

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

October 17, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 17, 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 – 17, Absent – 2 (Brian Floeter – District 6, Don Lenz – District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann (remote)	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
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
Luke Dretske (remote)	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 09/19/2023 and 09/28/2023 MEETINGS
ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Scott Mundro – Economic Development Corporation
- Monthly Update from County Administrator Cate Wylie

RESOLUTIONS

- Resolution 21-2023 Resolution Relating to Adopting an Automatic Two-year Renewal on the CDBG Program

ORDINANCES

- Ordinance 14-2023 Rezone in the Town of Berlin – Owners: Richard L. and Carla A. Hargrave

BUDGET ADJUSTMENT

- Emergency Management

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON November 14, 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 14th day of September, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 09/19/2023 and 09/28/2023 MEETINGS

2. *Motion/second (Wendt/Buss)* to approve the minutes of the September 19, 2023 and September 28, 2023 County Board meetings with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on November 14, 2023 at 6:00 PM. The budget public hearing will take place at 6:30 PM.
4. County Clerk Liz Otto thanked Samantha Stobbe for her assistance at the County Board meetings for the past two years.

PUBLIC COMMENT (3 minute limit)

5. None

APPEARANCES

6. Scott Mundro, President of the Economic Development Corporation, provided background information and the purpose of the organization.
7. County Administrator Cate Wylie expanded on her written report by stating that the majority of her time has been spent working on the 2024 budget. She thanked all of the Department Heads and managers for their participation and cooperation in developing the 2024 budget. A draft 2024 budget was provided to all supervisors.

RESOLUTIONS

8. Resolution 21-2023 Resolution Relating to Adopting an Automatic Two-year Renewal on the CDBG Program. **Motion/second (Krenz/Mulder)** to adopt Resolution 21-2023. Roll vote on motion to adopt Resolution 21-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Lenz). Resolution 21-2023 passed as adopted.

ORDINANCES

9. Ordinance 14-2023 Rezone in the Town of Berlin – Owners: Richard L. and Carla A. Hargrave. **Motion/second (Buss/Boutwell)** to enact Ordinance 14-2023. Roll vote on motion to enact Ordinance 14-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Lenz). Ordinance 14-2023 passed as enacted.

BUDGET ADJUSTMENT

10. Emergency Management

Motion/second (Thom/Reabe) to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Lenz).

COMMITTEE APPOINTMENTS

11. Chair Abendroth made the following appointment:
 - Jeff Shadick to the Land Information Council.

Motion/second (Buss/Boutwell) to approve the appointment.

DEPARTMENTS TO REPORT ON November 14, 2023

12. WCA conference reports

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

13. None

ADJOURN

14. *Motion/second (Boutwell/Krenz)* to adjourn the meeting at 4:57 PM.

Respectfully Submitted,

Elizabeth Otto

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County Clerk