

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK Elizabeth A. Otto O

Green Lake County Board of Supervisors

County Clerk

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## **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 15th day of February, 2022 at 6:00 PM for the regular meeting of the Board. Business to be transacted include: Amended AGENDA\*\* 1. Call to Order 2. Roll Call **County Board of** Supervisors 3. Reading of the Call 4. **Pledge of Allegiance** 5. Minutes of 12/21/21 and 01/12/22 meetings Dist. 1 Robert Dolgner 6. Announcements **Charles Buss** 7. Public Comment (3 min. limit) Dist. 2 Dist. 3 Curtis Talma 8. Appearances Dist. 4 David Abendroth • Tom Wastart, Marquette County Coroner – overview of Coroner position Ken Bates Dist. 5 • Rachel Prellwitz, Health Officer - COVID update Dist. 6 Brian Floeter • Monthly update from County Administrator Cathy Schmit Dist. 7 Charlie Wielgosh 9. **Resolutions** Dist. 8 Patricia Garro • Res. 1-2022 Resolution Relating to Donation of an ADA Fishing Pier to Green Lake Dist. 9 Bill Boutwell County Dist. 10 Sue Wendt • Res. 2-2022 Resolution Approving the Winnefox Library System 2022-2026 Library Dist. 11 Harley Reabe Agreement Dist. 12 Robert Schweder \* Res. 3-2022 Relating to Use of General Fund Reserve Funds for Highway Property Dist. 13 Don Lenz Improvements Related to County Jr. Free Fair Removed Dist. 14 Dennis Mulder Res. 3-2022 Salary for County Sheriff 2023-2026 Removed Dist. 15 Katie Mehn Dist. 16 Joe Gonyo Res. 4-2022 Salary for Clerk of Circuit Court 2023-2026-Removed • Res. 3-2022 Bonding Resolution Authorizing Creation of Public Private Partnership Dist. 17 Keith Hess with Hilbert Communications, LLC Dist. 18 Richard \*\* Res. 7-2022 Relating to Sick Leave Payout for Sheriff Mark Podoll Removed Trochinski \*\* Res. 8-2022 Salary for County Coroner 2023-2026 Removed Dist. 19 Gene Thom 10. Ordinances • \* Ord. 1-2022 Amending Ch. 60 – Officers and Employees – Institute a Medical **GREEN LAKE COUNTY** Examiner System and Abolish the Elective Office of Coroner Removed MISSION: • Ord. 1-2022 Amending Chapter 257, All-Terrain/Utility-Terrain to Designate New ATV/UTV Routes 1) Fiscal Responsibility \* Ord. 3-2022 Amending Chapter 260, Article III. Speed Limits on County Trunk 2) Quality Service Highways and Town Roadways of County, Section 260-9. Speed Limits Established 3) Innovative Leadership Removed 4) Continual Improvement • Ord. 2-2022 Relating to Rezone in the Town of Green Lake: Owner-Richard Patin in County Government **11. Budget Adjustments** • Green Lake County Fair Economic Development Corporation 12. Committee Appointments 13. Out of State Travel Request - HHS 14. Departments to Report on March 15, 2022 Virtual attendance at 15. Future Agenda Items for Action & Discussion meetings is optional. If 16. Adjourn technical difficulties arise, Given under my hand and official seal at the Government Center in the City of Green Lake, there may be instances when Wisconsin, this 10th day of February, 2022. remote access may be Elizabeth A. Otto, Green Lake County Clerk compromised. If there is a Due to the COVID-19 pandemic, this meeting will be conducted through in person quorum attending in person, attendance (6 ft. social distancing and face masks required) or audio/visual the meeting will proceed as communication. Remote access can be obtained through the following link: scheduled. Topic: County Board Time: Feb 15, 2022 06:00 PM Central Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/83275029082?pwd=aTBQNmZYOHFuUnhNd2pQb3FUanM4dz09 Meeting ID: 832 7502 9082 Passcode: 340460 Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)



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