



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 02/10/2022

Amended Post Date:

The following documents are included in the packet for the County Board meeting on February 15, 2022:

- 1) Agenda
- 2) Draft minutes from the December 21, 2021 and January 12, 2022 meetings
- 3) Resolution 1-2022 Resolution Relating to Donation of an ADA Fishing Pier to Green Lake County
- 4) Resolution 2-2022 Resolution Approving the Winnefox Library System 2022-2026 Library Agreement
- 5) Resolution 3-2022 Bonding Resolution Authorizing Creation of Public Private Partnership with Hilbert Communications, LLC
- 6) Ordinance 1-2022 Amending Chapter 257, All-Terrain/Utility-Terrain to Designate New ATV/UTV Routes
- 7) Ordinance 2-2022 Relating to Rezone in the Town of Green Lake: Owner – Richard Patin
- 8) Budget Adjustments (2)
- 9) Out of state travel request - HHS



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 February, 2022 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

Amended AGENDA**

County Board of Supervisors

- Dist. 1 Robert Dolgner
- Dist. 2 Charles Buss
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Ken Bates
- 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 12/21/21 and 01/12/22 meetings
6. Announcements
7. Public Comment (3 min. limit)
8. Appearances
 - Tom Wastart, Marquette County Coroner – overview of Coroner position
 - Rachel Prellwitz, Health Officer – COVID update
 - Monthly update from County Administrator Cathy Schmit
9. Resolutions
 - Res. 1-2022 Resolution Relating to Donation of an ADA Fishing Pier to Green Lake County
 - Res. 2-2022 Resolution Approving the Winnefox Library System 2022-2026 Library Agreement
 - ~~* Res. 3 2022 Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair~~ **Removed**
 - ~~Res. 3 2022 Salary for County Sheriff 2023-2026~~ **Removed**
 - ~~Res. 4 2022 Salary for Clerk of Circuit Court 2023-2026~~ **Removed**
 - Res. 3-2022 Bonding Resolution Authorizing Creation of Public Private Partnership with Hilbert Communications, LLC
 - ~~** Res. 7 2022 Relating to Sick Leave Payout for Sheriff Mark Podoll~~ **Removed**
 - ~~** Res. 8 2022 Salary for County Coroner 2023-2026~~ **Removed**
10. Ordinances
 - ~~* Ord. 1 2022 Amending Ch. 60 Officers and Employees Institute a Medical Examiner System and Abolish the Elective Office of Coroner~~ **Removed**
 - Ord. 1-2022 Amending Chapter 257, All-Terrain/Utility-Terrain to Designate New ATV/UTV Routes
 - ~~* Ord. 3 2022 Amending Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260.9. Speed Limits Established~~ **Removed**
 - Ord. 2-2022 Relating to Rezone in the Town of Green Lake: Owner-Richard Patin
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
15. Future Agenda Items for Action & Discussion
16. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 10th day of February, 2022.

Elizabeth A. Otto, Green Lake County Clerk

Due to the COVID-19 pandemic, this meeting will be conducted through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:

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)

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

December 21, 2021

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 21, 2021 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) – 14, Absent – 1 (Patti Garro-District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Robert Dolgner (Zoom)	1
Charles Buss	2
Curt Talma	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 21st day of December, 2021 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL

READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 11/09/21
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
RECOGNITION OF SERVICE

- Barry Mashuda, Highway Commissioner
- Chad Holdorf, Detective

APPEARANCES

- Jon Trautman, CliftonLarsonAllen LLP – 2020 financial update
- Monthly update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 43-2021 Resolution Designating the Office of Corporation Counsel to Represent the Interest of the Public for Legal Actions under the Children’s Code pursuant to Wis. Stat §48.09(5)
- Resolution 45-2021 Resolution to Exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications

ORDINANCES

- Ordinance 36-2021 Rezone in the Town of Berlin: Owners – Robert & Catherine Hargrave, Richard & Carla Hargrave
- Ordinance 37-2021 Rezone in the Town of Berlin: Owner – Hargrave Family Irrevocable Trust
- Ordinance 38-2021 Amending Ch. 338 – Shoreland Zoning, Ordinance 20-2016
- Ordinance 39-2021 Amending Ordinance No. 845-05 to Include the Sale and Disposal of Abandoned Property

BUDGET ADJUSTMENTS

- Emergency Management

COMMITTEE APPOINTMENTS

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION PER:

- WI State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to the Opioid Litigation, MDL 2804

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

RESOLUTIONS (cont’d)

- Resolution 44-2021 Resolution Authorizing Green Lake County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General.

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 20th day of December, 2021.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/09/21 MEETING

2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the November 9, 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 January 18, 2022 at 6:00 PM due to the resignation of the Treasurer and the need to appoint a replacement.

PUBLIC COMMENT (3 minute limit)

4. None

RECOGNITION OF SERVICE – Barry Mashuda, Highway Commissioner and Chad Holdorf, Detective

5. Chair Reabe congratulated Barry Mashuda, Highway Commissioner on his retirement and for his 33 years of service to Green Lake County. Barry thanked all for their support over the years.
6. Chair Reabe congratulated Chad Holdorf, Detective, on his retirement and for his 21 years of service to Green Lake County. Chad thanked the Board as well.

APPOINTMENT OF HIGHWAY COMMISSIONER

7. County Administrator Cathy Schmit stated that she received 9 applicants for the Highway Commissioner position. She stated that Derek Mashuda was the strongest candidate and recommends the Board appoint him to the position. Supervisor Mulder, Highway Committee Chair, also spoke in favor of the appointment.
8. Chair Reabe requested approval from the Board to appoint Derek Mashuda as the Highway Commissioner in Green Lake County. **Motion/second (Thom/Abendroth)** to approve the appointment. Motion carried with no negative vote.
9. Derek Mashuda introduced himself to the Board and stated he has 15 years of experience in the field of road work. He appreciates the opportunity and is looking forward to the position.

APPEARANCES

10. Jon Trautman of CliftonLarsonAllen LLP gave an overview of the 2020 final audit. Issues with Period 13 have been resolved with an additional cost to the county. Trautman also talked about new leasing standards going forward and urged the County to gather information as soon as possible.

11. County Administrator Cathy Schmit updated the Board on recent activities including EMS negotiations. The Berlin EMS contract is complete and negotiations are in progress with Southern Green Lake County Ambulance Service. Other activities include ARPA funding, appointment of a new coroner is in process, staffing updates, performance evaluations, final bonding completion, and a credit received from Unemployment.
12. Supervisor #15 Katie Mehn left the meeting at 7:01 PM. Supervisors present – 17, Absent – 2 (Patti Garro-District 8, Katie Mehn-District 15)

RESOLUTIONS

13. Resolution 43-2021 Resolution Designating the Office of Corporation Counsel to Represent the Interest of the Public for Legal Actions under the Children’s Code pursuant to Wis. Stat §48.09(5). **Motion/second (Trochinski/Wendt)** to adopt Resolution 43-2021. No discussion. Roll call vote on motion to adopt Resolution 43-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 43-2021 passed as adopted.
14. Resolution 45-2021 Resolution to Exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications. **Motion/second (Mulder/Schweder)** to adopt Resolution 45-2021. Discussion held on ARPA funding. Roll call vote on motion to adopt Resolution 45-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 45-2021 passed as adopted.

ORDINANCES

15. Ordinance 36-2021 Rezone in the Town of Berlin: Owners – Robert & Catherine Hargrave, Richard & Carla Hargrave. **Motion/second (Hess/Buss)** to enact Ordinance 36-2021. No discussion. Roll vote on motion to enact Ordinance 36-2021 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Garro, Mehn). Ordinance 36-2021 passed as enacted.
16. Ordinance 37-2021 Rezone in the Town of Berlin: Owner – Hargrave Family Irrevocable Trust. **Motion/second (Buss/Boutwell)** to enact Ordinance 37-2021. No discussion. Roll vote on motion to enact Ordinance 37-2021 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Garro, Mehn). Ordinance 37-2021 passed as enacted.
17. Ordinance 38-2021 Amending Ch. 338 – Shoreland Zoning, Ordinance 20-2016. **Motion/second (Buss/Boutwell)** to enact Ordinance 38-2021. No discussion. Roll vote on motion to enact Ordinance 38-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Ordinance 38-2021 passed as enacted.
18. Ordinance 39-2021 Amending Ordinance No. 845-05 to Include the Sale and Disposal of Abandoned Property. **Motion/second (Abendroth/Lenz)** to enact Ordinance 39-2021. No discussion. Roll vote on motion to enact Ordinance 39-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Ordinance 39-2021 passed as enacted.

BUDGET ADJUSTMENTS

19. Emergency Management – adjust revenue and expense accounts in the amount of \$7,530 due to the state hazardous materials grant. **Motion/second (Thom/Wendt)** to approve the budget adjustment as presented. Roll vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Motion carried.

COMMITTEE APPOINTMENTS

20. Chair Reabe appointed Rebecca Rey Bays to the Transportation Coordinating Committee. **Motion/second (Schweder/Wendt)** to approve the appointment as presented. Motion carried with no negative vote.

CLOSED SESSION

21. **Motion/second (Abendroth/Mulder)** to convene into Closed Session per Wis. Stat. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. This matter relates to Opioid Litigation, MDL 2804. Roll call vote – Ayes - 17, Nays – 0, Abstain - 0, Absent – 2 (Garro, Mehn).
22. **Motion/second (Thom/Mulder)** to reconvene into Open Session to take action, if appropriate, on matters discussed in closed session. Roll call vote – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Garro, Mehn).

RESOLUTIONS (cont'd)

23. Resolution 44-2021 Resolution Authorizing Green Lake County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General. **Motion/second (Thom/Abendroth)** to adopt Resolution 44-2021. No discussion. Roll call vote on motion to adopt Resolution 44-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 45-2021 passed as adopted.

DEPARTMENTS TO REPORT ON February 15, 2022

24. Chair Reabe stated that Marquette County Coroner Tom Wastart will give a presentation.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

ADJOURN

26. Chairman Reabe adjourned the meeting at 7:43 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk

To be approved at the February 15, 2022 meeting

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

To be approved at the February 15, 2022 meeting

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

5. 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.

To be approved at the February 15, 2022 meeting

DEPARTMENTS TO REPORT ON February 15, 2022

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

7. None

ADJOURN

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

Respectfully Submitted,

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 1-2022

**Resolution relating to Donation of an ADA Fishing Pier
to Green Lake County**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of February 2022, does resolve as follows:

- 1 **WHEREAS**, Walleye’s for Tomorrow Green Lake Chapter wishes to donate an ADA
- 2 Fishing Pier at Sunset Park; and
- 3 **WHEREAS**, the Green Lake County Parks and Recreation Plan’s outdoor recreation
- 4 goal is to provide a planned system of Parks and Recreation Areas that contains a
- 5 diversity of recreation activities and to maintain existing area and park apparatus; and
- 6 Fiscal note is not applicable.
- 7 Majority vote is needed to pass.

Roll Call on Resolution No. 1-2022

Submitted by Parks Commission:

Ayes , Nays , Absent , Abstain

/s/ William Boutwell

William Boutwell, Chair

Passed and Adopted/Rejected this 15th
day of February 2022.

/s/ Curt Talma

Curt Talma

County Board Chairman

/s/ Jerry Specht

Jerry Specht

ATTEST: County Clerk
Approve as to Form:

/s/ Charlie Wielgosh

Charlie Wielgosh

Corporation Counsel

/s/ Todd Morris

Todd Morris

/s/ P. Michael Shattuck

Michael Shattuck

Vonn Roberts

8 **WHEREAS**, one of the Parks and Recreation Plan objective's under the outdoor
9 recreation goal is to provide outdoor recreation facilities accessible to the elderly and
10 disabled; and

11 **WHEREAS**, Walleye's for Tomorrow Green Lake Chapter has funding available and will
12 be responsible for the installation of the ADA Fishing Pier; and

13 **WHEREAS**, the ADA Fishing Pier will be located at Sunset Park; and

14 **WHEREAS**, following installation of the ADA Fishing Pier the pier will become the
15 County's property and the Green Lake County Maintenance and Parks Department will
16 be responsible for the future maintenance of the structure.

17 **NOW THEREFORE BE IT RESOLVED**, the Green Lake County Board of Supervisors
18 approves the donation of an ADA Fishing Pier at Sunset Park from the Walleye's for
19 Tomorrow Green Lake Chapter.

RESOLUTION NUMBER 2-2022

Resolution approving the Winnefox Library System 2022-2026 Library Agreement

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 15th day of February 2022, does resolve as follows:

- 1 **WHEREAS**, Wisconsin Statute §43.15(4)(b) allows the County to participate in a
- 2 federated public library system if it adopts and maintains a plan of library services,
- 3 provides financial support for library services and enters into an agreement with the
- 4 public library system; and,

- 5 Majority vote is needed to pass.

Roll Call on Resolution No. 2-2022

Submitted by Ag & Extension
Education and Fair Committee

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 15th
day of February 2022.

Patti Garro, Chair

Katie Mehn

/s/ Ken Bates

Ken Bates

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Keith Hess

Corporation Counsel

Robert Dolgner

6 **WHEREAS**, Green Lake County has participated in a federated library system in the past,
7 has provided financial assistance and entered into a library service agreement; and,

8 **WHEREAS**, the current library service agreement has expired and a new agreement must
9 be executed; and,

10 **WHEREAS**, whereas the Committee, Corporation Counsel and the County Administrator
11 have reviewed the attached agreement and recommend execution of the agreement.

12 **NOW THEREFORE BE IT RESOLVED**, Chairman Harley Reabe and County
13 Administrator Catherine Schmit may execute the Library Services Agreement attached
14 hereto.

15 **FISCAL NOTE:** the 2022 budget contains the expenditure for the first year of the
16 Agreement.

AGREEMENT

THIS AGREEMENT is by and between **Green Lake County**, a State of Wisconsin Municipal Corporation, hereinafter called "COUNTY," and the Winnefox Library System, a public library system organized in accordance with Chapter 43 of the Wisconsin Statutes, hereinafter called "WINNEFOX."

WITNESSETH

WHEREAS, in accordance with Wisconsin Statutes, Section 43.15(4)(b), the County may participate in a federated public library system if it does all of the following:

1. Adopts and maintains the plan of library service submitted and approved under Section 43.11(3) and 43.13(1).
2. Provides the financial support for library services required under sub. (2). [43.15(2)]
3. Enters into a written agreement with the public library system board to participate in the system and its activities and to furnish library services to residents of those municipalities in the county not maintaining a public library, and

WHEREAS, the plan of library service for a county... (43.11 [3] [c]) shall provide for library services to residents of those municipalities in the county not maintaining a public library under Chapter 43. The services shall include full access to public libraries in the county participating in the public library system. The plan shall specify the method and level of funding to be provided by the county to implement the services described in the plan and shall describe the services to be provided by the public library system and the allocation of state and county aid to fund those services, and

WHEREAS, Winnefox has been organized and operates as a federated public library system within the meaning of Section 43.19 Wisconsin Statutes, and

WHEREAS, Winnefox must, in order to qualify for and maintain its eligibility for state aid, provide all services outlined in Section 43.24(2) of the Wisconsin Statutes; and

WHEREAS, it is in the best interest of Green Lake County to contract with Winnefox to provide for the extension and development of library services described in the Long-Range Plan of Library Service, hereinafter called the Plan, a copy of which is attached.

NOW IT IS HEREBY AGREED as follows:

1. The Green Lake County Board of Supervisors authorizes the Winnefox Library System to negotiate and execute such Agreements as are necessary to implement the Plan attached hereto for the calendar year 2022 and each subsequent year for the plan's life.

2. The County agrees to participate in the Winnefox Library System and its activities.

3. The County agrees that all of the public libraries in Green Lake County should be compensated for serving Green Lake County residents living outside municipalities that maintain libraries. Accordingly, the Green Lake County Library Advisory Committee, composed of the Directors of the Libraries in Green Lake County, shall present an annual funding request based on this formula. It is understood that due to budget constraints the county may not be able to fund the full request in some years.
 - a) Using the latest Annual Reports filed with the Wisconsin Department of Public Instruction (DPI), the public libraries in Green Lake County shall determine what percentage of the previous year's total circulation is to residents of Green Lake County residing outside of the municipalities which maintain libraries (county rural residents).

 - b) The percentage of circulation to county rural residents shall be multiplied by the total operational expenditures of the libraries for the prior year. This figure shall constitute the libraries' request for reimbursement for services to Green Lake County rural residents.

$$\begin{array}{ccccc} \text{Total expenditures} & \times & \text{percentage of circulation to} & = & \text{Green Lake} \\ & & \text{county rural residents} & & \text{County support} \\ & & \text{(a)} & & \text{(b)} & & \text{(c)} \end{array}$$

 - c) The allocation of funds shall be as follows:
 - a) Using figures reported on their most recent annual reports, each library shall determine their cost per-circulation by dividing their total operational expenditures by their total circulation for the service year.

 - b) The cost per-circulation at each individual library shall be multiplied by the library's total non-resident circulation from Green Lake County. The resulting sum, plus any funds for shared services, will constitute that library's share of support from Green Lake County.

4. Funds appropriated by Green Lake County shall also provide support for Winnefox Cooperative Technical Services (WCTS) which provides libraries with cooperative ordering, cataloging, material processing, and other services. The WCTS Executive Council with the assistance of the Green Lake Librarians Advisory Committee (LAC) shall determine the WCTS service program and shall submit a budget request to fund the county's share of the service program.

- 5 Green Lake County shall pay funds requested by libraries in adjacent counties under Section 43.12(1) of Wisconsin Statutes.
- 6 Nothing in the funding formula shall preclude the libraries from requesting grant funds or special project funds from the County for a specific purpose. Approval of such a request shall be at the County's discretion.
- 7 The County shall be entitled to membership on the library boards of the participating libraries as provided in sec. 43.60(3), Wis. Stats. The Green Lake County Board Chairman, subject to confirmation by the Green Lake County Board of Supervisors, shall appoint County members to the library boards.
- 8 The County designates the Agriculture, Extension, Education & Fair Committee and the Green Lake County Librarians Advisory Committee as the Green Lake County Library Planning Committee.
- 9 The borrower registration records of participating libraries may be audited by an official of Green Lake County appointed by the Chairman or County Board to ascertain that registration procedures for borrowers are applied equally to both city and county residents and that borrower percentage figures described in the Plan are accurate. This audit may not violate provisions of sec. 43.30, Wis. Stats. regarding confidentiality of library records.
- 10 The parties agree to cooperate to further improve public library service to County residents.
- 11 Winnefox agrees to provide such financial or operational reports of its activities as the County requests.
- 12 Winnefox will present a request for a County library appropriation in accordance with the County's budgeting procedures and will distribute these funds to the participating libraries based on Member Library Agreements and the Plan.
- 13 This Agreement shall go into effect January 1, 2022 and remain in effect through December 31, 2026, the life of the attached long-range plan. This Agreement may be amended at anytime by mutual agreement of both parties. The parties may abrogate it only by following procedures outlined in Wisconsin Statute 43.18.

APPENDIX A: Long-Range Plan of Library Service - Green Lake County 2022 - 2026

ATTACHMENT:

IN THE PRESENCE OF:

GREEN LAKE COUNTY, a State of
Wisconsin Municipal Corporation,
("COUNTY)

By: Harley Reabe, Chairman

Catherine Schmit, County Administrator

Dated: _____

IN THE PRESENCE OF:

WINNEFOX LIBRARY SYSTEM
(WINNEFOX)

By: Katherine Freund, WLS Board President

Jeff Gilderson-Duwe, Director

Dated _____

Green Lake County
Long Range Plan of Library Service 2022-2026

Statement of Principles:

1. Every resident of Green Lake County, regardless of address, should have equal, free, and convenient access to all 5 Green Lake County Libraries and all Winnefox Library System resources.
2. The Libraries of Green Lake County will continue to provide cost-effective services, materials, and opportunities to all residents.
3. The Libraries of Green Lake County will provide opportunities to combat illiteracy in the County.
4. Green Lake County will reimburse libraries in adjacent counties for use of their rural residents in accordance with the level of reimbursement specified in Wis. Stat. 43.12.

Library Service Priorities 2022 through 2026:

Residents of Green Lake County enjoy the opportunity of receiving service from five unique libraries located within the county. The priorities and activities listed below are examples of priorities found in individual plans and policies and will be undertaken by one or more libraries.

Priority I: All libraries in Green Lake County recognize the value of establishing reading skills as a basis for lifelong learning and will continue to consider services to children and families to be a primary importance.

Activities:

- a. Establish/strengthen liaisons with other community organizations serving children and families such as Headstart, preschools, WIC, etc.
- b. Increase and diversify programming for children and families, including summer learning programs for all ages.
- c. Offer literacy activities providing opportunities for children and families to engage both in the library buildings and at home.

Priority II: The libraries in Green Lake County will be central to community life for Green Lake County residents.

Activities:

- a. Provide a safe atmosphere for community interactions and events by providing resources such as meeting space, publicity, or co-sponsoring activities with other county organizations.
- b. Provide services that may not be readily available elsewhere such as community information, warming shelter, tax forms, a copy machine, fax machine, public access computers, etc.

Priority III: Green Lake County libraries will be leaders in providing access to information technology to all citizens of the county, promoting information literacy, and keeping up-to-date with all continuing technology as practical.

Activities:

- a. Provide access to the Internet, computers with word processing programs, online resources, and other technology needs, along with training for those that need it.
- b. Keep library technology devices up to date, so public service is not limited by equipment obsolescence.

Priority IV: Green Lake County libraries will work closely with local schools and homeschoolers as partners in the educational process.

Activities:

- a. Consult with teachers (public and homeschool) to obtain information on curriculum in order to provide better resources for students' homework needs.
- b. Provide book talks and offer library tours to encourage students to visit the library.
- c. Bring the library to the students with digital materials.

Priority V: Green Lake County libraries will prioritize providing inclusive services to all residents.

Activities:

- a. Form partnerships with service providers to both assess the needs of disabled individuals in the county and reach those in need of library services.
- b. Ensure that all facilities, technology, and resources are accessible to all.
- c. Provide home delivery of material as needed.

Priority VI: Green Lake County Libraries will facilitate lifelong learning for all county residents.

Activities:

- a. Consider adult learning needs to be a central collection development priority.
- b. Provide quiet areas for study as well as distance learning technology.
- c. Provide programming for adults.

Priority VII: Green Lake County libraries will be proactive in meeting changing needs within the county.

Activities:

- a. Library directors will continue to attend Library Advisory Committee meetings and meetings of other community organizations to discuss mutual concerns.
- b. Continually evaluate library usage patterns, discontinuing services that are no longer relevant and implementing new services to meet emerging needs.
- c. Revisit and update the long-range plan on a regular basis.
- d. Stay in touch with governmental officials soliciting their opinions regarding community needs.

Evaluation

Each year, prior to annual funding requests, County Libraries will present a report to the Green Lake County Agriculture, Extension, Education & Fair Committee and County Board detailing progress on service priorities listed above. The committee will be provided with appropriate statistics, and other information, to assess the effectiveness of county libraries.

RESOLUTION NUMBER 3-2022

Resolution authorizing Creation of Public Private Partnership with Hilbert Communications, LLC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 15th day of February 2022, does resolve as follows:

- 1 **WHEREAS**, Hilbert Communications, LLC (“Hilbert”), and its subsidiary broadband
- 2 wireless internet service provider company, Bug Tussel Wireless, LLC (“Bug Tussel”),
- 3 desire to commence a project consisting of the construction and operation of certain
- 4 fiber optic assets to provide the most advanced infrastructure to the unserved and
- 5 underserved residents of Green Lake County; and
- 6 Majority vote is needed to pass.

Roll Call on Resolution No. 3-2022

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 15th day of February 2022.

Brian Floeter

County Board Chairman

Don Lenz

ATTEST: County Clerk
Approve as to Form:

David Abendroth

Corporation Counsel

Dennis Mulder

7 **WHEREAS**, Green Lake County desires to pursue Broadband Expansion Grants offered
8 by and through the State of Wisconsin Public Service Commission, and
9

10 **WHEREAS**, Green Lake County considered Hilbert and Bug Tussel's proven track record
11 of community partnerships and their proposal to expand broadband to unserved and
12 underserved areas of Green Lake County, and hereby recommends partnering with
13 Hilbert to pursue broadband expansion grants; and
14

15 **WHEREAS**, Hilbert and Green Lake County desire to pursue and make application for
16 any and all grant money available for broadband coverage; and
17

18 **WHEREAS**, Hilbert and Green Lake County are willing and able to create a public private
19 partnership to provide the latest advancements in broadband coverage, and to seek all
20 available grants to provide and subsidize the cost of necessary broadband infrastructure;
21 and
22

23 **NOW THEREFORE, BE IT RESOLVED**, that the Green Lake County Board of
24 Supervisors, supports the application to the State of Wisconsin Public Service
25 Commission for broadband expansion grants in partnership with Hilbert and Bug Tussel;
26 and
27

28 **BE IT FURTHER RESOLVED**, that the Green Lake County Board of Supervisors shall
29 enter into an Agreement to Establish Public Private Partnership for the Purpose of
30 Applying for a Broadband Expansion Grant, in a form substantially similar to the attached
31 Exhibit A; and
32

33 **BE IT FURTHER RESOLVED** that the appropriate county officials are authorized and
34 empowered to do all such acts and to execute, acknowledge, and deliver all such
35 documents necessary or desirable to fulfill the intent of this resolution.
36

37 **FISCAL NOTE:** no cost to the county. Revenue is undetermined as of yet.

Exhibit A to Resolution

AGREEMENT TO ESTABLISH PUBLIC PRIVATE PARTNERSHIP FOR THE PURPOSE OF APPLYING FOR A BROADBAND EXPANSION GRANT

THIS PUBLIC PRIVATE PARTNERSHIP AGREEMENT (“Agreement”) is made this ____ day of _____, 2022 (“Effective Date”) by and between Green Lake County, Wisconsin (the “County”), a political subdivision of the State of Wisconsin, and Hilbert Communications, LLC, a Wisconsin limited liability company (“Hilbert”). The County and Hilbert are collectively referred to as the “Parties”.

RECITALS

- A. The County seeks to promote development of high-speed broadband services to unserved and underserved areas within its boundaries and believes that cooperation with private-sector partners is necessary for the development of a county-wide broadband network that meets the needs of the County, its resident, and its businesses.
- B. To encourage and facilitate deployment of high-speed broadband service in unserved and underserved areas within the County, the County and Hilbert seek to enter into a public-private partnership to construct broadband infrastructure to facilitate the future development by Hilbert and/or other third-party internet service providers (the “Project”).
- C. The full scope of the Project is yet to be defined but will be defined in the final partnership agreement between the Parties (“Final Partnership Agreement”).
- D. The Parties intend that Hilbert, with the County as its public partner, apply to the State of Wisconsin Broadband Expansion Grant Program (“Grant Program”) to obtain a grant to be used to pay for a portion of the cost of constructing the Project.
- E. The County finds the Project to be in the public interest of the residents and businesses of Green Lake County.

AGREEMENT

THE PARTIES agree as follows:

1. **Purpose.** By this Agreement, the County and Hilbert agree to form a public-private partnership so that Hilbert can apply to the Grant Program to obtain funds to be applied toward construction of the Project. The County agrees that, as Hilbert’s public partner, it will cooperate with Hilbert in preparation of the grant application.
2. **Project.** The Project will be developed by Hilbert. The estimated cost of the Project is \$10,000,000.
3. **Project Funding.** In its grant application, Hilbert shall request a grant for Twenty Percent (20%) of the estimate project cost. If the Grant is awarded and if the Project receives final

approval from each Party's respective governing body, each Party agree in principle to be responsible for a portion of the estimated project costs, subject to further review.

4. **Authorization**. Each Party represents that it has the authority to execute this Agreement.
5. **Records**. Hilbert shall provide the County with a copy of its application to the Grant Program at the same time the application is submitted to the PSC.
6. **Termination**. This Agreement shall become effective on the Effective Date and shall terminate if Hilbert's grant application is unsuccessful. If the grant application is successful, this Agreement shall terminate one (1) year after the grant award or in the event that the Parties enter in a Final Partnership Agreement before the one (1) year period expires.
7. **Entire Agreement**. There are no representation or understandings of any kind not stated in this Agreement.
8. **Governing Law**. This Agreements shall be governed by the laws of the State of Wisconsin.
9. **Counterparts**. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

[SIGNATURE PAGE FOLLOWS]

GREEN LAKE COUNTY

The undersigned Green Lake County officials have executed this Agreement pursuant to duly adopted Resolution No. _____ day _____, _____, 2022.

Harley Reabe, Chairman
Green Lake County Board of Supervisors

Attest:

Elizabeth A. Otto, County Clerk

STATE OF WISCONSIN)
) SS.
GREEN LAKE COUNTY)

Personally, came before me on _____, 2022, the above named Harley Reabe and Elizabeth A. Otto, to me known to be the persons who executed the foregoing instrument and acknowledge the same.

Notary Public, State of Wisconsin
My Commission Expires: _____/is permanent

HILBERT COMMUNICATIONS, LLC

Dated: _____

Attest:

Notary Public

STATE OF WISCONSIN)
) SS.
BROWN COUNTY)

Personally, came before me on _____, 2022, the above named _____, to me known to be the persons who executed the foregoing instrument and acknowledge the same.

Notary Public, State of Wisconsin
My Commission Expires: _____

ORDINANCE NO. 1-2022

Amending Chapter 257, All-Terrain/Utility-Terrain to designate a new ATV/UTV Routes.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of February 2022, does ordain as follows:

- 1 **WHEREAS**, the Green Lake County Board of Supervisors adopted, as Ordinance
- 2 No.18-2017, on August 15, 2017, a procedure for specifying designated segments of
- 3 Green Lake County Trunk Highways as All-terrain Vehicle (ATVs) and Utility Terrain
- 4 Vehicle (UTV) routes; and,

- 5 **WHEREAS**, the Highway Committee has received and reviewed 2 applications from the
- 6 4 Corners ATV Club and resident Dale Justmann to add ATV/UTV routes and has
- 7 considered these applications and subsequently identified certain portions of certain
- 8 County Trunk Highways be designated as ATV/UTV routes in consideration of safety,
- 9 access, and recreation.

Roll Call on Ordinance No. 1-2022

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 15th day of February 2022.

Dennis Mulder, Chair

Charlie Wielgosh, Vice-chair

County Board Chairman

Charles Buss

ATTEST: County Clerk
Approve as to Form:

/s/ Robert Schweder
Robert Schweder

Corporation Counsel

David Abendroth

10 **WHEREAS**, the sponsor of the designation has complied with the Green Lake County
11 Ordinance No. 18-2017, regarding contributing towards the cost of procurement,
12 installation, and maintenance of signage on the ATV route segment; and,

13 **WHEREAS**, the Highway Committee recommends that the following segments of Green
14 Lake County Trunk Highways be designated as an ATV Route, pursuant to Green Lake
15 County Ordinance No. 18-2017, and the provisions of §23.33 Wis. Stats.

16 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
17 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

18 Section 1. Green Lake County Ordinance, No. 18-2017, §254-7 I. is hereby amended as
19 follows (additions are in underline, deletions are in ~~strikeout~~):

20 (6) CTH GG from the intersection with Salemville Road to the intersection with Inglehart
21 Road in the Town of Manchester.

22 (7) CTH O from the city limits of Markesan southerly to the east intersection of Lake
23 Maria Rd. to include the section of CTH I which coincides with CTH O in the Town of
24 Mackford.

25 (8) CTH S from the city limits of Markesan easterly to the intersection of CTH A in the
26 Town of Mackford.

27 (9) CTH S from the city limits of Markesan westerly to the intersection of STH 73 in the
28 Town of Mackford.

29 (10) CTH N from the intersection with Center Road southerly to the intersection with
30 STH 44.

31 (11) CTH O from the intersection with Center Road southwesterly to the intersection
32 with Roy Creek Road in the Town of Green Lake.

33 (12) CTH B at the intersection of Roy Creek Road easterly to the intersection of
34 Luedtke Road in the Town of Green Lake.

35 (13) CTH O at the intersection of Phelps Road northerly to the intersection of Kearley
36 Road in the Town of Green Lake

37 (14) CTH J from the city limits of Princeton northwesterly to the intersection with
38 Huckleberry Road in the Town of Saint Marie.

39 (15) CTH Y from the intersection with STH 73 at Eagle Road southeasterly to the
40 intersection with CTH YY in the Town of Saint Marie.

41 (16) CTH YY in its entirety in the Town of Saint Marie.

42 (17) CTH D from the intersection with CTH YY southerly to the city limits of Princeton.

43 Section 2. This ordinance shall become effective upon passage and publication.

44 Section 3. The repeal and recreation of any section herein shall not have any effect on
45 existing litigation and shall not operate as an abatement of any action or proceeding
46 then pending or by virtue of the repealed sections.

47 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby
48 repealed.

49 No fiscal impact.

ORDINANCE NO. 2-2022

**Relating to: Rezone in the Town of Green Lake
Owner: Richard Patin**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th of February, 2022, does ordain as follows:

1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Green Lake, shall be amended as follows:

Owner: Richard Patin **Site location:** Twin Lakes Rd **General legal description:**
Parcel 006-00094-0000 part of the SW1/4 of S5, T15N, R13E, Town of Green Lake,
±17.62 acres **Request:** Rezone ±2.5 acres from A-1, Farmland Preservation District,
to R-1, Single-Family Residence District. To be identified by certified survey map.

4 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
5 and publication.

Roll Call on Resolution No. 2-2022

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 15th
day of February, 2022.

/s/ Bill Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

Abstain

Don Lenz

Dawn N. Klockow, Corporation Counsel

/s/ Chuck Buss

Chuck Buss

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 17, 2022
 Department: Fair
 Amount: \$15,000.00
 Budget Year Amended: 2022

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

The Maintenance Contract that was presented is for a maximum compensation of \$35,000. This individual contracted for the 2021 Fair for \$20,000. With all the unknowns of this being his first year, the labor hours of him & his staff exceeded his contract, by approximately \$8,000. He did an excellent job, he provides much of his own equipment, plus he pays 4 staff. There is an extreme amount of work that goes into getting ready for the fair and also the dismantling afterwards. It was handled professionally.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
22-101-00-58000-000-000	Contingency		\$ 15,000.00	\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 15,000.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
22-100-13-55460-350-000	Repair & Maintenance	\$ 32,478.00	\$ 15,000.00	\$ 47,478.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 15,000.00	

Department Head Approval: approved as to format: Catherine J. Schmit

Date Approved by Committee of Jurisdiction: [Signature]

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: February 3, 2022
 Department: Economic Development Corporation
 Amount: \$477.15
 Budget Year Amended: 2022

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

In the last few years the municipality portion of the Green Lake Country Visitor's Bureau (GLCVB) invoice has been paid by the EDC checkbook. However, that checkbook now has a fund balance of \$1,897.85 and the invoice for 2022 is \$2,375.00 leaving a shortfall of \$477.15. The EDC committee voted to take \$477.15 out of contingency earmarked for an EDC Coordinator to reduce that amount to \$39,522.85

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
22-101-00-58000-000-000	Contingency	\$ 75,000.00	\$ (477.15)	\$ 74,522.85
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (477.15)	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
GLCVB	22-100-01-58101-219-000	\$ 9,500.00	\$ 477.15	\$ 9,977.15
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 477.15	

Department Head Approval: See attached minutes
 Date Approved by Committee of Jurisdiction: 1/20/22

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 2/3/2022
 Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

NEW NORTH SURVEY RESULTS

Mary Neubauer stated that a report should be coming soon from Mid State Associates.

AMERICAN RESCUE PLAN ACT UPDATE

Chair Reabe stated that the list of possible expenditures is still being worked on. An update to the communications towers has been approved for \$1.6 million of the funds.

GREEN LAKE COUNTRY VISITORS BUREAU (GLCVB) ADVERTISING REPORT

Scott Mundro stated that some recent TikTok videos of events has been very popular so they are looking to expand on that. Visitor's guides should be available in early February. Discussion held on biking maps for next year's guides along with updates to the Amish community businesses.

TREASURER'S REPORT

Treasurer Liz Otto stated that there is currently a balance of \$49,086.75 in the housing grant checking account and \$1,897.85 in the EDC checking account as of 12/31/2021.

Motion/second (Mundro/Meier) to accept the treasurer's report. ~~Motion carried with no negative vote.~~

GLCVB invoice – Liz Otto informed the committee that there is not enough funds in the EDC checkbook to cover the \$2,375 annual invoice from GLCVB. Motion Meier to pay out the remaining balance in the EDC checkbook for that invoice and close that account. No second. Motion withdrawn by Meier. *Motion/second (Sommers/Thiem)* to pay \$1,897.85 on the GLCVB invoice to bring the EDC checkbook to -0-. Motion carried with no negative vote. Meier and Mundro abstained from voting. *Motion/second (Sommers/Thiem)* to transfer \$477.15 out of the contingency fund to pay the balance of the GLCVB invoice. Motion carried with no negative vote. Meier and Mundro abstained from voting.

MULTI COUNTY EDC DISCUSSION

Discussed above.

COMMUNITY UPDATES

Updates on area activities discussed.

COMMITTEE DISCUSSION

Next regular meeting: February 17, 2022 @ 8:30 AM

Future Agenda Items for action & discussion: broadband survey results, public comment, close EDC checking account, appoint Chair and Vice Chair

ADJOURNMENT

Motion/second (Thiem/Mundro) to adjourn the meeting at 9:59 AM. Motion carried with no negative vote.

Submitted by

Liz Otto
Treasurer/County Clerk



January 14, 2021

Dear Health and Human Services Board

I would like your approval to attend the [2022 NACCHO 360 Conference](#), taking place July 19 to July 22, 2022. This event will be held in-person in Atlanta at the Hyatt Regency. The NACCHO 360 conference encourages cross-pollination by bridging traditional public health practices and disciplines, with health informatics, information technology, and surveillance. NACCHO 360 boasts an interactive sharing and learning setting for local health department staff, partners, funders, and individuals interested in local public health, to examine strategies, share ideas, and plan actions for sustaining or reinventing their organizations, including how to build their organizational culture for the future.

Attendees will learn practical tools, strategies, and concepts that demonstrate the latest effective methods to confront the ongoing public health challenges facing our local health departments today. This year's conference includes more than 100 sharing sessions, live plenaries, town halls, and workshops featuring discussions involving the principles of Public Health 3.0; networking opportunities; and an exhibit hall featuring exhibitors showcasing services and products tailored for public health professionals and their agencies.

[NACCHO 360](#) will help me to bring timely and relevant scientific information back to my day-to-day work. The conference theme, "Looking to the Future: Reshaping the Public Health System" will explore how the local public health workforce and its stakeholders can move forward in the midst of an ongoing crisis to employ traditional and innovative approaches to restructure a system built to protect the health of communities nationwide. As an attendee, I learn directly from experts in the field and expand my professional network. I will also have on-demand access to the sessions throughout 2022.

I plan to complete the following conference track: **Leadership, Management, and Workforce Development**

Assuring a competent workforce is an ongoing challenge for local health departments contending with shrinking budgets and resources, staff reductions, increasing workloads, and ever-changing public health threats. This track will explore what local health departments are doing to recruit and retain talent, achieve accreditation, educate governing bodies, and develop a competent workforce.

The conference registration fee is \$550.00

The total costs for me to participate in NACCHO 360, including the conference fee, housing, and transportation is: \$3325.00

Again, I believe the knowledge and professional contacts I would gain at [NACCHO 360](#) would be invaluable to our organization and would help us strengthen our work.

Sincerely,
Allison Davey, RN
Public Health Nurse