

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *SPECIAL MEETING*

*September 28, 2023*

The Green Lake County Board of Supervisors met in special session, Thursday, September 28, 2023 at 4:30 PM via remote access and in person access for the special meeting of the Board.

The Board was called to order by Chair David Abendroth. Roll call taken – Present – 17, Absent – 2 (Curt Talma-District 3, Ken Bates-District 5)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
Sue Wendt (remote)	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
Luke Dretske	17
Richard Trochinski	18
Gene Thom	19

## **READING OF THE CALL**

CALL TO ORDER  
ROLL CALL  
READING OF THE CALL  
PLEDGE OF ALLEGIANCE  
DISCUSSION AND ACTION REGARDING 2024 HEALTH INSURANCE  
RESOLUTION

- Resolution 20-2023 Resolution to Eliminate Contributions to Employee HSA and Premium Stipends

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 21<sup>st</sup> day of September, 2023

Elizabeth A. Otto  
Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## PUBLIC COMMENT (3 MINUTE LIMIT)

2. Chair Abendroth opened up the floor for public comment with a 3 minute limit. None heard.

## DISCUSSION AND ACTION REGARDING 2024 HEALTH INSURANCE

3. Chuck Buss, Chair of the Property & Insurance Committee, gave an overview of the joint Personnel and P&I meeting from September 27, 2023. Discussion held regarding different health plans offered through ETF and the pros/cons of each.

**Motion/second (Buss/Schweder)** to choose Option PO14 through ETF as the health plan for 2024 with a contribution rate of 88%. Roll call vote – Ayes – 16, Nays – 1 (Hoffmann), Absent – 2 (Talma, Bates), Abstain – 0. Motion carried.

## RESOLUTION

4. Resolution 20-2023 Resolution to Eliminate Contributions to Employee HSA and Premium Stipends **Motion/second (Buss/Krenz)** to adopt Resolution 20-2023. Discussion held. Roll vote on motion to adopt Resolution 20-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Bates). Resolution 20-2023 passed as enacted.

## ADJOURN

5. Chair Abendroth adjourned the meeting at 5:11 PM.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk