



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 11/04/2022

Amended Post Date:

The following documents are included in the packet for the County Board meeting on November 8, 2022:

- 1) Agenda
- 2) Draft minutes from the 10/18/2022 and 10/31/2022 meetings
- 3) Resolution 30-2022 Relating to Cancellation of Outstanding Checks
- 4) Resolution 31-2022 Relating to 2023 Budget and 2022 Property Tax Levy



Green Lake County Board of Supervisors
Meeting Notice

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 **8th day of November, 2022 at 6:00 PM** for the annual meeting of the Board. Business to be transacted include:

Amended AGENDA*

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*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 10/18/22 and 10/31/22 meetings**
- 6. Announcements**
- 7. Public Comment (3 min. limit)**
- 8. Appearances**
 - Monthly update from County Administrator Cathy Schmit
- 9. Resolutions**
 - Res. 30-2022 Relating to Cancellation of Outstanding Checks
- 10. 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.
- 11. Resolutions (continued)**
 - Res. 31-2022 Relating to 2023 Budget and 2022 Property Tax Levy
- 12. *Discussion and potential removal of Board of Adjustment member under WI §17.10(2)**
- 13. Committee Appointments**
- 14. Departments to Report on December 20, 2022**
- 15. Future Agenda Items for Action & Discussion**
- 16. Adjourn**

GREEN LAKE COUNTY MISSION:

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

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.

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

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: 248 077 471 573

Passcode: qBoy7d

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 920-515-0745,481090812#](#) United States, Green Bay

Phone Conference ID: 481 090 812#

[Find a local number](#) | [Reset PIN](#)

To be approved at the November 8, 2022 meeting

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

To be approved at the November 8, 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 14th 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)

To be approved at the November 8, 2022 meeting

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

To be approved at the November 8, 2022 meeting

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
County Clerk

To be approved at the November 8, 2022 meeting

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 - 13, Absent – 6 (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

To be approved at the November 8, 2022 meeting

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
County Clerk

1 **Resolution Number 30-2022**

2
3 **Relating to Cancellation of Outstanding Checks**

4
5 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
6 assembled at its regular meeting begun on the 8th day of November 2022, does resolve as
7 follows:

8
9 **WHEREAS**, four checks issued by the Treasurer of Green Lake County, drawn against the
10 County’s account at Horicon Bank have not been presented for payment by the payees of
11 said checks in excess of one (1) year since said checks were issued;

12
13 **NOW, THEREFORE BE IT RESOLVED**, that said outstanding checks as listed below be
14 cancelled, and the amounts represented thereby be restored to the County’s general
15 account:

16	17	18	19	20	21	22	23	24	25	26	27	28	29
	CHECK DATE	CHECK NUMBER	PAYEE	AMOUNT									
	12/17/2020	204466	Ian Malzhan	\$10.42									
	01/21/2021	204833	Nevitt Law	\$1,310.00									
	02/18/2021	205226	Brianne Kroemer	\$20.00									
	03/25/2021	205550	Vinz Law	\$570.00									
	05/13/2021	206059	Craig Michael Chikowski	\$27.60									
	05/13/2021	206143	Jordyn Zabel	\$39.04									
	05/20/2021	206233	Daniel Arellano	\$7.00									
	05/27/2021	206275	Jason Baxter	\$22.96									
	06/03/2021	206354	Christine Schapfel	\$188.96									
	06/17/2021	206544	Anthony Crivello	\$16.00									
	06/17/2021	206558	Jared Gross	\$18.32									

Roll Call on Resolution No. 30-2022

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 8th day of November 2022.

Brian Floeter, Vice- Chair

/s/ Luke Dretske

Luke Dretske

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Dennis Mulder

Corporation Counsel

/s/ Don Lenz

Don Lenz

30	07/22/2021	206956	Babette Becker	\$28.76
31	07/22/2021	206958	Heather Bethke	\$25.28
32	07/22/2021	207008	Candace Schuelke	\$21.39
33	08/05/2021	207160	Noah Filtz	\$25.28
34	08/05/2021	207166	Michael Kirkpatrick	\$21.80
35	08/05/2021	207170	Chad Lewandowski	\$36.88
36	08/26/2021	207451	Tyler Davis	\$21.22
37	08/26/2021	207469	Samuel Taylor	\$25.28
38	09/16/2021	207696	Catherine & Kevin Knock	\$237.61
39	10/14/2021	208018	Adrian Armstrong	\$20.69
40	10/14/2021	208021	Carapia Huerta Armpara	\$28.76
41	10/14/2021	208024	Gregory Dickenson	\$27.60
42	10/14/2021	208034	Andrew Mlodzik	\$21.80
43	10/21/2021	208146	Gregory Martinez	\$18.36

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TOTAL \$2,770.32

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.

NOTE: The above checks contain the notation "Void after six months"

RESOLUTION NUMBER 31-2022

Relating to 2023 Budget and 2022 Property Tax Levy

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its annual meeting begun on the 8th day of November 2022, does resolve as
3 follows:

4
5 **WHEREAS**, the several departments of Green Lake County Government have prepared
6 estimates of revenues and expenditures for their respective departments for 2023 in
7 coordination with their governing committees; and

8
9 **WHEREAS**, the County Administrator has reviewed each of these estimates in detail and
10 made such adjustments as deemed necessary and appropriate; and

11
12 **WHEREAS**, the County Administrator along with the Finance Committee of the County
13 Board of Supervisors has reviewed each of these estimates in detail and made such
14 additional adjustments as deemed necessary and appropriate.

15
16 **NOW, THEREFORE, BE IT RESOLVED**, that the attached budget for Green Lake County
17 for 2023 be adopted; and

18
19 **BE IT FURTHER RESOLVED**, that the allowable unused levy from previous years in the
20 amount of \$0 be included in the full property tax levy below; and

21
22 **BE IT FURTHER RESOLVED**, that a property tax of \$17,753,925 be apportioned among
23 the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin
24 Department of Revenue.

Majority vote is needed to pass.

Roll Call on Resolution No. 31-2022

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 8th
day of November 2022.

Submitted by Finance Committee:
/s/ Harley Reabe

Harley Reabe, Chair

Brian Floeter
/s/ Luke Dretske

Luke Dretske
/s/ approved via remote access

County Board Chairman

ATTEST: County Clerk

Dennis Mulder
/s/ Don Lenz

Approve as to Form: Corporation Counsel

Don Lenz