



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will meet in person and via virtual communication in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **17th day of May, 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 VACANT
- Dist. 2 Charles Buss
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Ken Bates
- Dist. 6 Brian Floeter
- Dist. 7 Bob Schweder
- Dist. 8 VACANT
- 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 Nita 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

1. **Call to Order**
2. **Roll Call**
3. **Reading of the Call**
4. **Pledge of Allegiance**
5. **Appointment of District 1 and District 8 Supervisors**
6. **Minutes of 04/19/22 meeting**
7. **Announcements**
8. **Public Comment (3 min. limit)**
9. **Recognition of Service**
 - Betty Bradley, Aging/LTC Unit Manager
 - Irene Kutz, Elderly Benefits Specialist
10. **Appearances**
 - Monthly update from County Administrator Cathy Schmit
 - Nichol Wienkes, Behavioral Health Unit Manager – update on Behavioral Health unit
11. **Discussion and possible action on Corporation Counsel opinion regarding County Board Rules**
12. **Resolutions**
 - Res. 11-2022 Relating to Eliminating the HHS Billing Specialist/Administrative Coordinator Position and Creating a Billing Specialist Position and Designating One Data Entry/Reception Position within the HHS Administrative Department as the Lead
 - Res. 12-2022 Resolution Authorizing the Electronic Publication of the Annual County Board Proceedings
 - ~~*Res. 13-2022 Establishing 2023 Annual Budgeted Allocation for Pay for Performance~~
stricken from the agenda
13. **Ordinances**
 - Ord. 6-2022 Relating to Rezone in the Town of Marquette: Owner – Hickory Point Acres LLC; Agent – Paula Gilbertson
 - Ord. 7-2022 Relating to Rezone in the Town of Green Lake: Owner – James & Catherine Jackowski
14. **Budget Adjustments**
 - Green Lake County Fair
15. ***Closed Session**
 - Consider motion to convene into Closed Session under Wis. §19.85(1)(c) to consider the performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is in reference to the annual performance review of the County Administrator.
16. **Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session**
17. **Departments to Report on June 21, 2022**
18. **Future Agenda Items for Action & Discussion**
19. **Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 13th day of May, 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: May 17, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/85137809277?pwd=L09NM3h1L0h4dU9SaVVvRWI0ODZzZz09>

Meeting ID: 851 3780 9277
 Passcode: 581020

Dial by your location
 +1 301 715 8592 US (Washington DC)
 +1 312 626 6799 US (Chicago)
 Meeting ID: 851 3780 9277