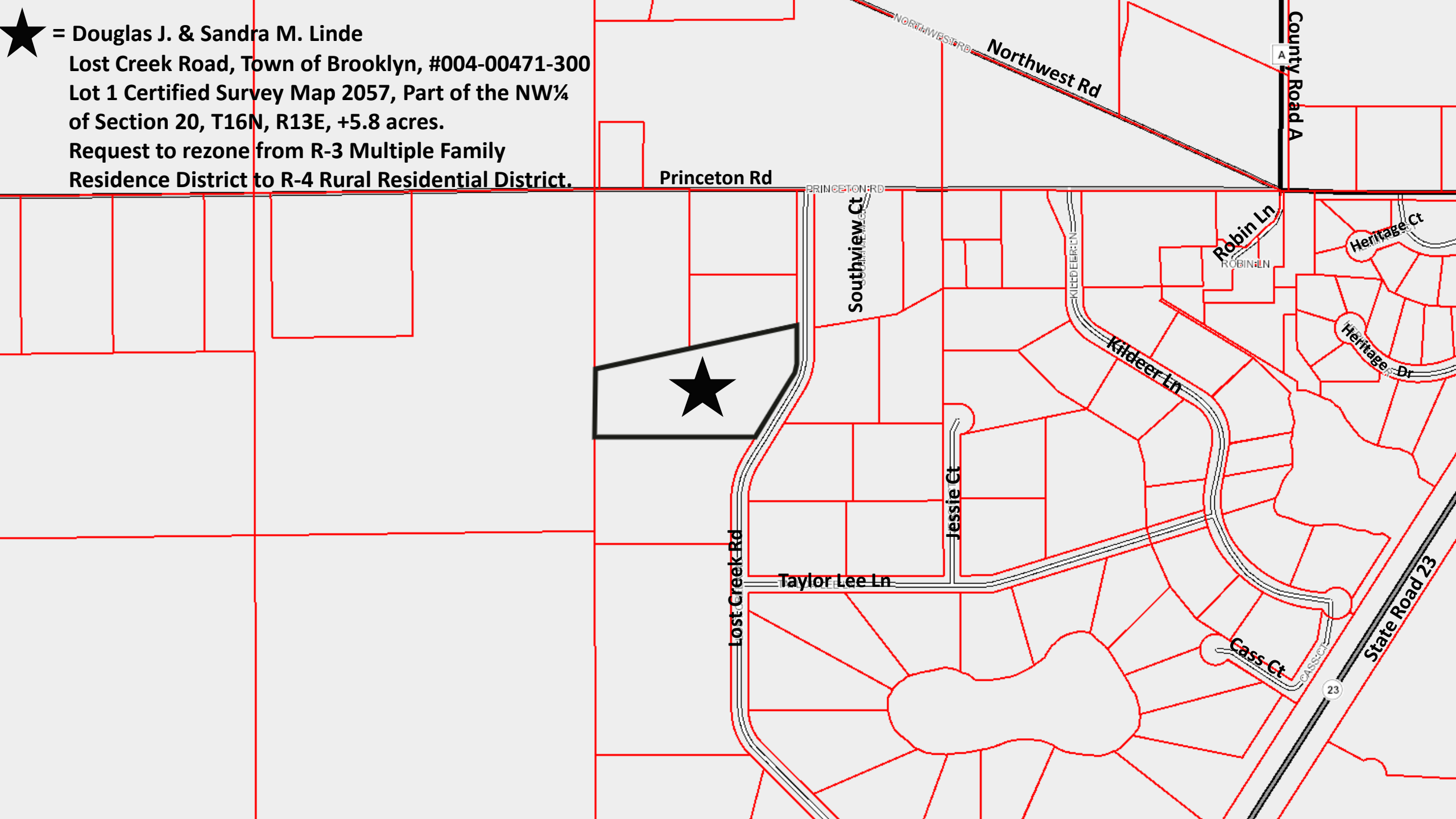
/s/ Curt Talma  
Curt Talma

Dawn N. Klockow, Corporation Counsel

Peter Wallace



= Douglas J. & Sandra M. Linde  
Lost Creek Road, Town of Brooklyn, #004-00471-300  
Lot 1 Certified Survey Map 2057, Part of the NW¼  
of Section 20, T16N, R13E, +5.8 acres.  
Request to rezone from R-3 Multiple Family  
Residence District to R-4 Rural Residential District.



**ORDINANCE NUMBER 37-2018**

1 **Relating to: Rezone in the Town of Mackford**  
2 **Owners: Matt Boelter Farms, LLC**  
3 **Chad Boelter**

4 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly  
5 assembled at its regular meeting begun on the 13<sup>th</sup> day of November, 2018, does ordain  
6 as follows:

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 Mackford, shall be amended as follows:

10 W1609 County Road X, Parcel #010-00443-0000, (±40 acres), Part of the SW¼ of Section 21,  
11 T14N, R13E; Rezone +3 acres from A-1 Farmland Preservation 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. 37-2018

Submitted by the Land Use Planning  
and Zoning Committee:

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

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

Passed and Enacted/Rejected this 13<sup>th</sup> day of  
November, 2018.

/s/ William Boutwell  
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:

/s/ Curt Talma  
Curt Talma

Dawn N. Klockow, Corporation Counsel

Peter Wallace

**Matt Boelter Farms, LLC – Chad Boelter - W1609 County Road X – Town of Mackford**  
**Parcel #010-00443-0000 (±40 acres), Part of the SW¼ of Section 21, T14N, R13E**  
**Request to rezone +3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District**

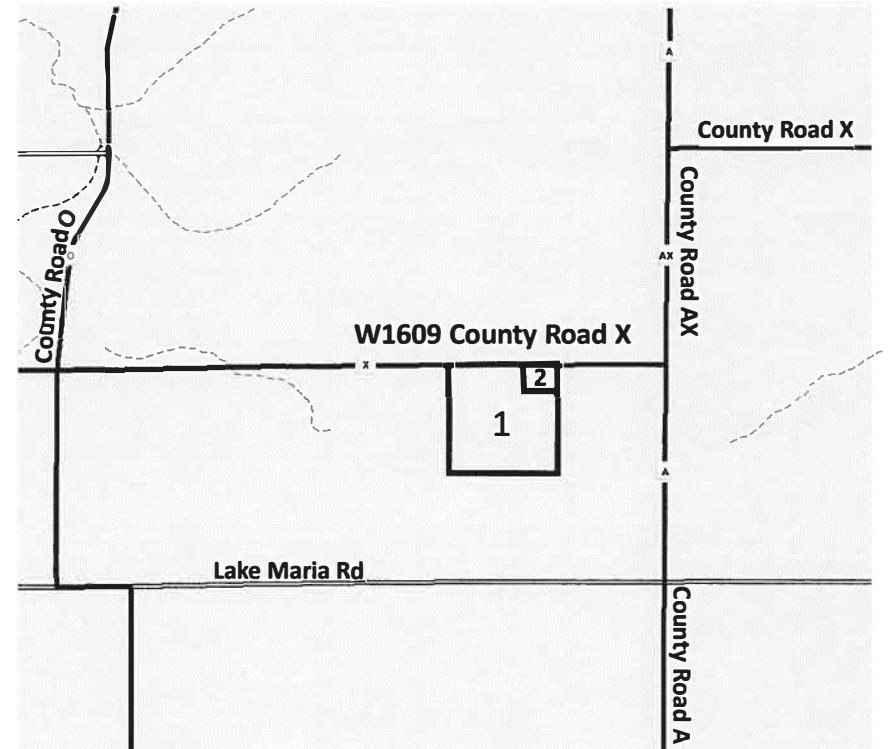
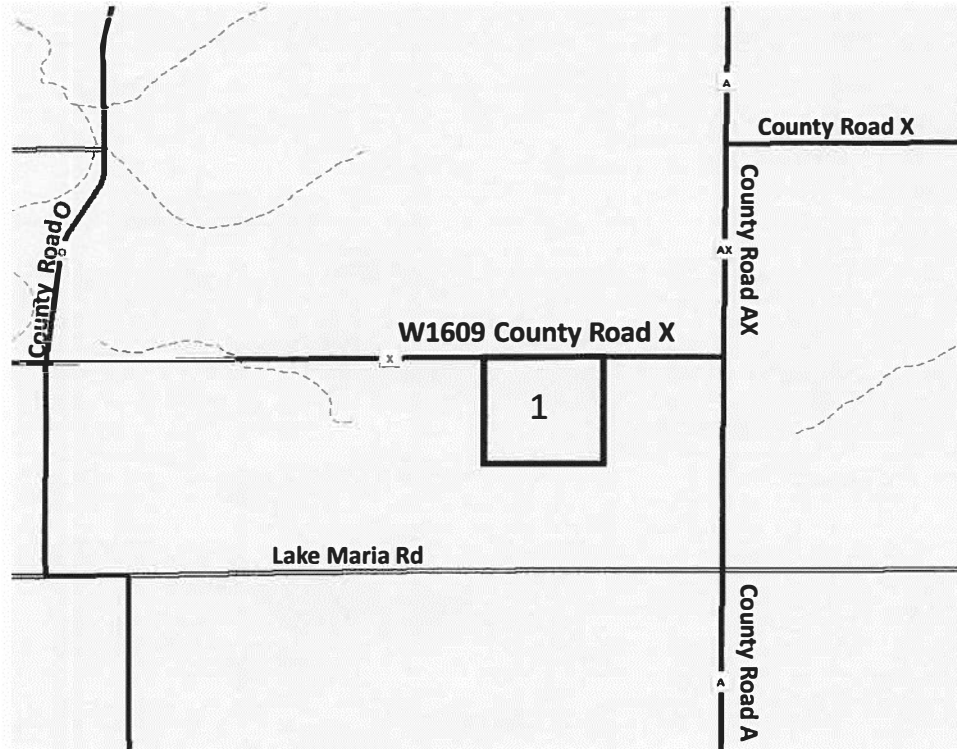
**Existing Configuration:**

**#1 = +40 acre parcel that is currently zoned A-1 Farmland Preservation District**

**Proposed Configuration:**

**#1 = +37 acre parcel that remains zoned A-1 Farmland Preservation District**

**#2 = +3 acre parcel rezoned R-4 Rural Residential District**



**ORDINANCE NUMBER 38-2018**

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11

**Relating to: Rezone in the Town of Berlin**  
**Owners: Barbara Meyer**  
**Kim Michaelson, Power of Attorney**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 13<sup>th</sup> day of November, 2018, does ordain as follows:

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

W514 Town Line Road, Parcel #002-00683-0100, (±10 acres), Lot 1 Certified Survey Map 3257, Part of the SE¼ of Section 35, T17N, R13E; Rezone ±3 acres from A-2 General Agriculture District to A-1 Farmland Preservation District, and ±7 acres from A-2 General Agriculture District to R-4 Rural Residential District.

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

Roll Call on Ordinance No. 38-2018

Submitted by the Land Use Planning and Zoning Committee:

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

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

Passed and Enacted/Rejected this 13<sup>th</sup> day of November, 2018.

/s/ William Boutwell  
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:

/s/ Curt Talma  
Curt Talma

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

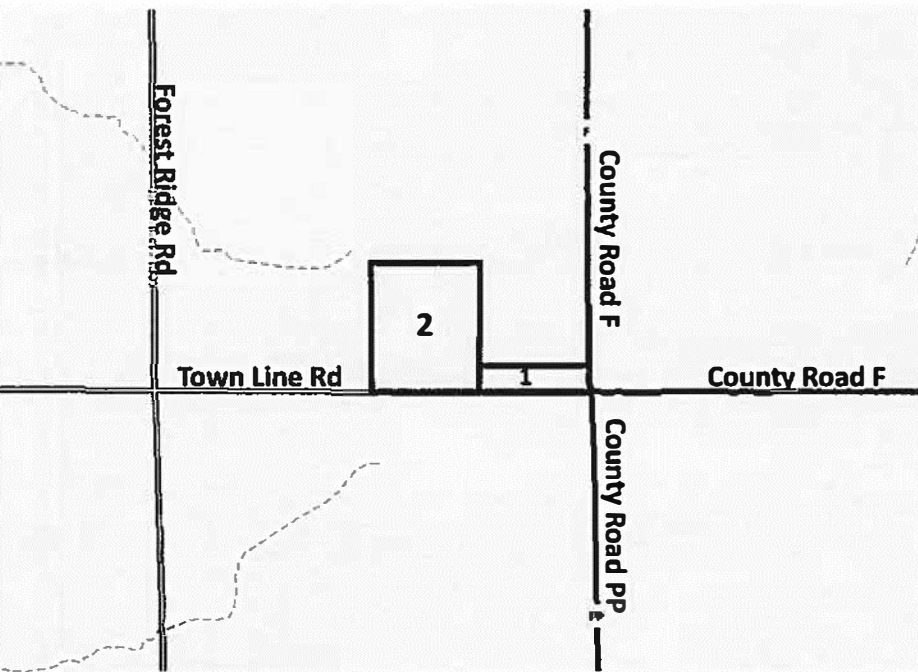
\_\_\_\_\_  
Peter Wallace

**Barbara Meyer - Kim Michaelson, Power of Attorney**

**W514 Town Line Road, Parcel #002-00683-0100 (±10 acres), Lot 1 Certified Survey Map 3257, Town of Berlin  
Request to rezone from A-2 General Agriculture to A-1 Farmland Preservation (±3 acres) & R-4 Rural Residential (±7 acres)**

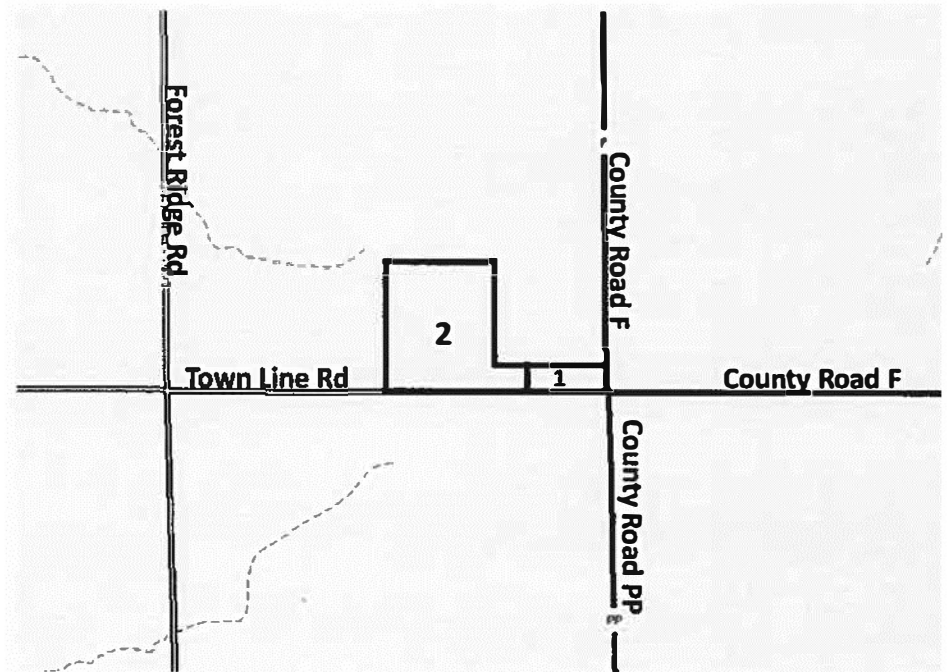
**Existing Configuration:**

- 1 = W514 Town Line Road, ±10 acres, #002-00683-0100 currently zoned A-2 General Agriculture District.**
- 2 = ±45-acre parcel zoned A-1 Farmland Preservation District, also owned by the applicant.**



**Proposed Configuration:**

- 1 = W514 Town Line Road, ±7 acres; #002-00683-0100; rezoned to R-4 Rural Residence District.**
- 2 = The remnant ±3 acres would be combined with the adjoining parcel creating a ±48-acre A-1 Farmland Preservation District parcel.**





# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

### Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: September 20, 2018  
 Department: UW-Extension  
 Amount: \$1,318.13  
 Budget Year Amended: 2018

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

The following two purchases were required for the 4-H Horse Council (a horse timer in the amount of \$805) and the 4-H Livestock Council (livestock fair tags in the amount of \$513.13). These two groups respectively reimbursed the UW-Extension office for the expenses, hence the budgetary adjustments below.


**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
18-100-13-46770-000-000	UW Extension Revenue	\$ 400.00	\$ 1,318.13	\$ 1,718.13
				\$ -
				\$ -
Total Adjustment			\$ 1,318.13	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
18-100-13-55620-348-000	Educational Programs	\$ 4,080.00	\$ 1,318.13	\$ 5,398.13
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,318.13	

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: 10/24/18

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: \_\_\_\_\_

Oct 9 2018

# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: August 22, 2018  
 Department: Green Lake County DHHS/Aging  
 Amount: \$1,957.00  
 Budget Year Amended: 2018

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

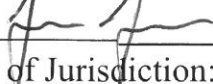
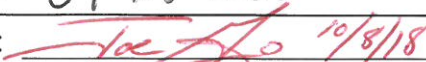
Received additional grant funds for Nutrition Services Incentive Program (NSIP) 2017-2018.  
To be used before end of grant period, September 30, 2018. This is for our nutrition program  
so funds will be expended through that program.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-209-32-43562-711-000	GWAAR NSIP Home Deliver	\$ 3,926.00	\$ 548.00	\$ 4,474.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 548.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-209-32-54622-209-671	Contracted Serv - NSIP IIIC1	\$3,962.00	\$ 548.00	\$ 4,510.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 548.00	

Department Head Approval:  09-25-2018  
 Date Approved by Committee of Jurisdiction:  10/8/18

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

Date Approved by Finance Committee: 10/24/18

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 1, 2018  
 Department: Aging/DHHS  
 Amount: \$12,066.00  
 Budget Year Amended: 2018

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

Additional 2018 Grant Money Awarded.

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**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-209-32-43562-703-000	GWAAR-III B	\$ 24,996.00	\$ 2,682.00	\$ 27,678.00
18-209-32-43562-701-000	GWAAR III-C1	\$ 67,318.00	\$ 5,047.00	\$ 72,365.00
18-209-32-43562-702-000	GWAAR III-C2	\$ 14,729.00	\$ 1,772.00	\$ 16,501.00
18-209-32-43562-705-000	GWAAR IIID	\$ 1,957.00	\$ 469.00	\$ 2,426.00
18-209-32-43562-714-000	GWAAR IIIE	\$ 8,683.00	\$ 2,096.00	\$ 10,779.00
Total Adjustment			\$ 12,066.00	

**Expenditure Budget Lines Amended:**

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

Department Head Approval:  10/1/18  
 Date Approved by Committee of Jurisdiction:  10/4/18

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

Date Approved by Finance Committee: 10/24/18  
 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: September 20, 2018  
 Department: BHU/DHHS  
 Amount: \$920.00  
 Budget Year Amended: 2018

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

CLTS money that was authorized from the state to receive reimbursement for a client training, money that was expensed will be reimbursed through the CLTS Program.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-207-36-46606-801-000	CLTS	\$ 14,000.00	\$ 920.00	\$ 14,920.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 920.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-207-36-54306-290-000	Other Special Needs- CLTS	\$ 1,500.00	\$ 920.00	\$ 2,420.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 920.00	

Department Head Approval: *[Signature]* 09-20-18

Date Approved by Committee of Jurisdiction: *[Signature]* 10/18/18

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

Date Approved by Finance Committee: 10/24/18

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: September 20, 2018  
 Department: FRI/DHHS  
 Amount: \$300.00  
 Budget Year Amended: 2018

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

DVR Needed a New Shredder. Green Lake County Pays for the Shredder and Invoices DVR. DVR then Reimburses Green Lake County for the fill amount

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-207-35-46614-806-561	DVR- Supported Employment	\$ 90,000.00	\$ 300.00	\$ 90,300.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 300.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-207-35-54807-340-561	Operating Supplies - SE	\$ 300.00	\$ 300.00	\$ 600.00
		\$ -		\$ -
		\$ -		\$ -
		\$ -		\$ -
		\$ -		\$ -
		\$ -		\$ -
		\$ -		\$ -
Total Adjustment			\$ 300.00	

Department Head Approval:  09-20-18  
 Date Approved by Committee of Jurisdiction:  10/8/18

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

Date Approved by Finance Committee: 10/24/18  
 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 2, 2018  
 Department: Sheriff  
 Amount: \$1,300.00  
 Budget Year Amended: 2018

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

Kitchen equipment in the jail had more repairs than anticipated this year.  
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	\$ 1,300.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,300.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-52700-240-000	Jail Repair and Maintenance	\$ 9,644.00	\$ 1,300.00	\$ 10,944.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,300.00	

Department Head Approval: Mark A Pedroll  
 Date Approved by Committee of Jurisdiction: \_\_\_\_\_ October 10, 2018

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

Date Approved by Finance Committee: 10/24/18  
 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 2, 2018  
 Department: Sheriff  
 Amount: \$1,500.00  
 Budget Year Amended: 2018

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

An increase in OWI arrests has resulted in the need for more funds in the blood draw account.  
Our revenues are higher than expected in the Huber revenue funds. This will be used to offset the  
increase in the blood draw expenditure funds.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-46240-000-000	Huber Revenue	\$ 54,364.00	\$ 1,500.00	\$ 55,864.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,500.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-52700-304-000	Blood Draw	\$ 3,052.00	\$ 1,500.00	\$ 4,552.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,500.00	

Department Head Approval: *MHA Padol*

Date Approved by Committee of Jurisdiction: \_\_\_\_\_ October 10, 2018

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

Date Approved by Finance Committee: 10/24/18

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 2, 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.)

Shift extensions, transcription and Court increased due to more complex arrest cases and in custody cases.  
 Increased K-9 and Drone use, and an increase in hospital security.  
 The jail is not fully staffed therefore there are jail salary funds that can be used to offset the general OT account.

**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
18-100-09-52700-110-000	Jail Salaries	\$ 843,809.00	\$ (21,000.00)	\$ 822,809.00
18-100-09-52100-125-000	General OT	\$ 135,457.94	\$ 21,000.00	\$ 156,457.94
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: *M. H. Pedol*

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

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

Date Approved by Finance Committee: 10/24/18

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: September 17, 2018  
 Department: Sheriff's Office  
 Amount: \$14,000.00  
 Budget Year Amended: 2018

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

This summer the Shoot 'n for a Reason group donated \$22,000 to our K-9 fund. We would like to purchase a K-9 for \$13,000 with related costs such as food, check up, leashes, dishes, etc. for a \$1,000, for a total of \$14,000.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-48500-000-000	Canine	\$ 5,100.00	\$ 14,000.00	\$ 19,100.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 14,000.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
18-100-09-52720-369-000	Canine	\$ 5,100.00	\$ 14,000.00	\$ 19,100.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 14,000.00	

Department Head Approval: Mark A. Pedoff 9/18/2018

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

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

Date Approved by Finance Committee: 10/24/18

Date Approved by County Board: \_\_\_\_\_

*or 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: \_\_\_\_\_