



# *GREEN LAKE COUNTY*

*571 County Road A, Green Lake, WI 54941*

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**Original Post Date: 08/12/2022**

**Amended Post Date:**

**The following documents are included in the packet for the County Board meeting on August 16, 2022:**

- 1) Agenda
- 2) Draft minutes from the 07/19/2022 meeting
- 3) Resolution 19-2022 Resolution to Change the Date for the 2022 November Annual Meeting of the Board of Supervisors
- 4) Resolution 20-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment
- 5) Resolution 21-2022 Resolution to Utilize American Rescue Plan Act (ARPA ) Funds to Upgrade the Health & Human Services Electronic Health Record (HER) Software
- 6) Resolution 22-2022 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023
- 7) Resolution 23-2022 Resolution Relating to PSAP Grant Funding for One Public Safety Answering Point per County
- 8) Resolution 24-2022 Resolution to Engage the Services of an Executive Search Firm for County Administrator Position
- 9) Ordinance 11-2022 Amending Chapter 10 – Budget and Finance to Prohibit the Acceptance of Donations for the Administration of Elections
- 10) Ordinance 12-2022 Relating to Rezone in the Town of Brooklyn: Owner – Sadie Hawk Enterprises LLC, Agent – Billie Jo Zirger
- 11) Ordinance 13-2022 Relating to Rezone in the Town of Berlin: Owner – Robert L. Seward Revocable Living Trust
- 12) Ordinance 14-2022 Relating to Rezone in the Town of Green Lake: Owner – United Church Camps, Inc., Agent – Glenn Svetnicka
- 13) Budget Adjustment - Finance



**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 **16<sup>th</sup> day of August, 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 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 07/19/22 meeting**
- 6. Announcements**
- 7. Public Comment (3 min. limit)**
- 8. Appearances**
  - Monthly update from County Administrator Cathy Schmit
- 9. Resolutions**
  - Res. 19-2022 Resolution to Change the Date for the 2022 November Annual Meeting of the Board of Supervisors
  - Res. 20-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment
  - Res. 21-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Funds to Upgrade the Health & Human Services Electronic Health Record (EHR) Software
  - Res. 22-2022 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023
  - Res. 23-2022 Resolution Relating to PSAP Grant Funding for One Public Safety Answering Point per County
  - \* Res. 24-2022 Resolution to Engage the Services of an Executive Search Firm for County Administrator Position
- 10. Ordinances**
  - Ord. 11-2022 Amending Chapter 10 – Budget and Finance to Prohibit the Acceptance of Donations for the Administration of Elections
  - Ord. 12-2022 Relating to Rezone in the Town of Brooklyn: Owner – Sadie Hawk Enterprises LLC, Agent – Billie Jo Zirger
  - Ord. 13-2022 Relating to Rezone in the Town of Berlin: Owner – Robert L. Seward Revocable Living Trust
  - Ord. 14-2022 Relating to Rezone in the Town of Green Lake: Owner – United Church Camps, Inc., Agent – Glenn Svetnicka
- 11. Budget Adjustments**
  - Finance
- 12. Departments to Report on September 20, 2022**
- 13. Future Agenda Items for Action & Discussion**
- 14. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 10th day of August, 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: Aug 16, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/85215885421?pwd=ZDV3djFKcVVtN0JZOHIBTGNRdWU5Zz09>

Meeting ID: 852 1588 5421  
 Passcode: 890141

Dial by your location  
 +1 929 436 2866 US (New York)  
 +1 301 715 8592 US (Washington DC)  
 +1 312 626 6799 US (Chicago)  
 Meeting ID: 852 1588 5421

Find your local number: <https://us06web.zoom.us/u/kbedZG6s1Q>

To be approved at the August 16, 2022 special meeting

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*July 19, 2022*

The Green Lake County Board of Supervisors met in special session, Tuesday, July 19, 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 - 17, Absent – 2 (Curt Talma-District 3, Don Lenz-District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss (Zoom)	2
David Abendroth	4
Ken Bates (Zoom)	5
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand (Zoom)	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo (Zoom)	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 19th day of July, 2022 at 6:00 PM for a special meeting of the Board. Business to be transacted includes:

CALL TO ORDER  
ROLL CALL  
READING OF THE CALL

# To be approved at the August 16, 2022 special meeting

## PLEDGE OF ALLEGIANCE

## MINUTES OF 06/21/2022 MEETING

## ANNOUNCEMENTS

## PUBLIC COMMENT (3 minute limit)

## APPEARANCES

- Sarah Diedrick-Kasdorf, WCA – county government administrative options
- Monthly Update from County Administrator Cathy Schmit
- Gary Podoll, Emergency Management Director – ARPA funding request

## RECOGNITION OF SERVICE – DENICE OFT, SHERIFF’S OFFICE CLERK

## DISCUSSION AND POSSIBLE ACTION ON ORDERING SHIRTS FOR COUNTY BOARD SUPERVISORS RESOLUTIONS

- Resolution 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
- Resolution 18-2022 Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair

## COMMITTEE OF THE WHOLE

- Discussion regarding administrative form of county government

## ORDINANCES

- Ordinance 10-2022 Relating to Abolishing the Office of County Administrator

## 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 related to Green Lake County vs. Purdue Pharma L.P. et al.

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

## BUDGET ADJUSTMENTS

- Treasurer
- Finance

## 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 8<sup>th</sup> day of July, 2022

Elizabeth A. Otto  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 06/21/2022 MEETING

2. **Motion/second (Boutwell/Reabe)** to approve the minutes of the June 21, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

## To be approved at the August 16, 2022 special meeting

### ANNOUNCEMENTS

3. The next meeting of the County Board will take place on August 16, 2022 at 6:00 PM.
4. 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.

### RECOGNITION OF SERVICE – DENICE OFT, SHERIFF’S OFFICE CLERK

5. Chair Abendroth presented Denice Oft, Sheriff’s Office Clerk, with a plaque and congratulated her on her retirement after 24 years of service to Green Lake County.

### PUBLIC COMMENT (3 minute limit)

6. Sheriff Mark Podoll requested that public comment be allowed during the Committee of the Whole portion of the meeting in regard to the County Administrator position.

### APPEARANCES

7. County Administrator Cathy Schmit gave updates on EMS service reports sent to the Judicial Law committee, ARPA funding, communication tower updates, a scheduled meeting with Marquette County to discuss the Medical Examiner position, UWEX staff update, Pay for Performance changes, the 2023 budget process, and a new tri-county EDC model proposal which will be discussed at an upcoming meeting. She also stated the 2021 annual audit is almost complete.
8. Gary Podoll, Emergency Management Director, did not appear. Chair Abendroth stated that Podoll will speak at the next Finance meeting in regard to the ARPA funding request.

### DISCUSSION AND POSSIBLE ACTION ON ORDERING SHIRTS FOR COUNTY BOARD SUPERVISORS

9. No discussion or action taken.

### RESOLUTIONS

10. Resolution 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. **Motion/second (Hiestand/Boutwell)** to adopt Resolution 17-2022. No discussion. Roll call vote on motion to adopt Resolution 17-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Lenz). Resolution 17-2022 passed as adopted.
11. Resolution 18-2022 Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair. Supervisor Mulder requested an itemized list of improvement requests for

## To be approved at the August 16, 2022 special meeting

the Highway Committee. Discussion held. **Motion/second (Floeter/Boutwell)** to postpone the resolution indefinitely. Roll call vote on motion to postpone indefinitely – Ayes – 15, Nays – 1 (Bates), Abstain – 0, Absent – 3 (Buss, Talma, Lenz). Motion carried.

### APPEARANCES (cont'd)

12. Sarah Diedrick-Kasdorf of the Wisconsin Counties Association (WCA) gave a presentation on county government administrative options. She provided a Power Point and answered questions following the presentation.

### COMMITTEE OF THE WHOLE

13. **Motion/second (Wendt/Mulder)** to dissolve into a Committee of the Whole for the purpose of discussing the county administrative form of government. Motion carried with no negative vote.
14. Chair Abendroth appointed Vice Chair Gene Thom as the Chair to preside over the Committee of the Whole. Thom was seated as Chair.
15. **Motion/second (Schweder/Dretske)** to allow public comment during this portion of the meeting. Motion carried with no negative vote.
16. Sheriff Mark Podoll, HHS Director Jason Jerome, Highway Commissioner Derek Mashuda, Patrol Superintendent Jason Franke, Planning & Zoning Director Matt Kirkman, and former Highway Commissioner Barry Mashuda all spoke in favor of retaining the County Administrator position.
17. Discussion held among supervisors with input from County Administrator Cathy Schmit.
18. **Motion/second (Reabe/Schweder)** to dissolve the Committee of the Whole and return to the County Board meeting. Motion carried with no negative vote.

### ORDINANCES

19. Supervisor Dretske left the meeting at 8:00 PM. Supervisors present – 16, Absent – 3 (Talma, Lenz, Dretske).
20. Ordinance 10-2022 Relating to Abolishing the Office of County Administrator. **Motion/second (Floeter/Mulder)** to postpone indefinitely. Roll vote on motion to postpone indefinitely – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske).

### CLOSED SESSION

21. **Motion/second (Thom/Boutwell)** to enter into Closed Session at 8:30 PM under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning



## To be approved at the August 16, 2022 special meeting

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.

22. Roll vote on motion to enter into Closed Session at 8:14 PM – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske). Motion carried.

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

23. *Motion/second (Hoffman/Reabe)* to reconvene into Open Session at 8:30 PM.
24. Roll vote on motion to reconvene into Open Session – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske). Motion carried.
25. *Motion/second (Thom/Schweder)* to direct Corporation Counsel to securitize the opioid settlement payments. Motion carried with no negative vote.

### BUDGET ADJUSTMENTS

26. Treasurer – request to transfer \$3,000 from redeemed credit card points to the Personnel Training account for the purpose of training new staff.
1. *Motion/second (Trochinski/Mulder)* to approve the budget adjustment as presented. Roll vote on motion to approve – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske). Motion carried.
2. Finance – request to record ARPA funds and designated expenditures.  
*Motion/second (Trochinski/Schweder)* to approve the budget adjustment as presented. Roll vote on motion to approve – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske). Motion carried.

### DEPARTMENTS TO REPORT ON August 16, 2022

3. To be determined

### FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

4. None

### ADJOURN

5. Chairman Abendroth adjourned the meeting at 8:34 PM.

To be approved at the August 16, 2022 special meeting

Respectfully Submitted,

Elizabeth Otto  
County Clerk

DRAFT



**RESOLUTION NUMBER 19-2022**

**Resolution to Change the Date for the 2022 November Annual Meeting of the Board of Supervisors**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16 day of August 2022, does resolve as follows:

- 1 **WHEREAS**, Wis. Stat. §59.11(1)(a) requires the County Board to hold an annual
- 2 meeting the Tuesday after the 2<sup>nd</sup> Monday of November of each year for transacting
- 3 business; and,
  
- 4 **WHEREAS**, the annual meeting of the Board of Supervisors for 2022 would be
- 5 November 15, 2022; and,
  
- 6 Fiscal note is not applicable.
  
- 7 Majority vote is needed to pass.

Roll Call on Resolution No. 19-2022

Submitted by Administrative Committee

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

David Abendroth, Chair

Passed and Adopted/Rejected this 16th day of August 2022.

/s/ Dennis Mulder

Dennis Mulder

\_\_\_\_\_  
County Board Chairman

/s/ Ken Bates

Ken Bates

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
Brian Floeter

\_\_\_\_\_  
Corporation Counsel

/s/ Gene Thom

Gene Thom

8 **WHEREAS**, the County Clerk must have assessment sheets calculated and submitted  
9 by November 15<sup>th</sup>, which is the date that the annual meeting would be held.

10 **WHEREAS**, the County Clerk cannot perform her duties and submit the assessment  
11 sheets if the November meeting is held per statute.

12 **NOW THEREFORE BE IT RESOLVED THAT**, the November 15, 2022 annual meeting  
13 of the County Board shall be rescheduled for November 8, 2022 at 6:00 p.m.

**RESOLUTION NUMBER 20-2022**

**Resolution to utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of August 2022, does resolve as follows:

- 1 **WHEREAS**, the American Rescue Plan Act (ARPA) allows for the use of federal funds
- 2 for government services; and,
- 3 **WHEREAS**, local municipalities have a need for updated personal protective equipment
- 4 replacement, which includes but is not limited to bunker pants, bunker coats, helmets,
- 5 boots, gloves, hoods and self-contained breathing apparatus.
- 6 **WHEREAS**, providing local municipalities' fire fighters with updated equipment furthers
- 7 government service and provides safety for fire fighters and the citizens they serve to
- 8 protect.
- 9 Fiscal note is not applicable.
- 10 Majority vote is needed to pass.

Roll Call on Resolution No. 20-2022

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 16th day of August 2022.

Brian Floeter, Vice-Chair

County Board Chairman

Donald Lenz

ATTEST: County Clerk  
Approve as to Form:

Luke Dretske

Corporation Counsel

Dennis Mulder

11 **NOW THEREFORE BE IT RESOLVED**, that American Rescue Plan Act (ARPA) funds  
12 will be utilized to purchase personal protective equipment for local municipal fire  
13 departments not to exceed \$465,160

14 **FISCAL NOTE: \$465,160.**

15 Dalton Fire Department request \$55,605.00  
16 Kingston Fire Department request \$39,319.00  
17 Marquette Fire Department request \$37,000.00  
18 Grand River/Markesan Fire Department request \$107,928.00  
19 Princeton Fire Department request \$74,335.00  
20 Berlin Fire Department request \$133,173.00  
21 Green Lake/Brooklyn Fire Department \$17,800.00

**RESOLUTION NUMBER 21-2022**

**Resolution to utilize American Rescue Plan Act (ARPA) funds to upgrade the Health & Human Services Electronic Health Record (EHR) software.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of August 2022, does resolve as follows:

- 1 **WHEREAS**, the Health & Human Services Department utilizes the Netsmart product
- 2 myAvatar as their Electronic Health Record (EHR); and,
- 3 **WHEREAS**, over the last year representatives from Health & Human Services,
- 4 Information Technology and Netsmart have met to discuss the current software and
- 5 future needs; and,
- 6 **WHEREAS**, in the near future Netsmart’s myAvatar software will no longer be
- 7 supported by the manufacturer; and,
- 8 Majority vote is needed to pass.

Roll Call on Ordinance No. 21-2022

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Enacted/Rejected this 16<sup>th</sup> day of August, 2022.

Brian Floeter, Vice Chair

County Board Chairman

Donald Lenz

ATTEST: County Clerk  
Approve as to Form:

Dennis Mulder

Corporation Counsel

Luke Dretske

9 **WHEREAS**, upgrading to myAvatar NX will allow Health & Human Services to remain  
10 current and up to date on their EHR; and,

11 **WHEREAS**, including the myHealthpointe Client Portal, CareConnect Inbox and  
12 CareQuality software to the upgrade will improve the consumer experience while also  
13 creating efficiencies within Health & Human Services Department; and,

14 **WHEREAS**, the American Rescue Plan Act (ARPA) allows for the use of federal funds  
15 for government services; and,

16 **WHEREAS**, County governments are tasked with providing a wide array of human  
17 services to county residents, including but not limited to, mental health services which  
18 require the keeping of medical records protected under federal and state privacy laws;  
19 and,

20 **WHEREAS**, the federal CURES Act prohibits providers from engaging in the practices  
21 that would inhibit patients from receiving their own data or practices that inhibit patient  
22 data from flowing where patients would like it to go; and,

23 **WHEREAS**, the software proposed would ensure that the County can comply with the  
24 CURES Act; and,

25 **WHEREAS**, the software meets the standards for the American Rescue Plan Act  
26 requirement for the provision of governmental services.

27 **NOW THEREFORE BE IT RESOLVED**, that American Recovery Plan Act (ARPA)  
28 funds will be utilized to purchase the Electronic Health Record (EHR) software upgrades  
29 myAvatar NX, myHealthpointe Client Portal, CareConnect Inbox and CareQuality to be  
30 utilized by the Health & Human Services Department.

31 **FISCAL NOTE: \$108,430.00**

**RESOLUTION NUMBER 22-2022**

**Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16 day of August 2022, does resolve as follows:

- 1 **WHEREAS**, Green Lake County participates in the Fox Valley Workforce Development
- 2 Area under §66.0301(2) Wis. Stats; and,
- 3 **WHEREAS**, the Fox Valley Workforce Development Area’s purpose is to increase
- 4 occupational skills, employment, job retention and earnings, and as a result, improve
- 5 the quality, reduce welfare dependency and enhance the productivity and
- 6 competitiveness of the workforce within Green Lake County and the other counties who
- 7 are members; and,
- 8 Fiscal note is not applicable.
- 9 Majority vote is needed to pass.

Roll Call on Resolution No. 22-2022

Submitted by Administrative Committee

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

David Abendroth, Chair

Passed and Adopted/Rejected this xx day of D[MONTH], 2022.

Dennis Mulder

County Board Chairman

Ken Bates

ATTEST: County Clerk  
Approve as to Form:

Brian Floeter

Corporation Counsel

Gene Thom



10 **WHEREAS**, the current Consortium Agreement between the Counties of Calumet, Fond  
11 du Lac, Green Lake, Waupaca, Waushara and Winnebago Counties has expired and  
12 requires renewal. The new Consortium Agreement is attached hereto; and,

13 **WHEREAS**, the Green Lake County Corporation Counsel has reviewed and approved  
14 the Consortium Agreement as to form.

15 **NOW THEREFORE BE IT RESOLVED THAT** the Green Lake County Board of  
16 Supervisors authorizes Chairman David Abendroth to execute the Consortium  
17 Agreements for the Chief Elected Officials of the Fox Valley Workforce Development Area  
18 on behalf of Green Lake County for the fiscal year beginning July 1, 2022.



**WORKFORCE DEVELOPMENT  
BOARD, INC.**

*Building a world class workforce*

**CONSORTIUM AGREEMENT  
FOR THE CHIEF ELECTED OFFICIALS  
OF THE FOX VALLEY  
WORKFORCE DEVELOPMENT AREA  
FISCAL YEAR BEGINNING 7/1/22**

This Agreement is made and entered into by and between the Counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara and Winnebago in the State of Wisconsin (hereinafter "the Counties).

**WITNESSETH:**

**WHEREAS**, Sec. 66.0301(2) of the Wisconsin Statutes provides that "...any municipality may contract with other municipalities, for . . . the joint exercise of any power or duty required or authorized by law."

**WHEREAS**, Sec. 66.0301(2) of the Wisconsin Statutes titled "Intergovernmental Cooperation" authorizes counties to make the most efficient use of their power by cooperating with each other on the basis of mutual advantage and thereby provide job training and related services in the manner that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

**WHEREAS**, the Counties have a mutual interest in forming a single purpose Workforce Development Area (WDA), as defined in Public Law 113-128, of the Federal Workforce Innovation and Opportunity Act of 2014 (hereafter referred to as WIOA) to increase occupational skills, employment, job retention and earnings, and as a result, improve the quality, reduce welfare dependency and enhance the productivity and competitiveness of the workforce within the boundaries of the units of counties that are parties to this Agreement;

**WHEREAS**, the chief elected officials of the Counties participating in this Agreement have been previously authorized by their respective County Boards of Supervisors to create the Fox Valley Workforce Development Area under Sec. 66.0301(2), Wisconsin Statutes, and to participate as active partners, pursuant to Section 107(c)(1)(B), in the provisions of said Public Law 113-128;

**WHEREAS**, the County Board of Supervisors of each of the aforementioned counties has adopted a resolution authorizing the County Board Chairperson, the County Executive or other Authorized Representative to sign this "Agreement of the Fox Valley Wisconsin Counties Consortium under the Workforce Innovation and Opportunity Act (Public Law 113-128)" (hereinafter, the "Agreement");

**NOW, THEREFORE**, in consideration of the above premises and the mutual covenants of the

parties hereinafter set forth, the Counties do hereby agree to the following Agreement:

## **AGREEMENT**

That the Counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara and Winnebago, under Sec. 66.0301(2) Wisconsin Statutes, do hereby constitute themselves to be a consortium for the purposes of Section 107 (c)(1)(B) of Public Law 113-128, the Workforce Innovation and Opportunity Act.

The Chief Elected Officials (the chairpersons of the County Board of Supervisors or County Executives or the designees of said officials) of the Counties in the above paragraph shall constitute the Workforce Development Area Consortium of Commissioners (hereinafter, the “Consortium”) which shall appoint the Workforce Development Board under Section 107(c)(1)(A) of the Act.

**I. PURPOSE:** The Purpose of this Agreement shall be to:

- A. Enable the Counties to organize a Workforce Development Area (WDA) as described in Sec. 106 of Public Law 113-128, the Workforce Innovation and Opportunity Act of 2014, which:
  - 1. is comprised of two or more units of local government
  - 2. will promote and coordinate effective delivery of job training services within the aforesaid Counties; and
  - 3. is consistent with labor market areas or areas in which related services are provided under other State and Federal Programs.
  
- B. Enable chief elected officials from the Counties entering into this Agreement to appoint members to a local Workforce Development Board (WDB) under Section 107(c)(1)(B)(i)(I) of the Workforce Innovation and Opportunity Act; and
  - 1. determine procedures for the development of a Local Plan, pursuant to Section 107(d) of the WIOA, and interface with the WDA by such methods or institutions as may be provided in such agreement;
  - 2. select a grant recipient, if other than the Chief Elected Official as stated in Section 107(d)(12)(B)(i) of the WIOA, and/or an entity to administer the Local Plan; and
  - 3. other functions and tasks as appropriate.

**II. ADMINISTRATION & GOVERNANCE**

The Counties participating in this Agreement select the County Executives of Fond du Lac and Winnebago Counties and the County Board Chairpersons/other duly appointed representatives of Calumet, Green Lake, Waupaca and Waushara Counties to be their authorized representatives, also referred to as Chief Elected Officials (CEOs), to serve as the WDA4 County Consortium. The Consortium shall approve the Local Plan (or modifications); jointly submit such a plan (or modifications) along with the local WDB to the Governor for approval; and carry out other responsibilities for the Counties in accordance with their agreement with the local WDB.

- A. Meetings. The CEO Consortium shall establish the time, place and date of its meetings.
  - 1. Notices. All notices, requests, demands or other communications hereunder shall be in

writing and shall be deemed to have been duly given, if delivered electronically, faxed, or mailed to the Counties at the following addresses, subject to the Wisconsin Open Meeting Law:

Board Chairperson  
Calumet County Courthouse  
206 Court Street  
Chilton, WI 53014-1198

County Executive  
Fond du Lac County Courthouse  
City/County Government Center  
160 S. Macy Street  
Fond du Lac, WI 54935

Board Chairperson  
Green Lake County Courthouse  
571 County Road A  
Green Lake, WI 54941-3188

Board Chairperson  
Waupaca County Courthouse  
811 Harding Street  
Waupaca, WI 54981-0354

Board Chairperson  
Waushara County Courthouse  
Box 898  
Wautoma, WI 54982

County Executive  
Winnebago County Courthouse  
P.O. Box 2808  
Oshkosh, WI 54903-2808

B. Officers: Chairperson, Vice-Chairperson, Secretary

Each County Executive or Chairperson, or their designees, will serve as officers of the Consortium. Rotation of officers will be based upon alphabetical order of the names of the Counties for two year terms. The first Chairperson shall be from Calumet County, the Vice-chairperson from Fond du Lac County and the Secretary from Green Lake County. The order of succession from thereon shall be that the Vice-Chairperson shall be elevated to Chairperson, the Secretary shall be elevated to the Vice-Chairperson, and the Secretary shall be appointed from the county which is next in the alphabetical order. After serving as Vice-Chairperson, if a County is unable or unwilling to serve as the Chairperson of the CEOs, that County may request that the Consortium appoint the current Secretary as Chairperson. The Vice-Chairperson and/or Secretary shall then be appointed from the Counties which are next in the alphabetical order. The Chairperson may appoint a staff person of one of the consortium member counties or the administrative entity to serve as board clerk. Vacancies shall be filled by election for the remainder of the unexpired term.

Officers of the CEO Consortium and their responsibilities are as follows:

1. The Chairperson of the Consortium will preside over all meetings and shall be the Chief Elected Official (CEO) for purposes of the Workforce Innovation and Opportunity Act. This person shall have signatory authority and authority to speak for the consortium in all matters regarding the WIOA. The term of this designation shall be identified.
2. The Vice-Chairperson will preside over meetings in the absence of the Chairperson.
3. The Secretary will ensure proper notice of all meetings of the Consortium, the keeping of minutes for the Consortium meetings and circulate those minutes as directed by the Consortium. In the absence of the Chairperson and Vice-Chairperson, the Secretary shall

perform the duties of the Chairperson.

4. The Chairperson may appoint a staff person of one of the consortium member counties, otherwise the administrative entity shall serve as clerk. In the absence of FVWDB staff, the clerk performs the duties of the secretary.
5. Roberts Rules of Order, Newly Revised, shall govern the procedures of the Consortium insofar as they do not conflict with applicable law or administrative rules or by-laws duly adopted by the Consortium.

### **III. TERM**

This Agreement shall be reviewed annually and renewed unless the Counties choose to terminate pursuant to Section VII herein, or termination of Public Law 113-128, the Workforce Innovation and Opportunity Act of 2014.

### **IV. POWERS**

The Counties participating in this Agreement shall have the power to:

- A. The Consortium shall appoint the Workforce Development Board (WDB) of the area, in accordance with the requirements of 29 U.S.C. 3122(b) and 3122(c)(1)(B) (WIOA Sections 107(b) and (c)(1)(B)) and applicable rules thereunder, and consistent with any procedures set forth in Attachment A that may be adopted by the Consortium. When a vacancy occurs on the Board in a position representing a particular county, the Chief Elected Official for that county shall be entitled to select the qualified replacement member and the CEO shall facilitate appointment of that member to the Board.
- B. Select an individual or individuals as their Authorized Representative (CEO) to approve the Local Plan (or modifications) and jointly submit such plans (or modifications) to the Governor for approval as set forth in Section II of this Agreement. )
- C. Perform other powers assigned to chief elected officials authorized Sec. 66.0301(2) of the Wisconsin Statutes, or Public Law 113-128, the Workforce Innovation and Opportunity Act of 2014, as each now exists or is hereafter amended.
- D. The Consortium shall execute an agreement with the Workforce Development Board for the operation and functions of the Board under Section 107 of the WIOA, and shall approve all Local Plans under Section 108 of the WIOA.

### **V. FISCAL MANAGEMENT**

The Counties consenting to this Agreement, along with the local WDB, will select the WIOA Grant Recipient and Administrative Entity. The WIOA Grant Recipient is responsible for the job training and related services. The Administrative Entity shall keep itemized and detailed records covering all expenditures under the budget incorporated in the jointly approved and submitted Local Plan from the Authorized Representative and the WDB. The local WDA Administrative Entity shall conform to all the fiscal requirements of all applicable laws.

## **VI. CONTRACTS AND CONTRACTUAL SERVICES**

The WDA Grant Recipient and Administrative Entity may exclusively enter into contracts, concerning job training and related services authorized under WIOA, with the State or Federal governments, and may subcontract with any municipal, profit or non-profit corporation, or individual to provide job training and related programs and services for residents identified in the Local Plan.

### **TERMINATION**

- A. Any county entering into this Agreement may withdraw from the Workforce Development Area pursuant to the relevant provisions in State and Federal laws.
- B. The Counties forming the Fox Valley Workforce Development Area may terminate this Agreement in the event expected or actual funding from the State, Federal governments, or other source is withdrawn or substantially reduced in such a fashion as to make the continued operation of the WDA unfeasible. In such case, termination of this Agreement shall be effective upon written notice of termination with receipt acknowledged by all Counties and the Governor.
- C. The Governor will re-designate a local Workforce Development Area under Section 106 of WIOA and thereby terminate this Agreement if the WDB and Chief Elected Officials fail to reach agreement on the development of the Local Plan, the choice of the Administrative Entity or Grant Recipient.
- D. The Consortium may be dissolved and this agreement may be rescinded only with the consent of all the Boards of Supervisors of the counties party hereto and the Governor.
- E. Any county that withdraws from the Consortium shall remain liable for its proportionate share of liabilities related to the period prior to its withdrawal, as determined by the CEO Consortium.

## **VII. ACQUISITION AND DISPOSAL OF PROPERTY**

The Administrative Entity shall acquire, hold, and dispose of real and personal property in the same manner as counties within the State of Wisconsin, as provided for in Sections 59.06, 66.28 and 75.35 of the Wisconsin Statutes, as well as consistent with WIOA regulations and guidelines.

## **VIII. APPLICABLE LAW**

The Counties agree that this Agreement shall be construed pursuant to and in accordance with the laws of the State of Wisconsin.

## **IX. AMENDMENT**

The Consortium may adopt operational and procedural By-Laws consistent with this Agreement, applicable federal and state laws, and rules or regulations pursuant thereto, By-Laws or amendments thereto may be adopted by the affirmative vote of 2/3 of the entire membership of the Consortium at any regular meeting called for that purpose, provided that written copies thereof are delivered to each member 15 days prior to consideration.

**X. IMPACT OF LEGISLATIVE CHANGES**

Any terms and conditions which may be rendered inapplicable by a change in State, Federal or local laws shall not affect the validity of those portions of this Agreement not impacted by the change in legislation. It is further understood by the Counties that certain terminology in this Agreement may change as Federal and State laws governing this Agreement dictate.

**XI. LIABILITY**

To the extent permitted by law, liability which arises pursuant to this Agreement shall be apportioned as follows:

- A. Workforce programs in the Fox Valley Workforce Development Area shall be administered prudently to minimize liability;
- B. Contracts for service delivery shall require indemnification by the contractor in the event that contractor errors or omissions result in disallowed costs or other liability;
- C. The FVWDB shall maintain adequate errors and omission insurance as described in the Joint Agreement, to cover CEOs and the FVWDB members;
- D. The Consortium is liable for any misuse of the grant funds allocated to the local area under sections 128 and 133 of the Workforce Innovation and Opportunity Act.
- E. In the case of any misuse of grant funds allocated to the local area, the Consortium agrees to assume liability as follows (Section 20 CFR 683.710) Liability will be determined by the CEO Consortium based upon the particular facts of the situation as to the responsibility of individual Consortium members for the particular funds.
- F. Finally, after every possible method to reduce liability is exhausted, any remaining liability, as determined by the CEO Consortium shall be apportioned between the six counties in proportion to their respective percentage of the workforce allocation in the year the disallowed cost or other liability occurred. For example, if \$10,000 in liability remained and a given county received an allocation of 10% of the workforce funding in the year the \$10,000 was expended, that county would be liable for \$1000.

This Agreement shall be effective when executed by the authorized official of each county of the Consortium thereof and shall thereupon act to repeal and supersede any and all prior written or oral consortium agreements.



**INWITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by the Chairperson of the County Board of Supervisors or the County Executive of the aforementioned Counties.

**CALUMET COUNTY**

\_\_\_\_\_  
Alice Connors  
Board Chair

\_\_\_\_\_  
Date

**FOND DU LAC COUNTY**

\_\_\_\_\_  
Sam Kaufman  
County Executive

\_\_\_\_\_  
Date

**GREEN LAKE COUNTY**

\_\_\_\_\_  
David Abendroth  
County Board Chair

\_\_\_\_\_  
Date

**WAUPACA COUNTY**

\_\_\_\_\_  
Dick Koeppen  
County Board Chair

\_\_\_\_\_  
Date

**WAUSHARA COUNTY**

\_\_\_\_\_  
John Jarvis  
Board Chair

\_\_\_\_\_  
Date

**WINNEBAGO COUNTY**

\_\_\_\_\_  
Jon Doemel  
County Executive

\_\_\_\_\_  
Date

**ATTACHMENT A**  
(Described in Section IV. A. of the Consortium Agreement)

**SELECTION OF THE  
WORKFORCE DEVELOPMENT BOARD**

Appointment of the Workforce Development Board (WDB) shall be carried out as described in Section 107 of the Workforce Innovation and Opportunity Act of 2014.

A. Members of the WDB shall consist of representatives of:

1. A majority of the members of each local board shall be representatives of business in the local area, who-

- (i) are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority;

- (ii) represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; **and**

- (ii) are appointed from among individuals nominated by local business organizations and business trade associations.

2. Not less than 20 percent of the members of each local board shall be representatives of the workforce within the local area, who-

- (i) **shall** include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees;

- (ii) **shall** include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists;

- (iii) **may** include representatives of community-based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; **and**

- (iv) **may** include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth;

3. Each local board shall include representatives of entities administering education and training activities in the local area, who—

(i) **shall** include a representative of eligible providers administering adult education and literacy activities under Title II;

(ii) **shall** include a representative of institutions of higher education providing workforce investment activities (including community colleges);

(iii) **may** include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment;

4. Each local board shall include representatives of governmental and economic and community development entities serving the local area, who—

(i) **shall** include a representative of economic and community development entities;

(ii) **shall** include an appropriate representative from the State employment service office under the Wagner-Peyser Act serving the local area;

(iii) **shall** include an appropriate representative of the programs carried out under Title I of the Rehabilitation Act of 1973 serving the local area;

(iv) **may** include representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; and

(v) **may** include representatives of philanthropic organizations serving the local area;

5. Each local board **may** include such other individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate.

6. The State of Wisconsin has also directed that a representative from Unemployment Insurance be placed on each board.

B. All members will be appointed by the Counties based on the requirements of the law and other locally defined considerations with the exception of those positions appointed by DWD.

<b>Category</b>	<b>Minimum Required</b>	<b>Requirement</b>
Business	at least 51% of total board	<b>Shall</b>
Workforce Representatives	at least 20% of total board	<b>Shall</b>
Labor Organizations	1	<b>Shall</b>
Labor Training/Apprenticeship	1	<b>Shall</b>
<i>Community Based Organization</i>	N/A	<i>May</i>
<i>Youth Organization</i>	N/A	<i>May</i>
Adult Basic Ed & Literacy	1	<b>Shall</b>
Higher Education Organization	1	<b>Shall</b>
<i>Local Education Organization</i>	N/A	<i>May</i>
State Employment Service (W-P)	1	<b>Shall</b>
Vocational Rehab	1	<b>Shall</b>
Housing / Transportation Agency	1	<b>Shall</b>
<i>Philanthropic Organization</i>	N/A	<i>May</i>
State Unemployment Rep (DWD mandate)	1	<b>Shall</b>

- C. WDB members will reviewed annually by the Chief Elected Officials present for approval.
- D. The WDB will select its chairperson from the private sector business members.
- E. WDB members shall be appointed for fixed and staggered terms.
- F. Vacancies will be filled according to the established by-laws.
- G. The WDB must be comprised of at least 20% female members.
- H. One minority representative must be appointed to the WDB if there is at least 3% minority population in the WDA.

*The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655*

**RESOLUTION NUMBER 23-2022**

**Resolution relating to PSAP Grant Funding for One Public Safety Answering Point per County**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of August 2022, does resolve as follows:

- 1 **WHEREAS**, every municipal and state agency that provides fire suppression, law
- 2 enforcement, and EMS, may establish a 911 system. Most counties operate their own
- 3 Public Safety Answering Point (PSAP) to meet the needs of their citizens; and
  
- 4 **WHEREAS**, the 2017-19 Wisconsin state budget required DMA to create an emergency
- 5 services IP network to be provided to all PSAPs. This digital network is essential in
- 6 transitioning the state’s 911 system from the old and outdated analog system to a
- 7 current and advanced NextGeneration 911 system; and
  
- 8 Fiscal note is not applicable.
  
- 9 Majority vote is needed to pass.

Roll Call on Resolution No. 23-2022

Submitted by Judicial/Law Enforcement & Emergency Management Committee

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 16th day of August 2022.

/s/ Sue Wendt

Sue Wendt

\_\_\_\_\_  
County Board Chairman

/s/ Ken Bates

Ken Bates

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

/s/ Don Lenz

Don Lenz

\_\_\_\_\_  
Corporation Counsel

/s/ Gene Thom

Gene Thom

10 **WHEREAS**, 2019 Wisconsin Act 26 created a much needed PSAP grant program  
11 aimed to provide grant dollars for advanced training of telecommunicators; equipment or  
12 software expenses; and incentives to consolidate some or all of the functions of two or  
13 more PSAPs; and

14 **WHEREAS**, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the  
15 grant funds; and

16 **WHEREAS**, DMA Chapter 2 requires the county board of supervisors determine the  
17 one PSAP per county via resolution except for Milwaukee County where the  
18 Intergovernmental Cooperation Council will make the determination.

19 **NOW, THEREFORE, BE IT RESOLVED** that Green Lake County does hereby  
20 designate the Green Lake County Public Safety Answering Point for the purposes of  
21 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

**RESOLUTION NUMBER 24-2022**

**Resolution to Engage the Services of an Executive Search Firm  
for County Administrator Position**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of August 2022, does resolve as follows:

- 1 **WHEREAS**, County Administrator Catherine Schmit has announced her retirement on
- 2 December 4, 2022; and,
- 3 **WHEREAS**, the committee directed Corporation Counsel to solicit bids for consulting
- 4 firms for the purpose of recruiting a new county administrator; and,
- 5 Fiscal note: \$\_\_\_\_\_.
- 6 Majority vote is needed to pass.

Roll Call on Resolution No. 24-2022

Submitted by Administrative  
Committee

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

David Abendroth, Chair

Passed and Adopted/Rejected this 16th  
day of August 2022.

Gene Thom, Vice Chair

County Board Chairman

Ken Bates

ATTEST: County Clerk  
Approve as to Form:

Brian Floeter

Corporation Counsel

Dennis Mulder



7 **WHEREAS**, the Committee has received and reviewed the resulting bids and  
8 recommends that the County Board engage the services of  
9 \_\_\_\_\_ for the purpose of  
10 assisting the County in hiring a county administrator.

11 **NOW THEREFORE BE IT RESOLVED THAT**, the County Board of Supervisors  
12 authorizes awards the bid to  
13 \_\_\_\_\_ for the purpose of  
14 assisting the County in hiring a county administrator.

15 **NOW BE IT FURTHER RESOLVED THAT**, the County Board Chair and County Clerk  
16 are authorized to sign a contract with  
17 \_\_\_\_\_ after review and approval by  
18 Corporation Counsel.

19 **NOT BE IT FURTHER RESOLVED THAT**, the County Board appropriates the sum of  
20 \$\_\_\_\_\_ from the Contingency Fund to engage the services of  
21 \_\_\_\_\_.

**ORDINANCE NO. 11-2022**

**Amending Chapter 10 – Budget and Finance to prohibit the acceptance of donations for the administration of elections**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of August 2022, does ordain as follows:

- 1 **WHEREAS**, the County wishes to secure its elections free of influence from private
- 2 funds.

Roll Call on Ordinance No. 11-2022

Submitted by Administrative Committee:

Ayes , Nays , Absent , Abstain

*/s/ David Abendroth*

David Abendroth, Chair

Passed and Enacted/Rejected this 16th day of August 2022.

*/s/ Gene Thom*

Gene Thom, Vice-chair

*/s/ Dennis Mulder*

Dennis Mulder

County Board Chairman

ATTEST: County Clerk  
Approve as to Form:

Brian Floeter

*/s/ Ken Bates*

Ken Bates

Corporation Counsel

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

5 Section 1. Green Lake County Ordinances, Chapter 10, – Budget and Finance is  
6 amended as follows (additions are in underline, deletions are in ~~strikeout~~):

7  
8 Article II is hereby created:

9  
10 Article II – Restrictions on Donations

11  
12 § 10-20 Donations. No donation shall be accepted from any non-governmental entity for  
13 the purpose of elections administration, including but not limited to, collection of ballots or  
14 voter registration.

15  
16 §10-21 Grants. No grants shall be accepted from any non-governmental entity for the  
17 purpose of elections administration, including but not limited to, collection of ballots or  
18 voter registration.

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

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

23 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby  
24 repealed.

**ORDINANCE NO. 12-2022**

**Relating to: Rezone in the Town of Brooklyn  
Owner: Sadie Hawk Enterprises LLC  
Agent: Billie Jo Zirger**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of August 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 Brooklyn, shall be amended as follows:

4 **Owner:** Sadie Hawk Enterprises LLC **Agent:** Billie Jo Zirger **Site location:** W1955 S  
5 Lawson Dr **General legal description:** Parcel 004-00688-0000 & 004-00689-0000  
6 part of the NW1/4 of S29, T16N, R13E, Town of Brooklyn, ±5 acres **Request:** RZN  
7 part of parcel zoned C-1(General Commercial District) and part of parcel zoned R-  
8 3(Multiple-Family Residence District) to R-1(Single-Family Residence District),  
9 ±20,000 square feet (±.46 acres). To be identified by certified survey map.

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

Roll Call on Resolution No. 12-2022

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

*/s/ Curt Talma*

Passed and Enacted/Rejected this 16<sup>th</sup>  
day of August 2022.

\_\_\_\_\_  
Curt Talma, Chair

*/s/ Chuck Buss*

\_\_\_\_\_  
Chuck Buss, Vice Chair

*/s/ Harley Reabe*

\_\_\_\_\_  
Harley Reabe

*/s/ Gene Thom*

\_\_\_\_\_  
Gene Thom

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

*/s/ William Boutwell*

\_\_\_\_\_  
William Boutwell

\_\_\_\_\_  
Dawn N. Klockow, Corporation Counsel



Green Lake County

1 inch = 43 feet

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

**Zirger Proposed lot**  
 Green Lake County, WI

Time: 11:27:13 AM  
 Date: 4/27/2022

Note:  
 Rezone R3 + C-1 to R-1



**Owner: Sadie Hawk Enterprises LLC**

**Agent: Billie Jo Zirger**

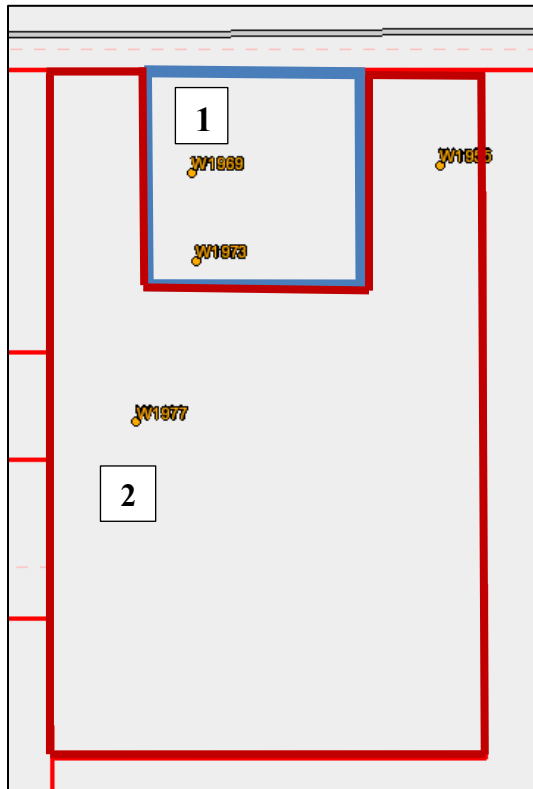
**Town of Brooklyn Parcel #004-00688-0000, 004-00689-0000**

**Part of the NW1/4 of Section 29, T16N, R13E**

**Existing Configuration**

**1** = ±0.75 acre parcel zoned C-1, General Commercial District

**2** = ±4.06 acre parcel zoned R-3, Multiple-family Residence District

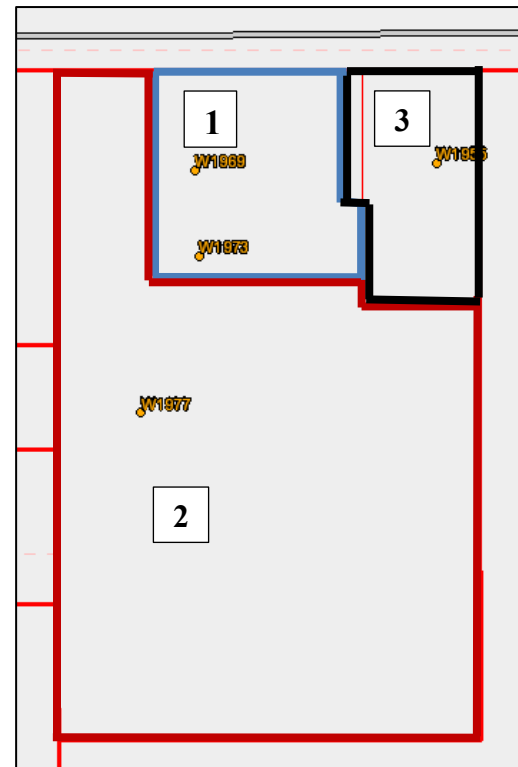


**Proposed Configuration**

**1** = ±0.73 acre parcel zoned C-1, General Commercial District

**2** = ±3.62 acre parcel zoned R-3, Multiple-family Residence District

**3** = ±.46 acre parcel zoned R-1, Single-Family Residence District



**ORDINANCE NO. 13-2022**

**Relating to: Rezone in the Town of Berlin  
Owner: Robert L. Seward Revocable Living Trust**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of August 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 Berlin, shall be amended as follows:

4 **Owner:** Robert L Seward Revocable Living Trust **Site location:** End of Gladys Court  
5 **General legal description:** Parcel 002-00297-0600 part of the SW1/4 of S16, T17N,  
6 R13E, Town of Berlin, ±1.3 acres **Request:** RZN ±1.3 acres from RC, Recreation  
7 District, to R-1, Single-Family Residence District.

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

Roll Call on Resolution No. 13-2022

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

*/s/ Curt Talma*

Passed and Enacted/Rejected this 16<sup>th</sup>  
day of August 2022.

\_\_\_\_\_  
Curt Talma, Chair

*/s/ Chuck Buss*

\_\_\_\_\_  
Chuck Buss, Vice Chair

\_\_\_\_\_  
County Board Chairman

*/s/ Harley Reabe*

\_\_\_\_\_  
Harley Reabe

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

*/s/ Gene Thom*

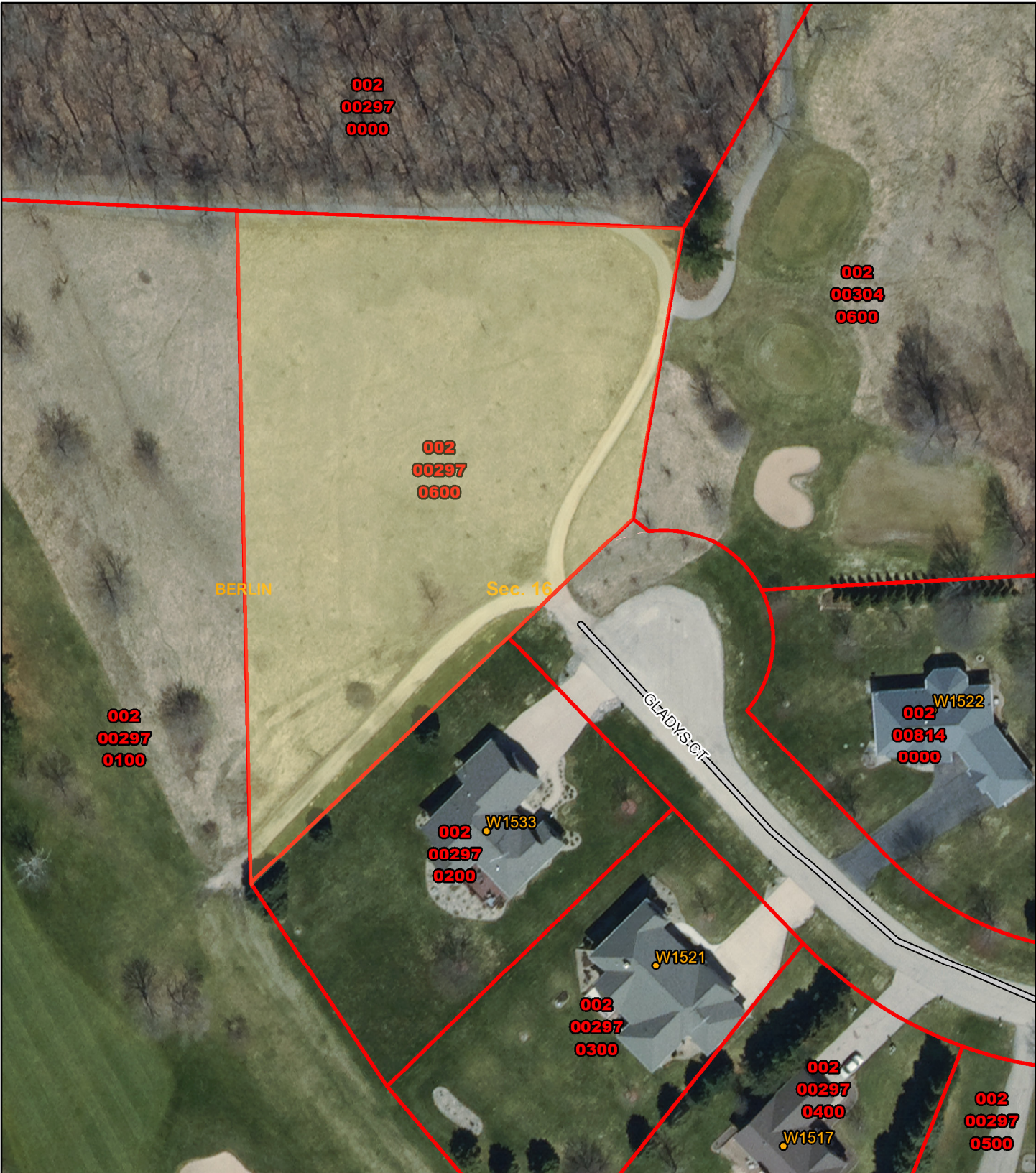
\_\_\_\_\_  
Gene Thom

\_\_\_\_\_  
Dawn N. Klockow, Corporation Counsel

*/s/ William Boutwell*

\_\_\_\_\_  
William Boutwell





Green Lake County

1 inch = 75 feet

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

**GIS Viewer Map**  
 Green Lake County, WI

Time: 12:41:55 PM  
 Date: 4/28/2022

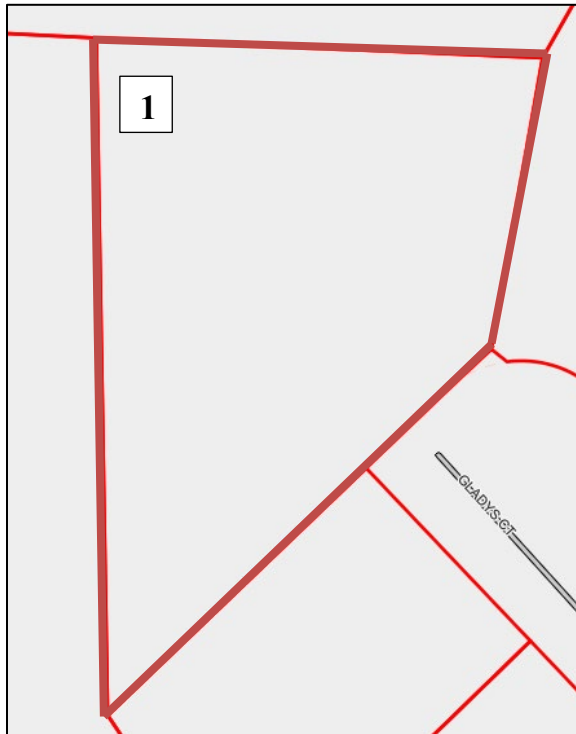
Note:  
 Rezone 1.34 acres from RC(Recreation District) to R-1(Single Family Residence District)



**Owner: Robert L Seward Revocable Living Trust  
Town of Berlin, Parcel #002-00297-0600  
Part of the SW1/4 of Section 16, T17N, R13E**

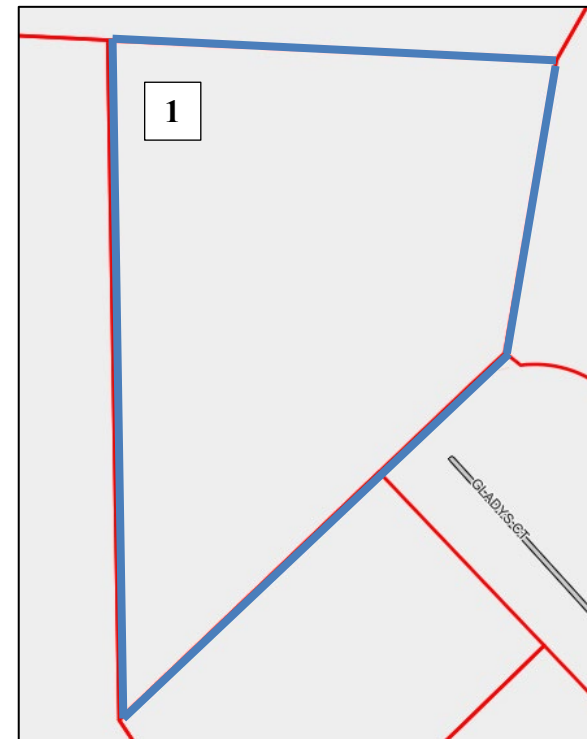
**Existing Configuration**

**1** = ±1.344 acre parcel zoned RC, Recreation



**Proposed Configuration**

**1** = ±1.344 acre parcel zoned R-1, Single-Family Residence District



**ORDINANCE NO. 14-2022**

**Relating to: Rezone in the Town of Green Lake  
Owner: United Church Camps, Inc.  
Agent: Glenn Svetnicka**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of August 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 Green Lake shall be amended as follows:

4 **Owner:** United Church Camps Inc **Agent:** Glenn Svetnicka **Site location:** W1057  
5 Spring Grove Rd **General legal description:** Parcel 006-01079-0000 part of the  
6 NE1/4 of S34, T16N, R13E, Town of Green Lake, ±13.35 acres **Request:** RZN ±0.74  
7 acres from RC, Recreation, to R-1, Single-Family Residence District. To be identified  
8 by certified survey map.

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

Roll Call on Resolution No. 14-2022

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

*/s/ Curt Talma*

\_\_\_\_\_  
Curt Talma, Chair

Passed and Enacted/Rejected this 16<sup>th</sup>  
day of August 2022.

*/s/ Chuck Buss*

\_\_\_\_\_  
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/ William Boutwell*

\_\_\_\_\_  
William Boutwell





Green Lake County

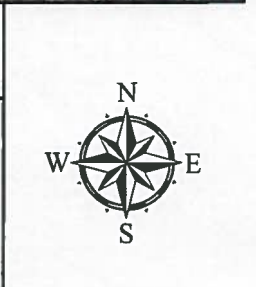
1 inch = 70 feet

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

**GIS Viewer Map**  
 Green Lake County, WI

Note:  
 Rezone RC → R-1

Time: 4:22:57 PM  
 Date: 5/9/2022





**Owner: United Church Camps INC**  
**Agent: Glenn Svetnicka**  
**Town of Green Lake, Parcel #006-01079-0000**  
**Part of the NE1/4 of Section 34, T16N, R13E**

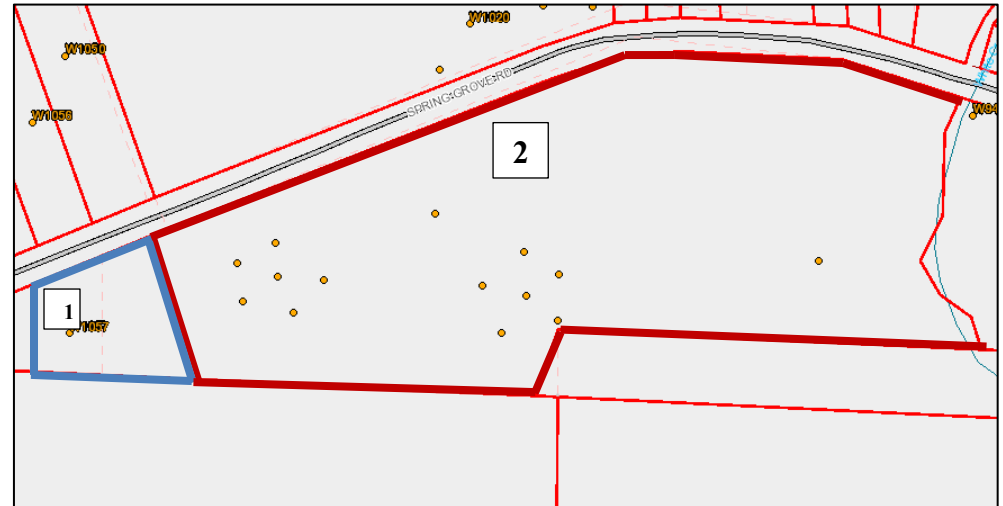
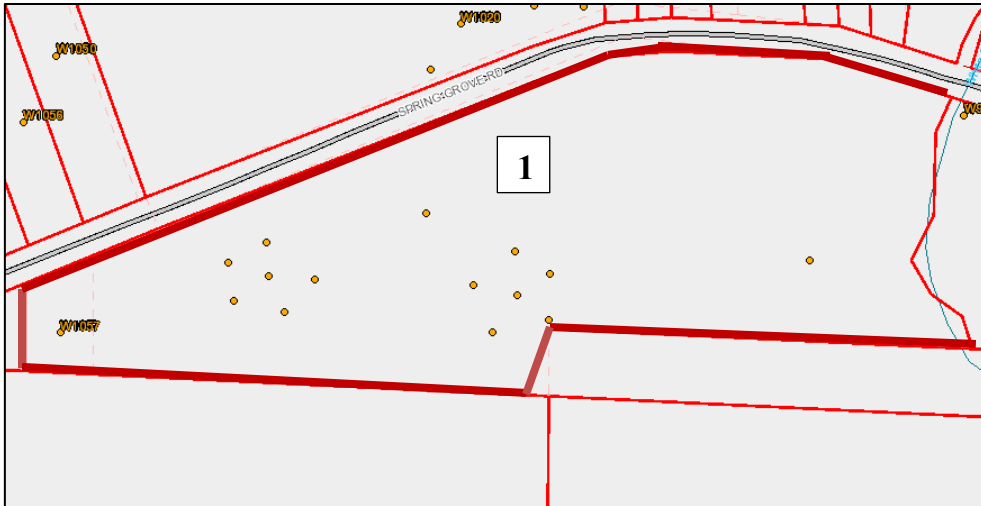
**Existing Configuration**

1 = ±13.35 acre parcel zoned RC, Recreation District

**Proposed Configuration**

1 = ±0.74 acre parcel zoned R-1, Single-Family Residence District

2 = ±12.61 acre parcel zoned RC, Recreation District



# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

### Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: July 19, 2022  
 Department: Finance  
 Amount: \$32,988.74  
 Budget Year Amended: \_\_\_\_\_

Source of Increase / Decrease and affect on Program:  
 (If needed attached separate brief explanation.)

Carryover adjustment to 2022 that was inadvertently not included in previous month's resolution.  
Per GASB 54

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
22-400-00-57100-012-190	Boat Launch Fees	\$ 237,928.63	\$ 32,988.74	\$ 270,917.37
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 32,988.74	

Department Head Approval: Catherine J. Schmit  
 Date Approved by Committee of Jurisdiction: \_\_\_\_\_

*Following this approval please forward to the County Clerk's Office.*

Date Approved by Finance Committee: 7-27-22  
 Date Approved by County Board: \_\_\_\_\_

*Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.*

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_