

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 21st day of February, 2023 at 4:30 PM for the regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

- Nancy Hoffmann Dist. 1
- Dist. 2 Charles Buss
- Curtis Talma Dist. 3
- Dist. 4 David Abendroth
- Ken Bates Dist. 5
- 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 12/20/2022 and 01/17/2023
- 6. Announcements
- 7. Correspondence
 - Thank you from former employee Laurie Kearns
- 8. Public comment (3 minute limit)
- 9. Recognition of Service Matthew Wecker, HHS Disability Benefits Specialist

Office: 920-294-4005

FAX: 920-294-4009

- 10. Appearances
 - Monthly update from County Administrator Cate Wylie

11. Resolutions

- Res. 01-2023 Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
- Res. 02-2023 Relating to Removal of Voluntary Unpaid Leave of Absence Provision in the Personnel Policy
- Res. 03-2023 Resolution to Approve the Position of Finance Director for Green Lake County
- Res. 04-2023 Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System

12. Ordinances

- Ord. 01-2023 Relating to Rezone in the Town of Berlin Owner: Mark and Kim Nowacki
- Ord. 02-2023 Relating to Rezone in the Town of Berlin Owner: Burton Werch
- 13. Committee Appointments
- 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 12th day of February, 2023.

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: 260 010 177 103

Passcode: yyYaib

<u>Download Teams | Join on the web</u>

Or call in (audio only)

+1 920-515-0745,,140582643# United States, Green Bay

Phone Conference ID: 140 582 643# Find a local number | Reset PIN

Please accept at your earliest convenience. Thank you!

<u>Learn More</u> | <u>Help</u> | <u>Meeting options</u> | <u>Legal</u>