



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 20th day of February, 2024 at 4:30 PM** for the regular meeting of the Board. Business to be transacted includes:

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 12/19/2023**
- 6. Announcements**
- 7. Public comment (3 minute limit)**
- 8. 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
- 9. **Discussion and possible action regarding Quorum Disclaimer on Agendas**
- 10. Resolutions**
 - Res. 01-2024 Resolution to Approve ARPA Funds for Communication Tower Updates
 - Res. 02-2024 Resolution to Approve the Use of ARPA Funds for the Design of the Future Highway Facility
 - Res. 03-2024 Resolution to Increase Shift Differentials for Corrections and Communications in the Sheriff’s Department
 - Res. 04-2024 Resolution to Approve Combination of Part Time Positions in the Sheriff’s Department
 - Res. 05-2024 Resolution Regarding Salaries for County Clerk, County Treasurer, and Register of Deeds for 2025-2028
- 11. ** Committee Appointments (Fire Wardens)**
- 12. Departments to Report on March 19, 2024**
- 13. Future Agenda Items for Action & Discussion**
- 14. 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

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: 221 528 324 859
 Passcode: KLDPcw
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Or call in (audio only)
 +1 920-515-0745,,486116394# United States, Green Bay
 Phone Conference ID: 486 116 394#
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