

GREEN LAKE COUNTY

BOARD PROCEEDINGS

SPECIAL MEETING

January 12, 2022

The Green Lake County Board of Supervisors met in regular session, Wednesday, January 12, 2022 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) – 8, Present (in person) – 10, Absent – 1 (Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Robert Dolgner (Zoom)	1
Charles Buss	2
Curt Talma (Zoom)	3
David Abendroth (Zoom)	4
Ken Bates (Zoom)	5
Brian Floeter	6
Charlie Wielgosh (Zoom)	7
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder (Zoom)	12
Don Lenz	13
Dennis Mulder (Zoom)	14
Katie Mehn (Zoom)	15
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 Wednesday the 12th day of January, 2022 at 6:00 PM for a special meeting of the Board. Business to be transacted includes:

CALL TO ORDER
ROLL CALL

READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 12/21/21
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
APPOINTMENT OF COUNTY TREASURER
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 5th day of January, 2022.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/21/2021 MEETING

2. ***Motion/second (Boutwell/Lenz)*** to approve the minutes of the December 21, 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 February 15, 2022 at 6:00 PM.
4. County Clerk Liz Otto advised the supervisors that the IRS mileage rate has changed as of 01/01/2022 to 58.5 per gallon. The update has been added to their per diem sheets.

PUBLIC COMMENT (3 minute limit)

5. Luke Dretzke, 551 Center St., Berlin, spoke regarding his desire to apply for the County Treasurer vacancy. He inquired as to the process used to determine the appointment.

APPOINTMENT OF COUNTY TREASURER

6. Chair Reabe requested approval from the Board to appoint Jessica McLean as the County Treasurer to complete the current term which ends in January of 2025. ***Motion/second (Mulder/Hess)*** to approve the appointment. Discussion held regarding the appointment process. ***Motion/second (Thom/Floeter)*** to suspend the rules and allow Jessica McLean to speak. Motion carried with no negative vote. McLean introduced herself and outlined her qualifications. Roll call vote on Reabe's appointment – Ayes – 13, Nays – 5 (Abendroth, Floeter, Wielgosh, Garro, Mehn). Motion carried.

DEPARTMENTS TO REPORT ON February 15, 2022

7. Marquette County Coroner Tom Wastart will speak regarding his position and the duties involved.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

8. None

ADJOURN

9. Chairman Reabe adjourned the meeting at 6:26 PM.

Respectfully Submitted,

Elizabeth Otto

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County Clerk