



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 11/09/2023

Amended Post Date:

The following documents are included in the packet for the County Board meeting on November 14, 2023:

- 1) Agenda
- 2) Minutes – 10/17/23
- 3) Report from County Administrator Cate Wylie
- 4) Resolution 22-2023 Relating to Cancellation of Outstanding Checks
- 5) Resolution 23-2023 Resolution in Opposition to Wisconsin Legislative Reference Bureau 2023 Bill Proposal LRB-3518/1
- 6) Resolution 24-2023 Relating to 2024 Budget and 2023 Property Tax Levy
- 7) Ordinance 15-2023 Relating to Rezone in the Town of Brooklyn – Owners: Dennis & Mary McConnell
- 8) Committee Appointments



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 **14th day of November, 2023 at 6:00 PM** for the annual meeting of the Board. Business to be transacted include:

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 10/17/23 meeting**
- 6. Announcements**
- 7. Public Comment (3 min. limit)**
- 8. Appearances**
 - WCA conference reports from attending supervisors
 - Monthly update from County Administrator Cate Wylie
- 9. Resolutions**
 - Res. 22-2023 Relating to Cancellation of Outstanding Checks
 - Res. 23-2023 Resolution in Opposition to Wisconsin Legislative Reference Bureau 2023 Bill Proposal LRB-3518/1
- 10. PUBLIC HEARING – 6:30 PM**
 - Recess for Public Hearing on 2024 Budget and 2023 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.
- 11. Open discussion regarding 2024 budget and 2023 property tax levy**
- 12. Resolutions (continued)**
 - Res. 24-2023 Relating to 2024 Budget and 2023 Property Tax Levy
- 13. Ordinances**
 - Ord. 15-2023 Relating to Rezone in the Town of Brooklyn – Owners: Dennis & Mary McConnell
- 14. Closed Session**
 - Move into Closed Session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session – regarding purchase of land
- 15. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session**
- 16. Committee Appointments**
- 17. Departments to Report on December 19, 2023**
- 18. Future Agenda Items for Action & Discussion**
- 19. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 3rd day of November, 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: 255 409 765 684

Passcode: rzBZaF

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

Or call in (audio only)

[+1 920-515-0745,,750990565#](#) United States, Green Bay

Phone Conference ID: 750 990 565#

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

Please accept at your earliest convenience. Thank you!

[Learn More](#) | [Help](#) | [Meeting options](#) | [Legal](#)

To be approved at the November 14, 2023 meeting

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

To be approved at the November 14, 2023 meeting

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

To be approved at the November 14, 2023 meeting

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

To be approved at the November 14, 2023 meeting

ADJOURN

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

Respectfully Submitted,

Elizabeth Otto
County Clerk

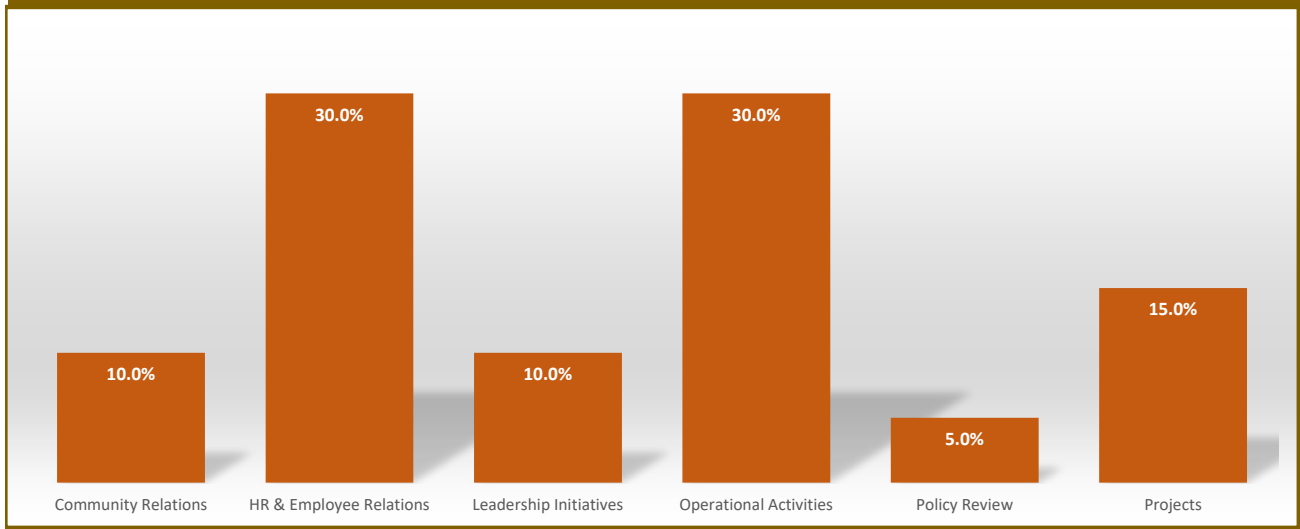
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ADMINISTRATOR ACTIVITY REPORT

11/10/2023

Project Start Date	Project Name	Project Goal	Action/Updates	Date Due
10/31/2023	Employee Appreciation	Find near-monthly opportunities to acknowledge and celebrate our employees	October: Halloween Costume Contest November: Pie baking contest/pot luck	Monthly
10/20/2023	Implementation BambooHR	Implement HRIS in 6 weeks timetable	In process	12/1/2023
7/10/2023	2024 Budget	Present Balance Budget to the Green Lake County Board of Supervisors	Review and revise departmental budgets - Final Draft ready for review	11/14/2023
6/5/2023	Facility Use Permits	Revise and improve permitting process	Bringing draft of new document to committee	
6/1/2023	FRI, DSI and Green Lake County	Review contracts to ensure proper relationship is represented appropriately	Meet with FRI Board Chair October 2023.	7/1/2024
5/22/2023	2022 Audit	Completion of 2022 Audit in a timely manner	98% complete	overdue
5/1/2023	Ad Hoc Highway, Project Manager	Act as project manager to frame up recommendation and work needed	Creation of RFP for needs survey and architect.	TBD
4/12/2023	WCA/ UW Extension Steering Committee	Review and Revise relationship between all Wisconsin Counties and UW Extension services	New guidelines for negotiation have been established. Current talks between WCA and UW Extension have been favorable.	6/30/2024



Resolution Number 22-2023

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 14th day of November 2023, does resolve as
3 follows:
4

5 **WHEREAS**, twenty-eight checks issued by the Treasurer of Green Lake County, drawn
6 against the County’s account at Horicon Bank have not been presented for payment by the
7 payees of 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 account:
11

12	CHECK DATE	CHECK NUMBER	PAYEE	AMOUNT
13	04/28/2022	210323	Berlin Journal Newspaper	\$700.00
14	04/28/2022	210373	Victor Shrock	\$63.72
15	05/19/2022	210595	Options Lab INC	\$1,302.50
16	06/09/2022	210799	Jeremy Olmsted	\$21.80
17	06/09/2022	210800	Jolie Waters	\$25.16
18	06/09/2022	210855	Bailey Reese-Dowd	\$40.00
19	06/09/2022	210862	St Johns Catholic Church	\$300.00
20	06/16/2022	210921	Jeremy Olmsted	\$21.80
21	06/16/2022	210932	Samantha Wilber	\$27.60
22	06/16/2022	210986	Carrie Hahn	\$177.80
23	06/23/2022	211008	Kathy Anderson-Kemnitz	\$5.00

24

Roll Call on Resolution No. 22-2023

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 14th
day of November 2023.

/s/ Brian Floeter

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

25	06/30/2022	211117	Good Housekeeping	\$29.97
26	06/30/2022	211120	Popular Mecechanics	\$34.00
27	06/30/2022	211132	Nichol Wienkes	\$25.74
28	07/14/2022	211216	Olson Legal Group LLC	\$150.00
29	08/11/2022	211642	Arnold Zuehls	\$55.11
30	08/11/2022	211703	10-51 Towing & Recovery	\$247.06
31	08/18/2022	211739	Karen Werth	\$200.00
32	08/25/2022	211832	Michael Fish	\$28.41
33	09/08/2022	212008	Kristi Luker	\$12.50
34	10/06/2022	212342	Adam Richard Berger	\$27.60
35	10/06/2022	212359	Christian Fox Athens	\$97.68
36	10/06/2022	212370	Garrett Derleth	\$20.06
37	10/06/2022	212380	Jerome Sauerbrei	\$104.28
38	10/13/2022	212506	Bryna Ebben	\$88.40
39	10/13/2022	212508	Gregory Martinez	\$18.36
40	10/20/2022	212617	Jonathan Picazo	\$21.16
41	10/20/2022	212636	William Schweder Wilde	\$27.60
42				
43			TOTAL	\$3,873.31

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

44
45 **NOTE:** The above checks contain the notation "Void after six months"

RESOLUTION NUMBER 23-2023

**Resolution in opposition to Wisconsin Legislative Reference Bureau 2023 Bill
Proposal LRB-3518/1**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 14th day of November, 2023, does resolve as follows:

- 1 **WHEREAS**, a proposed bill to amend and create statutory authority regulating
- 2 wakesurfing and wakeboarding has been created in the form of LRB-3518/1.
- 3 **WHEREAS**, said bill proposes to create restrictions specifically on wakeboarding and
- 4 wakesurfing on Wisconsin waters.
- 5 **WHEREAS**, said bill would significantly hinder a local municipality’s ability to create and
- 6 pass its own laws, tailored to address its own unique, local issues.
- 7 **WHEREAS**, said bill would establish parameters at the state level that would apply the
- 8 same to all Wisconsin waters, regardless of size and circumstances.
- 9 **WHEREAS**, said bill fails to mention any scientific data supporting its proposed actions.
- 10 No fiscal impact anticipated.
- 11 Majority vote is needed to pass.

Roll Call on Resolution No. 23-2023

Submitted by Land Conservation
Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Bob Schweder

Passed and Adopted/Rejected this 14th
day of November, 2023.

Bob Schweder, Chair

Approved via remote access

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

/s/ Arnold Dahlke

Arnold Dahlke

12 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of
13 Supervisors recognizes that wakeboarding and wakesurfing possess the potential to
14 impact multiple public waters located within Green Lake County.

15 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors does
16 not support 2023 LRB-3518/1 in its current form.

17 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors prefers
18 for local municipalities to maintain a higher degree of autonomy in addressing this issue.

19 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors
20 believes that any proposal be based upon reliable, scientific findings and that any
21 proposed legislation refer to the same.

RESOLUTION NUMBER 24 - 2023

Relating to 2024 Budget and 2023 Property Tax Levy

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its annual meeting begun on the 14th day of November 2023, does resolve
3 as follows:

4
5 **WHEREAS**, the County Administrator and Finance Director have worked with each
6 operational department to review and assess expected 2024 departmental revenues and/or
7 expenditures in detail; and

8
9 **WHEREAS**, the County Administrator and Finance Director, along with the operations
10 leadership have made adjustments as deemed necessary and appropriate to present a
11 budget that will adequately meet the needs of each department while staying within the
12 confines of levy limit and acceptable government accounting practices; and

13
14 **WHEREAS**, the County Administrator along with the Finance Committee of the County
15 Board of Supervisors has reviewed each of these estimates in detail and made such
16 additional adjustments as deemed necessary and appropriate.

17
18 **NOW, THEREFORE, BE IT RESOLVED**, that the attached budget for Green Lake County
19 for 2024 be adopted; and

20
21 **BE IT FURTHER RESOLVED**, that a property tax of \$18,343,535 be apportioned among
22 the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin
23 Department of Revenue.

Majority vote is needed to pass.

Roll Call on Resolution No. 24 -2023

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 14th
day of November 2023.

/s/ Brian Floeter

Brian Floeter

/s/ Luke Dretske

Luke Dretske

County Board Chairman

/s/ Dennis Mulder

Dennis Mulder

ATTEST: County Clerk

/s/ Don Lenz

Don Lenz

Approve as to Form: Corporation Counsel

ORDINANCE NO. 15-2023

**Relating to: Rezone in the Town of Brooklyn
Owner: Dennis and Mary McConnell**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 14th of November 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
5 **Owners:** Dennis & Mary McConnell, **Location:** N6647 Valley View Dr., **Parcels:** 004-
6 00222-0200 &-0600. **Legal Description:** Lots 1 & 2 of CSM 1154, located in Section 11,
7 T16N, R13E, ±5 acres. **Request:** The owners are requesting a rezone from A2, General
8 Agriculture district to R1, Single-family residence district.
- 9 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
10 and publication.

Roll Call on Resolution No. 15 -2023

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 14th
Day of November 2023.

/s/ Chuck 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

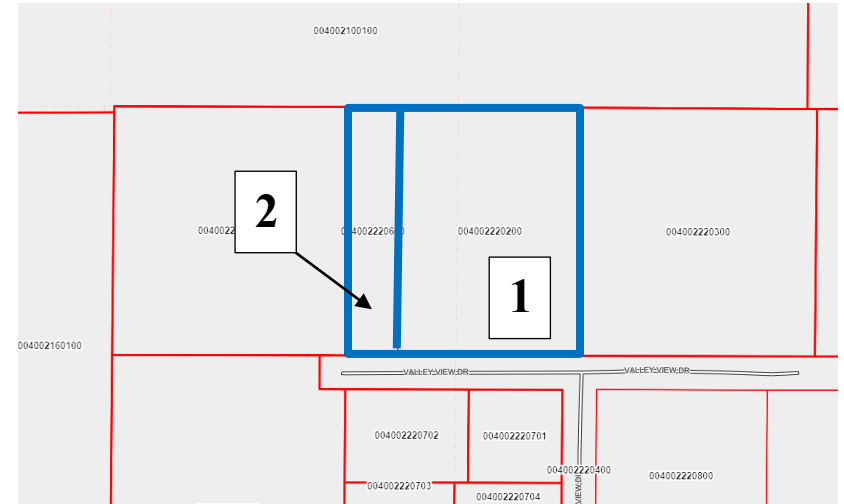
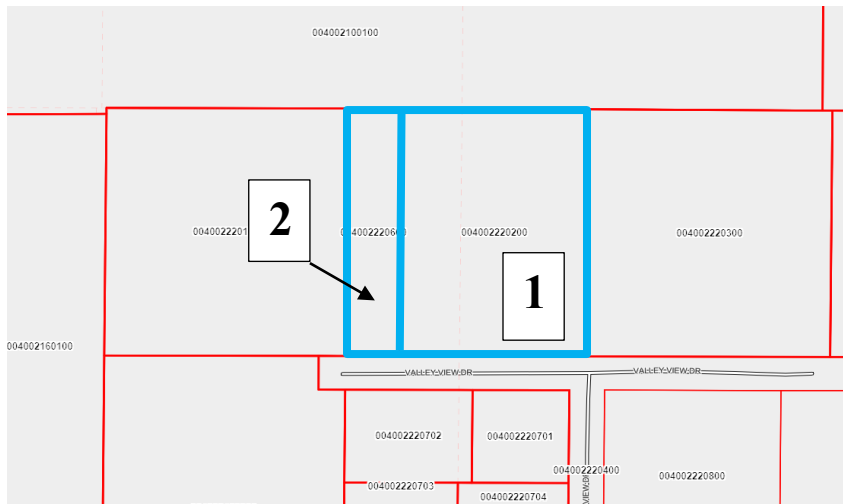
**Dennis and Mary McConnell
Town of Brooklyn
N6647 Valley View Drive, Parcel #004-00222-0600 & #004-00222-0200,
Lot 1 & Lot 2 of CSM 1154 in Section 11, T16N, R13E**

Existing Configuration

1 = 3.88 acre parcel zoned A2, General Agriculture District.
2 = 1.12 acre parcel zoned A2, General Agriculture District.

Proposed Configuration

1 = 3.88 acre parcel zoned R1, Single Family Residence District.
2 = 1.12 acre parcel zoned R1, Single Family Residence District.



APPOINTMENTS TO BE MADE AT THE November 14, 2023 County Board

Appoint/Reappoint	Name	Affiliation	Committee Name	Term Ending
Appoint	Sara Abbott	Parent	Family Resource Council	4/14/2025
Appoint	Jenice Mischler	UWEX Rep	Family Resource Council	
Appoint	Maria Perz	Parent	Family Resource Council	4/15/2024
Appoint	Craig Larson	Parent	Family Resource Council	4/14/2025
Appoint	Isabel Williston	ASTOP	Family Resource Council	4/14/2025
Appoint	Lacy Dix	Christine Anne Center	Family Resource Council	4/14/2025
Appoint	Ann Schnyder	Berlin School	Family Resource Council	4/15/2024