



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 21st day of December, 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

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 11/09//21 meeting
6. Announcements
7. Public Comment (3 min. limit)
8. Recognition of Service
 - Barry Mashuda, Highway Commissioner
 - Chad Holdorf, Detective
9. Appointment of Highway Commissioner
10. Appearances
 - Jon Trautman, CliftonLarsonAllen LLP – 2020 financial audit
 - Monthly update from County Administrator Cathy Schmit
11. Resolutions
 - Res. 43-2021 Resolution Designating the Office of Corporation Counsel to Represent the Interest of the Public for Legal Actions under the Children’s Code pursuant to Wis. Stat §48.09(5)
 - *Res. 45-2021 Resolution to Exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications
12. Ordinances
 - Ord. 36-2021 Rezone in the Town of Berlin: Owners – Robert & Catherine Hargrave, Richard & Carla Hargrave
 - Ord. 37-2021 Rezone in the Town of Berlin: Owner – Hargrave Family Irrevocable Trust
 - Ord. 38-2021 Amending Ch. 338 – Shoreland Zoning, Ordinance 20-2016
 - Ord. 39-2021 Amending Ordinance No. 845-05 to Include the Sale and Disposal of Abandoned Property
13. Budget Adjustments
 - Emergency Management
14. Committee Appointments
15. 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 Opioid Litigation, MDL 2804
16. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
17. Resolutions (cont’d)
 - Res. 44-2021 Resolution Authorizing Green Lake County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen and Janssen Pharemaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General
18. Departments to Report on February 15, 2022
19. Future Agenda Items for Action & Discussion
20. Adjourn
- 21.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 20th day of December, 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:



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

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

Topic: County Board

Time: Dec 21, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81044770984?pwd=aDJCN0d2VVI0SXZ5aHUrd1R0TG5QUT09>

Meeting ID: 810 4477 0984

Passcode: 482511

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 810 4477 0984

Find your local number: <https://us06web.zoom.us/u/kd1bjwl0Qe>