



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 06/16/2022

Amended Post Date:

The following documents are included in the packet for the County Board meeting on June 21, 2022:

- 1) Agenda
- 2) Draft minutes from the May 17, 2022 meeting
- 3) Budget timeline from County Administrator Cathy Schmit
- 4) 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
- 5) Resolution 14-2022 Relating to Committed Funds for 2022 as Required by GASB #54
- 6) Resolution 15-2022 Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC
- 7) Resolution 16-2022 Establishing 2023 Annual Budgeted Allocation for Pay for Performance
- 8) Ordinance 8-2022 Relating to Rezone in the Town of Manchester: Owner – Patrick & Brenda Stanton
- 9) Ordinance 9-2022 Amending Ch. 350 – Zoning, Ordinance 146-76



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

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

To be approved at the June 21, 2022 meeting

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 16th 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

To be approved at the June 21, 2022 meeting

- 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



GREEN LAKE COUNTY
OFFICE OF THE COUNTY ADMINISTRATOR

Catherine J. Schmit, County Administrator Office: 920-294-4147
cschmit@greenlakecountywi.gov FAX: 920-294-4135

To: Green Lake County Board

From: Catherine Schmit, County Administrator

Date: June 21, 2022

RE: 2023 Budget

On the reverse side of this memo please find the 2023 Annual Budget general timeline as it will be presented to Department Heads at the June 23rd Department Head meeting. Please be aware that each department head should be communicating with their committee of jurisdiction regarding the 2023 proposed budget they will be submitting to the County Administrator by the due date as indicated.

Per WI Stats 59.18(5) it is the responsibility of the County Administrator to present the annual budget to the County Board for approval. It is the responsibility of the department heads to communicate with their committee of jurisdiction regarding their departmental budgets as submitted to the Administrator. As I compile the various departmental 2023 annual budgets, some modifications may be made to the departmental budget as originally submitted. If such modifications are deemed substantial, I will make every effort to communicate these changes to the committees of jurisdiction, time permitting.

I will update the Finance Committee on development of the Administrators Proposed 2023 Annual Budget at the regular monthly meetings through September.

I will present the Administrators Proposed 2023 Annual Budget to the Finance Committee on or before October 14th so that it may be forwarded to the press for publication on October 20th as required by state statute. Tentative dates for the Finance Committee to meet to review the proposed budget in detail are October 6th & 7th. Proposed amendments can be made to the Administrator's Proposed 2023 Annual Budget by the Finance Committee at that time or by action of the County Board at the November 8th Public Hearing.

As always, please feel free to contact me with any questions or concerns you may have!

2023 Budget Timeline

June 23

- Budget Kick-off Meeting with Dept. Heads

July – August

- Department Heads complete 2023 Requested Budget spreadsheets
- Department Heads have discussion with committee of jurisdiction regarding proposed 2023 budget
- Budget development workshops – July/August
- Budget development discussion June/July/August Department Head meetings

August 22

- Deadline for submission of the 2023 Department Requested Budget to the County Administrator – small departments

September 6

- Deadline for submission of the 2023 Department Requested Budget to the County Administrator – Sheriff's Dept., HHS, Highway

September – October

- Administrator compiles budget; meets with Department Head and/or Committees of Jurisdiction, if deemed necessary
- Administrators Preliminary Budget presented to Finance Committee and approved for publication

November 8th

- Public Hearing – County Board Approval/Adoption

RESOLUTION NUMBER 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

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of June 2022, does resolve as follows:

- 1 **WHEREAS**, the County Treasurer has reviewed the needs of the office and has
- 2 determined that the creation of a Real Property Lister/Deputy Treasurer position will
- 3 enhance the management and efficiency of the County Treasurer's Office; and,
- 4 **WHEREAS**, the position of position of Real Property Lister/Deputy Treasurer will take
- 5 the title of Real Property Lister performing the duties of the Real Property Lister.
- 6 Majority vote is needed to pass.

- Approved by Personnel**
- Disapproved by Personnel**

Roll Call on Resolution No. 13-2022

Submitted by Administrative Committee

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

David Abendroth, Chair

Passed and Adopted/Rejected this 21st day of June 2022.

/s/ Dennis Mulder

Dennis Mulder

County Board Chairman

/s/ Ken Bates

Ken Bates

ATTEST: County Clerk
Approve as to Form:

/s/ Brian Floeter

Brian Floeter

Corporation Counsel

/s/ Gene Thom

Gene Thom

7 **WHEREAS**, Real Property Lister/Deputy Treasurer, in addition to the duties of Real
8 Property Lister, will also perform the duties of Deputy Treasurer; and

9 **WHEREAS**, the job description for the Real Property Lister/Deputy Treasurer is
10 attached hereto and approved.

11 **NOW THEREFORE BE IT RESOLVED**, that the Real Property Lister/Deputy Treasurer
12 position shall be placed in Pay Group 12.

13 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of
14 Supervisors hereby create one position of Real Property Lister/Deputy Treasurer
15 effective July 1, 2022, and eliminate the position of Chief Deputy Treasurer.

16

17 **FISCAL NOTE:**

RESOLUTION NUMBER 14-2022

Relating to Committed Funds for 2022 as Required by GASB #54

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of June 2022, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is required by the Governmental Accounting Standards
- 2 Board (GASB) as outlined in *GASB #54 Fund Balance Reporting and Governmental*
- 3 *Fund Type Definitions*, to classify governmental fund balances and establish conditions
- 4 for spending any stabilization arrangements by close of December 31, 2021;
- 5 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of
- 6 Supervisors does hereby establish the committed funds attached to this Resolution to
- 7 be in place from January 1, 2022 until such a time as a change is made by resolution of
- 8 the Green Lake County Board.
- 9 Fiscal note is attached.
- 10 Majority vote is needed to pass.

Roll Call on Resolution No. 14-2022

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 21st day of June 2022.

/s/ Harley Reabe

Harley Reabe, Chair

Brian Floeter

/s/ Don Lenz

Don Lenz

/s/ Dennis Mulder

Dennis Mulder

/s/ Luke Dretske

Luke Dretske

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

CAPITAL OUTLAY / CARRYOVER FUNDS

(Less: Applied Funds per 2022 Adopted Budget)

Account #	Account Name	\$	Move To Account #	Move To Account Name
21- 101-00-58000-000-000	Contingent Fund	269,849.38	22- 101-00-58000-000-000	Contingent Fund
21- 101-03-51310-999-002	Carryover DA Symposium	1,818.42	22- 101-03-51310-999-002	Carryover DA Symposium
21- 101-04-51930-000-000	Insurance	119,005.63	22- 101-04-51930-000-000	Insurance
21- 101-04-51930-999-000	Carryover Loss Control	3,183.14	22- 101-04-51930-999-000	Carryover Loss Control
21- 101-07-51710-999-001	Carryover Redacting Expenses (RESTRICTED)	33,519.95	22- 101-07-51710-999-001	Carryover Redacting Expenses (RESTRICTED)
21- 101-09-52150-999-009	Carryover Defibrillator	6,937.40	22- 101-09-52150-999-009	Carryover Defibrillator
21- 101-09-52700-999-000	Carryover Sherriff Dept Jail Assmt (RESTRICTED)	37,952.05	22- 101-09-52700-999-000	Carryover Sherriff Dept Jail Assmt (RESTRICTED)
21- 101-09-52700-999-004	Carryover Juvenile Prisoner Board	0.87	22- 101-09-52700-999-004	Carryover Juvenile Prisoner Board
21- 101-09-52700-999-006	Carryover Inmate Commissary (RESTRICTED)	59,517.16	22- 101-09-52700-999-006	Carryover Inmate Commissary (RESTRICTED)
21- 101-09-52700-999-007	Inmate Programs	55,273.47	22- 101-09-52700-999-007	Inmate Programs
21- 101-09-52720-999-000	Crime Prevention	42,092.50	22- 101-09-52720-999-000	Crime Prevention
21- 101-09-52720-999-001	K9 Donations	28,891.77	22- 101-09-52720-999-001	K9 Donations
21- 101-10-53610-999-000	Carryover Non-Metallic Mining (RESTRICTED)	67,308.00	22- 101-10-53610-999-000	Carryover Non-Metallic Mining (RESTRICTED)
21- 101-10-53610-999-004	Professional Services - Land Development	38,445.07	22- 101-10-53610-999-004	Professional Services - Land Development
21- 101-10-53610-999-007	Professional Services - Surveyor	5,459.93	22- 101-10-53610-999-007	Professional Services - Surveyor
21- 101-11-54710-999-000	Carryover Veterans Donations	4,204.08	22- 101-11-54710-999-000	Carryover Veterans Donations
21- 101-11-54710-999-001	Carryover Veterans Transportation (Restricted)	0.11	22- 101-11-54710-999-001	Carryover Veterans Transportation (Restricted)
21- 101-12-55200-999-003	Carryover Parks Donations	45.00	22- 101-12-55200-999-003	Carryover Parks Donations
21- 101-12-55200-999-005	Carryover Green Lake Trail Project (RESTRICTED)	97,500.00	22- 101-12-55200-999-005	Carryover Green Lake Trail Project (RESTRICTED)
21- 101-13-55620-999-002	Fair Promotion Donation	3,504.16	22- 101-13-55620-999-002	Fair Promotion Donation
21- 101-13-55620-999-004	UWEX Grants (RESTRICTED)	5,687.36	22- 101-13-55620-999-004	UWEX Grants (RESTRICTED)
21- 101-14-56110-999-000	Carryover LC Conservation Fund	250,710.54	22- 101-14-56110-999-000	Carryover LC Conservation Fund
21- 101-14-56100-999-002	Carryover LC Lake & River Fund	15,557.54	22- 101-14-56100-999-002	Carryover LC Lake & River Fund
21- 101-20-51711-999-000	Carryover Land Information (RESTRICTED)	141,809.29	22- 101-20-51711-999-000	Carryover Land Information (RESTRICTED)
21- 101-23-51820-999-000	Non-Lapsing Retirement/Salary/Fringe	557,250.74	22- 101-23-51820-999-000	Non-Lapsing Retirement/Salary/Fringe
21- 101-23-51820-999-001	Employee Incentive	6,823.13	22- 101-23-51820-999-001	Employee Incentive
21- 101-30-54900-999-000	HHS Donations	34,214.45	22- 101-30-54900-999-000	HHS Donations
21- 101-31-54112-999-001	Carryover Community Health Imp Plan	20,400.00	22- 101-31-54112-999-001	Carryover Community Health Imp Plan
21- 101-30-54900-999-000	Food Pantry Donations	43,113.35	22- 101-30-54900-999-000	Food Pantry Donations
21- 101-35-54805-999-000	Carryover FRI Vehicle Outlay	21,561.23	22- 101-35-54805-999-000	Carryover FRI Vehicle Outlay
21- 207-30-54900-460-000	S.O.W. Grant	15,645.60	22- 207-30-54900-460-000	S.O.W. Grant
21- 400-00-57100-006-000	Capital Outlay - Maintenance	120,701.80	22- 400-00-57100-006-000	Capital Outlay - Maintenance
21- 400-00-57100-006-847	Capital Outlay - FRI	2,698.54	22- 400-00-57100-006-847	Capital Outlay - FRI
21- 400-00-57100-009-000	Capital Outlay - Sheriff	392,917.59	22- 400-00-57100-009-000	Capital Outlay - Sheriff
21- 400-00-57100-009-001	Jail-Body Scanner Grant	58,000.00	22- 400-00-57100-009-001	Jail-Body Scanner Grant
21- 400-00-57100-009-002	Sheriff-Voice Recorder Grant	36,128.17	22- 400-00-57100-009-002	Sheriff-Voice Recorder Grant
21- 400-00-57100-012-000	Capital Outlay - Parks	31,513.29	22- 400-00-57100-012-000	Capital Outlay - Parks
21- 400-00-57100-012-190	Capital Outlay - Boat Launch	186,428.63	22- 400-00-57100-012-190	Capital Outlay - Boat Launch
21- 400-00-57100-025-000	Capital Outlay - IT	967,428.20	22- 400-00-57100-025-000	Capital Outlay - IT
21- 400-00-57100-911-000	Capital Outlay - 911	9,525.31	22- 400-00-57100-911-000	Capital Outlay - 911
21- 400-00-57400-351-000	Capital Outlay - Fuel	29,360.50	22- 400-00-57400-351-000	Capital Outlay - Fuel
21- 400-00-57400-351-211	Capital Outlay - Fuel/Grant Mileage	2,141.30	22- 400-00-57400-351-211	Capital Outlay - Fuel/Grant Mileage
21- 400-00-57400-539-000	Capital Outlay - Vehicle Lease	92,476.44	22- 400-00-57400-539-000	Capital Outlay - Vehicle Lease

3,916,601.09

RESOLUTION NUMBER 15-2022

Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of June 2022, does resolve as follows:

- 1 **WHEREAS**, To provide approval of an Initial Resolution of Green Lake County to
- 2 participate with other counties in accordance with an Intergovernmental Agreement
- 3 pursuant to which Fond du Lac County, Wisconsin will serve as the conduit bond issuer
- 4 for Revenue Bond Financing for Bug Tussel 1, LLC to finance a project for acquisition,
- 5 construction and installation of certain telecommunications infrastructure, for the
- 6 purpose of providing wireless internet and telephone communication services to
- 7 businesses, governmental units and residents of rural communities where such service
- 8 is currently unavailable or prohibitively expensive (the "Project"), which includes Project
- 9 costs located in Green Lake County in an amount not to exceed \$10,000,000.
- 10
- 11 Majority vote is needed to pass.

Roll Call on Resolution No. 15-2022

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 21st day of June 2022.

Brian Floeter

County Board Chairman

/s/ Don Lenz

Don Lenz

ATTEST: County Clerk
Approve as to Form:

/s/ Luke Dretske

Luke Dretske

Corporation Counsel

/s/ Dennis Mulder

Dennis Mulder

12 **WHEREAS**, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes
13 municipalities to authorize the issuance and sale of bonds to construct, equip, re-equip,
14 acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve,
15 supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and
16

17 **WHEREAS**, Bug Tussel 1, LLC, a Wisconsin limited liability company (the "Company"),
18 and/or one or more of its affiliates (including, without limitation, Bug Tussel Wireless, LLC,
19 Hilbert Communications, LLC and Cloud 1, LLC), whether existing on the date hereof or to
20 be formed and whether owned directly or indirectly by the Company, desires to finance a
21 project consisting of the acquisition, construction and installation of certain
22 telecommunications infrastructure that includes, among other things (i) acquisition of tower
23 sites by purchase or lease of land and equipping such sites with towers and electronics
24 to provide broadband, high speed cellular, emergency communications and point to point
25 (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable
26 and electronics) between towers, key community facilities, businesses and residential
27 aggregation points; (iii) where appropriate, connecting individual premises into the
28 broadband network including the cost of Consumer Premise Equipment (CPE); (iv)
29 payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment
30 of such project costs located in Green Lake County in an amount not to exceed
31 \$10,000,000; and (vii) payment of professional fees (collectively, the "Project"), all of
32 which will be for the purpose of providing wireless internet and telephone
33 communications services to businesses, governmental units and residents of rural
34 communities where such service is currently unavailable or is prohibitively expensive; and

35 **WHEREAS**, Green Lake County, Wisconsin is a political subdivision of the State within
36 whose boundaries a portion of the Project is located; and
37

38 **WHEREAS**, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes,
39 individual counties or two or more counties, each a "Participating County", acting
40 pursuant to an Intergovernmental Agreement may serve as the conduit issuer for such
41 financing; and

42 **WHEREAS**, (i) the aggregate cost of the Project in Green Lake County and the Participating
43 Counties is presently estimated to be not greater than \$240,000,000, (ii) the aggregate
44 amount of the Project proposed to be financed with one or more issues or series of tax-
45 exempt or taxable revenue bonds does not exceed \$240,000,000 (the "Bonds") to be issued
46 by Fond du Lac County, Wisconsin (the "Issuing County") acting pursuant to
47 intergovernmental powers, and (iii) the portion of the Project located in Green Lake County
48 does not exceed \$10,000,000; and
49

50 **WHEREAS**, Section 66.1103(3)(f) of the Wisconsin Statutes provides that a municipality
51 also may finance an industrial project which is located entirely outside the geographic limits
52 of the municipality, but only if the revenue agreement for the project also relates to another

53 project of the same eligible participant, part of which is located within the geographic limits
54 of the municipality; and

55
56 **WHEREAS**, the Project includes necessary infrastructure for essential services by and for
57 Green Lake County and local units of government in Green Lake County and is in
58 furtherance of the public purposes set forth in the Act; and

59
60 **WHEREAS**, the proposed Project is a multi-jurisdictional project which is located in multiple
61 counties to be identified, and the Company has requested that each of the Participating
62 Counties approve an initial resolution (the "Initial Resolution") providing for the financing of
63 the Project in an aggregate amount not to exceed \$240,000,000; and

64
65 **WHEREAS**, pursuant to the Intergovernmental Agreement, Fond du Lac County shall be
66 the Issuing County of said revenue Bonds, and it shall be determined at a future date which
67 county or counties shall be Participating Counties; and

68
69 **WHEREAS**, the Issuing County has heretofore on December 16, 2021, issued the first
70 tranche of conduit revenue bonds for a portion of the Project, in the aggregate amount
71 of \$70,000,000; and

72
73 **WHEREAS**, the Company has requested that Green Lake County and other Participating
74 Counties who will directly benefit from the Project to each provide a limited guaranty to
75 enhance the collateral position of the Company in an amount equal to the pro rata portion
76 of the Project costs incurred and essential services benefits derived in such Participating
77 County; and

78
79 **WHEREAS**, the Company will have the primary obligation to make all scheduled principal
80 and interest payments when due on the Bonds, and Green Lake County's Guaranty will
81 apply only in the event that the Company does not make the required payments due on the
82 Bonds; and

83
84 **WHEREAS**, in return for Green Lake County's Guaranty, Green Lake County shall receive
85 an annual guaranty fee of 40 basis points (0.40%) (based upon the amount of its Guaranty),
86 and the Company will pay all costs to Green Lake County and all expenses by Green Lake
87 County related to the bond issue;

88
89 **WHEREAS**, at the option of the Company, bond insurance may be purchased with respect
90 to the Bonds which will require approval by subsequent resolution of Green Lake County;
91 and

92
93 **WHEREAS**, as further security for its Guaranty, Green Lake County shall receive a first
94 mortgage on all land, buildings, and improvements of the Company located in Green Lake
95 County which are financed with proceeds of the Bonds.

96

97 **NOW, THEREFORE, BE IT RESOLVED** by the Green Lake County Board of Supervisors
98 as follows:

99
100 1. Green Lake County hereby approves that Fond du Lac County, as the Issuing
101 County, acting pursuant to the Intergovernmental Agreement, shall:

102
103 (a) Finance the Project in an aggregate amount not to exceed
104 \$240,000,000 which includes Project costs located in Green Lake County in an
105 amount not to exceed \$10,000,000; and

106
107 (b) Acting pursuant to the Intergovernmental Agreement by and among
108 one or more Participating Counties, Fond du Lac County shall issue industrial
109 development revenue bonds in one or more issues or series of tax-exempt or taxable
110 bonds in an aggregate amount not to exceed \$240,000,000 in order to finance costs
111 of the Project located in the Participating Counties, pursuant to Section 66.1103(3)(f)
112 of the Wisconsin Statutes.

113
114 2. The aforesaid plan of financing contemplates, and is conditioned upon, the
115 following:

116
117 (a) The Bonds shall be limited obligations of the Issuing County, acting
118 pursuant to the Intergovernmental Agreement, and are payable solely from revenues
119 provided by the Company and are secured in part by the limited Guaranty of Green
120 Lake County;

121
122 (b) The Bonds shall never constitute an indebtedness of Green Lake
123 County, the Issuing County or the Participating Counties within the meaning of any
124 state constitutional provision or statutory limitation;

125
126 (c) The Project shall be subject to property taxation in the same amount
127 and to the same extent as though the Project were not financed with industrial
128 development revenue bonds;

129
130 (d) The Company shall find a purchaser for all of the Bonds; and

131
132 (e) All out-of-pocket costs, including but not limited to legal fees, incurred
133 by Green Lake County in connection with the issuance and sale of the Bonds shall
134 be paid by the Company, whether or not the Issuing County or another Participating
135 County ultimately issues the Bonds; and

136
137 (f) Green Lake County shall be paid an annual guaranty fee of 40 basis
138 points (0.40%) (based upon the amount of Green Lake County's Guaranty).
139

140 3. The aforesaid plan of financing shall not be legally binding upon Green Lake
141 County nor be finally implemented unless and until:

142
143 (a) The details and mechanics of the bond financing are authorized and
144 approved by a further resolution of Fond du Lac County, as the Issuing County, by
145 a vote of at least three-fourths of the members-elect (as defined in Section
146 59.001(2m) of the Wisconsin Statutes) of the Board of Supervisors. Such
147 approval shall be solely within the discretion of the Issuing County, acting pursuant
148 to the Intergovernmental Agreement and approval of the Board of Supervisors of
149 the Issuing County;

150
151 (b) Said approval and Guaranty are further conditioned upon terms and
152 conditions of one or more written agreements between Green Lake County and the
153 various parties involved, ensuring that all of the proceeds from the sale of the Bonds
154 shall be administered by a duly appointed independent trustee, that the bond
155 proceeds shall be used exclusively for the development of the Project and for no
156 other purpose, and that the project funds shall be paid over to the Company by the
157 trustee only as they become needed for completion of the Project;

158
159 (c) The County Clerk of Green Lake County shall cause notice of adoption
160 of this Initial Resolution, in the form attached hereto as Exhibit A, to be published
161 once in a newspaper of general circulation in Green Lake County, and the electors
162 of Green Lake County shall have been given the opportunity to petition for a
163 referendum on the matter of the aforesaid bond issue, all as required by law;

164
165 (d) Either no such petition shall be timely filed or such petition shall have
166 been filed and said referendum shall have approved the bond issue;

167
168 (e) The county clerks of Green Lake County and the Participating Counties
169 shall each have received an employment impact estimate issued under Section
170 238.11 of the Wisconsin Statutes;

171
172 (f) The Bonds shall be limited obligations of the Issuing County, acting
173 pursuant to the Intergovernmental Agreement and are payable solely from revenues
174 provided by the Company and secured in part by a limited guaranty of each
175 Participating County;

176
177 (g) All Participating Counties have entered into the Intergovernmental
178 Agreement and identified Fond du Lac County as the Issuing County;

179
180 (h) All Participating Counties shall approve their respective guaranties by
181 a vote of at least three-fourths of the members-elect of their respective County
182 Board of Supervisors; and

183

184 (i) All documents required to consummate the financing have been duly
185 authorized and delivered.

186
187 4. Pursuant to the Act, all requirements that the Project be subject to the
188 contracting requirements contained in Section 66.1103 are waived, the Company having
189 represented that it is able to negotiate satisfactory arrangements for completing the Project
190 and that Green Lake County's interests are not prejudiced thereby.

191
192 5. The County Clerk of Green Lake County is directed following adoption of this
193 Initial Resolution (i) to publish notice of such adoption not less than one time in the official
194 newspaper of Green Lake County, such notice to be in substantially the form attached
195 hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement
196 indicating the date the Notice to Electors was published, with the Wisconsin Economic
197 Development Corporation within twenty (20) days following the date of publication of such
198 notice.

199
200 6. This Initial Resolution is an "initial resolution" within the meaning of the Act
201 and official action toward issuance of the Bonds. Furthermore, it is the reasonable
202 expectation of Green Lake County that proceeds of the Bonds may be used to reimburse
203 expenditures made on the Project prior to the issuance of the Bonds. The maximum
204 principal amount of debt expected to be issued for the Project on the date hereof is
205 \$240,000,000.

206
207 7. Green Lake County Officers and Corporation Counsel shall forthwith negotiate
208 and confer with all interested parties, draft, edit, or approve and deliver the contracts or
209 other documents necessary to carry out the provisions of this Initial Resolution; provided,
210 however, that such Officers and Corporation Counsel shall present the same to the Board
211 of Supervisors for the Board's final review, ratification, and approval of all of the specific
212 terms and conditions contained in said documents prior to the issuance of the Bonds on
213 behalf of the Company.

214
215 **FISCAL NOTE: None**

216 I, the undersigned, the duly appointed and qualified Clerk of Green Lake County,
217 Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County
218 Board of Supervisors at a meeting of said County held in open session in accordance with
219 the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on June 21,
220 2022.

221
222 GREEN LAKE COUNTY, WISCONSIN

223
224
225 _____
226 County Clerk

RESOLUTION NUMBER 16-2022

Establishing 2023 Annual Budgeted Allocation for Pay for Performance

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of June 2022, does resolve as follows:

- 1 **WHEREAS**, Green Lake County strives to provide maximum service to its residents
 - 2 while minimizing the financial impact of county taxes on taxpayers, and
 - 3 **WHEREAS**, Green Lake County continues to operate under State imposed budgetary
 - 4 constraints while providing mandated services, and
 - 5 **WHEREAS**, Green Lake County has now established a policy and practice of
 - 6 compensating employees based on a competitive market salary rate, the quality of their
 - 7 performance, and future non-union wage adjustments are based on the merits of
 - 8 employee performance, and
 - 9 **WHEREAS**, the County Administrator is developing the 2023 Proposed Annual Budget
 - 10 for review and adoption by the Green Lake County Board in November 2022, and wage
 - 11 costs must be incorporated into the proposed budget.
- 12 Majority vote is needed to pass.

Roll Call on Resolution No. 16-2022

Submitted by Personnel Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 21st day of June 2022.

Robert Schweder

Sue Wendt

/s/ David Abendroth

Dave Abendroth

County Board Chairman

Luke Dretske

ATTEST: County Clerk
Approve as to Form:

/s/ Nita Krenz

Nita Krenz

Corporation Counsel

13 **NOW THEREFORE BE IT RESOLVED** by the Green Lake County Board of
14 Supervisors that for staff hired prior to July 1, 2022, each 2023 departmental budget
15 shall include an amount equal to +/- 3.00% of gross wages to be allocated accordingly
16 to staff based on the merits of employee performance as established during their
17 individual annual performance review, and

18 **BE IT FURTHER RESOLVED** that any performance based wage increases will be
19 effective January 1, 2023, with back pay distributed no later than the first payroll of May
20 2023 following finalization of the annual performance evaluation process with the funds
21 being awarded strictly on the merits of each individual employee's performance, and

22 **BE IT FURTHER RESOLVED** that any departmental funds budgeted for these merit-
23 based wage adjustments remaining after the annual performance review process has
24 been completed shall be applied by the Financial Manger to any department merit pay
25 line shortages and then transferred to the Non-Lapsing Retirement/Salary/Fringe Pool
26 (Acct# 23-101-23-51820-999) to be available to cover budget variations that occur due
27 to internal position postings, new position hires, retirements, merit pay variations, etc.
28 that are unknown variables that impact budgeted salary/fringe benefits for the year, and

29 **BE IT FURTHER RESOLVED** that the purpose statement and fiscal note is a directive
30 of the Green Lake County Board.

31 **FISCAL NOTE:** For 2023 the levied general pay increase based on employee
32 performance shall not exceed **\$300,000.00**. Budgeted proceeds not allocated as a merit
33 increase shall be transferred to the Non-Lapsing Retirement/Salary/Fringe Pool (Acct#
34 23-101-23-51820-999) to cover budget variations that occur due to internal position
35 postings, new position hires, retirements, merit pay variations, etc. that are unknown
36 variables that impact budgeted salary/fringe benefits for the year.

37 The county adjusts its wage scale annually on each July 1st using the January WERC
38 rate, since the WERC rate is the maximum increase allowed by statute for union
39 bargaining. The 2022 WERC chart is shown below to show the trend of inflation for the
40 current year.

Consumer Price Index Calculation Chart (updated last on 04-12-22)

The Wisconsin Department of Revenue (DOR) has advised the Wisconsin Employment Relations Commission (WERC) that the CPI-U increase applicable to one-year collective bargaining agreements with a term beginning on the following dates is as noted in the corresponding column in the chart below.

Beginning date of one-year collective bargaining agreement	Applicable CPI-U as determined by WI Department of Revenue
October 1, 2022	6.22%
September 1, 2022	5.72%
August 1, 2022	5.21%
July 1, 2022	4.70%
June 1, 2022	4.23%
May 1, 2022	3.76%
April 1, 2022	3.33%
March 1, 2022	3.00%
February 1, 2022	2.67%
January 1, 2022	2.30%

ORDINANCE NO. 8-2022

**Relating to: Rezone in the Town of Manchester
Owner: Patrick & Brenda Stanton**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of June, 2022, does ordain as follows:

1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Manchester, shall be amended as follows:

4 **Owner:** Patrick & Brenda Stanton **Site location:** W3711 Cty Rd X **General legal**
5 **description:** Parcel 012-00407-0100 part of the SE1/4 of S21, T14N, R12E, Town of
6 Manchester, ±32 acres **Request:** Rezone ±3 acres from A-1, Farmland Preservation
7 District, to R-4, Rural Residential District. To be identified by certified survey map.

8 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
9 and publication.

Roll Call on Resolution No. 8-2022

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Passed and Enacted/Rejected this 21st
day of June, 2022.

Curt Talma, Chair

Chuck Buss, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

/s/ Gene Thom

Gene Thom

Dawn N. Klockow, Corporation Counsel

/s/ Bill Boutwell

Bill Boutwell



Green Lake County

1 inch = 148 feet

Geographic Information System (GIS)
<https://gis.co.green-lake.wi.us/>

GIS Viewer Map
 Green Lake County, WI

Time: 9:53:36 AM
 Date: 3/30/2022

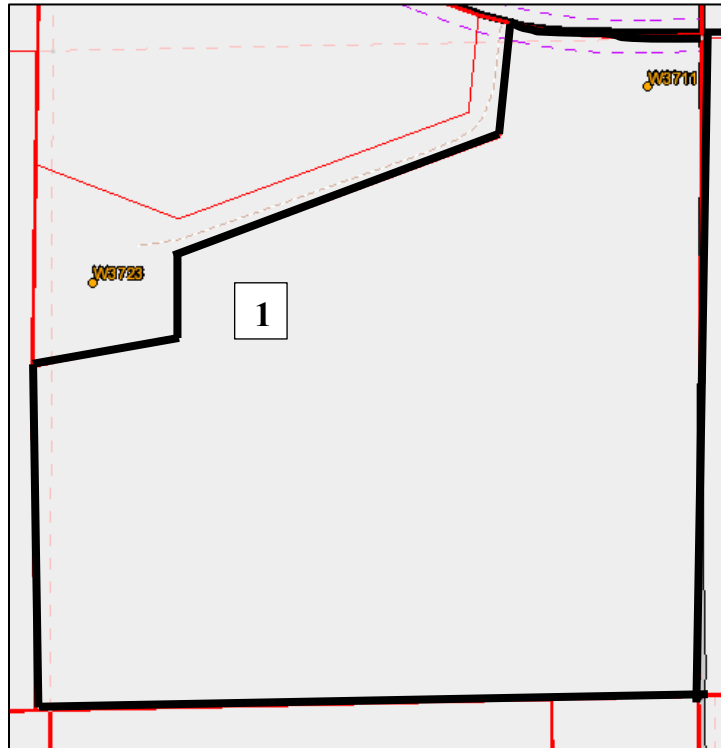
Note



Owner: Patrick & Brenda Stanton
Town of Manchester, Parcel #012-00407-0100
Part of the SE1/4 of Section 21, T14N, R12E

Existing Configuration

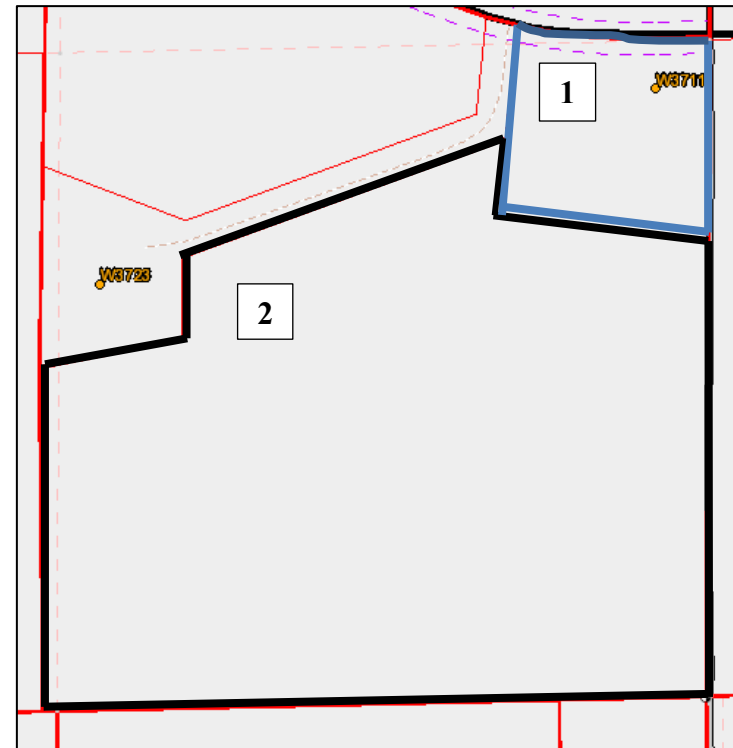
1 = ±32.33 acre parcel zoned A-1, Farmland Preservation District



Proposed Configuration

1 = ±3 acre parcel zoned R-4, Rural Residential District

2 = ±29.33 acre parcel zoned A-1, Farmland Preservation District



ORDINANCE NO. 9-2022

Amending Ch. 350 – Zoning, Ordinance 146-76

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 21st day of June 2022, does ordain as follows:

- 1 **WHEREAS**, an amendment is necessary to update the County's Zoning Ordinance.

Roll Call on Ordinance No. 9-2022

Submitted by Land Use Planning & Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 21st day of June 2022.

Approved via Zoom

Charles Buss, Vice Chair

County Board Chairman

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

/s/ William Boutwell

William Boutwell

Corporation Counsel

Gene Thom

2 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
3 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

4 Section 1. Green Lake County Ordinance, No.146-76 adopted by the Green Lake County
5 Board of Supervisors on June 15, 1976 and as amended from time-to-time is amended as
6 follows (deletions are in ~~strikeout~~, additions are in underline):
7

8 **Article III: General Provisions, Amendments as follows:**
9

10 **§ 350-13** Compliance required; number of buildings per lot; existing construction.

- 11
12 B. Every residential building hereafter erected, converted, enlarged or structurally
13 altered shall be located on a lot, and in no case, except as provided in Sections
14 350-40.A.(9) and 350-40.B.(5), shall there be more than one main residential
15 building on one lot. **[Amended 11-14-2017 by Ord. No. 22-2017]**
16

17 **§ 350-14** Nonconforming uses, structures and lots or parcels.

- 18
19 D. ~~No building shall be erected, structurally altered or relocated and no lumber,~~
20 ~~materials, furniture or other equipment shall be stocked, piled or stored in a~~
21 ~~manner that shall be of such characters as to adversely affect the property~~
22 ~~values and general desirability of the neighborhood. Reserved.~~
23

24 **§ 350-16** (~~Reserved~~) Public Nuisances Affecting Real Property
25

- 26 A. Definitions for purposes of this section.
27

28 **PUBLIC VIEW**

29 Observation from any location exterior to the property.
30

31 **JUNK:** Any of the following that are visible from public view:

- 32 1. Motorized vehicles or motorized equipment of any type, if not currently capable
33 of motorized operation including, but not limited to, cars, vans, trucks, recreation
34 vehicles, watercraft, motor homes, lawn mowers, snow blowers, outboard
35 motors, go-carts, mopeds, scooters and mini-bikes.
36 2. Non-motorized vehicles intended to transport persons or property on a road or
37 highway, including trailers and bicycles, if not currently safe to use on the road.
38 3. Vehicle parts
39 4. Tires, with or without rims
40 5. Interior appliances and electronic equipment not in use including, but not limited
41 to, cooktop range and ovens, refrigerators, dishwashers, fans, clothes dryers,
42 clothes washers, microwaves, televisions, screens, audio equipment,
43 computers, arcade games and vending machines.
44 6. Interior plumbing and mechanical fixtures not in use including, but not limited to,
45 toilets, sinks, piping, bathtubs, tub surrounds, water heaters/tanks, water

- 46 softeners, humidifiers, dehumidifiers, wood-burning stoves, furnaces and related
47 pipng and ductwork.
48 7. Interior furniture that is abandoned, discarded or damaged including, but not
49 limited to, sofas, recliners, mattresses, bed frames, dressers, credenzas, desks,
50 tables and chairs.
51 8. Outdoor recreation equipment that is disassembled or broken including, but not
52 limited to, trampolines, above-ground swimming pools, swimming pool
53 components and patio furniture.
54 9. Building components or construction materials not installed or in use including,
55 but not limited to, doors, windows, siding, shingles, lumber and flooring.
56 10. Outdoor fixtures or containers not currently in use including, but not limited to,
57 fuel tanks, propane tanks, liquid barrels and air conditioners.
58 11. Scrap metal, plastic, glass or wood not in use.
59 12. Any other item similar in nature to the above list.

60
61 B. Prohibited Activities. No person, group of persons, company firm, corporation, or
62 any other entity shall within the unincorporated areas of the county,

- 63 1. Operate an unlicensed junkyard.
64 2. Store any junk outside a building and within public view for a period of any part
65 of five (5) or more days during any thirty (30) day period.
66 3. Leave any dead animal not buried or otherwise legally disposed of for a period
67 of more than three days on the premises.
68 4. Store or dispose of any solid waste or other junk except in accordance with all
69 applicable state and local regulations.

70
71 C. Exceptions.

- 72 1. This section is not intended to regulate or place limitations on any legally
73 licensed junkyard, salvage dealer, sanitary landfill or other junk, waste disposal
74 or storage activity for which a valid license from the state and/or other
75 necessary municipal issuing authority is required and has been issued and all
76 such licenses are in full force and effect.
77 2. This section does not regulate or place limitations on junk that is stored inside a
78 closed building.
79 3. This section is not intended to prohibit the proper outside storage of licensed
80 and operable motor vehicles.

81
82 **Article IV: Zoning Districts, Amendments as follows:**

83
84 **§ 350-27 A-1 Farmland Preservation District.**

85 (2) Conditional uses:

86 (a) Agriculture-related uses. (See Subsection D for "agriculture-related use"
87 definition.) No more than two agriculture-related uses or any combination of
88 agriculture-related uses or uses described in (b) below, shall be allowed on
89 contiguous lands under common ownership.

90 (b) A business, activity, or enterprise, whether or not associated with an

91 agricultural use, and is not a dog breeding facility or a dog breeder as defined
92 in ATCP 16, which meets all of the following requirements: **[Amended 9-21-**
93 **2021 by Ord. No. 30-2021]**

94 [1] It is conducted on a farm by an owner or operator of that farm.

95 [2] It requires no buildings, structures, or improvements other than those
96 described in Subsection D(1) and (3) of the definition of "accessory use."

97 [3] The total cumulative hours worked by paid employees, excluding the
98 owner(s), shall not exceed 160 hours per week.

99 [4] It does not impair or limit the current or future agricultural use of the farm
100 or other protected farmland.

101 [5] A farm residence is already established on the same parcel as the
102 business, activity or enterprise.

103 [6] The farm is at least 20 acres in area.

104 [7] No more than two businesses, activities or enterprises, whether or not
105 associated with an agricultural use, including any agriculture-related uses
106 from (a) above, shall be allowed by conditional use permit per farm.

107 **§ 350-32 C-1 General Commercial District.**

108 B. Conditional uses. An application for a conditional use permit shall not be
109 approved unless, at a minimum, it complies with the conditions and standards set
110 forth in Article VII, Conditional Use Permits.

111 (2) One single-family residential use may be allowed on a lot or parcel in this
112 district. The single-family residence shall only be occupied by the owner or
113 operator of established in the same building with the commercial use.

114 **§ 350-33 C-2 Extensive Commercial District.**

115 B. Conditional uses. An application for a conditional use permit shall not be
116 approved unless, at a minimum, it complies with the conditions and standards set
117 forth in Article VII, Conditional Use Permits.

118 (1) One single-family residential use may be allowed on a lot or parcel in this
119 district. The single-family residence shall only be occupied by the owner or
120 operator of established in the same building with the commercial use.

121 (16) Contractor's yard or shop (inside material storage only). **[Added 3-19-2019**
122 **by Ord. No. 2-2019]**

123 **§ 350-34 I Industrial District.**

124 A. Permitted uses. Any use permitted in the C-2 Extensive Commercial District
125 except residential, educational or institutional uses, with the following provisions:

126 ~~(1) There may be one single family residential use established in the same~~
127 ~~building with any commercial use.~~

128 ~~(2) There may be a dwelling for the owner, watchman or caretaker employed on~~
129 ~~the premises and members of his family in connection with any wholesale or~~
130 ~~industrial trade.~~

131 B. Conditional uses. The following are permitted as conditional uses, provided that
132 consideration is given to such matters as the creation of nuisance conditions for
133 the public or the users of nearby areas and the creation of traffic hazards, and
134 that any use is not in conflict with any laws of the State of Wisconsin or any
135 ordinances of Green Lake County governing nuisances. An application for a
136 conditional use permit shall not be approved unless, at minimum, it complies with
137 the conditions and standards set forth in Article VII, Conditional Use Permits.

138 (29) One single-family residential use may be allowed on a lot or parcel in this
139 district. The single-family residence shall only be occupied by the owner or
140 operator of the commercial or industrial use.

141 **§ 350-40 R-3 Multiple-Family Residence District.**

142 A. Permitted uses. **[Amended 11-14-2017 by Ord. No. 22-2017]**

143 (9) Dwelling, multiple-family, three to eight units. The dwelling may contain all the
144 dwelling units, or the dwelling units may be located in multiple separate
145 buildings.

146 B. Conditional uses. Conditions and standards for a conditional use permit are set
147 forth in § 350, Article VII, Conditional Use Permits. **[Amended 11-14-2017 by**
148 **Ord. No. 22-2017]**

149 (5) Dwelling, multiple-family, nine plus units. The dwelling may contain all the
150 dwelling units, or the dwelling units may be located in multiple separate
151 buildings.

152 **Article V: Nonbuilding Structures, Amendments as follows:**

153

154 **§ 350-43.3 Driveways, & walkways**

155 Driveways and walkways shall comply with the following:

156

157 A. Driveways and walkways may be allowed within the side yard and street yard
158 setbacks within the street yard.

159

160 B. Walkways no greater than 36 inches in width may be allowed within the side and
161 rear yard setbacks.

162 **Article VI: Highway Setback Lines, Amendments as follows:**

163

164 § 350-52 Structures permitted within setback lines.
165 A. The following kinds of structures may be placed between the setback lines and
166 the highway:

167 (10) Irrigation and liquid manure transport piping and structures that are
168 necessary for underground pipeline maintenance.

169 **Article XIII: Word Usage and Definitions, Amendments as follows:**

170
171 § 350-77 Word usage and definitions.

172 **CONTRACTOR'S EQUIPMENT**

173 Means all apparatus, machinery, vehicles and other things required for the
174 execution and completion of work or assembly of work by any building trade or
175 other contractor.

176 **CONTRACTOR'S YARD or SHOP**

177 Means any land, building or structure used for the purpose of storing contracting
178 equipment and material or performing shop work or assembly work by any building
179 trade or other contractor.

180 **PATIO**

181 A residential accessory structure, used as an outdoor space for leisure, dining,
182 cooking, or similar use, that consists of a surface layer, including but limited to
183 concrete, pavers, bricks, tiles, asphalt or stone (e.g. flagstone, limestone,
184 bluestone, slate, granite, gravel, stone screenings) and the supporting base layers
185 extending subgrade to the underlying soil.

186 Section 2. This ordinance shall become effective upon passage and publication.

187 Section 3. The repeal and recreation of any section herein shall not have any effect on
188 existing litigation and shall not operate as an abatement of any action or proceeding then
189 pending or by virtue of the repealed sections.

190 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby
191 repealed.