

GREEN LAKE COUNTY

BOARD PROCEEDINGS

ORGANIZATIONAL MEETING

April 18, 2023

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 18, 2023 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 Chair David Abendroth. Roll call taken – Present (in person) – 18, Absent – 1 (GeneThom-District 19)

<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
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

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 April, 2023 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
MINUTES OF 03/21/2023 MEETING
ANNOUNCEMENTS
ORGANIZATION DIRECTION TO COMMITTEES
PUBLIC COMMENT (3 minute limit)
APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Jeff Mann, Corporation Counsel – Roberts Rules of Order overview
- Conservation Poster Contest Awards – 9:45
- Student appearances relating to County Government Day – 10:30

WCA VIDEO – WHAT ARE COUNTIES?
EMPLOYEE RECOGNITION AWARDS FOR 2022
RESOLUTIONS

- Resolution 7-2023 Resolution Recommending Revision to State Renewable Energy Contract Regulations

ORDINANCES

- Ordinance 6-2023 Amending Chapter 257, Vehicles, All Terrain/Utility Terrain

2022 ANNUAL REPORTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON May 16, 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 10th day of April, 2023

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 03/21/2023 MEETING

2. *Motion/second (Krenz/Wendt)* to approve the minutes of the March 21, 2023 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 May 16, 2023 at 6:00 PM.

ORGANIZATION DIRECTION TO COMMITTEES

4. Chair Abendroth stated that all committees and chairs will remain the same until April of 2024 as outlined in the County Board rules

PUBLIC COMMENT (3 minute limit)

5. 11 people provided public comment in opposition to discussions regarding elimination of the Board of Adjustment. Comments were also made in regard to the need for additional notice regarding upcoming CUP applications, the need to follow Roberts Rules of Order, and the opportunity for public comment.
6. David Affeldt spoke in regard to the future of the Green Lake County fairgrounds. He stated he owns 58 acres of land on Forest Ridge Road in the Town of Brooklyn which would eliminate many of the current issues surrounding the fair location.
7. Zach Bays, County Road AA, spoke in favor of passing the ATV/UTV ordinance on today's agenda.

APPEARANCES

8. Chair Abendroth asked if there were any questions or comments regarding County Administrator Cate Wylie's submitted report since she is out of the office.
9. Todd Morris, County Conservationist, spoke in regard to the poster contest that the Land Conservation Department sponsors each year. The theme this year was One Water. 96 entrants were received this year from 3 participating schools and 2 Boys and Girls Clubs. Morris recognized the award winning entrants that were present.
10. Jeff Mann, Corporation Counsel, gave a presentation to the Board regarding Roberts Rules of Order. Mann addressed four items in particular – incidental quorums, postponing vs. tabling items, responsibilities and powers of the Chair, and materials and exhibits for the packet.
11. Chair Abendroth recessed the meeting at 10:23 AM.
12. Chair Abendroth resumed the meeting at 10:32 AM. Supervisors present – 17, Absent – 2 (Bill Boutwell-District 9, Gene Thom – District 19)
13. Chair Abendroth requested that the supervisors introduce themselves to the students.
14. 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.

WCA VIDEO – WHAT ARE COUNTIES?

15. The video was not shown due to technical difficulties.

EMPLOYEE RECOGNITION AWARDS FOR 2022

16. 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: Kevin Blank, Jeremiah Hanson, Samantha Holick, Lindsey Leedle, Scott Patterson, Bruce Przybyl, Wesley Shemanski, Tobias Trochinski, and Jason Wickstrom,

10 years: Nan Hanson, Kathleen Mulhern, Samantha Stobbe, and Megan Strahan

15 years: Lori Leahy and Troy Schroeder

20 years: Christine Horvath and Renee Thiem-Korth

25 years: Kevin Manning and Jason Preuss

35 years – Gary Podoll

RESOLUTIONS

17. Resolution 07-2023 Resolution Recommending Revision to State Renewable Energy Contract Regulations. **Motion/second (Buss/Mulder)** to adopt Resolution 07-2023. Supervisor #1 Nancy Hoffmann stated she would be abstaining due to her association with wind energy. **Motion/second (Bates/Schweder)** to amend the resolution to strike the word “negative” from Line 19. Roll call vote on motion to amend – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 2 (Boutwell, Thom). Motion carried. Roll call vote on motion to adopt Resolution 7-2023 as amended – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 2 (Boutwell, Thom). Resolution 07-2023 passed as adopted.

ORDINANCES

18. Ordinance 06-2023 Amending Chapter 257, Vehicles, All Terrain/Utility Terrain. **Motion/second (Wielgosh/Buss)** to enact Ordinance 06-2023. Supervisor Schweder thanked the group including Chief Deputy Matt Vandekolk, Highway Commissioner Derek Mashuda, County Administrator Cate Wylie, and Corporation Counsel Jeff Mann for their collaboration in providing this ordinance. Discussion held on safety issues and allowance for bikes and horse drawn vehicles on county roads. **Motion/second (Floeter/Schweder)** to suspend the rules to allow Vandekolk and Mashuda to speak. Motion carried with no negative vote. Vandekolk stated state law dictates the allowance of bicycles and horse drawn vehicles on state and county roads. Mashuda stated that signage would be put up and a map posted as soon as possible if the ordinance passes. Roll vote on motion to enact Ordinance 06-2023 – Ayes – 16, Nays – 1 (Reabe), Abstain – 0, Absent – 2 (Boutwell, Thom). Ordinance 06-2023 passed as enacted.

2022 ANNUAL REPORTS

19. **Motion/second (Schweder/Mulder)** to accept the 2022 annual reports as presented. Motion carried with no negative vote.

COMMITTEE APPOINTMENTS

20. Chair Abendroth recommended the following appointments with the Board's approval:
- Sarah Theel to the Transportation Coordinating Committee
21. *Motion/second (Bates/Reabe)* to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON May 16, 2023

22. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

23. None

ADJOURN

24. Chairman Abendroth adjourned the meeting at 11:22 AM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto
County Clerk