



**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 **19<sup>th</sup> day of July, 2022 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

**AGENDA**

**County Board of Supervisors**

- Dist. 1 Nancy Hoffmann
- 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 Nancy Hiestand
- 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. Minutes of 06/21/22 meeting**
- 6. Announcements**
- 7. Public Comment (3 min. limit)**
- 8. Appearances**
  - Sarah Diedrick-Kasdorf, WCA – county government administrative options
  - Monthly update from County Administrator Cathy Schmit
  - Gary Podoll, Emergency Management Director – ARPA funding request
- 9. Recognition of Service – Denice Oft, Sheriff’s Office Clerk**
- 10. Discussion and possible action on ordering shirts for County Board Supervisors**
- 11. Resolutions**
  - Res. 17-2022 Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project
  - Res. 18-2022 Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair
- 12. Committee of the Whole**
  - Discussion regarding administrative form of county government
- 13. Ordinances**
  - Ord. 10-2022 Relating to Abolishing the Office of County Administrator
- 14. Closed Session**
  - The County Board may enter into Closed Session under Wis. §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 involved. This matter relates to Green Lake County vs Purdue Pharma L.P. et al.
- 15. Reconvene into Open Session, if appropriate, to take action on matters discussed in Closed Session**
- 16. Budget Adjustments**
  - Treasurer
  - Finance
- 17. Departments to Report on August 16, 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 8th day of July, 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: Jul 19, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/82415795324?pwd=MzdXR3hIemxQM21mNk5sdnZYTkdoOZz09>

Meeting ID: 824 1579 5324  
 Passcode: 121714

Dial by your location  
 +1 301 715 8592 US (Washington DC)  
 +1 312 626 6799 US (Chicago)  
 +1 646 931 3860 US  
 Meeting ID: 824 1579 5324