

To be approved at the February 21, 2022 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

December 20, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 20, 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 - 18, Absent – 1 (Joe Gonyo-District 16)

<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
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Luke Dretske	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 Tuesday the 20th day of December, 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

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PLEDGE OF ALLEGIANCE

MINUTES OF 11/08/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

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

RESOLUTIONS

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

ORDINANCES

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

BUDGET ADJUSTMENT

- Snowmobile bridge DNR grant

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 21, 2023

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 18th day of December, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/08/2022 MEETING

2. **Motion/second (Trochinski/Boutwell)** to approve the minutes of the November 8, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.
3. Supervisor #16 Joe Gonyo was seated at 6:06 PM. Supervisors present – 19, Absent – 0.

ANNOUNCEMENTS

4. The next meeting of the County Board will take place on February 21, 2023 at 6:00 PM. There is no meeting scheduled for January.

PUBLIC COMMENT (3 minute limit)

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5. Taylor Haag, Watershed Engagement Manager for the Green Lake Association, gave an update on invasive species in Green Lake.
6. Sean Kollmer, Project & Operations Manager for the Green Lake Association, provided an update on the boat launch station at Dodge Memorial county park. They hope to have this operational by mid-May.
7. Gerise Lespisa, Green Lake County District Attorney, spoke in favor of passing Resolution 32-2022 and provided background information on the policy.

APPEARANCES

8. Sheriff Mark Podoll presented recognition awards to Barry Rogers, Scott Weir and Matt Vandekolk for their lifesaving efforts in regard to Dennis Mulder's medical emergency in September. Deputy Sheriff Michael Majeski was also recognized for his lifesaving efforts in regard to Ernie Pulvermacher. Both Mulder and Pulvermacher thanked all of those involved.
9. County Administrator Cate Wylie provided her first monthly report to the Board. Wylie gave a brief overview of her activities over the past two weeks including meeting with Department Heads, interviews for a Corporation Counsel, and reviewing policies and contracts. She will be putting together a dashboard for County Board supervisors in the near future.
10. Katie Gellings, UWEX Human Development and Relationships Educator, appeared to give a presentation on the Financial Literacy workshop she provides to inmates in the county jail. She gave an overview of the 8 modules involved in the program and stated that 482 inmates have participated in the last 8 years. Discussion and questions followed.

RESOLUTIONS

11. Resolution 32-2022 Resolution Adopting Policy for Courthouse Facility Dogs. **Motion/second (Wendt/Dretske)** to adopt Resolution 32-2022. Discussion held. **Motion/second (Schweder/Dretske)** to allow District Attorney Gerise Lespisa to speak. Motion carried with no negative vote. Lespisa addressed questions and concerns regarding the program and stated there would be no cost to the county. **Motion/second (Thom/Reabe)** to amend the resolution to require the DA's office to handle all aspects of the program. Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Roll call vote on motion to adopt Resolution 32-2022 as amended – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Resolution 32-2022 passed as adopted.
12. Resolution 33-2022 Resolution to Dissolve the Green Lake County Fair Promotions Committee. **Motion/second (Bates/Mulder)** to adopt Resolution 33-2022. Supervisor Bates explained the resolution. Discussion held. Roll call vote on motion to adopt Resolution 33-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Resolution 33-2022 passed as adopted.

ORDINANCES

13. Ordinance 20-2022 Amending Chapter 74 – Record Retention to Amend Fox River Industries Record Retention. **Motion/second (Thom/Trochinski)** to enact Ordinance 20-2022. No discussion. Roll call vote

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on motion to enact Ordinance 20-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 20-2022 passed as adopted.

14. Ordinance 21-2022 Amending Ordinance 855-06 to Adopt the Wisconsin County Highway Association Utility Accommodation Policy. **Motion/second (Buss/Mulder)** to enact Ordinance 21-2022. **Motion/second (Schweder/Dretske)** to suspend the rules and allow Highway Commissioner Derek Mashuda to speak. Motion carried with no negative vote. Mashuda stated this resolution would set guidelines for utility companies and contractors to follow when they are performing work within the county. Roll call vote on motion to enact Ordinance 21-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 21-2022 passed as adopted.

BUDGET ADJUSTMENT

15. County Clerk – budget adjustment in the Parks budget for a DNR grant received for reconstruction of a snowmobile bridge for the Markesan Sno-Drifters in the amount of \$25,587.00. Total grant received was \$39,587.00 with \$14,000 down payment paid in 2021.
16. **Motion/second (Thom/Dretske)** to approve the budget adjustment as presented. All ayes. Motion carried. Supervisor Floeter requested that the County Administrator provide the guidelines for budget adjustments in the future.

COMMITTEE APPOINTMENTS

17. Chair Abendroth recommended creating a new subcommittee entitled the Future Fairgrounds Subcommittee and appointed the following members: Helcia Bierman, Joe Hollatz, Tristan Jenkins, Zach Knoke, Lisa Meier, Kathy Ninneman, Emily Strahota, and Nancy Hoffmann.
18. Chair Abendroth reappointed Patty Pieper to the WinneFox Library Board for another term. Her current term expires on 12/31/2022.
19. **Motion/second (Boutwell/Thom)** to approve the subcommittee and the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON February 21, 2023

20. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

21. None

ADJOURN

22. Chairman Abendroth adjourned the meeting at 7:14 PM.

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Elizabeth Otto
County Clerk

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