



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 09/10/2020

Amended Post Date: 09/11/2020

The following documents are included in the packet for the County Board meeting on September 15, 2020:

- 1) Agenda
- 2) Draft minutes from the August 18, 2020 meeting
- 3) Ordinance 12-2020 Relating to Rezone in the Town of Brooklyn – Owner: Mark Pettack
- 4) Ordinance 13-2020 Relating to Rezone in the Town of Mackford – Owner: Schurecrest Farms, Inc.



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 15th day of September, 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 Gene Thom

**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. Minutes of 08/18/20 meeting
6. Announcements
7. Correspondence
8. Appearances
 - Monthly update from County Administrator Cathy Schmit
 - Presentation of County Wide Ambulance Study conducted by Strategic Management and Consulting, LLC – Dan Williams, President
- ~~9. **Public Comment (3 minute limit) Removed 09/10/2020~~
10. **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.**
11. * Resolutions
 - ~~Res. 18-2020 Relating to Establishment of a County Wide Ambulance Service within Green Lake County Removed 09/09/2020~~
12. Ordinances
 - Ord. 12-2020 Relating to Rezone in the Town of Brooklyn - Owner: Mark Pettack
 - Ord. 13-2020 Relating to Rezone in the Town of Mackford – Owner: Schurecrest Farms, Inc.
13. Committee Appointments
11. Departments to Report on October 20, 2020
12. Future Agenda Items for Action & Discussion
13. 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

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

Topic: County Board
 Time: Sep 15, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/94752215292?pwd=Y2poRlgzeklGeXJhTWMyeDJQbJlOUT09>

Meeting ID: 947 5221 5292
 Passcode: 358592

Dial by your location
 +1 301 715 8592 US (Germantown)
 +1 312 626 6799 US (Chicago)

DRAFT

To be approved at the September 15, 2020 meeting

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

DRAFT

To be approved at the September 15, 2020 meeting

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

DRAFT

To be approved at the September 15, 2020 meeting

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

- 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.
10. 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

DRAFT

To be approved at the September 15, 2020 meeting

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.

11. 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.
12. 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.
13. 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

14. 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.
15. 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.
16. 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.
17. 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

18. 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).

DRAFT

To be approved at the September 15, 2020 meeting

19. 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 (Dolgnier).

COMMITTEE APPOINTMENTS

20. 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 Marshall to the Princeton Library Board for a term ending in April of 2022

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

DEPARTMENTS TO REPORT ON September 15, 2020

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

23. None

ADJOURN

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

Respectfully Submitted,

Elizabeth Otto
County Clerk

ORDINANCE NO. 12-2020

**Relating to: Rezone in the Town of Brooklyn
Owner: Mark Pettack**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of September, 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) N5856 Spaulding Hill Rd., Parcel #004-00566-0100, part of the SE¼ of Section 23,
5 T16N, R13E, ±13.66 acres. Rezone ±5.5 acres from A-2 General Agriculture District to
6 R-4 Rural Residential District, to be identified by certified survey map.

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

Roll Call on Resolution No. 12-2020

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Passed and Enacted/Rejected this 15th
day of September, 2020.

Curt Talma, Chair

/s/ William Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

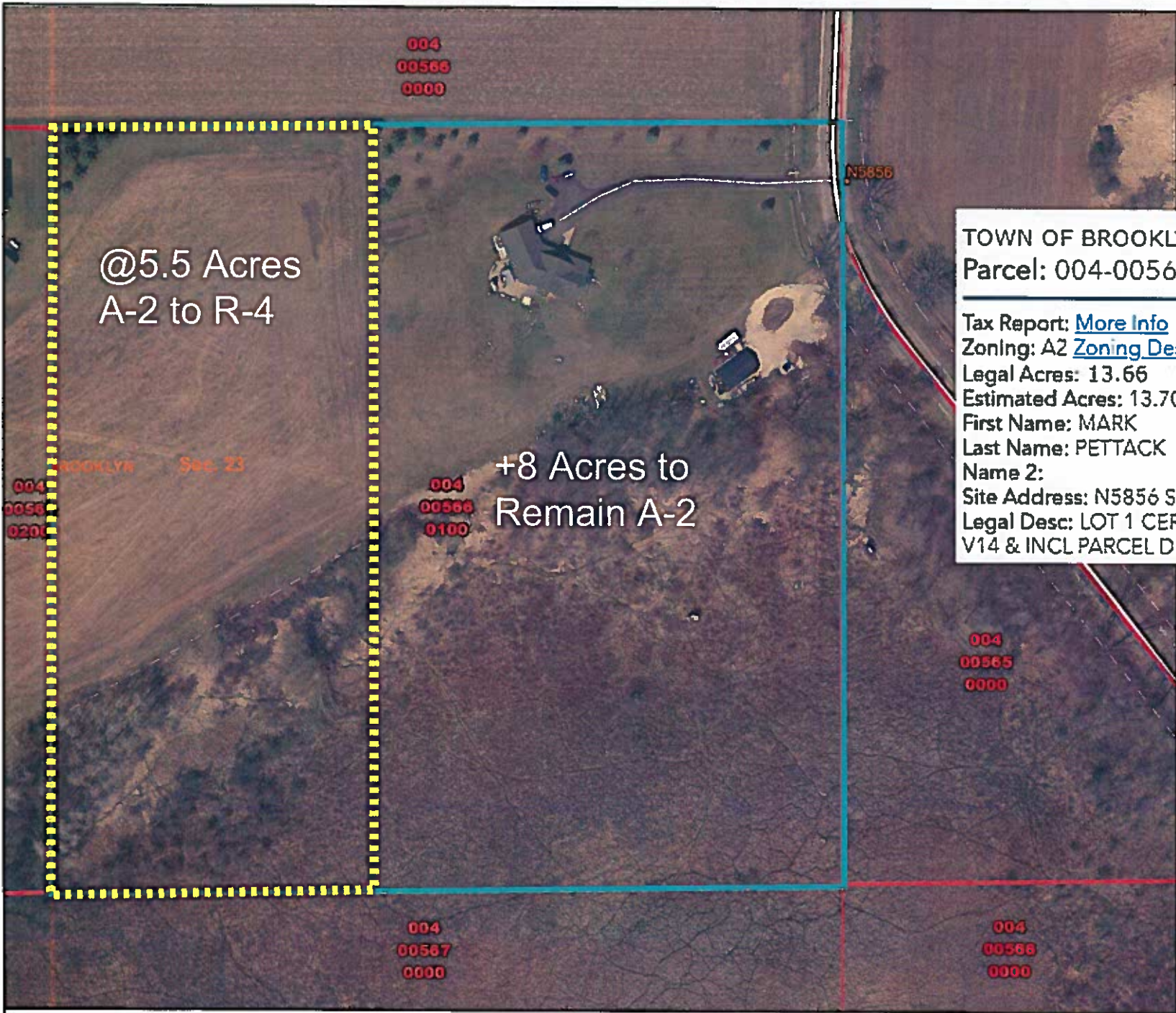
ATTEST: County Clerk
Approve as to Form:

Don Lenz

Dawn N. Klockow, Corporation Counsel

/s/ Chuck Buss

Chuck Buss



@5.5 Acres
A-2 to R-4

+8 Acres to
Remain A-2

Pettack Rezone
Green Lake County, WI

Floodplain Zoning Districts
02-03-2010

- MAP NUMBER: 9504700-PANEL-C
- █ Floodway ZONE AE
 - █ Flood-Fringe ZONE AE
 - █ General Floodplain ZONE A
 - Areas not A or AE are ZONE X
 - Map Panel

TOWN OF BROOKLYN
Parcel: 004-00566-0100

Tax Report: [More Info](#)
 Zoning: A2 [Zoning Description](#)
 Legal Acres: 13.66
 Estimated Acres: 13.70
 First Name: MARK
 Last Name: PETTACK
 Name 2:
 Site Address: N5856 SPAULDING HILL RD
 Legal Desc: LOT 1 CERTIFIED SURVEY 2833
 V14 & INCL PARCEL DESC V684 P130

Land Use

- █ Agriculture
- █ Commercial
- █ Industrial
- █ Mixed Use
- █ Public
- █ Residential




Base Map

- Parcel
- Address
- City Village Town
- Section
- State Road
- County Road
- City Village Town Road
- Private Road
- █ Lake River
- █ River Stream

Time: 11:34:31 AM
 Date: 3/3/2020
 1 inch = 137 feet

ORDINANCE NO. 13-2020

**Relating to: Rezone in the Town of Mackford
Owner: Schurecrest Farms Inc.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th of September, 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) N2182 County Road Q, Parcel #010-00014-0000, Part of the SW¼ of Section 1,
5 T14N, R13E, ±40 acres. Rezone ±3.2 acres from A-1 Farmland Preservation District
6 to R-4 Rural Residential District, to be identified by certified survey map.

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

Roll Call on Resolution No. 13-2020

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Passed and Enacted/Rejected this 15th
day of September, 2020.

Curt Talma, Chair

/s/ William Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

/s/ Don Lenz

Don Lenz

Dawn N. Klockow, Corporation Counsel

/s/ Chuck Buss

Chuck Buss

Schurecrest Rezone
Green Lake County, WI

Floodplain Zoning Districts
02-03-2010

MAP NUMBER 55047C04PANELHC

- Floodway ZONE AE
- Flood-Fringe ZONE AE
- General Floodplain ZONE A
- areas not A or AE are ZONE X
- Map Panel
- Cross Section
- Flood Water Surface Elevation

Zoning Districts

- A-1 Farmland Preservation
- A-2 General Agriculture
- C-1 General Commercial
- C-2 Extensive Commercial
- Industrial
- M-1 Mineral Extraction
- M-2 Secondary Landfill
- NRC Natural Resource Conservancy
- R-1 Single Family Residence
- R-2 Single Family Mobile Home Residence
- R-3 Multiple Family Residence
- R-4 Rural Residential
- RC Recreation
- AO Adult Orientated Establishment
- UNZ Unzoned
- MUN Municipality
- SPLIT Split Zoning
- PENDING Map Update Pending

Land Use

- Agriculture
- Commercial
- Industrial
- Mixed Use
- Public
- Residential



Base Map

- Parcel
- Address
- City Village Town
- Section
- State Road
- County Road
- City Village Town Road
- Private Road
- Lake River
- River Stream

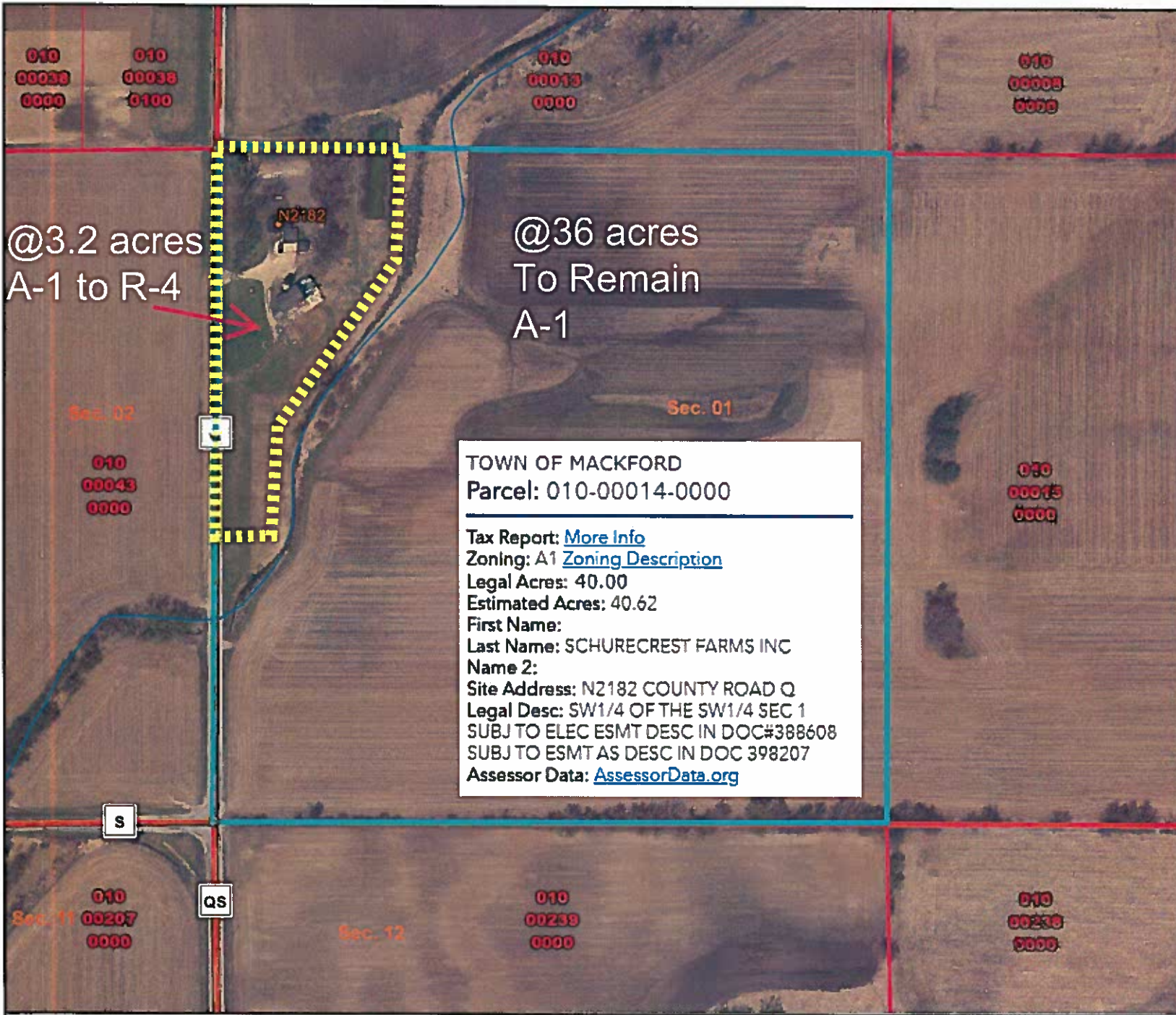
Time: 10:49:21 AM

Date: 3/3/2020

1 inch = 275 feet



Geographic Information System (GIS)
<https://gis.co.green-lake.wi.us/>



@3.2 acres
A-1 to R-4

@36 acres
To Remain
A-1

TOWN OF MACKFORD
Parcel: 010-00014-0000

Tax Report: [More Info](#)
Zoning: A1 [Zoning Description](#)
Legal Acres: 40.00
Estimated Acres: 40.62
First Name:
Last Name: SCHURECREST FARMS INC
Name 2:
Site Address: N2182 COUNTY ROAD Q
Legal Desc: SW1/4 OF THE SW1/4 SEC 1
SUBJ TO ELEC ESMT DESC IN DOC#388608
SUBJ TO ESMT AS DESC IN DOC 398207
Assessor Data: [AssessorData.org](#)

Note: