

GREEN LAKE COUNTY

BOARD PROCEEDINGS

SPECIAL MEETING

October 31, 2022

The Green Lake County Board of Supervisors met in special session, Monday, October 31, 2022 at 6:00 PM via remote access and in person access for a special meeting of the Board.

The Board was called to order by Chair David Abendroth. Roll call taken – Present - 12, Absent – 7 (Nancy Hoffman-District 1, Charles Buss-District 2, Brian Floeter-District 6, Bob Schweder-District 7, Charlie Wielgosh-District 12, Don Lenz-District 13, Nita Krenz-District 15)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter (6:08 - remote)	6
Nancy Hiestand	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Dennis Mulder	14
Joe Gonyo	16
Luke Dretske (remote)	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 Monday the 31st day of October, 2022 at 6:00 PM for a special meeting of the Board. Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

RECOMMENDATION AND APPROVAL OF COUNTY ADMINISTRATOR CANDIDATE

- Catherine Wylie

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 28th day of October, 2022

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOMMENDATION AND APPROVAL OF COUNTY ADMINISTRATOR CANDIDATE

2. Chair Dave Abendroth introduced Catherine Wylie to the Board with a recommendation of approval from the Administrative Committee. Wylie introduced herself to the Board.

Supervisor Brian Floeter (District 6) joined the meeting remotely at 6:08 PM.

Motion/second (Bates/Mulder) to approve the appointment of Catherine Wylie as the County Administrator. Supervisor Dretske stated he will abstain due to lack of input in the process and the lack of attendance at this meeting. Roll call vote on approval of Wylie as County Administrator – Ayes – 12, No – 0, Absent – 6 (Hoffmann, Buss, Schweder, Wielgosh, Lenz, Krenz), Abstain – 1 (Dretske). Motion carried.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

3. None

ADJOURN

4. Chairman Abendroth adjourned the meeting at 6:11 PM.

Respectfully Submitted,
Elizabeth Otto
Elizabeth Otto
County Clerk