



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 02/19/2024

**The following documents are included in the packet for the
Special Finance Committee Meeting on February 20, 2024:**

- 1) Agenda
- 2) Resolution
 - Resolution to Approve ARPA Funds for the Design of the Future Highway Facility



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Finance Committee Meeting Notice

Date: Tuesday, February 20, 2024 Time: 4:00 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

AGENDA

Committee Members

Harley Reabe, Chair
Luke Dretske
Donald Lenz
Dennis Mulder
Brian Floeter, Vice Chair

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Public Comment (3 minute limit)
5. Resolution
 - Resolution to Approve ARPA Funds for the Design of the Future Highway Facility
6. Committee Discussion
 - Future Meeting Dates: Regular Meeting 2/28/2024
 - Future Agenda items for action & discussion
7. Adjourn

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.

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 249 794 592 881

Passcode: EFTcDU

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[+1 920-515-0745,,916307091#](#) United States, Green Bay

Phone Conference ID: 916 307 091#

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Please accept at your earliest convenience. Thank you!

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Kindly arrange to be present, if unable to do so, please notify our office.
Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

RESOLUTION NUMBER 02-2024

**Resolution to Approve the Use of ARPA Funds
for the Design of the Future Highway Facility**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of February 2024, does resolve as follows:

- 1 **WHEREAS**, the modernization of the Highway Facility is critical to the ongoing
2 operations of road and bridge construction and maintenance; and
- 3 **WHEREAS**, The Green Lake County Board of Supervisors has created and empowered
4 the Highway Ad Hoc Committee to move forward with bid process for design work of the
5 future Highway Facility; and
- 6 **WHEREAS**, the bid process is complete, and the Ad Hoc Committee has chosen a
7 vendor as well as reviewed the availability finance resources for contracting design
8 services; and
- 9 **WHEREAS**, Green Lake County Board of Supervisors wishes to utilize ARPA funds to
10 benefit all areas of the county; and
- 11 Fiscal note is not applicable.
- 12 Majority vote is needed to pass.

Roll Call on Resolution No. 02-2024

Submitted by AdHoc Highway
Committee

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this day of
20th day of February, 2024.

Dennis Mulder, Chair

Don Lenz, Vice Chair

County Board Chairman

Chuck Buss

ATTEST: County Clerk
Approve as to Form:

/s/ *Harley Reabe*
Harley Reabe

Corporation Counsel

Dave Abendroth

13 **WHEREAS**, Green Lake County recognizes that the services provided by the Green
14 Lake County Highway Department benefit each resident and visitor to the County
15 equally.

16 **NOW THEREFORE BE IT RESOLVED:** by the Green Lake County Board of
17 Supervisors that they approve the usage of no more than \$35,000.00 of ARPA funds to
18 be utilized for the design of the future Highway Facility.

19 **BE IT FURTHER RESOLVED:** the vendor selected for the design is Excel Engineering
20 of Fond du Lac, Wisconsin.