

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

August 18, 2020

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 18, 2020 at 6:00 PM in the County Board Room, Green Lake, Wisconsin and also via remote access due to the COVID-19 pandemic for the regular meeting of the Board.

The Board was called to order by Chair Harley Reabe. Roll call taken – Present (in person) – 13, Present (remotely via Zoom) – 4, Absent – 1 (Bob Dolgner-District 1), Vacant – 1 (District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
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 and via remote access on Tuesday the 18th day of August, 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

APPOINTMENT OF DISTRICT #19 SUPERVISOR – GENE THOM

MINUTES OF 06/16/20

ANNOUNCEMENTS

CORRESPONDENCE

- Letter and petition regarding county wide ambulance service
- Letter from Professional Women’s Connection regarding Kathy Munsey – Distinguished Woman of the Year

APPEARANCES

- Monthly update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 13-2020 Ratifying the Chair’s Declaration of a State of Emergency in Green Lake County Regarding COVID-19
- Resolution 14-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19
- Resolution 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
- Resolution 16-2020 Resolution Regarding Staffing Agreement for Operations of the Green Lake County Corrections Facility between the County Board and the Sheriff
- Resolution 17-2020 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division

ORDINANCES

- Ordinance 8-2020 Relating to Rezone in the Town of Brooklyn – Owner: Egbert Excavating Inc.
- Ordinance 9-2020 Amending Chapter 350 - Zoning
- Ordinance 10-2020 Repealing and Recreating Ch. 334 – Sewage Systems, Private
- Ordinance 11-2020 Amending Alcohol Violations, Chapter 163, Article I and Chapter 15, Citations

BUDGET ADJUSTMENTS

- Carryover Funds
- Corporation Counsel

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON September 15, 2020

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

AND SUCH OTHER BUSINESS AS MY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

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

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT #19 SUPERVISOR – GENE THOM

2. **Motion/second (Garro/Wendt)** to approve the appointment of Gene Thom to fill the vacancy of Supervisor #19 with the term to expire in April of 2022. Motion carried with no negative vote. Present – 18, Absent – 1 (Bob Dolgner-District 1).

MINUTES OF 6/16/20 MEETING

3. **Motion/second (Buss/Mulder)** to approve the minutes of the June 16, 2020 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

4. The next meeting of the County Board will take place on September 15, 2020 at 6:00 PM.
5. Chair Reabe informed the supervisors that a new Green Book from the WCA is on their desks along with an updated County Directory.

CORRESPONDENCE

6. County Clerk Liz Otto read a letter submitted by William Pflum of Markesan regarding a petition circulated against establishing a county wide ambulance service.
7. County Clerk Liz Otto read a letter from Rita Tetzlaff, President of the Ripon-Green Lake Chapter of the Professional Women’s Connection congratulating Health Officer Kathy Munsey on being selected as their Distinguished Woman of the Year 2020.

MONTHLY UPDATE FROM COUNTY ADMINISTRATOR CATHY SCHMIT

8. County Administrator Cathy Schmit gave an update on current activities including preparation and compilation of the 2021 budget, COVID-19 response team, building security updates, and the county wide ambulance study. Schmit also informed the Board of recent activities in several departments.

RESOLUTIONS

9. Resolution 13-2020 Ratifying the Chair’s Declaration of a State of Emergency in Green Lake County Regarding COVID-19. **Motion/second (Boutwell/Lenz)** to adopt Resolution 13-2020. No discussion. Roll call vote on motion to adopt Resolution 13-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner). Resolution 13-2020 passed as adopted.
11. Resolution 14-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19. **Motion/second (Garro/Abendroth)** to adopt Resolution 14-2020. **Motion/second (Abendroth/Floeter)** to amend the resolution by eliminating Line 50 and Line 51 stating “that public comment at County Board meetings and committee meetings is suspended until the emergency declaration is rescinded”. Discussion held. Roll call vote on motion to amend – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner). Roll

call vote on motion to adopt Resolution 14-2020 as amended – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner). Resolution 14-2020 passed as adopted.

12. Resolution 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. **Motion/second (Hess/Wendt)** to adopt Resolution 15-2020. Discussion held. Roll call vote on motion to adopt Resolution 15-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner). Resolution 15-2020 passed as adopted.
13. Resolution 16-2020 Resolution Regarding Staffing Agreement for Operations of the Green Lake County Corrections Facility between the County Board and the Sheriff. **Motion/second (Lenz/Boutwell)** to adopt Resolution 16-2020. No discussion. Roll call vote on motion to adopt Resolution 16-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner) . Resolution 16-2020 passed as adopted.
14. Resolution 17-2020 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division. **Motion/second (Boutwell/Wendt)** to adopt Resolution 17-2020. Discussion held. Roll call vote on motion to adopt Resolution 17-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner). Resolution 17-2020 passed as adopted.

ORDINANCES

15. Ordinance 8-2020 Relating to Rezone in the Town of Brooklyn – Owner: Egbert Excavating Inc. **Motion/second (Buss/Mulder)** to enact Ordinance 8-2020. No discussion. Roll call vote on motion to enact Ordinance 8-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner) . Ordinance 8-2020 passed as enacted.
16. Ordinance 9-2020 Amending Chapter 350 – Zoning. **Motion/second (Abendroth/Lenz)** to enact Ordinance 9-2020. No discussion. Roll call vote on motion to enact Ordinance 9-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner). Ordinance 9-2020 passed as enacted.
17. Ordinance 10-2020 Repealing and Recreating Ch. 334 – Sewage Systems, Private. **Motion/second (Garro/Buss)** to enact Ordinance 10-2020. Discussion held. Corporation Counsel Dawn Klockow explained the changes to the ordinance. Roll call vote on motion to enact Ordinance 10-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner). Ordinance 10-2020 passed as enacted.
18. Ordinance 11-2020 Amending Alcohol Violations, Chapter 163, Article I and Chapter 15, Citations. **Motion/second (Hess/Buss)** to enact Ordinance 11-2020. No discussion. Roll call vote on motion to enact Ordinance 11-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Dolgner). Ordinance 11-2020 passed as enacted.

BUDGET ADJUSTMENTS

19. County Administrator requested additional accounts due to exclusion from previous resolution. **Motion/second (Lenz/Hess)** to approve budget adjustment as presented. Roll call vote – Ayes - 18, Nays - 0, Abstain - 0, Absent – 1 (Dolgner).

20. Corporation Counsel requested increase in expense and revenue accounts due to additional teaching seminars. **Motion/second (Boutwell/Mulder)** to approve budget adjustment as presented. Roll call vote – Ayes - 18, Nays - 0, Abstain - 0, Absent – 1 (Dolgner).

COMMITTEE APPOINTMENTS

21. Chair Reabe requested Board approval for the following appointments:

Shane Christophersen to the Economic Development Corporation for a term ending in April of 2021
Michael Lehner to the Board of Adjustment for a term ending in June of 2022
Crystal Marschall to the Princeton Library Board for a term ending in April of 2022

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

DEPARTMENTS TO REPORT ON September 15, 2020

23. Chair Reabe stated that there will be no scheduled department reports in September.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. None

ADJOURN

25. Chairman Reabe adjourned the meeting at 7:05 PM.

Respectfully Submitted,

Elizabeth A. Otto

Elizabeth Otto

County Clerk