



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 11/05/2021
Amended Post Date: 11/05/2021

The following documents are included in the packet for the County Board meeting on November 9, 2021:

- 1) Agenda
- 2) Draft minutes from the October 19, 2021 meeting
- 3) Resolution 36-2021 Resolution Adopting Final Supervisory District Plan
- 4) Resolution 37-2021 Resolution Authorizing the Issuance and Sale of \$6,043,000 General Obligation Refunding Bonds, Series 2021B
- 5) Resolution 38-2021 Relating to 2022 Budget and 2021 Property Tax Levy
- 6) Resolution 39-2021 Relating to Cancellation of Outstanding Checks
- 7) Resolution 40-2021 Relating to Green Lake County Becoming a Deer Donation Site Sponsor
- 8) Resolution 41-2021 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- 9) Resolution 42-2021 Resolution Creating a Substance Use Services Case Manager Position in the Health & Human Services Behavioral Health Unit
- 10) Ordinance 34-2021 Rezone in the Town of Marquette: Owner – Arlene Mason
- 11) Ordinance 35-2021 Rezone in the town of Brooklyn: Owner – Thomas & Jane Willett



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>

To be approved at the November 9, 2021 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

October 19, 2021

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 19, 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) – 12, Absent – 5 (Charles Buss-District 2, Curt Talma-District 3, Patti Garro-District 8, Don Lenz-District 13, Gene Thom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Bob Dolgner	1
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Charlie Wielgosh	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Dennis Mulder	14
Katie Mehn (Zoom)	15
Joe Gonyo (Zoom)	16
Keith Hess	17
Richard Trochinski	18

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 19th day of October, 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 09/21/21

To be approved at the November 9, 2021 meeting

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Jon Trautman, CliftonLarsonAllen LLP – 2020 financial update
- Rachel Prellwitz, Green Lake County Health Officer – COVID-19 update
- Monthly update from County Administrator Cathy Schmit
- Justin Fischer, Baird Financial – bonding update

RESOLUTIONS

- Resolution 29-2021 Resolution Providing for the Sale of Approximately \$6,050,000 General Obligation Refunding Bonds
- Resolution 30-2021 Resolution Approving a Boat Washing Station at Dodge Memorial Park Boat Launch
- Resolution 31-2021 Resolution Relating to Cooperation Agreement for CDBG Program
- Resolution 32-2021 Resolution Relating to Lake Planning and Protection Grant for Grand Lake
- Resolution 33-2021 Resolution Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes
- Resolution 34-2021 Resolution Relating to Lake Planning Grants for Green Lake
- Resolution 35-2021 Resolution Adding Soil Conservationist I Position in the Land Conservation Department

ORDINANCES

- Ordinance 31-2021 Rezone in the Town of Brooklyn: Owner – Christopher & Lyn Meilahn
- Ordinance 32-2021 Rezone in the Town of Berlin: Owner – Wingate Barraclough & Stephan F. Krentz
- Ordinance 33-2021 Rezone in the Town of Brooklyn: Owner – Farm & Hills Real Estate LLC

BUDGET ADJUSTMENTS

- EMS
- County Clerk - Insurance

COMMITTEE APPOINTMENTS

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 likely to become involved. This matter relates to the Notice of Claim/Injury of Harry Waite.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON November 9, 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 11th day of October, 2021.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.
2. Chair Reabe called for a moment of silence in honor of fallen Deputy Sheriff Bruce Williams who was killed in the line of duty 18 years ago today.

To be approved at the November 9, 2021 meeting

MINUTES OF 09/21/21 MEETING

3. **Motion/second (Wendt/Trochinski)** to approve the minutes of the September 21, 2021 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

4. The next meeting of the County Board will take place on November 9, 2021 at 6:00 PM with the budget hearing at 6:30 PM. A public hearing for redistricting will take place on the same date at 5:00 PM.
5. Chair Reabe stated that WCA conference reports will be given at the November meeting.

PUBLIC COMMENT (3 minute limit)

6. Deb Sweeney, retired employee residing at W614 State Rd 23/49, read a letter she sent to all County Board supervisors and the Berlin Journal regarding her duties working with the financial software during her employment in the IT department and with Green Lake County for 25 years. **Motion/second (Abendroth/Mulder)** to allow her to finish reading her letter after the 3 minute time limit had expired. Motion carried with no negative vote.
7. Anna Cisar of Golden Sands spoke in favor of the boat washing station proposed under Resolution 30-2021. She highlighted 3 points – the installation of one station as a test for the future, public support for the wash station, and the need to stop the spread of invasive species in area lakes.
8. Kent Delucenay, President of the Green Lake Association, urged support of both the boat washing station and the proposed new position in Land Conservation.
9. Mark Podoll, Green Lake County Sheriff, thanked Chair Reabe for the moment of silence for Bruce Williams and urged everyone to “never forget”.
10. Richard Martens, secretary of the Green Lake Association, urged support of both the boat washing station and the proposed new position in Land Conservation.

APPEARANCES

11. Rachel Prellwitz, Green Lake County Health Officer, gave an update on the COVID-19 situation in Green Lake County. She provided the supervisors with a PowerPoint presentation and gave vaccination statistics and clinic information. Discussion and questions followed.
12. Jon Trautman of CliftonLarsonAllen, LLP appeared via Zoom and gave an update on the 2020 financial audit. He stated that the cash reconciling process has been completed and they are entering the final stages. He will be able to provide an on site presentation in the coming weeks. Questions and discussion followed.

To be approved at the November 9, 2021 meeting

13. County Administrator Cathy Schmit updated the Board on recent activities in her office including the EMS process, ARPA funding, the 2022 budget, health insurance for the coming year, redistricting, and an employee update.
14. Jordan Masnica of Baird Financial appeared in place of Justin Fischer to update the Board on the current bonding process. He gave an overview of the current financials and the prospective refinancing of the 2013A bonds. There is a potential savings of approximately \$370,000 with an estimated interest rate of 1.80%.

RESOLUTIONS

15. Resolution 29-2021 Resolution Providing for the Sale of Approximately \$6,050,000 General Obligation Refunding Bonds. **Motion/second (Abendroth/Mulder)** to adopt Resolution 29-2021. No discussion. Roll call vote on motion to adopt Resolution 29-2021 – Ayes – 13, Nays – 0, Abstain – 0, Absent – 6 (Buss, Talma, Garro, Lenz, Gonyo (internet issues), Thom). Resolution 29-2021 passed as adopted.
16. Resolution 30-2021 Resolution Approving a Boat Washing Station at Dodge Memorial Park Boat Launch. **Motion/second (Schweder/Trochinski)** to adopt Resolution 30-2021. Discussion held. Roll call vote on motion to adopt Resolution 30-2021 – Ayes – 13, Nays – 0, Abstain – 0, Absent – 6 (Buss, Talma, Garro, Lenz, Gonyo (internet issues), Thom). Resolution 30-2021 passed as adopted.
17. Resolution 31-2021 Resolution Relating to Cooperation Agreement for CDBG Program. **Motion/second (Abendroth/Mulder)** to adopt Resolution 31-2021. No discussion. Roll call vote on motion to adopt Resolution 31-2021 – Ayes – 13, Nays – 0, Abstain – 0, Absent – 6 (Buss, Talma, Garro, Lenz, Gonyo (internet issues), Thom). Resolution 31-2021 passed as adopted.
18. Resolution 32-2021 Resolution Relating to Lake Planning and Protection Grant for Grand Lake. **Motion/second (Hess/Dolgner)** to adopt Resolution 32-2021. Discussion held. Roll call vote on motion to adopt Resolution 32-2021 – Ayes – 13, Nays – 0, Abstain – 0, Absent – 6 (Buss, Talma, Garro, Lenz, Gonyo (internet issues), Thom). Resolution 32-2021 passed as adopted.
19. Resolution 33-2021 Resolution Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes. **Motion/second (Bates/Floeter)** to adopt Resolution 33-2021. Roll call vote on motion to adopt Resolution 33-2021 – Ayes – 14, Nays – 0, Abstain – 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom). Resolution 33-2021 passed as adopted.
20. Resolution 34-2021 Resolution Relating to Lake Planning and Protection Grants for Green Lake. **Motion/second (Wendt/Bates)** to adopt Resolution 34-2021. Roll call vote on motion to adopt Resolution 34-2021 – Ayes – 14, Nays – 0, Abstain – 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom). Resolution 34-2021 passed as adopted.
21. Resolution 35-2021 Resolution Adding Soil Conservationist I Position in the Land Conservation Department. **Motion/second (Wielgosh/Mulder)** to adopt Resolution 35-2021. Discussion held. **Motion/second (Schweder/Mulder)** to allow County Conservationist Paul Gunderson to speak. Motion carried with no negative vote. Gunderson explained the need for the reinstated position. Roll call vote on

To be approved at the November 9, 2021 meeting

motion to adopt Resolution 35-2021 – Ayes – 14, Nays – 0, Abstain – 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom). Resolution 35-2021 passed as adopted.

ORDINANCES

22. Ordinance 31-2021 Rezone in the Town of Brooklyn: Owner – Christopher & Lyn Meilahn. **Motion/second (Abendroth/Mulder)** to enact Ordinance 31-2021. No discussion. Roll vote on motion to enact Ordinance 31-2021 – Ayes – 14, Nays – 0, Abstain – 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom). Ordinance 31-2021 passed as enacted.
23. Ordinance 32-2021 Rezone in the Town of Berlin: Owner – Wingate Barraclough & Stephan F. Krentz. **Motion/second (Wendt/Floeter)** to enact Ordinance 32-2021. No discussion. Roll vote on motion to enact Ordinance 32-2021 – Ayes – 14, Nays – 0, Abstain – 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom). Ordinance 32-2021 passed as enacted.
24. Ordinance 33-2021 Rezone in the Town of Brooklyn: Owner – Farm & Hills Real Estate LLC. **Motion/second (Wendt/Dolgner)** to enact Ordinance 33-2021. No discussion. Roll vote on motion to enact Ordinance 33-2021 – Ayes – 14, Nays – 0, Abstain – 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom). Ordinance 33-2021 passed as enacted.

BUDGET ADJUSTMENTS

25. EMS
- Transfer \$20,000 out of contingency to EMS-Contracted Services for legal counsel and consultation fees.
- Motion/second (Trochinski/Wielgosh)** to approve the budget adjustment as presented. **Motion/second (Floeter/Mulder)** to amend the budget adjustment to reduce the amount to \$8,000. Roll call vote on motion to amend – Ayes - 12, Nays – 2 (Wielgosh, Hess), Abstain - 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom). Roll call vote on motion to approve as amended – Ayes – 14, Nays – 0, Abstain – 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom).
26. County Clerk
- Transfer \$3,000 out of contingency to the insurance budget for underwriting fees to ETF for health insurance.
- Motion/second (Schweder/Abendroth)** to approve the budget adjustment as presented. Roll call vote on motion to approve – Ayes - 14, Nays - 0, Abstain - 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom).

COMMITTEE APPOINTMENTS

27. Chair Reabe appointed Joy Waterbury to the Regional Coordinating Committee (RCC) and the Family Resource Council. **Motion/second (Abendroth/Wendt)** to approve the appointment as presented. Motion carried with no negative vote.

To be approved at the November 9, 2021 meeting

CLOSED SESSION

28. ***Motion/second (Abendroth/Mulder)*** to convene into Closed Session per Wis. Stat. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. This matter relates to the Notice of Claim/Injury of Harry Wait. Roll call vote – Ayes - 14, Nays – 0, Abstain – 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom).
29. ***Motion/second (Trochinski/Boutwell)*** to reconvene into Open Session to take action, if appropriate, on matters discussed in closed session. Roll call vote – Ayes - 14, Nays - 0, Abstain - 0, Absent – 5 (Buss, Talma, Garro, Lenz, Thom).

DEPARTMENTS TO REPORT ON November 9, 2021

30. Chair Reabe stated there will be no department reports. Supervisors that attended the WCA conference will give brief reports.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

31. None

ADJOURN

32. Chairman Reabe adjourned the meeting at 7:40 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 36-2021

Resolution Adopting Final Supervisory District Plan

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 9th day of November 2021, does resolve as follows:

1 **WHEREAS**, Wisconsin Statute §59.10(3)(b)2. requires that within 60 days after every
2 municipality in the County adjusts its wards under §5.15 Wis. Stats., that the County
3 hold a public hearing and thereafter adopt a final supervisory district plan, numbering
4 each district; and

5 **WHEREAS**, the Redistricting Committee has met and proposes the attached final plan
6 for adoption by the County Board; and

7 **WHEREAS**, the public hearing required by the referenced statute was held on
8 November 9, 2021.

9 Majority vote is needed to pass.

Roll Call on Resolution No. 36-2021

Submitted by Redistricting
Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 9th
day of November 2021.

/s/ Dennis Mulder

Dennis Mulder

County Board Chairman

/s/ Elizabeth Otto

Elizabeth Otto

ATTEST: County Clerk
Approve as to Form:

Robert Schweder

Corporation Counsel

Gene Thom

/s/ Ken Bates

Ken Bates

/s/ Gerald Stanuch

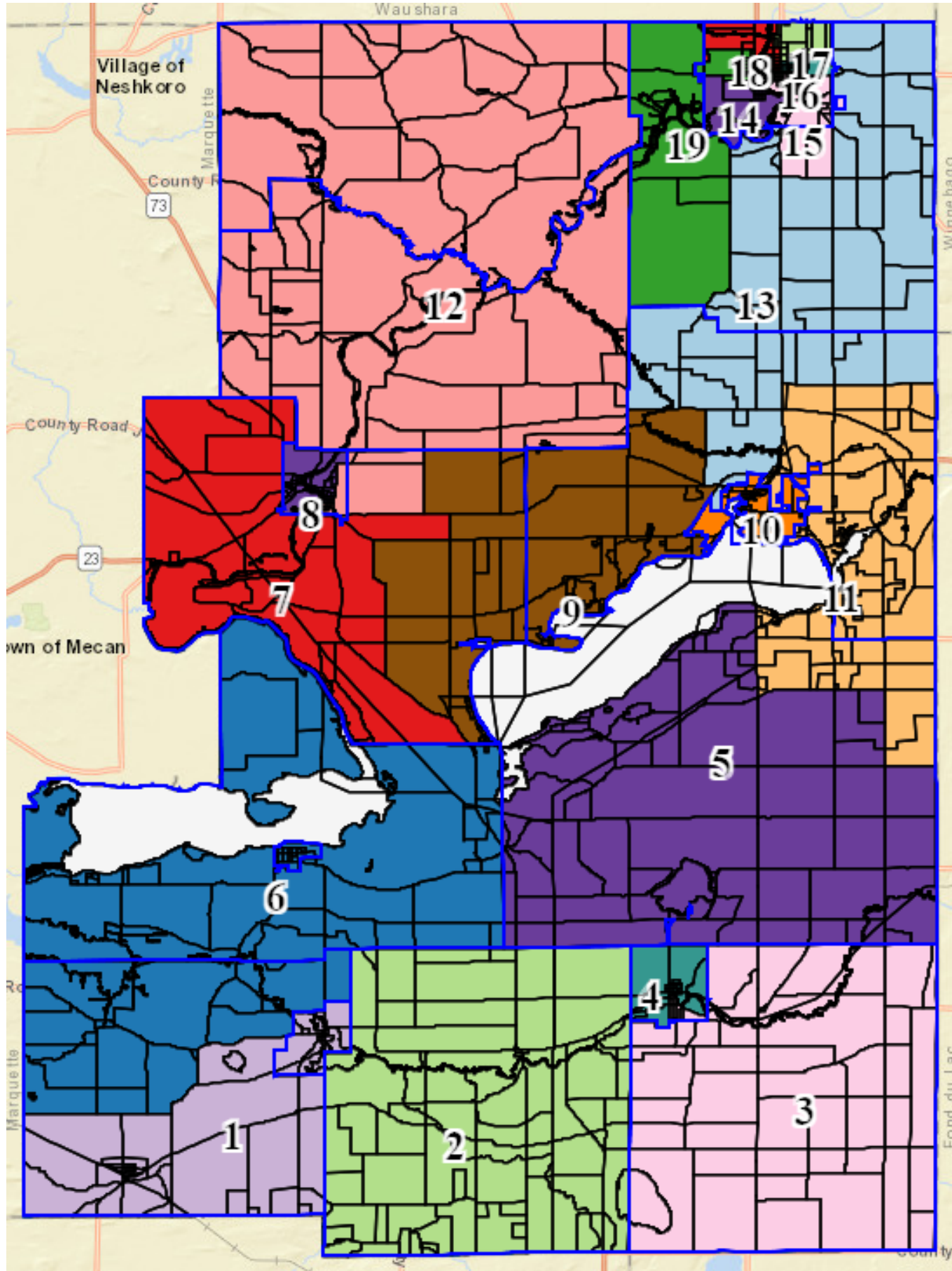
Gerald Stanuch

10 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of
11 Supervisors adopt the final plan reflected on the enclosed maps, consisting of 19
12 supervisory districts.

13 **BE IT FURTHER RESOLVED**, that the Green Lake County Board Chair shall file a
14 certified copy of the final districting plan with the Wisconsin Secretary of State, per Wis.
15 Stat. §59.10(3)(b)4.

16 **FISCAL NOTE:** not applicable

Final – Overall 15.48%



Color	District	Population	Deviation	% Deviation
▼	1	1,017	16	1.60%
▼	2	1,057	56	5.59%
▼	3	942	-59	-5.89%
▼	4	930	-71	-7.09%
▼	5	996	-5	-0.50%
▼	6	1,038	37	3.70%
▼	7	998	-3	-0.30%
▼	8	1,022	21	2.10%
▼	9	1,042	41	4.10%
▼	10	1,001	0	0.00%
▼	11	1,085	84	8.39%
▼	12	1,048	47	4.70%
▼	13	1,043	42	4.20%
▼	14	947	-54	-5.39%
▼	15	968	-33	-3.30%
▼	16	969	-32	-3.20%
▼	17	954	-47	-4.70%
▼	18	938	-63	-6.29%
▼	19	1,021	20	2.00%

RESOLUTION NUMBER 37-2021

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,043,000
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 9th day of November 2021, does resolve as follows:

- 1 **WHEREAS**, on October 19, 2021, the County Board of Supervisors of Green Lake
- 2 County, Wisconsin (the "County") adopted a resolution providing for the sale of General
- 3 Obligation Refunding Bonds (the "Bonds") for the public purpose of refunding certain
- 4 outstanding obligations of the County, including interest on them, specifically, the
- 5 General Obligation Refunding Bonds, Series 2013A, dated April 9, 2013 (the "Refunded
- 6 Obligations") (the "Refunding");
- 7
- 8 Majority vote is needed to pass.

Roll Call on Resolution No. 37-2021

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 9 day
of November, 2021.

Brian Floeter

County Board Chairman

Don Lenz

ATTEST: County Clerk
Approve as to Form:

David Abendroth

Corporation Counsel

Dennis Mulder

9 **WHEREAS**, the County Board of Supervisors deems it to be necessary, desirable and
10 in the best interest of the County to refund the Refunded Obligations for the purpose of
11 achieving debt service savings;

12
13 **WHEREAS**, the County is authorized by the provisions of Section 67.04, Wisconsin
14 Statutes, to borrow money and issue general obligation refunding bonds to refinance its
15 outstanding obligations;

16
17 **WHEREAS**, none of the proceeds of the Bonds shall be used to fund the operating
18 expenses of the general fund of the County or to fund the operating expenses of any
19 special revenue fund of the County that is supported by the property taxes; and

20
21 **WHEREAS**, it is the finding of the County Board of Supervisors that it is necessary,
22 desirable and in the best interest of the County to sell such Bonds to
23 _____ (the "Purchaser"), pursuant to the terms and conditions of its
24 Term Sheet attached hereto as Exhibit A and incorporated herein by this reference (the
25 "Proposal").

26
27 **NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Green
28 Lake County that:

29
30 Section 1. Authorization and Sale of the Bonds. For the purpose of paying the
31 cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin
32 Statutes, the principal sum of SIX MILLION FORTY-THREE THOUSAND DOLLARS
33 (\$6,043,000) from the Purchaser in accordance with the terms and conditions of the
34 Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or
35 other appropriate officers of the County are authorized and directed to execute an
36 acceptance of the Proposal on behalf of the County. To evidence the obligation of the
37 County, the Chairperson and County Clerk are hereby authorized, empowered and
38 directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the
39 name of the County, the Bonds aggregating the principal amount of SIX MILLION
40 FORTY-THREE THOUSAND DOLLARS (\$6,043,000) for the sum set forth on the
41 Proposal, plus accrued interest to the date of delivery.

42
43 Section 2. Terms of the Bonds. The Bonds shall be designated "General
44 Obligation Refunding Bonds, Series 2021B"; shall be issued in the aggregate principal
45 amount of \$6,043,000; shall be dated December 7, 2021; shall be in the denomination
46 of \$100,000 or any integral multiple of \$1,000 in excess thereof; shall be numbered R-1
47 and upward; and shall bear interest at the rates per annum and mature on March 1 of
48 each year, in the years and principal amounts as set forth on the Pricing Summary
49 attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall
50 be payable semi-annually on March 1 and September 1 of each year commencing on
51 March 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve
52 30-day months and will be rounded pursuant to the rules of the Municipal Securities
53 Rulemaking Board. The schedule of principal and interest payments due on the Bonds

54 is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and
55 incorporated herein by this reference (the "Schedule").
56

57 Section 3. Redemption Provisions. The Bonds are subject to redemption prior to
58 maturity, at the option of the County, on any date. The Bonds are redeemable as a
59 whole or in part, and if in part, from maturities selected by the County, and within each
60 maturity by lot, at the principal amount thereof, plus accrued interest to the date of
61 redemption. In the event that only a portion of any maturity of the Bonds is redeemed,
62 the remaining outstanding principal amount of such maturity of the Bonds must be at
63 least \$100,000, unless or until redeemed or paid in full.

64 Section 4. Form of the Bonds. The Bonds shall be issued in registered form and
65 shall be executed and delivered in substantially the form attached hereto as Exhibit C
66 and incorporated herein by this reference.

67 Section 5. Tax Provisions.

68 (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the
69 principal of and interest on the Bonds as the same becomes due, the full faith, credit
70 and resources of the County are hereby irrevocably pledged, and there is hereby levied
71 upon all of the taxable property of the County a direct annual irrepealable tax in the
72 years 2021 through 2032 for the payments due in the years 2022 through 2033 in the
73 amounts set forth on the Schedule.

74 (B) Tax Collection. So long as any part of the principal of or interest on
75 the Bonds remains unpaid, the County shall be and continue without power to repeal
76 such levy or obstruct the collection of said tax until all such payments have been made
77 or provided for. After the issuance of the Bonds, said tax shall be, from year to year,
78 carried onto the tax roll of the County and collected in addition to all other taxes and in
79 the same manner and at the same time as other taxes of the County for said years are
80 collected, except that the amount of tax carried onto the tax roll may be reduced in any
81 year by the amount of any surplus money in the Debt Service Fund Account created
82 below.

83 (C) Additional Funds. If at any time there shall be on hand insufficient
84 funds from the aforesaid tax levy to meet principal and/or interest payments on said
85 Bonds when due, the requisite amounts shall be paid from other funds of the County
86 then available, which sums shall be replaced upon the collection of the taxes herein
87 levied.
88

89 Section 6. Segregated Debt Service Fund Account.

90
91 (A) Creation and Deposits. There be and there hereby is established in
92 the treasury of the County, if one has not already been created, a debt service fund,
93 separate and distinct from every other fund, which shall be maintained in accordance
94 with generally accepted accounting principles. Debt service or sinking funds
95 established for obligations previously issued by the County may be considered as
96 separate and distinct accounts within the debt service fund.

97
98 Within the debt service fund, there hereby is established a separate and distinct
99 account designated as the "Debt Service Fund Account for General Obligation
100 Refunding Bonds, dated December 7, 2021" (the "Debt Service Fund Account") and
101 such account shall be maintained until the indebtedness evidenced by the Bonds is fully
102 paid or otherwise extinguished. There shall be deposited into the Debt Service Fund
103 Account (i) all accrued interest received by the County at the time of delivery of and
104 payment for the Bonds; (ii) any premium not used for the Refunding which may be
105 received by the County above the par value of the Bonds and accrued interest thereon;
106 (iii) all money raised by the taxes herein levied and any amounts appropriated for the
107 specific purpose of meeting principal of and interest on the Bonds when due; (iv) such
108 other sums as may be necessary at any time to pay principal of and interest on the
109 Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below;
110 and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

111
112 (B) Use and Investment. No money shall be withdrawn from the Debt
113 Service Fund Account and appropriated for any purpose other than the payment of
114 principal of and interest on the Bonds until all such principal and interest has been paid
115 in full and the Bonds canceled; provided (i) the funds to provide for each payment of
116 principal of and interest on the Bonds prior to the scheduled receipt of taxes from the
117 next succeeding tax collection may be invested in direct obligations of the United States
118 of America maturing in time to make such payments when they are due or in other
119 investments permitted by law; and (ii) any funds over and above the amount of such
120 principal and interest payments on the Bonds may be used to reduce the next
121 succeeding tax levy, or may, at the option of the County, be invested by purchasing the
122 Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in
123 permitted municipal investments under the pertinent provisions of the Wisconsin
124 Statutes ("Permitted Investments"), which investments shall continue to be a part of the
125 Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at
126 all times conform with the provisions of the Internal Revenue Code of 1986, as
127 amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

128
129 (C) Remaining Monies. When all of the Bonds have been paid in full and
130 canceled, and all Permitted Investments disposed of, any money remaining in the Debt
131 Service Fund Account shall be transferred and deposited in the general fund of the
132 County, unless the County Board of Supervisors directs otherwise.

133

134 Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The
135 proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the
136 Refunding and accrued interest which must be paid at the time of the delivery of the
137 Bonds into the Debt Service Fund Account created above) shall be deposited into a
138 special fund (the "Borrowed Money Fund") separate and distinct from all other funds of
139 the County and disbursed solely for the purpose or purposes for which borrowed. In no
140 event shall monies in the Borrowed Money Fund be used to fund operating expenses of
141 the general fund of the County or of any special revenue fund of the County that is
142 supported by property taxes. Monies in the Borrowed Money Fund may be temporarily
143 invested in Permitted Investments. Any monies, including any income from Permitted
144 Investments, remaining in the Borrowed Money Fund after the purpose or purposes for
145 which the Bonds have been issued have been accomplished, and, at any time, any
146 monies as are not needed and which obviously thereafter cannot be needed for such
147 purpose(s) shall be deposited in the Debt Service Fund Account.

148 Section 8. No Arbitrage. All investments made pursuant to this Resolution shall
149 be Permitted Investments, but no such investment shall be made in such a manner as
150 would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the
151 Code or the Regulations and an officer of the County, charged with the responsibility for
152 issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable
153 expectations in existence on the date of delivery of the Bonds to the Purchaser which
154 will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning
155 of the Code or Regulations.

156 Section 9. Compliance with Federal Tax Laws. (a) The County represents and
157 covenants that the projects financed by the Bonds and by the Refunded Obligations and
158 the ownership, management and use of the projects will not cause the Bonds and the
159 Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of
160 the Code. The County further covenants that it shall comply with the provisions of the
161 Code to the extent necessary to maintain the tax-exempt status of the interest on the
162 Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code.
163 The County further covenants that it will not take any action, omit to take any action or
164 permit the taking or omission of any action within its control (including, without limitation,
165 making or permitting any use of the proceeds of the Bonds) if taking, permitting or
166 omitting to take such action would cause any of the Bonds to be an arbitrage bond or a
167 private activity bond within the meaning of the Code or would otherwise cause interest
168 on the Bonds to be included in the gross income of the recipients thereof for federal
169 income tax purposes. The County Clerk or other officer of the County charged with the
170 responsibility of issuing the Bonds shall provide an appropriate certificate of the County
171 certifying that the County can and covenanting that it will comply with the provisions of
172 the Code and Regulations.

173
174 (b) The County also covenants to use its best efforts to meet the
175 requirements and restrictions of any different or additional federal legislation which may
176 be made applicable to the Bonds provided that in meeting such requirements the
177 County will do so only to the extent consistent with the proceedings authorizing the

178 Bonds and the laws of the State of Wisconsin and to the extent that there is a
179 reasonable period of time in which to comply.

180
181 Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are
182 hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of
183 the Code, relating to the ability of financial institutions to deduct from income for federal
184 income tax purposes, interest expense that is allocable to carrying and acquiring
185 tax-exempt obligations.

186
187 Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds
188 shall be issued in printed form, executed on behalf of the County by the manual or
189 facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by
190 the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a
191 facsimile thereof, and delivered to the Purchaser upon payment to the County of the
192 purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The
193 facsimile signature of either of the officers executing the Bonds may be imprinted on the
194 Bonds in lieu of the manual signature of the officer but, unless the County has
195 contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures
196 appearing on each Bond shall be a manual signature. In the event that either of the
197 officers whose signatures appear on the Bonds shall cease to be such officers before
198 the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes
199 to the same extent as if they had remained in office until the Closing. The aforesaid
200 officers are hereby authorized and directed to do all acts and execute and deliver the
201 Bonds and all such documents, certificates and acknowledgements as may be
202 necessary and convenient to effectuate the Closing. The County hereby authorizes the
203 officers and agents of the County to enter into, on its behalf, agreements and contracts
204 in conjunction with the Bonds, including but not limited to agreements and contracts for
205 legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation
206 services. Any such contract heretofore entered into in conjunction with the issuance of
207 the Bonds is hereby ratified and approved in all respects.

208 Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest
209 on the Bonds shall be paid by the County Clerk or the County Treasurer (the "Fiscal
210 Agent").

211
212 Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall
213 cause books for the registration and for the transfer of the Bonds to be kept by the
214 Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed
215 and regarded as the absolute owner thereof for all purposes and payment of either
216 principal or interest on any Bond shall be made only to the registered owner thereof. All
217 such payments shall be valid and effectual to satisfy and discharge the liability upon
218 such Bond to the extent of the sum or sums so paid.

219 Any Bond may be transferred by the registered owner thereof by surrender of the
220 Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by
221 an assignment duly executed by the registered owner or his attorney duly authorized in
222 writing. Upon such transfer, the Chairperson and County Clerk shall execute and

223 deliver in the name of the transferee or transferees a new Bond or Bonds of a like
224 aggregate principal amount, series and maturity and the Fiscal Agent shall record the
225 name of each transferee in the registration book. No registration shall be made to
226 bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

227 The County shall cooperate in any such transfer, and the Chairperson and
228 County Clerk are authorized to execute any new Bond or Bonds necessary to effect any
229 such transfer.

230 Section 14. Record Date. The 15th day of the calendar month next preceding
231 each interest payment date shall be the record date for the Bonds (the "Record Date").
232 Payment of interest on the Bonds on any interest payment date shall be made to the
233 registered owners of the Bonds as they appear on the registration book of the County at
234 the close of business on the Record Date.

235
236 Section 15. Continuing Disclosure. The Bonds are an exempt transaction in
237 connection with the continuing disclosure requirements of SEC Rule 15c2-12
238 promulgated by the Securities and Exchange Commission pursuant to the Securities
239 and Exchange Act of 1934 (the "Rule") because the minimum authorized denominations
240 for the Bonds are \$100,000 or more and the sale of the Bonds is limited to no more than
241 35 sophisticated persons (in the Purchaser's reasonable belief) none of whom is
242 purchasing for more than one account or with a view to distributing the securities.

243
244 Section 16. Redemption of the Refunded Obligations. The Refunded
245 Obligations are hereby called for prior payment and redemption on March 1, 2022 at a
246 price of par plus accrued interest to the date of redemption.

247
248 The County hereby directs the County Clerk to work with Robert W. Baird & Co.
249 Incorporated to cause timely notice of redemption, in substantially the form attached
250 hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be
251 provided at the times, to the parties and in the manner set forth on the Notice. Any and
252 all actions heretofore taken by the officers and agents of the County to effectuate the
253 redemption of the Refunded Obligations are hereby ratified and approved.

254
255 Section 17. Record Book. The County Clerk shall provide and keep the
256 transcript of proceedings as a separate record book (the "Record Book") and shall
257 record a full and correct statement of every step or proceeding had or taken in the
258 course of authorizing and issuing the Bonds in the Record Book.

259
260

261 Section 18. Conflicting Resolutions; Severability; Effective Date. All prior
262 resolutions, rules or other actions of the County Board of Supervisors or any parts
263 thereof in conflict with the provisions hereof shall be, and the same are, hereby
264 rescinded insofar as the same may so conflict. In the event that any one or more
265 provisions hereof shall for any reason be held to be illegal or invalid, such illegality or
266 invalidity shall not affect any other provisions hereof. The foregoing shall take effect
267 immediately upon adoption and approval in the manner provided by law.
268

EXHIBIT A

Term Sheet

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the
Resolution.

(See Attached)

EXHIBIT B-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

EXHIBIT C

(Form of Bond)

NUMBER UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
GREEN LAKE COUNTY
R-___ GENERAL OBLIGATION REFUNDING BOND, SERIES 2021B \$_____

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
March 1, ____	December 7, 2021	%	[]

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: _____ DOLLARS (\$___)

FOR VALUE RECEIVED, Green Lake County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the registered owner identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2022 until the aforesaid principal amount is paid in full.

Both the principal of and interest on this Bond are payable in lawful money of the United States by the County Clerk or County Treasurer.

This Bond is payable as to principal and interest upon presentation and surrender hereof at the office of the County Clerk or County Treasurer. Payment of each installment of interest shall be made to the registered owner hereof who shall appear on the registration books of the County maintained by the County Clerk or County Treasurer at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date") and shall be paid by check or draft of the County mailed to such registered owner at his address as it appears on such registration books or at such other address as may be furnished in writing by such registered owner to the County Clerk or County Treasurer.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$_____, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by

the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of refunding certain obligations of the County, as authorized by a resolution adopted on November 9, 2021. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

The Bonds are subject to redemption prior to maturity, at the option of the County, on any date. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. In the event that only a portion of any maturity of the Bonds is redeemed, the remaining outstanding principal amount of such maturity of the Bonds must be at least \$100,000, unless or until redeemed or paid in full.

Before the redemption of any of the Bonds, unless waived by the registered owner, the County shall give notice of such redemption by registered or certified mail at least thirty (30) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed, in whole or in part, at the address shown on the registration books. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit with the registered owner at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

The Bonds are issued in registered form in the denomination of \$100,000 or any integral multiple of \$1,000 in excess thereof. This Bond may be exchanged at the office of the County Clerk or County Treasurer for a like aggregate principal amount of Bonds of the same maturity in other authorized denominations.

This Bond is transferable by a written assignment duly executed by the registered owner hereof or by such owner's duly authorized legal representative. Upon such transfer a new registered Bond, in authorized denomination or denominations and in the same aggregate principal amount, shall be issued to the transferee in exchange hereof.

The County may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes, and the County shall not be affected by notice to the contrary.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax

has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Green Lake County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

GREEN LAKE COUNTY, WISCONSIN

By: _____
Harley Reabe
Chairperson

(SEAL)

By: _____
Elizabeth Otto
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Registered Owner)

(Authorized Officer)

NOTICE: This signature must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

*The Internal Revenue Code of 1986 (IRC Section 149) requires that for interest on a municipal obligation with a term greater than one year to be exempt from federal income tax, the obligation must be issued and remain in registered form.

Section 67.09, Wisconsin Statutes provides that the County Clerk of the County when acting as the registrar shall record the registration of each note or bond in its bond registrar. Therefore, if this Bond is to be assigned, the County Clerk of the County should be notified and a copy of this Assignment should be sent to the County Clerk of the County for his or her records.

EXHIBIT D

NOTICE OF FULL CALL*

Regarding

GREEN LAKE COUNTY, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A, DATED APRIL
9, 2013

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on March 1, 2022 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
03/01/23	\$ 215,000	2.00%	393078CDO
03/01/24	225,000	2.05	393078CE8
03/01/25	235,000	2.20	393078CF5
03/01/26	245,000	2.30	393078CG3
03/01/27	255,000	2.40	393078CH1
03/01/28	265,000	2.50	393078CJ7
03/01/29	280,000	2.60	393078CK4
03/01/30	990,000	2.65	393078CL2
03/01/31	1,065,000	2.75	393078CM0
03/01/32	1,095,000	2.80	393078CN8
03/01/33	1,125,000	2.85	393078CP3

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before March 1, 2022.

Said Bonds will cease to bear interest on March 1, 2022.

By Order of the
County Board of Supervisors
Green Lake County
County Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to March 1, 2022 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

RESOLUTION NUMBER 38-2021

Relating to 2022 Budget and 2021 Property Tax Levy

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its annual meeting begun on the 9th day of November 2021, does resolve as
3 follows:

4
5 **WHEREAS**, the several departments of Green Lake County Government have prepared
6 estimates of revenues and expenditures for their respective departments for 2022 in
7 coordination with their governing committees; and

8
9 **WHEREAS**, the County Administrator has reviewed each of these estimates in detail and
10 made such adjustments as deemed necessary and appropriate; and

11
12 **WHEREAS**, the County Administrator along with the Finance Committee of the County
13 Board of Supervisors has reviewed each of these estimates in detail and made such
14 additional adjustments as deemed necessary and appropriate.

15
16 **NOW, THEREFORE, BE IT RESOLVED**, that the attached budget for Green Lake County
17 for 2022 be adopted; and

18
19 **BE IT FURTHER RESOLVED**, that the allowable unused levy from previous years in the
20 amount of \$0 be included in the full property tax levy below; and

21
22 **BE IT FURTHER RESOLVED**, that a property tax of \$17,265,775 be apportioned among
23 the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin
24 Department of Revenue.

Majority vote is needed to pass.

Roll Call on Resolution No. 38-2021

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 9th
day of November 2021.

/s/ Brian Floeter

Brian Floeter

County Board Chairman

/s/ David Abendroth

David Abendroth

ATTEST: County Clerk

/s/ Dennis Mulder

Dennis Mulder

Approve as to Form: Corporation Counsel

/s/ Don Lenz

Don Lenz

1 **Resolution Number 39-2021**

2
3 **Relating to Cancellation of Outstanding Checks**

4
5 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
6 assembled at its regular meeting begun on the 9th day of November 2021, does resolve as
7 follows:

8
9 **WHEREAS**, four checks issued by the Treasurer of Green Lake County, drawn against the
10 County's account at Horicon Bank have not been presented for payment by the payees of
11 said checks in excess of one (1) year since said checks were issued;

12
13 **NOW, THEREFORE BE IT RESOLVED**, that said outstanding checks as listed below be
14 cancelled, and the amounts represented thereby be restored to the County's general
15 account:

16	CHECK DATE	CHECK NUMBER	PAYEE	AMOUNT
17	07/16/2020	202782	DIANE HEISE	\$ 226.32
18	10/08/2020	203608	AIRS CERTIFICATION	\$ 57.00
19	10/22/2020	203803	MOTTO, INC.	\$1,761.15
20	10/29/2020	203854	WOMEN'S HEALTH	\$ 19.97
21				
22				
23			TOTAL	\$2,064.44

24
25 **BE IT FURTHER RESOLVED**, that a copy of this resolution be furnished to the Horicon
26 Bank.

27
28 **NOTE:** The above checks contain the notation "Void after six months"

29
Roll Call on Resolution No. 39-2021

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 9th
day of November 2021.

/s/ Brian Floeter

Brian Floeter, Vice- Chair

County Board Chairman

/s/ David Abendroth

Dave Abendroth

ATTEST: County Clerk
Approve as to Form:

/s/ Dennis Mulder

Dennis Mulder

Corporation Counsel

/s/ Don Lenz

Don Lenz

RESOLUTION NUMBER 40-2021

**Resolution Relating to Green Lake County
Becoming a Deer Donation site Sponsor**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 9th day of November 2021, does resolve as follows:

- 1 **WHEREAS**, Wisconsin has a deer donation program which uses Wildlife Damage
- 2 Abatement & Claims Program funds to pay for the processing of deer harvested and
- 3 donated by Wisconsin hunters which is then processed and distributed free of charge to
- 4 needy families in Wisconsin; and
- 5 Fiscal note is not applicable.
- 6 Majority vote is needed to pass.

Roll Call on Resolution No. 40-2021

Submitted by Property & Insurance
Committee

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

David Abendroth, Chair

Passed and Adopted/Rejected this 9th
day of November 2021.

Patti Garro

County Board Chairman

/s/ Charles Buss

Charles Buss

ATTEST: County Clerk
Approve as to Form:

/s/ Richard Trochinski

Richard Trochinski

Corporation Counsel

/s/ Keith Hess

Keith Hess

7 **WHEREAS**, a portion of Green Lake County has been listed as an area of high hunter
8 harvest with few local processors for deer donation; and

9 **WHEREAS**, sponsors are needed to provide space where deer can be donated and
10 retained until the donated deer can be brought to a participating processor; and,

11 **WHEREAS**, the Green Lake Deer Advisory Council (CDAC) has requested that Green
12 Lake County be a sponsor for a deer donation site at either the Highway grounds or the
13 Food Pantry grounds; and

14 **WHEREAS**, the deer donated at the Green Lake County site will be donated to the
15 Green Lake Food Pantry; and

16 **WHEREAS**, the CDAC will provide the trailers, coolers and other necessary items to
17 safely keep the donations and will transport the donations to a participating processor;
18 and

19 **WHEREAS**, the sponsor site will operate on November 22, 23, 24, 27 and 28, 2021
20 from approximately 11:0 a.m. to 2:00 p.m. each day.

21 **NOW THEREFORE BE IT RESOLVED**, the Green Lake Board of Supervisors approves
22 becoming a deer donation drop off site.

23 **BE IT FURTHER RESOLVED**, the County Administrator may sign the Sponsor
24 Agreement and that Todd Morris shall be the contact for this program.

25 **FISCAL NOTE:** not applicable

RESOLUTION NUMBER 41-2021

**Modify Health Insurance Plan Design and
Update Personnel Policies and Procedures Manual**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 9th day of November 2021, does resolve as follows:

- 1 **WHEREAS**, Green Lake County has requested inclusion through underwriting into the
- 2 Group Health Insurance Program offered by the Group Insurance Board and monitored
- 3 by the Department of Employee Trust Funds (ETF) at an overall premium cost decrease
- 4 of -27.3% with an estimated annual fiscal savings of -\$837,000 for the High Deductible
- 5 State Plan PO17; and
- 6 **WHEREAS**, the review of the County’s claims experience has been completed and the
- 7 ETF underwriting team has assessed that the risk of our group is comparable to the
- 8 average of the State program; therefore, Green Lake County will *not* incur any annual
- 9 surcharge in order to join and participate in the plan; and
- 10 Majority vote is needed to pass.

Approved by Personnel Disapproved by Personnel (no action take on 11/04/2021)

Roll Call on Resolution No. 41-2021

Submitted by Property & Insurance
Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected as
amended this 9th day of November, 2021.

/s/ David Abendroth

David Abendroth, Chair

Patti Garro

/s/ Keith Hess

Keith Hess

County Board Chairman

/s/ Chuck Buss

Chuck Buss

ATTEST: County Clerk
Approve as to Form:

/s/ Richard Trochinski

Richard Trochinski

Corporation Counsel

11 **WHEREAS**, Group Health Trust (GHT) has also submitted a proposal, essentially
12 mirroring our current WEA Trust plan design, for a two (2) year contract with a year (1)
13 one +8% premium increase and a year (2) two +8.5% max capped rate increase at a
14 total 2-year estimated increased fiscal impact to the County of +\$488,100; and

15 **WHEREAS**, the County's current health insurance carrier WEA Trust has proposed a
16 one (1) year contract retaining our current plan design and a rate increase of +17.8%
17 with a total estimated *single* year increased fiscal impact to the County of +\$505,685;
18 and

19 **WHEREAS** given historical data and projected budgetary premium trends, by fiscal year
20 2023 the County could save an estimated -\$1,064,300 in comparison to GHT proposal
21 and/or an estimated -\$1,342,700 in comparison to WEA proposal, if the County enrolls
22 in ETF Group Health Insurance Program; and

23 **WHEREAS** given historical data analysis and projected budgetary premium trends, by
24 fiscal year 2023 the County will have saved an amount that would allow for a full County
25 offset of employee deductibles of \$1500/\$300 through a contribution toward an
26 employee HSA account and annual stipend of \$1500 to each employee who does *not*
27 take the County health insurance option while still recognizing an estimated savings by
28 fiscal year end 2023 of -\$320,000.

29 **OPTION ONE (lines 30 – 61):** **Approved for adoption**

30 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
31 Supervisors does approve enrolling in the Group Health Insurance Program offered by
32 the Group Insurance Board and monitored by the Department of Employee Trust Funds
33 (ETF) with the PO17 High Deductible Plan Design which, in brief general summary,
34 includes

- 35 • Deductible: \$1500 Individual/\$3000 Family
- 36 • County Premium Contribution: 88% or \$612.11 Individual / \$1499.20 Family;
37 whichever is lower
- 38 • Annual Out-of-Pocket Limit (OOPL): \$2500/\$5000
- 39 • Coinsurance: 100% until Deductible is met; then 10% up to OOPL
- 40 • Telemedicine Visit: Varies by service type
- 41 • Primary Care Office Visits: Deductible; \$15 co-pay after deductible met
- 42 • Specialty Provider Office Visits: Deductible; \$25 co-pay after deductible met
- 43 • Urgent Care: Deductible; \$25 co-pay after deductible met
- 44 • ER: Deductible; then \$75 co-pay; 10% coinsurance until deductible is met
- 45 • Outpatient Labs and X-ray: Deductible; 10% coinsurance
- 46 • Preventative Care: 100%
- 47 • Dental benefits: not included

- 48 • Prescription Copay Level 1 (\$5 or less), Level 2 (20% w/ \$50 max), Level 3 (40%
49 w/\$150 max), Level 4 (After deductible; \$50), Preventive (\$0 as federally
50 required).

51 **BE IT FURTHER RESOLVED** that should the County choose to enroll in the ETF
52 PO17 High Deductible Plan Design the County will provide a \$1500/\$3000
53 Individual/Family pre-tax contribution for eligible enrolled employees to an established
54 HSA account. And effective Fiscal Year 2022 employees who choose *not* to enroll in
55 the County Health Insurance Plan will receive an annual payment of \$1500. And, also,
56 effective Fiscal Year 2022 the County will waive the established “sunset” date of
57 December 31, 2021 for active employees only for the use of existing HRA fund
58 balances by allowing qualifying employees to retain the existing HRA fund balance for
59 utilization toward a qualifying health care plan or allow their balance to revert back to
60 the County to be used to offset their personal health insurance premium cost
61 contribution until such time as their HRA fund balance is fully depleted.

62 **OPTION TWO (lines 63 – 86):** **Approved for adoption**

63 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
64 Supervisors does approve enrolling in the Group Health Trust (GHT) which, in brief
65 general summary, includes,

66 Tier One

- 67 • Deductible: \$2000 Individual/\$4000 Family
68 • County Premium Contribution: 88%
69 • Coinsurance: 100%
70 • Emergency Room: \$250 Deductible
71 • Office Visits: \$25 co-pay
72 • Outpatient Labs and X-ray: \$100 co-pay
73 • Major Imaging (MRI, CT, PET, etc.) \$100 co-pay
74 • Preventative Care: 100%
75 • Dental benefits: not included
76 • Prescription drug co-pay

77 Tier Two

- 78 • Deductible: \$3000 Individual/\$6000 Family
79 • County Premium Contribution: 92%
80 • Emergency Room: 100% after deductible
81 • Urgent Care: 100% after deductible
82 • Outpatient Labs and X-ray: 100% after deductible
83 • Major Imaging (MRI, CT, PET, etc.): 100% after deductible
84 • Preventative Care: 100%
85 • Dental benefits: not included
86 • Prescription drug: 100% after deductible

RESOLUTION NUMBER 42-2021

RESOLUTION CREATE A SUBSTANCE USE SERVICES CASE MANAGER POSITION IN THE HEALTH & HUMAN SERVICES BEHAVIORAL HEALTH UNIT.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 9th day of November 2021, does resolve as follows:

- 1 **WHEREAS**, in September of 2021 the Treatment Court team decided to not write for an
- 2 extension of the Treatment Court grant; and
- 3 Majority vote is needed to pass.

Approved by Personnel Committee Disapproved by Personnel Committee

Roll Call on Resolution No. -2021

Submitted by Health and Human Services Board:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 9th day of November 2021.

Joe Gonyo, Chair

/s/ Harley Reabe
Harley Reabe, Vice-chair

County Board Chairman

Brian Floeter

ATTEST: County Clerk
Approve as to Form:

Joanne Guden

Corporation Counsel

Nancy Hoffmann

Joy Waterbury

Christine Schapfel

Charlie Wielgosh

Richard Trochinski

4 **WHEREAS**, this will effectively end Green Lake County's Treatment Court as of
5 December 31, 2021; and

6 **WHEREAS**, the Treatment Court grant funded the position of Treatment Court
7 Coordinator within the Behavioral Health Unit in the Department of Health & Human
8 Services; and

9 **WHEREAS**, Resolution no. 39-2016 mandates that if the Treatment Court Coordinator
10 position is no longer fully funded by state or federal grants or other funding, and if tax
11 levy is necessary to fund the position, it automatically is eliminated when all grant funds
12 are exhausted. Therefore, the Treatment Court Coordinator position will be
13 automatically eliminated as of 11:59 pm on December 31, 2021; and

14 **WHEREAS**, the Treatment Court team recognizes the need for Substance Abuse
15 services and all current therapists carry full caseloads and still have a lengthy waiting
16 list; and

17 **WHEREAS**, currently, county residents needing this level of care are referred to
18 programs in Fond du Lac, Oshkosh, or Fox Valley area and have low follow through
19 rates due to the many barriers with accessing services outside their community; and

20 **WHEREAS**, clinical evidence shows that early recovery, crisis intervention, and re-entry
21 to the community from inpatient treatment or jail settings are essential times in providing
22 Substance Use Disorder services promptly and effectively; and

23 **WHEREAS**, this position will be added to the Department of Health & Human Services
24 2022 budget without asking for an increase from 2021 levy dollars; and

25 **NOW THEREFORE BE IT RESOLVED** a new Substance Use Services Case Manager
26 (SUD) is created in the Health & Human Services Behavioral Health Unit as part of the
27 2022 budget. (See attached job description)

28 **BE IT FURTHER RESOLVED** that this position be placed in Pay Group 11 of the Green
29 Lake County wage plan. This position will be eliminated if the caseload or funding
30 decreases to the point where it can no longer be funded.

31 **FISCAL NOTE:**

	Annual Fiscal Cost						
	Wage	Annual Wage	Retirement	Social Security	Health Insurance	Total Fringe	Wage & Fringe
Substance Use Services Case Manager (SUD)	\$ 25.88	\$ 53,830.40	\$ 3,499.00	\$ 4,199.00	\$ 27,944.00	\$ 35,642.00	\$ 89,472.40

Substance Use Services Case Worker		
	Expense	Offsetting Revenues
SUD Case Worker	\$ 89,472.40	
AODA Block Grant		\$ 22,656.40
Crisis		\$ 26,832.00
TCM		\$ 15,766.40
IDP		\$ 9,100.00
Other Funding		\$ 15,117.60
Total	\$ 89,472.40	\$ 89,472.40

ORDINANCE NO. 34-2021

**Relating to: Rezone in the Town of Marquette
Owner: Arlene Mason, POA: Jim Lampman, Agent: Randy Douglas**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 9th of November, 2021, does ordain as follows:

1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Marquette, shall be amended as follows:

4 **Item I: Owner:** Arlene Mason **POA:** Jim Lampman **Agent:** Randy Douglas of
5 Badger Engineering **Site location:** W3946 Cty Rd H **General legal description:**
6 Parcel 014-00835-0000 part of the NW1/4 of S33, T15N, R12E, Town of
7 Marquette, 40 acres **Request:** Rezone ±7 acres from A-1, Farmland
8 Preservation District & C-2, Extensive Commercial District, to I, Industrial District.
9 To be identified by certified survey map.

10 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
11 and publication.

Roll Call on Resolution No. 34-2021

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 9th day
of November, 2021.

/s/ Bill Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

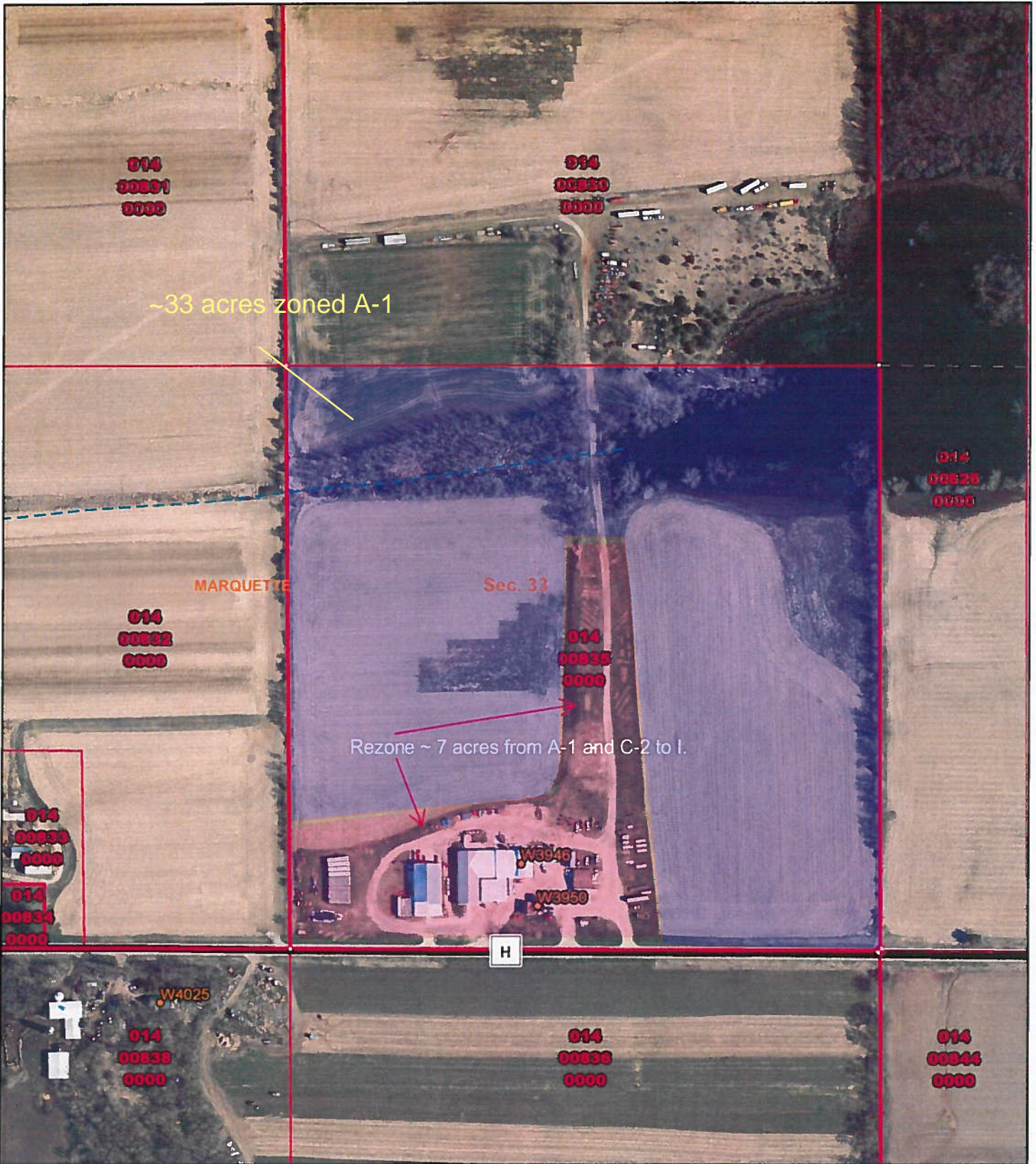
/s/ Don Lenz

Don Lenz

Dawn N. Klockow, Corporation Counsel

/s/ Chuck Buss

Chuck Buss



Green Lake County

1 inch = 310 feet

Geographic Information System (GIS)
<https://gis.co.green-lake.wi.us/>

Arlene Mason
 Green Lake County, WI

Time: 1:19:37 PM
 Date: 8/11/2021

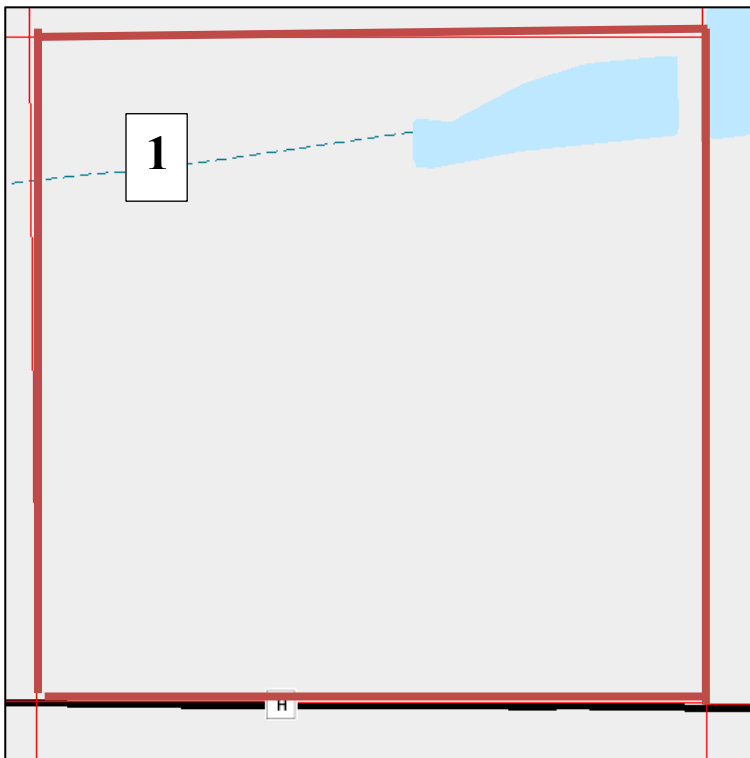
Note:
Rezone ~7 acres from Split zoning (A-1, Farmland Preservation and C-2, Extensive Commercial) to I, Industrial.



Owner: Arlene Mason, POA: Jim Lampman
Agent: Randy Douglas - Town of Marquette
W3946 Cty. Rd. H, Parcel #014-00835-0000,
Part of the NW1/4 of Section 33, T15N, R12E

Existing Configuration

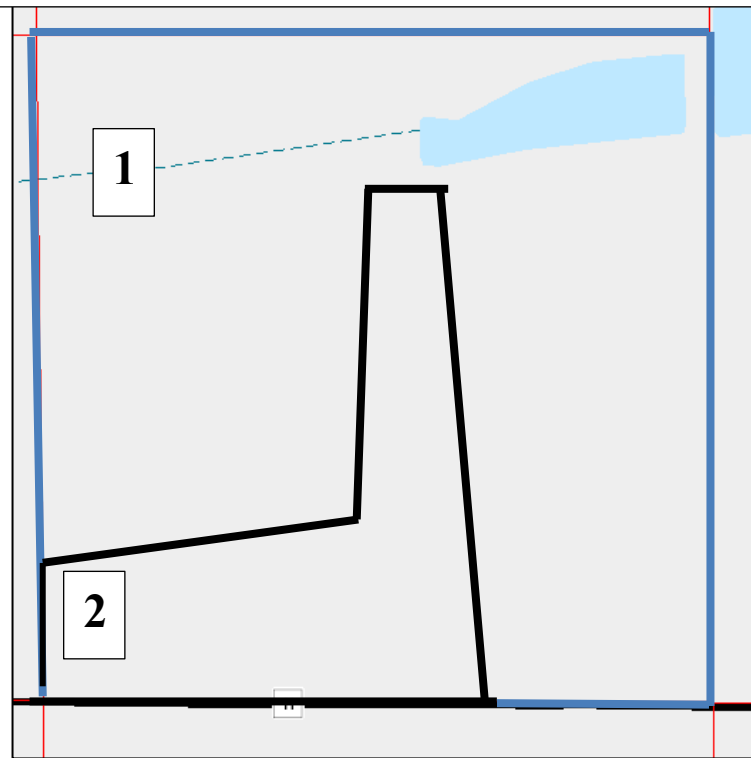
1 = 40 acre parcel split-zoned A-1, Farmland Preservation District and C-2, Extensive Commercial District



Proposed Configuration

1 = Newly created ±33 acre parcel zoned A-1, Farmland Preservation District

2 = Newly created ±7 acre parcel zoned I, Industrial District



ORDINANCE NO. 35-2021

**Relating to: Rezone in the Town of Brooklyn
Owner: Thomas & Jane Willett**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 9th of November, 2021, does ordain as follows:

1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Brooklyn, shall be amended as follows:

4 **Item II: Owner:** Thomas & Jane Willett **Site location:** N6205 Busse Dr. **General legal**
5 **description:** Parcel 004-00307-0100, part of the SW1/4 of S15, T16N, R13E, Town of
6 Brooklyn, 1.6 acres **Request:** Rezone 1.6 acres from A-2, General Agricultural District,
7 to C-2, Extensive Commercial District.

8 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
9 and publication.

Roll Call on Resolution No. 35-2021

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 9th day
of November, 2021.

/s/ Bill Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

/s/ Don Lenz

Don Lenz

Dawn N. Klockow, Corporation Counsel

/s/ Chuck Buss

Chuck Buss



Green Lake County

1 inch = 65 feet

Geographic Information System (GIS)
<https://gis.co.green-lake.wi.us/>

GIS Viewer Map
 Green Lake County, WI

Time: 1:38:53 PM
 Date: 8/17/2021

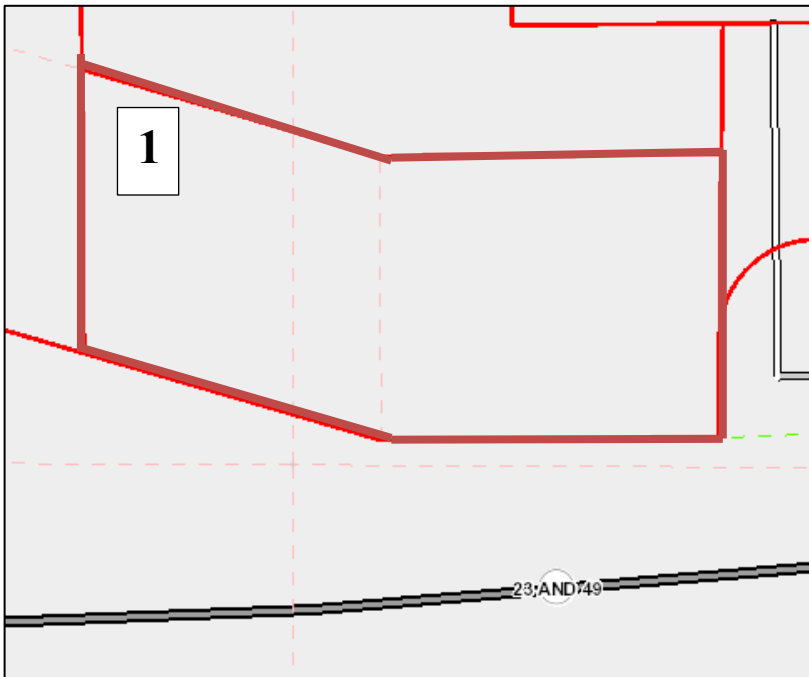
Note: **Rezone 1.60 acres from A-2, General Agriculture District, to C-2, Extensive Commercial District**



**Thomas & Jane Willett – Town of Brooklyn
N6205 Busse Dr., Parcel #004-00307-0100,
Part of the SW ¼ of Section 15, T16N, R13E**

Existing Configuration

1 = ±1.6 acre parcel zoned A-2, General Agricultural District.



Proposed Configuration

1 = ±1.6 acre parcel zoned C-2, Extensive Commercial District.

