

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

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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 15th day of March, 2022 at 6:00 PM for the regular meeting of the Board. Business to be transacted includes:

AGENDA

County Board of Supervisors

- Dist. 1 Robert Dolgner
- Charles Buss Dist. 2
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Ken Bates Dist. 5
- 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 02/15/2022 meeting
- 6. Announcements
- 7. Public Comment (3 min. limit)
- 8. Recognition of Service Paul Gunderson, County Conservationist
- 9. Appearances
 - Paul Gunderson, County Conservationist Land Conservation update
 - Monthly update from County Administrator Cathy Schmit

10. Resolutions

- Res. 4-2022 Relating to Salary for County Sheriff 2023-2026
- Res. 5-2022 Salary for Clerk of Circuit Court 2023-2026
- Res. 6-2022 Resolution Approving Bid Change from R&R Wash Materials for the Multi-Use Path, STH 49 to CTH PP
- Res. 7-2022 Resolution Relating to Salary for the County Coroner 2023-2026

11. Ordinances

- Ord. 3-2022 Relating to Rezone in the Town of Berlin: Owners William & Jeanette Krebs
- Ord. 4-2022 Amending Ch. 60 Officers and Employees Institute a Medical Examiner System and Abolish the Elective Office of Coroner

12. Budget Adjustments

County Administrator – Health Insurance

13. Committee Appointments

- 14. 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 refers to a **CDBG** mortgage
- 15. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 16. Departments to Report on April 19, 2022
- 17. Future Agenda Items for Action & Discussion
- 18. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 4th day of March, 2022.

Elizabeth A. Otto, Green Lake County Clerk

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Green Lake County Clerk is inviting you to a scheduled Zoom meeting.

Topic: County Board

Time: Mar 15, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88688948599?pwd=WEZudHl1TmVDV0tySTVzQUdqcitGQT09

Meeting ID: 886 8894 8599

Passcode: 091093 Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)