



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 08/10/2022

Amended* Post Date:

The following documents are included in the packet for the Finance Packet on August 16, 2022:

- 1) Agenda
- 2) Resolution to utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment
- 3) Resolution to Engage the Services of an Executive Search Firm for County Administrator Position



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Finance Committee Meeting Notice

Date: August 16, 2022 Time: 5:00 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

Amended* AGENDA

Committee Members

Harley Reabe, Chair
Luke Dretske
Donald Lenz
Dennis Mulder
Brian Floeter, Vice Chair

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Resolutions
 - Resolution to utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment
 - *Resolution to Engage the Services of an Executive Search Firm for County Administrator Position
5. Committee Discussion
 - Future Meeting Dates: Regular Meeting 08/24/2022
 - Future Agenda items for action & discussion
6. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Special Finance Meeting
Time: Aug 16, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85962648891?pwd=cFZhcGxoeHdNcUJ0Sis4eDBRTUNDUT09>

Meeting ID: 859 6264 8891

Passcode: 884144

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

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.

Kindly arrange to be present, if unable to do so, please notify our office.
Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

RESOLUTION NUMBER -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. -2022

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

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

Harley Reabe, Chair

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 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 _____.