

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

December 21, 2021

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 21, 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) – 4, Present (in person) – 14, Absent – 1 (Patti Garro-District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Robert Dolgner (Zoom)	1
Charles Buss	2
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 (Zoom)	14
Katie Mehn (Zoom)	15
Joe Gonyo	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 21st day of December, 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 11/09/21

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

RECOGNITION OF SERVICE

- Barry Mashuda, Highway Commissioner
- Chad Holdorf, Detective

APPEARANCES

- Jon Trautman, CliftonLarsonAllen LLP – 2020 financial update
- Monthly update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 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)
- Resolution 45-2021 Resolution to Exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications

ORDINANCES

- Ordinance 36-2021 Rezone in the Town of Berlin: Owners – Robert & Catherine Hargrave, Richard & Carla Hargrave
- Ordinance 37-2021 Rezone in the Town of Berlin: Owner – Hargrave Family Irrevocable Trust
- Ordinance 38-2021 Amending Ch. 338 – Shoreland Zoning, Ordinance 20-2016
- Ordinance 39-2021 Amending Ordinance No. 845-05 to Include the Sale and Disposal of Abandoned Property

BUDGET ADJUSTMENTS

- Emergency Management

COMMITTEE APPOINTMENTS

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION PER:

- WI State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to the Opioid Litigation, MDL 2804

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

RESOLUTIONS (cont’d)

- Resolution 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 Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General.

DEPARTMENTS TO REPORT ON February 15, 2022

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 20th day of December, 2021.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/09/21 MEETING

2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the November 9, 2021 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on January 18, 2022 at 6:00 PM due to the resignation of the Treasurer and the need to appoint a replacement.

PUBLIC COMMENT (3 minute limit)

4. None

RECOGNITION OF SERVICE – Barry Mashuda, Highway Commissioner and Chad Holdorf, Detective

5. Chair Reabe congratulated Barry Mashuda, Highway Commissioner on his retirement and for his 33 years of service to Green Lake County. Barry thanked all for their support over the years.
6. Chair Reabe congratulated Chad Holdorf, Detective, on his retirement and for his 21 years of service to Green Lake County. Chad thanked the Board as well.

APPOINTMENT OF HIGHWAY COMMISSIONER

7. County Administrator Cathy Schmit stated that she received 9 applicants for the Highway Commissioner position. She stated that Derek Mashuda was the strongest candidate and recommends the Board appoint him to the position. Supervisor Mulder, Highway Committee Chair, also spoke in favor of the appointment.
8. Chair Reabe requested approval from the Board to appoint Derek Mashuda as the Highway Commissioner in Green Lake County. **Motion/second (Thom/Abendroth)** to approve the appointment. Motion carried with no negative vote.
9. Derek Mashuda introduced himself to the Board and stated he has 15 years of experience in the field of road work. He appreciates the opportunity and is looking forward to the position.

APPEARANCES

10. Jon Trautman of CliftonLarsonAllen LLP gave an overview of the 2020 final audit. Issues with Period 13 have been resolved with an additional cost to the county. Trautman also talked about new leasing standards going forward and urged the County to gather information as soon as possible.

11. County Administrator Cathy Schmit updated the Board on recent activities including EMS negotiations. The Berlin EMS contract is complete and negotiations are in progress with Southern Green Lake County Ambulance Service. Other activities include ARPA funding, appointment of a new coroner is in process, staffing updates, performance evaluations, final bonding completion, and a credit received from Unemployment.
12. Supervisor #15 Katie Mehn left the meeting at 7:01 PM. Supervisors present – 17, Absent – 2 (Patti Garro-District 8, Katie Mehn-District 15)

RESOLUTIONS

13. Resolution 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). **Motion/second (Trochinski/Wendt)** to adopt Resolution 43-2021. No discussion. Roll call vote on motion to adopt Resolution 43-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 43-2021 passed as adopted.
14. Resolution 45-2021 Resolution to Exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications. **Motion/second (Mulder/Schweder)** to adopt Resolution 45-2021. Discussion held on ARPA funding. Roll call vote on motion to adopt Resolution 45-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 45-2021 passed as adopted.

ORDINANCES

15. Ordinance 36-2021 Rezone in the Town of Berlin: Owners – Robert & Catherine Hargrave, Richard & Carla Hargrave. **Motion/second (Hess/Buss)** to enact Ordinance 36-2021. No discussion. Roll vote on motion to enact Ordinance 36-2021 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Garro, Mehn). Ordinance 36-2021 passed as enacted.
16. Ordinance 37-2021 Rezone in the Town of Berlin: Owner – Hargrave Family Irrevocable Trust. **Motion/second (Buss/Boutwell)** to enact Ordinance 37-2021. No discussion. Roll vote on motion to enact Ordinance 37-2021 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Garro, Mehn). Ordinance 37-2021 passed as enacted.
17. Ordinance 38-2021 Amending Ch. 338 – Shoreland Zoning, Ordinance 20-2016. **Motion/second (Buss/Boutwell)** to enact Ordinance 38-2021. No discussion. Roll vote on motion to enact Ordinance 38-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Ordinance 38-2021 passed as enacted.
18. Ordinance 39-2021 Amending Ordinance No. 845-05 to Include the Sale and Disposal of Abandoned Property. **Motion/second (Abendroth/Lenz)** to enact Ordinance 39-2021. No discussion. Roll vote on motion to enact Ordinance 39-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Ordinance 39-2021 passed as enacted.

BUDGET ADJUSTMENTS

19. Emergency Management – adjust revenue and expense accounts in the amount of \$7,530 due to the state hazardous materials grant. **Motion/second (Thom/Wendt)** to approve the budget adjustment as presented. Roll vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Motion carried.

COMMITTEE APPOINTMENTS

20. Chair Reabe appointed Rebecca Rey Bays to the Transportation Coordinating Committee. **Motion/second (Schweder/Wendt)** to approve the appointment as presented. Motion carried with no negative vote.

CLOSED SESSION

21. **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 Opioid Litigation, MDL 2804. Roll call vote – Ayes - 17, Nays – 0, Abstain - 0, Absent – 2 (Garro, Mehn).
22. **Motion/second (Thom/Mulder)** to reconvene into Open Session to take action, if appropriate, on matters discussed in closed session. Roll call vote – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Garro, Mehn).

RESOLUTIONS (cont'd)

23. Resolution 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 Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General. **Motion/second (Thom/Abendroth)** to adopt Resolution 44-2021. No discussion. Roll call vote on motion to adopt Resolution 44-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 45-2021 passed as adopted.

DEPARTMENTS TO REPORT ON February 15, 2022

24. Chair Reabe stated that Marquette County Coroner Tom Wastart will give a presentation.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

ADJOURN

26. Chairman Reabe adjourned the meeting at 7:43 PM.

Respectfully Submitted,

Elizabeth Otto

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County Clerk