



# **GREEN LAKE COUNTY**

**571 County Road A, Green Lake, WI 54941**

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**Original Post Date: 09/14/2023**

**Amended Post Date:**

**The following documents are included in the packet for the County Board meeting on September 19, 2023:**

- 1) Amended Agenda
- 2) Draft minutes from the 08/15/2023 meeting
- 3) Update from County Administrator Cate Wylie
- 4) Ordinance 12-2023 Rezone in the Town of Mackford – Owners: Gelhar Real Estate Investments LLC
- 5) Ordinance 13-2023 Amending §350-41, R-4 Rural Residential District
- 6) Additional FTE General Laborer in the Highway Department
- 7) Committee Appointment list



**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 19th day of September, 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 08/15/2023
6. Announcements
7. Public comment (3 minute limit)
8. Appearances
  - Todd Morris, County Conservationist – Land Conservation update
  - Monthly update from County Administrator Cate Wylie
9. Ordinances
  - Ord. 12-2023 Rezone in the Town of Mackford – Owners: Gelhar Real Estate Investments LLC
  - Ord. 13-2023 Amending §350-41, R-4 Rural Residential District
10. \*Additional FTE General Laborer Position in the Highway Department
11. \*\* Budget Adjustment
  - Sheriff's Office
12. Committee Appointments
13. Departments to Report on October 17, 2023
14. Future Agenda Items for Action & Discussion
15. 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

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 September 19, 2023 meeting

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*August 15, 2023*

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 15, 2023 at 4:30 PM via remote access and in person access for the regular meeting of the Board.

The Board was called to order by Chair David Abendroth. Roll call taken – Present – 18, Absent – 1 (Brian Floeter – District 6)

| <u>Supervisor</u>           | <u>Supervisor Districts</u> |
|-----------------------------|-----------------------------|
| Nancy Hoffmann              | 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                | 17                          |
| Richard Trochinski (remote) | 18                          |
| Gene Thom                   | 19                          |

## **READING OF THE CALL**

CALL TO ORDER  
ROLL CALL  
READING OF THE CALL  
PLEDGE OF ALLEGIANCE

# To be approved at the September 19, 2023 meeting

## MINUTES OF 06/20/2023 MEETING

### ANNOUNCEMENTS

### PUBLIC COMMENT (3 minute limit)

### APPEARANCES

- Stephanie Prellwitz, Green Lake Association – State of the Lake presentation
- Monthly Update from County Administrator Cate Wylie

### RESOLUTIONS

- Resolution 17-2023 Resolution creating Fee Schedule for In Rem Process
- Resolution 18-2023 Resolution to Approve ARPA Funds for the Purchase of Automated External Defibrillators
- Resolution 19-2023 Resolution to Support Mutual Aid Collaboration

### ORDINANCES

- Ordinance 11-2023 Ordinance Amending §242-5 Property Taken by In Rem

### APPROVAL TO MOVE FTE FROM HR TO FINANCE

### REFERRAL AGREEMENT BETWEEN AMERICAN TISSUE SERVICES FOUNDATION AND GREEN LAKE COUNTY MEDICAL EXAMINER'S OFFICE

### COMMITTEE APPOINTMENTS

### CLOSED SESSION

- Move into Closed Session per WI §19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a Closed Session – regarding purchase of land

### RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

### DEPARTMENTS TO REPORT ON September 19, 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 10<sup>th</sup> day of August, 2023

Elizabeth A. Otto

Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 06/20/2023 MEETING

2. **Motion/second (Boutwell/Lenz)** to approve the minutes of the June 20, 2023 County Board meeting with one correction per Supervisor Buss. Motion carried with no negative vote.

## ANNOUNCEMENTS

3. The next meeting of the County Board will take place on September 19, 2023 at 4:30 PM.

# To be approved at the September 19, 2023 meeting

## PUBLIC COMMENT (3 minute limit)

4. None

## APPEARANCES

5. Stephanie Prellwitz of the Green Lake Association provided her State of the Lake presentation in regard to Green Lake. She gave an update on the phosphorus pollution levels in the lake and the GLA's efforts to control this to meet the challenges and goals of improving water quality. Prellwitz cited several projects in partnership with the Land Conservation department including erosion control and the pilot boat wash station at Dodge Memorial Park. She also gave an overview of the GLA's strategic plan and answered questions from supervisors.
6. County Administrator Cate Wylie summarized her submitted report for the Board.

## RESOLUTIONS

7. Resolution 17-2023 Resolution Creating Fee Schedule for In Rem Process. **Motion/second (Mulder/Dretske)** to adopt Resolution 17-2023. Corporation Counsel Jeff Mann explained the purpose of the fee schedule. Discussion held. Roll call vote on motion to adopt Resolution 17-2023 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Resolution 17-2023 passed as adopted.
8. Resolution 18-2023 Resolution to Approve ARPA Funds for the Purchase of Automated External Defibrillators. **Motion/second (Dretske/Krenz)** to adopt Resolution 18-2023. Discussion held. Corporation Counsel Jeff Mann spoke to the legality of purchasing AED's for private entities such as churches. Roll call on motion to adopt Resolution 18-2023 – Ayes - 17, Nays – 1 (Hoffmann), Abstain – 0, Absent – 1 (Floeter). Motion carried.
9. Resolution 19-2023 Resolution to Support Mutual Aid Collaboration. **Motion/second (Schweder/Buss)** to adopt Resolution 19-2023. Roll call vote on motion to adopt Resolution 19-2023 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Resolution 19-2023 passed as adopted.

## ORDINANCES

10. Ordinance 11-2023 Ordinance Amending §242-5 Property Taken by In Rem. **Motion/second (Thom/Buss)** to enact Ordinance 11-2023. Corporation Counsel Jeff Mann provided background. Discussion held. Roll vote on motion to enact Ordinance 11-2023 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Ordinance 11-2023 passed as enacted.

## APPROVAL TO MOVE FTE FROM HR TO FINANCE

11. County Administrator Cate Wylie expanded on her submitted paperwork to move the current FTE from HR to Finance. Discussion held. **Motion/second (Krenz/Dretske)** to approve the change as requested.

## To be approved at the September 19, 2023 meeting

Roll vote on motion to approve change – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Motion carried.

### REFERRAL AGREEMENT BETWEEN AMERICAN TISSUE SERVICES FOUNDATION AND GREEN LAKE COUNTY MEDICAL EXAMINER'S OFFICE

12. Corporation Counsel Jeff Mann stated this agreement is statutory when considering organ donation. **Motion/second (Thom/Reabe)** to approve the agreement. Roll vote on motion to approve change – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Motion carried.

### COMMITTEE APPOINTMENTS

13. Chair Abendroth made the following appointments:
- Scott Sommers and Ron Thiem to the Economic Development Corporation for the term ending April 2025.
- Motion/second (Mulder/Dretske)** to approve the appointments. Motion carried with no negative vote.

### CLOSED SESSION

14. Move into Closed Session per WI §19.85(1) to deliberate or negotiate 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.

**Motion/second (Thom/Wendt)** to move into Closed Session at 5:37 PM. Roll vote on motion to – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Motion carried.

County Clerk Liz Otto left the meeting – remaining minutes taken by County Administrator Cate Wylie.

### RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

15. **Motion/second (Thom/Dretske)** to reconvene into Open Session. Roll vote on motion – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Floeter). Motion carried.
16. **Motion/second (Thom/Buss)** to obtain a land value appraisal not to exceed \$5000 to be paid from contingency fund. Ayes – 11, Nays – 6 (Hoffmann, Hiestand, Reabe, Gonyo, Dretske, Trochinski), Abstain – 1 (Lenz), Absent – 1 (Floeter). Motion carried.

### DEPARTMENTS TO REPORT ON September 19, 2023

17. Land Conservation and Economic Development Corporation

### FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

## To be approved at the September 19, 2023 meeting

18. Contract for boat launch bid

|         |
|---------|
| ADJOURN |
|---------|

19. ***Motion/second (Mulder/Schweder)*** to adjourn at 6:37 PM. Motion carried with no negative vote.

Respectfully Submitted,

Elizabeth Otto  
County Clerk

DRAFT

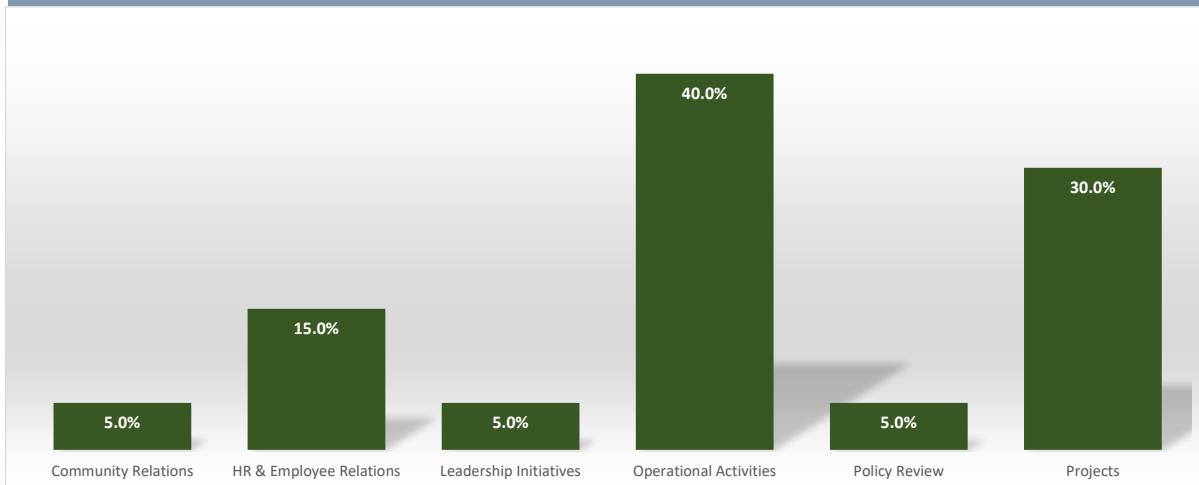


## ADMINISTRATOR ACTIVITY REPORT

by Cate Wylie

6/15/2023

| Project Start Date | Project Name                         | Project Goal  | Action/Updates  | Date Due                |
|--------------------|--------------------------------------|---|---|-------------------------|
| 7/10/2023          | 2024 Budget                          | Present Balance Budget to the Green Lake County Board of Supervisors                    | Review and revise departmental budgets - through first drafts; some restructuring of reporting; Schedule Finance Meeting for Final Draft Review | 10/31/2023              |
| 8/31/2023          | Negotiate Rates for Newspaper        | Work with local newspaper to determine best circulation and price for all stakeholders  | Negotiations complete. Review with Co. Clerk  | October 2023 for budget |
| 4/12/2023          | WCA/ UW Extension Steering Committee | Review and Revise relationship between all Wisconsin Counties and UW Extension services | Contract Review sub-committee. Create new guidelines for negotiation.   | TBD                     |
| 5/22/2023          | 2022 Audit                           | Completion of 2022 Audit in a timely manner   | 80% complete  | 10/1/2023               |
| 5/1/2023           | Ad Hoc Highway, Project Manager      | Act as project manager to frame up recommendation and work needed                       | Site visits completed. Visit with prospective vendors at WCA Annual Conf.   | tbd                     |
| 8/21/2023          | Special Projects                     | A variety of special projects per CB Supervisors requests                               | moving forward appropriately  | N/A                     |
| 6/1/2023           | FRI, DSI and Green Lake County       | Review contracts to ensure proper relationship is represented appropriately             | Contracting outside legal counsel to assist/guide new contract  |                         |
| 6/5/2023           | Facility Use Permits                 | Revise and improve permitting process   | Bringing draft of new document to committee   |                         |





## ORDINANCE NO. 12-2023

### Relating to: Rezone in the Town of Mackford Owner: Gelhar Real Estate Investments LLC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th of September 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 Mackford, shall be amended as follows:
- 4 **Owner:** Gelhar Real Estate Investments LLC **Site location:** W965 County Rd S **General**  
5 **legal description:** Parcel 010-00182-0203, part of the NE1/4 of S10, T14N ,R13E, Town  
6 of Mackford, ±21.44 acres **Request:** Rezone ±3 acres from A1, Farmland Preservation,  
7 to R4, Rural Residential District. 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. 12-2023

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 19th  
day of September 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

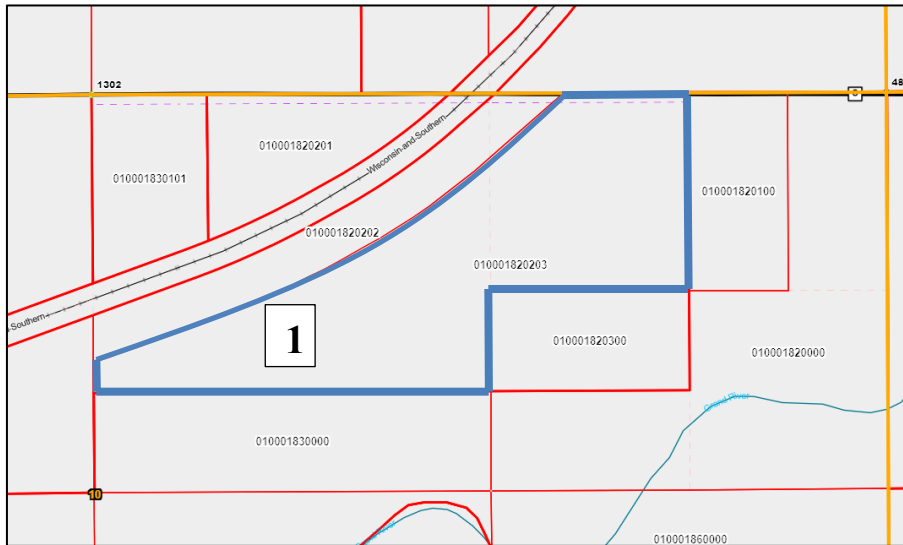
/s/ William Boutwell

William Boutwell

**Owners: Gelhar Real Estate Investments LLC  
Town of Mackford  
Parcel #010-00182-0203  
Part of the NE1/4 of Section 10, T14N, R13E**

## Existing Configuration

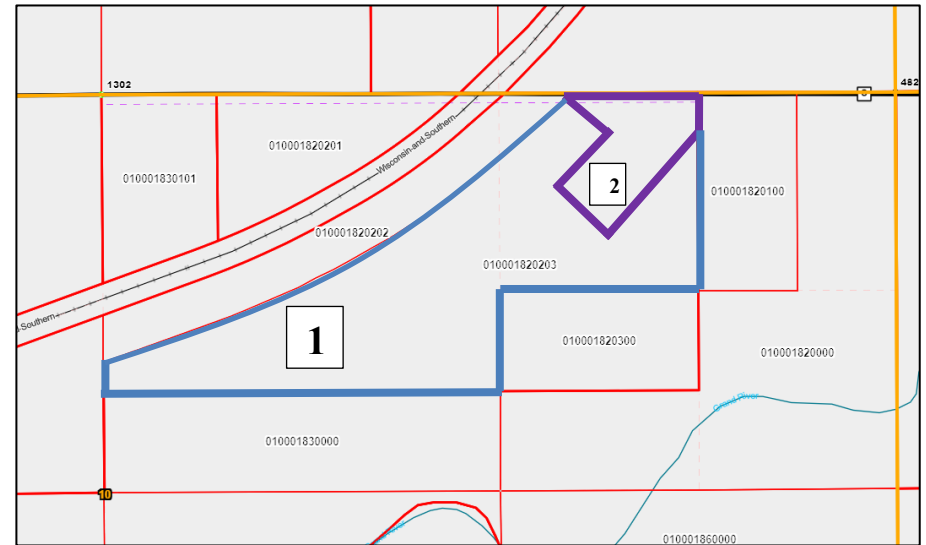
**1 = ±21.38 acre parcel zoned A-1, Farmland Preservation District**



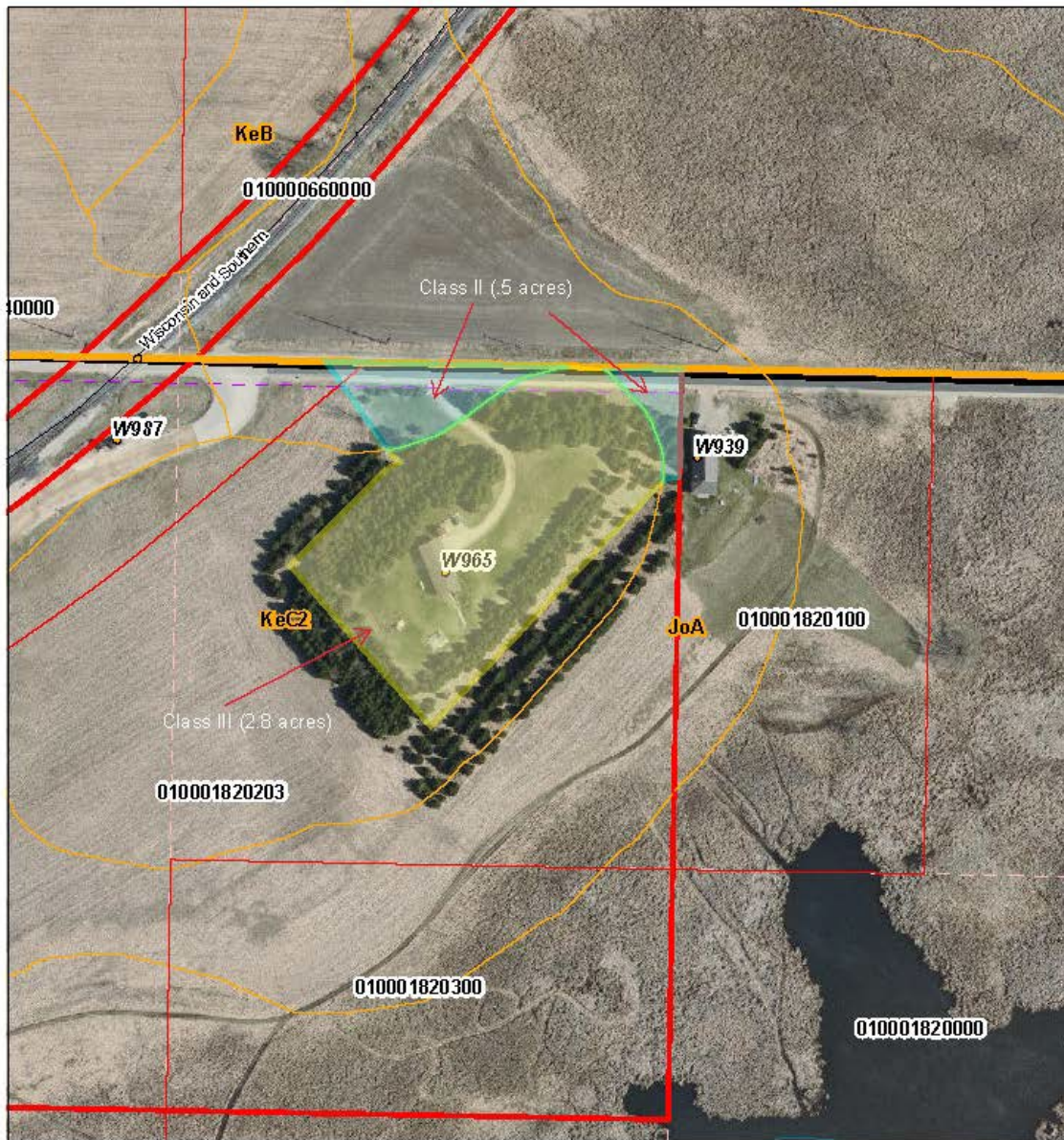
### Proposed Configuration

1 = ±18.02 acre parcel zoned A-1, Farmland Preservation District

**2 = ±3.36 acre parcel zoned R-4, Rural Residential District**

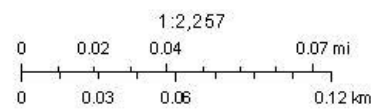


# GIS Viewer Map



8/16/2023, 1:36:13 PM

- Address
- TaxParcel
- Section
- Soil
- Corner
- SUB



Green Lake County, WI  
www.greenlakecountywi.gov

**ORDINANCE NO. 13-2023**

**Amending § 350-41, R-4 Rural Residential District**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19<sup>th</sup> day of September, 2023, does ordain as follows:

1 WHEREAS, the Green Lake County Land Use, Planning & Zoning Committee has  
2 determined that the current detached accessory building structure standards in the R-4,  
3 Rural Residential Zoning District are overly restrictive, especially in comparison to  
4 surrounding counties.

5  
6 WHEREAS, the higher amounts of acreage found in R-4 districts are better able to fit larger  
7 buildings.

8  
9 WHEREAS, the significant costs associated with building and materials will naturally regulate  
10 the size of construction.

11  
12 NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF  
13 GREEN LAKE DOES ORDAIN AS FOLLOWS:  
14

Section 1. Green Lake County Ordinance, § 350-41, R-4 Rural Residential District, E. Accessory Structure Standards, Ordinance No. 30-2021 enacted on September 21, 2023 be, and it hereby is, AMENDED.

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 19th  
day of September 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

15 Section 2. § 350-41, R-4 Rural Residential District, E. Accessory Structure Standards is  
16 amended as follows:

- 17
- 18 (1) Setbacks: same as principal structure.
- 19
- 20 (2) Height: ~~25 feet maximum; ground floor surface to peak.~~ **None.** However, there shall  
21 be no sidewalls above the ground floor ceiling joist. Ground floor sidewalls shall not  
22 exceed ~~45~~ **20** feet in height.
- 23
- 24 (3) **Structure Footprint:** Area: ~~1,500 square foot maximum footprint (ground floor)~~ **None.**
- 25
- 26 (4) Volume: ~~25,000 cubic feet maximum volume~~ **None.**
- 27
- 28 (5) Human habitation of a detached accessory building structure may be allowed,  
29 however shall be limited to 20% of the footprint area or 300 square feet, whichever is  
30 less. This standard shall apply to only one detached accessory building per lot or  
31 parcel.
- 32
- 33 (6) In no case is a shipping or storage container(s) to be utilized as a residential  
34 accessory building structure.

35

36 Section 3. This ordinance shall become effective upon passage and publication.

37

38 Section 4. The amendment of this chapter herein shall not have any effect on existing litigation  
39 and shall not operate as an abatement of any action or proceeding then pending or by virtue of  
40 the repealed or amended sections.

## **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).

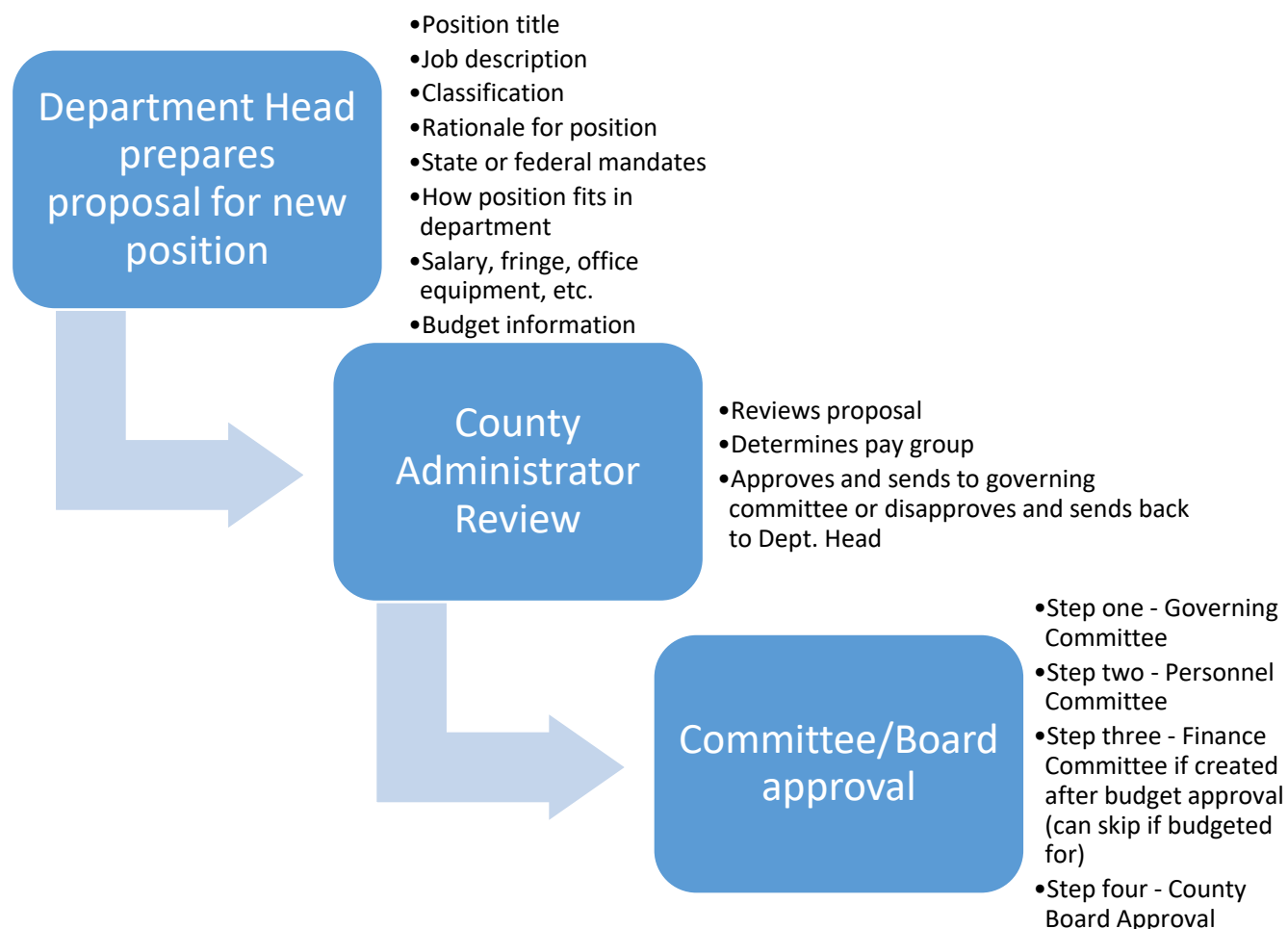
(d) The request shall be presented to the Finance Committee for review and approval of the fiscal note as included in the county board resolution if the new position is created after the annual budget has already been adopted. If the new position is to be included in an upcoming budget process, it need 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

# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: August 7, 2023  
Department: Sheriff's Office  
Amount: \$4,650.00  
Budget Year Amended: 2023

Source of Increase / Decrease and affect on Program:

(If needed attached separate brief explanation.)

Purchase new trailer for UTV. Will be used to transport UTV, SWAT, Rescues and Recreational Duties.

### Revenue Budget Lines Amended:

| Account #               | Account Name      | Current Budget | Budget Adjustment | Final Budget |
|-------------------------|-------------------|----------------|-------------------|--------------|
| 23-100-09-48326-000-000 | Sale of Equipment | \$550.00       | \$7,251.00        | \$ 7,801.00  |
|                         |                   |                |                   | \$ -         |
|                         |                   |                |                   | \$ -         |
|                         |                   |                |                   | \$ -         |
| Total Adjustment        |                   |                | \$ 7,251.00       |              |

### Expenditure Budget Lines Amended:

| Account #               | Account Name   | Current Budget | Budget Adjustment | Final Budget  |
|-------------------------|----------------|----------------|-------------------|---------------|
| 23-400-00-57100-009-000 | Capital Outlay | \$ 366,437.00  | \$4,650.00        | \$ 371,087.00 |
|                         |                |                |                   | \$ -          |
|                         |                |                |                   | \$ -          |
|                         |                |                |                   | \$ -          |
|                         |                |                |                   | \$ -          |
|                         |                |                |                   | \$ -          |
| Total Adjustment        |                |                | \$ 4,650.00       |               |

Department Head Approval: Mark A Padoll 8/7/23  
Date Approved by Committee of Jurisdiction: 8/9/23 [Signature]  
*Following this approval please forward to the County Clerk's Office.*

Date Approved by Finance Committee: 08/23/2023  
Date Approved by County Board: \_\_\_\_\_

*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: \_\_\_\_\_



**I 39 SUPPLY**  
TRAILERS, SERVICE, & MORE

| Date | Estimate # |
|------|------------|
|------|------------|

7/11/2023 727

| Item           | Description   | Qty | Rate     | Total     |
|----------------|---|-----|----------|-----------|
| H & H Equip... | 82X18+2 GENERL DUTY CAR<br>HAULER TRAILER<br>VIN #- TBD |     | 4,750.00 | 4,750.00T |
| Discount       | First Responder Discount                                |     | -100.00  | -100.00   |

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$4,650.00</b> |
|--------------|-------------------|

Signature \_\_\_\_\_



|                            |
|----------------------------|
| 2022                       |
| <b>STARLITE 82-205CRDV</b> |
| \$ 5,095 <sup>00</sup>     |

**STOCK #** 128329

**GVWR**  
**7,000**

**DESCRIPTION**

|                     |   |                |
|---------------------|---|----------------|
| <b>MODEL</b>        | <b>82-205CRDV</b>                             |                |
| <b>WIDTH/LENGTH</b> | <b>82" WIDE X 20' LONG</b>                    |                |
| <b>REAR DOOR</b>    | N/A   |                |
| <b>PAINT</b>        | <b>BLACK</b>                                  |                |
| <b>AXLES</b>        | <b>2-3500# SPRING AXLE</b>                    |                |
| <b>BRAKES</b>       | <b>2 - ELECTRIC BRAKE AXLES W/ BREAK AWAY</b> |                |
| <b>COUPLER</b>      | <b>2 5/16"</b>                                |                |
| <b>JACK</b>         | <b>7K DROP LEG</b>                            |                |
| <b>TIE DOWNS</b>    |   |                |
| <b>TIRES/WHEELS</b> | <b>225/75R15 RADIALS ON STEEL WHEELS</b>      |                |
| <b>FLOOR</b>        | <b>TREATED</b>                                |                |
| <b>RAMPS</b>        | <b>MOUNTED / SLIDE IN</b>                     |                |
| <b>LIGHTS</b>       | <b>LED</b>                                    |                |
| <b>BEAVERTAIL</b>   | <b>2'</b>                                     |                |
| <b>OPTIONS</b>      | <b>TREAD PLATE</b>                            | <b>FENDERS</b> |
|                     |   |                |
|                     |   |                |
|                     |   |                |
|                     |   |                |
|                     |   |                |

## APPOINTMENTS TO BE MADE AT THE September 19, 2023 County Board

| Appoint/Reappoint | Name            | Committee Name                  | Term Ending |
|-------------------|-----------------|---------------------------------|-------------|
| Remove            | Kathy Ninneman  | Future Fair Ground Subcommittee | 4/15/2024   |
| Appoint           | Stacy Graff     | Future Fair Ground Subcommittee |             |
| Remove            | Kim Zills       | Kingston Library Board          |             |
| Appoint           | Nancy Hoffmann  | Kingston Library Board          |             |
| Appoint           | Bob Schweder    | Wake Boats Ad Hoc Committee     |             |
| Appoint           | Ken Bates       | Wake Boats Ad Hoc Committee     |             |
| Appoint           | Derek Kavanaugh | Wake Boats Ad Hoc Committee     |             |
| Appoint           | Todd Morris     | Wake Boats Ad Hoc Committee     |             |