

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

March 21, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 21, 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 - 16, Absent – 3 (Ken Bates-District 5, Nancy Hiestand-District 8, Luke Dretske-District 17)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Brian Floeter	6
Bob Schweder	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
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 21st day of March, 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 02/21/2023
ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Lisa Reas, Sanitary District Administrator – update on Big Green Lake
- Monthly update from County Administrator Cate Wylie
- Nancy Hoffmann, Community Health Assessment Steering Committee – Community Health Assessment survey

DISCUSSION AND POSSIBLE ACTION REGARDING STATUS OF MEDICAL EXAMINER

RESOLUTIONS

- Resolution 05-2023 Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program
- Resolution 06-2023 Resolution to Amend Resolution 41-2021 to Reflect Proration of Employer HSA Contribution and Opt-Out Incentive Payments

ORDINANCES

- Ordinance 03-2023 Relating to Rezone in the Town of Brooklyn – Owners: Marcel and Marion Mildebrandt, Jeffrey and Kristine Miller
- Ordinance 04-2023 Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings
- Ordinance 05-2023 Amending Ch. 257, Expanding ATV/UTV Road Routes OR Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON APRIL 18, 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 17th day of March, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/21/2023

2. *Motion/second (Buss/Wendt)* to approve the minutes of the February 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 April 18, 2023 at 9:00 AM. This is the meeting that includes the annual Student Government Day.

PUBLIC COMMENT (3 minute limit)

4. 10 residents of Green Lake County spoke in favor of the ATV/UTV ordinances coming before the Board later in the meeting, 2 residents spoke against passage of the ordinances. Two of these same residents also

stated they are against changing the time of the regular meetings to 4:30 PM. Sheriff Mark Podoll spoke expressing safety concerns regarding ATV/UTV operation.

APPEARANCES

5. Lisa Reas, Green Lake Sanitary District Administrator, gave a presentation on the various responsibilities of the Sanitary District including sewer utility for 950 homes surrounding Green Lake, lake protection, restoration, beach sampling, aquatic plant control, Green Lake Conservancy land management, cold water fish rearing, groundwater nitrate levels, and erosion control. Reas cited the GLSD's partnership with Green Lake County Land Conservation and other groups in working on the increasing concern regarding water quality in Big Green Lake and their combined efforts to decrease the problems.
6. County Administrator Cate Wylie expanded on her written report to include more information on the Medical Examiner contract, flex bank project, the WCA Legislative event she recently attended, Finance Director recruitment, and community outreach.
7. Nancy Hoffmann, a member of the Community Health Assessment Steering Committee, reminded all attending to fill out the Community Health Assessment survey put out by the Green Lake County Health Department.
8. District 8 Supervisor Nancy Hiestand marked as present in the meeting at 5:30 PM. Present – 17, Absent – 2 (Ken Bates-District 5, Luke Dretske-District 17).

DISCUSSION AND POSSIBLE ACTION REGARDING STATUS OF MEDICAL EXAMINER

9. County Administrator Cate Wylie stated that the current contract with Marquette County for the Medical Examiner services has been extended for 30 days. She stated that she recommends hiring the Medical Examiner here in Green Lake County and contracting with Marquette County for the shared services. **Motion/second (Mulder/Reabe)** to move forward with hiring the Medical Examiner in Green Lake County and contract with Marquette County for billable services. Roll call vote – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Bates, Dretske). Motion carried.

RESOLUTIONS

10. Resolution 05-2023 Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program. **Motion/second (Reabe/Mulder)** to adopt Resolution 05-2023. Discussion held. Roll call vote on motion to adopt Resolution 05-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Bates, Dretske). Resolution 05-2023 passed as adopted.
11. Resolution 06-2023 Resolution to Amend Resolution 41-2021 to Reflect Proration of Employer HSA Contribution and Opt-Out Incentive Payments. **Motion/second (Krenz/Lenz)** to adopt Resolution 06-2023. Discussion held. Roll call vote on motion to adopt Resolution 06-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Bates, Dretske). Resolution 06-2023 passed as adopted.

ORDINANCES

12. Ordinance 03-2023 Relating to Rezone in the Town of Brooklyn – Owners: Marcel and Marion Mildebrandt, Jeffrey and Kristine Miller. **Motion/second (Buss/Boutwell)** to enact Ordinance 03-2023. No discussion. Roll call vote on motion to enact Ordinance 03-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Bates, Dretske). Ordinance 03-2023 passed as adopted.
13. Ordinance 04-2023 Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings. Chair Abendroth stated that this ordinance has been referred back to the Administrative Committee for further review so there will be no action taken at this time.
14. Ordinance 05-2023 Amending Chapter 257, Expanding ATV/UTV Road Routes OR Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain. **Motion/second (Thom/Mulder)** to enact the ordinance brought forward by the Judicial Law Committee. Mulder withdrew his second. Wendt seconded the motion. Discussion held. Roll call vote – Ayes – 5 (Floeter, Wendt, Gonyo, Trochinski, Thom), Nays – 12, Abstain – 0, Absent – 2 (Bates, Dretske). Motion failed. **Motion (Buss)** to exclude CTH D from the City of Princeton north and CTH T from Hwy 73 west to the City of Princeton. No second. Motion failed. **Motion/second (Floeter/Krenz)** to return both ordinances to the Judicial Law and Highway Committees to formulate a joint ordinance to be brought back to the County Board. Roll call vote – Ayes – 12, Nays – 4 (Hoffmann, Buss, Wielgosh, Gonyo), Abstain – 1 (Schweder), Absent – 2 (Bates, Dretske).

COMMITTEE APPOINTMENTS

15. Chair Abendroth made the following appointments to various committees:
 - Emergency Management Services – Allan Hoffmann, Joel Strahota, Evan Vandenlangenber, and Mike Wuest
 - Family Resource Council – Tony Beregszazi, Haley Lowney, Gail Olson, Bailey Reese
 - Green Lake County Justice Collaborating Council – Nan Prost and Brian Pulvermacher
 - Green Lake County Parks Commission – Vonn Roberts
 - Health Advisory Committee – Joan Blum
 - HHS Transportation Coordinating Committee – Tracy Campnell
16. **Motion/second (Thom/Boutwell)** to approve the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON APRIL 18, 2023

17. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

18. None

ADJOURN

19. Chairman Abendroth adjourned the meeting at 5:59 PM.

Respectfully Submitted,
Elizabeth Otto
Elizabeth Otto
County Clerk