

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

August 15, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 15, 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 – 18, Absent – 1 (Brian Floeter – District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma (remote)	3
David Abendroth	4
Ken Bates	5
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 (remote)	18
Gene Thom	19

READING OF THE CALL

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE

MINUTES OF 06/20/2023 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Stephanie Prellwitz, Green Lake Association – State of the Lake presentation
- Monthly Update from County Administrator Cate Wylie

RESOLUTIONS

- Resolution 17-2023 Resolution creating Fee Schedule for In Rem Process
- Resolution 18-2023 Resolution to Approve ARPA Funds for the Purchase of Automated External Defibrillators
- Resolution 19-2023 Resolution to Support Mutual Aid Collaboration

ORDINANCES

- Ordinance 11-2023 Ordinance Amending §242-5 Property Taken by In Rem

APPROVAL TO MOVE FTE FROM HR TO FINANCE

REFERRAL AGREEMENT BETWEEN AMERICAN TISSUE SERVICES FOUNDATION AND GREEN LAKE COUNTY MEDICAL EXAMINER’S OFFICE

COMMITTEE APPOINTMENTS

CLOSED SESSION

- Move into Closed Session per WI §19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a Closed Session – regarding purchase of land

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON September 19,2023

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 August, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 06/20/2023 MEETING

2. **Motion/second (Boutwell/Lenz)** to approve the minutes of the June 20, 2023 County Board meeting with one correction per Supervisor Buss. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on September 19, 2023 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

4. None

APPEARANCES

5. Stephanie Prellwitz of the Green Lake Association provided her State of the Lake presentation in regard to Green Lake. She gave an update on the phosphorus pollution levels in the lake and the GLA's efforts to control this to meet the challenges and goals of improving water quality. Prellwitz cited several projects in partnership with the Land Conservation department including erosion control and the pilot boat wash station at Dodge Memorial Park. She also gave an overview of the GLA's strategic plan and answered questions from supervisors.
6. County Administrator Cate Wylie summarized her submitted report for the Board.

RESOLUTIONS

7. Resolution 17-2023 Resolution Creating Fee Schedule for In Rem Process. **Motion/second (Mulder/Dretske)** to adopt Resolution 17-2023. Corporation Counsel Jeff Mann explained the purpose of the fee schedule. Discussion held. Roll call vote on motion to adopt Resolution 17-2023 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Resolution 17-2023 passed as adopted.
8. Resolution 18-2023 Resolution to Approve ARPA Funds for the Purchase of Automated External Defibrillators. **Motion/second (Dretske/Krenz)** to adopt Resolution 18-2023. Discussion held. Corporation Counsel Jeff Mann spoke to the legality of purchasing AED's for private entities such as churches. Roll call on motion to adopt Resolution 18-2023 – Ayes - 17, Nays – 1 (Hoffmann), Abstain – 0, Absent – 1 (Floeter). Motion carried.
9. Resolution 19-2023 Resolution to Support Mutual Aid Collaboration. **Motion/second (Schweder/Buss)** to adopt Resolution 19-2023. Roll call vote on motion to adopt Resolution 19-2023 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Resolution 19-2023 passed as adopted.

ORDINANCES

10. Ordinance 11-2023 Ordinance Amending §242-5 Property Taken by In Rem. **Motion/second (Thom/Buss)** to enact Ordinance 11-2023. Corporation Counsel Jeff Mann provided background. Discussion held. Roll vote on motion to enact Ordinance 11-2023 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Ordinance 11-2023 passed as enacted.

APPROVAL TO MOVE FTE FROM HR TO FINANCE

11. County Administrator Cate Wylie expanded on her submitted paperwork to move the current FTE from HR to Finance. Discussion held. **Motion/second (Krenz/Dretske)** to approve the change as requested.

Roll vote on motion to approve change – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Motion carried.

REFERRAL AGREEMENT BETWEEN AMERICAN TISSUE SERVICES FOUNDATION AND GREEN LAKE COUNTY MEDICAL EXAMINER'S OFFICE

12. Corporation Counsel Jeff Mann stated this agreement is statutory when considering organ donation. **Motion/second (Thom/Reabe)** to approve the agreement. Roll vote on motion to approve change – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Motion carried.

COMMITTEE APPOINTMENTS

13. Chair Abendroth made the following appointments:
- Scott Sommers and Ron Thiem to the Economic Development Corporation for the term ending April 2025.
- Motion/second (Mulder/Dretske)** to approve the appointments. Motion carried with no negative vote.

CLOSED SESSION

14. Move into Closed Session per WI §19.85(1)€ to deliberate or negotiate 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 purchas of land.

Motion/second (Thom/Wendt) to move into Closed Session at 5:37 PM. Roll vote on motion to – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Motion carried.

County Clerk Liz Otto left the meeting – remaining minutes taken by County Administrator Cate Wylie.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

15. **Motion/second (Thom/Dretske)** to reconvene into Open Session. Roll vote on motion – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Motion carried.
16. **Motion/second (Thom/Buss)** to obtain a land value appraisal not to exceed \$5000 to be paid from contingency fund. Ayes – 11, Nays – 6 (Hoffmann, Hiestand, Reabe, Gonyo, Dretske, Trochinski), Abstain – 1 (Lenz), Absent – 1 (Floeter). Motion carried.

DEPARTMENTS TO REPORT ON September 19, 2023

17. Land Conservation and Economic Development Corporation

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

18. Contract for boat launch bid

ADJOURN

19. *Motion/second (Mulder/Schweder)* to adjourn at 6:37 PM. Motion carried with no negative vote.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto
County Clerk