



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 06/16/2023

Amended Post Date:

The following documents are included in the packet for the County Board meeting on June 20, 2023:

- 1) Agenda
- 2) Draft minutes from the 05/16/2023 meeting
- 3) Update from County Administrator Cate Wylie
- 4) Resolution 14-2023 Request for State of Wisconsin to Review and Revise It's Policy on Foreign Ownership of Farmland
- 5) Resolution 15-2023 Resolution for Debt Financing for Roads and Bridges
- 6) Resolution 16-2023 Resolution to Approve ARPA Funds for the Uniquely Wisconsin Program
- 7) Ordinance 10-2023 Relating to Rezone in the Town of Green Lake: Owner – Robert P. Kolton Trust
- 8) Committee Appointment list (none)



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
Elizabeth A. Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will meet in person and via virtual communication in Room #0902 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 include:

Amended AGENDA*

County Board of Supervisors

Dist. 1 Nancy Hoffmann
Dist. 2 Charles Buss
Dist. 3 Curtis Talma
Dist. 4 David Abendroth
Dist. 5 Ken Bates
Dist. 6 Brian Floeter
Dist. 7 Bob Schweder
Dist. 8 Nancy Hiestand
Dist. 9 Bill Boutwell
Dist. 10 Sue Wendt
Dist. 11 Harley Reabe
Dist. 12 Charlie Wielgosh
Dist. 13 Don Lenz
Dist. 14 Dennis Mulder
Dist. 15 Nita Krenz
Dist. 16 Joe Gonyo
Dist. 17 Luke Dretske
Dist. 18 Richard Trochinski
Dist. 19 Gene Thom

**GREEN LAKE COUNTY
MISSION:**

- 1) Fiscal Responsibility
- 2) Quality Service
- 3) Innovative Leadership
- 4) Continual Improvement in County Government

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes of 05/16/2023
6. Announcements
7. Public comment (3 minute limit)
8. 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
9. Resolutions
 - Res. 14-2023 Request for State of Wisconsin to Review and Revise It's Policy on Foreign Ownership of Farmland
 - *Res. 15-2023 Resolution for Debt Financing for Roads and Bridges (pending approval by the Administrative Committee)
 - *Res. 16-2023 Resolution to Approve ARPA Funds for the Uniquely Wisconsin Program
10. Ordinances
 - Ord. 10-2023 Relating to Rezone in the Town of Green Lake: Owner – Robert P. Kolton Trust
11. Committee Appointments
12. Departments to Report on August 16, 2023
13. Future Agenda Items for Action & Discussion
14. 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

This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 217 384 844 982

Passcode: 6Jdgaz

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 920-515-0745,,57193267#](#) United States, Green Bay

Phone Conference ID: 571 932 67#

[Find a local number](#) | [Reset PIN](#)

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,

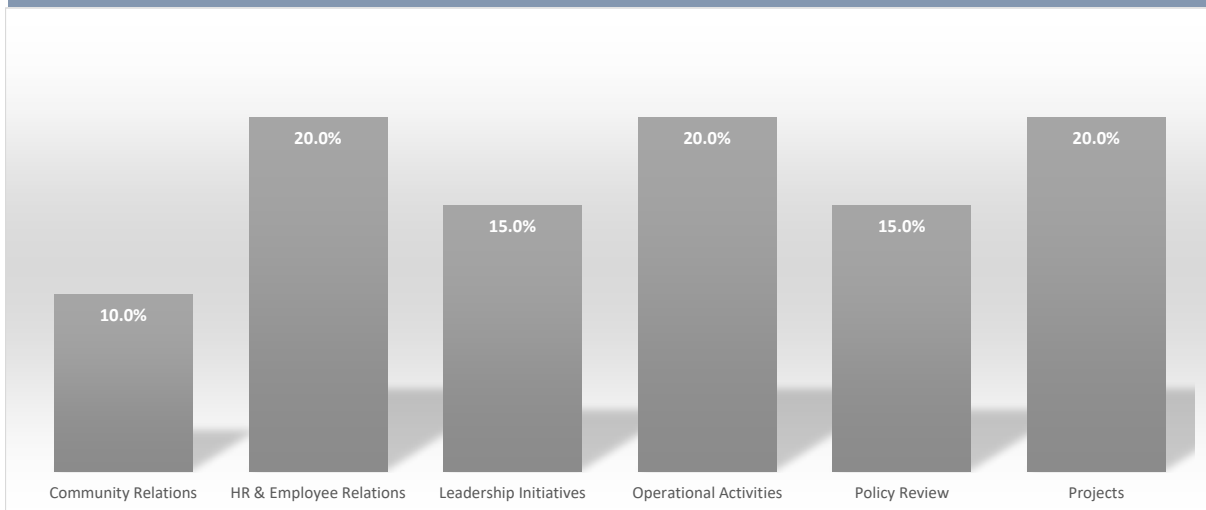
Elizabeth Otto
County Clerk



ADMINISTRATOR ACTIVITY REPORT

by Cate Wylie
6/15/2023

Project Start Date	Project Name	Project Goal	Actionable Items	Date Due
5/1/2023	Departmental Reviews	Review work and reporting of work to ensure alignment with stakeholder needs	LUPZ County Fair New Finance Department FRI	12/31/2024
6/5/2023	ARPA FUNDS	Internal Audit to ensure tracking and reporting properly	Review and revise journal enteries	7/31/2023
4/12/2023	WCA/ UW Extension Steering Committee	Review and Revise relationship between all Wisconsin Counties and UW Extension services	Contract Review	TBD
5/22/2023	2022 Audit	Completion of 2022 Audit in a timely manner	Back on site 6/19/2023	
5/1/2023	Ad Hoc Highway, Project Manager	Act as project manager to frame up recommendation and work needed	Creating Charter and other documentation	tbd
5/1/2023	Personnel Policy Updates	Revise and edit our Personnel Policies	Monthly updates to Personnel Committee	12/1/2023
6/1/2023	FRI, DSI and Green Lake County	Review contracts to ensure proper relationship is represented appropriately	understanding current contract relationship	
6/5/2023	Facility Use Permits	Revise and improve permitting process	TBD	



GREEN LAKE COUNTY JOB DESCRIPTION

TITLE: ACCOUNTING SPECIALIST

DATE: June 2023

DEPARTMENT: FINANCE/ADMINISTRATION

PAY GROUP: 13

SUPERVISOR: FINANCE DIRECTOR

SUMMARY:

Responsibilities involve the account-keeping and related clerical tasks for the county under the direct supervision of the County Finance Director. The Accounting Specialist is expected to exercise independent judgment in establishing and adapting work procedures and regulations to routine matters.

Duties and Responsibilities include but are not limited to the following:

- Coordinate departmental financial reporting and billing with financial staff across the organization.
- Receive and process daily cash/checks for deposit with the County Treasurer.
- Manage accounts receivable/payable for the county.
- Prepare and submit financial and statistical reports and surveys required for compliance with state and federal programs as needed.
- Conduct monthly/annual reconciliations as required. Monitor the financial status of organizational departments.
- Prepare year-end accruals and budget addendums. Monitor general operations to assure compliance with applicable laws and administrative directives.
- Provide managers and staff with fiscal reports in a timely and professional manner.
- Participate in the county's annual audit.
- Assist in the development and management of the internal management/data/financial systems and their coordination with the State and any other required outside.
- Attend local, regional, and state meetings, trainings, and conferences beneficial to the financial operations of the agency.
- Perform other duties as assigned by the Finance Director.

SKILLS AND ABILITIES:

- Solid verbal and written communication skills with ability to communicate professionally with vendors, employees and leadership.
- Critical thinking skills and ability to research and resolve financial problems.
- Detail-oriented and ability to prioritize work.
- Perform job duties with accuracy, clarity and relative speed.
- Must present a positive and professional image to co-workers and vendors, and have excellent customer relation skills.

QUALIFICATIONS:

An associate degree in accounting or related field, or equivalent experience. Bachelor's degree in accounting or related field preferred.

Must have basic computer skills and knowledge of financial software.

Valid Wisconsin driver's license required.

PHYSICAL DEMANDS:

Ability to walk, stand, sit for extended periods, feel with fingers, talk, hear, near and far vision, and keyboarding. Occasional need to stoop, kneel, crouch, crawl, balance, bend or twist, reach, lift and carry up to 50 pounds.

Approximately 100% of the work done in office setting.

NEW POSITION ANALYSIS

This form is to be completed for all new position requests or requests for increasing hours of an already-approved part-time position.

DIRECTIONS:

All steps of the New Position Analysis form must be followed. Establishment of a new position or an increase in hours of a part-time position are subject to final approval by the County Board. The approval must be granted prior to submission of the department budget to the County Administrator for compiling of the county budget for the next year.

(a) The department head is required to consult with the County Administrator and HR Coordinator prior to considering new position requests concerning position responsibilities and compensation plan placement. The requesting department head shall present the completed form along with position title, job description, proposed wage classification, justifying rationale, any State or Federal mandates, how the position fits within the department, budget implications (i.e. salary/fringe, office equipment, software, furniture, etc.) and proposed resolution. The department head may also consult with the Financial Manager concerning position funding and budget issues. The department head completes the New Position Analysis form and submits the request to the County Administrator. If the County Administrator approves, the request moves on to step (b) or if rejected returned to the department head.

(b) The requesting department head shall present the completed form along with justifying rationale, job description and resolution to their oversight Committee. The Committee will review the request and vote to approve or deny the request. If the oversight Committee approves, the request moves on to step (c). The Department head shall keep their committee apprised of the status of the department's new position request through the budget process.

(c) The requesting department head shall present the completed form along with justifying rationale, job description and resolution to the Personnel Committee. The Personnel Committee will review the request and vote as to whether or not they support the request as proposed. The request then moves on to step (d).

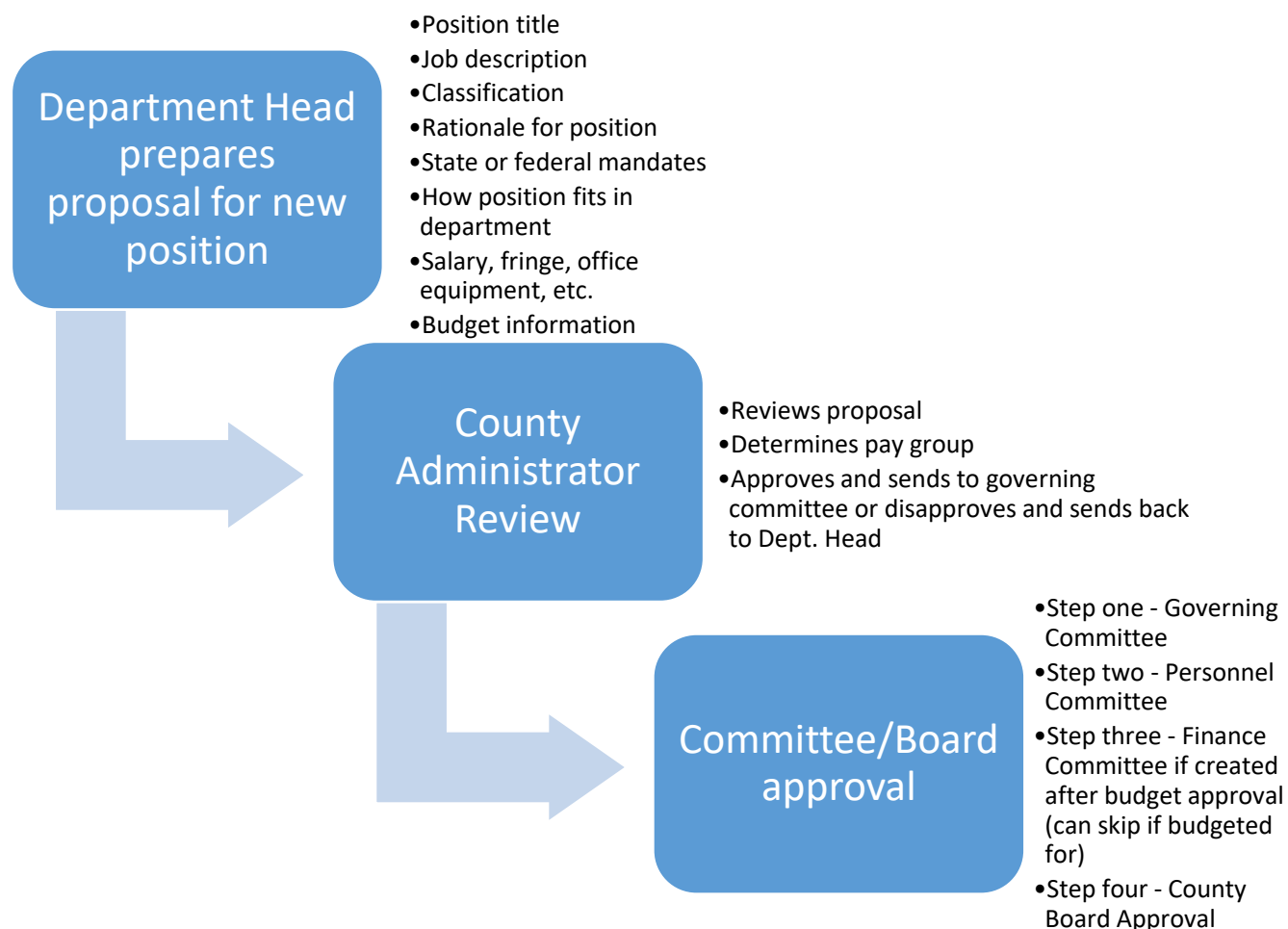
(d) The request shall be presented to the Finance Committee for review and approval of the fiscal note as included in the county board resolution if the new position is created after the annual budget has already been adopted. If the new position is to be included in an upcoming budget process, it need not go to Finance Committee at this time. The request then moves on to step (e).

(e) Finally, the request shall be presented to the County Board in resolution form for final approval if a new position is to be established or an increase in hours is recommended. The resolution will include the approval of the County Administrator and the votes of the Committee of Jurisdiction, Personnel Committee and the Finance Committee (if applicable).

(f) The action of the County Board will be final, although the County Board may refer the resolution back to an appropriate committee if more information is required.

(g) Once the County Board approves the new position, the Department Head may begin the hiring process with the HR Coordinator.

NEW POSITION REVIEW FLOW CHART



Once the County Board approves the new position, the Department Head may begin the hiring process with the HR Coordinator.

NEW POSITION ANALYSIS

New position

Increased part-time

Additional existing position (attach job description, do not need to complete C, D, E, G, & H)

Department:

Date:

Department Head:

- B. Please provide justification for the position (be specific as to reasons why this position is needed, include reasons why present staff cannot accomplish tasks):

Suggested Title:

Full Time

Part Time

Hours

County Administrator / HR Coordinators Recommended Classification: Pay Group:

C. General Description of the Position:

D. Typical Examples of Work to be Performed (in detail):

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

E. Minimum Qualification of a Candidate:

Education:

Experience:

F: Funding

Annual costs (with full family insurance coverage):

Group	Hourly	Annual	Retirement	Security	Health Ins.	Life Ins.	Work Comp

1. Where will the funding for this position come from:
2. What Equipment will need to be purchased (Desk, PC, Laptop, iPad, Calculator, Sit/Stand Desk, Bookcase(s)/Shelving, File Cabinets, Phone/Cell Phone, Etc)?

Is office space presently available

Where?

Estimated Equipment Cost:

Is the Cost in the Department Budget?

3. Grand total cost, all items, current fiscal year:

4. Therefore, annual cost of salary and fringe:

G. Supervisory Responsibility (if applicable):

1. in brief detail, explain the supervisory authority this position will have (if any):

2. Number of Employees directly supervised:

Indirectly:

List Title of employees reporting to this position:

H. Who will this person report to?

County Administrator Action:

Position Approved:

Date:

Comments:

Personnel Committee Action:

Position Approved:

Date:

By a vote of Ayes, Nay, Absent/Abstention

Finance Committee Action:

Fiscal Note Approved:

Date:

By a vote of Ayes, Nay, Absent/Abstention

County Board Action:

Approved:

Date:

By a vote of Ayes, Nay, Absent/Abstention

RESOLUTION NUMBER 14-2023

Request for State of Wisconsin to Review and Revise its Policy on Foreign Ownership of Farmland

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of June, 2023, does resolve as follows:

- 1 **WHEREAS**, according to the United States Department of Agriculture (USDA), as of
- 2 December 31, 2020, foreign agricultural entities in Wisconsin own over 500,000 acres of
- 3 land in the state, with that number having risen by over 25,000 acres from 2019 to 2020
- 4 alone.
- 5 **WHEREAS**, Wisconsin law currently allows for ownership of up to 640 acres of
- 6 agricultural or forestry land per foreign company or foreign individual.
- 7 Fiscal note is attached.
- 8 vote is needed to pass.

Roll Call on Resolution No. 14-2023

Submitted by Land Conservation
Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Bob Schweder

Bob Schweder, Chair

Passed and Adopted/Rejected this 20th
day of June, 2023.

/s/ Ken Bates

Ken Bates, Vice-Chair

County Board Chairman

/s/ Bill Boutwell

Bill Boutwell

ATTEST: County Clerk
Approve as to Form:

/s/ Nancy Hiestand

Nancy Hiestand

Corporation Counsel

Wes Eisenga

/s/ Arnie Dahlke

Arnie Dahlke

9 **WHEREAS**, the COVID-19 pandemic illustrated the need to localize supply chains,
10 especially for food and medicine, and to keep them out of the hands of adversarial
11 governments and those entities associated therewith.

12 **WHEREAS**, it would be prudent to limit the exposure of such critical supply chains to
13 governments and associated entities who routinely abuse human rights, violate
14 international trade law and labor standards, and seek to upend fair markets through
15 state owned enterprises, monopolization or means that otherwise threaten food security
16 and the Wisconsin family farming tradition.

17 **WHEREAS**, it would be to the benefit of the citizens of Green Lake County, the State of
18 Wisconsin and the United States to have local farmland be held by United States
19 citizens, permanent residents of the United States, and companies incorporated in the
20 United States that aren't controlled by foreign entities.

21 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of
22 Supervisors does respectfully request that the State of Wisconsin, in the next legislative
23 biennium, review and revise its policy on foreign ownership of farmland, and

24 **BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to
25 Governor Tony Evers, all members of the State Legislature, the Wisconsin Counties
26 Association, and all other Wisconsin Counties.

27 **FISCAL NOTE:** no immediate impact

RESOLUTION NUMBER 15-2023

RESOLUTION FOR DEBT FINANCING FOR ROADS AND BRIDGES

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of June, 2023, does resolve as follows:

- 1 **WHEREAS**, Resolution 12-2019 set up a six-year plan to fund a portion of the highway
2 improvements with short term debt. The concern was that the levy limits that were in place
3 would not allow funds to make the anticipated necessary road improvements in a timely
4 manner.
5
6 **WHEREAS**, Resolution 12-2019 indicated that the borrowed funds “would be paid and
7 retired within a few months of incurring the debt and will therefore result in minimal
8 interest paid.”
9
10 Fiscal note is attached.
11 Majority vote is needed to pass.

Roll Call on Resolution No. 15-2023

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain 0

Dave Abendroth, Chair

Passed and Adopted/Rejected this 20th
day of June, 2023.

Gene Thom, Vice-Chair

County Board Chairman

Ken Bates

ATTEST: County Clerk
Approve as to Form:

Brian Floeter

Corporation Counsel

Dennis Mulder

12 **WHEREAS**, The state of Wisconsin allows counties to increase their tax levy to pay for
13 "Debt service levy for general obligation debt authorized after July 1, 2005." The amount
14 of such debt service from the prior year reduces the tax levy limit. Therefore, the change
15 in such debt payments each year results in changes to the County's levy limits.
16

17 **WHEREAS**, The amount entered on the annual levy worksheet on the "debt service
18 levy for general obligation debt authorized after July 1, 2005" line has exceeded the
19 amount borrowed for Resolution 12-2019. The amount of debt that should be paid in
20 2023 per the Levy worksheet is \$1,019,862.00.
21

22 **WHEREAS**, We have built up some amount in our general debt service account such
23 that we should pay off more than the scheduled amount of debt each year.
24

25 **WHEREAS**, Our audit firm has informed us that in order for debt to flow onto the
26 financial statements to be properly reported as general obligation debt, the debt must be
27 long term and at least partially outstanding on 12/31.
28

29 **NOW, THEREFORE, BE IT RESOLVED**, a new resolution be implemented to move
30 forward with debt financing to pay for the excessive roads and bridges reconstruction
31 and/or equipment replacement. A \$3,600,000.00 debt be obtained for a 3-year term.
32

33 **THEREBY**, terminating Resolution 12-2019.
34

35 **FISCAL NOTE:**

36 Debt service in 2023: \$1,019,862.00 plus interest
37 Debt service in 2024: \$1,200,000.00 plus interest
38 Debt service in 2025: \$1,380,138.00 plus interest

RESOLUTION NUMBER 16-2023

Resolution to Approve ARPA Funds for the Uniquely Wisconsin Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this day 20th day of June 2023, does resolve as follows:

- 1 **WHEREAS**, Green Lake County Board of Supervisors wishes to utilize ARPA funds to
- 2 benefit all areas of the county; and
- 3 **WHEREAS**, Green Lake County wishes to support economic growth and tourism
- 4 throughout the county; and
- 5 **WHEREAS**, the Uniquely Wisconsin Program offers a promotional benefit to all areas of
- 6 the county designed to increase tourism.
- 7 Fiscal note is not applicable.
- 8 Majority vote is needed to pass.

Roll Call on Resolution No. 16-2023

Approved by Finance Committee

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this day of
20th day of June, 2023.

Harley Reabe, Chair

Brian Floeter, Vice Chair

County Board Chairman

Luke Dretske

ATTEST: County Clerk
Approve as to Form:

Don Lenz

Corporation Counsel

Dennis Mulder

9 **NOW THEREFORE BE IT RESOLVED:** by the Green Lake County Board of
10 Supervisors that they approve the usage of \$60,000.00 of ARPA funds to be utilized to
11 participate in the Uniquely Wisconsin Program.

12 **BE IT FURTHER RESOLVED:** The Uniquely Wisconsin Program will be managed by
13 the County Administrator.

ORDINANCE NO. 10-2023

Relating to: Rezone in the Town of Green Lake Owner: Robert P Kolton Trust

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th of June 2023, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Green Lake, shall be amended as follows:
- 4 **Owner:** Robert P Kolton Trust **Site location:** Lakeview Rd **General legal description:**
5 Parcels 006-00088-0000, -0400, -0500, S05,T15N,R13E, Town of Green Lake ±14.96
6 acres **Request:** Rezone ±14.96 acres from R1, Single Family Residence, to A2, General
7 Agriculture. To be identified by certified survey map.
- 8 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
9 and publication.

Roll Call on Resolution No. 10-2023

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 20th
day of June 2023.

Absent

Chuck Buss, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk
Approve as to Form:

/s/ Gene Thom

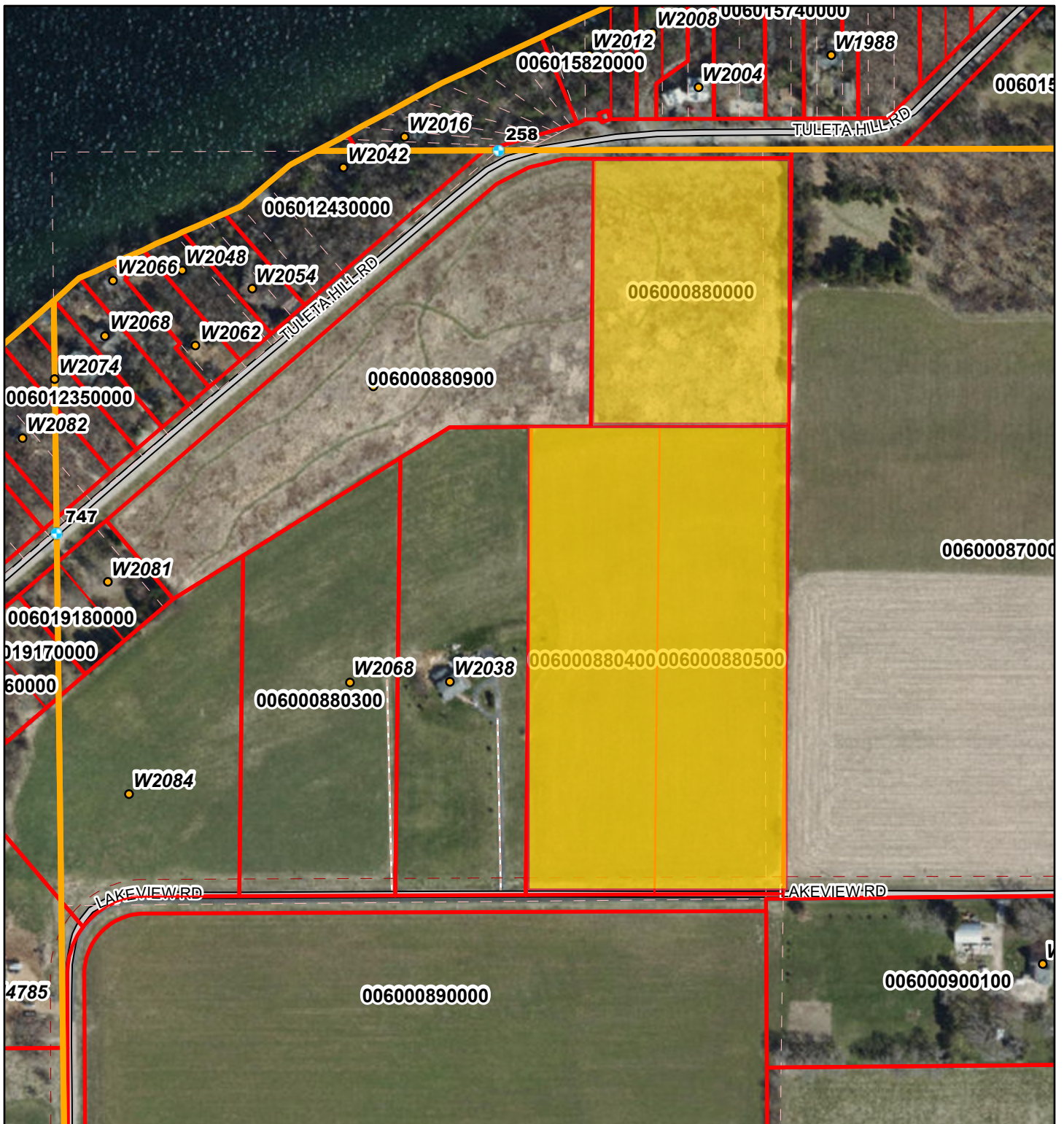
Gene Thom

Jeffrey Mann, Corporation Counsel

/s/ William Boutwell

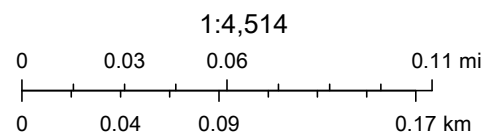
William Boutwell

GIS Viewer Map



4/12/2023, 1:40:19 PM

- Address
- Section
- Corner
- TaxParcel
- MEANDER



Rezone 14.96 acres zoned R-1, Single Family Residence District, to A-2, General Agricultural District

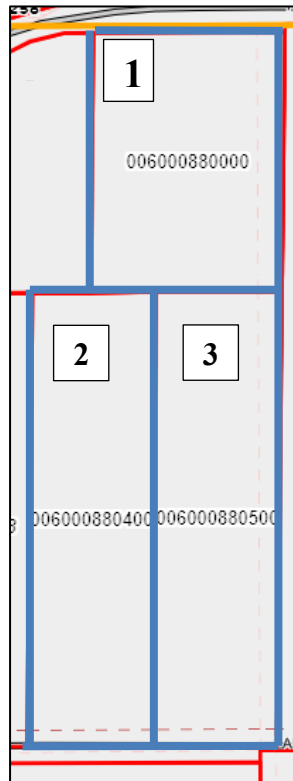
**Owners: Robert P Kolton Trust
Town of Green Lake
Parcels #006-00088-0000, #006-00088-0400, #006-00088-0500
Part of the NW1/4 of Section 5, T15N, R13E**

Existing Configuration

1 = 4.56 acre parcel zoned R-1, Single-Family Residence District

2 = 5.2 acre parcel zoned R-1, Single-Family Residence District

3 = 5.2 acre parcel zoned R-1, Single-Family Residence District



Proposed Configuration

1 = ±14.96 acre parcel zoned A-2, General Agricultural District

