

To be approved at the October 18, 2022 meeting

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*September 20, 2022*

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 20, 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 - 19, Absent – 0

<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
Joe Gonyo	16
Luke Dretske	17
Richard Trochinski	18
Gene Thom (remote)	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 20th day of September, 2022 at 6:00 PM for the regular meeting of the Board. Business to be transacted includes:

CALL TO ORDER  
ROLL CALL

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READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 08/16/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

CORRESPONDENCE

- Thank you from Grand River Fire District
- Update and timeline regarding County Administrator position recruitment

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 25-2022 Resolution to Create a Crisis Therapist Position in the Health & Human Services Behavioral Health Unit
- Resolution 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
- Resolution 27-2022 Resolution to Continue Stipend for Health Insurance Premium Cost

ORDINANCES

- Ordinance 15-2022 Ordinance Amending Ch. 74 Records, Section 74-20 Aging and Long Term Care/Clinical Services Unit
- Ordinance 16-2022 Ordinance Amending Ch. 9 – Board of Supervisors
- Ordinance 17-2022 Amending Ch. 350 – Zoning, Ordinance 146-76
- Ordinance 18-2022 Relating to Rezone in the Town of Brooklyn: Owner – Mary Kallas
- Ordinance 19-2022 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 18, 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 16<sup>th</sup> day of September, 2022

Elizabeth A. Otto  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 08/16/2022 MEETING

2. **Motion/second (Lenz/Trochinski)** to approve the minutes of the August 16, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

## ANNOUNCEMENTS

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3. The next meeting of the County Board will take place on October 18, 2022 at 6:00 PM.

### PUBLIC COMMENT (3 minute limit)

4. Gary Gustafson, City of Green Lake, spoke in opposition to the Skunk Hollow Quarry CUP.

### CORRESPONDENCE

5. County Clerk Liz Otto read a thank you signed by Fire Chief Joel Strahota on behalf of the Grand River Fire District for the approval of using ARPA funds to purchase fire equipment.
6. A timeline and update was provided in regard to recruitment process for a new County Administrator.

### APPEARANCES

7. County Administrator Cathy Schmit provided her monthly update including county wide ambulance service update including a new ambulance for Berlin EMS, ARPA funding, tower project update, coroner/medical examiner update, staffing changes, 2023 budget, and equalized value updates. Discussion held.

### RESOLUTIONS

8. Resolution 25-2022 Resolution to Create a Crisis Therapist Position in the Health & Human Services Behavioral Health Unit. **Motion/second (Hoffmann/Mulder)** to adopt Resolution 25-2022. Discussion held. Roll call vote on motion to adopt Resolution 25-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Resolution 25-2022 passed as adopted.
9. Resolution 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. **Motion/second (Krenz/Boutwell)** to adopt Resolution 26-2022. Roll call vote on motion to adopt Resolution 26-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Resolution 26-2022 passed as adopted.
10. Resolution 27-2022 Resolution to Continue Stipend for Health Insurance Premium Cost. **Motion/second (Schweder/Mulder)** to adopt Resolution 27-2022. County Clerk Liz Otto provided information on the new health insurance premiums for 2023 from ETF (Employee Trust Funds) along with current stipend data. Discussion held. Roll call vote on motion to adopt Resolution 27-2022 – Ayes – 16, Nays – 1 (Hoffmann), Abstain – 2 (Floeter, Dretske), Absent – 0. Resolution 27-2022 passed as adopted.

### ORDINANCES

11. Ordinance 15-2022 Ordinance Amending Ch. 74 Records, Section 74-20 Aging and Long Term Care/Clinical Services Unit. **Motion/second (Buss/Boutwell)** to enact Ordinance 15-2022. Roll call vote

## To be approved at the October 18, 2022 meeting

on motion to enact Ordinance 15-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 15-2022 passed as enacted.

12. Ordinance 16-2022 Ordinance Amending Ch. 9 – Board of Supervisors. **Motion/second (Lenz/Boutwell)** to enact Ordinance 16-2022. Discussion held. **Motion/second (Floeter/Dretske)** to amend Line 11 to read “the Chair or the Vice Chair in the absence of the Chair”. Roll call vote on motion to amend – Ayes – 17, Nays – 2 (Reabe, Wielgosh), Abstain – 0, Absent – 0. Motion carried. Roll call vote on motion to enact Ordinance 16-2022 as amended – Ayes – 16, Nays – 3 (Reabe, Wielgosh, Gonyo), Abstain – 0, Absent – 0. Ordinance 16-2022 passed as enacted.
13. Ordinance 17-2022 Amending Ch. 350 – Zoning, Ordinance 146-76. **Motion/second (Buss/Boutwell)** to enact Ordinance 17-2022. Discussion held. Roll call vote on motion to enact Ordinance 17-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 17-2022 passed as enacted.
14. Ordinance 18-2022 Relating to Rezone in the Town of Brooklyn: Owner – Mary Kallas. **Motion/second (Mulder/Krenz)** to enact Ordinance 18-2022. Roll call vote on motion to enact Ordinance 18-2022 – Ayes – 18, Nays – 0, Abstain – 1 (Lenz), Absent – 0. Ordinance 18-2022 passed as enacted.
15. Ordinance 19-2022 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies. **Motion/second (Dretske/Schweder)** to enact Ordinance 19-2022. Discussion held. Roll call vote on motion to enact Ordinance 19-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 18-2022 passed as enacted.

### COMMITTEE APPOINTMENTS

16. Chair Abendroth appointed Sarah Pantol to the Fox Valley Workforce Development Board for another 3 year term. **Motion/second (Reabe/Buss)** to approve the appointment. Motion carried with no negative vote.

### DEPARTMENTS TO REPORT ON October 18, 2022

17. WCA reports from supervisors attending the conference in September

### FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

18. None

### ADJOURN

19. Chairman Abendroth adjourned the meeting at 7:11 PM.

Respectfully Submitted,

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Elizabeth Otto  
County Clerk

DRAFT