



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 9th day of November, 2021 at 6:00 PM** for the annual 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

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes of 10/19/21 meeting
6. Announcements
7. Public Comment (3 min. limit)
8. Appearances
 - Jon Trautman, CliftonLarsonAllen LLP – 2020 financial audit
 - Monthly update from County Administrator Cathy Schmit
 - Justin Fischer, Baird Financial – bonding update
 - Wisconsin Counties Association conference reports from attending supervisors
9. PUBLIC HEARING – 6:30 PM
 - Recess for Public Hearing on 2022 Budget and 2021 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.
10. **Review and Approval of EMS Bids
11. Resolutions
 - Res. 36-2021 Resolution Adopting Final Supervisory District Plan
 - *Res. 37-2021 Resolution Authorizing the Issuance and Sale of \$6,043,000 General Obligation Refunding Bonds, Series 2021B
 - Res. 38-2021 Relating to 2022 Budget and 2021 Property Tax Levy
 - Res. 39-2021 Relating to Cancellation of Outstanding Checks
 - Res. 40-2021 Relating to Green Lake County Becoming a Deer Donation Site Sponsor
 - Res. 41-2021 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
 - **Res. 42-2021 Resolution Creating a Substance Use Services Case Manager Position in the Health & Human Services Behavioral Health Unit
12. Ordinances
 - Ord. 34-2021 Rezone in the Town of Marquette: Owner – Arlene Mason
 - Ord. 35-2021 Rezone in the Town of Brooklyn: Owner – Thomas & Jane Willett
13. Committee Appointments
14. Departments to Report on December 21, 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 5th day of November, 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/Budget Hearing
 Time: Nov 9, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/86407547073?pwd=SmhINHFvYUF6aGN0dk5aVFliazdKUT09>

Meeting ID: 864 0754 7073
 Passcode: 598628

Dial by your location
 +1 301 715 8592 US (Washington DC)
 +1 312 626 6799 US (Chicago)

Meeting ID: 864 0754 7073
 Find your local number: <https://us06web.zoom.us/j/86407547073>