



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 02/11/2021

Amended Post Date:

The following documents are included in the packet for the County Board meeting on February 16, 2021:

- 1) Agenda
- 2) Draft minutes from the December 15, 2020 meeting
- 3) Ordinance 1-2021 Creating Chapter 200 – Property Assessed Clean Energy Financing
- 4) Ordinance 2-2021 Amending Chapter 257. Vehicles, All-Terrain/Utility-Terrain
- 5) Ordinance 3-2021 Amending Chapter 315, Land Division and Subdivision
- 6) Ordinance 4-2021 Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official Maps and Revisions
- 7) Resolution 1-2021 Resolution Adopting Property Assessed Clean Energy
- 8) Resolution 2-2021 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19 through March 26, 2021
- 9) Resolution 3-2021 Resolution Supporting an Increase in Funding for Aging & Disability Resource Center
- 10) Budget Adjustments (4)



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will meet **via virtual communication or in person** in the City of Green Lake, Wisconsin on Tuesday, **the 16th day of February, 2021 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

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 12/15/20 meeting**
- 6. Announcements**
- 7. Correspondence**
- 8. Appearances**
 - Monthly update from County Administrator Cathy Schmit
 - Kathy Munsey, Green Lake County Health Officer – COVID-19 update
- 9. Ordinances**
 - Ord. 1-2021 Creating Chapter 200 – Property Assessed Clean Energy Financing
 - Ord. 2-2021 Amending Chapter 257. Vehicles, All-Terrain/Utility-Terrain
 - Ord. 3-2021 Amending Chapter 315, Land Division and Subdivision
 - Ord. 4-2021 Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official Maps and Revisions
- 10. Resolutions**
 - Res. 1-2021 Resolution Adopting Property Assessed Clean Energy
 - Res. 2-2021 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19 through March 26, 2021
 - Res. 3-2021 Resolution Supporting an Increase in Funding for Aging & Disability Resource Center
- 11. Budget Adjustments**
 - County Administrator (2)
 - Planning & Zoning
 - Sheriff's Office
- 12. Committee Appointments**
- 13. The Board may consider Motion to Convene into Closed Session per:**
 - Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. This matter is in regard to the Notice of Claim received from Mr. Chad Tripp.
- 14. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.**
- 15. Departments to Report on March 16, 2021**
- 16. Future Agenda Items for Action & Discussion**
- 17. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 5th day of February, 2021.

Elizabeth A. Otto, Green Lake County Clerk

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

Topic: County Board

Time: Feb 16, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96052726327?pwd=amJkVFkweTZtQnU0WTBnWnd0SHhNZz09>

Meeting ID: 960 5272 6327

Passcode: 515879

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 960 5272 6327

DRAFT
To be approved at the February 16, 2021 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

December 15, 2020

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 15, 2020 at 6:00 PM via remote access and limited in person access due to the COVID-19 pandemic for the annual budget meeting of the Board.

The Board was called to order by Chair Harley Reabe. Roll call taken –Present (remotely via Zoom) – 9, Present (in person) – 5, Absent – 5 (Bob Dolgner-District 1, Patti Garro-District 2, Sue Wendt-District 10, Katie Mehn-District 15, Joe Gonyo-District 16)

<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
Bill Boutwell	9
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
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 and limited in person access at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 15th day of December, 2020 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE

DRAFT
To be approved at the February 16, 2021 meeting

MINUTES OF 11/10/20

ANNOUNCEMENTS

CORRESPONDENCE

- Gift card appreciation from Green Lake County Law Enforcement Association

RECOGNITION OF SERVICE

- Penny Bahn – Fox River Industries Bookkeeper/Secretary
- Sarah Guenther – Register of Deeds
- Jeff Kiener – Sheriff’s Office Sergeant
- Cindy Stobbe – Fox River Industries Representative Payee Specialist

APPEARANCES

- Monthly update from County Administrator Cathy Schmit

ORDINANCES

- Ordinance 18-2020 Amending Chapter 315, Land Division and Subdivision

BUDGET ADJUSTMENTS

- Register of Deeds (3)

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 16, 2021

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 4th day of December, 2020.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/10/20 MEETING

2. ***Motion/second (Lenz/Boutwell)*** to approve the minutes of the November 10, 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 February 16, 2021 at 6:00 PM. There is no meeting scheduled for January.
4. Chair Reabe informed the Board that Ordinance 18-2020 on the agenda under Item #10 has been pulled and will not be discussed or voted on until the next meeting.

CORRESPONDENCE

DRAFT

To be approved at the February 16, 2021 meeting

5. County Clerk Liz Otto read an email from Ted Kuklinski, President of the Green Lake County Law Enforcement Association, thanking the Board for the gift cards presented in appreciation of the extra work during the COVID-19 pandemic.

RECOGNITION OF SERVICE

6. Chair Reabe presented plaques to the following retiring employees:
Penny Bahn – Fox River Industries Bookkeeper/Secretary (44 years)
Sarah Guenther – Register of Deeds (28 years)
Jeff Kiener – Sheriff's Office Sergeant (25 years)
Cindy Stobbe – Fox River Industries Representative Payee Specialist (36 years)

Chair Reabe thanked each of these long term employees for their dedication and service to Green Lake County.

District 41 Representative Joan Ballweg also spoke via Zoom thanking Sarah Guenther for her years of public service and her accomplishments as Register of Deeds.

APPEARANCES

7. County Administrator Cathy Schmit gave an update on current activities including updated COVID numbers, CARES funding, Clean Sweep program, and the performance evaluation process. Schmit informed the Board of the current COVID response processes and outreach within the county jail, mental health services in HHS, and the vaccination process going forward. She outlined some of the 2021 projects including the building security upgrade, body cams for the Sheriff's Office, the county wide ambulance service, and the development of a strategic plan. Schmit also thanked the retirees for their contributions to Green Lake County.

ORDINANCES

8. This item was pulled from the agenda and will be scheduled at a future date.

BUDGET ADJUSTMENTS

9. Register of Deeds – increase 2020 Laredo/Tapestry revenue budget \$1,620 due to increase fees.
10. **Motion/second (Floeter/Hess)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 12, Nays – 0, Abstain – 0, Absent – 7 (Dolgnier, Garro, Wendt, Mehn, Gonyo - Wielgosh and Thom lost connection). Motion carried.
11. Register of Deeds – decrease 2020 Laredo/Tapestry revenue and expense budget by \$440.00 due to cancellation.

DRAFT

To be approved at the February 16, 2021 meeting

12. **Motion/second (Abendroth/Buss)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 12, Nays – 0, Abstain – 0, Absent – 7 (Dolgner, Garro, Wendt, Mehn, Gonyo - Wielgosh and Thom lost connection). Motion carried.
13. Register of Deeds – decrease 2021 Laredo/Tapestry revenue and expense budget by \$2,640 due to cancellation.
14. **Motion/second (Buss/Lenz)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 12, Nays – 0, Abstain – 0, Absent – 7 (Dolgner, Garro, Wendt, Mehn, Gonyo - Wielgosh and Thom lost connection). Motion carried.

COMMITTEE APPOINTMENTS

15. Chair Reabe appointed the following individuals to committees:
 - WCA CAP representatives – Amanda Toney, Ken Bates, and Harley Reabe
 - Veteran’s Service Commission – Victor Shrock for a 3 year term ending 12/2023
 - Health & Human Services Transportation Committee – Chuck Buss
 - Ambulance Committee – Kathy Jerome, Kyle VanBuren, Joel Strahota, Doug Vrechek, Evan VandenLangenberg, Brian Bending, and Brian Floeter
16. **Motion/second (Abendroth/Lenz)** to approve the committee appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON February 16, 2021

17. Chair Reabe stated that he has no scheduled reports for February at this time.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

18. None

ADJOURN

19. Chairman Reabe adjourned the meeting at 6:36 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk

ORDINANCE NO. 1-2021

Creating Chapter 200 – Property Assessed Clean Energy Financing

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of February 2021, does ordain as follows:

- 1 **WHEREAS**, Wisconsin Statute §66.0627(8) authorizes Wisconsin Counties to make
- 2 Property Assessed Clean Energy (PACE) financing available in local communities; and
- 3 **WHEREAS**, Pace financing will help stimulate the local economy by funding the upfront
- 4 cost of energy efficiency, renewable energy, and water conservation building
- 5 improvements; and

Roll Call on Ordinance No. 1-2021

Submitted by Administrative Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Enacted/Rejected this 16th day of February, 2021.

/s/ Keith Hess

Keith Hess

County Board Chairman

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

/s/ Katie Mehn

Katie Mehn

Corporation Counsel

Brian Floeter

Brian Floeter

7 **WHEREAS**, the PACE program still stimulate job creation, investment in goods and
8 service and savings on building operating expenses which improve the market for
9 investing in Green Lake County; and

10 **WHEREAS**, the PACE program may provide opportunities for buildings to be revitalized
11 which will improve the local building stock and help raise the value of property and the
12 potential tax base; and

13 **WHEREAS**, there is no expense or cost to a local government who authorizes the PACE
14 program and the PACE Wisconsin program is administered by a Wisconsin nonprofit
15 organization which recovers its costs through the transaction fees assessed on completed
16 projects.

17 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
18 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

19 Section 1. Chapter 200 – Property Assessed Clean Energy Financing is hereby created
20 as follows:

21

22 **200-1 PROPERTY ASSESSED CLEAN ENERGY FINANCING.**

23

24 A. PURPOSE. The County finds that renovations or additions to premises located in the
25 County made to improve energy efficiency, improve water efficiency, and/or use
26 renewable resource applications, increase property values, stimulate local economic
27 activity, provide local and global environmental benefits, and promote the general welfare
28 of County residents. The purpose of this Section is to facilitate loans arranged by property
29 owners or lessees to make such improvements by treating loan principal and interest,
30 fees, and other charges as special charges eligible for inclusion on the tax roll for these
31 properties.

32

33 B. STATUTORY AUTHORITY. This ordinance is enacted pursuant to Wis. Stat. §
34 66.0627, as amended, which authorizes a County to make a loan or enter into an
35 agreement regarding loan repayments to a 3rd party for owner-arranged or lessee-
36 arranged financing, to an owner or a lessee of a premises located in the County for
37 making or installing an energy efficiency improvement, a water efficiency improvement or
38 a renewable resource application to a premises.

39

40 **200-2. DEFINITIONS.** In this section:

41

42 “Annual installment” means the portion of the PACE loan that is due and payable for a
43 particular year under the supplemental agreement.

44

45 “Borrower” means the property owner or lessee of the subject property that borrows the
46 proceeds of a PACE loan.

47

48 “Default loan balance” means the outstanding balance, whether or not due, of a PACE

49 loan at the time that the County receives foreclosure proceeds.

50
51 “Foreclosure proceeds” means the proceeds received by the County from the disposition
52 of a subject property through an in rem property tax foreclosure.

53
54 “Loan amount” means the principal, interest, administrative fees (including the Program
55 Administrator’s fees) and other loan charges to be paid by the borrower under the PACE
56 loan.

57
58 “PACE” means the acronym for property assessed clean energy.

59
60 “PACE default provisions” means:

- 61 1. The delinquent annual installment(s) due when the County initiates the in rem
62 property tax foreclosure on the subject property;
- 63 2. Any additional annual installment(s) that become due between the time that the
64 County initiates in rem property tax foreclosure on the subject property and the date
65 the County receives the foreclosure proceeds;
- 66 3. Any default interest charges applied to unpaid annual installments referenced in
67 subs. (1.) and (2.) above, as provided in the supplemental agreement; and
- 68 4. Any default loan balance.

69
70 “PACE lender” means any person that makes a PACE loan, and which may include an
71 affiliate of the borrower.

72
73 “PACE loan” means a loan made by a PACE lender to a borrower under this Section for
74 energy efficiency improvements, water efficiency improvements, or renewable resource
75 applications made to or installed on a subject property.

76
77 “Person” means any individual, association, firm, corporation, partnership, limited liability
78 company, trust, joint venture or other legal entity, or a political subdivision as defined in
79 Wis. Stat. § 66.0627.

80
81 “Program Administrator” means the person retained by the Wisconsin PACE Commission
82 as provided in §200-4 (b).

83
84 “Subject property” means any premises located in the County on which an energy
85 efficiency improvements, water efficiency improvements, or renewable resource
86 applications are being or have been made and financed through an outstanding PACE
87 loan.

88
89 “Supplemental agreement” means a written agreement among a borrower, a PACE lender
90 and the County, as provided for in §200-6.

91
92 “Wisconsin PACE Commission” means the Wisconsin PACE Commission formed under
93 Wis. Stat. § 66.0301, as amended, by the County and one or more other political
94 subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of Powers

95 Agreement relating to the Wisconsin PACE Commission.

96 200-3 PACE LOANS AS SPECIAL CHARGES; DELINQUENT AMOUNTS AS LIENS.

97 Any PACE loan made and secured pursuant to this Section shall be considered a special
98 charge on the subject property. Any annual installment or portion of a PACE loan made
99 and secured pursuant to the Section that becomes delinquent according to the terms of
100 the PACE loan shall be a lien against the subject property and placed on the tax roll, as
101 permitted pursuant to Wis. Stat. §66.0627 as amended.

102

103 200-4 WISCONSIN PACE COMMISSION.

104

105 A. Any of the powers and duties of the County under this Section, except for those under
106 §200-8 may (but are not required to) be delegated to the Wisconsin PACE Commission.

107

108 B. The Wisconsin PACE Commission is further authorized to retain a Program
109 Administrator to act as its agent and administer the PACE program, subject to adherence
110 with PACE program requirements set forth in this Section and in Wis. Stat. § 66.0627 as
111 amended.

112

113 200-5 LOAN APPROVAL.

114

115 A. A prospective borrower applying for a PACE loan shall comply with the loan application
116 process set forth in the program manual approved by the County.

117

118 B. The County shall approve the financing arrangements between a borrower and PACE
119 lender.

120

121 200-6 SUPPLEMENTAL AGREEMENT.

122

123 A. The County, the borrower and the PACE lender shall execute the supplemental
124 agreement which, without limitation:

125

126 1. Shall inform the participants that the PACE loan amount shall be imposed as and
127 considered a special charge, and each year's annual installment may be included on
128 the property tax roll of the subject property as a special charge and an annual
129 installment that is delinquent shall be a lien against the subject property pursuant to
130 Wis. Stat. § 66.0627, as amended;

131

132 2. Shall recite the amount and the term of the PACE loan;

133

134 3. Shall provide for the amount, or a method for determining the amount, of the annual
135 installment due each year;

136

137 4. Shall provide whether default interest may be applied to unpaid annual installments;

138

139 5. Shall require the PACE lender and the borrower to comply with all federal, state and
140 local lending and disclosure requirements;

141
142 6. Shall provide for any fees payable to the County and/or Program Administrator;

143
144 7. Shall recite that the supplemental agreement is a covenant that runs with the land;

145
146 8. May provide for prepayments of annual installments by the borrower with a resulting
147 reduction in the special charge for the prepayment, subject to any prepayment
148 premium charged by the PACE lender, if any; and

149
150 9. May allow for amendment by the parties.

151
152 B. Prior to executing the supplemental agreement, the owner of the subject property, if
153 different from the borrower, and any existing mortgage holder(s) on the subject property
154 must have executed a separate writing acknowledging the borrower's use of PACE
155 financing for the subject property and the special charge that will be imposed under this
156 Section and its consequences, including the remedies for collecting the special charge.

157
158 C. Each PACE loan shall be amortized over the term of the PACE loan as provided in the
159 supplemental agreement.

160
161 D. The annual payments of a PACE loan may be payable in installments as authorized by
162 Wis. Stat. § 66.0627, as amended.

163
164 200-7 ANNUAL INSTALLMENTS ADDED TO TAX ROLLS.

165
166 Upon the request of the Program Administrator the County shall place each year's annual
167 installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. §
168 66.0627, as amended.

169
170 200-8 REMITTANCE OF SPECIAL CHARGES.

171
172 The County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a
173 special charge imposed under this Section, including penalties and charges thereon, it
174 may receive from any taxing district or the County treasurer pursuant to Wis. Stat. Ch. 74,
175 as amended.

176
177 200-9 (10) PROPERTY TAX FORECLOSURE PROCEDURES.

178
179 A. The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the
180 purpose of enforcing tax liens if a subject property owner fails to pay any special charges
181 imposed on the subject property under this Section as required.

182
183 B. The County shall begin an in rem property tax foreclosure proceeding on the subject
184 property at the earliest time allowed under Wisconsin Statutes, unless the County

185 determines that subject property is a “brownfield” (as defined is Wis. Stat. § 75.106, as
186 amended) or that in rem property tax foreclosure is not in the best interests of the County
187 due to the condition of the property or for other reasons.
188

189 C. If the County has determined that it will not commence an in rem property tax
190 foreclosure proceeding, then the PACE lender may request that the County, pursuant to
191 Wis. Stat. § 75.106, as amended, assign the County’s right to take judgment against the
192 subject property, provided that the PACE lender and the County fully comply with all
193 provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the
194 PACE lender agrees to pay the amounts required by Wis. Stat. § 75.36(3)(a)1 and 1m, as
195 amended.
196

197 200-10 SALE OF FORECLOSED PROPERTY. 198

199 If the County prevails in an in rem property tax foreclosure action against a subject
200 property, the County shall diligently proceed to sell the subject property pursuant to the
201 procedures set forth in Wis. Stat. § 75.69, as amended.
202

203 200-11 DISTRIBUTION OF FORECLOSURE PROCEEDS. 204

205 The County Treasurer shall follow the procedures set forth in Wis. Stat. § 75.36, as
206 amended, to distribute the proceeds from the sale of a subject property.

207 Section 2. This ordinance shall become effective upon passage and publication.

ORDINANCE NO. 2-2021

Amending Chapter 257. Vehicles, All-Terrain/Utility-Terrain

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of February 2021, does ordain as follows:

1 **WHEREAS**, the ordinance requires that the Highway Commissioner review all
2 applications for an ATV/UTV designation for conformance with Highway Department
3 policies, the ordinance and all applicable state, federal and local laws, regulations and
4 policies; and

5 **WHEREAS**, the Highway Commissioner spends a considerable amount of time
6 reviewing the application to determine whether the proposed ATV/UTV route is
7 appropriate. Review includes, but is not limited to, reviewing the application for
8 conformity with County, state and federal laws and policies, driving the proposed route,
9 meeting with the Sheriff, meeting with the Traffic Safety Advisory committee and
10 preparing a newspaper announcement regarding the proposed route; and,

Roll Call on Ordinance No. 2-2021

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 16th day of February, 2021.

Dennis Mulder, Chair

/s/ Charlie Wielgosh

Charlie Wielgosh, Vice-chair

/s/ Charles Buss

Charles Buss

/s/ Robert Schweder

Robert Schweder

/s/ David Abendroth

David Abendroth

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

12 **WHEREAS**, Wis. Stat. §66.0628(2) allows a county to impose a fee provided that the fee
13 bears a reasonable relationship to the service for which the fee is imposed, and may not
14 exceed the County's reasonable direct costs that are associated with the activity that is
15 related to the fee; and

16 **WHEREAS**, the time spent by the Highway Commissioner to review the application, drive
17 the route using a county vehicle, and time spent in meetings requires approximately six (6)
18 hours of the Commissioner's time, and the cost to publish a notice in the newspaper is
19 \$162.00. These are all reasonable expenses that support a small application fee of
20 \$200.00 to offset the costs associated with the Highway Commissioner's duties under the
21 ordinance and the cost to the County to publish notice in the newspaper; and

22 **WHEREAS**, the time spent by the Highway Commissioner reviewing applications means
23 that the Highway Commissioner could be spending a considerable amount of time
24 reviewing applications throughout the year, taking the Highway Commissioner away from
25 important duties relating to the maintenance and safety of County Highways; and,

26 **WHEREAS**, limiting the window in which applications for ATV-UTV routes to a certain
27 time, will ensure that the Highway Commissioner is able to perform his duties efficiently.

28 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
29 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

30 Section 1. Green Lake County Ordinance, No. 18-2017, as amended is hereby amended
31 as follows (deletions in ~~strikeout~~, additions in underline):

32
33 §257-8.A. Anyone requesting a designation shall complete an application on a form
34 prescribed by the Highway Committee in compliance with this chapter and any applicable
35 state statute or administrative code and file the application with the Highway Department.
36 The application form shall be accompanied by a \$200.00 fee for processing the
37 application. Applications will only be accepted for review during the month of November.

38 Section 2. This ordinance shall become effective upon passage and publication.

39 Section 3. The repeal and recreation of any section herein shall not have any effect on
40 existing litigation and shall not operate as an abatement of any action or proceeding then
41 pending or by virtue of the repealed sections.

42 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby
43 repealed.

ORDINANCE NO. 3-2021

Amending Chapter 315, Land Division and Subdivision

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of February 2021, does ordain as follows:

Section 1. Green Lake County Ordinance, No. 1056-2013, adopted May 21, 2013, and as amended from time to time (Chapter 315 Land Division and Subdivision), is hereby amended as follows (additions in underline, deletions in strikeout):

Roll Call on Ordinance No. 3-2021

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 16th
day of February, 2021.

Curt Talma, Chair

/s/ William Boutwell

William Boutwell, Vice-chair

/s/ Harley Reabe

Harley Reabe

/s/ Charles Buss

Charles Buss

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

/s/ Don Lenz

Don Lenz

Corporation Counsel

1 **§ 315-1 Statutory authority.**

2 This chapter is adopted pursuant to the authorization in § 236.45, Wis. Stats., and
3 amendments thereto.

4
5 **§ 315-3 Purpose and intent.**

6 A. The purpose and intent of this chapter is to establish standards that promote the
7 public health, safety, and general welfare of Green Lake County through the regulation of
8 land division:

9 (1) To lessen congestion in the streets and highways, including proper ingress and egress;

10
11 (2) To ~~facilitate~~ further the orderly layout and use of land through the establishment of
12 reasonable standards of design and procedures for land division and subdivisions so
13 they will fit within the County Coordinate System;

14
15 (3) To secure safety from fire, flood, panic and other dangers; and to prevent overcrowding
16 of the land and the undue congestion of the population.

17
18 (4) To provide for adequate light and air, including access to sunlight for solar collectors
19 and to wind for wind energy systems;

20
21 (5) To ~~prevent overcrowding of land~~ guide the future growth and development of Green
22 Lake County in accordance with the adopted comprehensive plan;

23
24 (6) To facilitate the orderly and beneficial development of the county through well-planned
25 land divisions consistent with workable design standards ~~avoid undue concentration of~~
26 ~~population;~~

27
28 (7) To facilitate adequate provisions for transportation, water, sewerage, schools, parks,
29 playgrounds, and other public requirements;

30
31 (8) To facilitate the land division of larger tracts into smaller lots or parcels of land; and to
32 promote the proper monumenting of land divisions and conveyancing by an accurate
33 legal description.

34 **§ 315-14 Applicability.**

35 The provisions of this chapter shall apply to all subdivisions, land divisions and land
36 combinations.

37
38 A. Subdivision. A subdivision as defined in this chapter shall be created by subdivision
39 plat in accordance with Ch. 236, Wis. Stats., and the provisions of this chapter.

40
41 B. Land division. A land division as defined in this chapter shall be created in
42 accordance with § 236.34, Wis. Stats., where applicable, and the provisions of this
43 chapter.

44 (1) All land divisions, except subdivision plats and any exceptions described in Section

45 315-15, 15 acres or less in size shall be created by certified survey map in compliance
46 with § 236.34, Wis. Stats., and the provisions of this chapter.

47
48 **§ 315-15 Exceptions.**

49 Pursuant to § 236.45, Wis. Stats., the provisions of this chapter that apply to divisions of
50 land being less than five lots or parcels shall not apply to the following:

- 51
52 A. Transfers of interests in land by will or pursuant to court order;
53
54 B. Leases for a term not to exceed 10 years, mortgages or easements;
55
56 C. The sale or exchange of lots or parcels of land between owners of adjoining
57 property if additional lots or parcels are not thereby created and the lots or parcels
58 resulting are not reduced below the minimum sizes required by this chapter or other
59 applicable laws or ordinances;

60
61 (1) In order to qualify as an exception as described in C. above the following process shall
62 be completed:

63
64 (a) A meets and bounds description shall be prepared by a Wisconsin Professional Land
65 Surveyor describing the lands being sold or exchanged.

66
67 (b) A deed, shall be recorded in the Green Lake County Register of Deeds Office
68 transferring ownership of the lands being sold or exchanged.

69
70 (c) Immediately following the deed described in (b) above, a deed, shall be recorded
71 combining into one land area the owner's principal lot or parcel with the lands being
72 sold or exchanged. The required combination language shall state that "All lands
73 described in this document shall be considered one land area for the purposes of real
74 property listing, assessment, taxation and land use regulations. Separation or division
75 of this land area shall only occur in compliance with the applicable Green Lake County
76 ordinances and regulations affecting the combined land area."

77
78 (2) Strictly for the purpose of applying building setbacks, the process described in (1)(a)
79 thru (c) above shall have the effect of eliminating any internal lot lines associated with
80 the resultant combined land area from being used in the application of structure or
81 building setbacks.

82
83 **§ 315-20 Land suitability.**

84 No land shall be divided or subdivided by means of a subdivision plat for a use that is held
85 unsuitable by the Land Use Planning and Zoning Committee for reason of flooding or
86 potential flooding, soil limitations, inadequate drainage, incompatible surrounding land use,
87 or any other condition likely to be harmful to the health, safety or welfare of the future
88 residents or users of the area, or to the residents of Green Lake County.

- 89
90 E. Unless specifically exempt from this requirement elsewhere in this chapter, all

91 subdivision plat proposals where private water and/or sewage disposal systems are to be
92 used shall be accompanied by certifications and reports:

93
94 (1) Describing the probable depth, cost and yield of private wells. This report shall be
95 based on competent scientific investigation and shall include the sources of all data
96 used in the preparation of the report.

97
98 (2) Describing soil conditions existing on the site as applicable to on-site waste water
99 disposal. A soil report shall accompany all subdivision plat proposals.

100
101 **§315-22 Ties to County Coordinate System**

102
103 A. Any Plat or Certified Survey Map recorded in the Register of Deeds office shall be tied
104 by lengths and bearings to the boundary line of the quarter section, Private Claim or
105 Federal Reservation in which the subdivision lies, and description of the monuments at
106 ends of the line; and bearing and distance between those monuments. Boundary bearing
107 references shall be the bearing and distance established by the County in its county
108 coordinate system, along with the NAD 83(91) adjustment, unless waived by the County
109 Surveyor. If no bearing has been established on any of the boundaries of the section
110 being worked in, a reference to a magnetic, true or other identifiable direction may be used
111 for reference to the boundary. When re-dividing an existing certified survey map or
112 subdivision plat which is already connected to county bearings the re-division shall be
113 shown on the face of the map.

114
115 1. A retracement or combination certified survey map is not required to be tied to the
116 County coordinate system.

117
118 **§ 315-23~~2~~ Improvements.**

119
120 **§ 315-24~~3~~ Construction.**

121
122 § 315-24 is renumbered to 315-25.

123
124 **§ 315-27 Preliminary subdivision plat.**

125 A. General. A preliminary subdivision plat shall be prepared by a registered professional
126 land surveyor for all subdivision plats. The preliminary subdivision plat shall comply
127 with the provisions of Ch. 236, Wis. Stats., and the provisions of this chapter.

128
129 D. Preliminary subdivision plat requirements.

130 (1) A preliminary subdivision plat shall be prepared on reproducible material and shall
131 show correctly on its face the following information:

132
133 (a) Title under which the preliminary subdivision plat is to be known and a general legal
134 description by 1/4 section or government lot, section, town, range, county and state
135 where the preliminary subdivision plat is located.

136

- 137 (b) Vicinity map with the general legal description, showing the location of the preliminary
138 subdivision plat in relation to the road system in the immediate area along with any
139 lake and stream accesses in relation to the preliminary subdivision plat.
140
- 141 (c) Date, graphic and written scale of not more than 100 feet to the inch and a north arrow
142 with a basis for bearings.
143
- 144 (d) Names and addresses of the subdivider and land surveyor preparing the preliminary
145 subdivision plat.
146
- 147 (e) Entire area contiguous to the preliminary subdivision plat, owned or controlled by the
148 subdivider shall be included on the preliminary subdivision plat even though only a
149 portion of such area is proposed for immediate development.
150
- 151 (f) Ties to all government corners required to be used for the survey, according to State
152 and Federal surveying requirements, also see Section 315-22, Ties to County
153 Coordinate System. Bearings and distances of the exterior boundaries of the
154 preliminary subdivision plat, being referenced to a boundary line of the Public Land
155 Survey System of the section in which the preliminary subdivision plat is located, and
156 identify the corners at each end of that boundary line and the bearing and distance
157 between them.
158
- 159 (g) Total number of lots and outlots with total acreage and current tax parcel numbers of
160 all tax parcels that are included in the plat.
161
- 162 (h) Contours at vertical intervals of not more than two feet where the slope of the ground
163 surface is 5% or less and of not more than four feet where the slope of the surface of
164 the ground is greater than 5%.
165
- 166 (i) Water elevations of adjoining lakes and streams on the date of survey, for the ordinary
167 high-water elevation, designated regional flood elevation, or floodway.
168
- 169 (j) Location, right-of-way width and names of all existing and proposed streets, alleys or
170 public ways, easements, railroads and utility rights-of-way and all section and quarter
171 section lines within the proposed subdivision plat or immediately adjacent thereto.
172
- 173 (k) Location and names of any adjacent subdivisions, parks, schools, cemeteries and
174 owners of record of abutting unplatted lands.
175
- 176 (l) Type, width, and elevation of any existing street pavements within the exterior
177 boundaries of the preliminary subdivision plat or immediately adjacent thereto.
178
- 179 (m) Locations of all existing property boundary lines, structures, drives, streams and
180 watercourses, wetlands, rock outcrops, wooded area, and other similar significant
181 features within the preliminary subdivision plat or immediately adjacent thereto.
182

- 183 (n) Dimensions of all lots, together with proposed lot and block numbers.
184
- 185 (o) Location and dimensions of any sites to be reserved or dedicated for parks,
186 playgrounds, drainageways or other public use.
187
- 188 (p) Approximate centerline radius of all curves.
189
- 190 (q) Delineation of floodplain and zoning boundaries within or immediately adjacent to the
191 preliminary subdivision plat.
192
- 193 (r) Corporate limit lines.
194
- 195 (s) Source and availability of potable water supplies.
196
- 197 (t) Lots served by private on-site wastewater treatment systems (POWTS) shall have
198 information submitted demonstrating sufficient on-site sewage disposal area and
199 suitability, including soil suitability, depth to ground water and bedrock, and slope.
200
- 201 (u) All stormwater drainage and infiltration structures required by the Green Lake County
202 Construction Site Erosion Control and Stormwater Management ordinance shall be
203 indicated on the preliminary plat as well as the direction of stormwater flow on each lot
204 with arrows.
205
- 206 (v) Lands lying between the meander line and the water's edge and any other unplattable
207 lands which lie between a proposed subdivision and the water's edge shall be included
208 as parts of lots, outlots, or public dedications in any plat abutting a lake, river, or
209 stream.
210
- 211 **§ 315-28 Final subdivision plat.**
- 212 A. General requirements. A final subdivision plat shall be prepared by a registered
213 professional land surveyor and shall comply with the provisions of Ch. 236, Wis. Stats.,
214 and the provisions of this chapter.
215
- 216 B. Fees. At the time of submittal of the final subdivision plat, a fee shall be paid as
217 provided in Article IX, of this chapter.
218
- 219 C. Final subdivision plat submittal. The subdivider shall file an application for review and
220 provide 10 copies of the final subdivision plat to the Land Use Planning and Zoning
221 Department for review and distribution.
222
- 223 **§ 315-32 Subdivision utility easement.**
- 224 A. Utility easements across lots or along lot lines shall be provided for utilities above and
225 below grade, of a width and at a location deemed necessary by the appropriate utility
226 company. Utility easements shall be identified on the subdivision plat as to type and
227 width.
228

229 B. Drainage easements. Where a subdivision is traversed by a watercourse, drainage
230 way, channel or stream, an adequate drainage way or easement shall be provided as
231 may be required by the Committee. The location, width, alignment and improvements
232 of such drainage way or easement shall be subject to the approval of the Committee;
233 and parallel street or parkways may be required in connections therewith. Where
234 necessary, stormwater drainage shall be maintained by landscaped open swales of
235 adequate size and grade to hydraulically accommodate maximum potential volumes of
236 flow. These design details are subject to review and approval by the Committee.

237
238 **§ 315-34 Lots.**

239 The size, shape and orientation of lots shall be appropriate for the location of the
240 subdivision plat and for the type of development and use contemplated.

241
242 F. Corner lots, in an effort to provide for adequate buildable area, shall be designed with
243 extra width to account for street yard setbacks from both streets ~~permit adequate~~
244 ~~building setback from both streets.~~

245
246 **§ 315-35 Stormwater Management and Erosion Control**

247
248 A. The subdivider shall provide stormwater management facilities and erosion control that
249 are in compliance with Chapter 284, Construction Site Erosion Control and Stormwater
250 Management Ordinance.

251
252 **§ 315-36 through § 315-37. (Reserved)**

253
254 **§ 315-38 Certified survey map.**

255
256 C. Submittal. Certified survey maps, as defined in this chapter, shall be submitted for
257 review to the County Land Use Planning and Zoning Department. The certified survey
258 map shall be prepared in accordance with the provisions of § 236.34, Wis. Stats.,
259 Section 315-22 and any other applicable ~~the~~ provisions of this chapter and show the
260 following information clearly on the face of the certified survey map:

261
262 (1) All existing buildings, building setback dimensions to lot or parcel boundary lines,
263 watercourses, access locations, easements, floodplain elevation stated, well
264 location(s), approximate location of any septic tank(s), septic system drain field(s),
265 septic vent(s) or other major private wastewater treatment system location-~~component.~~

266
267 (8) Gross and net lot sizes in square feet with net lot size excluding any land use by public
268 as a road per a prescriptive easement.

269
270 (9) Identify adjacent lands, platted or unplatted by owner or others.

271
272 (10) If applicable, floodplain boundary(ies), FEMA map panel number and effective date
273 from which the boundary(ies) were drawn.

274

275 (11) If applicable, wetlands on the current Wisconsin Wetlands Inventory Map. A copy of
276 the wetland delineation report shall be included with the certified survey map
277 application for any wetlands identified on the map.
278

279 **D. Review and approval.**
280

281 (1) The Committee representative shall, within 90 days, approve, approve conditionally or
282 reject the certified survey map. The review and above stated decision shall be based
283 on the conformity to the provisions of this chapter or any others referenced herein. In
284 the event of rejection or conditional approval, the aggrieved party will be notified and
285 may appeal the decision of said representative to the Land Use Planning and Zoning
286 Committee.
287

288 (2) If the County Treasurer notifies the Land Use Planning and Zoning Department in
289 writing that there are delinquent real estate taxes or installments due on real estate
290 taxes, including all interest and fees, for the property subject to the certified survey map
291 application, said application shall not be approved until the County Treasurer confirms
292 in writing that the real estate taxes have been paid or the installments due are current.
293

294 **§ 315-51 Violations and penalties; citation.**

295 A. Any violation of the provisions of this chapter by or under the direction of the subdivider
296 shall be brought into compliance upon notification by the Land Use Planning and
297 Zoning Department or the Land Use Planning and Zoning Committee or the County
298 Corporation Counsel.
299

300 B. The County Corporation Counsel shall have the authority to use all legal remedies
301 necessary to ~~pursue compliance with~~ enforce the provisions of this chapter. After
302 consultation with the Land Use Planning and Zoning Department and/or Land Use
303 Planning and Zoning Committee, the Corporation Counsel shall determine which legal
304 remedy or legal remedies are in order to ~~pursue compliance with~~ enforce the
305 provisions of this chapter.
306

307 C. Any subdivider who violates or refuses to comply with any of the provisions of this
308 chapter shall be subject to a forfeiture of not less than \$50 nor more than ~~\$5,000~~ \$500
309 per offense, together with the taxable costs of action. Each day that the violation exists,
310 after receiving notice of the violation from the Land Use Planning and Zoning
311 Department by certified or registered mail, or personal service per § 801.11 Wis. Stats.,
312 shall constitute a separate offense.
313

314 D. In addition to the County Corporation Counsel having the authority to ~~pursue~~
315 ~~compliance~~ enforce the provisions of this chapter per Subsection B above, the
316 designated staff of the Land Use Planning and Zoning Department shall have the
317 authority to and may prepare, sign and issue citations in order to commence action to
318 ~~achieve~~ enforce compliance with the provisions of this chapter.
319

320 **§ 315-56 Word usage and definitions.**

321 For the purpose of administering and enforcing this chapter, the terms or words used
322 herein shall be interpreted as follows: Words used in the present tense include the future
323 tense, words in the singular number include the plural number, and in the plural number
324 include the singular number. The word "may" is permissive, and the word "shall" is
325 mandatory, not discretionary. All distances unless otherwise specified shall be measured
326 horizontally.

327

328 CERTIFICATE OF SURVEY

329 Also known as a "map of survey" or "plat of survey" prepared by a registered professional
330 land surveyor. A certificate of survey may be a survey of an existing lot or parcel, or may
331 be a new land division if greater than 15 acres.

332

333 CERTIFIED SURVEY MAP

334 A map of a land division, land combination, or an existing lot or parcel of record. This map
335 shall be of not more than 4 lots or parcels and prepared by a professional land surveyor in
336 accordance with the provisions of this chapter and § 236.34, Wis. Stats.

337

338 REPLAT

339 The process of changing, or the map or plat that changes, the boundaries of a recorded
340 subdivision plat or part thereof. The legal dividing of a large block, lot or outlot within a
341 recorded subdivision plat without changing the exterior boundaries of said block, lot or
342 outlot is not a replat. A replat shall not alter areas dedicated to the public unless proper
343 court action is secured.

344

345 Section 2. This ordinance shall become effective upon passage by the County Board and
346 publication.

347 Section 3. The repeal and recreation of any section herein shall not have any effect on
348 existing litigation and shall not operate as an abatement of any action or proceeding then
349 pending or by virtue of the repealed sections.

350 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby
351 repealed.

ORDINANCE NO. 4-2021

**Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10
Official maps and revisions.**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of February 2021,

1 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
2 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

3 Section 1. Green Lake County Ordinance, No. 24-2008 adopted on June 19, 2018, is
4 hereby amended as follows (additions are in underline, deletions are in ~~strikeout~~):

5 Section 300-10 Official Maps and Revisions is amended to add the following section:

Roll Call on Ordinance No. 4-2021

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 16th
day of February, 2021.

Curt Talma, Chair

/s/ William Boutwell

William Boutwell, Vice-chair

/s/ Harley Reabe

Harley Reabe

/s/ Charles Buss

Charles Buss

/s/ Don Lenz

Don Lenz

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

7 B. Official maps, based on other studies:

8 (6) “The Dam Failure Analysis (DFA) for the Green Lake Dam” prepared by Donohue &
9 Associates, Inc., dated June 18, 1990 and revised August 30, 1990, and approved by the
10 Department of Natural Resources on September 11, 1990. Elements of this approved
11 analysis, adopted by reference into this Ordinance, include the flood profile labeled “Dam
12 Failure, 100-year Event, Green Lake” in DFA Attachment 5R, the elevations in the column
13 labeled “Maximum Stage Elevation (ft MSL)” associated with locations in the column
14 labeled “Cross Section Location (mi)” in DFA Attachment 5R, and the two map panels
15 titled “100-year Flood Event with Failure of Green Lake Dam” which include cross section
16 locations and a floodway / flood-fringe delineation in DFA attachment 6. In the case of any
17 apparent discrepancy between the map, profile, and/or elevations, the information in the
18 “Maximum Stage Elevation (ft MSL)” column in Attachment 5R shall govern.

19

20 Section 2. This ordinance shall become effective upon passage and publication.

21 Section 3. The repeal and recreation of any section herein shall not have any effect on
22 existing litigation and shall not operate as an abatement of any action or proceeding then
23 pending or by virtue of the repealed sections.

24 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby
25 repealed.

RESOLUTION NUMBER 1-2021

Resolution adopting Property Assessed Clean Energy

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of February 2021, does resolve as follows:

- 1 **WHEREAS**, pursuant to Wis. Stat. §66.0301, two or more municipalities of the State of
- 2 Wisconsin, may by contract create a commission for the joint exercise of any power or
- 3 duty required or authorized by law; and
- 4 **WHEREAS**, Green Lake County is a “municipality” as that term is defined in Wis. Stat.
- 5 §66.0301 and a political subdivision located in the State; and
- 6 Fiscal note is not applicable.
- 7 Majority vote is needed to pass.

Roll Call on Resolution No. -2021

Submitted by Administrative Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 16th day of February 2021.

/s/ Brian Floeter

Brian Floeter

County Board Chairman

/s/ Keith Hess

Keith Hess

ATTEST: County Clerk
Approve as to Form:

/s/ Katie Mehn

Katie Mehn

Corporation Counsel

Dennis Mulder

8 **WHEREAS**, Green Lake County is empowered by law to promote economic, cultural
9 and community development, including, without limitation, the promotion of
10 opportunities for the creation or retention of employment, the stimulation of economic
11 activity, the increase of the tax base, and the promotion of opportunities for education,
12 cultural improvement and public health, safety and general welfare, which may be
13 accomplished by various means; and

14 **WHEREAS**, Wis. Stat. § 66.0627(8) authorizes a city, a village, a town and a county in
15 this State to, among other things, make a loan to or otherwise arrange, participate in or
16 facilitate the financing of an energy improvement, a water efficiency improvement or a
17 renewable resource application to a real property within its jurisdiction and to provide for
18 such financing through the imposition of a special charge against the property benefitted
19 by the energy or water efficiency improvement or renewable resource project; and

20 **WHEREAS**, such financings are commonly referred to as “Property Assessed Clean
21 Energy” or “PACE” financings; and

22 **WHEREAS**, Green Lake County has determined that it is in the public interest to
23 provide real property owners, lessees, lenders and other transaction parties in Green
24 Lake County with access to a uniformly-administered program for PACE financing; and

25 **WHEREAS**, Green Lake County and other counties, with the support and counsel of the
26 Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier
27 Legacy Communities and other stakeholders, have studied the possibility of creating a
28 commission pursuant to Wis. Stat. § 66.0301 to be known as the Wisconsin PACE
29 Commission (“Commission”); and

30 **WHEREAS**, the Wisconsin PACE Commission would be formed and operated in
31 accordance with a Joint Exercise of Powers Agreement Relating to Wisconsin PACE
32 Commission (“Commission Agreement”) of which a substantially final draft is attached to
33 this Resolution; and

34 **WHEREAS**, it is in Green Lake County’s best interests to join the Wisconsin PACE
35 Commission and authorize the execution of the Commission Agreement; and

36 **WHEREAS**, in accordance with Wis. Stat. § 66.0627 and the provisions of the
37 Commission Agreement, Green Lake County must adopt an Ordinance relating to the
38 administration of PACE financings in Green Lake County and throughout the State
39 (“PACE Ordinance”); and

40 **WHEREAS**, attached to this Resolution is proposed Ordinance No. _____,
41 which will be considered at the same meeting at which this Resolution is being
42 considered (“PACE Ordinance”); and

43 **WHEREAS**, adoption of the PACE Ordinance is a necessary condition to Green Lake
44 County entering into the Commission Agreement; and

45 **WHEREAS**, it is the intent of this Resolution to authorize Green Lake County to become
46 a member of the Commission and authorize a duly-appointed representative of Green
47 Lake County to finalize and execute the final Commission Agreement in substantially
48 the form of the draft Commission Agreement attached to this Resolution;

49 **SO, NOW, THEREFORE, BE IT RESOLVED:** That the Green Lake County Board of
50 Supervisors hereby approves the draft Commission Agreement, a copy of which is
51 attached to this Resolution, and authorizes and directs the Green Lake County Board
52 Chair to sign such document after receipt of preliminary approval from the other
53 participating municipalities, approval from the Green Lake County Administrator to
54 approve the final form of the Commission Agreement and approval of the Green Lake
55 County Corporation Counsel; and

56 **BE IT FURTHER RESOLVED:** That the Chair of the Green Lake County Board of
57 Supervisors is hereby directed to appoint a board supervisor to act as Green Lake
58 County's official representative in relation to the final approval of the form of the
59 Commission Agreement and to otherwise take all action necessary to effectuate the
60 intent of this Resolution; and

61 **AND BE IT FINALLY RESOLVED:** That the County Board Chair is designated as the
62 Green Lake County "Representative Director" of the Board of Directors of the
63 Commission in accordance with the Commission Agreement, he or she to serve at the
64 pleasure of the Green Lake County Board of Supervisors

65 **FISCAL NOTE:** no fiscal impact

RESOLUTION NUMBER 2-2021

**Resolution Declaring State of Emergency in Green Lake County
Regarding COVID-19 through March 26, 2021**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of February 2021, does resolve as follows:

- 1 **WHEREAS**, in December 2019, a novel strain of the coronavirus now named
- 2 Coronavirus Disease 2019 (COVID-19) was detected and has spread through many
- 3 countries, including the United States; and
- 4 **WHEREAS**, the World Health Organization declared a Public Health Emergency of
- 5 International Concern; and the United States Department of Health and Human
- 6 Services declared a Public Health Emergency; and
- 7 Majority vote is needed to pass.

Roll Call on Resolution No. 2-2021

Submitted by: Administrative
Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 16th
day of February, 2021.

/s/ Keith Hess

Keith Hess

County Board Chairman

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

/s/ Katie Mehn

Katie Mehn

Corporation Counsel

/s/ Brian Floeter

Brian Floeter

8 **WHEREAS**, As of January 20, 2021 Green Lake County has had 1,454 confirmed
9 positive COVID-19 cases, 392 probable cases, and 14 deaths associated with COVID-
10 19. According to the State of Wisconsin Department of Health Services (DHS) website,
11 as of January 19, 2021, Green Lake County’s COVID-19 activity is high. The DHS
12 website states that “this categorization is created by combining Green Lake County’s
13 high burden of 241.0 per 100,000 people and their trajectory showing no significant
14 change in cases.” DHS data also shows that currently 83.6% of the hospital beds,
15 83.8% of the ICU Beds and 19.1% of ventilators are in use in the Fox Valley Region, of
16 which Green Lake County is a part. The rise of cases, the 14 county deaths and the
17 large percentage of hospital and ICU beds treating COVID-19 patients in the region
18 constitute a condition within the County posing an imminent threat of a disaster within
19 the meaning of Chapter 323 of the Wisconsin Statutes that could impair medical care,
20 health protection, and other critical systems of Green Lake County; and

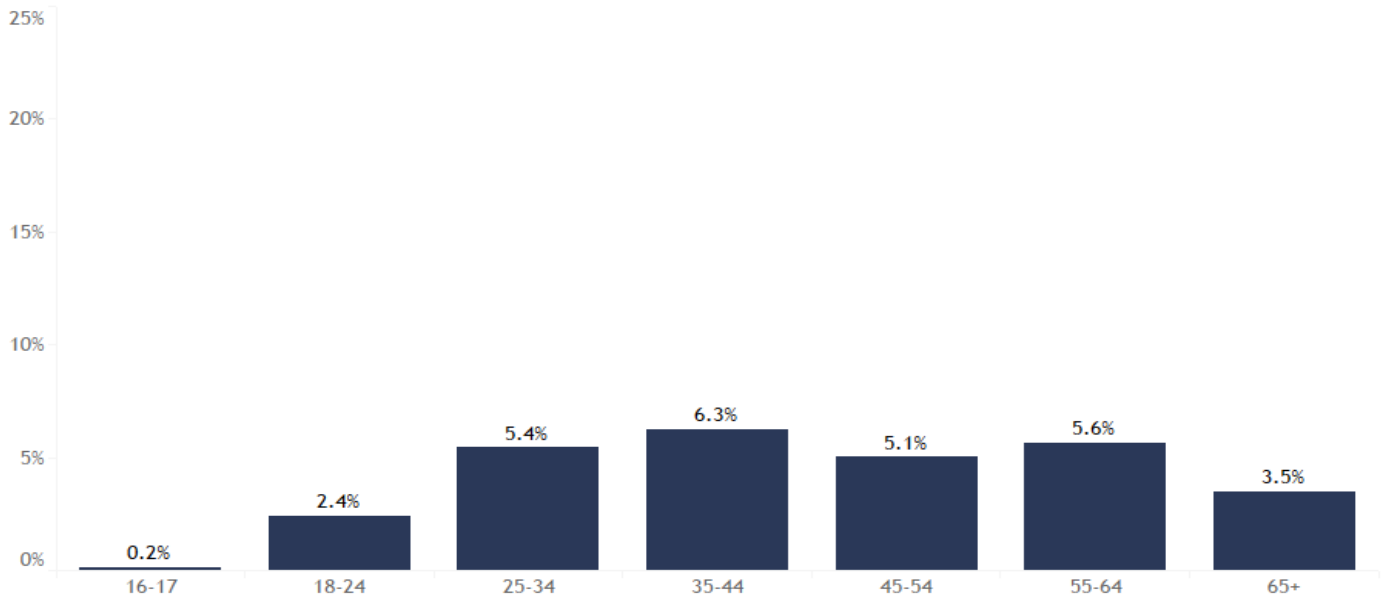
21 **WHEREAS**, COVID-19 vaccines have become available and DHS “is working to get
22 COVID-19 vaccine to Wisconsinites as equitably, quickly, and safely as possible.”ⁱ
23 However, there is a limited supply of vaccines and DHS is prioritizing who will receive
24 the vaccine. Green Lake Public Health has indicated that it will take several months to
25 vaccinate Green Lake County residents who wish to receive the vaccine due to having
26 limitations on the amount of vaccine that Green Lake County Public Health is allocated
27 each week; and

28 **WHEREAS**, according to the DHS website, the federal government allocates the
29 COVID-19 vaccine based on population size (Wisconsin’s 2019 population is 5.822
30 million, with a projected 5.83 million for 2020)ⁱⁱ; however, Wisconsin does not have
31 enough vaccines to vaccinate all eligible populations at this time; therefore, vaccinations
32 will be targeted to people with higher risk for COVID-19, and although the vaccine will
33 be administered in phases, the phases for distribution may overlap; and

34 **WHEREAS**, as of January 20, 2021, the Green Lake County Health Department has
35 vaccinated 300 people. The following chart shows the vaccines administered as of

Percent of Wisconsin population who have received at least one COVID-19 vaccine dose, by age group

Updated: 1/20/21



37

38 **WHEREAS**, declaring a state of emergency will facilitate and expedite the use of all
39 available resources to protect persons from the impacts of the spread of COVID-19
40 while ensuring continuity of critical operations within Green Lake County.

41 **NOW THEREFORE BE IT RESOLVED**, the Green Lake County Board of Supervisors,
42 under the power vested in it by Wis. Stat. §323.11, hereby declares a state of
43 emergency in Green Lake County.

44 **BE IT FURTHER RESOLVED**, the state of emergency shall last until March 26, 2021,
45 unless rescinded sooner by a Resolution of the County Board.

46 **BE IT FURTHER RESOLVED**, that if the Health and Human Services Department
47 deems it necessary to make use of volunteer health care practitioners, the Health Office
48 shall notify the state department of health services.

49 **BE IT FURTHER RESOLVED**, that the County Board Chair and County Administrator
50 have joint authority to grant limited exceptions to current County policies and ordinances
51 which deal with employment, daily operation and function of County facilities where it is
52 the best interest of the county for the purpose of building and facility safety, employee
53 policies and procedures, internal county operation and functions during the COVID-19
54 pandemic. All exceptions should be consistent with Wis. Ch. 323 (Emergency
55 Management), any State or Federal legislation connected with the COVID-19 pandemic,

56 and based on best practices as recommended by the CDC, WI DHS and the Green
57 Lake County Health Department.

58 **BE IT FURTHER RESOLVED**, that the County Board Chair and County Administrator
59 have joint authority to draft policies and procedures that are necessary to protect the
60 public who enter and employees who work in County buildings, and facilities from the
61 spread of COVID-19, and shall consider all available state and federal guidance and
62 recommendations for the County's facilities to continue providing government services
63 to the public and protecting County employees.

64 **BE IT FURTHER RESOLVED**, if the County Board Chair is unable to perform the duties
65 under this resolution, the power to make decisions shall lie with the County Board Vice-
66 chair.

67 **BE IT FURTHER RESOLVED**, if the County Administrator is unable to perform the
68 duties under this resolution, the power to make decisions shall lie with the Corporation
69 Counsel.

70 **BE IT FURTHER RESOLVED**, so long as the meeting is consistent with the
71 requirements of open meetings, the County Board or its committees may conduct
72 electronic meetings for conducting County business.

73 **BE IT FURTHER RESOLVED**, that all policies and directives enacted under all prior
74 Declarations of Emergency related to COVID-19 shall continue in effect until the
75 expiration of this declaration, unless the policy has a sunset date set by state or federal
76 law, then the policy shall expire based on state or federal law.

77 **FISCAL NOTE:** all appropriations under all emergency declarations shall not exceed
78 \$290,000 and shall be remitted from the contingency fund.

ⁱ <https://www.dhs.wisconsin.gov/covid-19/vaccine.htm>, last visited on January 20, 2021.

ⁱⁱ https://www.google.com/search?q=what+is+wisconsin%27s+population&rlz=1C1GCEB_enUS828US828&oq=what+is+wisconsin%27s+po&aqs=chrome.0.0i457j0l2j69i57j0i22i30l2j0i22i30i395l2.4441j1j7&sourceid=chrome&ie=UTF-8&safe=active&ssui=on, last visited on January 21, 2021.

RESOLUTION NUMBER 3-2021

**Resolution Supporting Increased Funding for
Aging and Disability Resource Centers**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of February 2021, does resolve as follows:

- 1 **WHEREAS**, Aging and Disability Resource Centers (ADRC) are the first place to go to
- 2 get accurate unbiased information on all aspects of life related to aging or living with a
- 3 disability; and
- 4 Fiscal note is not applicable.
- 5 Majority vote is needed to pass.

Roll Call on Ordinance No. 3 -2021

Submitted by Health and Human Services Board:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this D16th day of February, 2021.

Joe Gonyo, Chair

/s/ Harley Reabe
Harley Reabe, Vice-chair

County Board Chairman

Brian Floeter

ATTEST: County Clerk
Approve as to Form:

Joanne Guden

Corporation Counsel

Nancy Hoffman

Joy Waterbury

Christine Schapfel

Charlie Wielgosh

Richard Trochinski

6 **WHEREAS**, ADRC services include providing information and assistance, benefits
7 counseling, coordinating short-term services, conducting functional screens, and
8 enrollment processing and counseling; and

9 **WHEREAS**, in Wisconsin, there are currently 34 single-county ADRCs, 12 multi-
10 county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists that
11 work with an ADRC; and

12 **WHEREAS**, ADRCs serve the fastest growing demographic of our state's population;
13 and

14 **WHEREAS**, the funding method for ADRCs has not been revised in more than a
15 decade, and funding for ADRCs has not increased since 2006; and

16 **WHEREAS**, it has become evident that ADRC funding needs revision for a number of
17 reasons, including:

- 18 • The current inequitable distribution of funding among ADRCs.
- 19 • The need to increase funding so that all ADRCs may effectively meet their
20 mission, as outlined in the Scope of Services contract addendum; and

21 **WHEREAS**, the Office for Resource Center Development (ORCD) within the
22 Department of Health Services (DHS) established a stakeholder advisory group in 2017
23 to discuss ADRC funding; and

24 **WHEREAS**, the stakeholder advisory group identified a number of issues with the
25 current funding formula, such as:

- 26 • Dollars are distributed based on the date of ADRC establishment - older
27 ADRCs (Generation One) receive more funding than ADRCs established
28 at a later date (Generation Two and Three ADRCs);
- 29 • The current formula does not take into account elements associated with
30 health and social inequity that require a greater need for ADRC services;
- 31 • The current formula does not adjust with need – Wisconsin's aging and
32 disability populations continue to grow and are expected to grow
33 significantly over the next 20 years;
- 34 • The current formula does not account for needed cost of living
35 adjustments; and

36 **WHEREAS**, a significant state GPR investment is needed to implement the
37 recommendations of the stakeholder advisory group; and

38 **WHEREAS**, such a significant state investment would provide consistency in ADRC
39 funding statewide, cover the services required and recommended in the Scope of
40 Services contract addendum, and equalize services among ADRCs; and

41 **WHEREAS**, the work of the stakeholder advisory group complements the work of the
42 Governor’s Task Force on Caregiving.

43 **NOW, THEREFORE, BE IT RESOLVED** that the Green Lake County Board of
44 Supervisors does hereby support the following increases in the 2021-23 state biennial
45 budget to ensure access to critical services provided by ADRCs to Wisconsin’s aging
46 and disability populations:

- 47 • Provide an additional \$27,410,000 GPR in funding to our state’s ADRCs. It is
48 important to note that the proposed change in the ADRC allocation methodology
49 cannot occur unless the full \$27.4 million is allocated.
- 50 • Provide additional funding to expand/equalize ADRC services across the state:
 - 51 ○ Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - 52 ○ Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
 - 53 ○ Expand Caregiver Support and Programs: \$3,600,000
 - 54 ○ Expand Health Promotion Services: \$6,000,000
 - 55 ○ Expand Care Transition Services: \$6,000,000
 - 56 ○ Fund Aging and Disability Resources in Tribes: \$1,180,000
 - 57 ○ Fully Fund Aging and Disability Resource Support Systems: \$2,650,000;
 - 58 and

59 **BE IT FURTHER RESOLVED** that the Green Lake County Clerk shall send a copy of
60 this resolution be sent to Governor Tony Evers, DOA Secretary Joel Brennan, DHS
61 Interim Secretary-designee Karen Timberlake, the Wisconsin Counties Association and
62 all area legislators.

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 4, 2021
 Department: General
 Amount: \$8,413.50
 Budget Year Amended: 2020

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Adjust budget for CARES Funding for COVID-19 related costs.

Amount received in excess of initial CARES Funding allocation.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-101-00-40101-000-000	Contingent Fund Revenue	\$ 519,285.00	\$ 8,413.50	\$ 527,698.50
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 8,413.50	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-101-00-58000-000-000	Contingent Fund Expense	\$ 644,781.05	\$ 8,413.50	\$ 653,194.55
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 8,413.50	

Department Head Approval: Catherine J. Schmit

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 01/27/2021

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 10, 2020
 Department: General
 Amount: \$312,535.00
 Budget Year Amended: 2020

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Adjust budget for CARES Funding for COVID-19 related costs.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-101-00-40101-000-000	Contingent Fund Revenue	\$ 206,750.00	\$ 312,535.00	\$ 519,285.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 312,535.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-101-00-58000-000-000	Contingent Fund Expense	\$ 332,246.05	\$ 312,535.00	\$ 644,781.05
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 312,535.00	

Department Head Approval: Catherine J Schmit
 Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 12/22/20
 Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 9, 2020
 Department: Land Use, Planning & Zoning
 Amount: \$2,958.00
 Budget Year Amended: 2020

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

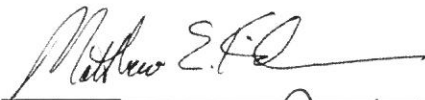
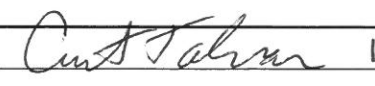
One of our Conditional Use Permit hearings required outside legal counsel as Corporation Counsel had a conflict of interest. Outside counsel filled in and did a solid job protecting the Green Lake County Land Use Planning & Zoning Department from any legal kerfuffles. (\$2,958.00)
Other septic related expenses to be recovered through special charges. (\$991.00)

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-100-10-45110-000-000	Fines & Forfeitures	\$ -	\$ 4,249.00	\$ 4,249.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 4,249.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
20-100-10-53610-210-003	Miscellaneous Fees	\$ 300.00	\$ 3,949.00	\$ 4,249.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 3,949.00	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction:  1/7/21

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 1/27/2021
 Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 13, 2021
 Department: Sheriff's Office
 Amount: \$6,999.00
 Budget Year Amended: 2021

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Recently we found the need for our Drone to have a dual camera system. We have some of the funds in the budget to cover it. We would like to take the balance of the funds out of the Crime Prevention Carry-over account which comes entirely from donated funds.

Carry-over Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
21-101-09-52720-999-000	Crime Prevention Carryover	\$ 55,921.55	\$ 6,999.00	\$ 48,922.55
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 6,999.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
21-400-00-57100-009-000	Sheriff Capital Outlay	\$ 568,990.00	\$ 6,999.00	\$ 575,989.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 6,999.00	

Department Head Approval: Mark A. Podoll

Date Approved by Committee of Jurisdiction: [Signature] January 13, 2021

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 01/27/2021

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____