

To be approved at the June 21, 2022 meeting

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*May 17, 2022*

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 17, 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 David Abendroth. Roll call taken – Present - 16, Absent – 1 (Curt Talma, District 3), Vacant – 2 (District 1, District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss (Zoom)	2
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Bob Schweder	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
Luke Dretske	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 17th day of May, 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

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APPOINTMENT OF DISTRICT 1 AND DISTRICT 8 SUPERVISORS

MINUTES OF 04/19/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

RECOGNITION OF SERVICE

- Betty Bradley, Aging/LTC Unit Manager
- Irene Kutz, Elderly Benefits Specialist

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit
- Nichol Wienkes, Behavioral Health Unit Manager – update on Behavioral Health unit

DISCUSSION AND POSSIBLE ACTION ON CORPORATION COUNSEL OPINION REGARDING COUNTY

BOARD RULES

RESOLUTIONS

- Resolution 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
- Resolution 12-2022 Resolution Authorizing the Electronic Publication of the Annual County Board Proceedings

ORDINANCES

- Ordinance 6-2022 Relating to Rezone in the Town of Marquette: Owner – Hickory Point Acres, LLC; Agent – Paula Gilbertson
- Ordinance 7-2022 Relating to Rezone in the Town of Green Lake: Owner – James & Catherine Jackowski

BUDGET ADJUSTMENTS

- Green Lake County Fair

COMMITTEE APPOINTMENTS

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.

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

DEPARTMENTS TO REPORT ON June 21, 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 16<sup>th</sup> day of May, 2022

Elizabeth A. Otto

Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## APPOINTMENT OF DISTRICT 1 AND DISTRICT 8 SUPERVISORS

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- Chair Dave Abendroth appointed Nancy Hoffmann to District 1. *Motion/second (Boutwell/Wendt)* to approve the appointments. Motion carried with no negative vote. Hoffmann signed the oath of office and was seated.
- Supervisors present - 17, Absent – 1 (Talma), Vacant – 1 (District 8)

### MINUTES OF 04/19/2022 MEETING

- Motion/second (Lenz/Dretske)* to approve the minutes of the April 19, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

### ANNOUNCEMENTS

- The next meeting of the County Board will take place on June 21, 2022 at 6:00 PM.
- There are currently 9 supervisors signed up to attend the WCA conference in September. Hotel rooms have been secured for all that requested one and the Clerk's office will provide more updates when available.
- Chair Abendroth stated that he is currently working on appointments for the Ethics Committee.

### PUBLIC COMMENT (3 minute limit)

- Sherry Werch, W102 State Road 91, Berlin, brought to the Board's attention the odor coming from the sediment ponds owned by Darling Rendering for the past two years. She has contacted the Town of Berlin, the DNR, and Darling Rendering and is requesting that the County look into the problem.

### RECOGNITION OF SERVICE – Betty Bradley, Aging/LTC Unit Manager and Irene Kutz, Elderly Benefits Specialist

- Chair Abendroth presented retirement plaques to Betty Bradley and Irene Kutz for their 41 years and 43 years of service to the County. Abendroth wished both of them well in their retirement.

### APPEARANCES

- County Administrator Cathy Schmit updated the Board in regard to the EMS contracts, ARPA funding, the communications tower updates, and staffing changes. She stated that the auditing firm will be on site at the end of May. Schmit also informed the Board that she will be retiring as of 12/04/2022 and read her resignation letter.
- Nichol Wienkes, Behavioral Health Unit Manager, gave a presentation on the Behavioral Health unit within Health and Human Services. Wienkes explained the programs offered, updates taking place in the near future, and challenges that face BHU including the rural healthcare shortage, barriers to treatment, and crisis challenges.

## To be approved at the June 21, 2022 meeting

### DISCUSSION AND POSSIBLE ACTION ON CORPORATION COUNSEL OPINION REGARDING COUNTY BOARD RULES

12. Chair Abendroth stated that at last month's meeting there was a request that he look into the application of the County Board rules. Discussion held.
13. **Motion/second (Floeter/Dretske)** to release Corporation Counsel Dawn Klockow's legal opinion regarding the County Board rules. Motion carried with no negative vote.

### RESOLUTIONS

14. Resolution 11-2022 Relating to Eliminating the HHS Billing Specialist/Administrative Coordinator Position and Creating a Billing Specialist Position and Designating One Date Entry/Reception Position within the HHS Administrative Department as the Lead. **Motion/second (Krenz/Mulder)** to adopt Resolution 11-2022. Discussion held regarding the correct date of the resolution. Roll call vote on motion to adopt Resolution 11-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 1 (Talma), Vacant – 1 (District 8). Resolution 11-2022 passed as adopted.
15. Resolution 12-2022 Resolution Authorizing the Electronic Publication of the Annual County Board Proceedings. **Motion/second (Mulder/Dretske)** to adopt Resolution 12-2022. Roll call vote on motion to adopt Resolution 12-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 1 (Talma), Vacant – 1 (District 8). Resolution 12-2022 passed as adopted.

### ORDINANCES

16. Ordinance 6-2022 Relating to Rezone in the Town of Marquette: Owner – Hickory Point Acres, LLC; Agent – Paula Gilbertson **Motion/second (Buss/Boutwell)** to enact Ordinance 6-2022. Roll vote on motion to enact Ordinance 6-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 1 (Talma), Vacant – 1 (District 8). Ordinance 6-2022 passed as enacted.
17. Ordinance 7-2022 Relating to Rezone in the Town of Green Lake: Owner – James & Catherine Jackowski. **Motion/second (Boutwell/Floeter)** to enact Ordinance 7-2022. Roll vote on motion to enact Ordinance 7-2022 – Ayes – 15, Nays – 1 (Lenz), Abstain – 1 (Hoffmann), Absent – 1 (Talma), Vacant – 1 (District 8). Ordinance 7-2022 passed as enacted.

### BUDGET ADJUSTMENTS

18. Budget adjustment presented in the amount of \$15,000 from the Contingency Fund to the Repair and Maintenance account in the Green Lake County Fair budget to cover the additional contracted cost for 2022 fair services. **Motion/second (Krenz/Boutwell)** to approve the budget adjustment. Discussion held. Roll call vote – Ayes - 16, Nays - 0, Vacant – 1 (District 8), Absent – 1 (Talma), Abstain – 1 (Hoffmann). Motion carried.

## To be approved at the June 21, 2022 meeting

### COMMITTEE APPOINTMENTS

19. Chair Abendroth recommended the following appointments with the Board's approval:

Approval of all standing committees for a two year term ending in April of 2024

Lake Puckaway Protection and Rehabilitation District Commission – Bob Schweder

Little Green Lake Protection and Rehabilitation District Commission – Ken Bates

Economic Development Corporation – Harley Reabe

Commission on Aging – Gloria Lichtfuss for a term ending 04/14/2025

Family Resource Council – Connie Anderson, Danielle Barron, Kristina Boeck, Carrie McCarthy, Robyn Morris, Carly Porten – all with a term ending 04/15/2024

Health Advisory Committee – Patricia Brandstetter and Abigail Puglisi with terms ending 04/15/2024

HHS Board – Nancy Hoffmann and Joy Waterbury with terms ending 04/14/2025

Drainage Board – Todd Morris replacing Paul Gunderson

Land Information Council – Todd Morris replacing Paul Gunderson

Local Emergency Planning Commission – Josh Ward replacing Chad Holdorf

Family Resource Council – Danielle Viau replacing Renee Peters

20. **Motion/second (Wendt/Boutwell)** to approve the appointments as presented. Discussion held on Hoffmann appointment. Motion carried with no negative vote.

### CLOSED SESSION

21. 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 had jurisdiction or exercises responsibility. This closed session is in reference to the annual performance review of the County Administrator.
22. **Motion/second (Thom/Mulder)** to enter into Closed Session at 7:03 PM. Roll call vote – Ayes - 15, Nays - 0, Vacant – 1 (District 8), Absent – 1 (Talma), Abstain – 2 (Hoffmann, Wielgosh). Motion carried.

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

23. **Motion/second (Thom/Mulder)** to reconvene into Open Session at 7:34 PM. Roll call vote – Ayes - 16, Nays - 0, Vacant – 1 (District 8), Absent – 1 (Talma), Abstain – 1 (Hoffmann). Motion carried.

### DEPARTMENTS TO REPORT ON June 21, 2022

24. Chair Abendroth stated that the Highway Department will give an update at the June 21, 2022 meeting.

### FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

## To be approved at the June 21, 2022 meeting

25. Chair Abendroth stated that discussion regarding shirts for supervisors will be put on the next agenda.

ADJOURN

26. Chairman Abendroth adjourned the meeting at 7:40 PM.

Respectfully Submitted,

Elizabeth Otto  
County Clerk

DRAFT