

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*July 20, 2021*

The Green Lake County Board of Supervisors met in regular session, Tuesday, July 20, 2021 at 6:00 PM 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) – 14, Absent – 3 (Dolgnier-District 1, Garro-District 8, Hess-District 17)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates (Zoom)	5
Brian Floeter	6
Charlie Wielgosh	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
Katie Mehn (Zoom)	15
Joe Gonyo	16
Richard Trochinski	18
Gene Thom	19

## **READING OF THE CALL**

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 20th day of July, 2021 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

MINUTES OF 06/15/21

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly update from County Administrator Cathy Schmit
- Representative from CLA, LLP – 2020 audit
- Justin Fischer of Baird Financial – bonding update

RESOLUTIONS

- Resolution 13-2021 Resolution Authorizing the Issuance and Sale of \$2,680,000 General Obligation Refunding Bonds
- Resolution 14-2021 Relating to Creating a CLTS Service Facilitator Position in the Health and Human Services Behavioral Health Unit (BHU)
- Resolution 15-2021 Relating to Creating a Program Aide Position in the Health and Human Services Fox River Industries (FRI) Unit
- Resolution 16-2021 Relating to Cancellation of Outstanding Checks

ORDINANCES

- Ordinance 17-2021 Amending Chapter 159, Article IV Design and Construction Standards

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 17, 2021

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 15<sup>th</sup> day of July, 2021.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 06/15/21 MEETING

2. *Motion/second (Mulder/Boutwell)* to approve the minutes of the June 15, 2021 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 August 17, 2021 at 6:00 PM.
4. County Clerk Liz Otto requested updated car insurance information.
5. Supervisors were advised of the latest edition of the Green Book published by WCA which is on their desks.

## PUBLIC COMMENT

6. Richard Martens, secretary of the Green Lake Association, spoke in regard to the status of Green Lake and partnering with Green Lake County to improve water quality.
7. Stephanie Prellwitz, Executive Director of the Green Lake Association, spoke in regard to improving the water quality of Green Lake. Studies have shown that we need a 50% reduction in phosphorus levels to improve the levels in Green Lake. She requested money be set aside in the upcoming budget for Green Lake projects and working with the Land Conservation department.
8. Lisa Reas, Administrator of the Green Lake Sanitary District, spoke to request that the Land Conservation department be fully staffed in order to help with Green Lake water quality projects.

## APPEARANCES

9. Justin Fischer of Baird Financial presented information regarding the sale of the bonds earlier in the day. There were 5 bids received with the lowest interest rate at .9622%. Due to the low interest rate and the Aa3 rating given to the county, the original amount of the bonds has been reduced to \$2,550,000 from \$2,680,000.

## RESOLUTIONS

10. Resolution 13-2021 Resolution Authorizing the Issuance and Sale of \$2,550,000 General Obligation Refunding Bonds. **Motion/second (Mulder/Floeter)** to adopt Resolution 13-2021. Roll call vote on motion to adopt Resolution 13-2021 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Dolgnier, Garro, Hess) . Resolution 13-2021 passed as adopted.

## APPEARANCES (continued)

11. County Administrator Cathy Schmit stated the 2020 annual audit is almost complete, an ambulance resolution will be presented to the AdHoc Ambulance committee on 7/28/21, ARPA funds were received in May and discussions are ongoing for the use of those funds, the coroner position is still vacant at this time, budget workshops are scheduled, and health insurance renewal figures are expected in early September.
12. The auditing firm will not appear until the August meeting. A letter was distributed to all supervisors.

## RESOLUTIONS (continued)

13. Resolution 14-2021 Relating to Creating a CLTS Service Facilitator Position in the Health and Human Services Behavioral Health Unit (BHU). **Motion/second (Wielgosh/Lenz)** to adopt Resolution 14-2021. **Motion/second (Schweder/Lenz)** to allow Jason Jerome, HHS Director, to speak in regard to the two positions requested. Motion carried with no negative vote. Jerome stated that this position deals with severely disabled children developing options to keep them in their homes and communities. There is no

wait list allowed and there are many children in need of this service. Roll call vote on motion to adopt Resolution 14-2021 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Dolgner, Garro, Hess). Resolution 14-2021 passed as adopted.

14. Resolution 15-2021 Relating to Creating a Program Aide Position in the Health and Human Services Fox River Industries (FRI) Unit. **Motion/second (Abendroth/Talma)** to adopt Resolution 15-2021. Jason Jerome, HHS Director, had previously stated that with the closure of Waushara Industries the caseload has increased significantly. Discussion held regarding internal/external recruitment. Roll call vote on motion to adopt Resolution 15-2021 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Dolgner, Garro, Hess). Resolution 15-2021 passed as adopted.
15. Resolution 16-2021 Relating to Cancellation of Outstanding Checks. **Motion/second (Buss/Wielgosh)** to adopt Resolution 16-2021. Roll call vote on motion to adopt Resolution 16-2021 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Dolgner, Garro, Hess). Resolution 16-2021 passed as adopted.

## ORDINANCES

16. Ordinance 17-2021 Amending Chapter 159, Article IV Design and Construction Standards. **Motion/second (Buss/Schweder)** to enact Ordinance 17-2021. Roll vote on motion to enact Ordinance 17-2021 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Dolgner, Garro, Hess). Ordinance 17-2021 passed as enacted.

## COMMITTEE APPOINTMENTS

17. Chair Reabe appointed members to the following committees with the Board’s approval:

- Christopher Metras and Gerise LeSpisa to the Highway Traffic Safety Commission
- Parkis Waterbury to the ADRC Governing Board

**Motion/second (Abendroth/Lenz)** to approve the appointments as presented. Motion carried with no negative vote.

## DEPARTMENTS TO REPORT ON August 17, 2021

18. Chair Reabe stated that no departments will report in August due to a full agenda.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

19. None

## ADJOURN

20. Chairman Reabe adjourned the meeting at 6:45 PM.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk