

To be approved at the July 19, 2022 special meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

June 21, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 21, 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 – 2 (Curt Talma-District 3, Don Lenz-District 13), Vacant – 1 (District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	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
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 21st day of June, 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 8 SUPERVISOR

MINUTES OF 05/17/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit
- Derek Mashuda, Highway Commissioner – update on Highway Department

DISCUSSION AND POSSIBLE ACTION ON ORDERING SHIRTS FOR COUNTY BOARD SUPERVISORS

RESOLUTIONS

- Resolution 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
- Resolution 14-2022 Relating to Committed Funds for 2022 as Required by GASB #54
- Resolution 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).
- Resolution 16-2022 Establishing 2023 Annual Budgeted Allocation for Pay for Performance

ORDINANCES

- Ordinance 8-2022 Relating to Rezone in the Town of Manchester: Owner – Patrick & Brenda Stanton
- Ordinance 9-2022 Amending Ch. 350 – Zoning, Ordinance 146-76

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 16, 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 20th day of June, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT 8 SUPERVISOR

2. Chair Dave Abendroth appointed Nancy Hiestand to District 8. **Motion/second (Wendt/Schweder)** to approve the appointment. Motion carried with no negative vote. Hiestand signed the oath of office and was seated.
3. Supervisors present - 17, Absent – 2 (Talma, Lenz)

MINUTES OF 05/17/2022 MEETING

4. **Motion/second (Buss/Boutwell)** to approve the minutes of the May 17, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

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ANNOUNCEMENTS

5. The next meeting of the County Board will take place on July 19, 2022 at 6:00 PM. This is a special meeting for a presentation from the Wisconsin Counties Association (WCA) in regard to the options for county leadership.
6. Chair Abendroth extended sympathy to Curt Talma, Supervisor #3, on the passing of his father.
7. County Clerk Liz Otto reminded the supervisors that they need to turn in current proof of auto insurance in order to be paid for mileage.

PUBLIC COMMENT (3 minute limit)

8. Scott Mundro, 597 N. Union St., Ripon, spoke on behalf of the Economic Development Corporation to inform the Board regarding the opportunity to apply to host the Alice in Dairyland competition in Green Lake County in a future year. The EDC may be moving forward with this and would bring it before the Finance Committee.

APPEARANCES

9. County Administrator Cathy Schmit updated the Board on EMS activities, ARPA funding and communication towers, the coroner situation, UWEX staffing, the 2021 annual audit and cost allocation, and 2023 insurance updates. Schmit gave a detailed account of the upcoming 2023 budget process and timeline.
10. Derek Mashuda, Highway Commissioner, provided an overview of Highway Department activities including a staffing update, past winter maintenance, and current summer projects. Mashuda gave a detailed outline of the problems currently taking place on CTH E and F west of Berlin.

DISCUSSION AND POSSIBLE ACTION ON ORDERING SHIRTS FOR COUNTY BOARD SUPERVISORS

11. Supervisor #5 Ken Bates stated his desire to consider ordering shirts for all County Board supervisors. Discussion held. No action taken. This will be placed on next month's agenda for further action and/or discussion.

RESOLUTIONS

12. Resolution 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. **Motion/second (Dretske/Mulder)** to adopt Resolution 13-2022. Discussion held.

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Roll call vote on motion to adopt Resolution 13-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Hiestand), Absent – 2 (Talma, Lenz). Resolution 13-2022 passed as adopted.

13. Resolution 14-2022 Relating to Committed Funds for 2022 as Required by GASB #54. **Motion/second (Buss/Wendt)** to adopt Resolution 14-2022. Roll call vote on motion to adopt Resolution 14-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Lenz). Resolution 14-2022 passed as adopted.
14. Resolution 15-2022 Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. **Motion/second (Mulder/Dretske)** to adopt Resolution 15-2022. Mitchel Olson, General Counsel for Quarles & Brady, provided answers to questions and stated this is the first of two resolutions and is a notice of intent only. Discussion held. Roll call vote on motion to adopt Resolution 15-2022 – Ayes – 15, Nays – 1 (Trochinski), Abstain – 1 (Hoffmann), Absent – 2 (Talma, Lenz). Resolution 15-2022 passed as adopted.
15. Resolution 16-2022 Establishing 2023 Annual Budgeted Allocation for Pay for Performance. **Motion/second (Schweder/Krenz)** to adopt Resolution 16-2022. Discussion held. Roll call vote on motion to adopt Resolution 16-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Lenz). Resolution 16-2022 passed as adopted.

ORDINANCES

16. Ordinance 8-2022 Relating to Rezone in the Town of Manchester: owner – Patrick & Brenda Stanton. **Motion/second (Buss/Thom)** to enact Ordinance 8-2022. Roll vote on motion to enact Ordinance 8-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Lenz). Ordinance 8-2022 passed as enacted.
17. Ordinance 9-2022 Amending Ch. 350 – Zoning, Ordinance 146-76. **Motion/second (Thom/Reabe)** to send the ordinance back to Planning & Zoning committee due to restrictive language regarding Lines 103-106. Discussion held. Roll vote on motion to return the ordinance to committee for further review – Ayes – 13, Nays – 3 (Buss, Boutwell, Schweder), Abstain – 1 (Hiestand), Absent – 2 (Talma, Lenz). Motion carried.

COMMITTEE APPOINTMENTS

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

Michael Shattuck – Parks Commission reappointment

Kim Zills – Kingston Library Board reappointment

Harlan Barkley – Markesan Library Board

BJ Zirger – Green Lake County Board of Adjustment (alternate)

Rick Dornfeld – Green Lake County Board of Adjustment moving from alternate to full member

Ed Roepsch – Green Lake County Board of Adjustment reappointment

Lisa Meier, Scott Mundro, Mary Lou Neubauer and Sara Rutkowski – Economic Development Corporation reappointments

Katie Helsel-Thiem – HHS Committee Lay Member

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19. *Motion/second (Thom/Wendt)* to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON August 16, 2022

20. To be determined.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

21. None

ADJOURN

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

Respectfully Submitted,

Elizabeth Otto
County Clerk