

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

June 20, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 20, 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 (in person) – 17, Absent – 2 (Brian Floeter-District 6 , Sue Wendt – District 10)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
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

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 20th day of June, 2023 at 4:30 PM for the regular meeting of the Board. Business to be transacted includes:

CALL TO ORDER
ROLL CALL

READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 05/16/2023 MEETING
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
APPEARANCES

- Todd Morris, County Conservationist – 5 Year Land & Water Plan Review update
- Derek Mashuda, Highway Commissioner – Highway Department update
- Monthly Update from County Administrator Cate Wylie

RESOLUTIONS

- Resolution 14-2023 Request for State of Wisconsin to Review and Revise Its Policy on Foreign Ownership of Farmland
- Resolution 15-2023 Resolution for Debt Financing for Roads and Bridges (pending approval by the Administrative Committee)
- Resolution 16-2023 Resolution to Approve ARPA Funds for the Uniquely Wisconsin Program

ORDINANCES

- Ordinance 10-2023 Relating to Rezone in the Town of Green Lake: Owner – Robert P. Kolton Trust

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 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 16th day of June, 2023

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/16/2023 MEETING

2. **Motion/second (Lenz/Trochinski)** to approve the minutes of the May 16, 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 August 15, 2023 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

4. None.

APPEARANCES

5. Todd Morris, County Conservationist, gave an update to the Board on the 10 Year Land & Water Plan Review. DATCAP approved the plan unanimously at the last meeting. The department plans to meet or exceed the goals in the current plan at its termination in 2028. Additionally, the groundwater program where ARPA funds were used had a great turnout with 139 wells tested. Todd thanked the Board for their support.
6. Derek Mashuda, Highway Commissioner, gave a presentation on the Highway Department. He discussed the 2022-2023 projects, DOT six year outlook, eight year county outlook and current PACER ratings for county roads. Discussion held.
7. County Administrator Cate Wylie summarized her submitted report for the Board.

RESOLUTIONS

8. Resolution 14-2023 Request for State of Wisconsin to Review and Revise It's Policy on Foreign Ownership of Farmland. **Motion/second (Mulder/Schweder)** to adopt Resolution 14-2023. Corporation Counsel, Jeff Mann, spoke regarding the resolution to protect local farmland and resources. Discussion held. Roll call vote on motion to adopt Resolution 14-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Wendt). Resolution 14-2023 passed as adopted.
9. Resolution 15-2023 Resolution for Debt Financing for Roads and Bridges. **Motion/second (Buss/Mulder)** to adopt Resolution 15-2023. Discussion held. No new fiscal impact on levy or taxes in Green Lake County. Roll call on motion to adopt Resolution 15-2023 – Ayes - 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Wendt). Motion carried.
10. Resolution 16-2023 Resolution to Approve ARPA Funds for the Uniquely Wisconsin Program. **Motion/second (Dretske/Reabe)** to adopt Resolution 16-2023. Roll call vote on motion to adopt Resolution 16-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Wendt). Resolution 16-2023 passed as adopted.

ORDINANCES

11. Ordinance 10-2023 Relating to Rezone in the Town of Green Lake: Owner – Robert P. Kolton Trust. **Motion/second (Buss/Boutwell)** to enact Ordinance 10-2023. Discussion held. Roll vote on motion to enact Ordinance 10-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Wendt). Ordinance 10-2023 passed as enacted.

COMMITTEE APPOINTMENTS

12. None

DEPARTMENTS TO REPORT ON August 15, 2023

13. Veteran's Service Office, Fox River Industries, Stephanie Prellwitz from GLA

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

14. None

ADJOURN

15. Chairman Abendroth adjourned the meeting at 5:28 PM.

Respectfully Submitted,

Samantha Stobbe

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Deputy County Clerk