

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

Green Lake County Board of Supervisors **Meeting Notice**

The Green Lake County Board of Supervisors will meet via virtual communication with limited available seating in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the 19th day of April, 2022 at 9:00 AM for the organizational meeting of the Board. Business to be transacted include:

Amended AGENDA*

County Board of Supervisors

- Dist. 1 **VACANT**
- Dist. 2 Charles Buss
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Ken Bates Dist. 5
- Dist. 6 Brian Floeter
- Dist. 7 Bob Schweder
- Dist. 8 Mary Ernest
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Charlie Wielgosh
- Dist. 13 Don Lenz.
- Dist. 14 Dennis Mulder
- Dist. 15 Nitz Krenz Dist. 16 Joe Gonyo
- Dist. 17 Luke Dretske
- Dist. 18 Richard Trochinski
- Dist. 19 Gene Thom

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.

GREEN LAKE COUNTY MISSION:

- 1) Fiscal
 - Responsibility
- 2) Quality Service
- 3) Innovative Leadership
- 4) Continual Improvement in County Government

- Call to Order 1.
- **Roll Call** 2.
- 3. **Reading of the Call**
- 4. Pledge of Allegiance
- Oath of Office Judge Mark Slate 5.
- **Election of Chair** 6.
- 7. **Election of Vice-Chair**
- 8. Election of Highway Committee
- 9. **Introduction of County Board Supervisors**
- 10. Minutes of 03/15/22 meeting
- 11. Announcements
- 12. Organization Direction to Committees
- 13. Public Comment (3 min. limit)
- 14. Appearances
 - *Monthly update from County Administrator Cathy Schmit
 - Conservation Poster Contest Awards 9:45
 - Student appearances relating to County Government Day 10:30
- 15. Employee Recognition Awards for 2021
- 16. Resolutions
 - Res. 7-2022 Resolution Authorizing Signing of Release to Ergo Bank
 - Res. 8-2022 Recognition of Service to the Green Lake County Board
 - Res. 9-2022 Resolution Authorizing Entering into a MOU with the Green Lake Association for a Duckweed Mitigation Pilot Program

Office: 920-294-4005

FAX: 920-294-4009

- Res. 10-2022 Resolution Accepting Donation of Land for Highway Purposes
- 17. Ordinances
 - Ord. 5-2022 Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official Maps and Revisions
- 18. 2021 Annual Reports
- 19. Committee Appointments
- 20. Departments to Report on May 17, 2022
- 21. Future Agenda Items for Action & Discussion
- 22. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 18th day of April, 2022.

Elizabeth A. Otto, Green Lake County Clerk

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

Topic: County Board

Time: Apr 19, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89724779129?pwd=VWNaVVBXTVBRQmYxMlJKUmxxQ2Fadz09

Meeting ID: 897 2477 9129

Passcode: 341744

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)