



**Green Lake County Board of Supervisors**  
**Meeting Notice**

The Green Lake County Board of Supervisors will meet in person and via virtual communication in Room #0902 in the City of Green Lake, Wisconsin on **Tuesday, the 15th day of August, 2023 at 4:30 PM** for the regular meeting of the Board. Business to be transacted include:

**Amended AGENDA\***

**County Board of Supervisors**

- Dist. 1 Nancy Hoffmann
- Dist. 2 Charles Buss
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Ken Bates
- Dist. 6 Brian Floeter
- Dist. 7 Bob Schweder
- Dist. 8 Nancy Hiestand
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Charlie Wielgosh
- Dist. 13 Don Lenz
- Dist. 14 Dennis Mulder
- Dist. 15 Nita Krenz
- Dist. 16 Joe Gonyo
- Dist. 17 Luke Dretske
- Dist. 18 Richard Trochinski
- Dist. 19 Gene Thom

**GREEN LAKE COUNTY  
MISSION:**

- 1) Fiscal Responsibility
- 2) Quality Service
- 3) Innovative Leadership
- 4) Continual Improvement in County Government

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 06/20/2023**
- 6. Announcements**
- 7. Public comment (3 minute limit)**
- 8. Appearances**
  - Stephanie Prellwitz, Green Lake Association – State of the Lake presentation
  - Monthly update from County Administrator Cate Wylie
- 9. Resolutions**
  - Res. 17-2023 Resolution Creating Fee Schedule for In Rem Process
  - Res. 18-2023 Resolution to Approve ARPA Funds for the Purchase of Automated External Defibrillators
  - Res. 19-2023 Resolution to Support Mutual Aid Collaboration
- 10. Ordinances**
  - Ord. 11-2023 Ordinance Amending §242-5 Property Taken by In Rem
- 11. Approval to move FTE from HR to Finance**
- 12. Referral Agreement between American Tissue Services Foundation and Green Lake County Medical Examiner’s Office**
- 13. Committee Appointments**
- 14. \*Closed Session**
  - Move into Closed Session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session – regarding purchase of land
- 15. \*Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session**
- 16. Departments to Report on September 19, 2023**
- 17. Future Agenda Items for Action & Discussion**
- 18. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 10th day of August, 2023.

Elizabeth A. Otto, Green Lake County Clerk

This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 217 384 844 982

Passcode: 6Jdgaz

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

+1 920-515-0745,,57193267# United States, Green Bay

Phone Conference ID: 571 932 67#

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