

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

February 20, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 20, 2024 at 4:30 PM via remote access and in person for the regular meeting of the Board.

The Board was called to order by Chair David Abendroth. Roll call taken – Present – 16, Absent – 3 (Ken Bates – District 5, Charlie Wielgosh – District 12, Richard Trochinski – District 18)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss (remote)	2
Curt Talma (remote)	3
David Abendroth	4
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Don Lenz	13
Dennis Mulder (remote)	14
Nita Krenz	15
Joe Gonyo	16
Luke Dretske	17
Gene Thom	19

READING OF THE CALL

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 12/19/2023
ANNOUNCEMENTS
CORRESPONDENCE
PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Mitch Olson – update on BugTussel, LLC project
- Advocap updates – Tanya Marcoe, Executive Director
- ICC update – Harley Reabe, Supervisor #11
- Monthly Update from County Administrator Cate Wylie

DISCUSSION AND POSSIBLE ACTION REGARDING QUORUM DISCLAIMER ON AGENDAS RESOLUTIONS

- Resolution 01-2024 Resolution to Approve ARPA Funds for Communication Tower Updates
- Resolution 02-2024 Resolution to Approve the Use of ARPA Funds for the Design of the Future Highway Facility
- Resolution 03-2024 Resolution to Increase Shift Differentials for Corrections and Communications in the Sheriff’s Department
- Resolution 04-2024 Resolution to Approve Combination of Part Time Positions in the Sheriff’s Department
- Resolution 05-2024 Resolution Regarding Salaries for County Clerk, County Treasurer, and Register of Deeds for 2025-2028

COMMITTEE APPOINTMENTS (FIRE WARDENS)

DEPARTMENTS TO REPORT ON March 19, 2024

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 16th day of February, 2024

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/19/2023 MEETING

2. *Motion/second (Lenz/Boutwell)* to approve the minutes of the December 19, 2023 County Board meeting with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on March 19, 2024 at 4:30 PM. Supervisors were reminded to update their vehicle insurance with the County Clerk’s office. County Clerk Liz Otto stated there are some extra Wisconsin Blue Books available if anyone is interested.

PUBLIC COMMENT (3 minute limit)

4. None

APPEARANCES

5. Mitchel Olson of BugTussel LLC gave an update on the countywide broadband project. Two areas with issues include the Town of Kingston due to dam work and the City of Princeton due to a conflicting provider. Olson showed a map of the current progress and stated that 4 of the 6 towers are now mounted. Questions and discussion followed.
6. Tanya Marcoe, Executive Director of Advocap, gave a presentation on the history of the organization that serves Fond du Lac, Green Lake, and Winnebago counties. She also gave an outline of the current services provided along with the strategic plan for 2023-2026. Questions and discussion followed.
7. Harley Reabe, Supervisor #11, provided an update on the last ICC (Intercounty Coordinating Committee) meeting on 12/18/23. This organization involves 7 counties in the surrounding area with meetings centered around current legislation that is effecting all members. A program relevant to all members is always provided as well.
8. County Administrator Cate Wylie expanded on her submitted report to include prework on upcoming contracts such as the WPPA union contract, UWEX contract, and the EMS contract. Other areas she is currently concentrating on are committee reorganization, an updated wage study, and the new highway facility.

DISCUSSION AND POSSIBLE ACTION REGARDING QUORUM DISCLAIMER ON AGENDAS

9. Corporation Counsel Jeff Mann explained the language on the proposed quorum disclaimer. **Motion/second (Reabe/Boutwell)** to approve the disclaimer as presented. Discussion held. Roll call vote on motion to approve – Ayes – 13, Nays - 2 (Nancy Hoffman, Luke Dretske), Absent – 3 (Bates, Wielgosh, Trochinski), Abstain – 0. Motion carried.

RESOLUTIONS

10. Resolution 01-2024 Resolution to Approve ARPA Funds for Communication Tower Updates. **Motion/second (Dretske/Wendt)** to adopt Resolution 01-2024. No discussion. Roll vote on motion to adopt Resolution 01-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 01-2024 passed as adopted.
11. Resolution 02-2024 Resolution to Approve the Use of ARPA Funds for the Design of the Future Highway Facility. **Motion/second (Lenz/Boutwell)** to adopt Resolution 02-2024. Discussion held. Roll vote on motion to adopt Resolution 02-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 02-2024 passed as adopted.
12. Resolution 03-2024 Resolution to Increase Shift Differentials for Corrections and Communications in the Sheriff's Department. **Motion/second (Hiestand/Dretske)** to adopt Resolution 03-2024. Fiscal impact of approximately \$53,000 discussed. Roll vote on motion to adopt Resolution 03-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 03-2024 passed as adopted.

13. Resolution 04-2024 Resolution to Approve Combination of Part Time Positions in the Sheriff's Department. **Motion/second (Wendt/Krenz)** to adopt Resolution 04-2024. Discussion held on fiscal impact. Roll vote on motion to adopt Resolution 04-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 04-2024 passed as adopted.
14. Resolution 05-2024 Resolution Regarding Salaries for County Clerk, County Treasurer, and Register of Deeds. **Motion/second (Thom/Reabe)** to adopt Resolution 05-2024. Discussion held. Roll vote on motion to adopt Resolution 05-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 05-2024 passed as adopted.

COMMITTEE APPOINTMENTS

15. Chair Abendroth made the following appointments of Fire Wardens throughout the county:
 - Town of Berlin – Brenda Murkley
 - Town of Brooklyn – Mike Wuest
 - Town of Kingston – Mark Stefan
 - Town of Mackford – Joel Strahota

Motion/second (Thom/Reabe) to approve the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON March 19, 2024

16. Chair Abendroth stated that all of the UW-Extension agents will provide updates at the March meeting.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. None

ADJOURN

18. **Motion/second (Schweder/Lenz)** to adjourn the meeting at 6:17 PM.

Respectfully Submitted,

Elizabeth Otto

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County Clerk