

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

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 15th day of June, 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
- Charles Buss Dist. 2
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Ken Bates Dist. 5
- 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
- Reading of the Call 3.
- 4. Pledge of Allegiance
- Minutes of 05/18/21 meeting 5.
- 6. **Announcements**
- Appearances 7.
 - Monthly update from County Administrator Cathy Schmit
 - Justin Fischer of Baird Financial bonding update
- Wisconsin County Mutual Insurance Highway Workzone Video
- **Recognition of Service**
 - Kathy Munsey Green Lake County Health Officer
 - *Lori Evans Administrative Assistant to the Sheriff

10. Resolutions

• Res. 11-2021 Resolution Providing for the Sale of Approximately \$2,680,000 General Obligation Refunding Bonds

Office: 920-294-4005

FAX: 920-294-4009

Res. 12-2021 Establishing 2022 Annual Budgeted Allocation for Pay for Performance

11. Ordinances

- Ord. 14-2021 Rezone in the Town of Manchester Owner: Verla Jean Schultz
- Ord. 15-2021 Amending the Personnel Policies and Procedures Manual to Add an Additional Paid Holiday at Thanksgiving
- *Ord. 16-2021 Amending Ch. 74, §74-29 Sheriff Department Records to Add Electronic Records

12. Budget Adjustment

- Parks
- 13. Committee Appointments
- 14. Departments to Report on July 20, 2021
- 15. Future Agenda Items for Action & Discussion
- 16. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 10th day of June, 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 for non-vaccinated individuals) or audio/visual communication. Remote access can be obtained through the following link:

Topic: County Board

Time: Jun 15, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/94259457211?pwd=OW1qbzAwKzYvWWFERkNGM2pZSEpGZz09

Meeting ID: 942 5945 7211

Passcode: 730903

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: 942 5945 7211

Find your local number: https://zoom.us/u/adQNI6bafj