



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 19th day of October, 2021 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

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 09/21/21 meeting
6. Announcements
7. Public Comment (3 min. limit)
8. Appearances
 - Jon Trautman, CliftonLarsonAllen LLP – 2020 financial audit
 - Rachel Prellwitz, Green Lake County Health Officer – COVID-19 update
 - Monthly update from County Administrator Cathy Schmit
 - Justin Fischer, Baird Financial – bonding update
9. Resolutions
 - Res. 29-2021 Resolution Providing for the Sale of Approximately \$6,050,000 General Obligation Refunding Bonds
 - Res. 30-2021 Resolution Approving a Boat Washing Station at Dodge Memorial Park Boat Launch
 - Res. 31-2021 Resolution Relating to Cooperation Agreement for CDBG Program
 - Res. 32-2021 2021 Resolution Relating to Lake Planning and Protection Grant for Grand Lake
 - Res. 33-2021 Resolution Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes
 - Res. 34-2021 Resolution Relating to Lake Planning Grants for Green Lake
 - Res. 35-2021 Resolution Adding Soil Conservationist I Position in the Land Conservation Department
10. Ordinances
 - Ord. 31-2021 Rezone in the Town of Brooklyn: Owner – Christopher & Lyn Meilahn
 - Ord. 32-2021 Rezone in the Town of Berlin: Owner – Wingate Barraclough & Stephan F. Krentz
 - Ord. 33-2021 Rezone in the Town of Brooklyn: Owner – Farm & Hills Real Estate LLC
11. Budget Adjustments
 - EMS
 - County Clerk - Insurance
12. Committee Appointments
13. 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/Injury of Harry Wait.
14. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
15. Departments to Report on November 9, 2021
16. Future Agenda Items for Action & Discussion
17. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 11th day of October, 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
 Time: Oct 19, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/82853216967?pwd=b3ZCMFlsRUltS1BQYW5VcGNBUZFyZz09>



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

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FAX: 920-294-4009

Meeting ID: 828 5321 6967
Passcode: 970346

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: 828 5321 6967

Find your local number: <https://us06web.zoom.us/j/82853216967>