

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

February 21, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 21, 2023 at 4:30 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 – 3 (Bill Boutwell-District 9, Charlie Wielgosh-District 12, Luke Dretske-District 17)

| <u>Supervisor</u> | <u>Supervisor Districts</u> |
|--------------------|-----------------------------|
| Nancy Hoffmann | 1 |
| Charles Buss | 2 |
| Curt Talma | 3 |
| David Abendroth | 4 |
| Ken Bates | 5 |
| Brian Floeter | 6 |
| Bob Schweder | 7 |
| Nancy Hiestand | 8 |
| Sue Wendt | 10 |
| Harley Reabe | 11 |
| Don Lenz | 13 |
| Dennis Mulder | 14 |
| Nita Krenz | 15 |
| Joe Gonyo | 16 |
| 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 February, 2023 at 4:30 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 12/20/2022 AND 01/17/2023

ANNOUNCEMENTS

CORRESPONDENCE

- Thank you from former employee Laurie Kearns

PUBLIC COMMENT (3 minute limit)

RECOGNITION OF SERVICE – Matthew Wecker, HHS Disability Benefits Specialist

APPEARANCES

- Monthly update from County Administrator Cate Wylie

RESOLUTIONS

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

ORDINANCES

- Ordinance 01-2023 Relating to Rezone in the Town of Berlin – Owner: Mark and Kim Nowacki
- Ordinance 02-2023 Relating to Rezone in the Town of Berlin – Owner: Burton Werch Jr.

COMMITTEE APPOINTMENTS

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 12th day of February, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/20/2022 and 01/17/2023

2. *Motion/second (Buss/Trochinski)* to approve the minutes of the December 20, 2022 County Board meeting and the January 17, 2023 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 March 21, 2023 at 4:30 PM.

CORRESPONDENCE

4. County Clerk Liz Otto read a thank you from former employee Laurie Kearns regarding her plaque and her 25 years of service in HHS.

PUBLIC COMMENT (3 minute limit)

5. None

RECOGNITION OF SERVICE – Matthew Wecker, HHS Disability Benefits Specialist

6. HHS Director Jason Jerome presented Matthew Wecker, HHS Disability Benefits Specialist, a plaque for his 31 years of service to Green Lake County upon his retirement on March 1, 2023. Wecker thanked the County Board for their policies implemented during the pandemic.

APPEARANCES

7. County Administrator Cate Wylie expanded on her written report in the areas of broadband, flex bank, ME contract, updating the parks plan, the opioid settlement, ICC, WCA CAP, and the UWEX rural summit. Wylie informed the Board that the 2021 audit is in the hands of quality control. She also answered questions from the Board.

RESOLUTIONS

8. Resolution 01-2023 Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula. **Motion/second (Thom/Krenz)** to adopt Resolution 01-2023. No discussion. Roll call vote on motion to adopt Resolution 01-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Resolution 01-2023 passed as adopted.
9. Resolution 02-2023 Relating to Removal of Voluntary Unpaid Leave of Absence Provision in the Personnel Policy. **Motion/second (Krenz/Wendt)** to adopt Resolution 02-2023. Supervisor Buss requested clarification and received an explanation from County Administrator Cate Wylie. Roll call vote on motion to adopt Resolution 02-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Resolution 02-2023 passed as adopted.
10. Resolution 03-2023 Resolution to Approve the Position of Finance Director for Green Lake County. **Motion/second (Lenz/Thom)** to adopt Resolution 03-2023. Discussion held. Roll call vote on motion to adopt Resolution 03-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Resolution 03-2023 passed as adopted.
11. Resolution 04-2023 Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System. **Motion/second (Mulder/Reabe)** to adopt Resolution 04-2023. **Motion/second (Schweder/Buss)** to amend Lines 24 and 25 to read “all members of the State Legislature”. Roll call vote on motion to amend – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Roll call vote on motion to adopt Resolution 04-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Resolution 04-2023 passed as adopted.

ORDINANCES

12. Ordinance 01-2023 Relating to Rezone in the Town of Berlin – Owner: Mark and Kim Nowacki. **Motion/second (Buss/Thom)** to enact Ordinance 01-2023. No discussion. Roll call vote on motion to enact Ordinance 01-2023 – Ayes – 15, Nays – 0, Abstain – 1 (Lenz), Absent – 3 (Boutwell, Wielgosh, Dretske). Ordinance 01-2023 passed as adopted.
13. Ordinance 02-2023 Relating to Rezone in the Town of Berlin – Owner: Burton Werch Jr. **Motion/second (Thom/Trochinski)** to enact Ordinance 02-2023. Roll call vote on motion to enact Ordinance 02-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Ordinance 02-2023 passed as adopted.

COMMITTEE APPOINTMENTS

14. Chair Abendroth reappointed Robert Burdick to the Veteran’s Service Commission for a term ending 12/31/2025.
15. **Motion/second (Thom/Buss)** to approve the appointment. Motion carried with no negative vote.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

16. Discussion held regarding changing the meeting time to 4:30 PM on a permanent basis. This will be brought forward as an ordinance amendment in March.

ADJOURN

17. Chairman Abendroth adjourned the meeting at 5:11PM.

Respectfully Submitted,

Elizabeth A. Otto

Elizabeth Otto

County Clerk