

To be approved at the December 21, 2021 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

November 9, 2021

The Green Lake County Board of Supervisors met in annual session, Tuesday, November 9, 2021 at 6:00 PM via remote access and in person access 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) – 13, Absent – 4 (Bob Dolgner-District 1, Charles Buss-District 2, Patti Garro-District 8, Katie Mehn-District 15)

<u>Supervisor</u>	<u>Supervisor Districts</u>
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
Joe Gonyo (Zoom)	16
Keith Hess	17
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 9th day of November, 2021 at 6:00 PM for the annual meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE

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MINUTES OF 10/19/21

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Jon Trautman, CliftonLarsonAllen LLP – 2020 financial update
- Monthly update from County Administrator Cathy Schmit
- Justin Fischer, Baird Financial – bonding update
- Wisconsin Counties Association conference reports from attending supervisors

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

REVIEW AND APPROVAL OF EMS BIDS

RESOLUTIONS

- Resolution 36-2021 Resolution Adopting Final Supervisory District Plan
- Resolution 37-2021 Resolution Authorizing the Issuance and Sale of \$6,043,000 General Obligation Refunding Bonds, Series 2021B
- Resolution 38-2021 Relating to 2022 Budget and 2021 Property Tax Levy
- Resolution 39-2021 Relating to Cancellation of Outstanding Checks
- Resolution 40-2021 Relating to Green Lake County Becoming a Deer Donation Site Sponsor
- Resolution 41-2021 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- Resolution 42-2021 Resolution Creating a substance Use Services Case Manager Position in the Health & Human Services Behavioral Health Unit

ORDINANCES

- Ordinance 34-2021 Rezone in the Town of Marquette: Owner – Arlene Mason
- Ordinance 35-2021 Rezone in the Town of Brooklyn: Owner – Thomas & Jane Willett

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 21, 2021

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/19/21 MEETING

2. **Motion/second (Trochinski/Lenz)** to approve the minutes of the October 19, 2021 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

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3. The next meeting of the County Board will take place on December 21, 2021 at 6:00 PM.
4. Chair Reabe reminded all supervisors to turn in any per diem payments by November 19 in order to be paid out of the 2021 budget.
5. Chair Reabe recognized the passing of Michael Stoddard on November 3, 2021. Stoddard was a member of the Green Lake County Board of Supervisors for 40 years and ended his service in 2016.
6. County Clerk Liz Otto provided information to supervisors regarding the timeline for reelection in April of 2022.
7. Chair Reabe stated he is moving the action on Resolution 38-2021 to the end of the resolutions.

PUBLIC COMMENT (3 minute limit)

8. Tracy Soda, Green Lake County retiree, urged the Board to approve the Group Health Trust (GHT) health insurance plan due to the broad network of providers and the retention/recruitment aspect.

APPEARANCES

9. Jon Trautman of CliftonLarsonAllen LLP was scheduled to appear but was unable to due to health reasons. He stated he will appear at the Finance Committee meeting as well as the December County Board meeting.
10. County Administrator Cathy Schmit updated the Board on recent activities in her office including the EMS bid process, ARPA funding and reporting, the coroner situation, completion of the budget process, 2022 health insurance, staffing updates, staff evaluation process, bonding, and redistricting completion.
11. Justin Fischer of Baird Financial appeared to update the Board on the current bonding process. The bonding amount is \$6,047,000 at an interest rate of 1.77% resulting in a savings of \$378,213.
12. Supervisor Brian Floeter gave an update on the seminars he attended at the Wisconsin Counties Association (WCA) conference in September. Bob Dolgner and Chuck Buss were absent.

REVIEW AND APPROVAL OF EMS BIDS

13. County Administrator Cathy Schmit stated that she received two bids by the deadline of 4:00 PM on November 8. Southern Green Lake County Ambulance Service gave a bid of \$322,200 for Zone 1 and Berlin Emergency Medical Services gave a bid of \$1,785,191 for Zones 2, 3, & 4. **Motion/second (Mulder/Wendt)** to approve the EMS bids for 2022. Roll call vote on motion to approve – Ayes – 15, Nays – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn), Abstain – 0. Motion carried.

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PUBLIC HEARING – 6:30 PM

14. **Motion/second (Abendroth/Lenz)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2022 budget. All ayes. Motion carried.
15. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2022 Budget.
16. **Motion/second (Thom/Wendt)** to dissolve at 6:40 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Harley Reabe be seated as County Board Chairman. All ayes. Motion carried.

RESOLUTIONS

17. Resolution 36-2021 Resolution Adopting Final Supervisory District Plan. **Motion/second (Bates/Lenz)** to adopt Resolution 36-2021. No discussion. Roll call vote on motion to adopt Resolution 36-2021 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Resolution 36-2021 passed as adopted.
18. Resolution 37-2021 Resolution Authorizing the Issuance and Sale of \$6,043,000 General Obligation Refunding Bonds, Series 2021B. **Motion/second (Abendroth/Mulder)** to adopt Resolution 37-2021. **Motion/second (Floeter/Schweder)** to amend the resolution to \$6,047,000 in its entirety. Roll call vote on motion to amend - Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Motion carried. Roll call vote on motion to adopt Resolution 37-2021 as amended – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Resolution 37-2021 passed as adopted.
19. Resolution 39-2021 Resolution Relating to Cancellation of Outstanding Checks. **Motion/second (Abendroth/Bates)** to adopt Resolution 39-2021. No discussion. Roll call vote on motion to adopt Resolution 39-2021 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Resolution 39-2021 passed as adopted.
20. Resolution 40-2021 Resolution Relating to Green Lake County Becoming a Deer Donation Site Sponsor. **Motion/second (Schweder/Hess)** to adopt Resolution 40-2021. No discussion. Roll call vote on motion to adopt Resolution 40-2021 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Resolution 40-2021 passed as adopted.
21. Resolution 41-2021 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual. **Motion/second (Wendt/Thom)** to adopt Resolution 41-2021. Discussion held. Roll call vote on motion to adopt Resolution 41-2021 – Ayes – 5 (Bates, Boutwell, Wendt, Gonyo, Thom), Nays – 10, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Resolution 41-2021 was not adopted. **Motion/second (Floeter/Abendroth)** to reconsider the motion to adopt Resolution 41-2021. Roll call vote on motion to reconsider – Ayes – 12, Nays – 3 (Bates, Wendt, Thom), Absent – 4 (Dolgner, Buss, Garro, Mehn), Abstain – 0. Motion carried. **Motion/second (Floeter/Abendroth)** to amend the resolution to Option 1 to add no employees working more than 1040 hours per year contribute more than 20% of any premium and would receive a refund in the form of a payroll stipend and change lines 59-61 to state

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“utilization toward a qualifying health care savings plan (HSA) allowing the existing HRA fund balance to revert back to the County to then be rolled into their HSA plan in June 2022 as a one-time contribution in addition to the established annual \$1500/\$3000 HSA for eligible employees. The County will discontinue the healthcare Flex Spending Account (FSA) to be replaced with an HSA”. Roll call vote on motion to amend - Ayes – 12, Nays – 3 (Bates, Wendt, Thom), Absent – 4 (Dolgner, Buss, Garro, Mehn), Abstain – 0. Motion carried. **Motion/second (Floeter/Abendroth)** to amend the amendment to change the hours from 1040 hours per year to 1200 hours per year. Roll call vote on motion to amend - Ayes – 14, Nays – 1 (Wendt), Absent – 4 (Dolgner, Buss, Garro, Mehn), Abstain – 0. Motion carried. **Motion/second (Abendroth/Mulder)** to state the 20% stipend would be for one year. Roll call vote on motion to amend - Ayes – 13, Nays – 2 (Bates, Thom), Absent – 4 (Dolgner, Buss, Garro, Mehn), Abstain – 0. Roll call vote on motion to adopt Resolution 41-2021 as amended – Ayes – 12, Nays – 3 (Bates, Wendt, Thom), Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Resolution 41-2021 passed as adopted.

22. Resolution 42-2021 Resolution Creating a Substance Use Services Case Manager Position in the Health & Human Services Behavioral Health Unit. **Motion/second (Schweder/Lenz)** to adopt Resolution 42-2021. Discussion held. Roll call vote on motion to adopt Resolution 42-2021 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Resolution 42-2021 passed as adopted.
23. **Motion/second (Floeter/Lenz)** to recess for 5 minutes at 7:38 PM. Motion carried with no negative vote.
24. **Motion/second (Abendroth/Boutwell)** to resume the meeting at 7:43 PM. Motion carried with no negative vote.
25. Resolution 38-2021 Relating to 2022 Budget and 2021 Property Tax Levy. **Motion/second (Schweder/Boutwell)** to adopt Resolution 38-2021. **Motion/second (Thom/Bates)** to amend the resolution to \$17,373,166 due to the EMS bids. Roll call vote on motion to amend - Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Motion carried. **Motion/second (Floeter/Mulder)** to amend Page 157 in the budget book to remove the personnel costs in the amount of \$44,966 and add that amount to contracted services in that same department. Roll call on motion to amend - Ayes – 13, Nays – 2 (Schweder, Wendt), Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Motion carried. Roll call vote on motion to adopt Resolution 38-2021 as amended – Ayes – 14, Nays – 1 (Wendt), Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Resolution 38-2021 passed as adopted.

ORDINANCES

26. Ordinance 34-2021 Rezone in the Town of Marquette: Owner – Arlene Mason. **Motion/second (Boutwell/Mulder)** to enact Ordinance 34-2021. No discussion. Roll vote on motion to enact Ordinance 34-2021 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Ordinance 34-2021 passed as enacted.
27. Ordinance 35-2021 Rezone in the Town of Brooklyn: Owner – Thomas and Jane Willett. **Motion/second (Wendt/Lenz)** to enact Ordinance 35-2021. No discussion. Roll vote on motion to enact Ordinance 35-2021 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Buss, Garro, Mehn). Ordinance 35-2021 passed as enacted.

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COMMITTEE APPOINTMENTS

28. Chair Reabe appointed Joan Blum to the Health Advisory Committee to replace Jeanne Lyke. *Motion/second (Wendt/Boutwell)* to approve the appointment as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON December 21, 2021

29. Chair Reabe stated that nothing is scheduled at this time.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

30. None

ADJOURN

31. Chairman Reabe adjourned the meeting at 8:02 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk