



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 18th day of August, 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 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 VACANT

**GREEN LAKE COUNTY
MISSION:**

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

1. **Call to Order**
2. **Roll Call**
3. **Reading of the Call**
4. **Pledge of Allegiance**
5. **Appointment of District #19 Supervisor – Gene Thom**
6. **Minutes of 06/16/20 meeting**
7. **Announcements**
8. **Correspondence**
 - Letter and petition regarding county wide ambulance service
 - *Letter from Professional Women’s Connection regarding Kathy Munsey – Distinguished Woman of the Year
9. **Appearances**
 - Monthly update from County Administrator Cathy Schmit
10. **Resolutions**
 - *Res. 13-2020 Ratifying the Chair’s Declaration of a State of Emergency in Green lake County regarding COVID-19
 - Res. 14-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19
 - Res. 15-2020 Relating to Eliminating the Fair Coordinator (75%) Position and the UWEX Program Specialist FT Position While Creating a Single FT County Fair and UWEX Office Coordinator Position
 - Res. 16-2020 Resolution Regarding Staffing Agreement for Operations of the Green Lake County Corrections Facility between the County Board and the Sheriff
 - Res. 17-2020 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division
11. **Ordinances**
 - Ord. 8-2020 Relating to Rezone in the Town of Brooklyn - Owner: Egbert Excavating Inc.
 - Ord. 9-2020 Amending Chapter 350 – Zoning
 - Ord. 10-2020 Repealing and Recreating Ch. 334 – Sewage Systems, Private
 - *Ord. 11-2020 Amending Alcohol Violations, Chapter 163, Article I and Chapter 15, Citations
12. **Budget Adjustments**
 - Carryover Funds
 - Corporation Counsel
11. **Committee Appointments**
12. **Departments to Report on September 15, 2020**
13. **Future Agenda Items for Action & Discussion**
14. **Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 15th day of August, 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/99578544937?pwd=Y2kyN2V6UmVyZ0JzbFhrSk1qbzhPUT09>

Meeting ID: 995 7854 4937

Passcode: 325700

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)