



GREEN LAKE COUNTY
571 County Road A, Green Lake, WI 54941

Original Post Date: 10/07/2022

Amended* Post Date:

**The following documents are included in the packet for the
Special Finance Meeting on October 13, 2022:**

- 1) Agenda
- 2) Resolution Relating to Government Center Courtroom and Jail Upgrades
- 3) Resolution to utilize American Rescue Plan Act of 2021 (ARPA) funds for Countywide Ambulance Equipment



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Finance Committee Meeting Notice

Date: October 13, 2022 Time: 3:00 PM

**The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI**

AGENDA

Committee Members

*Harley Reabe, Chair
Luke Dretske
Donald Lenz
Dennis Mulder
Brian Floeter, Vice Chair*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Resolutions
 - Resolution Relating to Government Center Courtroom and Jail Upgrades
 - Resolution to utilize American Rescue Plan Act of 2021 (ARPA) funds for Countywide Ambulance Equipment
5. Approve 2023 Budget for Publication
6. Committee Discussion
 - Future Meeting Dates: Regular Meeting 10/25/2022
 - Future Agenda items for action & discussion
7. Adjourn

This meeting will be conducted 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: 234 537 247 315

Passcode: kb56gS

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

Or call in (audio only)

[+1 920-515-0745,,995261381#](#) United States, Green Bay

Phone Conference ID: 995 261 381#

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

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.

Kindly arrange to be present, if unable to do so, please notify our office.
Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

RESOLUTION NUMBER -2022

Resolution Relating to Government Center Courtroom and Jail Upgrades

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 18th day of October 2022, does resolve as follows:

- 1 **WHEREAS**, Green Lake County adopted Ordinance Number 677-99 imposing a 0.5
- 2 percent County Sales/Use Tax for the purpose of debt retirement incurred for
- 3 construction of a new facility and/or remodeling of the existing facility; and
- 4 **WHEREAS**, the current audio and visual equipment in both courtrooms require
- 5 upgrades due to equipment failure and obsolescence; and,
- 6 **WHEREAS**, the jail requires renovations of the bathroom/showers; and,
- 7 Fiscal note is found below.
- 8 Majority vote is needed to pass.

Roll Call on Resolution No. -2022

Submitted by Property & Insurance Committee

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 18th day of October 2022.

Chuck Buss, Chair

David Abendroth

County Board Chairman

Nancy Hiestand

ATTEST: County Clerk
Approve as to Form:

Dennis Mulder

Corporation Counsel

Richard Trochinski

9 **WHEREAS**, bids have been acquired for both projects and the Property & Insurance
10 Committee has chosen the bids most advantageous to the County.

11 **NOW THEREFORE BE IT RESOLVED**, that these improvements are determined to be
12 new systems/construction or a related to replacement or improvement of original but
13 now obsoleted systems/construction and therefore qualify as an appropriate use of
14 County Sales/Use Tax revenue reserves.

15 **BE IT FURTHER RESOLVED**, that the circuit courtroom Audio-visual upgrades are
16 approved not to exceed \$107,500.00. Any amount over the approved amount will
17 require another approving resolution.

18 **BE IT FURTHER RESOLVED**, that the bathroom/shower renovation for the jail is
19 approved for up to \$90,000.00. Any amount over the approved amount will require
20 another approving resolution.

21 **FISCAL NOTE:** The improvement total cost will be paid using County Sales/Use Tax
22 Revenue Proceeds in an amount not to exceed \$200,000.

RESOLUTION NUMBER -2022

Resolution to utilize American Rescue Plan Act of 2021 (ARPA) funds for Countywide Ambulance Equipment

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 18th day of October 2022, does resolve as follows:

- 1 **WHEREAS**, The American Rescue Plan Act of 2021 (ARPA) allows for the use of
- 2 federal funds for government services; and,
- 3 **WHEREAS**, on August 17, 2021, Green Lake County passed Resolution 26-2021 which
- 4 implemented a countywide ambulance service; and,
- 5 **WHEREAS**, Resolution 26-21 adopted a distributive model for the ambulance service
- 6 which called for the County to contract with providers for emergency medical services
- 7 delivery; and,
- 8 Fiscal note is not applicable.
- 9 Majority vote is needed to pass.

Roll Call on Resolution No. -2020

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 18th day of October, 2022.

Harley Reabe, Chair

Brian Floeter

County Board Chairman

Don Lenz

ATTEST: County Clerk
Approve as to Form:

Luke Dretske

Corporation Counsel

Dennis Mulder

10 **WHEREAS**, Green Lake County entered into contracts with Berlin Emergency Medical
11 Service and Southern Green Lake Ambulance Services; and,

12 **WHEREAS**, the contract for each provider requires the County to have an Equipment
13 Replacement fund to in part assist each EMS provider with replacing ambulances.

14 **WHEREAS**, the purchasing, equipping, operating, and maintaining ambulances is a
15 governmental function pursuant to Wis. Stat. §59.54(1) which qualifies for the use of
16 ARPA Funding.

17 **NOW THEREFORE BE IT RESOLVED**, that American Rescue Plan Act of 2021 funds
18 will be utilized for the Emergency Medical Services (EMS) Fund 215 and will be retained
19 and expended in the timeline and manner required per the United States Treasury
20 Rules and Guidelines

21 **BE IT FURTHER RESOLVED**, the funds retained and expended shall not exceed
22 \$320,000.

23 **FISCAL NOTE:**

24 EMS Fund 215
25 Berlin EMS - \$160,000
26 Southern Green Lake Ambulance Service - \$160,000