

# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

# 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 **20th day of December**, **2022 at 6:00 PM** for the regular 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

# 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.

- 1. Call to Order
- 2. Roll Call
- 3. Reading of the Call
- 4. Pledge of Allegiance
- 5. Minutes of 11/08/22 meeting
- 6. Announcements
- 7. Public Comment (3 min. limit)
- 8. Appearances
  - \* Sheriff Mark Podoll Lifesaving Awards
  - Monthly update from County Administrator Cate Wylie
  - Katie Gellings, UWEX Human Development and Relationships Educator Financial Wellness workshops in the Correctional Facility

Office: 920-294-4005

FAX: 920-294-4009

#### 9. Resolutions

- Res. 32-2022 Resolution Adopting Policy for Courthouse Facility Dogs
- \* Res. 33-2022 Resolution to Dissolve the Green Lake County Fair Promotions Committee

### 10. Ordinances

- Ord. 20-2022 Amending Chapter 74 Record Retention to Amend Fox River Industries Record Retention
- Ord. 21-2022 Amending Ordinance 855-06 to Adopt the Wisconsin County Highway Association Utility Accommodation Policy

### 11. Budget Adjustment

- Snowmobile bridge DNR grant
- 12. Committee Appointments
- 13. Departments to Report on February 21, 2023
- 14. Future Agenda Items for Action & Discussion
- 15. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 18th day of December, 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:

#### Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 292 393 544 280

Passcode: exSqhd

Download Teams | Join on the web

Or call in (audio only)

+1 920-515-0745, United States, Green Bay

Phone Conference ID: 463 076 443#