

GREEN LAKE COUNTY



2022

COUNTY BOARD PROCEEDINGS

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GREEN LAKE COUNTY BOARD PROCEEDINGS

SPECIAL MEETING

January 12, 2022

The Green Lake County Board of Supervisors met in regular session, Wednesday, January 12, 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 Harley Reabe. Roll call taken –Present (remotely via Zoom) – 8, Present (in person) – 10, Absent – 1 (Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Robert Dolgner (Zoom)	1
Charles Buss	2
Curt Talma (Zoom)	3
David Abendroth (Zoom)	4
Ken Bates (Zoom)	5
Brian Floeter	6
Charlie Wielgosh (Zoom)	7
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder (Zoom)	12
Don Lenz	13
Dennis Mulder (Zoom)	14
Katie Mehn (Zoom)	15
Keith Hess	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 Wednesday the 12th day of January, 2022 at 6:00 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

MINUTES OF 12/21/21

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPOINTMENT OF COUNTY TREASURER

DEPARTMENTS TO REPORT ON February 15, 2022

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 5th day of January, 2022.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/21/2021 MEETING

2. **Motion/second (Boutwell/Lenz)** to approve the minutes of the December 21, 2021 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on February 15, 2022 at 6:00 PM.

4. County Clerk Liz Otto advised the supervisors that the IRS mileage rate has changed as of 01/01/2022 to 58.5 per gallon. The update has been added to their per diem sheets.

PUBLIC COMMENT (3 minute limit)

5. Luke Dretzke, 551 Center St., Berlin, spoke regarding his desire to apply for the County Treasurer vacancy. He inquired as to the process used to determine the appointment.

APPOINTMENT OF COUNTY TREASURER

6. Chair Reabe requested approval from the Board to appoint Jessica McLean as the County Treasurer to complete the current term which ends in January of 2025. **Motion/second (Mulder/Hess)** to approve the appointment. Discussion held regarding the appointment process. **Motion/second (Thom/Floeter)** to suspend the rules and allow Jessica McLean to speak. Motion carried with no negative vote. McLean introduced herself and outlined her qualifications. Roll call vote on Reabe's appointment – Ayes – 13, Nays – 5 (Abendroth, Floeter, Wielgosh, Garro, Mehn). Motion carried.

DEPARTMENTS TO REPORT ON February 15, 2022

7. Marquette County Coroner Tom Wastart will speak regarding his position and the duties involved.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

8. None

ADJOURN

9. Chairman Reabe adjourned the meeting at 6:26 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

February 15, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 15, 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 Harley Reabe. Roll call taken –Present (remotely via Zoom) – 2, Present (in person) – 13, Absent – 4 (Robert Dolgner-District 1, Patti Garro-District 8, Katie Mehn-District 15, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma (Zoom)	3
David Abendroth	4
Ken Bates (Zoom)	5
Brian Floeter	6
Charlie Wielgosh	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
Keith Hess	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 15th day of February, 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

PLEDGE OF ALLEGIANCE

MINUTES OF 12/21/21 and 01/12/2022

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Tom Wastart, Marquette County Coroner – overview of Coroner position
- Rachel Prellwitz, Health Officer – COVID update
- Monthly update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 1-2022 Resolution Relating to Donation of an ADA Fishing Pier to Green Lake County
- Resolution 2-2022 Resolution Approving the Winnefox Library System 2022-2026 Library Agreement
- Resolution 3-2022 Bonding Resolution Authorizing Creation of Public Private Partnership with Hilbert Communications, LLC

ORDINANCES

- Ordinance 1-2022 Amending Chapter 257, All-Terrain/Utility-Terrain to Designate New ATV/UTV Routes
- Ordinance 2-2022 Relating to Rezone in the Town of Green Lake: Owner – Richard Patin

BUDGET ADJUSTMENTS

- Green Lake County Fair
- Economic Development Corporation

COMMITTEE APPOINTMENTS

OUT OF STATE TRAVEL REQUEST - HHS

DEPARTMENTS TO REPORT ON March 15, 2022

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 10th day of February, 2022.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/21/2021 and 01/12/2022 MEETINGS

2. County Clerk Liz Otto stated that the 12/21/2021 minutes were previously approved at the 01/12/2022 meeting. **Motion/second (Lenz/Boutwell)** to approve the minutes of the January 12, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on March 15, 2022 at 6:00 PM.

PUBLIC COMMENT (3 minute limit)

4. Phil Anastasi, W6766 Hill St., Markesan, spoke against passing Ordinance 1-2022 due to safety issues. He also spoke in regard to Resolution 3-2022 and urged the Board to consider a successor clause, municipality providers, guarantee to all households, opt out option for municipalities, bankruptcy protection, and other vendor proposals. **Motion/second (Floeter/Abendroth)** to allow Anastasi to extend the 3 minute limit by another 3 minutes. Motion carried with no negative vote. Anastasi concluded by advising careful review of the agreement.
5. Jim Stellmacher, Chair of the Town of Marquette, agreed with Phil Anastasi's comments.

APPEARANCES

6. Chair Reabe stated that Tom Wastart, Marquette County Coroner, is unable to appear tonight due to a meeting he had to attend.
7. Rachel Prellwitz, Green Lake County Health Officer, updated the Board in regard to the current status of COVID-19 in Green Lake County.
8. Cathy Schmit, County Administrator, stated that recent activities included ambulance service contracts, ARPA funding, coroner/medical examiner position, staffing changes, performance evaluation process, broadband expansion initiative, pre-audit prep work, RFP for long range planning, and an updated purchasing policy.

RESOLUTIONS

9. Resolution 1-2022 Resolution Relating to Donation of an ADA Fishing Pier to Green Lake County. **Motion/second (Buss/Mulder)** to adopt Resolution 1-2022. Discussion held regarding location of the pier. Roll call vote on motion to adopt Resolution 1-2022 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgnier, Garro, Mehn, Gonyo). Resolution 1-2022 passed as adopted.
10. Resolution 2-2022 Resolution Approving the Winnefox Library System 2022-2026 Library Agreement. **Motion/second (Schweder/Wendt)** to adopt Resolution 2-2022. No discussion. Roll call vote on motion to adopt Resolution 2-2022 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgnier, Garro, Mehn, Gonyo). Resolution 2-2022 passed as adopted.
11. Resolution 3-2022 Bonding Resolution Authorizing Creation of Public Private Partnership. **Motion/second (Mulder/Schweder)** to adopt Resolution 3-2022. **Motion/second (Floeter/Abendroth)** to allow Steve Schneider of Bugtussel to explain the resolution. Motion carried with no negative vote. Schneider addressed the questions and/or comments raised during public comment. Discussion held. **Motion/second (Mulder/Abendroth)** to call the question and end debate. Roll call vote on motion to call the question – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgnier, Garro, Mehn, Gonyo). Roll call vote on motion adopt Resolution 3-2022 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgnier, Garro, Mehn, Gonyo). Resolution 3-2022 passed as adopted.

ORDINANCES

12. Ordinance 1-2022 Amending Chapter 257, All-Terrain/Utility-Terrain to Designate New ATV/UTV Routes **Motion/second (Abendroth/Mulder)** to enact Ordinance 1-2022. No discussion. Roll vote on motion to enact Ordinance 1-2022 – Ayes – 14, Nays – 1 (Reabe), Abstain – 0, Absent – 4 (Dolgnier, Garro, Mehn, Gonyo). Ordinance 1-2022 passed as enacted.

13. Ordinance 2-2022 Relating to Rezone in the Town of Green Lake: Owner – Richard Patin. **Motion/second (Buss/Schweder)** to enact Ordinance 2-2022. No discussion. Roll vote on motion to enact Ordinance 2-2022 – Ayes – 14, Nays – 0, Abstain – 1 (Lenz), Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Ordinance 2-2022 passed as enacted.

BUDGET ADJUSTMENTS

14. Green Lake County Fair – no vote on this because it did not pass the Finance committee.

15. Economic Development Corporation – transfer \$477.15 out of Contingency earmarked for EDC Coordinator to GLCVB account to pay invoice due to shortfall in EDC checkbook.

16. **Motion/second (Thom/Wendt)** to approve the budget adjustment as presented. Roll vote on motion to approve – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Dolgner, Garro, Mehn, Gonyo). Motion carried.

COMMITTEE APPOINTMENTS

17. Chair Reabe appointed Nick Sina to the Princeton Library Board, Patty Pieper to the Winnefox Library Board, and the following as fire wardens: Brenda Murkley – Town of Berlin, Joel Strahota – Town of Mackford, Joan & Mark Stefan – Town of Marquette, Mike Wuest – Town of Brooklyn.

18. **Motion/second (Schweder/Trochinski)** to approve the appointments as presented. Motion carried with no negative vote.

OUT OF STATE TRAVEL REQUESTS - HHS

19. Green Lake County Health Officer Rachel Prellwitz explained the request for 3 employees to attend the 2022 NACCHO 360 Conference in Atlanta in July of 2022. COVID funding will pay for the entire cost.

20. **Motion/second (Abendroth/Schweder)** to approve the request for \$9,975.00. Motion carried with no negative vote. Reports requested upon completion of the conference.

DEPARTMENTS TO REPORT ON March 15, 2022

21. None

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

ADJOURN

22. Chairman Reabe adjourned the meeting at 7:28 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 1-2022 Resolution relating to Donation of an ADA Fishing Pier to Green Lake County

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of February 2022, does resolve as follows:

WHEREAS, Walleye's for Tomorrow Green Lake Chapter wishes to donate an ADA Fishing Pier at Sunset Park; and

WHEREAS, the Green Lake County Parks and Recreation Plan's outdoor recreation goal is to provide a planned system of Parks and Recreation Areas that contains a diversity of recreation activities and to maintain existing area and park apparatus; and

WHEREAS, one of the Parks and Recreation Plan objective's under the outdoor recreation goal is to provide outdoor recreation facilities accessible to the elderly and disabled; and

WHEREAS, Walleye's for Tomorrow Green Lake Chapter has funding available and will be responsible for the installation of the ADA Fishing Pier; and

WHEREAS, the ADA Fishing Pier will be located at Sunset Park; and

WHEREAS, following installation of the ADA Fishing Pier the pier will become the County's property and the Green Lake County Maintenance and Parks Department will be responsible for the future maintenance of the structure.

NOW THEREFORE BE IT RESOLVED, the Green Lake County Board of Supervisors approves the donation of an ADA Fishing Pier at Sunset Park from the Walleye's for Tomorrow Green Lake Chapter.

Fiscal note is not applicable.

Majority vote is needed to pass

Parks Commission recommends approval

Passed and Adopted this 15th day of February 2022

Roll Call on Resolution 1-2022

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Parks Commission: /s/ William Boutwell, Chair; /s/ Curt Talma; /s/ Jerry Specht; /s/ Charlie Wielgosh; /s/ Todd Morris; /s/ P. Michael Shattuck

RESOLUTION NUMBER 2-2022

Resolution approving the Winnefox Library System 2022-2026 Library Agreement

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 15th day of February 2022, does resolve as follows:

WHEREAS, Wisconsin Statute §43.15(4)(b) allows the County to participate in a federated public library system if it adopts and maintains a plan of library services, provides financial support for library services and enters into an agreement with the public library system; and,

WHEREAS, Green Lake County has participated in a federated library system in the past, has provided financial assistance and entered into a library service agreement; and,

WHEREAS, the current library service agreement has expired and a new agreement must be executed; and,
WHEREAS, whereas the Committee, Corporation Counsel and the County Administrator have reviewed the attached agreement and recommend execution of the agreement.

NOW THEREFORE BE IT RESOLVED, Chairman Harley Reabe and County Administrator Catherine Schmit may execute the Library Services Agreement attached hereto.

FISCAL NOTE: the 2022 budget contains the expenditure for the first year of the Agreement.

Majority vote is needed to pass.

Ag & Extension Education and Fair Committee recommends approval

Passed and Adopted this 15th day of February 2022

Roll Call on Resolution 2-2022

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Ag & Extension Education and Fair Committee: /s/ Patti Garro, Chair; /s/ Katie Mehn; /s/ Ken Bates; /s/ Keith Hess

AGREEMENT

THIS AGREEMENT is by and between **Green Lake County**, a State of Wisconsin Municipal Corporation, hereinafter called "COUNTY," and the Winnefox Library System, a public library system organized in accordance with Chapter 43 of the Wisconsin Statutes, hereinafter called "WINNEFOX."

WITNESSETH

WHEREAS, in accordance with Wisconsin Statutes, Section 43.15(4)(b), the County may participate in a federated public library system if it does all of the following:

1. Adopts and maintains the plan of library service submitted and approved under Section 43.11(3) and 43.13(1).
2. Provides the financial support for library services required under sub. (2). [43.15(2)]
3. Enters into a written agreement with the public library system board to participate in the system and its activities and to furnish library services to residents of those municipalities in the county not maintaining a public library, and

WHEREAS, the plan of library service for a county... (43.11 [3] [c]) shall provide for library services to residents of those municipalities in the county not maintaining a public library under Chapter 43. The services shall include full access to public libraries in the county participating in the public library system. The plan shall specify the method and level of funding to be provided by the county to implement the services described in the plan and shall describe the services to be provided by the public library system and the allocation of state and county aid to fund those services, and

WHEREAS, Winnefox has been organized and operates as a federated public library system within the meaning of Section 43.19 Wisconsin Statutes, and

WHEREAS, Winnefox must, in order to qualify for and maintain its eligibility for state aid, provide all services outlined in Section 43.24(2) of the Wisconsin Statutes; and

WHEREAS, it is in the best interest of Green Lake County to contract with Winnefox to provide for the extension and development of library services described in the Long-Range Plan of Library Service, hereinafter called the Plan, a copy of which is attached.

NOW IT IS HEREBY AGREED as follows:

1. The Green Lake County Board of Supervisors authorizes the Winnefox Library System to negotiate and execute such Agreements as are necessary to implement the Plan attached hereto for the calendar year 2022 and each subsequent year for the plan's life.

2. The County agrees to participate in the Winnefox Library System and its activities.

3. The County agrees that all of the public libraries in Green Lake County should be compensated for serving Green Lake County residents living outside municipalities that maintain libraries. Accordingly, the Green Lake County Library Advisory Committee, composed of the Directors of the Libraries in Green Lake County, shall present an annual funding request based on this formula. It is understood that due to budget constraints the county may not be able to fund the full request in some years.

a) Using the latest Annual Reports filed with the Wisconsin Department of Public Instruction (DPI), the public libraries in Green Lake County shall determine what percentage of the previous year's total circulation is to residents of Green Lake County residing outside of the municipalities which maintain libraries (county rural residents).

b) The percentage of circulation to county rural residents shall be multiplied by the total operational expenditures of the libraries for the prior year. This figure shall constitute the libraries' request for reimbursement for services to Green Lake County rural residents.

Total expenditures X percentage of circulation to = Green Lake
county rural residents County support
(a) (b) (c)

c) The allocation of funds shall be as follows:

a) Using figures reported on their most recent annual reports, each library shall determine their cost per-circulation by dividing their total operational expenditures by their total circulation for the service year.

b) The cost per-circulation at each individual library shall be multiplied by the library's total non-resident circulation from Green Lake County. The resulting sum, plus any funds for shared services, will constitute that library's share of support from Green Lake County.

4. Funds appropriated by Green Lake County shall also provide support for Winnefox Cooperative Technical Services (WCTS) which provides libraries with cooperative ordering, cataloging, material processing, and other services. The WCTS Executive Council with the assistance of the Green Lake Librarians Advisory Committee (LAC) shall determine the WCTS service program and shall submit a budget request to fund the county's share of the service program.

5. Green Lake County shall pay funds requested by libraries in adjacent counties under Section 43.12(1) of Wisconsin Statutes.

6. Nothing in the funding formula shall preclude the libraries from requesting grant funds or special project funds from the County for a specific purpose. Approval of such a request shall be at the County's discretion.

7 The County shall be entitled to membership on the library boards of the participating libraries as provided in sec. 43.60(3), Wis. Stats. The Green Lake County Board Chairman, subject to confirmation by the Green Lake County Board of Supervisors, shall appoint County members to the library boards.

8 The County designates the Agriculture, Extension, Education & Fair Committee and the Green Lake County Librarians Advisory Committee as the Green Lake County Library Planning Committee.

9 The borrower registration records of participating libraries may be audited by an official of Green Lake County appointed by the Chairman or County Board to ascertain that registration procedures for borrowers are applied equally to both city and county residents and that borrower percentage figures described in the Plan are accurate. This audit may not violate provisions of sec. 43.30, Wis. Stats. regarding confidentiality of library records.

10 The parties agree to cooperate to further improve public library service to County residents.

11 Winnefox agrees to provide such financial or operational reports of its activities as the County requests.

12 Winnefox will present a request for a County library appropriation in accordance with the County's budgeting procedures and will distribute these funds to the participating libraries based on Member Library Agreements and the Plan.

13 This Agreement shall go into effect January 1, 2022 and remain in effect through December 31, 2026, the life of the attached long-range plan. This Agreement may be amended at anytime by mutual agreement of both parties. The parties may abrogate it only by following procedures outlined in Wisconsin Statute 43.18.

APPENDIX A: Long-Range Plan of Library Service - Green Lake County 2022 – 2026

ATTACHMENT:

IN THE PRESENCE OF:

GREEN LAKE COUNTY, a State of Wisconsin Municipal Corporation,
("COUNTY")

By: Harley Reabe, Chairman

Catherine Schmit, County Administrator

Dated: _____

IN THE PRESENCE OF:

WINNEFOX LIBRARY SYSTEM (WINNEFOX)

By: Katherine Freund, WLS Board President

Jeff Gilderson-Duwe, Director

Dated____

Green Lake County Long Range Plan of Library Service 2022-2026

Statement of Principles:

1. Every resident of Green Lake County, regardless of address, should have equal, free, and convenient access to all 5 Green Lake County Libraries and all Winnefox Library System resources.
2. The Libraries of Green Lake County will continue to provide cost-effective services, materials, and opportunities to all residents.
3. The Libraries of Green Lake County will provide opportunities to combat illiteracy in the County.
4. Green Lake County will reimburse libraries in adjacent counties for use of their rural residents in accordance with the level of reimbursement specified in Wis. Stat. 43.12.

Library Service Priorities 2022 through 2026:

Residents of Green Lake County enjoy the opportunity of receiving service from five unique libraries located within the county. The priorities and activities listed below are examples of priorities found in individual plans and policies and will be undertaken by one or more libraries.

Priority I: All libraries in Green Lake County recognize the value of establishing reading skills as a basis for lifelong learning and will continue to consider services to children and families to be a primary importance.

Activities:

- a. Establish/strengthen liaisons with other community organizations serving children and families such as Headstart, preschools, WIC, etc.
- b. Increase and diversify programming for children and families, including summer learning programs for all ages.
- c. Offer literacy activities providing opportunities for children and families to engage both in the library buildings and at home.

Priority II: The libraries in Green Lake County will be central to community life for Green Lake County residents.

Activities:

- a. Provide a safe atmosphere for community interactions and events by providing resources such as meeting space, publicity, or co-sponsoring activities with other county organizations.
- b. Provide services that may not be readily available elsewhere such as community information, warming shelter, tax forms, a copy machine, fax machine, public access computers, etc.

Priority III: Green Lake County libraries will be leaders in providing access to information technology to all citizens of the county, promoting information literacy, and keeping up-to-date with all continuing technology as practical.

Activities:

- a. Provide access to the Internet, computers with word processing programs, online resources, and other technology needs, along with training for those that need it.
- b. Keep library technology devices up to date, so public service is not limited by equipment obsolescence.

Priority IV: Green Lake County libraries will work closely with local schools and homeschoolers as partners in the educational process.

Activities:

- a. Consult with teachers (public and homeschool) to obtain information on curriculum in order to provide better resources for students' homework needs.
- b. Provide book talks and offer library tours to encourage students to visit the library.
- c. Bring the library to the students with digital materials.

Priority V: Green Lake County libraries will prioritize providing inclusive services to all residents.

Activities:

- a. Form partnerships with service providers to both assess the needs of disabled individuals in the county and reach those in need of library services.
- b. Ensure that all facilities, technology, and resources are accessible to all.
- c. Provide home delivery of material as needed.

Priority VI: Green Lake County Libraries will facilitate lifelong learning for all county residents.

Activities:

- a. Consider adult learning needs to be a central collection development priority.
- b. Provide quiet areas for study as well as distance learning technology.
- c. Provide programming for adults.

Priority VII: Green Lake County libraries will be proactive in meeting changing needs within the county.

Activities:

- a. Library directors will continue to attend Library Advisory Committee meetings and meetings of other community organizations to discuss mutual concerns.
- b. Continually evaluate library usage patterns, discontinuing services that are no longer relevant and implementing new services to meet emerging needs.
- c. Revisit and update the long-range plan on a regular basis.
- d. Stay in touch with governmental officials soliciting their opinions regarding community needs.

Evaluation

Each year, prior to annual funding requests, County Libraries will present a report to the Green Lake County Agriculture, Extension, Education & Fair Committee and County Board detailing progress on service priorities listed above. The committee will be provided with appropriate statistics, and other information, to access the effectiveness of county libraries.

RESOLUTION NUMBER 3-2022

Resolution authorizing Creation of Public Private Partnership with Hilbert Communications, LLC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 15th day of February 2022, does resolve as follows:

WHEREAS, Hilbert Communications, LLC ("Hilbert"), and its subsidiary broadband wireless internet service provider company, Bug Tussel Wireless, LLC ("Bug Tussel"), desire to commence a project consisting of the construction and operation of certain fiber optic assets to provide the most advanced infrastructure to the unserved and underserved residents of Green Lake County; and

WHEREAS, Green Lake County desires to pursue Broadband Expansion Grants offered by and through the State of Wisconsin Public Service Commission, and

WHEREAS, Green Lake County considered Hilbert and Bug Tussel's proven track record of community partnerships and their proposal to expand broadband to unserved and underserved areas of Green Lake County, and hereby recommends partnering with Hilbert to pursue broadband expansion grants; and

WHEREAS, Hilbert and Green Lake County desire to pursue and make application for any and all grant money available for broadband coverage; and

WHEREAS, Hilbert and Green Lake County are willing and able to create a public private partnership to provide the latest advancements in broadband coverage, and to seek all available grants to provide and subsidize the cost of necessary broadband infrastructure; and

NOW THEREFORE, BE IT RESOLVED, that the Green Lake County Board of Supervisors, supports the application to the State of Wisconsin Public Service Commission for broadband expansion grants in partnership with Hilbert and Bug Tussel; and

BE IT FURTHER RESOLVED, that the Green Lake County Board of Supervisors shall enter into an Agreement to Establish Public Private Partnership for the Purpose of Applying for a Broadband Expansion Grant, in a form substantially similar to the attached Exhibit A; and

BE IT FURTHER RESOLVED that the appropriate county officials are authorized and empowered to do all such acts and to execute, acknowledge, and deliver all such documents necessary or desirable to fulfill the intent of this resolution.

FISCAL NOTE: no cost to the county. Revenue is undetermined as of yet.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 15th day of February 2022

Roll Call on Resolution 3-2022

Ayes 15, Nays 0, Absent 4, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter; /s/ Don Lenz; /s/ David Abendroth; /s/ Dennis Mulder approved via Zoom.

Exhibit A to Resolution

AGREEMENT TO ESTABLISH PUBLIC PRIVATE PARTNERSHIP FOR THE PURPOSE OF APPLYING FOR A BROADBAND EXPANSION GRANT

THIS PUBLIC PRIVATE PARTNERSHIP AGREEMENT ("Agreement") is made this ____ day of _____, 2022 ("Effective Date") by and between Green Lake County, Wisconsin (the "County"), a political subdivision of the State of Wisconsin, and Hilbert Communications, LLC, a Wisconsin limited liability company ("Hilbert"). The County and Hilbert are collectively referred to as the "Parties".

RECITALS

- A. The County seeks to promote development of high-speed broadband services to unserved and underserved areas within its boundaries and believes that cooperation with private-sector partners is necessary for the development of a county-wide broadband network that meets the needs of the County, its residents, and its businesses.
- B. To encourage and facilitate deployment of high-speed broadband service in unserved and underserved areas within the County, the County and Hilbert seek to enter into a public-private partnership to construct broadband infrastructure to facilitate the future development by Hilbert and/or other third-party internet service providers (the "Project").
- C. The full scope of the Project is yet to be defined but will be defined in the final partnership agreement between the Parties ("Final Partnership Agreement").
- D. The Parties intend that Hilbert, with the County as its public partner, apply to the State of Wisconsin Broadband Expansion Grant Program ("Grant Program") to obtain a grant to be used to pay for a portion of the cost of constructing the Project.
- E. The County finds the Project to be in the public interest of the residents and businesses of Green Lake County.

AGREEMENT

THE PARTIES agree as follows:

- Purpose.** By this Agreement, the County and Hilbert agree to form a public-private partnership so that Hilbert can apply to the Grant Program to obtain funds to be applied toward construction of the Project. The County agrees that, as Hilbert's public partner, it will cooperate with Hilbert in preparation of the grant application.
- Project.** The Project will be developed by Hilbert. The estimated cost of the Project is \$10,000,000.
- Project Funding.** In its grant application, Hilbert shall request a grant for Twenty Percent (20%) of the estimate project cost. If the Grant is awarded and if the Project receives final approval from each Party's respective governing body, each Party agree in principle to be responsible for a portion of the estimated project costs, subject to further review.
- Authorization.** Each Party represents that it has the authority to execute this Agreement.
- Records.** Hilbert shall provide the County with a copy of its application to the Grant Program at the same time the application is submitted to the PSC.
- Termination.** This Agreement shall become effective on the Effective Date and shall terminate if Hilbert's grant application is unsuccessful. If the grant application is successful, this Agreement shall terminate one (1) year after the grant award or in the event that the Parties enter in a Final Partnership Agreement before the one (1) year period expires.
- Entire Agreement.** There are no representation or understandings of any kind not stated in this Agreement.
- Governing Law.** This Agreement shall be governed by the laws of the State of Wisconsin.
- Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

GREEN LAKE COUNTY

The undersigned Green Lake County officials have executed this Agreement pursuant to duly adopted Resolution No. _____ day _____, _____, 2022.

Harley Reabe, Chairman
Green Lake County Board of Supervisors
Attest:

Elizabeth A. Otto, County Clerk
STATE OF WISCONSIN)
) SS.

GREEN LAKE COUNTY)
Personally, came before me on _____, 2022, the above named Harley Reabe and Elizabeth A. Otto, to me known to be the persons who executed the foregoing instrument and acknowledge the same.

Notary Public, State of Wisconsin
My Commission Expires: _____/is permanent
HILBERT COMMUNICATIONS, LLC

Dated: _____

Attest:

Notary Public
STATE OF WISCONSIN)
) SS.

BROWN COUNTY)
Personally, came before me on _____, 2022, the above named _____, to me known to be the persons who executed the foregoing instrument and acknowledge the same.

Notary Public, State of Wisconsin
My Commission Expires: _____

ORDINANCE NO. 1-2022

Amending Chapter 257, All-Terrain/Utility-Terrain to designate a new ATV/UTV Routes.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of February 2022, does ordain as follows:

WHEREAS, the Green Lake County Board of Supervisors adopted, as Ordinance No. 18-2017, on August 15, 2017, a procedure for specifying designated segments of Green Lake County Trunk Highways as All-terrain Vehicle (ATVs) and Utility Terrain Vehicle (UTV) routes; and,

WHEREAS, the Highway Committee has received and reviewed 2 applications from the 4 Corners ATV Club and resident Dale Justmann to add ATV/UTV routes and has considered these applications and subsequently identified certain portions of certain County Trunk Highways be designated as ATV/UTV routes in consideration of safety, access, and recreation.

WHEREAS, the sponsor of the designation has complied with the Green Lake County Ordinance No. 18-2017, regarding contributing towards the cost of procurement, installation, and maintenance of signage on the ATV route segment; and,

WHEREAS, the Highway Committee recommends that the following segments of Green Lake County Trunk Highways be designated as an ATV Route, pursuant to Green Lake County Ordinance No. 18-2017, and the provisions of §23.33 Wis. Stats.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 18-2017, §254-7 I. is hereby amended as follows (additions are in underline, deletions are in ~~strikeout~~):

(6) CTH GG from the intersection with Salemville Road to the intersection with Inglehart Road in the Town of Manchester.

(7) CTH O from the city limits of Markesan southerly to the east intersection of Lake Maria Rd. to include the section of CTH I which coincides with CTH O in the Town of Mackford.

(8) CTH S from the city limits of Markesan easterly to the intersection of CTH A in the Town of Mackford.

(9) CTH S from the city limits of Markesan westerly to the intersection of STH 73 in the Town of Mackford.

(10) CTH N from the intersection with Center Road southerly to the intersection with STH 44.

(11) CTH O from the intersection with Center Road southwesterly to the intersection with Roy Creek Road in the Town of Green Lake.

(12) CTH B at the intersection of Roy Creek Road easterly to the intersection of Luedtke Road in the Town of Green Lake.

(13) CTH O at the intersection of Phelps Road northerly to the intersection of Kearley Road in the Town of Green Lake

(14) CTH J from the city limits of Princeton northwesterly to the intersection with Huckleberry Road in the Town of Saint Marie.

(15) CTH Y from the intersection with STH 73 at Eagle Road southeasterly to the intersection with CTH YY in the Town of Saint Marie.

(16) CTH YY in its entirety in the Town of Saint Marie.

(17) CTH D from the intersection with CTH YY southerly to the city limits of Princeton.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

No fiscal impact.

Highway Committee recommends approval

Passed and Enacted this 15th day of February 2022

Roll Call on Ordinance 1-2022

Ayes 14, Nays 1, Absent 4, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder, Chair approved vial Zoom; /s/ Charlie Wielgosh, Vice Chair; /s/ Charles Buss; /s/ Robert Schweder; /s/ David Abendroth

ORDINANCE NO. 2-2022

Relating to: Rezone in the Town of Green Lake

Owner: Richard Patin

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th of February 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Green Lake, shall be amended as follows:

Owner: Richard Patin **Site location:** Twin Lakes Rd **General legal description:** Parcel 006-00094-0000 part of the SW1/4 of S5, T15N, R13E, Town of Green Lake, ±17.62 acres **Request:** Rezone ±2.5 acres from A-1, Farmland Preservation District, to R-1, Single-Family Residence District. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 15th day of February 2022

Roll Call on Ordinance 2-2022

Ayes 14, Nays 0, Absent 4, Abstain 1

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ Bill Boutwell, Vice Chair; /s/ Harley Reabe; /s/ Chuck Buss; Don Lenz abstain

GREEN LAKE COUNTYBOARD PROCEEDINGS

REGULAR MEETING

March 15, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 15, 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 Harley Reabe. Roll call taken –Present (remotely via Zoom) – 4 , Present (in person) – 13, Absent – 2 (Dolgnier, Garro)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma (Zoom)	3
David Abendroth	4
Ken Bates (Zoom)	5
Brian Floeter	6
Charlie Wielgosh	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder (Zoom)	14
Katie Mehn (Zoom)	15
Joe Gonyo	16
Keith Hess	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 15th day of March, 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

PLEDGE OF ALLEGIANCE

MINUTES OF 02/15/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3-minute limit)

RECOGNITION OF SERVICE – Paul Gunderson, County Conservationist

APPEARANCES

- Paul Gunderson, County Conservationist – Land Conservation update
- Monthly update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 4-2022 Relating to Salary for County Sheriff 2023-2026
- Resolution 5-2022 Salary for Clerk of Circuit Court 2023-2026
- Resolution 6-2022 Resolution Approving Bid Change from R&R Wash Materials for the Multi-Use Path, STH 49 to CTH PP
- Resolution 7-2022 Resolution Relating to Salary for the County Coroner 2023-2026

ORDINANCES

- Ordinance 3-2022 Relating to Rezone in the Town of Berlin: Owners – William & Jeanette Krebs
- Ordinance 4-2022 Amending Ch. 60 – Officers and Employees – Institute a Medical Examiner System and Abolish the Elective Office of Coroner

BUDGET ADJUSTMENTS

- County Administrator – Health Insurance

COMMITTEE APPOINTMENTS

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION PER WIS. STAT. §19.85(1)(G) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This matter refers to a CDBG mortgage.

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

DEPARTMENTS TO REPORT ON April 19, 2022

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 4th day of March, 2022

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/15/2022 MEETING

2. **Motion/second (Boutwell/Wendt)** to approve the minutes of the February 15, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. County Administrator Schmit's husband passed away earlier this week. Funeral arrangements were announced.

4. The next meeting of the County Board will take place on April 19, 2022 at 9:00 AM. Student Government Day will take place that day and lunch will be provided.

PUBLIC COMMENT (3-minute limit)

5. Barry Rogers, Treasurer of Green Lake Greenways- Talked about passage of the Resolution relating to the change order for R&R Wash. Discussed that no tax levy money is being used on the trail. Finishing this last section of trail would ultimately create an 18 mile recreational trail throughout Green Lake and Fond du Lac counties.

RECOGNITION OF SERVICE – PAUL GUNDERSON, COUNTY CONSERVATIONIST

6. Paul Gunderson, County Conservationist, received a plaque for his upcoming retirement on April 11, 2022 after 35 years of service to Green Lake County.

APPEARANCES

7. Paul Gunderson, County Conservationist, gave an update on the Land Conservation department. Todd Morris was announced as Paul Gunderson's successor as the new County Conservationist in the Land Conservation Department.

RESOLUTIONS

8. Resolution 4-2022 Relating to Salary for County Sheriff. **Motion/second (Thom/Wendt)** to adopt Resolution 4-2022.

Supervisor Floeter spoke in regards to the Finance committee disapproving the fiscal note.

Roll call vote on motion to adopt Resolution 4-2022 – Ayes – 12, Nays – 5 (Talma, Abendroth, Hess, Trochinski, Thom), Abstain – 0, Absent – 2 (Dolgner, Garro). Resolution 4-2022 passed as adopted.

9. Resolution 5-2022 Salary for Clerk of Circuit Court 2023-2026. **Motion/second (Wendt/Buss)** to adopt Resolution 5-2022.

Supervisor Floeter spoke in regards to the wage increase for the Clerk of Courts being in line with the wage increases of other non-elected officials. Roll call vote on motion to adopt Resolution 5-2022 – Ayes – 13, Nays – 4 (Talma, Abendroth, Hess, Trochinski), Abstain – 0, Absent – 2 (Dolgner, Garro). Resolution 5-2022 passed as adopted.

10. Resolution 6-2022 Resolution Approving Bid Change from R&R Wash Materials for the Multi-Use Path, STH 49 to CTH PP.

Motion/second (Abendroth/Buss) to adopt Resolution 6-2022. No discussion. Roll call vote on motion to adopt Resolution 6-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Garro). Resolution 6-2022 passed as adopted.

ORDINANCES

11. Ordinance 4-2022 Amending Ch. 60 – Officers and Employees – Institute a Medical Examiner System and Abolish the Elective Office of Coroner. **Motion/second (Thom/Lenz)** to enact Ordinance 4-2022.

Supervisor Buss looked for clarification regarding the ordinance as to why the County Board is moving away from the Coroner and transitioning to a Medical Examiner. Supervisor Floeter spoke regarding the appointment of a Medical Examiner if this ordinance passes. Roll vote on motion to enact Ordinance 4-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Garro). Ordinance 4-2022 passed as enacted.

RESOLUTIONS CONTINUED

12. Resolution 7-2022 Resolution Relating to Salary for the County Coroner. No action required per Corporation Counsel Dawn Klockow.

ORDINANCES CONTINUED

13. Ordinance 3-2022 Relating to Rezone in the Town of Berlin: Owners – William & Jeanette Krebs **Motion/second (Buss/Boutwell)** to enact Ordinance 3-2022.

No discussion. Roll vote on motion to enact Ordinance 3-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Dolgner, Garro). Ordinance 3-2022 passed as enacted.

BUDGET ADJUSTMENTS

14. County Administrator - Transfer \$452,792.00 from the health insurance accounts to the Applied Funds – Fringe Pool due to the savings incurred by enrolling in the state ETF health insurance plan. **Motion/second (Thom/ Trochinski)** to approve the budget adjustments as presented. Roll vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 0. Motion carried.

COMMITTEE APPOINTMENTS

15. Chair Reabe recommended the following appointments:

- Robert Mosolf to the Veteran's Service Commission
- Dr. Abigail Puglisi as the Public Health Medical Advisor

Motion/second (Schweder/Boutwell) to approve the appointments as presented. Motion carried with no negative vote.

CLOSED SESSION

16. Consider motion to convene into Closed Session per Wis. Stat. §19.85(1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This matter refers to a CDBG mortgage.

Motion/second (Abendroth/Boutwell) to enter into Closed Session at 7:01PM. Roll call vote – Ayes - 17, Nay - 0, Abstain - 0, Absent – 2 (Dolgner, Garro).

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

17. **Motion/second (Thom/Lenz)** to reconvene into Open Session at 7:12PM. Roll call vote – Ayes -17, Nay - 0, Abstain - 0, Absent – 2 (Dolgner, Garro).

DEPARTMENTS TO REPORT ON April 19, 2022

18. Chair Reabe stated that there will be no department reports due to Student Government Day reports.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

19. None.

ADJOURN

20. Chairman Reabe adjourned the meeting at 7:14PM.

Respectfully Submitted,

Samantha Stobbe

Samantha Stobbe

Deputy County Clerk

RESOLUTION NUMBER 4-2022

RELATING TO SALARY FOR COUNTY SHERIFF 2023-2026

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of March 2022, does resolve as follows:

WHEREAS, Wisconsin Statute §59.22(1)(a) 1. requires that 1 “the board shall, before the earliest time for filing nomination papers for any elective office to be voted on in the county which officer is paid in whole or part from the county treasury, establish the total annual compensation for services to be paid to the officer exclusive of reimbursements for expenses out-of-pocket.”; and

WHEREAS, in 2022 the County reviewed wage comparables for the salary of the Sheriff using the Counties of Adams, Marquette, Waushara, Fond du Lac, Waupaca and Columbia.

WHEREAS, the 2022 mid-point wage average for those Counties for the position of Sheriff is \$98,625.83 and

WHEREAS, the average increase in wages for the years 2019 through 2021 in Green Lake County for all employees was 3.55%.

NOW THEREFORE BE IT RESOLVED that the salary for the County Sheriff of Green Lake County for the periods below shall be:

January 1, 2023 to December 31, 2023	\$ 102,127.05	3.55%
January 1, 2024 to December 31, 2024	\$ 105,752.74	3.55%
January 1, 2025 to December 31, 2025	\$ 109,506.77	3.55%
January 1, 2026 to December 31, 2026	\$ 113,394.26	3.55%

Salary Increase

2023	\$3,501.22	increase	2025	\$3,754.22	increase
2024	\$3,625.51	increase	2026	\$3,887.49	increase

Majority vote is needed to pass.

FISCAL NOTE: ☐ Approved by Finance ☒ Disapproved by Finance

Administrative Committee recommends approval

Passed and Adopted this 15th day of March 2022

Roll Call on Resolution 4-2022

Ayes 12, Nays 5, Absent 2, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter; /s/ Katie Mehn; Dennis Mulder Approved via Zoom

RESOLUTION NUMBER 5-2022

SALARY FOR CLERK OF CIRCUIT COURT 2023 - 2026

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of March 2022, does resolve as follows:

WHEREAS, Wisconsin Statute §59.22(1)(a)1. requires that “the board shall, before the earliest time for filing nomination papers for any elective office to be voted on in the county . . . which officer is paid in whole or part from the county treasury, establish the total annual compensation for services to be paid to the officer exclusive of reimbursements for expenses out-of-pocket.”, and

WHEREAS, in 2022 the County reviewed wage comparables for the salary of the Clerk of Circuit Court using the counties of Adams, Marquette, Waushara, Fond du Lac, Waupaca and Columbia, and

WHEREAS, the 2022 midpoint wage average for those counties for the position of Clerk of Circuit Court is \$76,552.00, and

WHEREAS, the average increase in wages for years 2019 through 2021 in Green Lake County for all employees was 3.55%, and

WHEREAS, the earliest time for filing nomination papers is April 15, 2022, therefore the salary for the Green Lake County Clerk of Circuit Court must be set no later than that date.

NOW THEREFORE BE IT RESOLVED that the salary for the Clerk of Circuit Court of Green Lake County for the periods below shall be:

January 2, 2023 to December 31, 2023	\$76,554.28	9.44%
January 1, 2024 to December 31, 2024	\$79,271.96	3.55%
January 1, 2025 to December 31, 2025	\$82,086.12	3.55%
January 1, 2026 to December 31, 2026	\$85,000.18	3.55%

Salary Increase:

2023	\$6,603.37	increase	2025	\$2,814.16	increase
2024	\$2,717.68	increase	2026	\$2,914.06	increase

FISCAL NOTE: ☐ Approved by Finance ☒ Disapproved by Finance

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 15th day of March, 2022

Roll Call on Resolution 5-2022

Ayes 13, Nays 4, Absent 2, Abstain 0

Submitted by Administrative Committee: /s/ Harley Reabe, Chair; /s/ Katie Mehn; /s/ Brian Floeter; Dennis Mulder, Vice Chair approved via Zoom

RESOLUTION NUMBER 6-2022

Resolution approving Bid Change from R&R Wash Materials for the Multi-use Path, STH 49 to CTH PP

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 15th day of March 2022, does resolve as follows:

WHEREAS, Resolution 21-2013 supported acquiring land for the design construction and maintenance of a multiple purpose bicycle and pedestrian trail between Ripon and Green Lake along the State Road 23 Corridor; and,

WHEREAS, Resolution 6-2019 supported Green Lake Greenways application to the Wisconsin Department of Natural Resources for grant money to complete the trail; and,

WHEREAS, Green Lake Greenways acquired the grant money and Green Lake County holds the money for the project; and,

WHEREAS, the second phase of the project is ready for construction; and,

WHEREAS, the County's auditing firm has recommended that all grant project changes be approved by the County Board; and,

WHEREAS, R&R Wash Materials has submitted a change order to Green Lake Greenways which requires County Board approval per the County's auditing firm. The bid and proposed change are attached hereto.

NOW THEREFORE BE IT RESOLVED, the Green Lake County Board of Supervisors approves the bid change received from R&R Wash Materials from \$366,999.50 to \$429,913.65, a difference of \$62,914.15.

FISCAL NOTE: the grant funds are a pass through. Green Lake Greenways is responsible for the costs of the trail.

Fiscal note is not applicable.

Majority vote is needed to pass.

Parks Commission recommends approval

Passed and Adopted this 15th day of March 2022

Roll Call on Resolution 6-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Parks Commission Committee: /s/ William Boutwell, Chair; /s/ Todd Morris; /s/ Vonn Roberts; Approved via Zoom: Curt Talma; Charlie Wielgosh; Jerry Specht; Michael Shattuck

ORDINANCE NO. 3-2022

Relating to: Rezone in the Town of Berlin

Owner: William & Jeanette Krebs

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th of March 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Berlin, shall be amended as follows:

Owner: William & Jeanette Krebs **Site location:** N7545 Forest Ridge Rd General legal description: Parcels 002-00652-0300, -0400 part of the NE1/4 of S34, T17N, R13E, Town of Berlin, ±39.42 acres Request: Rezone ±2.8 acres from A-1, Farmland Preservation District, to R-4, Rural Residential District. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Adopted this 15th day of March 2022

Roll Call on Ordinance 3-2022

Ayes 16, Nays 0, Absent 2, Abstain 1

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ Bill Boutwell, Vice Chair; /s/ Harley Reabe; /s/ Chuck Buss; Don Lenz abstained

ORDINANCE NO. 4-2022

Amending Ch. 60 – Officers and Employees – Institute a Medical Examiner System and Abolish the Elective Office of Coroner

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of March 2022, does ordain as follows:

WHEREAS, Article VI, Section 4, Subsection 2 of the Wisconsin Constitution provides that counties which have a population of less than 500,000 have the option of retaining the elective office of coroner or instituting a medical examiner system; and

WHEREAS, §59.34(1), Wis. Stats. provides that in counties that institute a medical examiner system, the statutory powers and duties of the coroner shall be vested in and performed by a medical examiner who is appointed by the County Board; and

WHEREAS, any action to abolish the elective office of the coroner and to institute a medical examiner system must be taken prior to the time of the general election for the next succeeding term of the office of the coroner and may only become effective after the incumbent Coroner's term has expired; and

WHEREAS, appointing a medical examiner will ensure the most qualified and efficient death investigation services for Green Lake County.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, Ch. 60 is amended to create Article V – Medical Examiner.
 § 60-30 Medical Examiner system created. There is created an Office of the County Medical Examiner and the elective office of coroner is hereby abolished effective upon the termination of the current term of the Green Lake County Coroner at midnight on January 1, 2023.
 §60-31 Appointment. The Green Lake County Board shall appoint the medical examiner. The County Administrator shall supervise the medical examiner.
 §60-32 Compensation. Compensation and fees to be paid to the medical examiner shall be set as forth as provided by §§59.34 and 59.38, Wis. Stats., initially approved by the County Board and then adjusted annually by the County Administrator through the pay for performance policy.
 §60-33 Committee of Jurisdiction. The medical examiner shall report to the Judicial/Law Enforcement and Emergency Management Committee of the Green Lake County Board of Supervisors.
 Section 2. This ordinance shall become effective upon passage and publication.
 Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.
 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.
 Judicial Law Enforcement & Emergency Management Committee recommends approval
 Passed and Enacted this 15th day of March 2022
 Roll Call on Ordinance 4-2022
 Ayes 17, Nays 0, Absent 2, Abstain 0
 Submitted by Judicial Law Enforcement & Emergency Management Committee: /s/ Joe Gonyo, Chair; /s/ Don Lenz; /s/ Gene Thom

GREEN LAKE COUNTY BOARD PROCEEDINGS ORGANIZATIONAL MEETING

April 19, 2022

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 19, 2022 at 9:00 AM via remote access and in person access for the regular meeting of the Board.
 The Board was called to order by County Clerk Liz Otto. Roll call taken – Present (in person) – 17, Vacant – 2 (District 1, District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Vacant	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Bob Schweder	7
Vacant	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
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 19th day of April, 2022 at 9:00 AM for the organizational meeting of the Board. Business to be transacted includes:

CALL TO ORDER
 ROLL CALL
 READING OF THE CALL
 PLEDGE OF ALLEGIANCE
 OATH OF OFFICE – JUDGE MARK SLATE
 ELECTION OF CHAIR
 ELECTION OF VICE CHAIR

ELECTION OF HIGHWAY COMMITTEE
INTRODUCTION OF COUNTY BOARD SUPERVISORS
MINUTES OF 03/15/2022 MEETING
ANNOUNCEMENTS
ORGANIZATION DIRECTION TO COMMITTEES
PUBLIC COMMENT (3 minute limit)
APPEARANCES

- Monthly Update from County Administrator Cathy Schmit
- Conservation Poster Contest Awards – 9:45
- Student appearances relating to County Government Day – 10:30

RESOLUTIONS

- Resolution 7-2022 Resolution Authorizing Signing of Release to Ergo Bank
- Resolution 8-2022 Recognition of Service to the Green Lake County Board
- Resolution 9-2022 Resolution Authorizing Entering into a MOU with the Green Lake Association for a Duckweed Mitigation Pilot Program
- Resolution 10-2022 Resolution Accepting Donation of Land for Highway Purposes

ORDINANCES

- Ordinance 5-2022 Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official Maps and Revisions

2021 ANNUAL REPORTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON May 17, 2022

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 April, 2022



Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE – JUDGE MARK SLATE

2. County Clerk Liz Otto informed the supervisors that Mary Ernest has resigned her position as Supervisor #8 and will not be sworn in. That position is now vacant.
3. Circuit Court Judge Mark Slate issued the Oath of Office to all supervisors. County Clerk Liz Otto requested that all supervisors sign the printed oath and file it with the County Clerk's office.

ELECTION OF CHAIR

4. Clerk Otto called for nominations for County Board Chair. Deputy County Clerk Samantha Stobbe and Corporation Counsel Dawn Klockow will act as tellers.
2. Supervisor Gene Thom nominated David Abendroth for Chair. Supervisor Dennis Mulder nominated Harley Reabe for Chair. Clerk Otto called for any additional nominations 3 times. Nominations closed. Votes compiled by secret ballot and tallied by tellers. Final results: Dave Abendroth – 10, Harley Reabe – 7. Dave Abendroth declared as Chair.
3. Chair Abendroth was seated to preside over the remainder of the meeting.

ELECTION OF VICE CHAIR

5. Chair Abendroth called for nominations for County Board Vice Chair. Deputy County Clerk Samantha Stobbe and Corporation Counsel Dawn Klockow will act as tellers.
6. Supervisor Brian Floeter nominated Gene Thom for Vice Chair. Supervisor Don Lenz nominated Harley Reabe for Vice Chair. Chair Abendroth called for any additional nominations 3 times. Nominations closed. Votes compiled by secret ballot and tallied by tellers. Final results: Gene Thom – 9, Harley Reabe – 8. Gene Thom declared as Vice Chair.

ELECTION OF HIGHWAY COMMITTEE

7. Chair Abendroth advised this committee will consist of 5 members and called for nominations. Nominations received as follows: Supervisor Chuck Buss nominated Dennis Mulder, Supervisor Ken Bates nominated Bill Boutwell, Supervisor Bob Schweder nominated Charlie Wielgosh, Supervisor Dennis Mulder nominated Bob Schweder, and Supervisor Chuck Buss nominated himself. Chair Abendroth called for additional nominations 3 times. **Motion/second (Floeter/Schweder)** to cast a unanimous ballot for the 5 positions on the Highway Committee. Roll call vote – Ayes – 17, Nays – 0, Vacant – 2, Abstain – 0. Motion carried.

MINUTES OF 03/15/2022 MEETING

8. **Motion/second (Lenz/Buss)** to approve the minutes of the March 15, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

9. The next meeting of the County Board will take place on May 17, 2022 at 6:00 PM.
10. County Clerk Liz Otto informed the supervisors of Wisconsin Counties Association packets and other material on their desks.

ORGANIZATION DIRECTION TO COMMITTEES

11. Chair Abendroth stated that the committees will be chosen by the Chair, Vice Chair and County Administrator. He reminded all supervisors that a Chair and Vice Chair will need to be elected at the first meeting of each committee and will remain in that position for the two year term ending in 2024.

PUBLIC COMMENT (3 minute limit)

12. Dick Martens, secretary of the Green Lake Association, urged approval of the resolution before the County Board today in regard to the duckweed mitigation pilot program. Martens provided background information for the program.

13. Kent Delucenay, President of the Green Lake Association, reaffirmed Martens' request to approve the resolution before the County Board today in regard to the duckweed mitigation pilot program. He provided additional background information.

14. Stephanie Prellwitz, Executive Director of the Green Lake Association, also urged approval of the resolution before the County Board today in regard to the duckweed mitigation pilot program.

APPEARANCES

15. County Administrator Cathy Schmit provided an update on the ambulance contract process, ARPA funding, the coroner situation, and staffing updates. She stated that performance evaluations are now complete as of March 31 and that the auditing firm is now on site for the 2021 audit. Schmit also reminded the supervisors of the Arbor Day celebration on April 28 sponsored by the Land Conservation department.

16. **Motion/second (Buss/Bates)** to take a 10 minute recess at 9:35 AM. Motion carried with no negative vote.

17. Chair Abendroth reconvened the meeting at 9:48 AM.

18. Todd Morris, County Conservationist, spoke in regard to the poster contest that the Land Conservation Department sponsors each year. The theme this year was "Healthy Soil, Healthy Life". Morris introduced the winners and gave them an opportunity to speak as well.

EMPLOYEE RECOGNITION AWARDS FOR 2021

19. Chair Abendroth recognized the following employees for their years of service to Green Lake County. 5 year employees receive a certificate of recognition and the others receive a certificate and a \$25.00 gas card.

5 years: Lana Hilbert, Tyler Hoerig, Nyla Keuler, Samantha Koscher, Julie Mc Carroll, Kate Meyer, Amy Rudolf, Cathy Schmit, Jordyn Spoolstra, Deborah Stobbe, Pamela Weber, Joshua Weisensel, Kayla Yonke, and Lisa Zimmerman

10 years: Steve Huber, Shelby Jensen, Kathy Ninneman, Rick Rasmussen, and Steve Schonscheck.

15 years: Michael Prachel

20 years: Bill Hutchison, Derek Kavanaugh, Kelli Schueler, Ed Schuh, and Jess Walker

25 years: Laurie Kearns

30 years – Matthew Wecker and Cindy Werch

35 years – Steve Otto and Susan Sleezer

40 years – Betty Bradley

20. **Motion/second (Floeter/Boutwell)** to recess at 9:58 AM until the Student Government Day reports are ready. Motion carried with no negative vote.

21. Chair Abendroth reconvened the meeting at 10:32 AM.

22. Veteran's Service Officer Jon Vandeyacht introduced the students from the 4 area high schools attending Student Government Day. Each group of students gave a report on the departments they visited earlier in the morning.

23. Chair Abendroth requested that the supervisors introduce themselves to the students.

RESOLUTIONS

24. Resolution 7-2022 Resolution Authorizing Signing of Release to Ergo Bank. **Motion/second (Buss/Schweder)** to adopt Resolution 7-2022. No discussion. Roll call vote on motion to adopt Resolution 7-2022 – Ayes – 17, Nays – 0, Abstain – 0, Vacant – 2. Resolution 7-2022 passed as adopted.

25. Resolution 8-2022 Recognition of Service to the Green Lake County Board. **Motion/second (Wendt/Boutwell)** to adopt Resolution 8-2022. No discussion. Roll call vote on motion to adopt Resolution 8-2022 – Ayes – 17, Nays – 0, Abstain – 0, Vacant – 2. Resolution 8-2022 passed as adopted.

26. Resolution 9-2022 Resolution Authorizing Entering into a MOU with the Green Lake Association for a Duckweed Mitigation Pilot Program. **Motion/second (Bates/Boutwell)** to adopt Resolution 9-2022. **Motion/second (Floeter/Thom)** to suspend the rules and allow Green Lake Association members to explain the resolution to the students in attendance. Motion carried with no negative vote. Dick Martens explained the background for the pilot program. Roll call vote on motion to adopt Resolution 9-2022 – Ayes – 17, Nays – 0, Abstain – 0, Vacant – 2. Resolution 9-2022 passed as adopted.

27. Resolution 10-2022 Resolution Accepting Donation of Land for Highway Purposes. **Motion/second (Mulder/Schweder)** to adopt Resolution 10-2022. No discussion. Roll call vote on motion to adopt Resolution 10-2022 – Ayes – 17, Nays – 0, Abstain – 0, Vacant – 2. Resolution 10-2022 passed as adopted.

ORDINANCES

28. Ordinance 5-2022 amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official Maps and Revisions. **Motion/second (Buss/Wendt)** to enact Ordinance 5-2022. No discussion. Roll vote on motion to enact Ordinance 5-2022 – Ayes – 17, Nays – 0, Abstain – 0, Vacant – 2. Ordinance 5-2022 passed as enacted.

2021 ANNUAL REPORTS

29. **Motion/second (Buss/Boutwell)** to accept the 2021 annual reports as presented. Motion carried with no negative vote.

COMMITTEE APPOINTMENTS

30. Chair Abendroth recommended the following appointments with the Board's approval:

- Arnold Dahlke to the Land Conservation Committee

- Rebecca Bays to the Transportation Committee to replace Sara Rutkowski

31. **Motion/second (Schweder/Trochinski)** to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON May 17, 2022

32. Chair Abendroth stated that Nichol Wienkes, unit manager from Behavioral Health, will provide an update on her department.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

33. Supervisor Floeter raised a question regarding the rules of operation under Chapter 9. Chair Abendroth will check into it.

ADJOURN

34. Chairman Abendroth adjourned the meeting at 11:15 AM.

Respectfully Submitted,
Elizabeth A. Otto
Elizabeth Otto
County Clerk

RESOLUTION NUMBER 7-2022

Resolution Authorizing Signing of Release to Ergo Bank

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th day of April 2022, does resolve as follows:

WHEREAS, Green Lake County held a mortgage through the CDBG loan program on certain real estate in the County; and,

WHEREAS, the mortgage was inadvertently satisfied during a refinance process; and,

WHEREAS, the Corporation Counsel and outside counsel have negotiated a settlement of claims against Ergo Bank and a release is required for the County to receive the value of the mortgage that was satisfied.

NOW THEREFORE BE IT RESOLVED, Chairman Harley Reabe and County Clerk Elizabeth Otto may sign the attached Release in Full to effectuate the settling of this matter.

Fiscal note is not applicable.

Majority vote is needed to pass

Finance Committee recommends approval

Passed and Adopted this 19th day of April 2022

Roll Call on Resolution 7-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter; /s/ David Abendroth; /s/ Approved via Zoom: Dennis Mulder

RESOLUTION NUMBER 8-2022

Relating to Recognition of Service to the Green Lake County Board

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of April, 2022, does resolve as follows:

WHEREAS, the Green Lake County Board wishes to go on record recognizing the loyal and devoted service the following County Board Supervisors have bestowed to the people of Green Lake County and to formally acknowledge such service given and to extend the thanks of the people of Green Lake County for the many contributions of time and effort they have made during their time in office, and the substantial contribution of good judgement and responsibility in the Government of this county;

NOW, THEREFORE BE IT RESOLVED that the Green Lake County Board in regular session on the 19th day of April, 2022 does hereby extend its unqualified appreciation and gratitude for the service so generously given to the Board by:

Supervisor Bob Dolgner	April 2020 - April 2022
Supervisor Patti Garro	December 2014 - April 2022
Supervisor Katie Mehn	April 2016 - April 2022
Supervisor Keith Hess	April 2018 - April 2022

County Board Chair recommends approval

Passed and Adopted this 19th day of April 2022

Roll Call on Resolution 8-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by County Board Chair - /s/ Harley Reabe; /s/ David Abendroth

RESOLUTION NUMBER 9-2022

Resolution Authorizing Entering into a MOU with the Green Lake Association for a Duckweed Mitigation Pilot Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th day of April 2022, does resolve as follows:

WHEREAS, The Green Lake Association has presented a plan for a pilot project to harvest duckweed on Big Green Lake; and,

WHEREAS, The Green Lake Association reports that the presence of duckweed is the number one complaint it has received over the past three years and that the duckweed problem has been steadily getting worse over the last five years; and,

WHEREAS, The Green Lake Association has two concurrent duckweed mitigation strategies: (1) prevent duckweed flow and (2) control duckweed growth; and,

WHEREAS, The Green Lake Association plans put its mitigation strategies in effect beginning in April 2022; and,

WHEREAS, The Green Lake Association has a duckweed harvester that it can use in its mitigation strategies but needs the County's consent to install it on-site at Sunset Park.

NOW THEREFORE BE IT RESOLVED, that the County Conservationist and County Administrator may execute the attached Memorandum of Understanding after final approval by the Corporation Counsel.

BE IT FURTHER RESOLVED, all County Departments that may become involved with permitting for the stationary harvester shall assist the Green Lake Association with its duckweed mitigation strategy.

FISCAL NOTE: No fiscal impact to the County.

Fiscal note is not applicable.

Majority vote is needed to pass.

Parks Commission recommends approval

Passed and Adopted this 19th day of April 2022

Roll Call on Resolution 9-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Parks Commission: /s/ Bill Boutwell, Chair; /s/ Charlie Wielgosh; /s/ Vonn Roberts; approved via zoom: Curt Talma; Jerry Specht; Michael Shattuck.

☒ Approved by P&I Committee

☐ Disapproved by P&I Committee

RESOLUTION NUMBER 10-2022

Resolution Accepting Donation of Land for Highway Purposes

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th day of April 2022, does resolve as follows:

WHEREAS, Wis. Stat. §59.52(6) grants the County Board the power to acquire real property for public use, including for highways; and,

WHEREAS, Wis. Stat. §59.52(19) permits the County Board to accept donations for any public governmental purpose within the power of the county; and,

WHEREAS, CTH J is scheduled for reconstruction in 2022; and,

WHEREAS, the intersection of CTH J and St. Marie Road has a small parcel of land (.024 acres, as shown as "Area A" in CSM 1496) in the middle of the triangular intersection which is privately owned; and,

WHEREAS, the County owns all the right-of-way around the .024 acres of land surrounding the triangular intersection; and,

WHEREAS, the owners of the 0.024 acres of land are willing to gift the land for the right-of-way in the triangular intersection of CTH J & St. Marie Road.

NOW THEREFORE BE IT RESOLVED, the Green Lake County Board of Supervisors accepts the donation of the 0.24 acres of land as shown as "Area A" in CSM 1496.

BE IT FURTHER RESOLVED, the Highway Department shall be responsible for the recording fees of the Quit Claim Deeds.

FISCAL NOTE: \$30 per QCD for a total of \$180.00

The County Surveyor's copy of CSM 1496 is attached for illustrative purpose.

The legal description of the parcel being donated is:

Part of the Northeast Quarter of the Southeast Quarter of Section 12, Town 16 North, Range 12 East of the 4th Principal Meridian, Town of St. Marie, Green Lake County, State of Wisconsin, to wit:

Commencing at the East Quarter Corner of said Section 12; thence South, along the East Line of Said Southeast Quarter and to and along the Centerline of St. Marie Road, 649.06 feet; thence West, 33.00 feet to the intersection of the West Right-of-Way Line of said St. Marie Road and the Northerly Right-of-Way Line, 50.19 feet to its intersection with the Southeasterly Right-of-Way Line of County Trunk Highway "J", said point being on a curve; thence along said Southeasterly Right-of-Way Line and the arc or a curve to the left having a Radius of 313.14 feet and whose chord bears N45degrees41'15.5" E, 69.97 feet to its intersection with said West Right-of-Way Line of St. Marie Road; thence South, along said West Right-of-Way Line, 45.34 feet to said Point of Beginning.

Fiscal note below.

Majority vote is needed to pass.

Highway Committee recommends approval

Passed and Adopted this 19th day of April 2022

Roll Call on resolution 10-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder Chair; /s/ Charlie Wielgosh; /s/ Charles Buss; /s/ Robert Schweder; /s/ David Abendroth

ORDINANCE NO. 5-2022

Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official maps and revisions.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19th day of April 2022,

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 24-2008 adopted on June 19, 2018, is hereby amended as follows (additions are in underline, deletions are in ~~strikeout~~):

Section 300-10 Official Maps and Revisions is amended to add the following section:

B. Official maps, based on other studies:

(7) A hydrologic and hydraulic analysis of the Grand River between Utley Road & CTH Q prepared by Badger Engineering & Construction, LLC, approved by the Wisconsin Department of Natural Resources on July 7, 2021. Elements of this approved analysis adopted by reference into this Ordinance include the elevations in the table column labeled "W. S. Elev (ft)" as shown on Page 4 of the report titled "Hydrologic & Hydraulic Review, Grand River – Utley Road & CTH Q, Green Lake County, WI" dated July 2021 and the topographic work map dated June 30, 2021 associated with the study showing floodway and floodfringe limits. In the case of any apparent discrepancy between the elevation shown at the boundary on the map at any numbered cross section and the elevation listed for the same numbered cross section in referenced report data table, the information in the data table shall govern.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Land Use Planning and Zoning committee recommends approval

Passed and Enacted this 19th day of April 2022

Roll Call on Ordinance 5-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ William Boutwell, Vice-Chair; /s/ Harley Reabe; /s/ Charles Buss; /s/ Don Lenz

GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR MEETING

May 17, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 17, 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 - 16, Absent – 1 (Curt Talma, District 3), Vacant – 2 (District 1, District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss (Zoom)	2
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Bob Schweder	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
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 17th day of May, 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

PLEDGE OF ALLEGIANCE

APPOINTMENT OF DISTRICT 1 AND DISTRICT 8 SUPERVISORS

MINUTES OF 04/19/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

RECOGNITION OF SERVICE

•Betty Bradley, Aging/LTC Unit Manager

•Irene Kutz, Elderly Benefits Specialist

APPEARANCES

•Monthly Update from County Administrator Cathy Schmit

•Nichol Wienkes, Behavioral Health Unit Manager – update on Behavioral Health unit

DISCUSSION AND POSSIBLE ACTION ON CORPORATION COUNSEL OPINION REGARDING COUNTY BOARD RULES

RESOLUTIONS

•Resolution 11-2022 Relating to Eliminating the HHS Billing Specialist/Administrative Coordinator Position and Creating a Billing Specialist Position and Designating One Data Entry/Reception Position within the HHS Administrative Department as the Lead

•Resolution 12-2022 Resolution Authorizing the Electronic Publication of the Annual County Board Proceedings

ORDINANCES

•Ordinance 6-2022 Relating to Rezone in the Town of Marquette: Owner – Hickory Point Acres, LLC; Agent – Paula Gilbertson

•Ordinance 7-2022 Relating to Rezone in the Town of Green Lake: Owner – James & Catherine Jackowski

BUDGET ADJUSTMENTS

•Green Lake County Fair

COMMITTEE APPOINTMENTS

CLOSED SESSION

•Consider motion to convene into Closed Session under Wis. §19.85(1)(c) to consider the performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is in reference to the annual performance review of the County Administrator.

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

DEPARTMENTS TO REPORT ON June 21, 2022

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 16th day of May, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT 1 AND DISTRICT 8 SUPERVISORS

2. Chair Dave Abendroth appointed Nancy Hoffmann to District 1. **Motion/second (Boutwell/Wendt)** to approve the appointments. Motion carried with no negative vote. Hoffmann signed the oath of office and was seated.

3. Supervisors present - 17, Absent – 1 (Talma), Vacant – 1 (District 8)

MINUTES OF 04/19/2022 MEETING

4. **Motion/second (Lenz/Dretske)** to approve the minutes of the April 19, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

5. The next meeting of the County Board will take place on June 21, 2022 at 6:00 PM.

6. There are currently 9 supervisors signed up to attend the WCA conference in September. Hotel rooms have been secured for all that requested one and the Clerk's office will provide more updates when available.

7. Chair Abendroth stated that he is currently working on appointments for the Ethics Committee.

PUBLIC COMMENT (3 minute limit)

8. Sherry Werch, W102 State Road 91, Berlin, brought to the Board's attention the odor coming from the sediment ponds owned by Darling Rendering for the past two years. She has contacted the Town of Berlin, the DNR, and Darling Rendering and is requesting that the County look into the problem.

RECOGNITION OF SERVICE – Betty Bradley, Aging/LTC Unit Manager and Irene Kutz, Elderly Benefits Specialist

9. Chair Abendroth presented retirement plaques to Betty Bradley and Irene Kutz for their 41 years and 43 years of service to the County. Abendroth wished both of them well in their retirement.

APPEARANCES

10. County Administrator Cathy Schmit updated the Board in regard to the EMS contracts, ARPA funding, the communications tower updates, and staffing changes. She stated that the auditing firm will be on site at the end of May. Schmit also informed the Board that she will be retiring as of 12/04/2022 and read her resignation letter.

11. Nichol Wienkes, Behavioral Health Unit Manager, gave a presentation on the Behavioral Health unit within Health and Human Services. Wienkes explained the programs offered, updates taking place in the near future, and challenges that face BHU including the rural healthcare shortage, barriers to treatment, and crisis challenges.

DISCUSSION AND POSSIBLE ACTION ON CORPORATION COUNSEL OPINION REGARDING COUNTY BOARD RULES

12. Chair Abendroth stated that at last month's meeting there was a request that he look into the application of the County Board rules. Discussion held.

13. **Motion/second (Floeter/Dretske)** to release Corporation Counsel Dawn Klockow's legal opinion regarding the County Board rules. Motion carried with no negative vote.

RESOLUTIONS

14. Resolution 11-2022 Relating to Eliminating the HHS Billing Specialist/Administrative Coordinator Position and Creating a Billing Specialist Position and Designating One Data Entry/Reception Position within the HHS Administrative Department as the Lead. **Motion/second (Krenz/Mulder)** to adopt Resolution 11-2022. Discussion held regarding the correct date of the resolution. Roll call vote on motion to adopt Resolution 11-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 1 (Talma), Vacant – 1 (District 8). Resolution 11-2022 passed as adopted.

15. Resolution 12-2022 Resolution Authorizing the Electronic Publication of the Annual County Board Proceedings. **Motion/second (Mulder/Dretske)** to adopt Resolution 12-2022. Roll call vote on motion to adopt Resolution 12-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 1 (Talma), Vacant – 1 (District 8). Resolution 12-2022 passed as adopted.

ORDINANCES

16. Ordinance 6-2022 Relating to Rezone in the Town of Marquette: Owner – Hickory Point Acres, LLC; Agent – Paula Gilbertson **Motion/second (Buss/Boutwell)** to enact Ordinance 6-2022. Roll vote on motion to enact Ordinance 6-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 1 (Talma), Vacant – 1 (District 8). Ordinance 6-2022 passed as enacted.

17. Ordinance 7-2022 Relating to Rezone in the Town of Green Lake: Owner – James & Catherine Jackowski. **Motion/second (Boutwell/Floeter)** to enact Ordinance 7-2022. Roll vote on motion to enact Ordinance 7-2022 – Ayes – 15, Nays – 1 (Lenz), Abstain – 1 (Hoffmann), Absent – 1 (Talma), Vacant – 1 (District 8). Ordinance 7-2022 passed as enacted.

BUDGET ADJUSTMENTS

18. Budget adjustment presented in the amount of \$15,000 from the Contingency Fund to the Repair and Maintenance account in the Green Lake County Fair budget to cover the additional contracted cost for 2022 fair services. **Motion/second (Krenz/Boutwell)** to approve the budget adjustment. Discussion held. Roll call vote – Ayes - 16, Nays - 0, Vacant – 1 (District 8), Absent – 1 (Talma), Abstain – 1 (Hoffmann). Motion carried.

COMMITTEE APPOINTMENTS

19. Chair Abendroth recommended the following appointments with the Board's approval:

Approval of all standing committees for a two year term ending in April of 2024

Lake Puckaway Protection and Rehabilitation District Commission – Bob Schweder

Little Green Lake Protection and Rehabilitation District Commission – Ken Bates

Economic Development Corporation – Harley Reabe

Commission on Aging – Gloria Lichtfuss for a term ending 04/14/2025

Family Resource Council – Connie Anderson, Danielle Barron, Kristina Boeck, Carrie McCarthy, Robyn Morris, Carly Porten – all with a term ending 04/15/2024

Health Advisory Committee – Patricia Brandstetter and Abigail Puglisi with terms ending 04/15/2024

HHS Board – Nancy Hoffmann and Joy Waterbury with terms ending 04/14/2025

Drainage Board – Todd Morris replacing Paul Gunderson

Land Information Council – Todd Morris replacing Paul Gunderson

Local Emergency Planning Commission – Josh Ward replacing Chad Holdorf

Family Resource Council – Danielle Viau replacing Renee Peters

20. **Motion/second (Wendt/Boutwell)** to approve the appointments as presented. Discussion held on Hoffmann appointment.

Motion carried with no negative vote.

CLOSED SESSION

21. Consider motion to convene into Closed Session under Wis. §19.85(1)(c) to consider the performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. This closed session is in reference to the annual performance review of the County Administrator.

22. **Motion/second (Thom/Mulder)** to enter into Closed Session at 7:03 PM. Roll call vote – Ayes - 15, Nays - 0, Vacant – 1 (District 8), Absent – 1 (Talma), Abstain – 2 (Hoffmann, Wielgosh). Motion carried.

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

23. **Motion/second (Thom/Mulder)** to reconvene into Open Session at 7:34 PM. Roll call vote – Ayes - 16, Nays - 0, Vacant – 1 (District 8), Absent – 1 (Talma), Abstain – 1 (Hoffmann). Motion carried.

DEPARTMENTS TO REPORT ON June 21, 2022

24. Chair Abendroth stated that the Highway Department will give an update at the June 21, 2022 meeting.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

25. Chair Abendroth stated that discussion regarding shirts for supervisors will be put on the next agenda.

ADJOURN

26. Chairman Abendroth adjourned the meeting at 7:40 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 11-2022

RELATING TO ELIMINATING THE HHS BILLING SPECIALIST/ADMINISTRATIVE COORDINATOR POSITION AND CREATING A BILLING SPECIALIST POSITION AND DESIGNATING ONE DATA ENTRY/RECEPTION POSITION WITHIN THE HHS ADMINISTRATIVE DEPARTMENT AS THE LEAD.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 17th day of May 2022, does resolve as follows:

WHEREAS, In September 2020 the Department of Health & Human Services began the process of restructuring the Administrative Unit and,

WHEREAS, as part of this restructure the Billing Specialist Position Job Description was updated to include Administrative Coordinator duties;

WHEREAS, during the last year we have seen the Billing Specialist portion of the job requires a full-time position;

WHEREAS, HHS has restructured several other Units with this proposed resolution the Administrative Unit will be structured similarly;

WHEREAS, the proposed changes have come as a result of the HHS Director meeting with and gathering input from the Administrative Unit staff and County Administrator.

WHEREAS, the HHS Director has met with the County Administrator to discuss the attached job descriptions for the Billing Specialist and Data Entry/Reception Lead positions, which has been approved by the County Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Green Lake County Board of Supervisors does hereby approve modification to the HHS Administrative Unit team model by eliminating one (1) Billing Specialist/Administrative Coordinator position and creating (1) Billing Specialist position and designating (1) current Data Entry/Reception positions as the Lead.

BE IT FURTHER RESOLVED that the new Billing Specialist and Data Entry/Reception position be created effective on the date this resolution is passed.

BE IT FURTHER RESOLVED that the Billing Specialist position be placed in pay group 13 on the County Wage Plan.

BE IT FURTHER RESOLVED that the Data Entry/Reception Lead position be placed in pay group 15 of the County wage plan.

BE IT FURTHER RESOLVED that the individual currently holding the Billing Specialist/Administrative Coordinator position shall fill the Billing Specialist position as that person has been satisfactorily performing the duties of the new position.

BE IT FURTHER RESOLVED that the newly created Lead staff designation will be internally advertised and filled by one of the current Data Entry/Reception employees.

Fiscal note is attached.

Majority vote is needed to pass.

☒ Approved by Personnel ☐ Disapproved by Personnel

Administration and Aging Units
Committee: Human Service Board

Current For 2022								
Pay Group	Position Title	Wage	Annual Wage	Retirement	Social Security	Health Insurance	Total Fringe	Wage & Fringe
10	Billing Specialist/Admin Coordinator	\$ 28.14	\$ 58,531.20	\$ 3,950.86	\$ 4,477.64	\$ 26,613.00	\$ 35,041.49	\$ 93,572.69
16	Reception/Data Entry Specialist	\$ 17.93	\$ 37,294.40	\$ 2,517.37	\$ 2,853.02	\$ 26,613.00	\$ 31,983.39	\$ 69,277.79
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total		\$ 95,825.60	\$ 6,468.23	\$ 7,330.66	\$ 53,226.00	\$ 67,024.89	\$ 162,850.49

Proposed for 2022								
Pay Group	Position Title	Wage	Annual Wage	Retirement	Social Security	Health Insurance	Total Fringe	Wage & Fringe
13	Billing Specialist	\$ 24.35	\$ 50,637.60	\$ 3,418.04	\$ 3,873.78	\$ 26,613.00	\$ 33,904.81	\$ 84,542.41
16	Reception/Data Entry Specialist	\$ 17.93	\$ 37,294.40	\$ 2,517.37	\$ 2,853.02	\$ 26,613.00	\$ 31,983.39	\$ 69,277.79
15	Lead Position	Up To \$3.77	\$ 7,841.60	\$ 529.31	\$ 599.88	\$ 26,613.00	\$ 27,742.19	\$ 35,583.79
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total		\$ 95,773.60	\$ 6,464.72	\$ 7,326.68	\$ 53,226.00	\$ 67,017.40	\$ 162,791.00

Total Cost Savings \$ 59.49

* All Wages are based on 7/1/2021 Wage Plan

Health and Human Services Board recommends approval

Passed and Enacted this 17th day of May 2022

Roll Call on Resolution 11-2022

Ayes 16, Nays 0, Absent 1, Abstain 1, Vacant 1

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ Harley Reabe, Vice-chair; /s/ Joanne Guden; /s/ Christine Schapfel; /s/ Richard Trochinski; /s/ Charlie Wielgosh

RESOLUTION NUMBER 12-2022

Resolution Authorizing the Electronic Publication of the Annual County Board Proceedings

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 17th day of May 2022, does resolve as follows:

WHEREAS, Wisconsin Statute §59.14(3) allows the County Board to provide for the publication of its duly certified annual proceedings for general distribution in pamphlet form by the lowest and best bidder; and,

WHEREAS, Modern technology allows information to be readily ascertainable by the general public and placing the County Board's annual proceedings on the County website is economical and environmentally friendly; and,

WHEREAS, The County Clerk is required to provide access to the Board's records without charge; and,

WHEREAS, Attorney General Opinion, OAG-2-08, states that a county board may print its own proceedings or post them on its website.

NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of Supervisors authorizes and approves the Green Lake County Clerk publishing the annual Proceedings of the Board of Supervisors in an electronic format rather than physical copies from this date forward.

BE IT FURTHER RESOLVED, that the Green Lake County Clerk shall provide a paper copy of the annual Proceedings of the Board of Supervisors to any person who requests one.

BE IT FURTHER RESOLVED, that the Green Lake County Clerk shall retain a copy of this resolution authorizing the change in policy and procedure regarding how the annual Proceedings of the Board of Supervisors is published.

FISCAL NOTE: none

Fiscal note is not applicable.

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 17th day of May 2022

Roll Call on Resolution 12-2022

Ayes 16, Nays 0, Absent 1, Abstain 1, Vacant 1

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Dennis Mulder; /s/ Gene Thom; /s/ Ken Bates

ORDINANCE NO. 6-2022

Relating to: Rezone in the Town of Marquette

Owner: Hickory Point Acres LLC Agent: Paula Gilbertson

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th of May, 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Marquette, shall be amended as follows:

Owner: Hickory Point Acres, LLC **Applicant:** Paula Gilbertson **Site location:** N3361 Hickory Point Rd **General legal description:** Parcel 014-00277-0000, part of the SW1/4 of S27, T15N, R11E, Town of Marquette, ±39.66 acres **Request:** Rezone ±39.66 acres from R-1, Single-Family Residence District, to RC, Recreation District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 17th day of May 2022

Roll Call on Ordinance 6-2022

Ayes 15, Nays 1, Absent 1, Abstain 1, Vacant 1

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma; /s/ Bill Boutwell; /s/ Harley Reabe; /s/ Gene Thom; /s/ Chuck Buss

ORDINANCE NO. 7-2022

Relating to: Rezone in the Town of Green Lake

Owner: James & Catherine Jackowski

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th of May, 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Green Lake, shall be amended as follows:

Owner: James & Catherine Jackowski **Site location:** N4148 County Rd N **General legal description:** Parcel 006-00178-0000 part of the SE1/4 of S9, T15N, R13E, Town of Green Lake, ±40 acres **Request:** Rezone ±7.8 acres from A-1, Farmland Preservation District, to R-4, Rural Residential District. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 17th day of May 2022

Roll Call on Ordinance 7-2022

Ayes 15, Nays 1, Absent 1, Abstain 1, Vacant 1

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma; /s/ Bill Boutwell; /s/ Harley Reabe; /s/ Gene Thom; /s/ Chuck Buss

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

June 21, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 21, 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 - 16, Absent – 2 (Curt Talma-District 3, Don Lenz-District 13), Vacant – 1 (District 8)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Bob Schweder	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
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 21st day of June, 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

PLEDGE OF ALLEGIANCE

APPOINTMENT OF DISTRICT 8 SUPERVISOR

MINUTES OF 05/17/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit

- Derek Mashuda, Highway Commissioner – update on Highway Department

DISCUSSION AND POSSIBLE ACTION ON ORDERING SHIRTS FOR COUNTY BOARD SUPERVISORS

RESOLUTIONS

- Resolution 13-2022 Relating to Creation of One Real Property Lister/Deputy Treasurer Position and Eliminate One Chief Deputy Treasurer Position in the County Treasurer's Office

- Resolution 14-2022 Relating to Committed Funds for 2022 as Required by GASB #54

- Resolution 15-2022 Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC (Information with respect to the job impact of the project will be available at the time of consideration of the resolution).

- Resolution 16-2022 Establishing 2023 Annual Budgeted Allocation for Pay for Performance

ORDINANCES

- Ordinance 8-2022 Relating to Rezone in the Town of Manchester: Owner – Patrick & Brenda Stanton

- Ordinance 9-2022 Amending Ch. 350 – Zoning, Ordinance 146-76

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 16, 2022

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 20th day of June, 2022



Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

APPOINTMENT OF DISTRICT 8 SUPERVISOR

2. Chair Dave Abendroth appointed Nancy Hiestand to District 8. **Motion/second (Wendt/Schweder)** to approve the appointment. Motion carried with no negative vote. Hiestand signed the oath of office and was seated.

3. Supervisors present - 17, Absent – 2 (Talma, Lenz)

MINUTES OF 05/17/2022 MEETING

4. **Motion/second (Buss/Boutwell)** to approve the minutes of the May 17, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

5. The next meeting of the County Board will take place on July 19, 2022 at 6:00 PM. This is a special meeting for a presentation from the Wisconsin Counties Association (WCA) in regard to the options for county leadership.

6. Chair Abendroth extended sympathy to Curt Talma, Supervisor #3, on the passing of his father.

7. County Clerk Liz Otto reminded the supervisors that they need to turn in current proof of auto insurance in order to be paid for mileage.

PUBLIC COMMENT (3 minute limit)

8. Scott Mundro, 597 N. Union St., Ripon, spoke on behalf of the Economic Development Corporation to inform the Board regarding the opportunity to apply to host the Alice in Dairyland competition in Green Lake County in a future year. The EDC may be moving forward with this and would bring it before the Finance Committee.

APPEARANCES

9. County Administrator Cathy Schmit updated the Board on EMS activities, ARPA funding and communication towers, the coroner situation, UWEX staffing, the 2021 annual audit and cost allocation, and 2023 insurance updates. Schmit gave a detailed account of the upcoming 2023 budget process and timeline.

10. Derek Mashuda, Highway Commissioner, provided an overview of Highway Department activities including a staffing update, past winter maintenance, and current summer projects. Mashuda gave a detailed outline of the problems currently taking place on CTH E and F west of Berlin.

DISCUSSION AND POSSIBLE ACTION ON ORDERING SHIRTS FOR COUNTY BOARD SUPERVISORS

11. Supervisor #5 Ken Bates stated his desire to consider ordering shirts for all County Board supervisors. Discussion held. No action taken. This will be placed on next month's agenda for further action and/or discussion.

RESOLUTIONS

12. Resolution 13-2022 Relating to Creation of One Real Property Lister/Deputy Treasurer Position and Eliminate One Chief Deputy Treasurer Position in the County Treasurer's Office. **Motion/second (Dretske/Mulder)** to adopt Resolution 13-2022. Discussion held.

Roll call vote on motion to adopt Resolution 13-2022 – Ayes – 16, Nays – 0, Abstain – 1 (Hiestand), Absent – 2 (Talma, Lenz). Resolution 13-2022 passed as adopted.

13. Resolution 14-2022 Relating to Committed Funds for 2022 as Required by GASB #54. **Motion/second (Buss/Wendt)** to adopt Resolution 14-2022. Roll call vote on motion to adopt Resolution 14-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Lenz). Resolution 14-2022 passed as adopted.

14. Resolution 15-2022 Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. **Motion/second (Mulder/Dretske)** to adopt Resolution 15-2022. Mitchel Olson, General Counsel for Quarles & Brady, provided answers to questions and stated this is the first of two resolutions and is a notice of intent only. Discussion held. Roll call vote on motion to adopt Resolution 15-2022 – Ayes – 15, Nays – 1 (Trochinski), Abstain – 1 (Hoffmann), Absent – 2 (Talma, Lenz). Resolution 15-2022 passed as adopted.

15. Resolution 16-2022 Establishing 2023 Annual Budgeted Allocation for Pay for Performance. **Motion/second (Schweder/Krenz)** to adopt Resolution 16-2022. Discussion held. Roll call vote on motion to adopt Resolution 16-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Lenz). Resolution 16-2022 passed as adopted.

ORDINANCES

16. Ordinance 8-2022 Relating to Rezone in the Town of Manchester: owner – Patrick & Brenda Stanton. **Motion/second (Buss/Thom)** to enact Ordinance 8-2022. Roll vote on motion to enact Ordinance 8-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Lenz). Ordinance 8-2022 passed as enacted.

17. Ordinance 9-2022 Amending Ch. 350 – Zoning, Ordinance 146-76. **Motion/second (Thom/Reabe)** to send the ordinance back to Planning & Zoning committee due to restrictive language regarding Lines 103-106. Discussion held. Roll vote on motion to return the ordinance to committee for further review – Ayes – 13, Nays – 3 (Buss, Boutwell, Schweder), Abstain – 1 (Hiestand), Absent – 2 (Talma, Lenz). Motion carried.

COMMITTEE APPOINTMENTS

18. Chair Abendroth recommended the following appointments with the Board's approval:

Michael Shattuck – Parks Commission reappointment

Kim Zills – Kingston Library Board reappointment

Harlan Barkley – Markesan Library Board

BJ Zirger – Green Lake County Board of Adjustment (alternate)

Rick Dornfeld – Green Lake County Board of Adjustment moving from alternate to full member

Ed Roepsch – Green Lake County Board of Adjustment reappointment

Lisa Meier, Scott Mundro, Mary Lou Neubauer and Sara Rutkowski – Economic Development Corporation reappointments

Katie Helsel-Thiem – HHS Committee Lay Member

19. **Motion/second (Thom/Wendt)** to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON August 16, 2022

20. To be determined.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

21. None

ADJOURN

22. Chairman Abendroth adjourned the meeting at 7:40 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 13-2022

RELATING TO CREATION OF ONE REAL PROPERTY LISTER/DEPUTY TREASURER POSITION AND ELIMINATE ONE CHIEF DEPUTY TREASURER POSITION IN THE COUNTY TREASURER'S OFFICE

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of June 2022, does resolve as follows:

WHEREAS, the County Treasurer has reviewed the needs of the office and has determined that the creation of a Real Property Lister/Deputy Treasurer position will enhance the management and efficiency of the County Treasurer's Office; and,
WHEREAS, the position of position of Real Property Lister/Deputy Treasurer will take the title of Real Property Lister performing the duties of the Real Property Lister.
WHEREAS, Real Property Lister/Deputy Treasurer, in addition to the duties of Real Property Lister, will also perform the duties of Deputy Treasurer; and
WHEREAS, the job description for the Real Property Lister/Deputy Treasurer is attached hereto and approved.
NOW THEREFORE BE IT RESOLVED, that the Real Property Lister/Deputy Treasurer position shall be placed in Pay Group 12.
NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of Supervisors hereby create one position of Real Property Lister/Deputy Treasurer effective July 1, 2022, and eliminate the position of Chief Deputy Treasurer.

FISCAL NOTE:

Majority vote is needed to pass.

☒ **Approved by Personnel**

☐ **Disapproved by Personnel**

Administrative Committee recommends approval

Passed and Adopted this 21st day of June 2022

Roll Call on Resolution 13-2022

Ayes 16, Nays 0, Absent 2, Abstain 1

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Dennis Mulder; /s/ Ken Bates; /s/ Brian Floeter; /s/ Gene Thom

RESOLUTION NUMBER 14-2022

Relating to Committed Funds for 2022 as Required by GASB #54

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of June 2022, does resolve as follows:

WHEREAS, Green Lake County is required by the Governmental Accounting Standards Board (GASB) as outlined in *GASB #54 Fund Balance Reporting and Governmental Fund Type Definitions*, to classify governmental fund balances and establish conditions for spending any stabilization arrangements by close of December 31, 2021;

NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of Supervisors does hereby establish the committed funds attached to this Resolution to be in place from January 1, 2022 until such a time as a change is made by resolution of the Green Lake County Board.

Fiscal note is attached.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 21st day of June 2022

Roll Call on Resolution 14-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance committee: /s/ Harley Reabe, Chair; /s/ Don Lenz; /s/ Dennis Mulder; /s/ Luke Dretske

RESOLUTION NUMBER 15-2022

Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of June 2022, does resolve as follows:

WHEREAS, To provide approval of an Initial Resolution of Green Lake County to participate with other counties in accordance with an Intergovernmental Agreement pursuant to which Fond du Lac County, Wisconsin will serve as the conduit bond issuer for Revenue Bond Financing for Bug Tussel 1, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for the purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive (the "Project"), which includes Project costs located in Green Lake County in an amount not to exceed \$10,000,000.

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes municipalities to authorize the issuance and sale of bonds to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, Bug Tussel 1, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its affiliates (including, without limitation, Bug Tussel Wireless, LLC, Hilbert Communications, LLC and Cloud 1, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company, desires to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiber optic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of such project costs located in Green Lake County in an amount not to exceed \$10,000,000; and (vii) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, Green Lake County, Wisconsin is a political subdivision of the State within whose boundaries a portion of the Project is located; and

WHEREAS, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes, individual counties or two or more counties, each a "Participating County", acting pursuant to an Intergovernmental Agreement may serve as the conduit issuer for such financing; and **WHEREAS**, (i) the aggregate cost of the Project in Green Lake County and the Participating Counties is presently estimated to be not greater than \$240,000,000, (ii) the aggregate amount of the Project proposed to be financed with one or more issues or series of tax-exempt or taxable revenue bonds does not exceed \$240,000,000 (the "Bonds") to be issued by Fond du Lac County, Wisconsin (the "Issuing County") acting pursuant to intergovernmental powers, and (iii) the portion of the Project located in Green Lake County does not exceed \$10,000,000; and

WHEREAS, Section 66.1103(3)(f) of the Wisconsin Statutes provides that a municipality also may finance an industrial project which is located entirely outside the geographic limits of the municipality, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality; and

WHEREAS, the Project includes necessary infrastructure for essential services by and for Green Lake County and local units of government in Green Lake County and is in furtherance of the public purposes set forth in the Act; and

WHEREAS, the proposed Project is a multi-jurisdictional project which is located in multiple counties to be identified, and the Company has requested that each of the Participating Counties approve an initial resolution (the "Initial Resolution") providing for the financing of the Project in an aggregate amount not to exceed \$240,000,000; and

WHEREAS, pursuant to the Intergovernmental Agreement, Fond du Lac County shall be the Issuing County of said revenue Bonds, and it shall be determined at a future date which county or counties shall be Participating Counties; and

WHEREAS, the Issuing County has heretofore on December 16, 2021, issued the first tranche of conduit revenue bonds for a portion of the Project, in the aggregate amount of \$70,000,000; and

WHEREAS, the Company has requested that Green Lake County and other Participating Counties who will directly benefit from the Project to each provide a limited guaranty to enhance the collateral position of the Company in an amount equal to the pro rata portion of the Project costs incurred and essential services benefits derived in such Participating County; and

WHEREAS, the Company will have the primary obligation to make all scheduled principal and interest payments when due on the Bonds, and Green Lake County's Guaranty will apply only in the event that the Company does not make the required payments due on the Bonds; and

WHEREAS, in return for Green Lake County's Guaranty, Green Lake County shall receive an annual guaranty fee of 40 basis points (0.40%) (based upon the amount of its Guaranty), and the Company will pay all costs to Green Lake County and all expenses by Green Lake County related to the bond issue;

WHEREAS, at the option of the Company, bond insurance may be purchased with respect to the Bonds which will require approval by subsequent resolution of Green Lake County; and

WHEREAS, as further security for its Guaranty, Green Lake County shall receive a first mortgage on all land, buildings, and improvements of the Company located in Green Lake County which are financed with proceeds of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Green Lake County Board of Supervisors as follows:

1. Green Lake County hereby approves that Fond du Lac County, as the Issuing County, acting pursuant to the Intergovernmental Agreement, shall:

(a) Finance the Project in an aggregate amount not to exceed \$240,000,000 which includes Project costs located in Green Lake County in an amount not to exceed \$10,000,000; and

(b) Acting pursuant to the Intergovernmental Agreement by and among one or more Participating Counties, Fond du Lac County shall issue industrial development revenue bonds in one or more issues or series of tax-exempt or taxable bonds in an aggregate amount not to exceed \$240,000,000 in order to finance costs of the Project located in the Participating Counties, pursuant to Section 66.1103(3)(f) of the Wisconsin Statutes.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement, and are payable solely from revenues provided by the Company and are secured in part by the limited Guaranty of Green Lake County;

(b) The Bonds shall never constitute an indebtedness of Green Lake County, the Issuing County or the Participating Counties within the meaning of any state constitutional provision or statutory limitation;

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds;

(d) The Company shall find a purchaser for all of the Bonds; and

(e) All out-of-pocket costs, including but not limited to legal fees, incurred by Green Lake County in connection with the issuance and sale of the Bonds shall be paid by the Company, whether or not the Issuing County or another Participating County ultimately issues the Bonds; and

(f) Green Lake County shall be paid an annual guaranty fee of 40 basis points (0.40%) (based upon the amount of Green Lake County's Guaranty).

3. The aforesaid plan of financing shall not be legally binding upon Green Lake County nor be finally implemented unless and until:

(a) The details and mechanics of the bond financing are authorized and approved by a further resolution of Fond du Lac County, as the Issuing County, by a vote of at least three-fourths of the members-elect (as defined in Section 59.001(2m) of the Wisconsin Statutes) of the Board of Supervisors. Such approval shall be solely within the discretion of the Issuing County, acting pursuant to the Intergovernmental Agreement and approval of the Board of Supervisors of the Issuing County;

(b) Said approval and Guaranty are further conditioned upon terms and conditions of one or more written agreements between Green Lake County and the various parties involved, ensuring that all of the proceeds from the sale of the Bonds shall be administered by a duly appointed independent trustee, that the bond proceeds shall be used exclusively for the development of the Project and for no other purpose, and that the project funds shall be paid over to the Company by the trustee only as they become needed for completion of the Project;

(c) The County Clerk of Green Lake County shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in Green Lake County, and the electors of Green Lake

County shall have been given the opportunity to petition for a referendum on the matter of the aforesaid bond issue, all as required by law;

(d) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the bond issue;

(e) The county clerks of Green Lake County and the Participating Counties shall each have received an employment impact estimate issued under Section 238.11 of the Wisconsin Statutes;

(f) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement and are payable solely from revenues provided by the Company and secured in part by a limited guaranty of each Participating County;

(g) All Participating Counties have entered into the Intergovernmental Agreement and identified Fond du Lac County as the Issuing County;

(h) All Participating Counties shall approve their respective guaranties by a vote of at least three-fourths of the members-elect of their respective County Board of Supervisors; and

(i) All documents required to consummate the financing have been duly authorized and delivered.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Green Lake County's interests are not prejudiced thereby.

5. The County Clerk of Green Lake County is directed following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of Green Lake County, such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Wisconsin Economic Development Corporation within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds. Furthermore, it is the reasonable expectation of Green Lake County that proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$240,000,000.

7. Green Lake County Officers and Corporation Counsel shall forthwith negotiate and confer with all interested parties, draft, edit, or approve and deliver the contracts or other documents necessary to carry out the provisions of this Initial Resolution; provided, however, that such Officers and Corporation Counsel shall present the same to the Board of Supervisors for the Board's final review, ratification, and approval of all of the specific terms and conditions contained in said documents prior to the issuance of the Bonds on behalf of the Company.

FISCAL NOTE: None

I, the undersigned, the duly appointed and qualified Clerk of Green Lake County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on June 21, 2022.

GREEN LAKE COUNTY, WISCONSIN

/s/ Elizabeth A. Otto

County Clerk

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 21st day of June 2022

Roll Call on Resolution 15-2022

Ayes 15, Nays 1, Absent 2, Abstain 1

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Don Lenz; /s/ Luke Dretske; /s/ Dennis Mulder

RESOLUTION NUMBER 16-2022

Establishing 2023 Annual Budgeted Allocation for Pay for Performance

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of June 2022, does resolve as follows:

WHEREAS, Green Lake County strives to provide maximum service to its residents while minimizing the financial impact of county taxes on taxpayers, and

WHEREAS, Green Lake County continues to operate under State imposed budgetary constraints while providing mandated services, and

WHEREAS, Green Lake County has now established a policy and practice of compensating employees based on a competitive market salary rate, the quality of their performance, and future non-union wage adjustments are based on the merits of employee performance, and

WHEREAS, the County Administrator is developing the 2023 Proposed Annual Budget for review and adoption by the Green Lake County Board in November 2022, and wage costs must be incorporated into the proposed budget.

NOW THEREFORE BE IT RESOLVED by the Green Lake County Board of Supervisors that for staff hired prior to July 1, 2022, each 2023 departmental budget shall include an amount equal to +/- 3.00% of gross wages to be allocated accordingly to staff based on the merits of employee performance as established during their individual annual performance review, and

BE IT FURTHER RESOLVED that any performance based wage increases will be effective January 1, 2023, with back pay distributed no later than the first payroll of May 2023 following finalization of the annual performance evaluation process with the funds being awarded strictly on the merits of each individual employee's performance, and

BE IT FURTHER RESOLVED that any departmental funds budgeted for these merit-based wage adjustments remaining after the annual performance review process has been completed shall be applied by the Financial Manager to any department merit pay line shortages and then transferred to the Non-Lapsing Retirement/Salary/Fringe Pool (Acct# 23-101-23-51820-999) to be available to

cover budget variations that occur due to internal position postings, new position hires, retirements, merit pay variations, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year, and

BE IT FURTHER RESOLVED that the purpose statement and fiscal note is a directive of the Green Lake County Board.

FISCAL NOTE: For 2023 the levied general pay increase based on employee performance shall not exceed **\$300,000.00**. Budgeted proceeds not allocated as a merit increase shall be transferred to the Non-Lapsing Retirement/Salary/Fringe Pool (Acct# 23-101-23-51820-999) to cover budget variations that occur due to internal position postings, new position hires, retirements, merit pay variations, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year.

The county adjusts its wage scale annually on each July 1st using the January WERC rate, since the WERC rate is the maximum increase allowed by statute for union bargaining. The 2022 WERC chart is shown below to show the trend of inflation for the current year.

Consumer Price Index Calculation Chart (updated last on 04-12-22)

The Wisconsin Department of Revenue (DOR) has advised the Wisconsin Employment Relations Commission (WERC) that the CPI-U increase applicable to one-year collective bargaining agreements with a term beginning on the following dates is as noted in the corresponding column in the chart below.

Beginning date of one-year collective bargaining agreement	Applicable CPI-U as determined by WI Department of Revenue
October 1, 2022	6.22%
September 1, 2022	5.72%
August 1, 2022	5.21%
July 1, 2022	4.70%
June 1, 2022	4.23%
May 1, 2022	3.76%
April 1, 2022	3.33%
March 1, 2022	3.00%
February 1, 2022	2.67%
January 1, 2022	2.30%

Majority vote is needed to pass

Approved by Finance 06/22/2022)

Personnel Committee recommends approval

Passed and Adopted this 21st day of June 2022

Roll Call on Resolution 16-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Personnel Committee: /s/ Robert Schweder; /s/ Sue Wendt; /s/ David Abendroth; /s/ Nita Krenz; Luke Dretske approved via Zoom

ORDINANCE NO. 8-2022

Relating to: Rezone in the Town of Manchester Owner: Patrick & Brenda Stanton

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of June, 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Manchester, shall be amended as follows:

Owner: Patrick & Brenda Stanton **Site location:** W3711 Cty Rd X **General legal description:** Parcel 012-00407-0100 part of the SE1/4 of S21, T14N, R12E, Town of Manchester, ±32 acres **Request:** Rezone ±3 acres from A-1, Farmland Preservation District, to R-4, Rural Residential District. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 21st day of June 2022

Roll Call on Ordinance 8-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning & Zoning committee: /s/ Curt Talma, Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ Bill Boutwell

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

July 19, 2022

The Green Lake County Board of Supervisors met in special session, Tuesday, July 19, 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 - 17, Absent – 2 (Curt Talma-District 3, Don Lenz-District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss (Zoom)	2
David Abendroth	4

Ken Bates (Zoom)	5
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand (Zoom)	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo (Zoom)	16
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 19th day of July, 2022 at 6:00 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
MINUTES OF 06/21/2022 MEETING
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Sarah Diedrick-Kasdorf, WCA – county government administrative options
- Monthly Update from County Administrator Cathy Schmit
- Gary Podoll, Emergency Management Director – ARPA funding request

RECOGNITION OF SERVICE – DENICE OFT, SHERIFF'S OFFICE CLERK

DISCUSSION AND POSSIBLE ACTION ON ORDERING SHIRTS FOR COUNTY BOARD SUPERVISORS

RESOLUTIONS

- Resolution 17-2022 Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project
- Resolution 18-2022 Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair COMMITTEE OF THE WHOLE

- Discussion regarding administrative form of county government

ORDINANCES

- Ordinance 10-2022 Relating to Abolishing the Office of County Administrator

CLOSED SESSION

- The County Board may enter into Closed Session under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter related to Green Lake County vs. Purdue Pharma L.P. et al.

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

- Treasurer
- Finance

DEPARTMENTS TO REPORT ON August 16, 2022

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 8th day of July, 2022
Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 06/21/2022 MEETING

2. **Motion/second (Boutwell/Reabe)** to approve the minutes of the June 21, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on August 16, 2022 at 6:00 PM.

4. County Clerk Liz Otto reminded the supervisors that they need to turn in current proof of auto insurance in order to be paid for mileage.

RECOGNITION OF SERVICE – DENICE OFT, SHERIFF’S OFFICE CLERK

5. Chair Abendroth presented Denise Oft, Sheriff’s Office Clerk, with a plaque and congratulated her on her retirement after 24 years of service to Green Lake County.

PUBLIC COMMENT (3 minute limit)

6. Sheriff Mark Podoll requested that public comment be allowed during the Committee of the Whole portion of the meeting in regard to the County Administrator position.

APPEARANCES

7. County Administrator Cathy Schmit gave updates on EMS service reports sent to the Judicial Law committee, ARPA funding, communication tower updates, a scheduled meeting with Marquette County to discuss the Medical Examiner position, UWEX staff update, Pay for Performance changes, the 2023 budget process, and a new tri-county EDC model proposal which will be discussed at an upcoming meeting. She also stated the 2021 annual audit is almost complete.

8. Gary Podoll, Emergency Management Director, did not appear. Chair Abendroth stated that Podoll will speak at the next Finance meeting in regard to the ARPA funding request.

DISCUSSION AND POSSIBLE ACTION ON ORDERING SHIRTS FOR COUNTY BOARD SUPERVISORS

9. No discussion or action taken.

RESOLUTIONS

10. Resolution 17-2022 Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project. **Motion/second (Hiestand/Boutwell)** to adopt Resolution 17-2022. No discussion. Roll call vote on motion to adopt Resolution 17-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Lenz). Resolution 17-2022 passed as adopted.

11. Resolution 18-2022 Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair. Supervisor Mulder requested an itemized list of improvement requests for the Highway Committee. Discussion held. **Motion/second (Floeter/Boutwell)** to postpone the resolution indefinitely. Roll call vote on motion to postpone indefinitely – Ayes – 15, Nays – 1 (Bates), Abstain – 0, Absent – 3 (Buss, Talma, Lenz). Motion carried.

APPEARANCES (cont’d)

12. Sarah Diedrick-Kasdorf of the Wisconsin Counties Association (WCA) gave a presentation on county government administrative options. She provided a Power Point and answered questions following the presentation.

COMMITTEE OF THE WHOLE

13. **Motion/second (Wendt/Mulder)** to dissolve into a Committee of the Whole for the purpose of discussing the county administrative form of government. Motion carried with no negative vote.

14. Chair Abendroth appointed Vice Chair Gene Thom as the Chair to preside over the Committee of the Whole. Thom was seated as Chair.

15. **Motion/second (Schweder/Dretske)** to allow public comment during this portion of the meeting. Motion carried with no negative vote.

16. Sheriff Mark Podoll, HHS Director Jason Jerome, Highway Commissioner Derek Mashuda, Patrol Superintendent Jason Franke, Planning & Zoning Director Matt Kirkman, and former Highway Commissioner Barry Mashuda all spoke in favor of retaining the County Administrator position.

17. Discussion held among supervisors with input from County Administrator Cathy Schmit.

18. **Motion/second (Reabe/Schweder)** to dissolve the Committee of the Whole and return to the County Board meeting. Motion carried with no negative vote.

ORDINANCES

19. Supervisor Dretske left the meeting at 8:00 PM. Supervisors present – 16, Absent – 3 (Talma, Lenz, Dretske).

20. Ordinance 10-2022 Relating to Abolishing the Office of County Administrator. **Motion/second (Floeter/Mulder)** to postpone indefinitely. Roll vote on motion to postpone indefinitely – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske).

CLOSED SESSION

21. **Motion/second (Thom/Boutwell)** to enter into Closed Session at 8:30 PM under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to Green Lake County vs. Purdue Pharma L.P. et al.

22. Roll vote on motion to enter into Closed Session at 8:14 PM – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske). Motion carried.

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

23. **Motion/second (Hoffman/Reabe)** to reconvene into Open Session at 8:30 PM.

24. Roll vote on motion to reconvene into Open Session – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske). Motion carried.

25. **Motion/second (Thom/Schweder)** to direct Corporation Counsel to securitize the opioid settlement payments. Motion carried with no negative vote.

BUDGET ADJUSTMENTS

26. Treasurer – request to transfer \$3,000 from redeemed credit card points to the Personnel Training account for the purpose of training new staff.

27. **Motion/second (Trochinski/Mulder)** to approve the budget adjustment as presented. Roll vote on motion to approve – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske). Motion carried.

28. Finance – request to record ARPA funds and designated expenditures.

Motion/second (Trochinski/Schweder) to approve the budget adjustment as presented. Roll vote on motion to approve – Ayes – 15, Nays – 0, Abstain – 0, Absent – 4 (Buss, Talma, Lenz, Dretske). Motion carried.

DEPARTMENTS TO REPORT ON August 16, 2022

29. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

30. None

ADJOURN

31. Chairman Abendroth adjourned the meeting at 8:34 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

**RESOLUTION NUMBER 17-2022
FINAL RESOLUTION REGARDING UNCONDITIONAL COUNTY GUARANTY OF ITS PRO RATA SHARE,
INTERGOVERNMENTAL AGREEMENT AND
TAXABLE REVENUE BOND FINANCING
FOR BUG TUSSEL 1, LLC PROJECT**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th day of July 2022, does resolve as follows:

Fiscal note is not applicable.

$\frac{3}{4}$ Majority vote is needed to pass.

Section 1 Recitals.

1.01 Under Wisconsin Statutes, Section 66.1103, as amended (the “Act”), the Issuer (as hereinafter defined) is authorized and empowered to issue revenue bonds to finance eligible costs of qualified “projects” (as defined in the Act), and to enter into “revenue agreements” (as defined in the Act) with “eligible participants” (as defined in the Act).

1.02 Bug Tussel 1, LLC, a Wisconsin limited liability company (the “Borrower”), Hilbert Communications, LLC, a Wisconsin limited liability company (the “Company” and the “Guarantor”) and/or one or more of its affiliates (including, without limitation, Bug Tussel Wireless, LLC and Cloud 1, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company, desires to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of such project costs located in the participating counties, which includes project costs in Green Lake County to be financed with Series 2022A Bonds in an amount not to exceed \$10,000,000; and (vii) payment of professional fees (collectively, the “Project”), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive.

1.03 The Project will be constructed and installed in one or more of the following Wisconsin counties yet to be determined, with each respective county that has agreed to participate in the issuance of the Series 2022A Bonds to be evidenced by such participating county entering into the Joinder Agreement (defined herein) in connection with the issuance of the Series 2022A Bonds (each a “2022A Participating County” and collectively, the “2022A Participating Counties”): (i) Clark County, (ii) Green Lake County, (iii) Iowa County, (iv) Jefferson County, (v) Oconto County, (vi) Rock County, (vii) Taylor County, and (viii) Wood County.

1.04 The Act authorizes the Issuer to make loans to an eligible participant, in connection with financing a qualified project.

1.05 Pursuant to initial resolutions duly adopted by the (i) Clark County Board on May 19, 2022, (ii) Green Lake County Board on June 21, 2022, (iii) Iowa County Board on March 15, 2022, (iv) Jefferson County Board on May 10, 2022, (v) Oconto County Board on May 19, 2022, (vi) Rock County Board on June 23, 2022, (vii) Taylor County Board on March 4, 2022, and (viii) Wood County Board on May 17, 2022, the 2022A Participating Counties expressed their intention to enter into an Intergovernmental Agreement (the “Intergovernmental Agreement”) originally by and among the Issuer, Calumet County, Jackson County, Marathon County, and Waushara County, each in Wisconsin (the “2021 Participating Counties”), and the 2022A Participating Counties, pursuant to which the Issuer would issue revenue bonds to be issued in one or more issues or series in an aggregate amount not to exceed \$240,000,000 to finance the Project. Notices of adoption of the initial resolutions adopted by the respective 2022A Participating Counties on March 4, 2022, March 15, 2022, May 10, 2022, May 17, 2022, May 19, 2022, June 21, 2022, and June 23, 2022 were published as provided in the Act, and no petition requesting a referendum upon the question of issuance of the revenue bonds has been filed in any 2022A Participating County as of the date of this resolution, and the closing of the Series 2022A Bonds shall not occur until the 30-day petition period following publication has expired in all 2022A Participating Counties.

1.06 The 2022A Participating Counties shall enter into the Intergovernmental Agreement by executing the Counterpart and Joinder to Intergovernmental Agreement (the "Joinder Agreement") to appoint Fond du Lac County as the issuer (the "Issuer") of the Series 2022A Bonds for the purpose of financing the Project on behalf of the Borrower, and as agent on behalf of the 2022A Participating Counties with respect to the Pledge of Membership Agreement, dated as of December 16, 2021, by and between Hilbert Communications, LLC, a Wisconsin limited liability company, and the Issuer for the benefit of the 2021 Participating Counties, the 2022A Participating Counties, and other counties as may be joined to the Intergovernmental Agreement after the date hereof.

1.07 The Borrower has requested that Green Lake County and each 2022A Participating County who will directly benefit from the Project provide an unconditional general obligation guaranty, to which the full faith and credit and taxing power of Green Lake County are pledged (the "County Guaranty") to enhance the collateral position of the Borrower in an amount equal to Green Lake County's or such 2022A Participating County's pro rata share of the principal of and interest on the Series 2022A Bonds in an amount necessary to replenish the debt service reserve fund, which for Green Lake County will be in an amount not to exceed \$10,000,000 (plus interest to accrue thereon annually at a rate not to exceed 7.50%), including any compound interest payable on amounts paid by the Insurer (as defined herein) for the Series 2022A Bonds.

1.08 The Guarantor will provide a guaranty (the "Hilbert Guaranty") to Green Lake County, and each 2022A Participating County, guaranteeing the full and prompt payment to Green Lake County, and each 2022A Participating County, of amounts due from the Borrower pursuant to, and the performance of all other obligations, covenants and agreements of the Borrower under the Reimbursement Agreements by and between the Borrower and each of the 2022A Participating Counties, the Intergovernmental Agreement, and the Mortgage or Leasehold Mortgage, Assignment of Leases and Rents, Security Agreement, and Fixture Financing Statement referenced below.

1.09 The Borrower will have the primary obligation to make all scheduled principal and interest payments when due, and each 2022A Participating County's guaranty will apply only in the event that the Borrower does not pay such debt service as required and a draw is made on the debt service reserve fund for the Series 2022A Bonds (defined below) established under the Indenture.

1.10 In return for each 2022A Participating County's Guaranty, each 2022A Participating County shall receive a guaranty fee as further described in Section 3.02, and the Borrower and the Guarantor will pay any and all costs of each 2022A Participating County and all expenses incurred by each 2022A Participating County related to the Series 2022A Bonds.

1.11 As further security for the County Guaranty, Green Lake County and each 2022A Participating County shall receive a first fee or leasehold mortgage on all land, buildings, and improvements of the Borrower and a first security interest, subordinate only to the security interest of the State of Wisconsin, the Public Service Commission of Wisconsin, or similar agency, political subdivision, or instrumentality of the state (the "State") to the extent required by the State as a condition of grant funding provided for financed assets, in all fixtures and equipment of the Borrower located in the applicable county in which the Project financed with proceeds of the Series 2022A Bonds is constructed.

1.12 The Project includes necessary infrastructure for essential services, including emergency response and public safety communications by and for Green Lake County and local units of government in Green Lake County and is in furtherance of the public purposes set forth in the Act, Wisconsin Statutes, Section 59.54, and promotes the economic development and well-being of Green Lake County.

1.13 Green Lake County's obligations under its County Guaranty are expected to be insured by Build America Mutual Assurance Company (the "Insurer") under its Municipal Bond Insurance Policy (the "Policy") containing provisions consistent with the provisions of this resolution and the documents listed in Section 1.14 and approved by the Issuer's counsel, bond counsel and the appropriate officer or officers of Green Lake County.

1.14 Drafts of the following documents have been submitted to this County Board and are ordered filed in the office of the County Clerk:

- (a) a Preliminary Limited Offering Memorandum;
- (b) a Bond Purchase Agreement by and among UBS Financial Services Inc., as underwriter (the "Underwriter"), and the Issuer, with the Letter of Representations from the Borrower and accepted and agreed to by the Issuer;
- (c) a Supplemental Series Indenture No. 1 (Series 2022A Bonds) relating to the issuance of the Series 2022A Bonds and the Indenture of Trust dated as of December 1, 2021 (collectively, the "Indenture") by and between the Issuer and U.S. Bank Trust Company, National Association, as trustee and successor to U.S. Bank National Association (the "Trustee");
- (d) a Supplemental Series Loan Agreement No. 1 (Series 2022A Bonds) relating to the issuance of the Series 2022A Bonds and the Loan Agreement dated as of December 1, 2021 (collectively, the "Loan Agreement") by and between the Issuer and the Borrower;
- (e) a Series 2022A Promissory Note from the Borrower to the Issuer, and assigned to the Trustee;
- (f) a Reimbursement Agreement from the Borrower to Green Lake County;
- (g) a Facilities Access Agreement from the Borrower to Green Lake County;
- (h) a form of Mortgage or Leasehold Mortgage, Assignment of Leases and Rents, Security Agreement, and Fixture Financing Statement from the Borrower to Green Lake County;
- (i) a Continuing Disclosure Agreement;
- (j) a Guaranty Agreement (Hilbert Guaranty) from the Guarantor to Green Lake County;
- (k) a Borrower's Closing Certificate;
- (l) the Intergovernmental Agreement and Joinder Agreement to be signed by each 2022A Participating County; and
- (m) the unconditional County Guaranty from Green Lake County.

Section 2 Findings and Determinations.

It is hereby found and determined that:

- a) based on representations of the Borrower, the Project constitutes a "project" authorized by the Act;
- b) the purpose of the Issuer's financing costs of the Project is and the effect thereof will be to promote the public purposes set forth in the Act;

- c) the Project includes necessary infrastructure for essential services by and for Green Lake County and local units of government in Green Lake County and is in furtherance of the public purposes set forth in the Act, Wisconsin Statutes, Section 59.54, and promotes the economic development and well-being of Green Lake County;
- d) it is desirable that a series of taxable revenue bonds in the aggregate principal amount not to exceed \$140,000,000 (the "Series 2022A Bonds") be issued by the Issuer upon the terms set forth in the Indenture and Loan Agreement, under the provisions of which the Issuer's interest in the Indenture and Loan Agreement (except for certain rights as provided therein) and the loan repayments will be assigned to the Trustee as security for the payment of principal of and interest on and premium, if any, on all the Series 2022A Bonds outstanding under the Indenture;
- e) the loan payments provided for in the Loan Agreement, and the formula set out for revising those payments under the Loan Agreement as required under the Act, are sufficient to produce income and revenue to provide for prompt payment of principal of and interest on and premium, if any, on Series 2022A Bonds issued under the Indenture when due; the amount necessary in each year to pay the principal of and interest on the Series 2022A Bonds is the sum of the principal and interest on the Series 2022A Bonds due in such year, whether on a stated payment date, a redemption date, or otherwise; the Loan Agreement provides that the Borrower shall provide for the maintenance of the Project in good repair, keeping it properly insured; and
- f) under the provisions of the Act, the Series 2022A Bonds shall be limited obligations of the Issuer and the Series 2022A Bonds do not constitute an indebtedness of the Issuer or the 2022A Participating Counties within the meaning of any state constitutional or statutory provision, and do not constitute nor give rise to a charge against the Issuer's or the 2022A Participating Counties' general credit or taxing powers or a pecuniary liability of the Issuer or the 2022A Participating Counties.

Section 3 Approvals and Authorizations; Authentication of Transcript.

3.01 There is hereby approved the issuance by the Issuer of its Taxable Revenue Bonds, Series 2022A (Bug Tussel 1, LLC Project) (Social Bonds) (specifically, the Series 2022A Bonds) in an aggregate principal amount not to exceed \$140,000,000, for the purpose of financing the Project.

3.02 (a) In furtherance of the public purposes recited above, Green Lake County shall provide an unconditional County Guaranty to enhance the collateral position of the Borrower in an amount equal to Green Lake County's pro rata share of the principal of and interest on the Series 2022A Bonds in an amount necessary to replenish the debt service reserve fund in an amount not to exceed \$10,000,000 (plus interest to accrue thereon annually at a rate not to exceed 7.50%, including any compound interest payable on amounts paid by the Insurer (as defined herein) for the Series 2022A Bonds). In return for its County Guaranty, Green Lake County shall receive either (i) an annual guaranty fee equal to 40 basis points (0.40%) of the outstanding par amount of the Series 2022A Bonds covered by its County Guaranty, payable on a semi-annual basis on each May 1 and November 1, or (ii) a discounted upfront guaranty fee as agreed to by the Borrower and Green Lake County. Prior to issuance of the Series 2022A Bonds, each 2022A Participating County on behalf of which Series 2022A Bonds are being issued shall have each authorized the execution and delivery of its respective County Guaranty.

(b) There is hereby authorized the issuance by Green Lake County of general obligation promissory notes pursuant to Wisconsin Statutes, Section 67.12(12) to finance payment of the County Guaranty. The terms and provisions of any such notes shall be established pursuant to a subsequent resolution of this County Board.

3.03 Green Lake County hereby authorizes the execution and delivery of the Joinder Agreement to the Intergovernmental Agreement, the County Guaranty and the other documents listed in Section 1.14 above to which Green Lake County is a signatory.

3.04 Subject to the conditions set forth herein, the County Board Chairperson and the County Clerk are authorized and directed to execute and deliver the County Guaranty, the Intergovernmental Agreement and the other documents listed in Section 1.14 above to which Green Lake County is a signatory. In addition, Green Lake County hereby authorizes the execution and delivery of a commitment with the Insurer consistent with the provisions of this resolution and the documents listed in Section 1.14 above as well as any other agreements, certificates or documents necessary to obtain the Policy.

3.05 The County Board Chairperson and the County Clerk and other officers of Green Lake County are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Green Lake County of relating to the Series 2022A Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel.

3.06 The approval hereby given to the various documents referred to in this Resolution includes the approval of such additional details therein and additional documents or agreements all as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Green Lake County counsel and bond counsel. The execution of any document by the appropriate officer or officers of Green Lake County herein authorized shall be conclusive evidence of the approval by Green Lake County of such document in accordance with the terms hereof.

I, the undersigned, the duly appointed and qualified Clerk of Green Lake County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on July 19, 2022.

GREEN LAKE COUNTY, WISCONSIN

Elizabeth A. Otto

County Clerk

Finance Committee recommends approval

Passed and Adopted this 19th day of July 2022

Roll Call on Resolution 17-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter; /s/ Luke Dretske; /s/ Dennis Mulder

GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR MEETING

August 16, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 16, 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 (Zoom)	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 16th day of August, 2022 at 6:00 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

MINUTES OF 07/19/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 19-2022 Resolution to Change the Date for the 2022 November Annual Meeting of the Board of Supervisors
- Resolution 20-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment
- Resolution 21-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Funds to Upgrade the Health & Human Services Electronic Health Record (HER) Software
- Resolution 22-2022 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023
- Resolution 23-2022 Resolution Relating to PSAP Grant Funding for One Public Safety Answering Point per County
- Resolution 24-2022 Resolution to Engage the Services of an Executive Search Firm for County Administrator Position

ORDINANCES

- Ordinance 11-2022 Amending Chapter 10 – Budget and Finance to Prohibit the Acceptance of Donations for the Administration of Elections
- Ordinance 12-2022 Relating to Rezone in the Town of Brooklyn: Owner – Sadie Hawk Enterprises LLC, Agent – Billie Jo Zirger
- Ordinance 13-2022 Relating to Rezone in the Town of Berlin: Owner – Robert L. Seward Revocable Living Trust
- Ordinance 14-2022 Relating to Rezone in the Town of Green Lake: Owner – United Church Camps, Inc., Agent – Glen Svetnicka

BUDGET ADJUSTMENTS

- Finance

DEPARTMENTS TO REPORT ON September 20, 2022

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 10th day of August, 2022

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 07/19/2022 MEETING

2. **Motion/second (Buss/Wendt)** to approve the minutes of the July 19, 2022 Special County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on September 20, 2022 at 6:00 PM.

PUBLIC COMMENT (3 minute limit)

4. Mark Lindquist, N5111 Skunk Ridge Lane, spoke in opposition to the Skunk Hollow Quarry CUP.
5. Carl Nehm, N4805 Prairie Road, spoke in opposition to the Skunk Hollow Quarry CUP.
6. Jerry Specht, W2830 Oak Terrace Lane, spoke in opposition to the Skunk Hollow Quarry CUP.
7. Tom Penfield, W5267 Brooklyn G, spoke in opposition to the Skunk Hollow Quarry CUP.
8. Pat Griffith, 955 Ransom St., Ripon, spoke in opposition to the Skunk Hollow Quarry CUP.
9. Diane Mockridge, N5111 Skunk Ridge Lane, spoke in opposition to the Skunk Hollow Quarry CUP.
10. Robert McCarthy, W608 Glen Lane, spoke in opposition to the Skunk Hollow Quarry CUP.
11. Ernie Neunfeldt, 5139 Brooklyn G, spoke in opposition to the Skunk Hollow Quarry CUP.
12. Phyllis Peterson, N5461 Skunk Hollow Road, spoke in opposition to the Skunk Hollow Quarry CUP.

APPEARANCES

13. County Administrator Cathy Schmit provided her monthly update including ARPA funding, tower project update, coroner transition, pay for performance process change, 2023 budget, and BugTussel bond sale closing.

RESOLUTIONS

14. Resolution 19-2022 Resolution to Change the date for the 2022 November Annual Meeting of the Board of Supervisors. **Motion/second (Reabe/Buss)** to adopt Resolution 19-2022. No discussion. Roll call vote on motion to adopt Resolution 19-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 19-2022 passed as adopted.
15. Resolution 20-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment. **Motion/second (Schweder/Dretske)** to adopt Resolution 20-2022. **Motion/second (Floeter/Reabe)** to allow Gary Podoll, Emergency Management Director, to speak. Motion carried with no negative vote. Podoll explained the process involved in compiling the list of needs and the costs involved. Roll call vote on motion to adopt Resolution 20-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 20-2022 passed as adopted.
16. Resolution 21-2022 Resolution to Utilize American Rescue Plan Act (ARPA) Funds to Upgrade the Health & Human Services Electronic Health Record (EHR) Software. **Motion/second (Mulder/Lenz)** to adopt Resolution 21-2022. **Motion/second (Schweder/Buss)** to allow Jason Jerome, HHS Director, to speak. Motion carried with no negative vote. Jerome explained the amount is for the initial cost only – ongoing costs have not been approved at this point. Roll call vote on motion to adopt Resolution 21-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 21-2022 passed as adopted.
17. Resolution 22-2022 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023. **Motion/second (Buss/Thom)** to adopt Resolution 22-2022. No discussion. Roll call vote on motion to adopt Resolution 22-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 22-2022 passed as adopted.
18. Resolution 23-2022 Resolution Relating to PSAP Grant Funding for One Public Safety Answering Point per County. **Motion/second (Wendt/Thom)** to adopt Resolution 23-2022. **Motion/second (Schweder/Mulder)** to allow Sheriff Podoll to speak. Motion carried with no negative vote. Podoll explained that this resolution is a formality to allow for grant funding and that Green Lake County has already switched over to this process. Roll call vote on motion to adopt Resolution 23-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 23-2022 passed as adopted.
19. Resolution 24-2022 Resolution to Engage the Services of an Executive Search Firm for County Administrator Position. **Motion/second (Mulder/Krenz)** to adopt Resolution 24-2022. Roll call vote on motion to adopt Resolution 24-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Resolution 24-2022 passed as adopted.

ORDINANCES

20. Ordinance 11-2022 Amending Chapter 10 – Budget and Finance to Prohibit the Acceptance of Donations for the Administration of Elections. **Motion/second (Dretske/Floeter)** to enact Ordinance 11-2022. Motion/second (Schweder/Wendt) to postpone indefinitely. Discussion held. Roll call vote on motion to postpone indefinitely – Ayes – 5 (Wielgosh, Wendt, Schweder, Mulder, Trochinski), Nays – 13, Abstain – 0, Absent – 1 (Gonyo). Motion failed. Roll call vote on motion to enact Ordinance 11-2022 – Ayes – 14, Nays – 2 (Wendt, Mulder), Abstain – 2 (Wielgosh, Schweder), Absent – 1 (Gonyo). Ordinance 11-2022 passed as enacted.
21. Ordinance 12-2022 Relating to Rezone in the Town of Brooklyn: Owner – Sadie Hawk Enterprises LLC, Agent – Billie Jo Zirger. **Motion/second (Buss/Boutwell)** to enact Ordinance 12-2022. No discussion. Roll call vote on motion to enact Ordinance 12-2022 – Ayes – 17, Nays – 0, Abstain – 1 (Lenz), Absent – 1 (Gonyo). Ordinance 12-2022 passed as enacted.

22. Ordinance 13-2022 Relating to Rezone in the Town of Berlin: Owner – Robert L. Deward Revocable Living Trust. **Motion/second (Thom/Boutwell)** to enact Ordinance 13-2022. No discussion. Roll call vote on motion to enact Ordinance 13-2022 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Ordinance 13-2022 passed as enacted.

23. Ordinance 14-2022 Relating to Rezone in the Town of Green Lake: Owner – United Church Camps, Inc., Agent – Glenn Svetnicka. **Motion/second (Buss/Mulder)** to enact Ordinance 14-2022. No discussion. Roll call vote on motion to enact Ordinance 14-2022 – Ayes – 17, Nays – 0, Abstain – 1 (Lenz), Absent – 1 (Gonyo). Ordinance 14-2022 passed as enacted.

BUDGET ADJUSTMENTS

24. Finance – request to carry over \$32,988.74 in Boat Launch Fee revenue from 2021 to 2022. **Motion/second (Thom/Boutwell)** to approve the budget adjustment as presented. Discussion held. Roll vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Gonyo). Motion carried.

DEPARTMENTS TO REPORT ON September 20, 2022

25. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

26. Boat launch fees

ADJOURN

27. Chairman Abendroth adjourned the meeting at 7:17 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 19-2022

Resolution to Change the Date for the 2022 November Annual Meeting of the Board of Supervisors

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16 day of August 2022, does resolve as follows:

WHEREAS, Wis. Stat. §59.11(1)(a) requires the County Board to hold an annual meeting the Tuesday after the 2nd Monday of November of each year for transacting business; and,

WHEREAS, the annual meeting of the Board of Supervisors for 2022 would be November 15,

WHEREAS, the County Clerk must have assessment sheets calculated and submitted by November 15th, which is the date that the annual meeting would be held.

WHEREAS, the County Clerk cannot perform her duties and submit the assessment sheets if the November meeting is held per statute.

NOW THEREFORE BE IT RESOLVED THAT, the November 15, 2022 annual meeting of the County Board shall be rescheduled for November 8, 2022 at 6:00 p.m.

2022; and,

Fiscal note is not applicable.

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 16th day of August 2022

Roll Call on Resolution 19-2022

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Dennis Mulder; /s/ Gene Thom

RESOLUTION NUMBER 20-2022

Resolution to utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of August 2022, does resolve as follows:

WHEREAS, the American Rescue Plan Act (ARPA) allows for the use of federal funds for government services; and,

WHEREAS, local municipalities have a need for updated personal protective equipment replacement, which includes but is not limited to bunker pants, bunker coats, helmets, boots, gloves, hoods and self-contained breathing apparatus.

WHEREAS, providing local municipalities' fire fighters with updated equipment furthers government service and provides safety for fire fighters and the citizens they serve to protect.

NOW THEREFORE BE IT RESOLVED, that American Rescue Plan Act (ARPA) funds will be utilized to purchase personal protective equipment for local municipal fire departments not to exceed \$465,160

FISCAL NOTE: \$465,160.

Dalton Fire Department request \$55,605.00

Kingston Fire Department request \$39,319.00

Marquette Fire Department request \$37,000.00

Grand River/Markesan Fire Department request \$107,928.00

Princeton Fire Department request \$74,335.00

Berlin Fire Department request \$133,173.00

Green Lake/Brooklyn Fire Department \$17,800.00

service and provides safety for fire fighters and the citizens they serve to protect.

Fiscal note is not applicable.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 16th day of August 2022

Roll Call on Resolution 20-2022

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice-Chair; /s/ Donald Lenz; /s/ Luke Dretske; /s/ Dennis Mulder

RESOLUTION NUMBER 21-2022

Resolution to utilize American Rescue Plan Act (ARPA) funds to upgrade the Health & Human Services Electronic Health Record (EHR) software.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of August 2022, does resolve as follows:

WHEREAS, the Health & Human Services Department utilizes the Netsmart product myAvatar as their Electronic Health Record (EHR); and,

WHEREAS, over the last year representatives from Health & Human Services, Information Technology and Netsmart have met to discuss the current software and future needs; and,

WHEREAS, in the near future Netsmart's myAvatar software will no longer be supported by the manufacturer; and,

WHEREAS, upgrading to myAvatar NX will allow Health & Human Services to remain current and up to date on their EHR; and,

WHEREAS, including the myHealthpointe Client Portal, CareConnect Inbox and CareQuality software to the upgrade will improve the consumer experience while also creating efficiencies within Health & Human Services Department; and,

WHEREAS, the American Rescue Plan Act (ARPA) allows for the use of federal funds for government services; and,

WHEREAS, County governments are tasked with providing a wide array of human services to county residents, including but not limited to, mental health services which require the keeping of medical records protected under federal and state privacy laws; and,

WHEREAS, the federal CURES Act prohibits providers from engaging in the practices that would inhibit patients from receiving their own data or practices that inhibit patient data from flowing where patients would like it to go; and,

WHEREAS, the software proposed would ensure that the County can comply with the CURES Act; and,

WHEREAS, the software meets the standards for the American Rescue Plan Act requirement for the provision of governmental services.

NOW THEREFORE BE IT RESOLVED, that American Recovery Plan Act (ARPA) funds will be utilized to purchase the Electronic Health Record (EHR) software upgrades myAvatar NX, myHealthpointe Client Portal, CareConnect Inbox and CareQuality to be utilized by the Health & Human Services Department.

FISCAL NOTE: \$108,430.00

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Enacted this 16th day of August 2022

Roll call on Resolution 21-2022

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Donald Lenz; /s/ Luke Dretske

RESOLUTION NUMBER 22-2022

Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16 day of August 2022, does resolve as follows:

WHEREAS, Green Lake County participates in the Fox Valley Workforce Development Area under §66.0301(2) Wis. Stats; and,

WHEREAS, the Fox Valley Workforce Development Area's purpose is to increase occupational skills, employment, job retention and earnings, and as a result, improve the quality, reduce welfare dependency and enhance the productivity and competitiveness of the workforce within Green Lake County and the other counties who are members; and,

WHEREAS, the current Consortium Agreement between the Counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara and Winnebago Counties has expired and requires renewal. The new Consortium Agreement is attached hereto; and,

WHEREAS, the Green Lake County Corporation Counsel has reviewed and approved the Consortium Agreement as to form.

NOW THEREFORE BE IT RESOLVED THAT the Green Lake County Board of Supervisors authorizes Chairman David Abendroth to execute the Consortium Agreements for the Chief Elected Officials of the Fox Valley Workforce Development Area on behalf of Green Lake County for the fiscal year beginning July 1, 2022.

Fiscal note is not applicable.

Majority vote is needed to pass

Administrative Committee recommends approval

Passed and Adopted this 16th day of August 2022

Roll Call on Resolution 22-2022

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Dennis Mulder; /s/ Ken Bates; /s/ Brian Floeter; /s/ Gene Thom

RESOLUTION NUMBER 23-2022

Resolution relating to PSAP Grant Funding for One Public Safety Answering Point per County

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of August 2022, does resolve as follows:

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and
WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and
WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and
WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and
WHEREAS, DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination.

NOW, THEREFORE, BE IT RESOLVED that Green Lake County does hereby designate the Green Lake County Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

Fiscal note is not applicable.

Majority vote is needed to pass.

Judicial/Law Enforcement & Emergency Management Committee recommends approval

Passed and Adopted this 16th day of August 2022

Roll Call on Resolution 23-2022

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Judicial/Law Enforcement & Emergency Management Committee: /s/ Joe Gonyo, Chair; /s/ Sue Wendt; /s/ Ken Bates; /s/ Don Lenz; /s/ Gene Thom

RESOLUTION NUMBER 24-2022
Resolution to Engage the Services of an Executive Search Firm
for County Administrator Position

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of August 2022, does resolve as follows:

WHEREAS, County Administrator Catherine Schmit has announced her retirement on December 4, 2022; and,

WHEREAS, the committee directed Corporation Counsel to solicit bids for consulting firms for the purpose of recruiting a new county administrator; and,

WHEREAS, the Committee has received and reviewed the resulting bids and recommends that the County Board engage the services of Public Administration Associates for the purpose of assisting the County in hiring a county administrator.

NOW THEREFORE BE IT RESOLVED THAT, the County Board of Supervisors authorizes awards the bid to Public Administration Associates for the purpose of assisting the County in hiring a county administrator.

NOW BE IT FURTHER RESOLVED THAT, the County Board Chair and County Clerk are authorized to sign a contract with Public Administration Associates after review and approval by Corporation Counsel.

NOT BE IT FURTHER RESOLVED THAT, the County Board appropriates the sum of \$17,100 from the Contingency Fund to engage the services of Public Administration Associates.

Fiscal note: \$ 17,100.

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 16th day of August 2022

Roll Call on Resolution 24-2022

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Gene Thom, Vice Chair; /s/ Ken Bates; /s/ Brian Floeter; /s/ Dennis Mulder

ORDINANCE NO. 11-2022

Amending Chapter 10 – Budget and Finance to prohibit the acceptance of donations for the administration of elections

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of August 2022, does ordain as follows:

WHEREAS, the County wishes to secure its elections free of influence from private funds.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinances, Chapter 10, – Budget and Finance is amended as follows (additions are in underline, deletions are in ~~strikeout~~):

Article II is hereby created:

Article II – Restrictions on Donations

§ 10-20 Donations. No donation shall be accepted from any non-governmental entity for the purpose of elections administration, including but not limited to, collection of ballots or voter registration.

§10-21 Grants. No grants shall be accepted from any non-governmental entity for the purpose of elections administration, including but not limited to, collection of ballots or voter registration.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Administrative Committee recommends approval

Passed and Enacted this 16th day of August 2022

Roll Call on Ordinance 11-2022

Ayes 14, Nays 2, Absent 1, Abstain 2

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Gene Thom, Vice-chair; /s/ Dennis Mulder

ORDINANCE NO. 12-2022

Relating to: Rezone in the Town of Brooklyn

Owner: Sadie Hawk Enterprises LLC

Agent: Billie Jo Zirger

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of August 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

Owner: Sadie Hawk Enterprises LLC **Agent:** Billie Jo Zirger **Site location:** W1955 S Lawson Dr **General legal description:** Parcel 004-00688-0000 & 004-00689-0000 part of the NW1/4 of S29, T16N, R13E, Town of Brooklyn, ±5 acres **Request:** RZN part of parcel zoned C-1(General Commercial District) and part of parcel zoned R-3(Multiple-Family Residence District) to R-1(Single-Family Residence District), ±20,000 square feet (±.46 acres). To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 16th day of August 2022

Roll Call on Ordinance 12-2022

Ayes 17, Nays 0, Absent 1, Abstain 1

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

ORDINANCE NO. 13-2022

Relating to: Rezone in the Town of Berlin

Owner: Robert L. Seward Revocable Living Trust

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of August 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Berlin, shall be amended as follows:

Owner: Robert L Seward Revocable Living Trust **Site location:** End of Gladys Court **General legal description:** Parcel 002-00297-0600 part of the SW1/4 of S16, T17N, R13E, Town of Berlin, ±1.3 acres **Request:** RZN ±1.3 acres from RC, Recreation District, to R-1, Single-Family Residence District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 16th day of August 2022

Roll Call on Ordinance 13-2022

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

ORDINANCE NO. 14-2022

Relating to: Rezone in the Town of Green Lake

Owner: United Church Camps, Inc.

Agent: Glenn Svetnicka

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of August 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Green Lake shall be amended as follows:

Owner: United Church Camps Inc **Agent:** Glenn Svetnicka **Site location:** W1057 Spring Grove Rd **General legal description:** Parcel 006-01079-0000 part of the NE1/4 of S34, T16N, R13E, Town of Green Lake, ±13.35 acres **Request:** RZN ±0.74 acres from RC, Recreation, to R-1, Single-Family Residence District. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 16th day of August 2022

Roll Call on Ordinance 14-2022

Ayes 17, Nays 0, Absent 1, Abstain 1

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR MEETING

September 20, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 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 - 19, Absent – 0

Nancy Hoffmann	1
Charles Buss	2
Curt Talma (Zoom)	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
Joe Gonyo	16
Luke Dretske	17
Richard Trochinski	18
Gene Thom (remote)	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 September, 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

PLEDGE OF ALLEGIANCE

MINUTES OF 08/16/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

CORRESPONDENCE

- Thank you from Grand River Fire District
- Update and timeline regarding County Administrator position recruitment

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 25-2022 Resolution to Create a Crisis Therapist Position in the Health & Human Services Behavioral Health Unit
- Resolution 26-2022 Relating to Eliminating the Children & Family Services Case Manager Position and Creating an Additional Intensive In-Home Clinical Therapist Position in the Health & Human Services Children & Family Services Unit
- Resolution 27-2022 Resolution to Continue Stipend for Health Insurance Premium Cost

ORDINANCES

- Ordinance 15-2022 Ordinance Amending Ch. 74 Records, Section 74-20 Aging and Long Term Care/Clinical Services Unit
- Ordinance 16-2022 Ordinance Amending Ch. 9 – Board of Supervisors
- Ordinance 17-2022 Amending Ch. 350 – Zoning, Ordinance 146-76
- Ordinance 18-2022 Relating to Rezone in the Town of Brooklyn: Owner – Mary Kallas
- Ordinance 19-2022 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 18, 2022

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 16th day of September, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 08/16/2022 MEETING

2. **Motion/second (Lenz/Trochinski)** to approve the minutes of the August 16, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on October 18, 2022 at 6:00 PM.

PUBLIC COMMENT (3 minute limit)

4. Gary Gustafson, City of Green Lake, spoke in opposition to the Skunk Hollow Quarry CUP.

CORRESPONDENCE

5. County Clerk Liz Otto read a thank you signed by Fire Chief Joel Strahota on behalf of the Grand River Fire District for the approval of using ARPA funds to purchase fire equipment.

6. A timeline and update was provided in regard to recruitment process for a new County Administrator.

APPEARANCES

7. County Administrator Cathy Schmit provided her monthly update including county wide ambulance service update including a new ambulance for Berlin EMS, ARPA funding, tower project update, coroner/medical examiner update, staffing changes, 2023 budget, and equalized value updates. Discussion held.

RESOLUTIONS

8. Resolution 25-2022 Resolution to Create a Crisis Therapist Position in the Health & Human Services Behavioral Health Unit. **Motion/second (Hoffmann/Mulder)** to adopt Resolution 25-2022. Discussion held. Roll call vote on motion to adopt Resolution 25-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Resolution 25-2022 passed as adopted.

9. Resolution 26-2022 Relating to Eliminating the Children & Family Services Case Manager Position and Creating an Additional Intensive In-Home Clinical Therapist Position in the Health & Human Services Children & Family Services Unit. **Motion/second (Krenz/Boutwell)** to adopt Resolution 26-2022. Roll call vote on motion to adopt Resolution 26-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Resolution 26-2022 passed as adopted.

10. Resolution 27-2022 Resolution to Continue Stipend for Health Insurance Premium Cost. **Motion/second (Schweder/Mulder)** to adopt Resolution 27-2022. County Clerk Liz Otto provided information on the new health insurance premiums for 2023 from ETF (Employee Trust Funds) along with current stipend data. Discussion held. Roll call vote on motion to adopt Resolution 27-2022 – Ayes – 16, Nays – 1 (Hoffmann), Abstain – 2 (Floeter, Dretske), Absent – 0. Resolution 27-2022 passed as adopted.

ORDINANCES

11. Ordinance 15-2022 Ordinance Amending Ch. 74 Records, Section 74-20 Aging and Long Term Care/Clinical Services Unit.

Motion/second (Buss/Boutwell) to enact Ordinance 15-2022. Roll call vote on motion to enact Ordinance 15-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 15-2022 passed as enacted.

12. Ordinance 16-2022 Ordinance Amending Ch. 9 – Board of Supervisors. **Motion/second (Lenz/Boutwell)** to enact Ordinance 16-2022. Discussion held. **Motion/second (Floeter/Dretske)** to amend Line 11 to read “the Chair or the Vice Chair in the absence of the Chair”. Roll call vote on motion to amend – Ayes – 17, Nays – 2 (Reabe, Wielgosh), Abstain – 0, Absent – 0. Motion carried. Roll call vote on motion to enact Ordinance 16-2022 as amended – Ayes – 16, Nays – 3 (Reabe, Wielgosh, Gonyo), Abstain – 0, Absent – 0. Ordinance 16-2022 passed as enacted.

13. Ordinance 17-2022 Amending Ch. 350 – Zoning, Ordinance 146-76. **Motion/second (Buss/Boutwell)** to enact Ordinance 17-2022. Discussion held. Roll call vote on motion to enact Ordinance 17-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 17-2022 passed as enacted.

14. Ordinance 18-2022 Relating to Rezone in the Town of Brooklyn: Owner – Mary Kallas. **Motion/second (Mulder/Krenz)** to enact Ordinance 18-2022. Roll call vote on motion to enact Ordinance 18-2022 – Ayes – 18, Nays – 0, Abstain – 1 (Lenz), Absent – 0. Ordinance 18-2022 passed as enacted.

15. Ordinance 19-2022 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies.

Motion/second (Dretske/Schweder) to enact Ordinance 19-2022. Discussion held. Roll call vote on motion to enact Ordinance 19-2022 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 18-2022 passed as enacted.

COMMITTEE APPOINTMENTS

16. Chair Abendroth appointed Sarah Pantol to the Fox Valley Workforce Development Board for another 3 year term. **Motion/second (Reabe/Buss)** to approve the appointment. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON October 18, 2022

17. WCA reports from supervisors attending the conference in September

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

18. None

ADJOURN

19. Chairman Abendroth adjourned the meeting at 7:11 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 25-2022

RESOLUTION TO CREATE A CRISIS THERAPIST POSITION IN THE HEALTH & HUMAN SERVICES BEHAVIORAL HEALTH UNIT.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of September 2022, does resolve as follows:

WHEREAS, as part of the 2023 budget process Health & Human Services conducted an agency wide position analysis study; and

WHEREAS, this study concluded that our Behavioral Health Unit ("BHU") contacts and appointments have increased over a multi-year period creating long waitlists for Mental Health and AODA services; and;

WHEREAS, crisis contacts both daytime and afterhours have continued to increase further straining our local Metal Health resources; and;

WHEREAS, clinicians' caseloads within BHU continue to be at or near maximum capacity; and;

WHEREAS, the crisis therapist position will have the flexibility to serve the individuals experiencing acute crisis or are high risk; and;

WHEREAS, to better serve our residents we are proposing the creation of a Crisis Therapist position to our 2023 annual budget; and

WHEREAS, the Crisis Therapist position will be mostly funded through billing for services rendered;

NOW THEREFORE BE IT RESOLVED that a Crisis Therapist position in the Health & Human Services Behavioral Health Unit be created and included in the 2023 budget. (See attached job description)

BE IT FURTHER RESOLVED that this position be placed in Pay Group 8 of the Green Lake County wage plan. This position will be eliminated if the caseload or funding decreases to the point where can no longer be funded.

FISCAL NOTE:

Fiscal Note for 2023 Budget								
	Wage	Annual Wage	Retirement	Social Security	Health Insurance	HSA	Total Fringe	Wage & Fringe
Crisis Therapist	\$ 32.94	\$ 68,515.20	\$ 4,624.78	\$ 5,241.41	\$ 17,990.00	\$ 3,000.00	\$ 30,856.19	\$ 99,371.39
								\$ 99,371.39

Offsetting Revenues	
Crisis Grant Funding	\$ 19,874.28
Crisis Revenue	\$ 49,685.69
CCS Revenue	\$ 14,905.71
TCM Revenue	\$ 14,905.71
TOTAL	\$ 99,371.39

Majority vote is needed to pass.

☒ Approved by Personnel
Personnel Committee

☒ Approved by Finance Committee

Committee

☐ Disapproved by

☐ Disapproved by Finance Committee

Health and Human Services Board recommends approval

Passed and Enacted this 20th day of September, 2022

Roll Call on Resolution 25-2022

Ayes 19, Nays 0, Absent 9, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ Harley Reabe, Vice Chair; /s/ Joanne Guden; /s/ Nancy Hoffmann; /s/ Christine Schapfel; /s/ Richard Trochinski; /s/ Joy Waterbury; /s/ Katie Helsel-Thiem

RESOLUTION NUMBER 26-2022

RELATED TO ELIMINATING THE CHILDREN & FAMILY SERVICES CASE MANAGER POSITION AND CREATING AN ADDITIONAL INTENSIVE IN-HOME CLINICAL THERAPIST POSITION IN THE HEALTH & HUMAN SERVICES CHILDREN & FAMILY SERVICES UNIT..

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of September 2022, does resolve as follows:

WHEREAS, as part of the 2023 budget process Health & Humans Services conducted an agency wide position analysis study; and

WHEREAS, this analysis concluded that our Departments Mental Health Contacts continue to increase; and

WHEREAS, case manager and clinician caseloads continue to increase; and

WHEREAS, the credentialing required to fill the Intensive In-Home Clinical Therapist position allows the position to provide both case management and mental health services in the community setting; and,

WHEREAS, this credentialing also allows the County to be reimbursed at a higher rate for these services; and,

WHEREAS, several evidence based models have shown the effectiveness of Intensive In-Home Wrap around services; and

WHEREAS, the Intensive-In-Home Clinical Therapist position will be mostly funded through billing for services rendered; and

WHEREAS, the HHS Director has met with the County Administrator to discuss the attached job description for Intensive In-Home Clinical Therapist position which has been approved by the County Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Green Lake County Board of Supervisors does hereby approve modification to the HHS Children & Family Services Unit team model by:

a)- eliminating one (1) Children & Family Services Case Manager position; and;

b)- creating one (1) additional Intensive In-Home Therapist Position.

BE IT FURTHER RESOLVED, that the additional In-Home Clinical Therapist position in the Health & Human Services Children & Family Services Unit be created and included in the 2023 budget. (See attached job description)

BE IT FURTHER RESOLVED that this position be placed in Pay Group 8 of the Green Lake County wage plan.

BE IT FURTHER RESOLVED that the individual currently holding the Children & Family Services Case Manager position shall fill the Intensive In-Home Clinical Therapist position as that person has been satisfactorily performing the duties of the new position. This position will be eliminated if the caseload or funding decreases to the point where it can no longer be funded.

FISCAL NOTE:

2022								
	Wage	Annual Wage	Retirement	Social Security	Health Insurance	HSA	Total Fringe	Wage & Fringe
C&F Case Manager	\$ 29.44	\$ 61,235.20	\$ 4,133.38	\$ 4,684.49	\$ 17,990.00	\$ 3,000.00	\$ 29,807.87	\$ 91,043.07
								\$ 91,043.07
Budgeted 2023								
	Wage	Annual Wage	Retirement	Social Security	Health Insurance	HSA	Total Fringe	Wage & Fringe
Intensive In-home Therapist	\$ 31.55	\$ 65,624.00	\$ 4,429.62	\$ 5,020.24	\$ 17,990.00	\$ 3,000.00	\$ 30,439.86	\$ 96,063.86
								\$ 96,063.86
Offsetting Revenues								
		BCA Grant Funding	\$ 33,622.35					
		CCS Revenues	\$ 48,031.93					
		TCM Revenues	\$ 14,409.58					
		TOTAL	\$ 96,063.86					

Majority vote is needed to pass.

☒ Approved by Personnel Committee ☐ Disapproved by Personnel Committee
☒ Approved by Finance Committee ☐ Disapproved by Finance Committee

Health and Human Services Board recommends approval

Passed and Enacted this 20th day of September 2022

Roll Call on Resolution 26-2022

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, Chair; /s/ Harley Reabe, Vice Chair; /s/ Joanne Guden; /s/ Nancy Hoffmann; /s/ Christine Schapfel; /s/ Richard Trochinski; /s/ Joy Waterbury; /s/ Katie Helsel-Thiem

RESOLUTION NUMBER 27-2022

Resolution to Continue Stipend for Health Insurance Premium Cost

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of September 2022, does resolve as follows:

WHEREAS, The Green Lake County Board of Supervisors in Resolution 41-2021 approved enrolling in the Group Health Insurance Program offered by the Group Insurance Board and monitored by WI ETF, plan PO17 High Deductible Plan; and,

WHEREAS, Resolution 41-2021 provided that "no employee who works more than 1200 hours will pay more than 20% of the full premium for any network provider within the state plan for a term of one year."; and,

WHEREAS, the rates for health insurance have been received and the cost for insurance is increasing by 5.4% overall statewide with the county portion increasing 8% from 2022,

WHEREAS, the County may only pay 88% of the monthly health insurance premium; and,

WHEREAS, some of the networks within the Plan that include ThedaCare, a local health care provider, are more expensive than other plans.

WHEREAS, the County may provide a stipend to employees to offset the higher cost of health insurance premiums for a network that contains local health care providers.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Green Lake County that no employee who works more than 1200 hours will pay more than 20% of the full premium for any network provider within the state plan for the year 2023.

FISCAL NOTE: unable to determine at this time. The cost would depend on employee choice of providers. The current cost for 2022 is \$49,850.64 or \$4,154.22 per month in stipend payments.

WHEREAS,

Fiscal note is not applicable.

Majority vote is needed to pass.

☒ Approved by Personnel ☐ Disapproved by Personnel

Property and Insurance Committee recommends approval

Passed and Adopted this 20th day of September, 2022

Roll Call on Resolution 27-2022

Ayes 16, Nays 1, Absent 0, Abstain 2

Submitted by Property and Insurance Committee: /s/ Charles Buss, Chair; /s/ David Abendroth, Vice Chair; /s/ Richard Trochinski; /s/ Dennis Mulder

ORDINANCE NO. 15-2022

Amending Ch. 74 Records, Section 74-20 Aging and Long-Term Care/Clinical Services Unit

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of September 2022, does ordain as follows:

WHEREAS, the Behavioral Health Unit of the Health & Human Services Department underwent an audit as part of the First Tier Downstream and Regulated Entities audit for providing services to Medicare clients; and,

WHEREAS, the audit revealed that the record retention ordinance must be amended to comply with CMS and the Code of Federal Regulations for the length of time Behavioral Health client treatment records must be retained by the County.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 800-04, adopted August 17, 2004 and as amended from time to time is hereby amended as follows (additions are in underline, deletions are in ~~strikeout~~):

Article I, section 74-20 Aging and Long-Term Care/Clinical Services Unit

Record	Retention	Authority
<u>Clinical services treatment records</u>	<u>10 years after last date of service</u>	<u>42 CFR 422.504</u>

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Health and Human Services Committee recommends approval

Passed and Enacted this 20th day of September 2022

Roll Call on Ordinance 15-2022

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Health and Human Services Committee: /s/ Joe Gonyo, Chair; /s/ Harley Reabe, Vice Chair; /s/ Richard Trochinski; /s/ Katie Helsel-Thiem; /s/ Christine Schapfel; /s/ Nancy Hoffmann/ /s/ Joanne Guden

ORDINANCE NO. 16-2022

Ordinance Amending Ch. 9 – Board of Supervisors

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of September 2022, does ordain as follows:

WHEREAS, after discussion and study it is necessary to amend Chapter 9 – Board of Supervisors of the Code of Ordinances.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinances, Ordinance 11-2018, and as amended from time-to-time is hereby amended (additions are in underline, deletions are in ~~strikeout~~):

Article I General Procedures, Section 9-10 is amended:

C. Upon a motion and a second to adopt an ordinance or resolution and before discussion on the motion, the chair or the vice chair in the absence of the chair of the presenting committee shall give a synopsis to the board explaining committee's discussion and deliberations on the matter before the board and answer questions from the members, if any, after the chair recognizes a member and gives them the floor.

Article I General Procedures, Section 9-24 Notice of committee meetings is amended:

C. Any supervisor who wishes to attend a committee meeting where they are not a member, shall notify the County Clerk not later than 24 hours, excluding weekends and holidays, of their intent to attend the committee meeting. The County Clerk shall then determine if a quorum of another committee will be in attendance and notice the additional committee meeting pursuant to Wis. Stat. §19.84(1).

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Administrative Committee recommends approval

Passed and Enacted this 20th day of September 2022

Roll Call on Resolution 16-2022

Ayes 16, Nays 3, Absent 0, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Gene Thom, Vice Chair; /s/ Dennis Mulder; /s/ Brian Floeter; /s/ Ken Bates

ORDINANCE NO. 17-2022

Amending Ch. 350 – Zoning, Ordinance 146-76

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of September 2022, does ordain as follows:

WHEREAS, an amendment is necessary to update the County's Zoning Ordinance.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No.146-76 adopted by the Green Lake County Board of Supervisors on June 15, 1976 and as amended from time-to-time is amended as follows (deletions are in ~~strikeout~~, additions are in underline):

Article III: General Provisions, Amendments as follows:

§ 350-13 Compliance required; number of buildings per lot; existing construction.

B. Every residential building hereafter erected, converted, enlarged or structurally altered shall be located on a lot, and in no case, except as provided in Sections 350-40.A.(9) and 350-40.B.(5), shall there be more than one main residential building on one lot.

[Amended 11-14-2017 by Ord. No. 22-2017]

§ 350-14 Nonconforming uses, structures and lots or parcels.

~~D. No building shall be erected, structurally altered or relocated and no lumber, materials, furniture or other equipment shall be stocked, piled or stored in a manner that shall be of such characters as to adversely affect the property values and general desirability of the neighborhood. Reserved.~~

§ 350-16 (Reserved) Public Nuisances Affecting Real Property

A. Definitions for purposes of this section.

PUBLIC VIEW

Observation from any location exterior to the property.

JUNK: Any of the following that are visible from public view:

1. Motorized vehicles or motorized equipment of any type, if not currently capable of motorized operation including, but not limited to, cars, vans, trucks, recreation vehicles, watercraft, motor homes, lawn mowers, snow blowers, outboard motors, go-carts, mopeds, scooters and mini-bikes.
2. Non-motorized vehicles intended to transport persons or property on a road or highway, including trailers and bicycles, if not currently safe to use on the road.
3. Vehicle parts
4. Tires, with or without rims
5. Interior appliances and electronic equipment not in use including, but not limited to, cooktop range and ovens, refrigerators, dishwashers, fans, clothes dryers, clothes washers, microwaves, televisions, screens, audio equipment, computers, arcade games and vending machines.
6. Interior plumbing and mechanical fixtures not in use including, but not limited to, toilets, sinks, piping, bathtubs, tub surrounds, water heaters/tanks, water softeners, humidifiers, dehumidifiers, wood-burning stoves, furnaces and related piping and ductwork.
7. Interior furniture that is abandoned, discarded or damaged including, but not limited to, sofas, recliners, mattresses, bed frames, dressers, credenzas, desks, tables and chairs.
8. Outdoor recreation equipment that is disassembled or broken including, but not limited to, trampolines, above-ground swimming pools, swimming pool components and patio furniture.
9. Building components or construction materials not installed or in use including, but not limited to, doors, windows, siding, shingles, lumber and flooring.
10. Outdoor fixtures or containers not currently in use including, but not limited to, fuel tanks, propane tanks, liquid barrels and air conditioners.
11. Scrap metal, plastic, glass or wood not in use.
12. Any other item similar in nature to the above list.

B. Prohibited Activities. No person, group of persons, company firm, corporation, or any other entity shall within the unincorporated areas of the county,

1. Operate an unlicensed junkyard.
2. Store any junk outside a building and within public view for a period of any part of five (5) or more days during any thirty (30) day period.
3. Leave any dead animal not buried or otherwise legally disposed of for a period of more than three days on the premises.
4. Store or dispose of any solid waste or other junk except in accordance with all applicable state and local regulations.

C. Exceptions.

1. This section is not intended to regulate or place limitations on any legally licensed junkyard, salvage dealer, sanitary landfill or other junk, waste disposal or storage activity for which a valid license from the state and/or other necessary municipal issuing authority is required and has been issued and all such licenses are in full force and effect.
2. This section does not regulate or place limitations on junk that is stored inside a closed building.
3. This section is not intended to prohibit the proper outside storage of licensed and operable motor vehicles.

Article IV: Zoning Districts, Amendments as follows:

§ 350-27 A-1 Farmland Preservation District.

(2) Conditional uses:

(a) Agriculture-related uses. (See Subsection **D** for "agriculture-related use" definition.) No more than two agriculture-related uses or any combination of agriculture-related uses or uses described in (b) below, shall be allowed on contiguous lands under common ownership.

(b) A business, activity, or enterprise, whether or not associated with an agricultural use, and is not a dog breeding facility or a dog breeder as defined in ATCP 16, which meets all of the following requirements: **[Amended 9-21-2021 by Ord. No. 30-2021]**

[1] It is conducted on a farm by an owner or operator of that farm.

[2] It requires no buildings, structures, or improvements other than those described in Subsection D(1) and (3) of the definition of "accessory use."

[3] The total cumulative hours worked by paid employees, excluding the owner(s), shall not exceed 160 hours per week.

[4] It does not impair or limit the current or future agricultural use of the farm or other protected farmland.

[5] A farm residence is already established on the same parcel as the business, activity or enterprise.

[6] The farm is at least 8 acres in area.

[7] No more than two businesses, activities or enterprises, whether or not associated with an agricultural use, including any agriculture-related uses from (a) above, shall be allowed by conditional use permit per farm.

350-32 C-1 General Commercial District.

B. Conditional uses. An application for a conditional use permit shall not be approved unless, at a minimum, it complies with the conditions and standards set forth in Article **VII**, Conditional Use Permits.

(2) One single-family residential use may be allowed on a lot or parcel in this district. The single-family residence shall only be occupied by the owner or operator of ~~established in the same building with~~ the commercial use.

§ 350-33 C-2 Extensive Commercial District.

B. Conditional uses. An application for a conditional use permit shall not be approved unless, at a minimum, it complies with the conditions and standards set forth in Article VII, Conditional Use Permits.

(1) One single-family residential use may be allowed on a lot or parcel in this district. The single-family residence shall only be occupied by the owner or operator of established in the same building with the commercial use.

(16) Contractor's yard or shop (inside material storage only). [Added 3-19-2019 by Ord. No. 2-2019]

§ 350-34 I Industrial District.

A. Permitted uses. Any use permitted in the C-2 Extensive Commercial District except residential, educational or institutional uses, with the following provisions:

(1) There may be one single family residential use established in the same building with any commercial use.

(2) There may be a dwelling for the owner, watchman or caretaker employed on the premises and members of his family in connection with any wholesale or industrial trade.

B. Conditional uses. The following are permitted as conditional uses, provided that consideration is given to such matters as the creation of nuisance conditions for the public or the users of nearby areas and the creation of traffic hazards, and that any use is not in conflict with any laws of the State of Wisconsin or any ordinances of Green Lake County governing nuisances. An application for a conditional use permit shall not be approved unless, at minimum, it complies with the conditions and standards set forth in Article VII, Conditional Use Permits.

(29) One single-family residential use may be allowed on a lot or parcel in this district. The single-family residence shall only be occupied by the owner or operator of the commercial or industrial use.

§ 350-40 R-3 Multiple-Family Residence District.

A. Permitted uses. **[Amended 11-14-2017 by Ord. No. 22-2017]**

(9) Dwelling, multiple-family, three to eight units. The dwelling may contain all the dwelling units, or the dwelling units may be located in multiple separate buildings.

B. Conditional uses. Conditions and standards for a conditional use permit are set forth in § 350, Article VII, Conditional Use Permits. **[Amended 11-14-2017 by Ord. No. 22-2017]**

(5) Dwelling, multiple-family, nine plus units. The dwelling may contain all the dwelling units, or the dwelling units may be located in multiple separate buildings.

Article V: Nonbuilding Structures, Amendments as follows:

§ 350-43.3 Driveways, & walkways

Driveways and walkways shall comply with the following:

A. Driveways and walkways may be allowed within the side yard and street yard setbacks within the street yard.

B. Walkways no greater than 36 inches in width may be allowed within the side and rear yard setbacks.

Article VI: Highway Setback Lines, Amendments as follows:

§ 350-52 Structures permitted within setback lines.

A. The following kinds of structures may be placed between the setback lines and the highway:

(10) Irrigation and liquid manure transport piping and structures that are necessary for underground pipeline maintenance.

Article XIII: Word Usage and Definitions, Amendments as follows:

§ 350-77 Word usage and definitions.

CONTRACTOR'S EQUIPMENT

Means all apparatus, machinery, vehicles and other things required for the execution and completion of work or assembly of work by any building trade or other contractor.

CONTRACTOR'S YARD or SHOP

Means any land, building or structure used for the purpose of storing contracting equipment and material or performing shop work or assembly work by any building trade or other contractor.

PATIO

A residential accessory structure, used as an outdoor space for leisure, dining, cooking, or similar use, that consists of a surface layer, including but limited to concrete, pavers, bricks, tiles, asphalt or stone (e.g. flagstone, limestone, bluestone, slate, granite, gravel, stone screenings) and the supporting base layers extending subgrade to the underlying soil.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 20th day of September 2022

Roll Call on Ordinance 17-2022

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma; /s/ William Boutwell; /s/ Harley Reabe; /s/ Charles Buss; /s/ Gene Thom

ORDINANCE NO. 18-2022

Relating to: Rezone in the Town of Brooklyn

Owner: Mary Kallas

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th of September 2022, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

Owner: Mary Kallas **Site location:** N6057 Saint Marie Rd **General legal description:** Parcels 004-00853-0401, -0402 part of the NE1/4 of S24, T16N, R12E, Town of Brooklyn, ±4.64 acres **Request:** RZN ±1.19 acres from R-4, Rural Residential District, to A-2, General Agriculture District. RZN ±0.66 acres from A-2 to R-4. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 20th day of September 2022

Roll Call on Ordinance 18-2022

Ayes 18, Nays 0, Absent 0, Abstain 1

Submitted by Land use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

ORDINANCE NO. 19-2022

Amending the Personnel Policy and Procedures Manual, Article I. Administrative and legal Policies

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of September 2022, does ordain as follows:

WHEREAS, the Personnel Committee has been studying the County's pay for performance plan; and,

WHEREAS, during the study the Committee has determined that the County should implement a probationary period for new hires.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 1042-2012 and as periodically amended from time to time, is hereby Amended as follows (additions are in underline, deletions are in ~~strikeout~~)

Section I. Administrative and Legal Policies is amended to include the following:

PROBATIONARY PERIOD

All newly hired employees shall serve a probationary period of six (6) months. At the end of the probationary period, a successful employee may be eligible for an increase in wage at the discretion of the Department Head and the County Administrator.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed

Personnel Committee recommends approval

Passed and Adopted this 20th day of September, 2022

Roll Call on Ordinance 19-2022

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Personnel Committee: /s/ David Abendroth, Chair; /s/ Luke Dretske, Vice-Chair; /s/ Nita Krenz; /s/ Robert Schweder

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

October 18, 2022

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 18, 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 - 17, Absent – 2 (Bill Boutwell-District 9, Gene Thom-District 19)

<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
Sue Wendt (remote)	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder (remote)	14
Nita Krenz	15
Joe Gonyo	16
Luke Dretske	17
Richard Trochinski	18

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 18th day of October, 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

PLEDGE OF ALLEGIANCE

MINUTES OF 09/20/2022 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit
- Reports from supervisors attending the Wisconsin Counties Association (WCA) conference

RESOLUTIONS

- Resolution 28-2022 Resolution Relating to Government Center Courtroom and Jail Upgrades
- Resolution 29-2022 Resolution to Utilize American Rescue Plan Act of 2021 (ARPA) Funds for Countywide Ambulance Equipment

DISCUSSION RELATING TO 2021 AUDIT

BUDGET ADJUSTMENT

- Emergency Management

COMMITTEE APPOINTMENTS

CLOSED SESSION

- The County Board may enter into Closed Session under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to the opioid litigation suit.

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

DEPARTMENTS TO REPORT ON November 8, 2022

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 14th day of October, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 09/20/2022 MEETING

2. **Motion/second (Buss/Krenz)** to approve the minutes of the September 20, 2022 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on November 8, 2022 at 6:00 PM. The Budget Hearing will take place at 6:30 PM.

4. Chair Abendroth thanked all of those people that assisted Supervisor Dennis Mulder during his medical emergency at the Property & Insurance meeting on October 4, 2022.

PUBLIC COMMENT (3 minute limit)

5. None

APPEARANCES

6. County Administrator Cathy Schmit provided her monthly update including county wide ambulance, communication tower progress, coroner/medical examiner change, personnel updates, and the 2023 budget process.

7. Supervisors Ken Bates, Brian Floeter, Nita Krenz, Chuck Buss, Charlie Wielgosh and Chair Dave Abendroth gave reports on the Wisconsin Counties Association (WCA) conference and the seminars attended.

RESOLUTIONS

8. Resolution 28-2022 Resolution Relating to Government Center Courtroom and Jail Upgrades. **Motion/second (Buss/Dretske)** to adopt Resolution 28-2022. Discussion held. Roll call vote on motion to adopt Resolution 28-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Boutwell, Thom). Resolution 28-2022 passed as adopted.

9. Resolution 29-2022 Resolution to Utilize American Rescue Plan Act of 2021 (ARPA) Funds for Countywide Ambulance Equipment. **Motion/second (Lenz/Wielgosh)** to adopt Resolution 29-2022. Discussion held. Roll call vote on motion to adopt Resolution 29-2022 – Ayes – 16, Nays – 1 (Dretske), Abstain – 0, Absent – 2 (Boutwell, Thom). Resolution 29-2022 passed as adopted.

DISCUSSION RELATING TO 2021 AUDIT

10. County Administrator Cathy Schmit provided an update on the progress of the 2021 audit. The final review is in process after which it will move forward for a quality review. Chair Abendroth requested that Jon Trautman of CLA, LLC appear at the November meeting. Abendroth also requested copies of the progressive billing that has been submitted.

BUDGET ADJUSTMENT

11. **Motion/second (Krenz/Dretske)** to approve the budget adjustment to both revenues and expenses for Emergency Management in the amount of \$7,518 due to state Hazardous Materials Equipment grant. Roll call vote – Ayes- 17, Nays- 0, Absent- 2 (Boutwell, Thom), Abstain- 0. Motion carried.

COMMITTEE APPOINTMENTS

12. Chair Abendroth appointed Ken Bates to the WinneFox Library System Board. **Motion/second (Buss/Mulder)** to approve the appointment. Motion carried with no negative vote.

CLOSED SESSION

13. **Motion/second (Krenz/Buss)** to enter into Closed Session at 6:46 PM under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to the opioid litigation suite.

14. Roll vote on motion to enter into Closed Session at 6:46 PM – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Boutwell, Thom). Motion carried.

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

15. **Motion/second (Reabe/Bates)** to reconvene into Open Session at 6:56 PM.

16. Roll vote on motion to reconvene into Open Session – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Boutwell, Thom). Motion carried.

17. **Motion/second (Reabe/Schweder)** to follow Corporation Counsel Dawn Klockow's recommendation to have Chair Abendroth sign the memo of understanding (MOU) and proceed with the opioid litigation settlement. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON November 8, 2022

18. No reports are scheduled due to 2023 budget hearing.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

19. None

ADJOURN

20. Chairman Abendroth adjourned the meeting at 6:58 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 28-2022

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:

WHEREAS, Green Lake County adopted Ordinance Number 677-99 imposing a 0.5 percent County Sales/Use Tax for the purpose of debt retirement incurred for construction of a new facility and/or remodeling of the existing facility; and

WHEREAS, the current audio and visual equipment in both courtrooms require upgrades due to equipment failure and obsolescence; and,

WHEREAS, the jail requires renovations of the bathroom/showers; and,
Fiscal note is found below.

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

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

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

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

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

Majority vote is needed to pass

Property & Insurance Committee recommends approval

Passed and Adopted this 18th day of October 2022

Roll Call on Resolution 28-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Property & Insurance Committee: /s/ Chuck Buss, Chair; /s/ David Abendroth; /s/ Nancy Hiestand; /s/ Richard Trochinski

RESOLUTION NUMBER 29-2022

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:

WHEREAS, The American Rescue Plan Act of 2021 (ARPA) allows for the use of federal funds for government services; and,

WHEREAS, on August 17, 2021, Green Lake County passed Resolution 26-2021 which implemented a countywide ambulance service; and,

WHEREAS, Resolution 26-21 adopted a distributive model for the ambulance service which called for the County to contract with providers for emergency medical services delivery; and,
WHEREAS, Green Lake County entered into contracts with Berlin Emergency Medical Service and Southern Green Lake Ambulance Services; and,
WHEREAS, the contract for each provider requires the County to have an Equipment Replacement fund to in part assist each EMS provider with replacing ambulances.
WHEREAS, the purchasing, equipping, operating, and maintaining ambulances is a governmental function pursuant to Wis. Stat. §59.54(1) which qualifies for the use of ARPA Funding.
NOW THEREFORE BE IT RESOLVED, that American Rescue Plan Act of 2021 funds will be utilized for the Emergency Medical Services (EMS) Fund 215 and will be retained and expended in the timeline and manner required per the United States Treasury Rules and Guidelines
BE IT FURTHER RESOLVED, the funds retained and expended shall not exceed \$320,000.

FISCAL NOTE:

EMS Fund 215
 Berlin EMS - \$160,000
 Southern Green Lake Ambulance Service - \$160,000
 Fiscal note is not applicable.
 Majority vote is needed to pass.
 Finance Committee recommends approval
 Passed and Adopted this 18th day of October 2022
 Roll Call on Resolution 29-2022
 Ayes 16, Nays 1, Absent 2, Abstain 0
 Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter; /s/ Don Lenz; /s/ Dennis Mulder
 Resolution - ARPA - EMS Ambulance Funding, AS-22-0124

GREEN LAKE COUNTY BOARD PROCEEDINGS

SPECIAL MEETING

October 31, 2022

The Green Lake County Board of Supervisors met in special session, Monday, October 31, 2022 at 6:00 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 - 13, Absent – 6 (Nancy Hoffmann-District 1, Charles Buss-District 2, Brian Floeter-District 6, Bob Schweder-District 7, Charlie Wielgosh-District 12, Don Lenz-District 13, Nita Krenz-District 15)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter (6:08 - remote)	6
Nancy Hiestand	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Dennis Mulder	14
Joe Gonyo	16
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 Monday the 31st day of October, 2022 at 6:00 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 COUNTY ADMINISTRATOR CANDIDATE

- Catherine Wylie

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 28th day of October, 2022

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOMMENDATION AND APPROVAL OF COUNTY ADMINISTRATOR CANDIDATE

2. Chair Dave Abendroth introduced Catherine Wylie to the Board with a recommendation of approval from the Administrative Committee. Wylie introduced herself to the Board.

Supervisor Brian Floeter (District 6) joined the meeting remotely at 6:08 PM.

Motion/second (Bates/Mulder) to approve the appointment of Catherine Wylie as the County Administrator. Supervisor Dretske stated he will abstain due to lack of input in the process and the lack of attendance at this meeting. Roll call vote on approval of Wylie as County Administrator – Ayes – 12, No – 0, Absent – 6 (Hoffmann, Buss, Schweder, Wielgosh, Lenz, Krenz), Abstain – 1 (Dretske). Motion carried.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

3. None

ADJOURN

4. Chairman Abendroth adjourned the meeting at 6:11 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

GREEN LAKE COUNTY BOARD PROCEEDINGS ANNUAL MEETING

November 8, 2022

The Green Lake County Board of Supervisors met in annual session, Tuesday, November 8, 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 - 17, Absent – 2 (Curt Talma-District 3, Brian Floeter-District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Ken Bates	5
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
Joe Gonyo	16
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 8th day of November, 2022 at 6:00 PM for the annual meeting of the Board. Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 10/18/2022 AND 10/31/2022 MEETINGS

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cathy Schmit

RESOLUTIONS

- Resolution 30-2022 Relating to Cancellation of Outstanding Checks

PUBLIC HEARING – 6:30 PM

- Recess for Public Hearing on 2023 Budget and 2022 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

RESOLUTIONS (continued)

- Resolution 31-2022 Relating to 2023 Budget and 2022 Property Tax Levy

DISCUSSION AND POTENTIAL REMOVAL OF BOARD OF ADJUSTMENT MEMBER UNDER WI §17.10(2)

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 20, 2022

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 3rd day of November, 2022

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/18/2022 and 10/31/2022 MEETINGS

2. **Motion/second (Lenz/Buss)** to approve the minutes of the October 18, 2022 and October 31, 2022 County Board meetings with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on December 20, 2022 at 6:00 PM.

PUBLIC COMMENT (3 minute limit)

4. None

APPEARANCES

5. County Administrator Cathy Schmit provided her monthly update including countywide ambulance service quarterly reports, ARPA funding update, transitioning to a Medical Examiner on 01/01/2023, personnel updates, and the finalization of the 2023 budget.

RESOLUTIONS

6. Resolution 30-2022 Relating to Cancellation of Outstanding Checks. County Clerk Liz Otto stated that one check in the amount of \$20.69 has been cashed so the total needs to be adjusted to \$2,770.32. **Motion/second (Dretske/Boutwell)** to adopt Resolution 30-2022 in the amount of \$2,770.32. Roll call vote on motion to adopt Resolution 30-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 30-2022 passed as adopted.

7. **Motion/second (Thom/Wendt)** to move Item #12 on the agenda up to #7. Motion carried with no negative vote.

DISCUSSION AND POTENTIAL REMOVAL OF BOARD OF ADJUSTMENT MEMBER UNDER WI §17.10(2)

8. Corporation Counsel Dawn Klockow stated this has been taken care of by the Administrative Committee so there is no need to discuss this item.

9. **Motion/second (Buss/Schweder)** to recess at 6:12 and reconvene at 6:30 PM. Motion carried with no negative vote.

PUBLIC HEARING – 6:30 PM

10. **Motion/second (Schweder/Buss)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2023 budget. All ayes. Motion carried.

11. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2023 Budget. Discussion held.

12. **Motion/second (Thom/Buss)** to dissolve at 6:49 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Dave Abendroth be seated as County Board Chairman. All ayes. Motion carried.

RESOLUTIONS (continued)

13. Resolution 31-2022 Relating to 2023 Budget and 2022 Property Tax Levy. **Motion/second (Buss/Wendt)** to adopt Resolution 31-2022. Roll call vote on motion to adopt Resolution 31-2022 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 31-2022 passed as adopted.

COMMITTEE APPOINTMENTS

14. None

DEPARTMENTS TO REPORT ON December 20, 2022

15. Katie Gellings, UWEX Family Living Agent, will give a report to the Board.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

16. None

ADJOURN

17. Chairman Abendroth adjourned the meeting at 6:53 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

Resolution Number 30-2022
Relating to Cancellation of Outstanding Checks

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 8th day of November 2022, does resolve as follows:

WHEREAS, four checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

CHECK DATE	CHECK NUMBER	PAYEE	AMOUNT
12/17/2020	204466	Ian Malzhan	\$10.42
01/21/2021	204833	Nevitt Law	\$1,310.00
02/18/2021	205226	Brianne Kroemer	\$20.00
03/25/2021	205550	Vinz Law	\$570.00
05/13/2021	206059	Craig Michael Chikowski	\$27.60
05/13/2021	206143	Jordyn Zabel	\$39.04
05/20/2021	206233	Daniel Arellano	\$7.00
05/27/2021	206275	Jason Baxter	\$22.96
06/03/2021	206354	Christine Schapfel	\$188.96
06/17/2021	206544	Anthony Crivello	\$16.00
06/17/2021	206558	Jared Gross	\$18.32
07/22/2021	206956	Babette Becker	\$28.76
07/22/2021	206958	Heather Bethke	\$25.28
07/22/2021	207008	Candace Schuelke	\$21.39
08/05/2021	207160	Noah Filtz	\$25.28
08/05/2021	207166	Michael Kirkpatrick	\$21.80
08/05/2021	207170	Chad Lewandowski	\$36.88
08/26/2021	207451	Tyler Davis	\$21.22
08/26/2021	207469	Samuel Taylor	\$25.28
09/16/2021	207696	Catherine & Kevin Knock	\$237.61
10/14/2021	208018	Adrian Armstrong	\$20.69
10/14/2021	208021	Carapia Huerta Armpara	\$28.76
10/14/2021	208024	Gregory Dickenson	\$27.60
10/14/2021	208034	Andrew Mlodzik	\$21.80
10/21/2021	208146	Gregory Martinez	\$18.36
		TOTAL	\$2,770.32

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.

NOTE: The above checks contain the notation "Void after six months"

Finance Committee recommends approval

Passed and Adopted this 8th day of November 2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Luke Dretske; /s/ Don Lenz

RESOLUTION NUMBER 31-2022
Relating to 2023 Budget and 2022 Property Tax Levy

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its annual meeting begun on the 8th day of November 2022, does resolve as follows:

WHEREAS, the several departments of Green Lake County Government have prepared estimates of revenues and expenditures for their respective departments for 2023 in coordination with their governing committees; and

WHEREAS, the County Administrator has reviewed each of these estimates in detail and made such adjustments as deemed necessary and appropriate; and

WHEREAS, the County Administrator along with the Finance Committee of the County Board of Supervisors has reviewed each of these estimates in detail and made such additional adjustments as deemed necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the attached budget for Green Lake County for 2023 be adopted; and

BE IT FURTHER RESOLVED, that the allowable unused levy from previous years in the amount of \$0 be included in the full property tax levy below; and

BE IT FURTHER RESOLVED, that a property tax of \$17,753,925 be apportioned among the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin Department of Revenue.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 8th day of November 2022

Roll Call on Resolution 31-2022

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Luke Dretske via remote access; /s/ Don Lenz

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
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)

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 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.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 32-2022

Resolution Adopting Policy for Courthouse Facility Dogs

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 8th day of November 2022, does resolve as follows:

WHEREAS, courthouse facility dogs are able to assist anyone during stressful stages of criminal justice proceedings and in family and treatment courts; and,

WHEREAS, research has shown that there is strong evidence that the presence of an animal can produce short-term positive effects on psychological health and social communication; and,

WHEREAS, the presence of an appropriately trained dog can significantly reduce the anxiety that individuals face when faced with testifying in criminal or other court proceedings which can often increase trauma of victims.

WHEREAS, a courthouse facility dog receives professional training similar to that of a service animal; and,

WHEREAS, according to the Michigan State University College of Law Animal Legal & Historical Center, as of 2022, 18 states have laws that allow the use of facility/courthouse dogs in some legal proceedings. Wisconsin does not have any such laws.

WHEREAS, the Appleton Police Department, Safe Harbor Child Advocacy Center and the Sauk County Office of the District Attorney have a courthouse facility dog.

NOW THEREFORE BE IT RESOLVED, the Green Lake County Board of Supervisors adopts the attached policy for courthouse facility dogs.

FISCAL NOTE: no fiscal impact

Motion/second (Thom/Reabe) to amend the resolution to require the District Attorney's office to manage all aspects of this program. Ayes – 19, Nays – 0, Absent – 0, Abstain – 0.

Fiscal note is not applicable.

Majority vote is needed to pass.

Policy for Facility Dogs (use in courtroom), AS-22-0018

Judicial/Law Enforcement & Emergency Management Committee recommends approval

Passed and Adopted this 20th day of December 2022

Roll Call on Resolution 32-2022

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Judicial/Law Enforcement & Emergency Management Committee: /s/ Joe Gonyo, Chair; /s/ Sue Wendt; /s/ Ken Bates; /s/ Don Lenz

RESOLUTION NUMBER 33-2022

Resolution to Dissolve the Green Lake County Fair Promotions Committee

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of December 2022, does resolve as follows:

WHEREAS, The Green Lake County Fair Promotions Committee was created to provide leadership in marketing, to promote the Green Lake County Fair, to coordinate the Fairest of the Fair program and to assist with the coordination of the Green Lake County Fair Awards program; and,

WHEREAS, the Green Lake County Fair Promotions Committee serves at the pleasure of the Green Lake County Agriculture, Extension, Education and Fair Committee; and,

WHEREAS, the members of the Green Lake County Fair Promotions Committee voted at its October 3, 2022, meeting to dissolve the Fair Promotions Committee effective January 31, 2023; and,

WHEREAS, the Agriculture, Extension, Education and Fair Committee has considered the vote of the Fair Promotions Committee and agrees that the Fair Promotions Committee should be dissolved and that the Agriculture, Extension, Education and Fair Committee will take up the duties of the Fair Promotions Committee.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors, that the Green Lake County Fair Promotions Committee is dissolved effective January 31, 2023.

BE IT FURTHER RESOLVED: that the Agriculture, Extension, and Fair Committee shall perform the duties of the dissolved Fair Promotions Committee.

BE IT FURTHER RESOLVED: that any funds held by Green Lake County for the benefit of the Fair Promotions Committee shall be placed in a non-lapsing account to be used solely for the benefit of the Green Lake County Fair.

Fiscal note is not applicable

Majority vote is needed to pass.

Ag & Extension Education and Fair Committee recommends approval

Passed and Adopted this 20th day of December 2022

Roll Call on Resolution 33-2022

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Ag & Extension Education and Fair Committee: /s/ Ken Bates, Chair; /s/ Nita Krenz, Vice Chair; /s/ Nancy Hiestand; /s/ Nancy Hoffmann

ORDINANCE NO. 20-2022

Amending Chapter 74 – Record Retention to Amend Fox River Industries Record Retention.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of December 2022, does ordain as follows:

WHEREAS, the Health and Human Services Department has reviewed the records kept by Fox River Industries and has determined that the records retention ordinance for FRI should be amended to include additional records.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 800-04 adopted on August 17, 2004 and as amended from time to time, is hereby amended as follows (additions are in underline, deletions are in ~~strikeout~~):

§74-21 Fox River Industries records.

Record	Retention	Authority
Annual Audit of FRI Inc. Books (W)	7 years	
Billing of DVR monthly billing (W)	7 years	
Invoicing	7 years	
Client treatment/service-related records	7 years	
Representative Payee records	7 years	
Year-end financials	7 years	
Payroll	3 years	
FRI/DSI articles of incorporation/board policies	Permanent	
FRI/DSI IRS application/tax exempt status	Permanent	
DSI Real Estate Records	Permanent	

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Health & Human Services Committee recommends approval

Passed and Enacted this 20th day of December 2022

Roll Call on Ordinance 20-2022

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Health & Human Services Committee: /s/ Harley Reabe, Vice Chair; /s/ Richard Trochinski; /s/ Nancy Hoffmann; /s/ Joanne Guden; /s/ Christine Schapfel

ORDINANCE NO. 21-2022

Amending Ordinance 855-06 to Adopt the Wisconsin County Highway Association Utility Accommodation Policy

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of December 2022, does ordain as follows:

WHEREAS, Green Lake County does not currently have a policy regulating utility companies installing facilities in the county highway right-of-way; and,

WHEREAS, the State recently adopted a Utility Accommodation plan that utility companies must follow in the State right-of-way; and,

WHEREAS, the Wisconsin County Highway Association has drafted a highway utility accommodation policy that other counties have adopted; and,

WHEREAS, consistency between counties will assist utility companies when they wish to install facilities in county highway right-of-way.

WHEREAS, the Highway Committee has reviewed the Wisconsin County Highway Association Utility Accommodation Policy and recommends that Green Lake County adopt and codify the policy to allow for the highway commissioner to have broader authority to cite violations of the policy.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 855-06, adopted on March 21, 2006 and as amended from time to time is hereby amended as follows (additions are in underline, deletions are in ~~strikeout~~):

§159-11 (~~Reserved~~) The Wisconsin County Highway Association Utility Accommodation Policy (and as amended from time to time) is hereby adopted in its entirety. The policy is available from the Green Lake County Highway Commissioner.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Highway Committee recommends approval

Passed and Enacted this 20th day of December 2022

Roll Call on Ordinance 21-2022

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder, Chair; /s/ Charlie Wielgosh, Vice-chair: /s/ Bill Boutwell; /s/ Charles Buss; /s/ Bob Schweder

Reforestation Tax	Charit. /Penal	Special Charges	Special Total	District	TID Out Ratio	EMS Service	Health Department	Library Services	Bridge Aid	All Other Governmental	County Tax Total	County and Charitable	Charge Back	All Taxes/Charges Total
0.00	0.00	4,889.29	4,889.29	TOTAL		2,237,638.00	303,474.00	363,314.00	6,785.00	14,842,714.00	17,753,925.00	17,758,814.29	0.00	17,758,814.29
0.00	0.00	224.57	224.57	Town of Berlin	0.045931021	102,777.00	13,938.87	16,687.38	311.64	681,741.01	815,455.90	815,680.47	0.00	815,680.47
0.00	0.00	902.72	902.72	Town of Brooklyn	0.184631304	413,138.02	56,030.80	67,079.14	1,252.72	2,740,429.65	3,277,930.33	3,278,833.05	0.00	3,278,833.05
0.00	0.00	922.93	922.93	Town of Green Lake	0.188766782	422,391.73	57,285.80	68,581.62	1,280.78	2,801,811.35	3,351,351.28	3,352,274.21	0.00	3,352,274.21
0.00	0.00	131.33	131.33	Town of Kingston	0.026860619	60,104.34	8,151.50	9,758.84	182.25	398,684.49	476,881.42	477,012.75	0.00	477,012.75
0.00	0.00	112.82	112.82	Town of Mackford	0.023073908	51,631.05	7,002.33	8,383.07	156.56	342,479.42	409,652.43	409,765.25	0.00	409,765.25
0.00	0.00	135.85	135.85	Town of Manchester	0.027785067	62,172.92	8,432.05	10,094.70	188.52	412,405.80	493,293.99	493,429.84	0.00	493,429.84
0.00	0.00	167.54	167.54	Town of Marquette	0.034266089	76,675.10	10,398.87	12,449.35	232.50	508,601.76	608,357.58	608,525.12	0.00	608,525.12
0.00	0.00	717.22	717.22	Town of Princeton	0.146691555	328,242.60	44,517.07	53,295.10	995.30	2,177,300.80	2,604,350.87	2,605,068.09	0.00	2,605,068.09
0.00	0.00	86.64	86.64	Town of Saint Marie	0.017721267	39,653.78	5,377.94	6,438.38	120.24	263,031.70	314,622.04	314,708.68	0.00	314,708.68
0.00	0.00	82.52	82.52	Town of Seneca	0.016877444	37,765.61	5,121.87	6,131.81	114.51	250,507.07	299,640.87	299,723.39	0.00	299,723.39
0.00	0.00	35.85	35.85	Village of Kingston	0.007331919	16,406.18	2,225.05	2,663.79	49.75	108,825.58	130,170.35	130,206.20	0.00	130,206.20
0.00	0.00	38.48	38.48	Village of Marquette	0.007870537	17,611.41	2,388.50	2,859.48	53.40	116,820.13	139,732.92	139,771.40	0.00	139,771.40
0.00	0.00	598.54	598.54	City of Berlin	0.122419371	273,930.24	37,151.10	44,476.67	830.62	1,817,035.71	2,173,424.34	2,174,022.88	0.00	2,174,022.88
0.00	0.00	478.45	478.45	City of Green Lake	0.097857248	218,969.10	29,697.13	35,552.91	663.96	1,452,467.14	1,737,350.24	1,737,828.69	0.00	1,737,828.69
0.00	0.00	154.40	154.40	City of Markesan	0.031578717	70,661.74	9,583.32	11,472.99	214.26	468,713.86	560,646.17	560,800.57	0.00	560,800.57
0.00	0.00	99.43	99.43	City of Princeton	0.020337152	45,507.18	6,171.80	7,388.77	137.99	301,858.53	361,064.27	361,163.70	0.00	361,163.70
0.00	0.00	4,889.29	4,889.29	Totals	1.00	2,237,638.00	303,474.00	363,314.00	6,785.00	14,842,714.00	17,753,925.00	17,758,814.29	0.00	17,758,814.29

State ReforestationTax is based on the "TID in" Ratio.
All County Taxes are based on the "TID out" Ratio

**TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS
OF GREEN LAKE COUNTY**

I herewith submit the annual report of the Green Lake County Treasurer's office for the period of
January 1, 2022 through December 31, 2022

Report on General Activity in County Treasurer's office for 2022:

	TOTAL AMOUNT 2021	TOTAL AMOUNT 2022
General Receipts	15,158,703.68	15,455,982.55
General Property Tax Receipts	8,958,198.42	8,428,904.15
Tax Settlement	14,881,667.98	16,329,711.12
Withdrawals related to payroll/general maintenance checks	9,570,000.00	9,000,000.00
Total Interest Received on Investments	141,523.66	135,179.08
Sales Tax Received	1,928,870.31	2,043,043.25
Withdrawal of Sales Tax funds for loan payment on bldg	290,744.83	924,581.77
Total Interest and Penalty Received on Delinquent Taxes	187,508.94	150,260.41
ARPA Funds	1,836,814.50	1,836,814.50
Boat Launch		49,497.00
Bond Refinance	8,691,597.29	0.00
 Total General Maintenance Checks	 14,871,332.32	 13,714,696.30
Real Estate Transfer Fees	495,681.06	407,786.13
Total Sales Tax Wires	1,899,402.26	2,034,160.78
Tax Settlement	8,569,522.92	12,351,787.64
Repayment of Bond Loan +Interest on Loan	10,035,175.42	924,581.77
Direct Deposit HS Funds	3,026,980.55	3,343,025.45
Transfer to Flex/HRA Account	100,914.08	18,909.76
Outstanding Check Resolutions and Banks Fees	3,182.79	3,203.32
Monthly Boat Launch Charges	5,799.00	3,843.97
ARPA Funds Transfer	1,836,814.50	1,836,814.50

Report of Cash Balance on Hand

STATEMENT OF CONDITION OF GREEN LAKE COUNTY

From January 1, 2022 to December 31, 2022

Cash Balance 1-1-22	223,719.39	
Receipts - 2022	54,353,973.83	
	54,577,693.22	
Disbursements - 2022		53,280,964.41
Required Cash Balance 12-31-22		1,239,046.05
		54,520,010.46

Respectfully submitted,
Jessica McLean, County Treasurer

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