



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 05/14/2021

Amended Post Date:

The following documents are included in the packet for the County Board meeting on May 18, 2021:

- 1) Agenda
- 2) Draft minutes from the April 20, 2021 meeting
- 3) Resolution 9-2021 Relating to Committed Funds for 2021 as Required by GASB #54
- 4) Resolution 10-2021 Resolution Relating to Approval of an Annual Road Closure on CTH H from STH 44 to CTH FF



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 18th day of May, 2021 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*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 04/20/21 meeting**
- 6. Announcements**
- 7. Appearances**
 - Monthly update from County Administrator Cathy Schmit
 - Kathy Munsey & Rachel Prellwitz, Green Lake County Health Dept. – COVID-19 update
- 8. Appointment of Green Lake County Health Officer**
- 9. **Discussion regarding potentially rescinding Resolution 2-2021 Resolution Declaring State of Emergency in Green Lake County**
- 10. Resolutions**
 - Res. 9-2021 Relating to Committed Funds for 2021 as Required by GASB #54
 - Res. 10-2021 Resolution Relating to Approval of an Annual Road Closure on CTH H from STH 44 to CTH FF
- 11. Committee Appointments**
- 12. Departments to Report on June 15, 2021**
- 13. Future Agenda Items for Action & Discussion**
- 14. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 14th day of May, 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:

GREEN LAKE COUNTY MISSION:

- 1) Fiscal Responsibility*
- 2) Quality Service*
- 3) Innovative Leadership*
- 4) Continual Improvement in County Government*

Topic: County Board

Time: May 18, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97715682386?pwd=anBTTW5tdWxLM1BwWTRzM093K3VOUT09>

Meeting ID: 977 1568 2386

Passcode: 364105

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 977 1568 2386

DRAFT
To be approved at the May 18, 2021 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

April 20, 2021

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 20, 2021 at 9:00 AM via remote access and limited in person 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 (remotely via Zoom) – 2, Present (in person) – 16, Absent – 1 (Robert Schweder-District 12)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Bob Dolgner	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
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 and limited in person access at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 20th day of April, 2021 at 9:00 AM for the organizational meeting of the Board. Monthly business to be transacted includes:

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To be approved at the May 18, 2021 meeting

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 03/16/21

ANNOUNCEMENTS

ORGANIZATION DIRECTION TO COMMITTEES

EMPLOYEE RECOGNITION AWARDS FOR 2020

APPEARANCES

- Monthly update from County Administrator Cathy Schmit
- Kathy Munsey & Rachel Prellwitz, Green Lake County Health Department, – COVID-19 update

RESOLUTIONS

- Resolution 5-2021 Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program
- Resolution 6-2021 Relating to Eliminating the HHS Account Clerk Specialist Position and Creating an Electronic Health Record Administrator/Financial Assistant Position
- Resolution 7-2021 Relating to Eliminating the Administrative Assistant to the Sheriff Position and Creating a Third Front Office Clerk Position and Eliminating a Detective Position and Creating a Detective Sergeant Position in the Green Lake County Sheriff's Office
- Resolution 8-2021 Relating to Authorizing the Termination of the Tri-County Regional Economic Development Corporation (TREDC)

ORDINANCES

- Ordinance 7-2021 Amending the Personnel Policies and Procedures Manual to Amend Section 1.1 Confidentiality and Requests for Information
- Ordinance 10-2021 Amending the Administrative Policy Manual to Add Reclassification of Position Policy, Clarify the Annual Review Process, and Amend Job Description Policy
- Ordinance 11-2021 Amending Chapter 9 – Board of Supervisors by Adding Article VI – Electronic Meetings
- Ordinance 12-2021 Relating to Rezone in the Town of Manchester – Owner: Dornfeld Farms, Inc.
- Ordinance 13-2021 Relating to Rezone in the Town of Berlin – Owners: Bahn Farms, Inc. Ron Bahn and Mark & Anne Kasuboski

COMMITTEE APPOINTMENTS

2020 ANNUAL REPORTS

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION PER:

- WI State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter is in regard to the in rem tax foreclosure case 20GF16 and property formerly owned by Susan Wollitz.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON May 18, 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 9th day of April, 2021.

Elizabeth A. Otto
Green Lake County Clerk

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To be approved at the May 18, 2021 meeting

PLEDGE OF ALLEGIANCE

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

MINUTES OF 03/16/21 MEETING

2. ***Motion/second (Lenz/Wendt)*** to approve the minutes of the March 16, 2021 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. Chair Reabe reminded all supervisors to provide a copy of their auto insurance to the County Clerk's office.
4. The next meeting of the County Board will take place on May 18, 2021 at 6:00 PM.

ORGANIZATION DIRECTION TO THE COMMITTEES

5. Chair Reabe advised all board members that current appointments remain intact for 2 years per the County Board rules.

EMPLOYEE RECOGNITION AWARDS FOR 2020

6. Chair Reabe recognized the following employees for their years of service to Green Lake County:

5 years: David Cornelius, Heather DeWitt, Jordan Dornfeld, Allison Kavanaugh, Dawn Klockow, Shari Krause, Elizabeth Matuszeski, Debra Mirr, Robert Shaffer, Jon Vandeyacht, and Bonnie Walker

10 years: Ray Colhouer, Sara Radloff, Lynn Ryan, Ronald Severson, Sharon Timm, Claire Wendt, and Jennifer Zeleske

15 years: Rebecca Pence

20 years: Dawn Brantley, Josh Ward, Chad Holdorf, Renee Peters, and Amy Thoma

30 years: Gary Jenkins

35 years: Lori Evans

APPEARANCES

7. County Administrator Cathy Schmit stated that the pay for performance wages are complete for 2021, the auditors are currently working on the 2020 audit, the American Rescue Plan Funds should start coming in shortly, and she is working with the Treasurer and other staff on the refinancing of our long term debt.

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To be approved at the May 18, 2021 meeting

8. Kathy Munsey, Green Lake County Health Officer, introduced Rachel Prellwitz as her successor in that position as of July 2, 2021. Prellwitz gave an update on the current COVID-19 statistics within Green Lake County. Munsey updated the Board on the 2021 health rankings for our county. Questions and discussion followed.

RESOLUTIONS

9. Resolution 5-2021 Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program. **Motion/second (Garro/Floeter)** to adopt Resolution 5-2021. No discussion. Roll call vote on motion to adopt Resolution 5-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Resolution 5-2021 passed as enacted.
10. Resolution 6-2021 Relating to Eliminating the HHS Account Clerk Specialist Position and Creating an Electronic Health Record Administrator/Financial Assistant Position. **Motion/second (Hess/Mulder)** to adopt Resolution 6-2021. No discussion. Roll call vote on motion to adopt Resolution 6-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Resolution 6-2021 passed as enacted.
11. Resolution 7-2021 Relating to Eliminating the Administrative Assistant to the Sheriff Position and Creating a Third Front Office Clerk Position and Eliminating a Detective Position and Creating a Detective Sergeant Position in the Green Lake County Sheriff's Office. **Motion/second (Lenz/Thom)** to adopt Resolution 7-2021. No discussion. Roll call vote on motion to adopt Resolution 7-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Resolution 7-2021 passed as enacted.
12. Resolution 8-2021 Relating to Authorizing the Termination of the Tri-County Regional Economic Development Corporation (TREDC). **Motion/second (Abendroth/Buss)** to adopt Resolution 8-2021. No discussion. Roll call vote on motion to adopt Resolution 8-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Resolution 8-2021 passed as enacted.

ORDINANCES

13. Ordinance 7-2021 Amending the Personnel Policies and Procedures Manual to Amend Section 1.1 Confidentiality and Requests for Information. **Motion/second (Wendt/Wielgosh)** to enact Ordinance 7-2021. Discussion held with explanation provided by Corporation Counsel Dawn Klockow. Roll call vote on motion to enact Ordinance 7-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 7-2021 passed as adopted.
14. Ordinance 10-2021 Amending the Administrative Policy Manual to Add Reclassification of Position Policy, Clarify the Annual Review Process, and Amend Job Description Policy. **Motion/second (Bates/Lenz)** to enact Ordinance 10-2021. Discussion held. Roll call vote on motion to enact Ordinance 10-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 10-2021 passed as adopted.
15. Ordinance 11-2021 Amending Chapter 9 – Board of Supervisors by Adding Article VI – Electronic Meetings. **Motion/second (Hess/Mulder)** to enact Ordinance 11-2021. No discussion. Roll call vote on

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motion to enact Ordinance 11-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 11-2021 passed as adopted.

16. Ordinance 12-2021 Relating to Rezone in the Town of Manchester – Owner: Dornfeld Farms, Inc. **Motion/second (Abendroth/Boutwell)** to enact Ordinance 12-2021. No discussion. Roll call vote on motion to enact Ordinance 12-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 12-2021 passed as adopted.
17. Ordinance 13-2021 Relating to Rezone in the Town of Berlin – Owners: Bahn Farms, Inc. Ron Bahn and Mark & Anne Kasuboski. **Motion/second (Lenz/Boutwell)** to enact Ordinance 13-2021. No discussion. Roll call vote on motion to enact Ordinance 13-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 13-2021 passed as adopted.

COMMITTEE APPOINTMENTS

18. Chair Reabe appointed the following people with the approval of the County Board:

Health & Human Services Board – Christine Schapfel and Joanne Guden

Aging & Disability Resource Center Advisory Committee – Charlie Wielgosh and Joy Waterbury

Aging Advisory Committee – Robert Dolgner

Darlene Krentz

Family Resource Council – Kathy Anderson Kemnitz, Tony Beregszazi, Jessica Bielmeier, Tammi Eastling, Gregory Metzler, Judge Mark Slate, Gail Olson, Bailey Reese, Mark Podoll. Ex-Officio Members: Shelby Jensen and Jason Jerome

Health Advisory Committee – Tammy Bending, Jeanne Lyke, MD, Harley Reabe, DeAnn Thurmer, Nancy Hoffmann

Transportation Coordinating Committee – Judy Bender, Gerald Beuthin, Jon Vandeyacht

Criminal Justice Collaborating Council – Nan Prost

Motion/second (Garro/Wendt) to approve all appointments. Motion carried with no negative vote.

2020 ANNUAL REPORTS

19. **Motion/second (Boutwell/Trochinski)** to accept the 2020 annual reports from all departments. Motion carried with no negative vote.

CLOSED SESSION

20. **Motion/second (Wielgosh/Abendroth)** 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 in rem tax foreclosure case 20GF16 and property formerly owned by Susan Wollitz. Roll call vote – Ayes - 18, Nays – 1 (Trochinski), Abstain - 0, Absent – 1 (Schweder).

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21. County Clerk Liz Otto excused herself from the meeting. Deputy County Clerk Samantha Stobbe took minutes in Closed Session.
22. *Motion/second (Thom/Lenz)* to reconvene into Open Session to take action, if appropriate, on matters discussed in closed session. Roll call vote – Ayes - 18, Nays - 0, Abstain - 0, Absent – 1 (Schweder).
23. County Clerk Liz Otto rejoined the meeting.

DEPARTMENTS TO REPORT ON May 16, 2021

24. Chair Reabe stated that Kathy Munsey, Green Lake County Health Officer, will provide another COVID-19 update.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

ADJOURN

26. Chairman Reabe adjourned the meeting at 10:12 AM.

Respectfully Submitted,

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 9-2021

Relating to Committed Funds for 2021 as Required by GASB #54

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of May 2021, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is required by the Governmental Accounting Standards
- 2 Board (GASB) as outlined in *GASB #54 Fund Balance Reporting and Governmental*
- 3 *Fund Type Definitions*, to classify governmental fund balances and establish conditions
- 4 for spending any stabilization arrangements by close of December 31, 2020;
- 5 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of
- 6 Supervisors does hereby establish the committed funds attached to this Resolution to
- 7 be in place from January 1, 2021 until such a time as a change is made by resolution of
- 8 the Green Lake County Board.
- 9 Fiscal note is attached.
- 10 Majority vote is needed to pass.

Roll Call on Resolution No. 9-2021

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 18th day of May 2021.

/s/ Brian Floeter

Brian Floeter

County Board Chairman

/s/ Don Lenz

Don Lenz

ATTEST: County Clerk
Approve as to Form:

/s/ Dennis Mulder

Dennis Mulder

Corporation Counsel

/s/ David Abendroth

David Abendroth

CAPITAL OUTLAY/CARRYOVER FUNDS

Account #	Account Name	\$	Move To Account #	Move To Account Name
20- 101-00-58000-000-000	Contingent Fund	312,504.45	21- 101-00-58000-000-000	Contingent Fund
20- 101-00-58000-000-000	Contingent Fund	75,000.00	21- 101-00-40101-000-000	Applied Funds
20- 101-23-51820-999-000	Non-Lapsing Retirement/Salary/Fringe	589,947.74	21- 101-23-51820-999-000	Non-Lapsing Retirement/Salary/Fringe
20- 101-03-51310-999-002	Carryover DA Symposium	1,751.00	21- 101-03-51310-999-002	Carryover DA Symposium
20- 101-04-51930-000-000	Insurance Claims & Refunds	96,432.45	21- 101-04-51930-000-000	Insurance
20- 101-04-51930-999-000	Carryover Loss Control	3,183.14	21- 101-04-51930-999-000	Carryover Loss Control
20- 101-07-51710-999-001	Carryover Redacting Expenses (RESTRICTED)	36,212.23	21- 101-07-51710-999-001	Carryover Redacting Expenses (RESTRICTED)
20- 101-09-52100-999-012	Carryover Sheriff Office	2,716.62	21- 101-09-52100-999-012	Carryover Sheriff Office
20- 101-09-52150-999-009	Carryover Defibrillator	37.40	21- 101-09-52150-999-009	Carryover Defibrillator
20- 101-09-52700-999-000	Jail Assessment	1,781.66	21- 101-09-52700-999-000	Carryover Jail Assessment (RESTRICTED)
20- 101-09-52700-999-000	Jail Assessment	36,000.00	21- 100-09-49320-000-000	Applied Funds - Jail Assessment (RESTRICTED)
20- 101-09-52700-999-004	Carryover Juvenile Prisoner Board (ASSIGNED)	9,612.87	21- 101-09-52700-999-004	Carryover Juvenile Prisoner Board (ASSIGNED)
20- 101-09-52700-999-004	Carryover Juvenile Prisoner Board (ASSIGNED)	6,000.00	21- 100-09-49320-000-000	Applied Funds - Juvenile Prisoner Board (ASSIGNED)
20- 101-09-52700-999-006	Carryover Inmate Commissary (RESTRICTED)	55,497.22	21- 101-09-52700-999-006	Carryover Inmate Commissary (RESTRICTED)
20- 101-09-52700-999-006	Carryover Inmate Commissary (RESTRICTED)	8,000.00	21- 100-09-49320-009-000	Applied Funds - Inmate Commissary (RESTRICTED)
20- 101-09-52700-999-007	Inmate Programs	34,061.01	21- 101-09-52700-999-007	Inmate Programs
20- 101-09-52700-999-007	Inmate Programs	35,824.00	21- 100-09-49320-012-000	Applied Funds - Inmate Programs
20- 101-09-52720-999-000	Crime Prevention	55,482.82	21- 101-09-52720-999-000	Crime Prevention
20- 101-09-52720-999-000	Crime Prevention	960.00	21- 100-09-49320-001-000	Applied Funds - Crime Prevention
20- 101-09-52720-999-001	Carryover K9 Donations	19,296.35	21- 101-09-52720-999-001	Carryover K9 Donations
20- 101-09-52720-999-001	Canine	5,000.00	21- 100-09-49320-027-000	Applied Funds - K9 Donations
20- 100-09-52150-810-005	Sheriff's Capital Outlay - Firearms	548.64	21- 100-09-49320-000-000	Applied Funds
20- 100-09-52100-307-000	Sheriff's Office - Staff Development	2,350.55	21- 100-09-49320-019-000	Applied Funds - Staff Development
20- 100-09-52100-330-000	Sheriff's Office - Travel Expense	5,592.12	21- 100-09-49320-019-000	Applied Funds - Staff Development
20- 101-10-53610-999-000	Carryover Non-Metallic Mining (RESTRICTED)	67,308.00	21- 101-10-53610-999-000	Carryover Non-Metallic Mining (RESTRICTED)
20- 101-10-53610-999-004	Professional Services - Land Development	38,445.07	21- 101-10-53610-999-004	Professional Services - Land Development
20- 101-10-53610-999-007	Professional Services - Surveyor	25,084.93	21- 101-10-53610-999-007	Professional Services - Surveyor
20- 101-10-53610-999-007	Professional Services - Surveyor	9,500.00	21- 100-10-49320-000-000	Applied Funds - Professional Services - Surveyor
20- 101-11-54710-999-000	Carryover Veterans Donations	4,204.50	21- 101-11-54710-999-000	Carryover Veterans Donations
20- 100-11-49320-524-000	Donations for Veterans	2,809.58	21- 101-11-54710-999-000	Carryover Veterans Donations
20- 101-11-54710-999-001	Carryover Veterans Transportation (Restricted)	112.11	21- 101-11-54710-999-001	Carryover Veterans Transportation (Restricted)
20- 101-12-55200-999-005	Carryover Green Lake Trail Project (RESTRICTED)	0.00	21- 101-12-55200-999-005	Carryover Green Lake Trail Project (RESTRICTED)
20- 101-13-55460-999-001	Fair Donations	3,156.37	21- 101-13-55460-999-001	Fair Donations
20- 100-13-46741-000-000	Fair Donations	2,600.00	21- 101-13-55460-999-001	Fair Donations
20- 101-13-55620-999-001	UWEX Program Donations	5,702.16	21- 101-13-55620-999-001	UWEX Program Donations
20- 101-13-55620-999-002	Fair Promotion Donation	3,504.16	21- 101-13-55620-999-002	Fair Promotion Donation
20- 101-13-55620-999-004	UWEX Grants (RESTRICTED)	5,687.36	21- 101-13-55620-999-004	UWEX Grants (RESTRICTED)
20- 101-14-56110-999-000	Carryover LC Conservation Fund	259,716.48	21- 100-14-49320-000-000	Applied Funds - LC Conservation Fund
20- 101-14-56100-999-002	Carryover LC Lake & River Fund	5,166.80	21- 100-14-49320-000-000	Applied Funds - LC Lake & River Fund
20- 101-20-51711-999-000	Carryover Land Information (RESTRICTED)	101,365.78	21- 101-20-51711-999-000	Carryover Land Information (RESTRICTED)
20- 101-23-51820-999-001	Carryover Employee Incentive	3,082.63	21- 101-23-51820-999-001	Carryover Employee Incentive
20- 100-23-51820-790-000	Employee Incentive	3,740.50	21- 101-23-51820-999-001	Carryover Employee Incentive
20- 101-30-54900-999-000	HHS Donations	26,538.68	21- 101-30-54900-999-000	HHS Donations

20- 101-30-49320-000-000	HHS Donations	6,674.51	21- 101-30-54900-999-000	HHS Donations
20- 101-31-54112-999-001	Carryover Community Health Imp Plan (ASSIGNED)	20,400.00	21- 101-31-54112-999-001	Carryover Community Health Imp Plan (ASSIGNED)
20- 101-32-54641-999-000	Food Pantry Donations	3,114.15	21- 101-32-54641-999-000	Food Pantry Donations
20- 101-32-49320-000-000	Food Pantry Donations	46,053.34	21- 101-32-54641-999-000	Food Pantry Donations
20- 101-35-54805-999-000	Carryover FRI Vehicle Outlay	10,561.23	21- 101-35-54805-999-000	Carryover FRI Vehicle Outlay
20- 207-35-54805-800-310	Capital Outlay - 5310 Grant	6,000.00	21- 101-35-54805-999-000	Carryover FRI Vehicle Outlay
20- 207-30-54900-460-000	SOW Grant	9,588.85	21- 207-30-54900-460-000	SOW Grant
20- 207-30-46507-460-000	SOW Grant	12,000.00	21- 207-30-54900-460-000	SOW Grant
20- 100-12-43575-000-000	Boat Launch Fees	63,329.73	21- 400-00-57100-012-190	Capital Outlay - Parks - Boat Launch
20- 101-12-55200-999-003	Parks Donations	45.00	21- 101-12-55200-999-003	Carryover Parks Donations
20- 400-00-57100-006-000	Capital Outlay - Maintenance	148,797.39	21- 400-00-57100-006-000	Capital Outlay - Maintenance
20- 400-00-57100-006-847	Capital Outlay - FRI	7,604.00	21- 400-00-57100-006-847	Capital Outlay - FRI
20- 400-00-57100-009-000	Capital Outlay - Sheriff	926,905.85	21- 400-00-57100-009-000	Capital Outlay - Sheriff
20- 400-00-57100-012-000	Capital Outlay - Parks	50,513.63	21- 400-00-57100-012-000	Capital Outlay - Parks
20- 400-00-57100-012-190	Capital Outlay - Boat Launch	134,598.90	21- 400-00-57100-012-190	Capital Outlay - Boat Launch
20- 400-00-57100-025-000	Capital Outlay - IT	1,288,501.80	21- 400-00-57100-025-000	Capital Outlay - IT
20- 400-00-57100-911-000	Capital Outlay - 911	9,525.31	21- 400-00-57100-911-000	Capital Outlay - 911
20- 400-00-57140-006-000	Capital Outlay - Security Upgrade	173,328.22	21- 400-00-57140-006-000	Capital Outlay - Security Upgrade
20- 400-00-57400-351-000	Fuel - Leased Vehicles	13,745.58	21- 400-00-57100-351-000	Fuel - Leased Vehicles
20- 400-00-57400-351-211	Grant Mileage	7,743.83	21- 400-00-57100-351-000	Fuel - Leased Vehicles
20- 400-00-57400-539-000	Vehicle Lease	90,216.54	21- 400-00-57400-539-000	Vehicle Lease

4,990,765.24

RESOLUTION NUMBER -2021

Resolution Relating to approval of CTH H road closure from STH 44 to CTH FF annually on the second Saturday of June from 7:00 am to 5:00 pm

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 18th day of May 2021, does resolve as follows:

WHEREAS, Wis. State. § 349.185 authorizes the authority in charge of the maintenance of a highway, including counties, to regulate community events or celebrations, processions or assemblages on the highways and to regulate the traffic of pedestrians upon the highways within its jurisdiction; and,

WHEREAS, the Amish vegetable auction house located on CTH H in the Dalton area is conducting an annual auction on every second Saturday of June; and,

WHEREAS, due to the increased traffic, parking and pedestrians needing to cross the highway, closure of the highway before, during and for a short time after the auction will increase safety for the motoring public..

Majority vote is needed to pass.

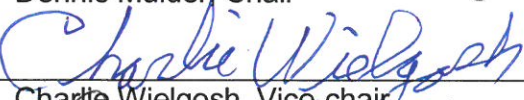
Roll Call on Resolution No. -2021


Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain

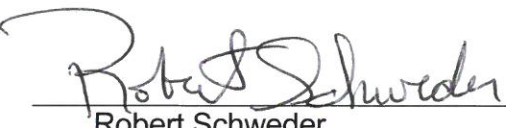
Passed and Adopted/Rejected this 18th day of May, 2021.


Dennis Mulder, Chair


Charlie Wielgosh, Vice-chair


Dave Abendroth


Chuck Buss


Robert Schweder

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

NOW THEREFORE BE IT RESOLVED, that CTH H between State Highway 44 and CTH F shall be closed to through traffic between the hours of 7:00 a.m. and 5:00 p.m. annually on the second Saturday of June.

BE IT FURTHER RESOLVED, that traffic coming to or going from the auction annually on the second Saturday of June, may travel on the closed section of the highway.

BE IT FURTHER RESOLVED, that the cost to close the highway shall be paid by the auction house.

BE IT FURTHER RESOLVED, that the Green Lake County Sheriff's Department shall ensure that this highway closure is observed.