

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*September 15, 2020*

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 15, 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) – 14, Present (remotely via Zoom) – 5, Absent – 0.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Bob Dolgner	1
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
Gene Thom	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 and via remote access on Tuesday the 15th day of September, 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 08/18/20  
ANNOUNCEMENTS  
CORRESPONDENCE  
APPEARANCES

- Monthly update from County Administrator Cathy Schmit
- Presentation of County Wide Ambulance Study conducted by Strategic Management and Consulting, LLC – Dan Williams, President

ADJOURN TO MEETING OF COMMITTEE OF THE WHOLE TO DISCUSS COUNTY WIDE AMBULANCE SERVICE. REGULAR BUSINESS WILL RESUME AT THE CONCLUSION OF THE COMMITTEE OF THE WHOLE

ORDINANCES

- Ordinance 12-2020 Relating to Rezone in the Town of Brooklyn – Owner: Mark Pettack
- Ordinance 13-2020 Relating to Rezone in the Town of Mackford – Owner: Schurecrest Farms, Inc.

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 20, 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 11th day of September, 2020.

Elizabeth A. Otto  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 8/18/20 MEETING

2. *Motion/second (Garro/Lenz)* to approve the minutes of the August 18, 2020 County Board meeting with no additions or corrections. Motion carried with no negative vote.

## ANNOUNCEMENTS

3. The next meeting of the County Board will take place on October 20, 2020 at 6:00 PM.

## CORRESPONDENCE

4. No correspondence for this meeting.

## MONTHLY UPDATE FROM COUNTY ADMINISTRATOR CATHY SCHMIT

5. County Administrator Cathy Schmit gave an update on current activities including the 2021 budget process, health insurance rates for 2021, security system upgrade, COVID costs submitted for reimbursement, new county wide cell phone service, and the TID district created by the City of Green Lake due to the sale of the Heidel House.

## PRESENTATION OF COUNTY WIDE AMBULANCE STUDY CONDUCTED BY STRATEGIC MANAGEMENT AND CONSULTING, LLC – DAN WILLIAMS, PRESIDENT

6. Dan Williams, President and Dana Sechler, Vice President, gave a presentation regarding the findings of the county wide ambulance feasibility study performed by Strategic Management and Consulting, LLC. Questions and discussion followed.

## ADJOURN TO MEETING OF THE COMMITTEE OF THE WHOLE TO DISCUSS COUNTY WIDE AMBULANCE SERVICE. REGULAR BUSINESS WILL RESUME AT THE CONCLUSION OF THE COMMITTEE OF THE WHOLE.

7. **Motion/second (Abendroth/Wendt)** to adjourn to meeting of the Committee of the Whole to discuss county wide ambulance service at 6:58 PM. Motion carried with no negative vote. Chair Reabe appointed Supervisor Joe Gonyo to preside over the meeting. Discussion held.
8. **Motion/second (Floeter/Abendroth)** to rise and report to the Board with a recommendation to meet again as a Committee of the Whole to discuss the county wide ambulance study at a future meeting. Motion carried with no negative vote.
9. Supervisor Joe Gonyo reported on the Committee of the Whole and requested another meeting after the full report is available and reviewed.
10. Chair Reabe called for a 5 minute recess at 7:52 PM.
11. Chair Reabe reconvened the meeting at 7:57 PM. Supervisors present – 18, Absent – 1 (Schweder)

## ORDINANCES

12. Ordinance 12-2020 Relating to Rezone in the Town of Brooklyn – Owner: Mark Pettack. **Motion/second (Boutwell/Hess)** to enact Ordinance 12-2020. No discussion. Roll call vote on motion to enact Ordinance 12-2020 – Ayes – 17, Nays – 0, Abstain – 1 (Lenz), Absent – 1 (Schweder). Ordinance 12-2020 passed as enacted.
13. Ordinance 13-2020 Relating to Rezone in the Town of Mackford - Owner: Schurecrest Farms, Inc. **Motion/second (Buss/Floeter)** to enact Ordinance 13-2020. No discussion. Roll call vote on motion to enact Ordinance 13-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 13-2020 passed as enacted.

## COMMITTEE APPOINTMENTS

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

Ed Roepsch as an alternate to the Board of Adjustment for a term ending in June 30, 2021.

15. *Motion/second (Garro/Abendroth)* to approve the appointment. Motion carried with no negative vote.

## DEPARTMENTS TO REPORT ON October 20, 2020

16. Chair Reabe stated no reports will be presented in October due to the COVID pandemic.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

17. Supervisor Dave Abendroth requested that public comment be added to future agendas. Discussion held.

## ADJOURN

18. Chairman Reabe adjourned the meeting at 8:09 PM.

Respectfully Submitted,

*Elizabeth A. Otto*

Elizabeth Otto

County Clerk