



# **GREEN LAKE COUNTY**

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

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**Original Post Date: 03/12/2020**  
**Amended Post Date: 03/17/2020\***

**The following documents are included in the packet for the County Board meeting on March 17, 2020:**

- 1) Agenda
- 2) Draft minutes from the February 18, 2020 meeting
- 3) \*Resolution 4-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19
- 4) Ordinance 4-2020 Rezone in the Town of Brooklyn: Mary A. Kallas, Owner
- 5) Budget Adjustment – Land Conservation



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

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

**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 **17th day of March, 2020 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

**Amended AGENDA\***

**County Board of Supervisors**

- 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*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 02/18/20 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Appearances**
  - Anthony Schneider – Fox Valley Workforce Development update
- 9. \*Resolutions**
  - Res. 4-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19
- 10. Ordinances**
  - Ord. 4-2020 Rezone in the Town of Brooklyn: Mary A. Kallas, Owner
- 11. Budget Adjustments**
  - Land Conservation
- 12. Committee Appointments**
- 13. Departments to Report on April 21, 2020**
- 14. Future Agenda Items for Action & Discussion**
- 15. Adjourn**

**GREEN LAKE COUNTY**  
**MISSION:**

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

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 17th day of March, 2020.

Elizabeth A. Otto, Green Lake County Clerk

DRAFT  
To be approved at the March 17, 2020 meeting

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*February 18, 2020*

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 18, 2020 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 (Peter Wallace-District 5, Dennis Mulder-District 14, Robert Lyon-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Katie Mehn	15
Joe Gonyo	16
Keith Hess	17
Richard Trochinski	18

## **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 18th day of February, 2020 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

**DRAFT**  
**To be approved at the March 17, 2020 meeting**

MINUTES OF 12/17/19

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

- Wisconsin Historical Society – Methodist Episcopal Church, Village of Marquette

APPEARANCES

- ADVOCAP update – Mike Bonertz, Executive Director

RESOLUTIONS

- Resolution 1-2020 Salary for County Clerk 2021-2024
- Resolution 2-2020 Salary for Register of Deeds 2021-2024
- Resolution 3-2020 Salary for County Treasurer 2021-2024

ORDINANCES

- Ordinance 1-2020 Rezone in the Town of Brooklyn: Robert G. Herrmann Estate, Owner
- Ordinance 2-2020 Rezone in the Town of Marquette: Scott O. Sommers, Owner
- Ordinance 3-2020 Amending Green Lake County Ordinance §257.11 C.4. – Operation on All-Terrain/Utility Terrain Vehicle Routes

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON March 17, 2020

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 7th day of February, 2020.

Elizabeth A. Otto

Green Lake County Clerk

**PLEDGE OF ALLEGIANCE**

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

**MINUTES OF 12/17/2019**

2. **Motion/second (Wendt/Hess)** to approve the minutes of December 17, 2019 with no changes or corrections. Motion carried with no negative vote.

**ANNOUNCEMENTS**

3. The next County Board meeting will take place on March 17, 2020 at 6:00 PM.
4. Chair Reabe informed the supervisors that the IRS has established a new mileage rate effective 01/01/2020 at 57.5 cents per mile.
5. Each supervisor received a publication from the Wisconsin Counties Association entitles The Rural Challenge.

**DRAFT**  
**To be approved at the March 17, 2020 meeting**

6. Supervisors were advised to provide County Clerk Liz Otto with their up to date auto insurance policies.

**PUBLIC COMMENT (3 Minute Limit)**

7. Phil Anastasi, W6766 Hill St., Markesan spoke against enacting Ordinance 3-2020 Amending Green Lake County Ordinance 257.11C.4 and outlined his reasons for that.
8. Willie Conklin, W6597 State Road 44, Dalton spoke in favor of enacting Ordinance 3-2020 Amending Green Lake County Ordinance 257.11C.4 urging approval of uniform rules within the county to avoid potential problems and misunderstandings.

**CORRESPONDENCE**

8. County Clerk Liz Otto read a letter from the Wisconsin Historical Society stating that the Methodist Episcopal Church in the Village of Marquette was considered for nomination to the State and National Register of Historic Places on February 14, 2020. Supervisor Bob Schweder advised that the nomination was accepted on that date.

**APPEARANCES**

9. Mike Bonertz, Executive Director of ADVOCAP, outlined the services and programs provided by the organization which serves Fond du Lac, Green Lake, and Winnebago Counties. Their mission is to create opportunities to help people and communities rise out of poverty. The 2018 annual report was distributed to supervisors.

**RESOLUTIONS**

10. Resolution 1-2020 Salary for County Clerk 2021-2024. **Motion/second (Boutwell/Garro)** to adopt Resolution 1-2020. Roll call vote on motion to adopt Resolution 1-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Resolution 1-2020 passed as adopted.
11. Resolution 2-2020 Salary for Register of Deeds 2021-2024 **Motion/second (Garro/Trochinski)** to adopt Resolution 2-2020. Roll call vote on motion to adopt Resolution 2-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Resolution 2-2020 passed as adopted.
12. Resolution 3-2020 Salary for County Treasurer 2021-2024 **Motion/second (Hess/Trochinski)** to adopt Resolution 3-2020. Roll call vote on motion to adopt Resolution 3-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Resolution 3-2020 passed as adopted.

**ORDINANCES**

13. Ordinance 1-2020 Rezone in the Town of Brooklyn: Robert G. Herrmann Estate, Owner. **Motion/second (Floeter/Boutwell)** to enact Ordinance 1-2020. Roll call vote on motion to enact Ordinance 1-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Ordinance 1-2020 passed as enacted.

**DRAFT**  
To be approved at the March 17, 2020 meeting

14. Ordinance 2-2020 Rezone in the Town of Marquette: Scott O. Sommers, Owner. **Motion/second (Abendroth/Floeter)** to accept the recommendation of the Planning and Zoning Committee to deny the request to rezone. Discussion held. Roll call vote on motion to deny Ordinance 2-2020 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Ordinance 2-2020 defeated.
15. Ordinance 3-2020 Amending Green Lake County Ordinance §257.11 C.4. – Operation on All Terrain/Utility Terrain Vehicle Routes. **Motion/second (Schweder/Abendroth)** to enact Ordinance 3-2020. Discussion held. Supervisor Schweder stated this ordinance only applies to county highways in municipalities with existing ordinances including the Village of Kingston, Town of Kingston, and the Town of Manchester. Roll call vote on motion to enact Ordinance 3-2020 – Ayes – 14, Nays – 2 (Wendt, Reabe), Abstain – 0, Absent – 3 (Wallace, Mulder, Lyon). Ordinance 3-2020 passed as enacted.

**COMMITTEE APPOINTMENTS**

16. Chair Reabe appointed the following to various committees:  
Christine Schrapfel to the Health & Human Services Board for a two year term ending on 12/31/21  
Sarah Pantol to the Fox Valley Workforce Development Board for a two year term  
Brenda Murkley of the Town of Berlin, the staff of Rennerts Fire Equipment in Markesan, Joan and Mark Stefan of the Town of Kingston, and Mike Wuest of the Town of Brooklyn as Emergency Fire Wardens within Green Lake County.  
Kim Zills to the Kingston Library Board
17. **Motion/second (Wendt/Abendroth)** to approve the appointments. Motion carried with no negative vote.

**DEPARTMENTS TO REPORT ON March 17, 2020**

18. Chair Reabe stated that Anthony Schneider from Fox Valley Workforce Development will give a report in March.

**FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

19. None

**ADJOURN**

20. Chairman Reabe adjourned the meeting at 7:04 PM.

Respectfully Submitted,

Elizabeth Otto  
County Clerk

**RESOLUTION NUMBER 4-2020**

**Resolution Declaring State of Emergency in Green Lake County  
Regarding COVID-19**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 17th day of March 2020, does resolve as follows:

- 1 **WHEREAS**, in December 2019, a novel strain of the coronavirus now named
- 2 Coronavirus Disease 2019 (COVID-19) was detected and has spread through many
- 3 countries, including the United States; and
- 4 **WHEREAS**, the World Health Organization has declared a Public Health Emergency of
- 5 International Concern; and the United States Department of Health and Human
- 6 Services has declared a Public Health Emergency; and
- 7 **WHEREAS**, on March 12, 2020, the State of Wisconsin has declared the existence of a
- 8 public health emergency, as defined in Section 323.02(16), Wisconsin Statutes; and
- 9 Majority vote is needed to pass.

Roll Call on Resolution No. 4-2020

Submitted by:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 17<sup>th</sup>  
day of March, 2020.

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

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

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

10 **WHEREAS**, the existence of confirmed cases of COVID-19 within Wisconsin, including  
11 counties surrounding Green Lake County, constitutes a condition within the County  
12 posing an imminent threat of a disaster within the meaning of Chapter 323 of the  
13 Wisconsin Statutes that could impair medical care, health protection, and other critical  
14 systems of Green Lake County; and

15 **WHEREAS**, declaring a state of emergency will facilitate and expedite the use of  
16 resources to protect persons from the impacts of the spread of COVID-19 while  
17 ensuring continuity of critical operations within Green Lake County.

18 **NOW THEREFORE BE IT RESOLVED**, the Green Lake County Board of supervisors,  
19 under the power vested in it by Wis. Stat. §323.11, hereby declares a state of  
20 emergency in Green Lake County.

21 **BE IT FURTHER RESOLVED**, that the state of emergency shall last only so long as the  
22 Governor of the State of Wisconsin continues the public health emergency under Wis.  
23 Stat. §323.02(16).

24 **BE IT FURTHER RESOLVED**, that if the Health and Human Services Department  
25 deems it necessary to make use of volunteer health care practitioners, the Health Office  
26 shall notify the state department of health services.

27 **BE IT FURTHER RESOLVED**, that the County Board Chair and County Administrator  
28 have joint authority to grant limited exceptions to current County policies and ordinances  
29 where it is the best interest of the county and consistent with Wis. Ch. 323 (Emergency  
30 Management) and any State or Federal legislation connected with the COVID-19  
31 pandemic.

32 **BE IT FURTHER RESOLVED**, if the County Board Chair is unable to perform the duties  
33 under this resolution, the power to make decisions shall lie with the County Board Vice-  
34 chair.

35 **BE IT FURTHER RESOLVED**, if the County Administrator is unable to perform the  
36 duties under this resolution, the power to make decisions shall lie with the Corporation  
37 Counsel.

38 **BE IT FURTHER RESOLVED**, that public comment at County Board Meetings and  
39 committee meetings is suspended until the emergency declaration is rescinded.

40 **BE IT FURTHER RESOLVED**, all public hearings required by state statute are  
41 suspended until the emergency declaration is rescinded (this includes but is not limited  
42 to rezones and ordinance amendments).

43 **BE IT FURTHER RESOLVED**, that so long as the meeting is consistent with the  
44 requirements of open meetings, the County Board or its committees may conduct  
45 electronic meetings for conducting County business.



46 **FISCAL NOTE:** appropriations under the emergency declaration shall not exceed  
47 \$290,000 and shall be remitted from the contingency fund.

**ORDINANCE NO. 4-2020**

**Relating to: Rezone in the Town of Brooklyn  
Owner: Mary A. Kallas**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17<sup>th</sup> day of March, 2020, does ordain as follows:

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

4 1) W2525 Princeton Road, Parcel #004-00853-0400, NE¼ of Section 24, T16N, R12E,  
5 Excluding Certified Survey Map 3074 and Certified Survey Map 3676, ±24.73 acres.  
6 Rezone ±4.1 acres from A-2 General Agriculture District to R-4 Rural Residential  
7 District. To be identified by Certified Survey Map.

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

Roll Call on Resolution No. 4-2020

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 17<sup>th</sup>  
day of March, 2020.

\_\_\_\_\_  
Robert Lyon, Chair

*Harley Reabe*

\_\_\_\_\_  
Harley Reabe, Vice Chair

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

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

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

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

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

*Peter Wallace*

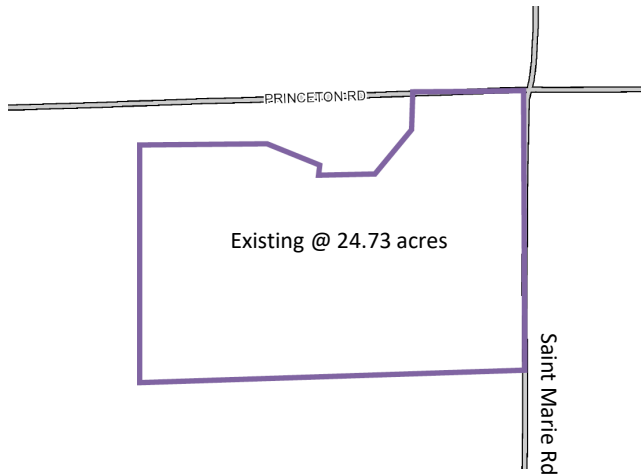
\_\_\_\_\_  
Peter Wallace

# Mary A. Kallas

W2525 Princeton Road, Parcel #004-00853-0400, Town of Brooklyn  
Rezone request from A-2 General Agriculture to R-4 Rural Residential District

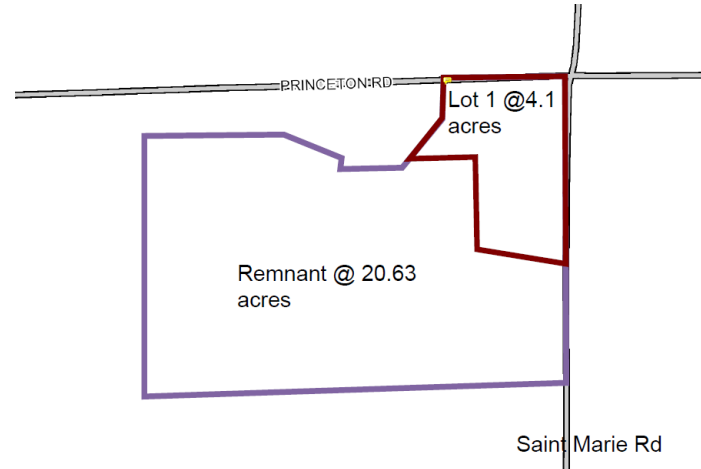
## Existing Configuration:

±24.73 acres zoned A-2 General Agriculture District



## Proposed Configuration:

Create a ±4.1 acre lot, rezoned from A-2, General Agriculture District to R-4, Rural Residential District.



# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: February 13, 2020  
 Department: Land Conservation  
 Amount: \$19,862.00  
 Budget Year Amended: 2019

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

There was an overestimation of the DATCP Staff Funding for our department. Due to errors like these, DATCP now publishes preliminary staff funding numbers prior to budget finalization.

**Revenue Budget Lines Amended:**

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
19-100-14-43584-000-000	Land Conservation Revenue	\$ 159,000.00	\$ (19,862.00)	\$ 139,138.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (19,862.00)	

**Expenditure Budget Lines Amended:**

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval:   
 Date Approved by Committee of Jurisdiction: 2-13-2020

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

Date Approved by Finance Committee: 2/26/20  
 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 I notice of budget amendment: \_\_\_\_\_