

To be approved at the June 20, 2023 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

May 16, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 16, 2023 at 6:00 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 – Curt Talma (District 3), Brian Floeter (District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
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

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 16th day of May, 2023 at 6:00 PM for the regular meeting of the Board. Business to be transacted includes:

CALL TO ORDER
ROLL CALL

To be approved at the June 20, 2023 meeting

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 04/18/2023 MEETING

ANNOUNCEMENTS

CORRESPONDENCE – Laurie Kearns

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Jon Trautman, CLA LLC – 2021 audit
- Uniquely Wisconsin – promotional presentation
- Monthly Update from County Administrator Cate Wylie

REVIEW OF EXEMPT VS. NON-EXEMPT EMPLOYEES

RESOLUTIONS

- Resolution 08-2023 Relating to Cancellation of Outstanding Checks
- Resolution 099-2023 Relating to Supporting Construction and Maintenance of a Multi-Purpose Bicycle and Pedestrian Trail Connecting the Existing Trail Along STH 23/49 to South Street in the City of Green Lake and Sunnyside Road in the Town of Brooklyn
- Resolution 10-2023 Renaming of the Emergency Management Services Committee to the Emergency Medical Services Committee
- Resolution 11-2023 Resolution to Authorize the Creation of an Ad Hoc Committee to Explore the Creation of a New Highway Department Facility
- Resolution 12-2023 Resolution to End all Emergency COVID-19 Declarations in Green Lake County
- Resolution 13-2023 Resolution to Address Business Closures on the July 4th Holiday in Green Lake County

ORDINANCES

- Ordinance 07-2023 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies
- Ordinance 08-2023 Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings
- Ordinance 09-2023 Relating to Rezone in the Town of Brooklyn: Owner – Lori Ann Waters

BUDGET ADJUSTMENT

- Parks/Maintenance

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 20, 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 12th day of May, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 04/18/2023 MEETING

To be approved at the June 20, 2023 meeting

2. ***Motion/second (Wendt/Boutwell)*** to approve the minutes of the April 18, 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 June 20, 2023 at 6:00 PM.
4. Chair Abendroth advised that all supervisors that requested lodging for the WCA conference in September prior to the May 1 deadline have rooms booked. Anyone else interested in attending would be put on a waiting list.

CORRESPONDENCE – Laurie Kearns

5. Chair Abendroth thanked Laurie Kearns for her correspondence which was included in the packet.

PUBLIC COMMENT (3 minute limit)

6. Jerry Specht of Markesan requested support for Resolution 09-2023 regarding expansion of the multi-use path sponsored by Green Lake Greenways. He cited examples of the benefits of such a trail in Green Lake and other municipalities.
7. Dave Barfknecht and his partner of Radtke Contractors in Winneconne gave a summary of their services including dock and boat lift installation and removal. Barfknecht stated that they have worked with other counties and municipalities currently and in the past on lakefront improvements and shoreline restoration.
8. Stephanie Prellwitz of the Green Lake Association spoke in regard to two projects they are currently partnering with Green Lake County on. The boat wash station at Dodge Memorial Park will be covered by the next speaker. Prellwitz stated that the stationary duckweed harvester which is installed at Sunset Park has not received DNR support so the project will be halted for now.
9. Sean Kollmer of the Green Lake Association gave a boat wash station update. The station at Dodge Memorial Park should be fully operational by Memorial Day.

APPEARANCES

10. Jon Trautman, Principal for CLA, LLC, and Amber Drewieseke gave a high level overview of the 2021 audit. Trautman cited problems with cash reconciliation which caused significant delays in the completion of the audit. He explained the operating results and corrective action plan to the Board along with the management letter. Drewieseke suggested policies and procedures be put in place in the future. Trautman also spoke in regard to new standards for 2022 and 2023 including GASB87 and GASB96. Questions and discussion followed.
11. Josh Osterman of Uniquely Wisconsin along with Josh Schoemann, Washington County Executive, gave a presentation of the Uniquely Wisconsin program. This focuses on economic development, tourism, community engagement, and quality of life in counties throughout Wisconsin. Osterman provided

To be approved at the June 20, 2023 meeting

examples of stories done in various counties. Schoemann spoke to what the program had done in Washington County and the feedback received on it.

12. County Administrator Cate Wylie summarized her quarterly report and provided updates on the Finance Director position as well as strategic planning.

REVIEW OF EXEMPT VS. NON-EXEMPT EMPLOYEES

13. County Administrator Cate Wylie requested approval from the Board to initiate the employee changes. Discussion held. **Motion/second (Dretske/Mulder)** to approve the changes. Motion carried with no negative vote.

RESOLUTIONS

14. Resolution 08-2023 Relating to Cancellation of Outstanding Checks. **Motion/second (Dretske/Lenz)** to adopt Resolution 08-2023. Roll call vote on motion to adopt Resolution 08-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 08-2023 passed as adopted.
15. Resolution 09-2023 Relating to Supporting Construction and Maintenance of a Multi-Purpose Bicycle and Pedestrian Trail Connecting the Existing Trail Along STH 23/49 to South Street in the City of Green Lake and Sunnyside Road in the Town of Brooklyn. **Motion/second (Boutwell/Lenz)** to adopt Resolution 09-2023. Corporation Counsel Jeff Mann provided information on the resolution and suggested an amendment to include the Department of Transportation (DOT) on Line 57. **Motion/second (Hoffmann/Schweder)** to remove Fortifi Bank on Lines 20 and 28 and to insert “the NE corner of the intersection of STH 23/49 and CTH A”. Roll call on motion to amend – Ayes – 16, Nays – 0, Abstain – 1 (Bates), Absent – 2 (Talma, Floeter). Motion carried. **Motion/second (Buss/Dretske)** to amend Line 57 to add “DOT”. Roll call on motion to amend – Ayes – 16, Nays – 0, Abstain – 1 (Bates), Absent – 2 (Talma, Floeter). Motion carried. Roll call vote on motion to adopt Resolution 09-2023 as amended – Ayes – 16, Nays – 0, Abstain – 1 (Bates), Absent – 2 (Talma, Floeter). Resolution 09-2023 passed as adopted.
16. Resolution 10-2023 Renaming of the Emergency Management Services Committee to the Emergency Medical Services Committee. **Motion/second (Thom/Dretske)** to adopt Resolution 10-2023. Corporation Counsel Jeff Mann stated this more accurately reflects the duties of the committee and avoids confusion with the Emergency Management department. Roll call vote on motion to adopt Resolution 10-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 10-2023 passed as adopted.
17. Resolution 11-2023 Resolution to Authorize the Creation of an Ad Hoc Committee to Explore the Creation of a New Highway Facility. **Motion/second (Schweder/Mulder)** to adopt Resolution 11-2023. Discussion held. Roll call vote on motion to adopt Resolution 11-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 11-2023 passed as adopted.
18. Resolution 12-2023 Resolution to End All Emergency COVID-19 Declarations in Green Lake County. **Motion/second (Reabe/Krenz)** to adopt Resolution 12-2023. Roll call vote on motion to adopt Resolution 12-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 12-2023 passed as adopted.

To be approved at the June 20, 2023 meeting

19. Resolution 13-2023 Resolution to Address Business Closures on the July 4th Holiday in Green Lake County. **Motion/second (Krenz/Wendt)** to adopt Resolution 13-2023. Discussion held. County Administrator Cate Wylie explained this needs to be part of our policy. Roll call vote on motion to adopt Resolution 13-2023 – Ayes – 16, Nays – 1 (Dretske), Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 13-2023 passed as adopted.

ORDINANCES

20. Ordinance 07-2023 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies. **Motion/second (Dretske/Buss)** to enact Ordinance 07-2023. Roll vote on motion to enact Ordinance 07-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter) . Ordinance 07-2023 passed as enacted.
21. Ordinance 08-2023 Relating to Amending Green Lake County Ordinance §9-7 Regular Meetings. **Motion/second (Boutwell/Krenz)** to enact Ordinance 08-2023. Discussion held. Roll vote on motion to enact Ordinance 08-2023 – Ayes – 14, Nays – 3 (Hoffmann, Hiestand, Dretske), Abstain – 0, Absent – 2 (Talma, Floeter). Ordinance 08-2023 passed as enacted.
22. Ordinance 09-2023 Relating to Rezone in the Town of Brooklyn: Owner – Lori Ann Waters. **Motion/second (Reabe/Boutwell)** to enact Ordinance 09-2023. Roll vote on motion to enact Ordinance 09-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Ordinance 09-2023 passed as enacted.

BUDGET ADJUSTMENT – PARKS/MAINTENANCE

23. **Motion/second (Dretske/Mulder)** to approve the budget adjustment transferring \$32,144.61 from Maintenance to Parks to cover 6 months of wages and benefits for one employee. Roll vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Motion carried.

COMMITTEE APPOINTMENTS

24. Chair Abendroth recommended the following appointments with the Board's approval:
- DeAnn Thurmer and Terri Mauel to the Health Advisory Committee
 - Greg Metzler to the Family Resource Council
 - Ken Bates to the Parks Commission
 - David Abendroth, Harley Reabe, Don Lenz, Chuck Buss and Dennis Mulder to the Highway Ad hoc Committee
25. **Motion/second (Thom/Schweder)** to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON June 20, 2023

26. To be determined

To be approved at the June 20, 2023 meeting

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

27. None

ADJOURN

28. Chairman Abendroth adjourned the meeting at 8:08 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk