



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 05/12/2023

Amended Post Date:

The following documents are included in the packet for the County Board meeting on May 16, 2023:

- 1) Agenda
- 2) Draft minutes from the 04/18/2023 meeting
- 3) Correspondence – letter from Laurie Kearns
- 4) Update from County Administrator Cate Wylie
- 5) Exempt/Non-Exempt document
- 6) Resolution 08-2023 Relating to Cancellation of Outstanding Checks
- 7) 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
- 8) Resolution 10-2023 Renaming of the Emergency Management Services Committee to the Emergency Medical Services Committee
- 9) Resolution 11-2023 Resolution to Authorize the Creation of an Ad Hoc Committee to Explore the Creation of a New Highway Department Facility
- 10) Resolution 12-2023 Resolution to End All Emergency COVID-19 Declarations in Green Lake County
- 11) Resolution 13-2023 Resolution to Address Business Closures on the July 4th Holiday in Green Lake County
- 12) Ordinance 07-2023 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies
- 13) Ordinance 08-2023 Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings
- 14) Ordinance 09-2023 Relating to Rezone in the Town of Brooklyn: Owner – Lori Ann Waters
- 15) Budget Adjustment – Parks/Maintenance
- 16) Committee Appointment list



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 16th day of May, 2023 at 6:00 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 04/18/2023
6. Announcements
7. *Correspondence – Laurie Kearns
8. Public comment (3 minute limit)
9. Appearances
 - Jon Trautman, CLA LLC – 2021 audit
 - Uniquely Wisconsin – promotional presentation
 - Monthly update from County Administrator Cate Wylie
10. Review of Exempt vs. Non-exempt Employees
11. Resolutions
 - Res. 08-2023 Relating to Cancellation of Outstanding Checks
 - Res. 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
 - Res. 10-2023 Renaming of the Emergency Management Services Committee to the Emergency Medical Services Committee
 - *Res. 11-2023 Resolution to Authorize the Creation of an Ad Hoc Committee to Explore the Creation of a New Highway Department Facility
 - *Res. 12-2023 Resolution to End all Emergency COVID-19 Declarations in Green Lake County
 - *Res. 13-2023 Resolution to Address Business Closures on the July 4th Holiday in Green Lake County
12. Ordinances
 - Ord. 07-2023 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies
 - Ord. 08-2023 Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings
 - Ord. 09-2023 Relating to Rezone in the Town of Brooklyn: Owner – Lori Ann Waters
13. Budget Adjustment
 - Parks/Maintenance
14. *Committee Appointments
15. Departments to Report on June 20, 2023
16. Future Agenda Items for Action & Discussion
17. 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

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#](tel:+1920515074557193267#) United States, Green Bay

Phone Conference ID: 571 932 67#

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

To be approved at the May 16, 2023 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

ORGANIZATIONAL MEETING

April 18, 2023

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 18, 2023 at 9:00 AM 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) – 18, Absent – 1 (GeneThom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Vacant	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Bob Schweder	7
Vacant	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

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 18th day of April, 2023 at 9:00 AM for the organizational meeting of the Board. Business to be transacted includes:

To be approved at the May 16, 2023 meeting

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 03/21/2023 MEETING

ANNOUNCEMENTS

ORGANIZATION DIRECTION TO COMMITTEES

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Jeff Mann, Corporation Counsel – Roberts Rules of Order overview
- Conservation Poster Contest Awards – 9:45
- Student appearances relating to County Government Day – 10:30

WCA VIDEO – WHAT ARE COUNTIES?

EMPLOYEE RECOGNITION AWARDS FOR 2022

RESOLUTIONS

- Resolution 7-2023 Resolution Recommending Revision to State Renewable Energy Contract Regulations

ORDINANCES

- Ordinance 6-2023 Amending Chapter 257, Vehicles, All Terrain/Utility Terrain

2022 ANNUAL REPORTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON May 16, 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 10th day of April, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 03/21/2023 MEETING

2. *Motion/second (Krenz/Wendt)* to approve the minutes of the March 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 May 16, 2023 at 6:00 PM.

ORGANIZATION DIRECTION TO COMMITTEES

To be approved at the May 16, 2023 meeting

- Chair Abendroth stated that all committees and chairs will remain the same until April of 2024 as outlined in the County Board rules

PUBLIC COMMENT (3 minute limit)

- 11 people provided public comment in opposition to discussions regarding elimination of the Board of Adjustment. Comments were also made in regard to the need for additional notice regarding upcoming CUP applications, the need to follow Roberts Rules of Order, and the opportunity for public comment.
- David Affeldt spoke in regard to the future of the Green Lake County fairgrounds. He stated he owns 58 acres of land on Forest Ridge Road in the Town of Brooklyn which would eliminate many of the current issues surrounding the fair location.
- Zach Bays, County Road AA, spoke in favor of passing the ATV/UTV ordinance on today's agenda.

APPEARANCES

- Chair Abendroth asked if there were any questions or comments regarding County Administrator Cate Wylie's submitted report since she is out of the office.
- Todd Morris, County Conservationist, spoke in regard to the poster contest that the Land Conservation Department sponsors each year. The theme this year was One Water. 96 entrants were received this year from 3 participating schools and 2 Boys and Girls Clubs. Morris recognized the award winning entrants that were present.
- Jeff Mann, Corporation Counsel, gave a presentation to the Board regarding Roberts Rules of Order. Mann addressed four items in particular – incidental quorums, postponing vs. tabling items, responsibilities and powers of the Chair, and materials and exhibits for the packet.
- Chair Abendroth recessed the meeting at 10:23 AM.
- Chair Abendroth resumed the meeting at 10:32 AM. Supervisors present – 17, Absent – 2 (Bill Boutwell-District 9, Gene Thom – District 19)
- Chair Abendroth requested that the supervisors introduce themselves to the students.
- Veteran's Service Officer Jon Vandeyacht introduced the students from the 4 area high schools attending Student Government Day. Each group of students gave a report on the departments they visited earlier in the morning.

WCA VIDEO – WHAT ARE COUNTIES?

- The video was not shown due to technical difficulties.

To be approved at the May 16, 2023 meeting

EMPLOYEE RECOGNITION AWARDS FOR 2021

16. Chair Abendroth recognized the following employees for their years of service to Green Lake County. 5 year employees receive a certificate of recognition and the others receive a certificate and a \$25.00 gas card.

5 years: Kevin Blank, Jeremiah Hanson, Samantha Holick, Lindsey Leedle, Scott Patterson, Bruce Przybyl, Wesley Shemanski, Tobias Trochinski, and Jason Wickstrom,

10 years: Nan Hanson, Kathleen Mulhern, Samantha Stobbe, and Megan Strahan

15 years: Lori Leahy and Troy Schroeder

20 years: Christine Horvath and Renee Thiem-Korth

25 years: Kevin Manning and Jason Preuss

35 years – Gary Podoll

RESOLUTIONS

17. Resolution 7-2023 Resolution Recommending Revision to State Renewable Energy Contract Regulations. **Motion/second (Buss/Mulder)** to adopt Resolution 7-2023. Supervisor #1 Nancy Hoffmann stated she would be abstaining due to her association with wind energy. **Motion/second (Bates/Schweder)** to amend the resolution to strike the word “negative” from Line 19. Roll call vote on motion to amend – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 2 (Boutwell, Thom). Motion carried. Roll call vote on motion to adopt Resolution 7-2023 as amended – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 2 (Boutwell, Thom). Resolution 7-2023 passed as adopted.

ORDINANCES

18. Ordinance 6-2023 Amending Chapter 257, Vehicles, All Terrain/Utility Terrain. **Motion/second (Wielgosh/Buss)** to enact Ordinance 6-2023. Supervisor Schweder thanked the group including Chief Deputy Matt Vandekolk, Highway Commissioner Derek Mashuda, County Administrator Cate Wylie, and Corporation Counsel Jeff Mann for their collaboration in providing this ordinance. Discussion held on safety issues and allowance for bikes and horse drawn vehicles on county roads. **Motion/second (Floeter/Schweder)** to suspend the rules to allow Vandekolk and Mashuda to speak. Motion carried with no negative vote. Vandekolk stated state law dictates the allowance of bicycles and horse drawn vehicles on state and county roads. Mashuda stated that signage would be put up and a map posted as soon as possible if the ordinance passes. Roll vote on motion to enact Ordinance 6-2023 – Ayes – 16, Nays – 1 (Reabe), Abstain – 0, Absent – 2 (Boutwell, Thom). Ordinance 6-2023 passed as enacted.

2022 ANNUAL REPORTS

To be approved at the May 16, 2023 meeting

19. *Motion/second (Schweder/Mulder)* to accept the 2022 annual reports as presented. Motion carried with no negative vote.

COMMITTEE APPOINTMENTS

20. Chair Abendroth recommended the following appointments with the Board's approval:
- Sarah Theel to the Transportation Coordinating Committee
21. *Motion/second (Bates/Reabe)* to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON May 16, 2023

22. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

23. None

ADJOURN

24. Chairman Abendroth adjourned the meeting at 11:22 AM.

Respectfully Submitted,

Elizabeth Otto
County Clerk

W5155 Grand Marsh Road,
Dalton, WI 53926
May 8, 2023

Dear Members of the Green Lake County Board:

Thank you for volunteering and serving on this Board for the good of all in our beautiful community and for being a part of helping our Green Lake County staff to be able to continue to help others to build stronger families and communities.

Thank you also for helping us through the very trying and difficult times of COVID by supporting Green Lake County staff with an additional paid holiday off during Thanksgiving. That personally meant so very much to me, and I believe to all, that you truly support us and have our backs. (And although I am now "out of the loop," I believe the crisis call numbers had yet to go down much in Green Lake County at the end of 2022 ☺).

Green Lake County has been blessed with wonderful and dedicated staff I have been blessed to work with for 26 years who have extremely difficult, challenging and sometimes dangerous jobs in their Green Lake County positions, (which I was made privy to while working at reception in Green Lake County Health & Human Services, and also in my secretarial position entering staff notes). These challenges and difficulties are present on a daily basis, including: child abuse and neglect, suicide, drug trafficking, domestic abuse, elder abuse and neglect, mental health issues and crises and counseling, and much more I am not aware of, (Sheriff's Dept., Clerk of Courts, etc.) as most all of these situations are protected and private and not spoken of, but Green Lake County staff continue to quietly and diligently do their work to help others in need to help to build stronger families and communities.

A few weeks ago, I felt especially blessed to see the fruits of their labors, by experiencing a true God moment as I watched the Markesan Elementary Spring School concerts, where ALL the children came together to perform, dance, and sing to the delight and Joy to all who came to see..that our children ARE the Hope for our future in their willingness to all work together.... and I feel this is reflected back on our dedicated Green Lake County staff and all involved in our community, (school teachers, staff, cooks, janitors, crossing guards), as each daily helps continuing to build stronger families and communities.

Thank you again for your support ~ May God continue to Bless each and every one of you as you continue on your Journey ~

Sincerely,

Jaurie Kearns
former Green Lake County DHS Employee

DATE:
5/8/2023

County Administrator Activity Report

Submitted Quarterly to
Administrative Committee

Project Start Date	Project Name	Project Goal	Status
1/1/2023	WCA - CAP	Provide forum for counties to meet with legislators on prioritized issues	in progress. 2 of 3 meetings Completed
1/1/2023	ME Contract	Find an amicable resolution to intercounty agreement of shared ME	Complete
1/3/2023	Hire Corporation Counsel	Hire capable Corp Counsel	Complete
1/4/2023	Non-budgeted Wage adjustmentsq	Keep wage increases within CB authorized amounts	Complete
1/12/2023	2021 Audit	Completion of overdo audit and final reporting to banking partners, State and Federal authorities	Complete
1/15/2023	Leadership Huddles	Weekly Leadership huddles with all department directors	on going
1/15/2023	Monthly 1:1 Meetings with Department Leaders	Monthly meeting to understand work, coach, support, etc.	on going
1/27/2023	Flex Bank	Review and Revise Flex Bank practices	ready to go live
2/1/2023	Ending Voluntary Unpaid Leave	Resolution to remove from Personnel Policy	Complete
2/22/2023	Recruit/Hire Finance Director	Hire capable Finance Director	In process. Moving to interview with Committee
2/23/2023	UW Extension Rural Summit	Understanding needs of rural community	Complete
2/27/2023	WCA Legislative Event	Connect County officials to Legislative Agenda	Complete
3/1/2023	HSA/Opt Out pay proration	work with County Clerk to determine best practice	Completed
3/6/2023	Future Fair	Support facilitation of Ad hoc Committee	in progress
3/8/2023	WCA/UW Extension Steering Committee	Examine relationship between UW Ext and counties through WCA facilitation	in progress
3/10/2023	Exempt v Non-Exempt Review and recommendation. Sub-project to Flex Bank	Assess exempt status of employees to appropriately align with business needs and labor law	Complete
3/18/2023	Multi-Use Bike Trail	Support in grant writing	Completed (more to come)
3/30/2023	ATV/UTV Resolution of Ordinance Change	One resolution coming from Operations to present to joint committee and County Board.	Complete
3/31/2023	HRIS	Find a robust HR information system	in process

Community Relations:

- Chamber of Commerce
- Library Directors
- Green Lake Greenspace
- Green Lake Animal
- Met some municipality leaders

Exempt vs Non-Exempt Review

Exempt Status - No Change (Directors and Managers)	Exempt Status Change to Non-Exempt (Coordinators, Deputies, etc.)
County Administrator	CLTS/CC Coordinator
Corporation Counsel	Dual Diagnosis Clin. Therap.Mental Hlth/Substance Abuse
Finance Director	Deputy Public Health Officer
Health and Human Services Director	GIS Specialist
Highway Commissioner	Outpatient Psychiatric Clinic Nurse
Chief Deputy	Public Health Nurse RN
IT Technical Director	IT Support Specialist
Land Use Planning and Zoning Director	CSP Professional Crisis Worker
ADRC Director	Executive Administrative Assistant
Aging/LTC Manager	Clerk of Court Chief Deputy
Behavioral Health Manager	Real Property Lister/Deputy Treasurer
Lead Therapist/Program Manager	Deputy County Clerk
Children and Family Services Unit Manager	Deputy Register of Deeds
Health Officer/Unit Manager	Legal Assistant/Administrative Assistant
Economic Support Services/Child Support Manager	Legal Clerk
Fox River Industries Manager	Fair Coordinator
Corrections Administrator	Victim/Witness Coordinator
County Conservationist Director	HR Coordinator
Emergency Management Director	Deputy Veteran Service Officer
Highway Superintendent	Deputy County Clerk - PT
Highway Fleet & Warehouse Superintendent	Deputy Treasurer - PT
Maintenance Supervisor	C&F Unit Lead Worker
Veterans Service Officer	ESU Lead Worker
Financial/Business Manager	BHU Receptionist/Data Entry Specialist
Register in Probate	Production Supervisor
Paralegal/Office Manager	Adult Services Coordinator
	Meal Site Manager - Part Time

Resolution Number 08-2023

Relating to Cancellation of Outstanding Checks

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its regular meeting begun on the 16th day of May 2023, does resolve as
3 follows:
4

5 **WHEREAS**, checks issued by the Treasurer of Green Lake County, drawn against the
6 County's account at Horicon Bank have not been presented for payment by the payees of
7 said checks in excess of one (1) year since said checks were issued;
8

9 **NOW, THEREFORE BE IT RESOLVED**, that said outstanding checks as listed below be
10 cancelled, and the amounts represented thereby be restored to the County's general
11 account:
12

13	CHECK DATE	NUMBER	PAYEE	AMOUNT
14	11/11/2021	208441	Kaylee Chapman	\$25.60
15	12/16/2021	208778	Elizabeth and Joshua Knutson	\$931.68
16	12/22/2021	208850	Pathways to a Better Life LLC	\$1,258.00
17	01/06/2022	209008	David Kuokkanen	\$131.79
18	01/27/2022	209323	Simon Wood	\$50.00
19	02/03/2022	209357	Crystal Caulfield	\$15.00
20	02/03/2022	209361	Jayden Eastling	\$25.00
21	02/03/2022	209363	Kyla Dampier	\$25.00
22	02/10/2022	209495	Christopher Featherston	\$16.00
23	02/17/2022	209605	Conner Richter	\$21.80
24	03/03/2022	209743	Learning and Talent Development	\$14.00
25				

Roll Call on Resolution No. 08-2023

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 16th
day of May 2023.

Brian Floeter, Vice- Chair

/s/ Luke Dretske

Luke Dretske

County Board Chairman

/s/ Dennis Mulder

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

/s/ Don Lenz

Don Lenz

Corporation Counsel

26	03/24/2022	209972	Yednick Brothers	\$500.00
27	03/24/2022	209975	Parkis Robert Waterbury	\$42.00
28	04/08/2022	210175	Organization Development Consultants	\$1,400.00
29	04/14/2022	210205	Craig M. Larson	\$19.35
30				
31			TOTAL	\$4,475.22
32				

33 **BE IT FURTHER RESOLVED**, that a copy of this resolution be furnished to the Horicon
34 Bank.

35
36 **NOTE:** The above checks contain the notation "Void after six months"

RESOLUTION NUMBER 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

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its regular meeting begun on the 16th day of May, 2023, does resolve as
3 follows:

4 **WHEREAS**, considerable support exists from private citizens and local government officials
5 in the Green Lake area for a bicycle and pedestrian trail between Ripon and Green Lake;
6 and

7 **WHEREAS**, the multi-use paved trail must safely cross the STH 23/49 corridor, on the east
8 side, to provide bicyclists and pedestrians safe access to a medical clinic, grocery store,
9 variety store, the Green Lake County Government Center and downtown Green Lake; and
10

11 **WHEREAS**, no County funds shall be necessary and private funds and grants will be used
12 to construct Phase 3 of the trail from the intersection of State Road 23 & State Road
13 49/County Road A along the eastern side in Green Lake to Sunnyside Road in the Town of
14 Brooklyn and South Street in the City of Green Lake; and
15

Roll Call on Resolution No. 09-2023

Submitted by Parks Commission:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 16th
day of May, 2023.

/s/ Bill Boutwell

Bill Boutwell, Chair

Approved via remote access

Curt Talma, Vice Chair

/s/ Charlie Wielgosh

Charles Wielgosh

/s/ Jerry Specht

Jerry Specht

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

Michael Shattuck

VACANT

/s/ Vonn Roberts

Vonn Roberts

16 **WHEREAS**, the City of Green Lake has agreed to mark the bike route from the trail to the
17 downtown trailhead; and

18
19 **WHEREAS**, the County supports the private effort to raise additional funds to complete the
20 construction of Phase 3 of the trail from Fortifi Bank to Sunnyside Road; and

21
22 **WHEREAS**, Green Lake County officials have taken steps to enter into a partnership with
23 WisDOT for construction of a trail between Green Lake and its east county line through a
24 Memorandum of Agreement between the County and WisDOT; and

25
26 **WHEREAS**, the County continues its support of the Memorandum of Agreement for the
27 construction and maintenance of the segment of this trail located in the Town of Brooklyn
28 between the current terminus of the trail at Fortify Bank in the northeast corner of the
29 intersection of STH 23/49 and CTH A; and

30
31 **WHEREAS**, Transportation Alternative Program grants authorized by the Fixing Americas
32 Surface Transportation Act (FAST Act) are available for this type of project; and

33
34 **WHEREAS**, the private funds will be raised to fulfill that part of the construction cost not
35 covered by the TAP and other trail grants.

36 **NOW THEREFORE BE IT RESOLVED**, that Green Lake County will comply with state and
37 federal rules for the programs.

38 **BE IT FURTHER RESOLVED**, that Green Lake County may perform force account work;
39 will maintain the completed project in an attractive, inviting and safe manner; and will keep
40 the facilities open to the general public during reasonable hours consistent with the type of
41 facility. Costs associated with such maintenance shall be reimbursed by Green Lake
42 Greenways, Inc. as requested by the Green Lake County Parks and Recreation
43 Department.

44 **BE IT FURTHER RESOLVED**, that Green Lake County will obtain from the State of
45 Wisconsin Department of Transportation, State of Wisconsin Department of Natural
46 Resources, the National Park Service or any other applicable government authority
47 approval in writing before any change is made in the use of the project site.

48 **BE IT FURTHER RESOLVED**, that the Green Lake County Board of Supervisors
49 authorizes Green Lake Greenways to:

50 1. Prepare an application for the County Clerk to submit to the State of Wisconsin
51 Department of Transportation and the State of Wisconsin Department of Natural
52 Resources, for any financial aid that may be available;

53 2. Submit reimbursement claims along with necessary supporting documentation
54 within six (6) months of project completion date;

- 55 3. Prepare all documents for signature by the County Clerk; and
- 56 4. Take necessary action to undertake, direct and complete the approved project.
- 57 **FISCAL NOTE:** this is a pass-through DNR grant project.

RESOLUTION NUMBER 10-2023

**Renaming of the Emergency Management Services Committee to the
Emergency Medical Services Committee**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of May, 2023, does resolve as follows:

- 1 **WHEREAS**, Resolution Number 26-2021 implemented a countywide ambulance
- 2 service; and
- 3 **WHEREAS**, the same resolution also created a new department known as “Emergency
- 4 Medical Services”; and
- 5 **WHEREAS**, the same resolution further created a new sub-committee of the
- 6 Judicial/Law Enforcement Emergency Management Committee known as the County
- 7 Emergency Management Services Committee; and
- 8 **WHEREAS**, a more accurate and appropriate title for that sub-committee would be the
- 9 County Emergency Medical Services Committee, and it shall continue to provide
- 10 oversight of the County’s emergency medical services, including ambulance service.
- 11 Fiscal note is attached.
- 12 A majority vote is needed to pass.

Roll Call on Resolution No. 10-2023

Submitted by Judicial/Law
Enforcement Committee:

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 16th
day of May, 2023.

Sue Wendt, Vice Chair

/s/ Gene Thom

Gene Thom

County Board Chairman

/s/ Don Lenz

Don Lenz

ATTEST: County Clerk
Approve as to Form:

/s/ Ken Bates

Ken Bates

Corporation Counsel

13 **NOW THEREFORE BE IT RESOLVED**, that the Emergency Management Services
14 Committee shall henceforth be known as the Emergency Medical Services Committee.

15 **BE IT FURTHER RESOLVED**, that the newly named Emergency Medical Services
16 Committee shall continue to serve in its previous capacity.

17 **BE IT FURTHER RESOLVED**, that the Emergency Medical Services Committee shall
18 continue reporting to the Judicial/Law Enforcement Committee.

19 **BE IT FURTHER RESOLVED**, that all other references to the Emergency Management
20 Services Committee in this Code shall henceforth be construed as the Emergency
21 Medical Services Committee.

22 **FISCAL NOTE:** no impact.

RESOLUTION NUMBER 11-2023

AUTHORIZE THE CREATION OF AN AD HOC COMMITTEE TO EXPLORE THE CREATION OF A NEW HIGHWAY DEPARTMENT FACILITY

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of May, 2023, does resolve as follows:

1 **WHEREAS**, the County Highway Department is tasked with overseeing the year-round
2 maintenance of over 200 miles of County Trunk Highways and 70 miles of State
3 Highways; and
4

5 **WHEREAS**, the County Highway Department operates primarily in a facility located
6 within the City of Green Lake, Green Lake County; and
7

8 **WHEREAS**, the current Highway Department Facility is outdated and does not meet the
9 demands or needs of the Highway Department; and
10

11 **WHEREAS**, as the Highway Department expands, the building has become inadequate
12 for housing the complex machinery used by the Department on a daily basis; and
13

14 **WHEREAS**, the current facility and property are utilized for County events outside the
15 realm of the Highway Department’s responsibilities, thereby placing further strain on the
16 facility.
17

18 Fiscal note is attached.
19

20 Majority vote is needed to pass.

Roll Call on Resolution No. 11-2023

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Dennis Mulder

Dennis Mulder, Chair

Passed and Adopted/Rejected this 16th
day of May, 2023.

Charlie Wielgosh, Vice-Chair

/s/ Bill Boutwell

Bill Boutwell

County Board Chairman

/s/ Charles Buss

Charles Buss

ATTEST: County Clerk
Approve as to Form:

/s/ Robert Schweder

Robert Schweder

Corporation Counsel

21 **NOW THEREFORE BE IT RESOLVED** by the Green Lake County Board of
22 Supervisors that it hereby authorizes the creation of an ad hoc Highway Facility
23 Committee.

24
25 **BE IT FURTHER RESOLVED** that said committee will be comprised of five (5)
26 members appointed by the County Board Chairman.

27
28 **BE IT FURTHER RESOLVED** that said committee shall endeavor to examine all
29 aspects of the construction of a new Highway Department Facility.

30
31 **BE IT FURTHER RESOLVED** that said committee shall submit bi-monthly reports
32 (every two months) to the Highway Committee and quarterly reports (every three
33 months) to the County Board.

34
35 **BE IT FURTHER RESOLVED** that said committee shall exist until it is no longer needed
36 and/or a new Highway Department Facility is constructed.

37
38 **FISCAL NOTE:** no immediate impact

RESOLUTION NUMBER 12-2023

Resolution to End All Emergency COVID-19 Declarations Green Lake County

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its regular meeting on this 16th day of May 2023, does resolve as follows:

3 **WHEREAS**, the World Health Organization declared the end of the Global COVID-19
4 Pandemic on May 5, 2023; and

5 **WHEREAS**, the Center for Disease Control (CDC) marks the end of the federal COVID-
6 19 Public Health Emergency on May 11, 2023.

7 **NOW THEREFORE BE IT RESOLVED:** by the Green Lake County Board of
8 Supervisors that any and all emergency declarations and policies regarding the COVID-
9 19 Pandemic are no longer valid Green Lake County policies; and

10 **LET IT BE FURTHER RESOLVED:** Green Lake County will return to established
11 policies for the health, safety and wellbeing of employees including following the CDC
12 guidelines for contagious diseases.

13 Fiscal note is not applicable.

14 Majority vote is needed to pass.

Roll Call on Resolution No. 12-2023

Submitted by Personnel Committee

Ayes , Nays , Absent , Abstain

/s/ Dave Abendroth

Dave Abendroth, Chair

Passed and Adopted/Rejected this day of
16th day of May, 2023.

/s/ Luke Dretske

Luke Dretske, Vice Chair

/s/ Nita Krenz

Nita Krenz

County Board Chairman

/s/ Bob Schweder

Bob Schweder

ATTEST: County Clerk
Approve as to Form:

/s/ Sue Wendt

Sue Wendt

Corporation Counsel

RESOLUTION NUMBER 13-2023

**Resolution to Address Business Closures on the July 4th Holiday in
Green Lake County**

- 1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its regular meeting on this 16th day of May, 2023, does resolve as follows:
- 3 **WHEREAS**, Green Lake County has previously closed the County Building to extend
4 the July 4th holiday, allowing employees to either utilize paid time off or go unpaid
5 without penalty; and
- 6 **WHEREAS**, Fair Labor Standards does not require payment for time not worked (such
7 as vacation, holidays and business closures) and employers can require employees to
8 use paid time off should the employer temporarily close a building/business; and
- 9 **WHEREAS**, Fair Labor Standards (FLS) requires employers to have a written policy in
10 place to inform employee of this requirement. FLS also requires said policy to be fair
11 and consistently applied to avoid potential discriminatory claims.
- 12 Fiscal note is not applicable.
- 13 Majority vote is needed to pass.

Roll Call on Resolution No. 13-2023

Submitted by Personnel Committee

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

David Abendroth, Chair

Passed and Adopted/Rejected this day of
16th day of May, 2023.

Luke Dretske, Vice Chair

/s/ Nita Krenz

Nita Krenz

County Board Chairman

/s/ Bob Schweder

Bob Schweder

ATTEST: County Clerk
Approve as to Form:

/s/ Sue Wendt

Sue Wendt

Corporation Counsel

14 **NOW THEREFORE BE IT RESOLVED:** by the Green Lake County Board of
15 Supervisors that the Personnel Policy includes the provision stating closures of any
16 County facility is at the pleasure of the County Board; and

17 **BE IT FURTHER RESOLVED:** The employee may utilize paid time off or unpaid time
18 off (excluding sick leave) for said closures; and

19 **BE IT FURTHER RESOLVED:** If an employee does not have or has exhausted any
20 paid time off bank, may have time off without penalty or pay.

ORDINANCE NO. 07-2023

Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of May 2023, does ordain as follows:

1 **WHEREAS**, the Personnel Committee is charged with oversight of the County’s
2 Personnel Policies and Procedures Manual as well as its Administrative Policy Manual;
3 and,

4 **WHEREAS**, as a matter of convenience, it would make sense for the Personnel Policies
5 and Procedures Manual to contain the policies listed within the Administrative Policy
6 Manual in its entirety.

Roll Call on Ordinance No. 07-2023

Submitted by Personnel Committee:

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

Dave Abendroth, Chair

Passed and Enacted/Rejected this 16th
day of May, 2023

Luke Dretske, Vice-chair

/s/ Nita Krenz

Nita Krenz

County Board Chairman

/s/ Robert Schweder

Robert Schweder

ATTEST: County Clerk
Approve as to Form:

/s/ Sue Wendt

Sue Wendt

Corporation Counsel

7 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
8 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

9 **Section 1.** Green Lake County Ordinance, No. 19-2022 and as periodically amended
10 from time to time, is hereby Amended as follows:

11
12 The Green Lake County Personnel Policies and Procedures Manual, Article I.
13 Administrative and Legal Policies is amended to include and incorporates by reference the
14 Green Lake County Administrative Policy Manual in its entirety.

15 **Section 2.** This ordinance shall become effective upon passage and publication.

16 **Section 3.** The repeal and recreation of any section herein shall not have any effect on
17 existing litigation and shall not operate as an abatement of any action or proceeding then
18 pending or by virtue of the repealed sections.

19 **Section 4.** All ordinances and parts of ordinances in conflict herewith are hereby
20 repealed.

ORDINANCE NO. 08- 2023

**Relating to: Amending Green Lake County
Ordinance § 9-4 Regular Meetings**

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

- 1 Section 1. Green Lake County Ordinance, § 9-4 currently states that regular meetings of
- 2 the Green Lake County Board of Supervisors may be held at 6:00 p.m. on the third
- 3 Tuesday of each month, excluding January and July.
- 4
- 5 Section 2. Henceforth, regular meetings of the Green Lake County Board of Supervisors
- 6 may commence at 4:30 p.m. on the third Tuesday of each month, excluding January and
- 7 July. Starting times for the Board's Annual Meeting shall remain at 6:00 p.m. and the
- 8 Organizational Meeting at 9:00 a.m.
- 9
- 10 Section 3. This ordinance shall become effective upon passage and publication.
- 11
- 12 Section 4. The repeal and recreation of any section herein shall not have any effect on
- 13 existing litigation and shall not operate as an abatement of any action or proceeding then
- pending or by virtue of the repealed sections.

Roll Call on Ordinance No. 08- 2023

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

Dave Abendroth, Chair

Passed and Enacted/Rejected this 16th
day of May 2023.

/s/ Dennis Mulder

Dennis Mulder

County Board Chairman

Brian Floeter

ATTEST: County Clerk
Approve as to Form:

/s/ Gene Thom

Gene Thom

Corporation Counsel

/s/ Ken Bates

Ken Bates

ORDINANCE NO. 09-2023

**Relating to: Rezone in the Town of Brooklyn
Owner: Lori Ann Waters**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of May 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 Brooklyn, shall be amended as follows:
- 4 **Owner:** Lori Ann B Waters **Site location:** N6156 N Lawson Dr **General legal**
5 **description:** Parcels 004-00384-0000, 004-01021-000, S16,T16N,R13E, Town of
6 Brooklyn ±4.67 acres **Request:** Rezone ±.87 acres from R1, Single Family Residential,
7 to R4, Rural Residential District and ±3.8 acres from A2, General Agricultural District, to
8 R4, Rural Residential District. To be identified by certified survey map.
- 9 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
10 and publication.

Roll Call on Resolution No. 09-2023

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 16th
day of May 2023.

/s/ Charles Buss

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

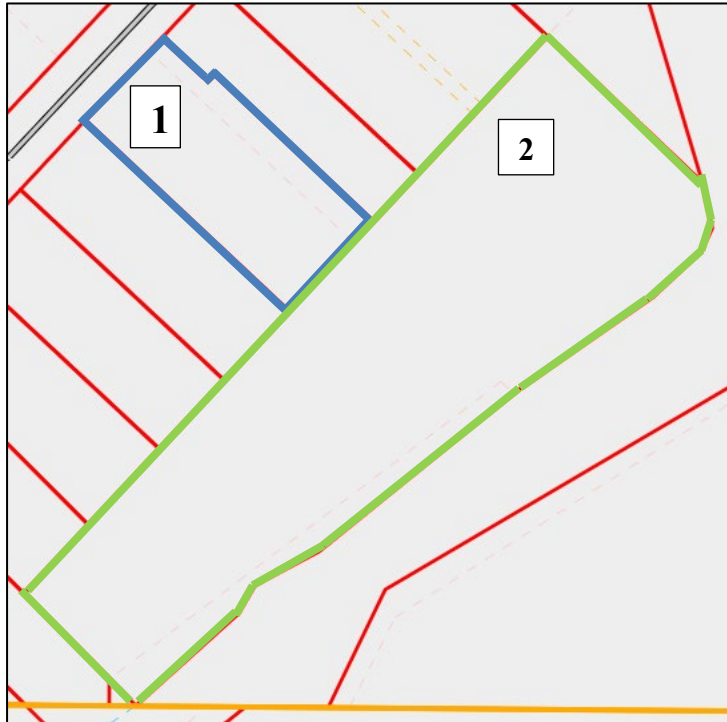
William Boutwell

Owners: Lori Ann B Waters
Town of Brooklyn Parcel #004-00384-0000, 004-01021-0000
Part of the SE1/4 of Section 16, T16N, R13E

Existing Configuration

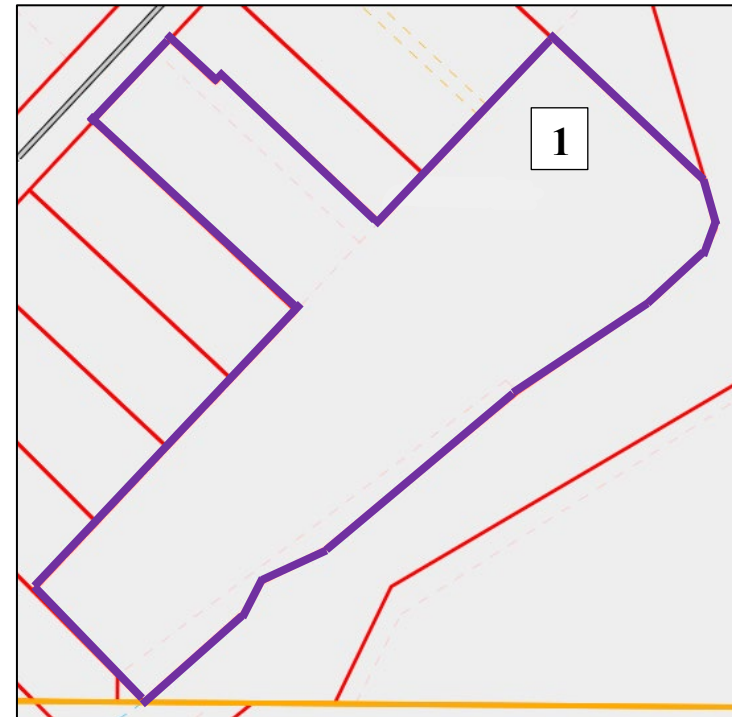
1 = ±.87 acre parcel zoned R-1, Single-Family Residence District

2 = ±3.8 parcel zoned A-2, General Agriculture District



Proposed Configuration

1 = ±4.67 acre parcel zoned R-4, Rural Residential District

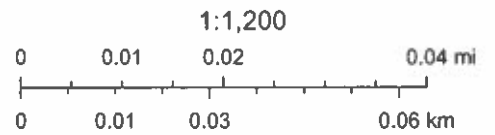


Waters Rezone



2/14/2023, 1:05:32 PM

- Address
- Section
- TaxParcel



GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: April 5, 2023
 Department: Maintenance/Parks
 Amount: -\$32,144.61
 Budget Year Amended: 2023

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

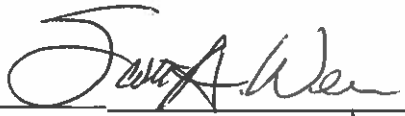
Wages for Zachary Walker were supposed to be adjusted in the 2023 budget for 6 months in Maintenance, 5 months in Parks, and 1 month for Boat Launch. This will correct the errors in the 2023 budget.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
23-100-06-51600-110-000	Salaries	\$ 341,550.00	\$ (23,942.46)	\$ 317,607.54
23-100-06-51600-151-000	Social Security	\$ 26,180.00	\$ (1,831.60)	\$ 24,348.40
23-100-06-51600-153-000	Retirement	\$ 23,272.00	\$ (1,628.09)	\$ 21,643.91
23-100-06-51600-154-000	Health Insurance	\$ 83,607.00	\$ (4,725.48)	\$ 78,881.52
23-100-06-51600-155-000	Life Insurance	\$ 1,291.00	\$ (16.98)	\$ 1,274.02
Total Adjustment			\$ (32,144.61)	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction: 4/10/23 (Parks)
Following this approval please forward to the County Clerk's Office.
 Date Approved by Finance Committee: 4/26/23
 Date Approved by County Board: _____

(see attached)

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

Expenditure Budget Lines Amended:

23-100-12-55200-120-000	19952.05
23-100-12-55200-151-000	1526.33
23-100-12-55200-153-000	1356.74
23-100-12-55200-154-000	3937.90
23-100-12-55200-155-000	5.00
23-100-12-55200-350-360	5366.59
	32144.61

APPOINTMENTS TO BE MADE AT THE May 16, 2023 County Board

Appoint/Reappoint	Name	Committee Name	Term Ending
Reappoint	DeAnn Thurmer	Health Advisory Committee	4/14/2025
Appoint	Terri Mauel	Health Advisory Committee	4/14/2025
Reappoint	Greg Metzler	Family Resource Council	4/14/2025
Appoint	Ken Bates	Parks Commission	
Appoint	David Abendroth	Highway Ad/Hoc Committee	
Appoint	Harley Reabe	Highway Ad/Hoc Committee	
Appoint	Don Lenz	Highway Ad/Hoc Committee	
Appoint	Chuck Buss	Highway Ad/Hoc Committee	
Appoint	Dennis Mulder	Highway Ad/Hoc Committee	