



**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 17th day of August, 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*

**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 07/20/21 meeting**
- 6. Announcements**
- 7. Public Comment (3 min. limit)**
- 8. Appearances**
  - Monthly update from County Administrator Cathy Schmit
  - ~~Representative from CLA, LLP 2020 audit~~ **REMOVED**
- 9. Resolutions**
  - Res. 17-2021 Related to Creating a Food Pantry/Aging/FRI Services Worker Position to be Shared between the Aging Unit and FRI in Health & Human Services
  - Res. 18-2021 Resolution to Create an Additional Clinical Therapist Position in the Health & Human Services Behavioral Health Unit
  - Res. 19-2021 Related to Upgrading and Reclassifying One Clinical Therapist Position in the Health & Human Services Behavioral Health Unit to a Lead Therapist/Program Manager Position
  - Res. 20-2021 Related to Creating a BHU Receptionist/Data Entry Specialist Position in the Health & Human Services Administrative Unit
  - Res. 21-2021 Resolution Upgrading and Reclassifying One Child & Family Services Case Manager Position in the Health & Human Services Children & Families Unit to a Children & Families Unit Lead Worker Position
  - Res. 22-2021 Resolution to Reclassify One Public Health Nurse/Health Educator Position in the Health & Human Services Public Health Unit to a Deputy Public Health Officer Position
  - Res. 23-2021 Resolution to Reclassify One Economic Support Worker Position in the Health & Human Services Economic Support Unit to an Economic Support Lead Worker Position
  - Res. 24-2021 Resolution to Reclassify the Part Time Public Health Nurse/Public Health Educator Position in the Health & Human Services Public Health Unit to a Full Time Public Health Nurse/Public Health Educator Position
  - Res. 25-2021 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2021-2022
  - Res. 26-2021 Resolution Implementing a Countywide Ambulance Service
  - Res. 27-2021 Relating to Reclassification of GIS Specialist
- 10. Ordinances**
  - Ord. 18-2021 Amending Ordinance No. 11-2021 Green Lake County Board of Supervisors Electronic Meetings Ordinance
  - Ord. 19-2021 Amending Ordinance No. 19-2019 (Chapter 121) Use of County Facilities
  - Ord. 20-2021 Rezone in the Town of Berlin: Owner – Richard & Harriet Brotkse
  - Ord. 21-2021 Rezone in the Town of Brooklyn: Owner – Alan J. & Frances Joan Kennedy Familys Trust, Applicant – John Kennedy
  - Ord. 22-2021 Rezone in the Town of Brooklyn: Owner – Ellen Wildes
  - ~~\*Ord. 23-2021 Amending Chapter 60 Officers and Employees Institute a Medical Examiner System and Abolish the Elective Office of the Coroner~~ **REMOVED**
  - Ord. 23-2021 Amending the Personnel Policy and Procedure Manual to Allow for Sick Time to be Taken in One-quarter (1/4) Hour Increments
  - Ord. 24-2021 Amending the Personnel Policies and Procedures Manual to Comply with Fair Labor Standards Act Safe Harbor Language Requirement and to Add a Telecommuting Policy

**(agenda continues on next page)**



**GREEN LAKE COUNTY**  
**OFFICE OF THE COUNTY CLERK**  
Elizabeth A. Otto  
County Clerk

Office: 920-294-4005  
FAX: 920-294-4009

11. Discussion and possible action on per diems and Chair salary for the 2022-2024 term
12. Budget Adjustments
  - Sheriff's Office (3)
  - IT
13. Committee Appointments
14. Consider Motion to Convene into Closed Session per Wis. Stat. §19.85(1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This matter relates to the Notice of Claim of Victoria L. Tripp.
15. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
16. Departments to Report on September 21, 2021
17. Future Agenda Items for Action & Discussion
18. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 13th day of August, 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:**

Green Lake County Clerk is inviting you to a scheduled Zoom meeting.

Topic: County Board

Time: Aug 17, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85641627177?pwd=Sl00UDZvZ1kweVINcmVLbnR2UIZsQT09>

Meeting ID: 856 4162 7177

Passcode: 620831

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 856 4162 7177