



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 **16th 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/j/85215885421>