



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 04/16/2020

The following documents are included in the packet for the County Board meeting on April 21, 2020:

- 1) Agenda
- 2) Draft minutes from the March 17, 2020 meeting
- 3) Employee Recognition Awards for 2019
- 4) Resolution 5-2020 Relating to Cancellation of Outstanding Checks
- 5) Resolution 6-2020 Relating to Committed Funds for 2020 as Required by GASB #54
- 6) Resolution 7-2020 Relating to Buyout of Tri-County Economic Development Corporation (TREDC) Revolving Loan Fund
- 7) Resolution 8-2020 Relating to Recognition of Service to the Green Lake County Board
- 8) Budget Adjustments – County Administrator (health insurance adjustments)



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will meet via virtual communication with limited available seating in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **21st day of April, 2020 at 9:00 AM** for the organizational meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

- Dist. 1 Robert Dolgner*
- Dist. 2 Charles Buss*
- Dist. 3 Curtis Talma*
- Dist. 4 David Abendroth*
- Dist. 5 Ken Bates*
- 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 Don Lenz*
- 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. Election of Chairman**
- 6. Election of Vice-Chairman**
- 7. Election of Highway Committee**
- 8. Minutes of 03/17/20 meeting**
- 9. Announcements**
- 10. Organization Direction to Committees**
- 11. Introduction of County Board Supervisors**
- 12. Employee Recognition Awards for 2019**
- 13. Resolutions**
 - Res. 5-2020 Relating to Cancellation of Outstanding Checks
 - Res. 6-2020 Relating to Committed Funds for 2020 as Required by GASB #54
 - Res. 7-2020 Relating to Buyout of Tri-County Economic Development Corporation (TREDC) Revolving Loan Fund
 - Res. 8-2020 Relating to Recognition of Service to the Green Lake County Board
- 14. Budget Adjustments**
 - County Administrator – health insurance adjustments
- 15. Committee Appointments**
- 16. Departments to Report on May 21, 2020**
- 17. Future Agenda Items for Action & Discussion**
- 18. And such other business as may properly come before the Board of Supervisors**
- 19. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 9th day of April, 2020.

Elizabeth A. Otto, Green Lake County Clerk

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing required) or audio/visual communication. Remote access can be obtained through the following link:

Join Zoom Meeting

<https://zoom.us/j/548935789?pwd=OmdLS1NpRDNIbTFXZXUyYkROZ2xGdz09>

Meeting ID: 548 935 789

Password: 662194

By telephone:

1.312.626.6799 US

1.253.215.8782 US

1.301.715.8592 US

Meeting ID: 548 935 789

DRAFT

To be approved at the April 21, 2020 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 17, 2020

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 17, 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 – 13, Absent – 6 (Peter Wallace-District 5, Brian Floeter-District 6, Charlie Wielgosh-District 7, Patti Garro-District 8, 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
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 17th day of March, 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
- MINUTES OF 02/18/20
- ANNOUNCEMENTS

DRAFT
To be approved at the April 21, 2020 meeting

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Anthony Schneider – Fox Valley Workforce Development update

RESOLUTIONS

- Resolution 4-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19

ORDINANCES

- Ordinance 4-2020 Rezone in the Town of Brooklyn: Mary A. Kallas, Owner

BUDJET ADJUSTMENTS

- Land Conservation

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 21, 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 17th day of March, 2020.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/18/2020

2. ***Motion/second (Boutwell/Abendroth)*** to approve the minutes of February 18, 2020 with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next County Board meeting will take place on April 21, 2020 at 9:00 AM pending the recommendations set forth regarding the COVID-19 situation. Student Government Day has been canceled for this year.
4. Supervisors were reminded to provide County Clerk Liz Otto with their up to date auto insurance policies.

PUBLIC COMMENT (3 Minute Limit)

5. Kathy Munsey, Green Lake County Public Health Officer, updated the supervisors regarding the COVID-19 situation. She outlined the latest guidelines from DHS (Department of Health Services) and the CDC (Centers for Disease Control). Munsey also gave information on some of the local community outreach programs to provide needed services.

DRAFT

To be approved at the April 21, 2020 meeting

- Gary Podoll, Emergency Management Director, stated that he has had meetings with all local EMS, fire departments, and police regarding the current COVID-19 situation. Podoll stated the EOC (Emergency Operations Center) is ready to go if needed.
- Sheriff Mark Podoll gave an update on the COVID-19 situation from a Law Enforcement prospective and what is being done. He thanked all of the departments for working together in this unprecedented situation.

APPEARANCES

- The appearance from Anthony Schneider of Fox Valley Workforce Development was postponed to a later date.

RESOLUTIONS

- Resolution 4-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19. **Motion/second (Abendroth/Hess)** to adopt Resolution 4-2020. Discussion held. Roll call vote on motion to adopt Resolution 4-2020 – Ayes – 13, Nays – 0, Abstain – 0, Absent – 6 (Wallace, Floeter, Wielgosh, Garro, Mulder, Lyon). Resolution 4-2020 passed as adopted.

ORDINANCES

- Ordinance 4-2020 Rezone in the Town of Brooklyn: Mary A. Kallas, Owner. **Motion/second (Schweder/Abendroth)** to enact Ordinance 4-2020. No discussion. Roll call vote on motion to enact Ordinance 4-2020 – Ayes – 13, Nays – 0, Abstain – 0, Absent – 6 (Wallace, Floeter, Wielgosh, Garro, Mulder, Lyon). Ordinance 4-2020 passed as enacted.

BUDGET ADJUSTMENTS

- Land Conservation – reduce 2019 revenue budget by \$19,862.00 due to overestimation of the DATCP staff funding for that department.

Motion/second (Schweder/Abendroth) to approve budget adjustment as presented. Roll call vote – Ayes – 13, Nays - 0, Abstain – 0, Absent – 6 (Wallace, Floeter, Wielgosh, Garro, Mulder, Lyon) ,. Motion carried.

COMMITTEE APPOINTMENTS

- Chair Reabe appointed the following to the Local Emergency Planning Committee (LEPC):

Remove Lenny Langkau of Emergency Medical Services and replace with Evan Vandenlangenberg of Emergency Medical Services. Add Adam Roehl of Tank Technology Inc. as another facility representative.

- Motion/second (Wendt/Boutwell)** to approve the appointments. Motion carried with no negative vote.

DRAFT
To be approved at the April 21, 2020 meeting

DEPARTMENTS TO REPORT ON April 21, 2020

14. Chair Reabe stated that no departments will report in April due to the uncertainty of the COVID-19 situation.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

15. None

ADJOURN

16. Chairman Reabe adjourned the meeting at 6:35 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk

2020 Anniversary List for County Board

5 Years

- Rachel Belter – 09/16/2014
- Jason Franke – 12/01/2014
- Nichol Grathen – 06/16/2014
- Ben Masters – 05/13/2014
- Aaron Wagner – 11/24/2014
- Heidi Weishaar – 04/28/2014
- Brooke Zank – 09/02/2014

10 Years

- Craig Leinweber – 11/27/2009
- Jodi Vande Kolk – 08/17/2009

15 Years

- Jennifer Benson – 11/08/2004
- Scott Cody – 05/10/2004
- Nancy Haanen – 02/11/2004
- Matthew Kirkman – 10/20/2004
- Ted Kuklinski – 03/31/2004
- Douglas Nighbor – 06/01/2004
- Melissa Roth – 02/09/2004
- Lisa Schiessl – 03/22/2004
- Gerald Stanuch – 11/01/2004
- Rebecca Voeltner – 03/10/2004

20 Years

- Roxanne Haedt – 09/13/1999
- Todd Morris – 04/26/1999
- Matthew Vande Kolk – 05/01/1999

25 Years

- Rhonda Prill – 09/02/1994

30 Years

- Kathryn Munsey – 02/16/1989

35 Years

- Cindy Stobbe – 11/28/1984

40 Years

- Irene Kutz—06/01/1979

Resolution Number 5-2020

Relating to Cancellation of Outstanding Checks

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of April, 2020, does resolve as follows:

WHEREAS, Fourteen checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

Table with 4 columns: CHECK ISSUE DATE, CHECK NUMBER, PAYEE, AMOUNT. Lists 14 individual checks and a total of \$3,136.31.

Roll Call on Resolution No. 5-2020

Ayes , Nays 0, Absent , Abstain 0

Passed and Adopted/Rejected this 21st day of April, 2020.

Submitted by Finance Committee:

/s/ Harley Reabe

Harley Reabe, Chair

/s/ Larry Jenkins

Larry Jenkins, Vice- Chair

County Board Chairman

Robert Lyon

ATTEST: County Clerk Approve as to Form:

Dennis Mulder

Corporation Counsel

/s/ Brian Floeter

Brian Floeter

17 **BE IT FURTHER RESOLVED**, that a copy of this resolution be furnished to the Horicon
18 Bank.

19

20 **NOTE:** The above checks contain the notation "Void after six months"

RESOLUTION NUMBER 6-2020

Relating to Committed Funds for 2020 as Required by GASB #54

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of April 2020, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is required by the Governmental Accounting Standards
- 2 Board (GASB) as outlined in *GASB #54 Fund Balance Reporting and Governmental*
- 3 *Fund Type Definitions*, to classify governmental fund balances and establish conditions
- 4 for spending any stabilization arrangements by close of December 31, 2019;
- 5 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of
- 6 Supervisors does hereby establish the committed funds attached to this Resolution to
- 7 be in place from January 1, 2020 until such a time as a change is made by resolution of
- 8 the Green Lake County Board.
- 9 Fiscal note is attached.
- 10 Majority vote is needed to pass.

Roll Call on Resolution No. 6-2020

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 21st day of April 2020.

/s/ Harley Reabe

Harley Reabe, Chair

/s/ Larry Jenkins

Larry Jenkins

County Board Chairman

Robert Lyon

ATTEST: County Clerk
Approve as to Form:

Dennis Mulder

Corporation Counsel

/s/ Brian Floeter

Brian Floeter

CAPITAL OUTLAY/CARRYOVER FUNDS

Account #	Account Name	\$	Move To Account #	Move To Account Name
19- 101-00-58000-000-000	Contingent Fund	228,871.05	20- 101-00-58000-000-000	Contingent Fund
19- 101-00-58000-000-000	Contingent Fund	103,375.00	20- 101-00-40101-000-000	Applied Funds
19- 101-23-51820-999-000	Non-Lapsing Retirement/Salary/Fringe	5,331.74	20- 101-23-51820-999-000	Non-Lapsing Retirement/Salary/Fringe
19- 101-23-51820-999-000	Non-Lapsing Retirement/Salary/Fringe	99,353.00	20- 101-23-49320-000-000	Applied Funds - Health Insurance Surcharge
19- 101-23-51820-999-000	Non-Lapsing Retirement/Salary/Fringe	55,000.00	20- 101-23-49320-000-000	Applied Funds - Dispatch
19- 101-03-51310-999-002	Carryover DA Symposium	1,818.42	20- 101-03-51310-999-002	Carryover DA Symposium
19- 101-04-51930-000-000	Insurance Claims & Refunds	15,342.43	20- 101-04-51930-000-000	Insurance
19- 101-04-51930-999-000	Carryover Loss Control	3,183.14	20- 101-04-51930-999-000	Carryover Loss Control
19- 101-07-51710-999-001	Carryover Redacting Expenses (RESTRICTED)	40,212.23	20- 101-07-51710-999-001	Carryover Redacting Expenses (RESTRICTED)
19- 001-09-52100-999-012	Carryover Sheriff Office	2,716.62	20- 101-09-52100-999-012	Carryover Sheriff Office
19- 101-09-52150-999-009	Carryover Defibrillator	5,096.40	20- 101-09-52150-999-009	Carryover Defibrillator
19- 101-09-52700-999-000	Jail Assessment	36,991.66	20- 101-09-52700-999-000	Carryover Jail Assessment (RESTRICTED)
19- 101-09-52700-999-000	Jail Assessment	3,696.00	20- 100-09-49320-000-000	Applied Funds - Jail Assessment (RESTRICTED)
19- 101-09-52700-999-004	Carryover Juvenile Prisoner Board (ASSIGNED)	17,705.20	20- 101-09-52700-999-004	Carryover Juvenile Prisoner Board (ASSIGNED)
19- 101-09-52700-999-004	Carryover Juvenile Prisoner Board (ASSIGNED)	1,200.00	20- 100-09-49320-000-000	Applied Funds - Juvenile Prisoner Board (ASSIGNED)
19- 101-09-52700-999-006	Carryover Inmate Commissary (RESTRICTED)	57,454.59	20- 101-09-52700-999-006	Carryover Inmate Commissary (RESTRICTED)
19- 101-09-52700-999-006	Carryover Inmate Commissary (RESTRICTED)	8,000.00	20- 100-09-49320-009-000	Applied Funds - Inmate Commissary (RESTRICTED)
19- 101-09-52700-999-007	Inmate Programs	103,919.49	20- 101-09-52700-999-007	Inmate Programs
19- 101-09-52700-999-007	Inmate Programs	35,824.00	20- 100-09-49320-012-000	Applied Funds - Inmate Programs
19- 101-09-52720-999-000	Crime Prevention	55,921.55	20- 101-09-52720-999-000	Crime Prevention
19- 101-09-52720-999-000	Crime Prevention	2,675.00	20- 100-09-49320-001-000	Applied Funds - Crime Prevention
19- 101-09-52720-999-001	Carryover K9 Donations	19,515.89	20- 101-09-52720-999-001	Carryover K9 Donations
19- 101-09-52720-999-001	Canine	2,287.00	20- 100-09-49320-027-000	Applied Funds - K9 Donations
19- 101-10-53610-999-000	Carryover Non-Metallic Mining (RESTRICTED)	43,008.00	20- 101-10-53610-999-000	Carryover Non-Metallic Mining (RESTRICTED)
19- 101-10-53610-999-000	Carryover Non-Metallic Mining (RESTRICTED)	15,000.00	20- 100-10-44409-000-000	Applied Funds - Non-Metallic Mining (RESTRICTED)
19- 101-10-53610-999-004	Professional Services - Land Development	38,445.07	20- 101-10-53610-999-004	Professional Services - Land Development
19- 101-10-53610-999-007	Professional Services - Surveyor	49,584.93	20- 101-10-53610-999-007	Professional Services - Surveyor
19- 101-10-53610-999-007	Professional Services - Surveyor	9,500.00	20- 100-10-49320-000-000	Applied Funds - Professional Services - Surveyor
19- 101-11-54710-999-000	Carryover Veterans Donations	3,620.13	20- 101-11-54710-999-000	Carryover Veterans Donations
19- 100-11-49320-524-000	Donations for Veterans	584.37	20- 101-11-54710-999-000	Carryover Veterans Donations
19- 101-11-54710-999-001	Carryover Veterans Transportation (Restricted)	112.11	20- 101-11-54710-999-001	Carryover Veterans Transportation (Restricted)
19- 101-12-55200-999-005	Carryover Green Lake Trail Project (RESTRICTED)	54,615.92	20- 101-12-55200-999-005	Carryover Green Lake Trail Project (RESTRICTED)
19- 101-13-55460-999-001	Fair Donations	3,156.37	20- 101-13-55460-999-001	Fair Donations
19- 101-13-55620-999-001	UWEX Program Donations	5,702.16	20- 101-13-55620-999-001	UWEX Program Donations
19- 101-13-55620-999-002	Fair Promotion Donation	3,554.16	20- 101-13-55620-999-002	Fair Promotion Donation
19- 101-13-55620-999-004	UWEX Grants (RESTRICTED)	5,687.36	20- 101-13-55620-999-004	UWEX Grants (RESTRICTED)
19- 100-14-56110-397-002	Conservation Fund	272,086.00	20- 101-14-56110-999-000	Carryover LC Conservation Fund
19- 101-14-56110-999-000	Carryover LC Conservation Fund	0.17	20- 101-14-56110-999-000	Carryover LC Conservation Fund
19- 101-14-56110-999-000	Carryover LC Conservation Fund	272,086.00	20- 100-14-49320-000-000	Applied Funds - LC Conservation Fund
19- 101-14-56100-999-002	Carryover LC Lake & River Fund	44,879.03	20- 101-14-56100-999-002	Carryover LC Lake & River Fund
19- 101-20-51711-999-000	Carryover Land Information (RESTRICTED)	4,491.28	20- 101-20-51711-999-000	Carryover Land Information (RESTRICTED)
19- 101-20-51711-999-000	Carryover Land Information (RESTRICTED)	5,000.00	20- 100-20-49320-000-000	Applied Funds - Land Information (RESTRICTED)
19- 100-23-51820-999-001	Carryover Employee Incentive	23.53	20- 100-23-51820-999-001	Carryover Employee Incentive

19- 100-23-51820-790-000	Employee Incentive	3,059.10	20- 100-23-51820-999-001	Carryover Employee Incentive
19- 101-30-54900-999-000	HHS Donations	20,764.50	20- 101-30-54900-999-000	HHS Donations
19- 101-30-49320-000-000	HHS Donations	9,064.30	20- 101-30-54900-999-000	HHS Donations
19- 101-31-54112-999-001	Carryover Community Health Imp Plan (ASSIGNED)	20,400.00	20- 101-31-54112-999-001	Carryover Community Health Imp Plan (ASSIGNED)
19- 101-32-54641-999-000	Food Pantry Donations	-8,825.47	20- 101-32-54641-999-000	Food Pantry Donations
19- 101-32-49320-000-000	Food Pantry Donations	30,574.46	20- 101-32-54641-999-000	Food Pantry Donations
19- 101-35-54805-999-000	Carryover FRI Vehicle Outlay	5,561.23	20- 101-35-54805-999-000	Carryover FRI Vehicle Outlay
19- 207-35-53805-800-310	Capital Outlay - 5310 Grant	5,000.00	20- 101-35-54805-999-000	Carryover FRI Vehicle Outlay
19- 207-30-54900-460-000	SOW Grant	-241.15	20- 207-30-54900-460-000	SOW Grant
19- 207-30-46507-460-000	SOW Grant	5,000.00	20- 207-30-54900-460-000	SOW Grant
19- 100-00-58300-247-001	Maintenance	2,333.40	20- 400-00-57100-911-000	Capital Outlay - 911
19- 100-12-43575-000-000	Boat Launch Fees	55,857.68	20- 400-00-57100-012-190	Capital Outlay - Parks - Boat Launch
19- 100-12-43604-000-000	Parks Donations	45.00	20- 101-12-55200-999-003	Carryover Parks Donations
19- 400-00-57100-006-000	Capital Outlay - Maintenance	141,330.94	20- 400-00-57100-006-000	Capital Outlay - Maintenance
19- 400-00-57100-006-847	Capital Outlay - FRI	7,604.00	20- 400-00-57100-006-847	Capital Outlay - FRI
19- 400-00-57100-009-000	Capital Outlay - Sheriff	813,880.78	20- 400-00-57100-009-000	Capital Outlay - Sheriff
19- 400-00-57100-012-000	Capital Outlay - Parks	44,426.63	20- 400-00-57100-012-000	Capital Outlay - Parks
19- 400-00-57100-012-190	Capital Outlay - Boat Launch	99,815.85	20- 400-00-57100-012-190	Capital Outlay - Boat Launch
19- 400-00-57100-025-000	Capital Outlay - IT	1,173,843.87	20- 400-00-57100-025-000	Capital Outlay - IT
19- 400-00-57100-911-000	Capital Outlay - 911	7,191.91	20- 400-00-57100-911-000	Capital Outlay - 911
19- 400-00-57400-351-000	Fuel - Leased Vehicles	12,958.95	20- 400-00-57100-351-000	Fuel - Leased Vehicles
19- 400-00-57400-351-211	Grant Mileage	9,259.53	20- 400-00-57100-351-000	Fuel - Leased Vehicles
19- 400-00-57400-539-000	Vehicle Lease	94,801.14	20- 400-00-57400-539-000	Vehicle Lease

4,290,333.65

RESOLUTION NUMBER 7-2020

Resolution Relating to Buyout of Tri-County Economic Development Corporation (TREDC) Revolving Loan Fund

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of April 2020, does resolve as follows:

- 1 **WHEREAS**, the Community Development Block Grant (CDBG) program is a federal
- 2 grant program administered by HUD and the State of Wisconsin, in part for the provision
- 3 of economic opportunities for the benefit of low and moderate income persons; and,
- 4 **WHEREAS**, Green Lake County has participated in the CDBG program since
- 5 December 2004 and,
- 6 **WHEREAS**, Green Lake, Marquette and Waushara counties created the Tri-County
- 7 Economic Development Corporation to represent economic development interests for
- 8 the entire region, and until December 2018, provided funding for an executive director.
- 9 **Fiscal Note:** \$376,093.45 if resolution is rejected.
- 10 Majority vote is needed to pass.

Roll Call on Resolution No. 7-2020

Submitted by: Finance Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 21st day of April, 2020.

/s/ Larry Jenkins

Larry Jenkins, Vice-chair

County Board Chairman

Robert Lyon

ATTEST: County Clerk
Approve as to Form:

Dennis Mulder

Corporation Counsel

/s/ Brian Floeter

Brian Floeter

11 **WHEREAS**, on February 19, 2008, in Resolution 01-2008, the Green Lake County
12 Board of Supervisors authorized the transfer of its CDBG-RLF administration to the Tri-
13 County Economic Development Corporation.

14 **WHEREAS**, the Wisconsin Department of Administration, Division of Energy, Housing
15 and Community Resources (DEHCR) has begun to “close out” the CDBG-RLF program
16 due to a HUD determination that the remaining funding be liquidated and to ultimately
17 close all Revolving Loan Funds; and,

18 **WHEREAS**, Local governments must administer the CDBG-RLF program until January 31,
19 2021, the “close date”. All Economic Development RLF’s will be dissolved under the close
20 program and participation in the close program is mandatory.

21
22 **WHEREAS**, TREDC is considered a local government entity under the CDBR-RLF
23 program.

24 **WHEREAS**, on or before the “close date” the Wisconsin Department of Administration close
25 program gives local governments three options:

26 1. If a local government does not have any outstanding current loans the local
27 government may use the CDBG-CLOSE funds for up to two projects totaling the
28 amount of their RLF Closeout Account; or

29 2. If a local government has outstanding loans, it can purchase the value of all
30 outstanding loans in the RLF portfolio and transfer those funds to DEHCR an may
31 utilize the funds for up to three qualifying projects; or

32 3. If a local government has outstanding loans, it can retain the responsibility to service
33 the outstanding loans locally, and may use the funds for up to two qualifying projects
34 totally the amount of their RLF Closeout Account.

35 **WHEREAS**, Green Lake County has outstanding loans being serviced by TREDC;
36 therefore, options two and three are the only options for TREDC under the close program.

37
38 **WHEREAS**, Green Lake County businesses, as of February 7, 2020, have loans
39 outstanding and serviced by TREDC is \$376,093.45.

40 **WHEREAS**, one of the current loans in Green Lake County is in default and has matured,
41 and several other loans are recent loans with maturity dates after January 31, 2021.

42 **WHEREAS**, Green Lake County tax payers should not have to bear the burden of
43 purchasing these loans due to the uncertainty of repayment.

44 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of Supervisors,
45 declares that it does not support the purchase the value of the outstanding loans in the RLF
46 portfolio and will not provide any funds to purchase the value of the outstanding loans in the
47 RLF portfolio.

48 **BE IT FURTHER RESOLVED**, that the Green Lake County Clerk shall forward this
49 resolution to the Tri-County Economic Development Corporation, Waushara County and
50 Marquette County.

RESOLUTION NUMBER 8-2020

Relating to Recognition of Service to the Green Lake County Board

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of April, 2020, does resolve as follows:

1 **WHEREAS**, the Green Lake County Board wishes to go on record recognizing the loyal
2 and devoted service the following County Board Supervisors have bestowed to the
3 people of Green Lake County and to formally acknowledge such service given and to
4 extend the thanks of the people of Green Lake County for the many contributions of
5 time and effort they have made during their time in office, and the substantial
6 contribution of good judgement and responsibility in the Government of this county;

7 **NOW, THEREFORE BE IT RESOLVED** that the Green Lake County Board in regular
8 session on the 17th day of April, 2018 does hereby extend its unqualified appreciation
9 and gratitude for the service so generously given to the Board by:

10	Supervisor Larry Jenkins	April 2016 - April 2020
11	Supervisor Vicki Bernhagen	April 2014 - April 2020
12	Supervisor Peter Wallace	April 2016- April 2020
13	Supervisor Kathy Morris	April 2018-April 2020
14		
15		

Roll Call on Resolution No. 8-2020

Submitted by County Board
Chairman, Harley Reabe

Passed and Adopted/Rejected this 21st
day of April 2020.

Ayes , Nays , Vacant , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 1, 2020
 Department Various
 Amount: \$375,263.00
 Budget Year Amended: 2020

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

Adjust Health Insurance budgeted to actual per change to WEA Insurance. Reserve for future premium increases.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-100-00-49220-000-000	Intradepartmental Revenue	\$ 107,707.00	\$ 99,353.00	\$ 207,060.00
20-101-23-49320-000-000	Applied Fund-Fringe Pool	\$ 99,353.00	\$ (99,353.00)	\$ -
20-101-23-49320-000-000	Applied Fund-Fringe Pool	\$ -	\$ 375,263.00	\$ 375,263.00
Total Adjustment			\$ 375,263.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-100-22-51810-154-000	Health Ins. Exp. - Admin	\$ 64,605.00	\$ (22,417.00)	\$ 42,188.00
20-100-13-55650-154-000	Health Ins. Exp. - UWEX	\$ 26,860.00	\$ (8,647.00)	\$ 18,213.00
20-100-13-55460-154-000	Health Ins. Exp. - Fair	\$ 7,504.00	\$ (7,504.00)	\$ -
20-100-08-51520-154-000	Health Ins. Exp. - Treas.	\$ 53,719.00	\$ (5,768.00)	\$ 47,951.00
20-100-09-52100-154-000	Health Ins. Exp. - Sheriff	\$ 435,552.00	\$ (135,724.00)	\$ 299,828.00
20-100-09-52110-154-000	Health Ins. Exp. - Radio	\$ 252,623.00	\$ (30,157.00)	\$ 222,466.00
20-100-09-52700-154-000	Health Ins. Exp. - Jail	\$ 285,280.00	\$ (42,199.00)	\$ 243,081.00
20-100-07-51710-154-000	Health Ins. Exp. - ROD	\$ 80,579.00	\$ (14,415.00)	\$ 66,164.00
20-100-06-51600-154-000	Health Ins. Exp. - Maint	\$ 129,210.00	\$ (33,009.00)	\$ 96,201.00
20-100-10-53610-154-000	Health Ins. Exp. - Zoning	\$ 64,605.00	\$ (7,861.00)	\$ 56,744.00
20-100-14-56110-154-000	Health Ins. Exp. - Land Con	\$ 145,184.00	\$ (22,276.00)	\$ 122,908.00
20-100-25-51450-154-000	Health Ins. Exp. - IT	\$ 62,367.00	\$ 6,807.00	\$ 69,174.00
20-100-03-51310-154-000	Health Ins. Exp. - DA	\$ 80,579.00	\$ (32,628.00)	\$ 47,951.00
20-100-04-51420-154-000	Health Ins. Exp. - Co Clerk	\$ 26,860.00	\$ (2,885.00)	\$ 23,975.00
20-100-03-51320-154-000	Health Ins. Exp. - CC	\$ 47,005.00	\$ (5,048.00)	\$ 41,957.00
20-100-02-51220-154-000	Health Ins. Exp. - COC	\$ 26,860.00	\$ (8,647.00)	\$ 18,213.00
20-100-05-51230-154-000	Health Ins. Exp. - Probate	\$ 26,860.00	\$ (2,885.00)	\$ 23,975.00
Total Adjustment			\$ (375,263.00)	

Department Head Approval: Catharine J. Schmit

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: 3/25/20

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 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 1, 2020
 Department: HHS
 Amount: \$368,340.00
 Budget Year Amended: 2020

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

Adjust Health Insurance budgeted to actual per change to WEA Insurance.

Reserved for future premium increases.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-207-30-43600-000-000	Applied Funds - HHS	\$ -	\$ 313,584.00	\$ 313,584.00
20-209-32-43600-000-000	Applied Funds - Aging	\$ -	\$ 54,756.00	\$ 54,756.00
Total Adjustment			\$ 368,340.00	\$ -

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-207-30-54901-154-000	HHS - Admin	\$ 209,789.00	\$ (26,526.00)	\$ 183,263.00
20-207-36-54301-154-000	HHS - BHU	\$ 182,929.00	\$ (17,833.00)	\$ 165,096.00
20-207-38-51330-154-000	HHS - Child Support	\$ 44,319.00	\$ (10,522.00)	\$ 33,797.00
20-207-33-54501-154-000	HHS - C & F	\$ 209,789.00	\$ (66,337.00)	\$ 143,452.00
20-207-34-54401-154-000	HHS - Ec. Support	\$ 150,414.00	\$ (55,311.00)	\$ 95,103.00
20-207-35-54800-154-000	HHS - FRI	\$ 429,756.00	\$ (116,877.00)	\$ 312,879.00
20-207-31-54101-154-000	HHS - Health	\$ 80,579.00	\$ (20,178.00)	\$ 60,401.00
20-209-32-54600-154-000	HHS - Aging	\$ 198,904.00	\$ (54,756.00)	\$ 144,148.00
Total Adjustment			\$ (368,340.00)	

Department Head Approval: Catherine G. Schmit

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: 3/25/20

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 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 1, 2020
 Department: Highway
 Amount: \$126,714.00
 Budget Year Amended: 2020

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

Adjust Health Insurance budgeted to actual per change to WEA Insurance.
Reserved for future premium increases.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-211-29-43600-000-000	Applied Funds - Hwy	\$ -	\$ 126,714.00	\$ 126,714.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 126,714.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-211-29-53309-000-000	County Supervision	\$ 130,859.00	\$ (30,918.00)	\$ 99,941.00
20-211-29-53310-000-000	General Maint. - CTH's	\$ 1,001,260.00	\$ (95,796.00)	\$ 905,464.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (126,714.00)	

Department Head Approval: Catharine J. Scmit

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: 3/25/20

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 1 notice of budget amendment: _____