

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

Green Lake County Board of Supervisors

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 **20**th **day of September, 2022 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

Amended AGENDA**

Meeting Notice

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 08/16/22 meeting
- 6. Announcements
- 7. Public Comment (3 min. limit)
- 8. Correspondence
 - Thank you from Grand River Fire District
 - Update and timeline regarding County Administrator position recruitment

9. Appearances

• Monthly update from County Administrator Cathy Schmit

10. Resolutions

- Res. 25-2022 Resolution to Create a Crisis Therapist Position in the Health & Human Services Behavioral Health Unit
- Res. 26-2022 Relating to Eliminating the Children & Family Services Case Manager Position and Creating an Additional Intensive In-Home Clinical Therapist Position in the Health & Human Services Children & Family Services Unit

Office: 920-294-4005

FAX: 920-294-4009

• **Res. 27-2022 Resolution to Continue Stipend for Health Insurance Premium Cost

11. Ordinances

- Ord. 15-2022 Ordinance Amending Ch. 74 Records, Section 74-20 Aging and Long Term Care/Clinical Services Unit
- Ord. 16-2022 Ordinance Amending Ch. 9 Board of Supervisors
- Ord. 17-2022 Amending Ch. 350 Zoning, Ordinance 146-76
- Ord. 18-2022 Relating to Rezone in the Town of Brooklyn: Owner Mary Kallas
- Ord. 19-22 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies
- 12. *Committee Appointments
- 13. Departments to Report on October 18, 2022
- 14. Future Agenda Items for Action & Discussion
- 15. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 16th day of September, 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:

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 297 495 579 648

Passcode: kMqPkb

<u>Download Teams</u> | <u>Join on the web</u>

Please accept at your earliest convenience. Thank you!

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