

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*February 15, 2022*

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 15, 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) – 2, Present (in person) – 13, Absent – 4 (Robert Dolgner-District 1, Patti Garro-District 8, Katie Mehn-District 15, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma (Zoom)	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	14
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 15th day of February, 2022 at 6:00 PM for the regular 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 and 01/12/2022

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Tom Wastart, Marquette County Coroner – overview of Coroner position
- Rachel Prellwitz, Health Officer – COVID update
- Monthly update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 1-2022 Resolution Relating to Donation of an ADA Fishing Pier to Green Lake County
- Resolution 2-2022 Resolution Approving the Winnefox Library System 2022-2026 Library Agreement
- Resolution 3-2022 Bonding Resolution Authorizing Creation of Public Private Partnership with Hilbert Communications, LLC

ORDINANCES

- Ordinance 1-2022 Amending Chapter 257, All-Terrain/Utility-Terrain to Designate New ATV/UTV Routes
- Ordinance 2-2022 Relating to Rezone in the Town of Green Lake: Owner – Richard Patin

BUDGET ADJUSTMENTS

- Green Lake County Fair
- Economic Development Corporation

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL REQUEST - HHS

DEPARTMENTS TO REPORT ON March 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 10<sup>th</sup> day of February, 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 and 01/12/2022 MEETINGS

2. County Clerk Liz Otto stated that the 12/21/2021 minutes were previously approved at the 01/12/2022 meeting. **Motion/second (Lenz/Boutwell)** to approve the minutes of the January 12, 2022 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 March 15, 2022 at 6:00 PM.

## PUBLIC COMMENT (3 minute limit)

4. Phil Anastasi, W6766 Hill St., Markesan, spoke against passing Ordinance 1-2022 due to safety issues. He also spoke in regard to Resolution 3-2022 and urged the Board to consider a successor clause, municipality providers, guarantee to all households, opt out option for municipalities, bankruptcy protection, and other vendor proposals. **Motion/second (Floeter/Abendroth)** to allow Anastasi to extend the 3 minute limit by another 3 minutes. Motion carried with no negative vote. Anastasi concluded by advising careful review of the agreement.
5. Jim Stellmacher, Chair of the Town of Marquette, agreed with Phil Anastasi's comments.

## APPEARANCES

6. Chair Reabe stated that Tom Wastart, Marquette County Coroner, is unable to appear tonight due to a meeting he had to attend.
7. Rachel Prellwitz, Green Lake County Health Officer, updated the Board in regard to the current status of COVID-19 in Green Lake County.
8. Cathy Schmit, County Administrator, stated that recent activities included ambulance service contracts, ARPA funding, coroner/medical examiner position, staffing changes, performance evaluation process, broadband expansion initiative, pre-audit prep work, RFP for long range planning, and an updated purchasing policy.

## RESOLUTIONS

9. Resolution 1-2022 Resolution Relating to Donation of an ADA Fishing Pier to Green Lake County. **Motion/second (Buss/Mulder)** to adopt Resolution 1-2022. Discussion held regarding location of the pier. Roll call vote on motion to adopt Resolution 1-2022 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Resolution 1-2022 passed as adopted.
10. Resolution 2-2022 Resolution Approving the Winnefox Library System 2022-2026 Library Agreement. **Motion/second (Schweder/Wendt)** to adopt Resolution 2-2022. No discussion. Roll call vote on motion to adopt Resolution 2-2022 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Resolution 2-2022 passed as adopted.
11. Resolution 3-2022 Bonding Resolution Authorizing Creation of Public Private Partnership. **Motion/second (Mulder/Schweder)** to adopt Resolution 3-2022. **Motion/second (Floeter/Abendroth)** to allow Steve Schneider of Bugtussel to explain the resolution. Motion carried with no negative vote. Schneider addressed the questions and/or comments raised during public comment. Discussion held. **Motion/second (Mulder/Abendroth)** to call the question and end debate. Roll call vote on motion to call the question – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Roll call vote on motion adopt Resolution 3-2022 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Resolution 3-2022 passed as adopted.

## ORDINANCES

12. Ordinance 1-2022 Amending Chapter 257, All-Terrain/Utility-Terrain to Designate New ATV/UTV Routes **Motion/second (Abendroth/Mulder)** to enact Ordinance 1-2022. No discussion. Roll vote on motion to enact Ordinance 1-2022 – Ayes – 14, Nays – 1 (Reabe), Abstain – 0, Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Ordinance 1-2022 passed as enacted.
13. Ordinance 2-2022 Relating to Rezone in the Town of Green Lake: Owner – Richard Patin. **Motion/second (Buss/Schweder)** to enact Ordinance 2-2022. No discussion. Roll vote on motion to enact Ordinance 2-2022 – Ayes – 14, Nays – 0, Abstain – 1 (Lenz), Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Ordinance 2-2022 passed as enacted.

## BUDGET ADJUSTMENTS

14. Green Lake County Fair – no vote on this because it did not pass the Finance committee.
15. Economic Development Corporation – transfer \$477.15 out of Contingency earmarked for EDC Coordinator to GLCVB account to pay invoice due to shortfall in EDC checkbook.
16. **Motion/second (Thom/Wendt)** to approve the budget adjustment as presented. Roll vote on motion to approve – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Motion carried.

## COMMITTEE APPOINTMENTS

17. Chair Reabe appointed Nick Sina to the Princeton Library Board, Patty Pieper to the Winnefox Library Board, and the following as fire wardens: Brenda Murkley – Town of Berlin, Joel Strahota – Town of Mackford, Joan & Mark Stefan – Town of Marquette, Mike Wuest – Town of Brooklyn.
18. **Motion/second (Schweder/Trochinski)** to approve the appointments as presented. Motion carried with no negative vote.

## OUT OF STATE TRAVEL REQUESTS - HHS

19. Green Lake County Health Officer Rachel Prellwitz explained the request for 3 employees to attend the 2022 NACCHO 360 Conference in Atlanta in July of 2022. COVID funding will pay for the entire cost.
20. **Motion/second (Abendroth/Schweder)** to approve the request for \$9,975.00. Motion carried with no negative vote. Reports requested upon completion of the conference.

## DEPARTMENTS TO REPORT ON March 15, 2022

21. None

## FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

ADJOURN

22. Chairman Reabe adjourned the meeting at 7:28 PM.

Respectfully Submitted,

Elizabeth Otto  
County Clerk