



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 **21st day of June, 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 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 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 8 Supervisor
6. Minutes of 05/17/22 meeting
7. Announcements
8. Public Comment (3 min. limit)
9. Appearances
 - Monthly update from County Administrator Cathy Schmit
 - Derek Mashuda, Highway Commissioner – update on Highway Department
10. Discussion and possible action on ordering shirts for County Board Supervisors
11. Resolutions
 - Res. 13-2022 Relating to Creation of One Real Property Lister/Deputy Treasurer Position and Eliminate One Chief Deputy Treasurer Position in the County Treasurer’s Office
 - Res. 14-2022 Relating to Committed Funds for 2022 as Required by GASB #54
 - *Res. 15-2022 Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC (Information with respect to the job impact of the project will be available at the time of consideration of the Resolution)
 - Res. 16-2022 Establishing 2023 Annual Budgeted Allocation for Pay for Performance
12. Ordinances
 - Ord. 8-2022 Relating to Rezone in the Town of Manchester: Owner – Patrick & Brenda Stanton
 - Ord. 9-2022 Amending Ch. 350 – Zoning, ordinance 146-76
13. Committee Appointments
14. Departments to Report on August 16, 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 20th day of June, 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: Jun 21, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/86932802555?pwd=NINVa202OXICcnorUzdTbjhXVmxwdz09>

Meeting ID: 869 3280 2555
 Passcode: 029733

Dial by your location
 +1 312 626 6799 US (Chicago)
 +1 929 436 2866 US (New York)
 Meeting ID: 869 3280 2555