

To be approved at the October 17, 2023 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

September 19, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 19, 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 – 18, Absent – 1 (Curt Talma-District 3)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Ken Bates	5
Brian Floeter	6
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 (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

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MINUTES OF 08/15/2023 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Todd Morris, County Conservationist – Land Conservation update
- Monthly Update from County Administrator Cate Wylie

ORDINANCES

- Ordinance 12-2023 Rezone in the Town of Mackford – Owners: Gelhar Real Estate Investments LLC
- Ordinance 13-2023 Amending §350-41, R-4 Rural Residential District

ADDITIONAL FTE GENERAL LABORER POSITION IN THE HIGHWAY DEPARTMENT

BUDGET ADJUSTMENT

- Sheriff's Office

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 17, 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 08/15/2023 MEETING

2. ***Motion/second (Lenz/Boutwell)*** to approve the minutes of the August 15, 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 October 17, 2023 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

4. Sheriff Mark Podoll requested that the Chief Deputy be added to the new Wake Boat AdHoc committee. He also invited all supervisors to the memorial service in honor of the 18th anniversary of fallen officer Bruce Williams.

APPEARANCES

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5. Todd Morris, County Conservationist, gave a report on the activities of the Land Conservation department. He stated that the department is guided by the Land & Water Resource Management plan which is revised every 10 years with the current one expiring in 2028. He outlined the accomplishments for 2023 so far and also talked about various grant programs and community outreach programs.
6. County Administrator Cate Wylie summarized her submitted written report. She also gave an update on the BugTussel broadband project and the Uniquely Wisconsin program.

ORDINANCES

7. Ordinance 12-2023 Rezone in the Town of Mackford – Owners: Gelhar Real Estate Investments LLC. **Motion/second (Buss/Thom)** to enact Ordinance 12-2023. No discussion. Roll vote on motion to enact Ordinance 12-2023 – Ayes – 17, Nays – 0, Abstain – 1 (Lenz), Absent – 1 (Talma). Ordinance 12-2023 passed as enacted.
8. Ordinance 13-2023 Amending §350-41, R-4 Rural Residential District. **Motion/second (Mulder/Buss)** to enact Ordinance 13-2023 with date correction. No discussion. Roll vote on motion to enact Ordinance 13-2023 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Talma). Ordinance 13-2023 passed as enacted.

ADDITIONAL FTE GENERAL LABORER POSITION IN THE HIGHWAY DEPARTMENT

9. County Administrator Cate Wylie outlined the reasons to add a FT General Laborer position in the Highway Department including a new contract with the Town of Mackford and turnover within the department. **Motion/second (Mulder/Schweder)** to approve the position. Roll vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Talma). Motion carried.

BUDGET ADJUSTMENT

10. Sheriff's Office

Motion/second (Thom/Schweder) to suspend the rules to allow Sheriff Mark Podoll to speak. Motion carried with no negative vote. Sheriff Podoll stated that this budget adjustment is increasing the revenue fund due to the sale of the old hovercraft and covering the purchase of a trailer for the UTV. **Motion/second (Lenz/Wendt)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Talma).

COMMITTEE APPOINTMENTS

11. Chair Abendroth made the following appointments:
 - Stacy Graff to replace Kathy Ninneman on the Future Fairgrounds Ad Hoc committee.
 - Nancy Hoffmann to the Kingston Library Board to replace Kim Zills
 - Create the Wake Boats Ad Hoc Committee and appoint the following members: Bob Schweder, Ken Bates, Derek Kavanaugh, Todd Morris, and one other person to be determined at a later date.

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Motion/second (Thom/Schweder) to approve the appointments. Motion carried with no negative vote.
Motion/second (Schweder/Bates) to add a member of the Sheriff's Office to the Wake Boat AdHoc committee. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON October 17, 2023

12. WCA conference reports

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

13. None

ADJOURN

14. Chair Abendroth adjourned the meeting at 5:16 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk