

To be approved at the December 20, 2022 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

ANNUAL MEETING

November 8, 2022

The Green Lake County Board of Supervisors met in annual session, Tuesday, November 8, 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 - 17, Absent – 2 (Curt Talma-District 3, Brian Floeter-District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Ken Bates	5
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	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 8th day of November, 2022 at 6:00 PM for the annual meeting of the Board. Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 10/18/2022 AND 10/31/2022 MEETINGS

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ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 30-2022 Relating to Cancellation of Outstanding Checks

PUBLIC HEARING – 6:30 PM

- Recess for Public Hearing on 2023 Budget and 2022 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

RESOLUTIONS (continued)

- Resolution 31-2022 Relating to 2023 Budget and 2022 Property Tax Levy

DISCUSSION AND POTENTIAL REMOVAL OF BOARD OF ADJUSTMENT MEMBER UNDER WI §17.10(2)

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 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 3rd day of November, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/18/2022 and 10/31/2022 MEETINGS

2. **Motion/second (Lenz/Buss)** to approve the minutes of the October 18, 2022 and October 31, 2022 County Board meetings with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

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

PUBLIC COMMENT (3 minute limit)

4. None

APPEARANCES

5. County Administrator Cathy Schmit provided her monthly update including countywide ambulance service quarterly reports, ARPA funding update, transitioning to a Medical Examiner on 01/01/2023, personnel updates, and the finalization of the 2023 budget.

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RESOLUTIONS

6. Resolution 30-2022 Relating to Cancellation of Outstanding Checks. County Clerk Liz Otto stated that one check in the amount of \$20.69 has been cashed so the total needs to be adjusted to \$2,770.32. **Motion/second (Dretske/Boutwell)** to adopt Resolution 30-2022 in the amount of \$2,770.32. Roll call vote on motion to adopt Resolution 30-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 30-2022 passed as adopted.
7. **Motion/second (Thom/Wendt)** to move Item #12 on the agenda up to #7. Motion carried with no negative vote.

DISCUSSION AND POTENTIAL REMOVAL OF BOARD OF ADJUSTMENT MEMBER UNDER WI §17.10(2)

8. Corporation Counsel Dawn Klockow stated this has been taken care of by the Administrative Committee so there is no need to discuss this item.
9. **Motion/second (Buss/Schweder)** to recess at 6:12 and reconvene at 6:30 PM. Motion carried with no negative vote.

PUBLIC HEARING – 6:30 PM

10. **Motion/second (Schweder/Buss)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2023 budget. All ayes. Motion carried.
11. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2023 Budget. Discussion held.
12. **Motion/second (Thom/Buss)** to dissolve at 6:49 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Dave Abendroth be seated as County Board Chairman. All ayes. Motion carried.

RESOLUTIONS (continued)

13. Resolution 31-2022 Relating to 2023 Budget and 2022 Property Tax Levy. **Motion/second (Buss/Wendt)** to adopt Resolution 31-2022. Roll call vote on motion to adopt Resolution 31-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 31-2022 passed as adopted.

COMMITTEE APPOINTMENTS

14. None

DEPARTMENTS TO REPORT ON December 20, 2022

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15. Katie Gellings, UWEX Family Living Agent, will give a report to the Board.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

16. None

ADJOURN

17. Chairman Abendroth adjourned the meeting at 6:53 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk