

DRAFT

To be approved at the November 10, 2020 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

October 20, 2020

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 20, 2020 at 6:00 PM via remote access only 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 (remotely via Zoom) – 16, Present (in person) – 2, Absent – 1 (Patti Garro-District 8).

<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
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 via virtual communication only at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 20th day of October, 2020 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

- CALL TO ORDER
- ROLL CALL

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READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 09/15/20
ANNOUNCEMENTS
APPEARANCES

- Monthly update from County Administrator Cathy Schmit
- Presentation of 2021 Budget – County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 18-2020 Resolution in Support of Funding for PSAP Grants
- Resolution 19-2020 Resolution Granting an Additional Paid Holiday for the 2020 Thanksgiving Holiday Break

ORDINANCES

- Ordinance 14-2020 Relating to Rezone in the Town of Green Lake – Owner: Wesley & Megan Williams
- Ordinance 15-2020 Relating to Rezone in the Town of Mackford – Owner: John Mejchar
- Ordinance 16-2020 Relating to Rezone in the Town of Berlin – Owner: Ronald Bahn

BUDGET ADJUSTMENTS

- County Clerk
- Sheriff's Office
- Administration/Highway

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON November 10, 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 19th day of October, 2020.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.
2. A moment of silence was observed in honor of former County Board Chair Orrin Helmer who passed away on October 14, 2020. Helmer served the citizens of Green Lake County on the Board of Supervisors for 40 years from 1970 until 2010.

MINUTES OF 9/15/20 MEETING

3. *Motion/second (Wendt/Hess)* to approve the minutes of the September 15, 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 November 10, 2020 at 6:00 PM. The 2021 budget hearing will take place at 6:30 PM.

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MONTHLY UPDATE FROM COUNTY ADMINISTRATOR CATHY SCHMIT

5. County Administrator Cathy Schmit gave an update on current activities including progress on the Heidel House, Information Technology additional duties and projects, COVID update, Highway department activities, and CARES and WEDC funding.

PRESENTATION OF 2021 BUDGET – COUNTY ADMINISTRATOR CATHY SCHMIT

6. County Administrator Cathy Schmit explained the 2021 budget and gave an overview of the summary page line by line. Schmit stated that the budget will be discussed at length and approved by the Finance Committee on October 28 at 4:30 PM. The budget will be approved by the entire County Board on November 10. Discussion held and questions answered.

RESOLUTIONS

7. Resolution 18-2020 Resolution in Support of Funding for PSAP Grants. **Motion/second (Wendt/Boutwell)** to adopt Resolution 18-2020. Roll call vote on motion to adopt Resolution 18-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Wielgosh marked as absent due to no audio response). Resolution 18-2020 passed as enacted.
8. Resolution 19-2020 Resolution Granting an Additional Paid Holiday for the 2020 Thanksgiving Holiday Break. **Motion/second (Buss/Mulder)** to adopt Resolution 19-2020. Supervisors Schweder and Buss urged passage of the resolution due to the extra work involved with the COVID-19 pandemic. Discussion held. Roll call vote on motion to adopt Resolution 19-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Wielgosh marked as absent due to no audio response). Resolution 19-2020 passed as enacted.

ORDINANCES

9. Ordinance 14-2020 Relating to Rezone in the Town of Green Lake – Owner: Wesley & Megan Williams. **Motion/second (Boutwell/Buss)** to enact Ordinance 14-2020. Roll call vote on motion to enact Ordinance 14-2020 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Garro, Wielgosh marked as absent due to no audio response). Ordinance 14-2020 passed as enacted.
10. Ordinance 15-2020 Relating to Rezone in the Town of Mackford – Owner: John Mejchar. **Motion/second (Wielgosh/Boutwell)** to enact Ordinance 15-2020. Roll call vote on motion to enact Ordinance 15-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Ordinance 15-2020 passed as enacted.
11. Ordinance 16-2020 Relating to Rezone in the Town of Berlin – Owner: Ronald Bahn. **Motion/second (Buss/Boutwell)** to enact Ordinance 16-2020. Roll call vote on motion to enact Ordinance 16-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Ordinance 16-2020 passed as enacted.

BUDGET ADJUSTMENTS

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12. County Clerk – transfer \$165.00 from County Board and Committees Print Management to the County Clerk print management to account for it correctly.
13. **Motion/second (Abendroth/Buss)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro).
14. Sheriff’s Office – transfer \$2,600 from K9 Carryover to K9 Expenses to cover the cost of the stuffed puppy fundraiser.
15. **Motion/second (Wendt/Hess)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro).
16. Administration/Highway – transfer \$4,439 from Administration to Highway Administration to cover the cost of office assistance.
17. **Motion/second (Mulder/Buss)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro).

COMMITTEE APPOINTMENTS

18. Chair Reabe appointed Brian Zimmerman to the Board of Adjustment with the Board’s approval. **Motion/second (Hess/Trochinski)** to approve the appointment. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON November 10, 2020

19. Chair Reabe stated no reports will be presented in November due to the budget hearing.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

20. Supervisor Wielgosh encouraged cooperation among the community in regard to the COVID pandemic and working together under these stressful conditions. County Administrator Cathy Schmit thanked the Sheriff’s Office for delivering budget books to the supervisors.

ADJOURN

21. Chairman Reabe adjourned the meeting at 7:14 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk