

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

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

The Green Lake County Board of Supervisors will meet in person and via virtual communication in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the 19th day of December, 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 -Chair
- 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 Vice Chair

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 11/14/2023
- 6. Announcements
- 7. Correspondence
- 8. Public comment (3 minute limit)
- 9. *Appearances
 - *Amber Drewieske, CLA, LLC 2022 audit
 - Mitchel Olson, BugTussel LLC project update
 - Clairellyn Sommersmith WinneFox Library System
 - Monthly update from County Administrator Cate Wylie

10. Resolutions

• Res. 25-2023 Resolution to Formalize Highway Schedule of Four 10-Hour Days

Office: 920-294-4005

FAX: 920-294-4009

• Res. 26-23 Resolution to Restructure Register of Deeds Office

11. Ordinances

- Ord. 16-2023 Relating to Amending Zoning Maps
- Ord. 17-2023 Relating to Amendment of the Green Lake County Comprehensive Plan
- 12. Committee Appointments
- 13. Departments to Report on February 20, 2024
- 14. Future Agenda Items for Action & Discussion
- 15. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 13th day of December, 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# Find a local number | Reset PIN