

GREEN LAKE COUNTY

BOARD PROCEEDINGS

SPECIAL MEETING

January 17, 2023

The Green Lake County Board of Supervisors met in special session, Tuesday, January 17, 2023 at 5:00 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 - 16, Absent – 3 (Brian Floeter-District 6, Sue Wendt-District 10, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Chuck Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
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 Tuesday, the 17th of January, 2023 at 5:00 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 CORPORATION COUNSEL CANDIDATE

- Jeffrey Mann

CLOSED SESSION

- The County Board may enter into Closed Session under Wis. §19.85(1)(g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit to discuss employee performance and pay.

RECONVENE INTO OPEN SESSION, IF APPROPRIATE, TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

COMMITTEE APPOINTMENTS

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 12th day of January, 2023.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOMMENDATION AND APPROVAL OF CORPORATION COUNSEL CANDIDATE

2. County Administrator Cate Wylie introduced Jeffrey Mann to the Board with a recommendation of approval from the Administrative Committee. Mann introduced himself to the Board.

Motion/second (Mulder/Schweder) to approve the appointment of Jeffrey Mann as Corporation Counsel with a start date of 02/20/2023. Roll call vote on approval of Mann as Corporation Counsel – Ayes – 16, No – 0, Absent – 3 (Floeter, Wendt, Gonyo), Abstain – 0. Motion carried.

CLOSED SESSION

3. Consider motion to convene into Closed Session per Wis. Stat. §19.85(1)(g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit to discuss employee performance and pay.
4. ***Motion/second (Thom/Buss)*** to enter into Closed Session at 5:10 PM. Roll call vote – Ayes - 16, Nay - 0, Abstain - 0, Absent – 3 (Floeter, Wendt, Gonyo).

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

5. ***Motion/second (Mulder/Reabe)*** to reconvene into Open Session at 5:42 PM. Roll call vote – Ayes - 16, Nay - 0, Abstain - 0, Absent – 3 (Floeter, Wendt, Gonyo).

COMMITTEE APPOINTMENTS

6. Chair Abendroth made the following committee appointments pending the Board's approval:
- Peter Wallace to the Board of Adjustment
 - Brenda Murkley from the Town of Berlin, Mike Wuest from the Town of Brooklyn, Joan and Mark Stefan from the Town of Kingston, and Joel Strahota from the Town of Mackford as Emergency Fire Wardens for Green Lake County for 2023.

Motion/second (Thom/Trochinski) to approve the appointments. Motion carried with no negative vote.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

7. To be determined

ADJOURN

8. Chairman Abendroth adjourned the meeting at 5:43 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk