

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*October 18, 2022*

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 18, 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 (Bill Boutwell-District 9, Gene Thom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma (remote)	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand	8
Sue Wendt (remote)	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder (remote)	14
Nita Krenz	15
Joe Gonyo	16
Luke Dretske	17
Richard Trochinski	18

## **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 18th day of October, 2022 at 6:00 PM for the regular meeting of the Board. Business to be transacted includes:

CALL TO ORDER  
ROLL CALL  
READING OF THE CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF 09/20/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit
- Reports from supervisors attending the Wisconsin Counties Association (WCA) conference

RESOLUTIONS

- Resolution 28-2022 Resolution Relating to Government Center Courtroom and Jail Upgrades
- Resolution 29-2022 Resolution to Utilize American Rescue Plan Act of 2021 (ARPA) Funds for Countywide Ambulance Equipment

DISCUSSION RELATING TO 2021 AUDIT

BUDGET ADJUSTMENT

- Emergency Management

COMMITTEE APPOINTMENTS

CLOSED SESSION

- The County Board may enter into Closed Session under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to the opioid litigation suit.

RECONVEN INTO OPEN SESSION, IF APPROPRIATE, TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON November 8, 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 14<sup>th</sup> day of October, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 09/20/2022 MEETING

2. *Motion/second (Buss/Krenz)* to approve the minutes of the September 20, 2022 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 November 8, 2022 at 6:00 PM. The Budget Hearing will take place at 6:30 PM.
4. Chair Abendroth thanked all of those people that assisted Supervisor Dennis Mulder during his medical emergency at the Property & Insurance meeting on October 4, 2022.

PUBLIC COMMENT (3 minute limit)

5. None

## APPEARANCES

6. County Administrator Cathy Schmit provided her monthly update including county wide ambulance, communication tower progress, coroner/medical examiner change, personnel updates, and the 2023 budget process.
7. Supervisors Ken Bates, Brian Floeter, Nita Krenz, Chuck Buss, Charlie Wielgosh and Chair Dave Abendroth gave reports on the Wisconsin Counties Association (WCA) conference and the seminars attended.

## RESOLUTIONS

8. Resolution 28-2022 Resolution Relating to Government Center Courtroom and Jail Upgrades. **Motion/second (Buss/Dretske)** to adopt Resolution 28-2022. Discussion held. Roll call vote on motion to adopt Resolution 28-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Boutwell, Thom). Resolution 28-2022 passed as adopted.
9. Resolution 29-2022 Resolution to Utilize American Rescue Plan Act of 2021 (ARPA) Funds for Countywide Ambulance Equipment. **Motion/second (Lenz/Wielgosh)** to adopt Resolution 29-2022. Discussion held. Roll call vote on motion to adopt Resolution 29-2022 – Ayes – 16, Nays – 1 (Dretske), Abstain – 0, Absent – 2 (Boutwell, Thom). Resolution 29-2022 passed as adopted.

## DISCUSSION RELATING TO 2021 AUDIT

10. County Administrator Cathy Schmit provided an update on the progress of the 2021 audit. The final review is in process after which it will move forward for a quality review. Chair Abendroth requested that Jon Trautman of CLA, LLC appear at the November meeting. Abendroth also requested copies of the progressive billing that has been submitted.

## BUDGET ADJUSTMENT

11. **Motion/second (Krenz/Dretske)** to approve the budget adjustment to both revenues and expenses for Emergency Management in the amount of \$7,518 due to state Hazardous Materials Equipment grant. Roll call vote – Ayes- 17, Nays- 0, Absent- 2 (Boutwell, Thom), Abstain- 0. Motion carried.

## COMMITTEE APPOINTMENTS

12. Chair Abendroth appointed Ken Bates to the WinneFox Library System Board. **Motion/second (Buss/Mulder)** to approve the appointment. Motion carried with no negative vote.

## CLOSED SESSION

13. **Motion/second (Krenz/Buss)** to enter into Closed Session at 6:46 PM under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to the opioid litigation suite.
14. Roll vote on motion to enter into Closed Session at 6:46 PM – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Boutwell, Thom). Motion carried.

**RECONVENE INTO OPEN SESSION, IF APPROPRIATE, TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**

15. **Motion/second (Reabe/Bates)** to reconvene into Open Session at 6:56 PM.
16. Roll vote on motion to reconvene into Open Session – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Boutwell, Thom). Motion carried.
17. **Motion/second (Reabe/Schweder)** to follow Corporation Counsel Dawn Klockow’s recommendation to have Chair Abendroth sign the memo of understanding (MOU) and proceed with the opioid litigation settlement. Motion carried with no negative vote.

**DEPARTMENTS TO REPORT ON November 8, 2022**

18. No reports are scheduled due to 2023 budget hearing.

**FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION**

19. None

**ADJOURN**

20. Chairman Abendroth adjourned the meeting at 6:58 PM.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk