



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 16th day of May, 2023 at 6:00 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 04/18/2023
6. Announcements
7. *Correspondence – Laurie Kearns
8. Public comment (3 minute limit)
9. Appearances
 - Jon Trautman, CLA LLC – 2021 audit
 - Uniquely Wisconsin – promotional presentation
 - Monthly update from County Administrator Cate Wylie
10. Review of Exempt vs. Non-exempt Employees
11. Resolutions
 - Res. 08-2023 Relating to Cancellation of Outstanding Checks
 - Res. 09-2023 Relating to Supporting Construction and Maintenance of a Multi-Purpose Bicycle and Pedestrian Trail Connecting the Existing Trail along STH 23/49 to South Street in the City of Green Lake and Sunnyside Road in the Town of Brooklyn
 - Res. 10-2023 Renaming of the Emergency Management Services Committee to the Emergency Medical Services Committee
 - *Res. 11-2023 Resolution to Authorize the Creation of an Ad Hoc Committee to Explore the Creation of a New Highway Department Facility
 - *Res. 12-2023 Resolution to End all Emergency COVID-19 Declarations in Green Lake County
 - *Res. 13-2023 Resolution to Address Business Closures on the July 4th Holiday in Green Lake County
12. Ordinances
 - Ord. 07-2023 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies
 - Ord. 08-2023 Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings
 - Ord. 09-2023 Relating to Rezone in the Town of Brooklyn: Owner – Lori Ann Waters
13. Budget Adjustment
 - Parks/Maintenance
14. *Committee Appointments
15. Departments to Report on June 20, 2023
16. Future Agenda Items for Action & Discussion
17. Adjourn

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

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Or call in (audio only)

[+1 920-515-0745, 57193267#](tel:+1920515074557193267) United States, Green Bay

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