

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*March 15, 2022*

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 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) – 4 , Present (in person) – 13, Absent – 2 (Dolgner, Garro)

<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 (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 15th day of March, 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 02/15/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

RECOGNITION OF SERVICE – Paul Gunderson, County Conservationist

APPEARANCES

- Paul Gunderson, County Conservationist – Land Conservation update
- Monthly update from County Administrator Cathy Schmit

RESOLUTIONS

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

ORDINANCES

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

BUDGET ADJUSTMENTS

- County Administrator – Health Insurance

COMMITTEE APPOINTMENTS

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.

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

DEPARTMENTS TO REPORT ON April 19, 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 4<sup>th</sup> day of March, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/15/2022 MEETING

2. *Motion/second (Boutwell/Wendt)* to approve the minutes of the February 15, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. County Administrator Schmit's husband passed away earlier this week. Funeral arrangements were announced.
4. The next meeting of the County Board will take place on April 19, 2022 at 9:00 AM. Student Government Day will take place that day and lunch will be provided.

#### PUBLIC COMMENT (3 minute limit)

5. Barry Rogers, Treasurer of Green Lake Greenways- Talked about passage of the Resolution relating to the change order for R&R Wash. Discussed that no tax levy money is being used on the trail. Finishing this last section of trail would ultimately create an 18 mile recreational trail throughout Green Lake and Fond du Lac counties.

#### RECOGNITION OF SERVICE – PAUL GUNDERSON, COUNTY CONSERVATIONIST

6. Paul Gunderson, County Conservationist, received a plaque for his upcoming retirement on April 11, 2022 after 35 years of service to Green Lake County.

#### APPEARANCES

7. Paul Gunderson, County Conservationist, gave an update on the Land Conservation department. Todd Morris was announced as Paul Gunderson's successor as the new County Conservationist in the Land Conservation Department.

#### RESOLUTIONS

8. Resolution 4-2022 Relating to Salary for County Sheriff. **Motion/second (Thom/Wendt)** to adopt Resolution 4-2022. Supervisor Floeter spoke in regards to the Finance committee disapproving the fiscal note. Roll call vote on motion to adopt Resolution 4-2022 – Ayes – 12, Nays – 5 (Talma, Abendroth, Hess, Trochinski, Thom), Abstain – 0, Absent – 2 (Dolgner, Garro). Resolution 4-2022 passed as adopted.
9. Resolution 5-2022 Salary for Clerk of Circuit Court 2023-2026. **Motion/second (Wendt/Buss)** to adopt Resolution 5-2022. Supervisor Floeter spoke in regards to the wage increase for the Clerk of Courts being in line with the wage increases of other non-elected officials. Roll call vote on motion to adopt Resolution 5-2022 – Ayes – 13, Nays – 4 (Talma, Abendroth, Hess, Trochinski), Abstain – 0, Absent – 2 (Dolgner, Garro). Resolution 5-2022 passed as adopted.
10. Resolution 6-2022 Resolution Approving Bid Change from R&R Wash Materials for the Multi-Use Path, STH 49 to CTH PP. **Motion/second (Abendroth/Buss)** to adopt Resolution 6-2022. No discussion. Roll call vote on motion to adopt Resolution 6-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Garro). Resolution 6-2022 passed as adopted.

## ORDINANCES

11. Ordinance 4-2022 Amending Ch. 60 – Officers and Employees – Institute a Medical Examiner System and Abolish the Elective Office of Coroner. **Motion/second (Thom/Lenz)** to enact Ordinance 4-2022. Supervisor Buss looked for clarification regarding the ordinance as to why the County Board is moving away from the Coroner and transitioning to a Medical Examiner. Supervisor Floeter spoke regarding the appointment of a Medical Examiner if this ordinance passes. Roll vote on motion to enact Ordinance 4-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Garro). Ordinance 4-2022 passed as enacted.

## RESOLUTIONS CONTINUED

12. Resolution 7-2022 Resolution Relating to Salary for the County Coroner. No action required per Corporation Counsel Dawn Klockow.

## ORDINANCES CONTINUED

13. Ordinance 3-2022 Relating to Rezone in the Town of Berlin: Owners – William & Jeanette Krebs **Motion/second (Buss/Boutwell)** to enact Ordinance 3-2022. No discussion. Roll vote on motion to enact Ordinance 3-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Dolgner, Garro). Ordinance 3-2022 passed as enacted.

## BUDGET ADJUSTMENTS

14. County Administrator - Transfer \$452,792.00 from the health insurance accounts to the Applied Funds – Fringe Pool due to the savings incurred by enrolling in the state ETF health insurance plan.
15. **Motion/second (Thom/ Trochinski)** to approve the budget adjustments as presented. Roll vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 0. Motion carried.

## COMMITTEE APPOINTMENTS

16. Chair Reabe recommended the following appointments:
- Robert Mosolf to the Veteran’s Service Commission
  - Dr. Abigail Puglisi as the Public Health Medical Advisor
17. **Motion/second (Schweder/Boutwell)** to approve the appointments as presented. Motion carried with no negative vote.

## CLOSED SESSION

18. 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.

19. **Motion/second (Abendroth/Boutwell)** to enter into Closed Session at 7:01PM. Roll call vote – Ayes - 17, Nay - 0, Abstain - 0, Absent – 2 (Dolgner, Garro).

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

20. **Motion/second (Thom/Lenz)** to reconvene into Open Session at 7:12PM. Roll call vote – Ayes -17, Nay - 0, Abstain - 0, Absent – 2 (Dolgner, Garro).

**DEPARTMENTS TO REPORT ON April 19, 2022**

21. Chair Reabe stated that there will be no department reports due to Student Government Day reports.

**FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION**

22. None.

**ADJOURN**

23. Chairman Reabe adjourned the meeting at 7:14 PM.

Respectfully Submitted,  
*Samantha Stobbe*  
Samantha Stobbe  
Deputy County Clerk