

To be approved at the February 20, 2024 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

December 19, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 19, 2023 at 4:30 PM via remote access and in person for the regular meeting of the Board.

The Board was called to order by Chair David Abendroth. Roll call taken – Present – 17, Absent – 2 (Nancy Hoffmann-District 1, Brian Floeter-District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma	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	18
Gene Thom	19

READING OF THE CALL

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 11/14/2023 MEETING
ANNOUNCEMENTS

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CORRESPONDENCE

PUBLIC COMMENT (3 minute limit)

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

RESOLUTIONS

- Resolution 25-2023 Resolution to Formalize Highway Schedule of Four 10-Hour Days
- Resolution 26-2023 Resolution to Restructure Register of Deeds Office

ORDINANCES

- Ordinance 16-2023 Relating to Amending Zoning Maps
- Ordinance 17-2023 Relating to Amendment of the Green Lake County Comprehensive Plan

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 20, 2024

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 13th day of December, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/14/2023 MEETING

2. ***Motion/second (Lenz/Buss)*** to approve the minutes of the November 14, 2023 County Board meeting with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on February 20, 2024 at 4:30 PM. There is no meeting scheduled for January.

CORRESPONDENCE

4. Chair Abendroth stated that the following correspondence was included in the packet:
 - Senator Joan Ballweg regarding workforce housing updates
 - Senator Steve Nass response to the wakeboarding resolution

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5. Sheriff Mark Podoll spoke in regard to the BusyNet service for 911 and thanked the Maintenance Department for their assistance with this.

APPEARANCES

6. Amber Drewieske of CLA, LLC appeared via Teams to provide an update and PowerPoint on the 2022 audit. She stated the audit is in the quality review stage and the full draft should be available on 12/20/2023. No issues found with compliance, financial statements, or internal controls. Minimum fund balance should be at 20% and Green Lake County is slightly over that. Drewieske also reviewed the general fund, restricted funds, and the Highway fund. She stated that CLA is encouraging centralized grant accounting and written policies and procedures in their comments and observations.
7. Mitchel Olson of BugTussel LLC spoke to the Board via Teams. He stated that construction went well in Green Lake County and provided an update on the towers and fiber installation for broadband. Completion is slated for mid-2024. Olson also gave an update on funding. Chair Abendroth requested he appear in person at the February meeting for additional information.
8. Clairellyn Sommersmith of WinneFox Library System provided background information and stated that WinneFox Library System is one of 15 systems throughout the state. WinneFox serves the counties of Fond du Lac, Green Lake, Marquette, Waushara and Winnebago. Sommersmith gave an overview of the budget request process. Discussion held regarding the 2023 budget.
9. County Administrator Cate Wylie stated that BambooHR has been fully implemented and performance evaluations are in process. She is currently working on process improvements and year end issues. Wylie thanked the County Board for their support and wished all a Merry Christmas.

RESOLUTIONS

10. Resolution 25-2023 Resolution to Formalize Highway Schedule of Four 10-Hour Days. ***Motion/second (Mulder/Dretske)*** to adopt Resolution 25-2023. Supervisor Schweder urged passage due to increased efficiency and employee retention. Roll vote on motion to adopt Resolution 25-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Hoffmann, Floeter). Resolution 25-2023 passed as adopted.
11. Resolution 26-2023 Resolution to Restructure Register of Deeds Office. ***Motion/second (Dretske/Krenz)*** to adopt Resolution 26-2023. No discussion. Roll vote on motion to adopt Resolution 26-2023 as amended – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Hoffmann, Floeter). Resolution 26-2023 passed as adopted.

ORDINANCES

12. Chair Abendroth stated that the consideration of the two ordinances is being changed due to a procedural request from the Planning and Zoning Director. The ordinances have been renumbered accordingly.

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13. Ordinance 16-2023 Relating to Amendment of the Green Lake County Comprehensive Plan. **Motion/second (Buss/Boutwell)** to enact Ordinance 16-2023. No discussion. Roll vote on motion to enact Ordinance 16-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Hoffmann, Floeter). Ordinance 16-2023 passed as enacted.
14. Ordinance 17-2023 Relating to Amending Zoning Maps. **Motion/second (Buss/Mulder)** to enact Ordinance 17-2023 as approved by DATCP. No discussion. Roll vote on motion to enact Ordinance 17-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Hoffmann, Floeter). Ordinance 17-2023 passed as enacted.

COMMITTEE APPOINTMENTS

15. Chair Abendroth made the following appointments:
 - Victor Shrock to the Veteran's Service Commission
 - Rick Dornfeld to the Board of Adjustment

Motion/second (Thom/Trochinski) to approve the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON February 20, 2024

16. Chair Abendroth stated that Mitch Olson of BugTussel, LLC will appear in February along with Supervisor Reabe with a report on ICC. Happy Holidays to all!

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. None

ADJOURN

18. **Motion/second (Reabe/Dretske)** to adjourn the meeting at 5:39 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk