

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

August 16, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 16, 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 - 18, Absent – 1 (Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma (Zoom)	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
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 16th day of August, 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
PLEDGE OF ALLEGIANCE
MINUTES OF 07/19/2022 MEETING
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
APPEARANCES

- Monthly Update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 19-2022 Resolution to Change the Date for the 2022 November Annual Meeting of the Board of Supervisors
- Resolution 20-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment
- Resolution 21-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Funds to Upgrade the Health & Human Services Electronic Health Record (HER) Software
- Resolution 22-2022 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023
- Resolution 23-2022 Resolution Relating to PSAP Grant Funding for One Public Safety Answering Point per County
- Resolution 24-2022 Resolution to Engage the Services of an Executive Search Firm for County Administrator Position

ORDINANCES

- Ordinance 11-2022 Amending Chapter 10 – Budget and Finance to Prohibit the Acceptance of Donations for the Administration of Elections
- Ordinance 12-2022 Relating to Rezone in the Town of Brooklyn: Owner – Sadie Hawk Enterprises LLC, Agent – Billie Jo Zirger
- Ordinance 13-2022 Relating to Rezone in the Town of Berlin: Owner – Robert L. Seward Revocable Living Trust
- Ordinance 14-2022 Relating to Rezone in the Town of Green Lake: Owner – United Church Camps, Inc., Agent – Glen Svetnicka

BUDGET ADJUSTMENTS

- Finance

DEPARTMENTS TO REPORT ON September 20, 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 10th day of August, 2022

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 07/19/2022 MEETING

2. **Motion/second (Buss/Wendt)** to approve the minutes of the July 19, 2022 Special County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on September 20, 2022 at 6:00 PM.

PUBLIC COMMENT (3 minute limit)

4. Mark Lindquist, N5111 Skunk Ridge Lane, spoke in opposition to the Skunk Hollow Quarry CUP.
5. Carl Nehm, N4805 Prairie Road, spoke in opposition to the Skunk Hollow Quarry CUP.
6. Jerry Specht, W2830 Oak Terrace Lane, spoke in opposition to the Skunk Hollow Quarry CUP.
7. Tom Penfield, W5267 Brooklyn G, spoke in opposition to the Skunk Hollow Quarry CUP.
8. Pat Griffith, 955 Ransom St., Ripon, spoke in opposition to the Skunk Hollow Quarry CUP.
9. Diane Mockridge, N5111 Skunk Ridge Lane, spoke in opposition to the Skunk Hollow Quarry CUP.
10. Robert McCarthy, W608 Glen Lane, spoke in opposition to the Skunk Hollow Quarry CUP.
11. Ernie Neunfeldt, 5139 Brooklyn G, spoke in opposition to the Skunk Hollow Quarry CUP.
12. Phyllis Peterson, N5461 Skunk Hollow Road, spoke in opposition to the Skunk Hollow Quarry CUP.

APPEARANCES

13. County Administrator Cathy Schmit provided her monthly update including ARPA funding, tower project update, coroner transition, pay for performance process change, 2023 budget, and BugTussel bond sale closing.

RESOLUTIONS

14. Resolution 19-2022 Resolution to Change the date for the 2022 November Annual Meeting of the Board of Supervisors. **Motion/second (Reabe/Buss)** to adopt Resolution 19-2022. No discussion. Roll call vote on motion to adopt Resolution 19-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 19-2022 passed as adopted.
15. Resolution 20-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment. **Motion/second (Schweder/Dretske)** to adopt Resolution 20-2022. **Motion/second (Floeter/Reabe)** to allow Gary Podoll, Emergency Management Director, to speak. Motion carried with no negative vote. Podoll explained the process involved in compiling the list of needs and the costs involved. Roll call vote on motion to adopt Resolution 20-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 20-2022 passed as adopted.
16. Resolution 21-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Funds to Upgrade the Health & Human Services Electronic Health Record (EHR) Software. **Motion/second (Mulder/Lenz)** to adopt Resolution 21-2022. **Motion/second (Schweder/Buss)** to allow Jason Jerome, HHS Director, to speak. Motion carried with no negative vote. Jerome explained the amount is for the initial cost only – ongoing

costs have not been approved at this point. Roll call vote on motion to adopt Resolution 21-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 21-2022 passed as adopted.

17. Resolution 22-2022 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023. **Motion/second (Buss/Thom)** to adopt Resolution 22-2022. No discussion. Roll call vote on motion to adopt Resolution 22-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 22-2022 passed as adopted.
18. Resolution 23-2022 Resolution Relating to PSAP Grant Funding for One Public Safety Answering Point per County. **Motion/second (Wendt/Thom)** to adopt Resolution 23-2022. **Motion/second (Schweder/Mulder)** to allow Sheriff Podoll to speak. Motion carried with no negative vote. Podoll explained that this resolution is a formality to allow for grant funding and that Green Lake County has already switched over to this process. Roll call vote on motion to adopt Resolution 23-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 23-2022 passed as adopted.
19. Resolution 24-2022 Resolution to Engage the Services of an Executive Search Firm for County Administrator Position. **Motion/second (Mulder/Krenz)** to adopt Resolution 24-2022. Roll call vote on motion to adopt Resolution 24-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 24-2022 passed as adopted.

ORDINANCES

20. Ordinance 11-2022 Amending Chapter 10 – Budget and Finance to Prohibit the Acceptance of Donations for the Administration of Elections. **Motion/second (Dretske/Floeter)** to enact Ordinance 11-2022. **Motion/second (Schweder/Wendt)** to postpone indefinitely. Discussion held. Roll call vote on motion to postpone indefinitely – Ayes – 5 (Wielgosh, Wendt, Schweder, Mulder, Trochinski), Nays – 13, Abstain – 0, Absent – 1 (Gonyo). Motion failed. Roll call vote on motion to enact Ordinance 11-2022 – Ayes – 14, Nays – 2 (Wendt, Mulder), Abstain – 2 (Wielgosh, Schweder), Absent – 1 (Gonyo). Ordinance 11-2022 passed as enacted.
21. Ordinance 12-2022 Relating to Rezone in the Town of Brooklyn: Owner – Sadie Hawk Enterprises LLC, Agent – Billie Jo Zirger. **Motion/second (Buss/Boutwell)** to enact Ordinance 12-2022. No discussion. Roll call vote on motion to enact Ordinance 12-2022 – Ayes – 17, Nays – 0, Abstain – 1 (Lenz), Absent – 1 (Gonyo). Ordinance 12-2022 passed as enacted.
22. Ordinance 13-2022 Relating to Rezone in the Town of Berlin: Owner – Robert L. Seward Revocable Living Trust. **Motion/second (Thom/Boutwell)** to enact Ordinance 13-2022. No discussion. Roll call vote on motion to enact Ordinance 13-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Ordinance 13-2022 passed as enacted.
23. Ordinance 14-2022 Relating to Rezone in the Town of Green Lake: Owner – United Church Camps, Inc., Agent – Glenn Svetnicka. **Motion/second (Buss/Mulder)** to enact Ordinance 14-2022. No discussion. Roll call vote on motion to enact Ordinance 14-2022 – Ayes – 17, Nays – 0, Abstain – 1 (Lenz), Absent – 1 (Gonyo). Ordinance 14-2022 passed as enacted.

BUDGET ADJUSTMENTS

16. Finance – request to carry over \$32,988.74 in Boat Launch Fee revenue from 2021 to 2022.

Motion/second (Thom/Boutwell) to approve the budget adjustment as presented. Discussion held. Roll vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Motion carried.

DEPARTMENTS TO REPORT ON September 20, 2022

17. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

18. Boat launch fees

ADJOURN

19. Chairman Abendroth adjourned the meeting at 7:17 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto
County Clerk