

GREEN LAKE COUNTY



2023

COUNTY BOARD PROCEEDINGS

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GREEN LAKE COUNTY BOARD PROCEEDINGS

SPECIAL MEETING

January 17, 2023

The Green Lake County Board of Supervisors met in special session, Tuesday, January 17, 2023 at 5:00 PM via remote access and in person access for a special meeting of the Board.
The Board was called to order by Chair David Abendroth. Roll call taken – Present - 16, Absent – 3 (Brian Floeter-District 6, Sue Wendt-District 10, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Chuck Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Luke Dretske (remote)	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday, the 17th of January, 2023 at 5:00 PM for a special meeting of the Board. Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

RECOMMENDATION AND APPROVAL OF CORPORATION COUNSEL CANDIDATE

- Jeffrey Mann

CLOSED SESSION

- The County Board may enter into Closed Session under Wis. §19.85(1)(g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit to discuss employee performance and pay.

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

COMMITTEE APPOINTMENTS

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 12th day of January, 2023.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOMMENDATION AND APPROVAL OF CORPORATION COUNSEL CANDIDATE

2. County Administrator Cate Wylie introduced Jeffrey Mann to the Board with a recommendation of approval from the Administrative Committee. Mann introduced himself to the Board.

Motion/second (Mulder/Schweder) to approve the appointment of Jeffrey Mann as Corporation Counsel with a start date of 02/20/2023. Roll call vote on approval of Mann as Corporation Counsel – Ayes – 16, No – 0, Absent – 3 (Floeter, Wendt, Gonyo), Abstain – 0. Motion carried.

CLOSED SESSION

3. Consider motion to convene into Closed Session per Wis. Stat. §19.85(1)(g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit to discuss employee performance and pay.

4. **Motion/second (Thom/Buss)** to enter into Closed Session at 5:10 PM. Roll call vote – Ayes - 16, Nay - 0, Abstain - 0, Absent – 3 (Floeter, Wendt, Gonyo).

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

5. **Motion/second (Mulder/Reabe)** to reconvene into Open Session at 5:42 PM. Roll call vote – Ayes - 16, Nay - 0, Abstain - 0, Absent – 3 (Floeter, Wendt, Gonyo).

COMMITTEE APPOINTMENTS

6. Chair Abendroth made the following committee appointments pending the Board's approval:

- Peter Wallace to the Board of Adjustment
- Brenda Murkley from the Town of Berlin, Mike Wuest from the Town of Brooklyn, Joan and Mark Stefan from the Town of Kingston, and Joel Strahota from the Town of Mackford as Emergency Fire Wardens for Green Lake County for 2023.

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

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

7. To be determined

ADJOURN

8. Chairman Abendroth adjourned the meeting at 5:43 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto
County Clerk

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

February 21, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 21, 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 - 16, Absent – 3 (Bill Boutwell-District 9, Charlie Wielgosh-District 12, Luke Dretske-District 17)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand	8
Sue Wendt	10
Harley Reabe	11
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 21st day of February, 2021 at 4:30 PM for the regular meeting of the Board. Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 12/20/2022 AND 01/17/2023

ANNOUNCEMENTS

CORRESPONDENCE

• Thank you from former employee Laurie Kearns
PUBLIC COMMENT (3 minute limit)
RECOGNITION OF SERVICE – Matthew Wecker, HHS Disability Benefits Specialist
APPEARANCES

• Monthly update from County Administrator Cate Wylie
RESOLUTIONS

- Resolution 01-2023 Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
- Resolution 02-2023 Relating to Removal of Voluntary Unpaid Leave of Absence Provision in the Personnel Policy
- Resolution 03-2023 Resolution to Approve the Position of Finance Director for Green Lake County
- Resolution 04-2023 Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System

ORDINANCES

- Ordinance 01-2023 Relating to Rezone in the Town of Berlin – Owner: Mark and Kim Nowacki
- Ordinance 02-2023 Relating to Rezone in the Town of Berlin – Owner: Burton Werch Jr.

COMMITTEE APPOINTMENTS

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 12th day of February, 2023

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/20/2022 and 01/17/2023

2. **Motion/second (Buss/Trochinski)** to approve the minutes of the December 20, 2022 County Board meeting and the January 17, 2023 special County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on March 21, 2023 at 4:30 PM.

CORRESPONDENCE

4. County Clerk Liz Otto read a thank you from former employee Laurie Kearns regarding her plaque and her 25 years of service in HHS.

PUBLIC COMMENT (3 minute limit)

5. None

RECOGNITION OF SERVICE – Matthew Wecker, HHS Disability Benefits Specialist

6. HHS Director Jason Jerome presented Matthew Wecker, HHS Disability Benefits Specialist, a plaque for his 31 years of service to Green Lake County upon his retirement on March 1, 2023. Wecker thanked the County Board for their policies implemented during the pandemic.

APPEARANCES

7. County Administrator Cate Wylie expanded on her written report in the areas of broadband, flex bank, ME contract, updating the parks plan, the opioid settlement, ICC, WCA CAP, and the UWEX rural summit. Wylie informed the Board that the 2021 audit is in the hands of quality control. She also answered questions from the Board.

RESOLUTIONS

8. Resolution 01/2023 Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula. **Motion/second (Thom/Krenz)** to adopt Resolution 01-2023. No discussion. Roll call vote on motion to adopt Resolution 01-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Resolution 01-2023 passed as adopted.
9. Resolution 02-2023 Relating to Removal of Voluntary Unpaid Leave of Absence Provision in the Personnel Policy. **Motion/second (Krenz/Wendt)** to adopt Resolution 02-2023. Supervisor Buss requested clarification and received an explanation from County Administrator Cate Wylie. Roll call vote on motion to adopt Resolution 02-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Resolution 02-2023 passed as adopted.
10. Resolution 03-2023 Resolution to Approve the Position of Finance Director for Green Lake County. **Motion/second (Lenz/Thom)** to adopt Resolution 03-2023. Discussion held. Roll call vote on motion to adopt Resolution 03-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Resolution 03-2023 passed as adopted.
11. Resolution 04-2023 Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System. **Motion/second (Mulder/Reabe)** to adopt Resolution 04-2023. **Motion/second (Schweder/Buss)** to amend Lines 24 and 25 to read “all members of the State Legislature”. Roll call vote on motion to amend – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Roll call vote on motion to adopt Resolution 04-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Resolution 04-2023 passed as adopted.

ORDINANCES

12. Ordinance 01-2023 Relating to Rezone in the Town of Berlin – Owner: Mark and Kim Nowacki. **Motion/second (Buss/Thom)** to enact Ordinance 01-2023. No discussion. Roll call vote on motion to enact Ordinance 01-2023 – Ayes – 15, Nays – 0, Abstain – 1 (Lenz), Absent – 3 (Boutwell, Wielgosh, Dretske). Ordinance 01-2023 passed as adopted.

13. Ordinance 02-2023 Relating to Rezone in the Town of Berlin – Owner: Burton Werch Jr. **Motion/second (Thom/Trochinski)** to enact Ordinance 02-2023. Roll call vote on motion to enact Ordinance 02-2023 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Boutwell, Wielgosh, Dretske). Ordinance 02-2023 passed as adopted.

COMMITTEE APPOINTMENTS

14. Chair Abendroth reappointed Robert Burdick to the Veteran's Service Commission for a term ending 12/31/2025.

15. **Motion/second (Thom/Buss)** to approve the appointment. Motion carried with no negative vote.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

16. Discussion held regarding changing the meeting time to 4:30 PM on a permanent basis. This will be brought forward as an ordinance amendment in March.

ADJOURN

17. Chairman Abendroth adjourned the meeting at 5:11PM.

Respectfully Submitted,

Elizabeth A. Otto

Elizabeth Otto

County Clerk

RESOLUTION NUMBER 01-2023

REQUEST STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER FEES REVENUE SHARING FORMULA

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of February 2023, does resolve as follows:

WHEREAS, the collection of real estate transfer fees by counties was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

WHEREAS, in 1981 the State changed the transfer fee formula to require counties to remit 80% of all transfer fees collected to the State; and

WHEREAS, the county, through the Register of Deeds Office, assumes the annual operating costs of recording all real estate transfers occurring in each county, including the collection of real estate transfer fees; and

WHEREAS, Green Lake County real estate transfer fee collections over the past five years totaled \$2,254,904, of which the county retained \$450,981 and \$1,803,923 was remitted to the State; and

WHEREAS, using a 50/50 split, the County's share of fees collected on local real estate transfers during that same five-year period would have provided an additional \$676,471 in support of local government; and

WHEREAS, in 2021 the State of Wisconsin had built up a budget surplus of approximately \$2.5 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services in an inflationary economy, coupled with the financial restrictions imposed by State mandated levy limits; and

NOW, THEREFORE, BE RESOLVED, by the Green Lake County Board of Supervisors that in an effort to assist all Wisconsin Counties requests, the State of Wisconsin to revise the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all real estate transfer fees collected, with the remaining 50% to be remitted to the State.

NOW THEREFORE BE FURTHER RESOLVED, a copy of this resolution be sent to Governor Tony Evers, all members of the State Legislature representing Green Lake County, the Wisconsin Counties Association, and all other Wisconsin Counties

FISCAL NOTE: no immediate impact

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 21st day of February 2023

Roll Call on Resolution 01-2023

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Dennis Mulder; /s/ Ken Bates; /s/ Gene Thom

RESOLUTION NUMBER 02-2023

Resolution to Eliminate the Voluntary Unpaid Leave of Absence Provision in the Personnel Policy

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of February 2023, does resolve as follows:

WHEREAS, the purpose of the Voluntary Unpaid Leave Policy was likely developed for the County to reduce expenses by providing an incentive for employees to voluntarily take time off without pay, as a means to avoid furloughs or reduction in staffing.

WHEREAS, the policy was established in 2011 as a benefit to the organization, at a time when the financial outlook for Green Lake County was diminished.

WHEREAS, this policy has been practiced in a way that allows employees time off in excess of paid sick, paid vacation and paid personal days, as they may utilize this benefit without exhausting paid time off banks. The practice has proven to negatively impact operations and overall morale.

WHEREAS, the County has an Unpaid Leave Policy that is written and designed to address the need for additional time off when all leave banks are exhausted. The Unpaid Leave Policy adequately addresses special circumstances that may arise for individual employees, and is designed to review those needs on a case-by-case basis.

NOW THEREFORE BE IT RESOLVED: the Green Lake County Board approves the removal of the Voluntary Unpaid Leave Program from the Personnel Policy.

BE IT FURTHER RESOLVED: The County will maintain the Unpaid Leave of Absence Policy to address employees needs as they arise.

Fiscal note is not applicable.

Majority vote is needed to pass.

Personnel Committee recommends approval.

Passed and Adopted this 21st day of February 2023

Roll Call on Resolution 02-2023

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Personnel Committee: /s/ David Abendroth, Chair; /approved via remote access/ Luke Dretske, Vice Chair; /s/ Nita Krenz; /s/ Bob Schweder; /s/ Sue Wendt

RESOLUTION NUMBER 03-2023

Resolution to Approve the Position of Finance Director For Green Lake County

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of February 2023, does resolve as follows:

WHEREAS, Green Lake tasks the Administrator with the daunting responsibility of managing all financial aspects for the County. In its current state, Green Lake County has a complex financial status which requires the professional skills of a certified public accountant or a certified public finance officer.

WHEREAS, the County's financial policies and practices would greatly benefit from centralized financial management, oversight of daily financial activities, long- and short-term planning, strategic capital asset and fund management, which is too great of a professional burden to place solely on the Administrator

WHEREAS, it is the responsibility of the County Board to ensure that the County follows best financial practices and good fiduciary stewardship for the residents of Green Lake County.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that the addition of a permanent, full time Finance Director position is approved.

BE IT FURTHER RESOLVED: The Finance Director will report directly to the County Administrator with the Finance Committee performing oversight responsibilities, and with the acknowledgement that the Finance Director will follow applicable financial provisions as articulated in Wisconsin State Statutes.

Fiscal note is not applicable.

Majority vote is needed to pass.

☒ Approved by Personnel Committee

☐ Disapproved by Personnel Committee

Finance committee recommends approval

Passed and Adopted this 21st day of February 2023

Roll Call on Resolution 03-2023

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice Chair; /s/ Dennis Mulder

RESOLUTION NUMBER 04-2023

REQUEST STATE OF WISCONSIN TO USE A PORTION OF THE 2023 BUDGETARY SURPLUS FOR THE MAINTENANCE, REPAIR AND REPLACEMENT OF COUNTY TRUNK HIGHWAY SYSTEM

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of February 2023, does resolve as follows:

WHEREAS, On January 25, 2023, the nonpartisan Legislative Fiscal Bureau reports the State of Wisconsin has a budget surplus estimated at \$7.1billion, which is the largest budget surplus in Wisconsin's history.

WHEREAS, The Joint Commission of established the Local Supplemental Transportation Program as a one-time use of State revenue surplus to support local projects, which evolved into the popular and successful Local Road improvement Program (LRIP) and LRIP – Supplemental (LRIP-S).

WHEREAS, Governor Evers and the Legislature have recently devoted additional funding to counties through GTA and LRIP-S, counties throughout Wisconsin are still not receiving appropriate financial support to make roads and bridges safe for the speeds and weight of travel experienced through the State.

NOW, THEREFORE, BE RESOLVED, by the Green Lake County Board that in an effort to assist the Wisconsin Counties Highway Association and the WCA request of additional funding through budgetary surplus be allocated to the county GTA appropriation for the backlog of maintenance on the county trunk highway system, as well as for LRIP -S.

NOW THEREFORE BE FURTHER RESOLVED, a copy of this resolution be sent to Governor Tony Evers, all members of the State Legislature, the Wisconsin Counties Association, and all other Wisconsin Counties.

Fiscal note is not applicable.

Majority vote is needed to pass.

Highway Committee recommends approval

Passed and Adopted this 21st day of February 2023

Roll Call on Resolution 04-2023

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder, Chair; /s/ Charlie Wielgosh, Vice Chair; /s/ Chuck Buss; /s/ Bob Schweder; /s/ Bill Boutwell

ORDINANCE NO. 01-2023
Relating to: Rezone in the Town of Berlin
Owner: Mark & Kim Nowacki

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of February 2023, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Berlin, shall be amended as follows:

Owner: Mark & Kim Nowacki **Agent:** Timothy Lind **Site location:** W270 White Ridge Rd **General legal description:** Parcel 002-00204-0100, part of the SE1/4 of S12,T17N,R13E, Town of Berlin, ±12.47 acres **Request:** Rezone ±1.09 acres from A2, General Agriculture District, to A1, Farmland Preservation District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 21st day of February 2023

Roll Call on Ordinance 01-2023

Ayes 15, Nays 0, Absent 3, Abstain 1

Submitted by Land Use Planning and Zoning Committee: /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

ORDINANCE NO. 02-2023
Relating to: Rezone in the Town of Berlin
Owner: Burton Werch Jr.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of February 2023, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Berlin, shall be amended as follows:

Item I Owner: Burton Werch Jr. **Site location:** W284 St Rd 91 **General legal description:** Parcel 002-00028-0000, part of the SE1/4 of S1, T17N, R13E, Town of Berlin, ±34.78 acres **Request:** Rezone ±3.1 acres from A1, Farmland Preservation District, to R4, Rural Residential District. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 21st day of February 2023

Roll Call on Ordinance 02-2023

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /approved via remote access/ Gene Thom; /s/ William Boutwell

GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR MEETING

March 21, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 21, 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 - 16, Absent – 3 (Ken Bates-District 5, Nancy Hiestand-District 8, Luke Dretske-District 17)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Brian Floeter	6
Bob Schweder	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 21st day of March, 2023 at 4:30 PM for the regular meeting of the Board.

Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 02/21/2023
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
APPEARANCES

- Lisa Reas, Sanitary District Administrator – update on Big Green Lake
- Monthly update from County Administrator Cate Wylie
- Nancy Hoffmann, Community Health Assessment Steering Committee – Community Health Assessment survey

DISCUSSION AND POSSIBLE ACTION REGARDING STATUS OF MEDICAL EXAMINER

RESOLUTIONS

- Resolution 05-2023 Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program
- Resolution 06-2023 Resolution to Amend Resolution 41-2021 to Reflect Proration of Employer HSA Contribution and Opt-Out Incentive Payments

ORDINANCES

- Ordinance 03-2023 Relating to Rezone in the Town of Brooklyn – Owners: Marcel and Marion Mildebrandt, Jeffrey and Kristine Miller
- Ordinance 04-2023 Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings
- Ordinance 05-2023 Amending Ch. 257, Expanding ATV/UTV Road Routes OR Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON APRIL 18, 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 17th day of March, 2023

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/21/2023

2. **Motion/second (Buss/Wendt)** to approve the minutes of the February 21, 2023 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on April 18, 2023 at 9:00 AM. This is the meeting that includes the annual Student Government Day.

PUBLIC COMMENT (3 minute limit)

4. 10 residents of Green Lake County spoke in favor of the ATV/UTV ordinances coming before the Board later in the meeting, 2 residents spoke against passage of the ordinances. Two of these same residents also stated they are against changing the time of the regular meetings to 4:30 PM. Sheriff Mark Podoll spoke expressing safety concerns regarding ATV/UTV operation.

APPEARANCES

5. Lisa Reas, Green Lake Sanitary District Administrator, gave a presentation on the various responsibilities of the Sanitary District including sewer utility for 950 homes surrounding Green Lake, lake protection, restoration, beach sampling, aquatic plant control, Green Lake Conservancy land management, cold water fish rearing, groundwater nitrate levels, and erosion control. Reas cited the GLSD's partnership with Green Lake County Land Conservation and other groups in working on the increasing concern regarding water quality in Big Green Lake and their combined efforts to decrease the problems.
6. County Administrator Cate Wylie expanded on her written report to include more information on the Medical Examiner contract, flex bank project, the WCA Legislative event she recently attended, Finance Director recruitment, and community outreach.
7. Nancy Hoffmann, a member of the Community Health Assessment Steering Committee, reminded all attending to fill out the Community Health Assessment survey put out by the Green Lake County Health Department.
8. District 8 Supervisor Nancy Hiestand marked as present in the meeting at 5:30 PM. Present – 17, Absent – 2 (Ken Bates-District 5, Luke Dretske-District 17).

DISCUSSION AND POSSIBLE ACTION REGARDING STATUS OF MEDICAL EXAMINER

9. County Administrator Cate Wylie stated that the current contract with Marquette County for the Medical Examiner services has been extended for 30 days. She stated that she recommends hiring the Medical Examiner here in Green Lake County and contracting with Marquette County for the shared services. **Motion/second (Mulder/Reabe)** to move forward with hiring the Medical Examiner in Green Lake County and contract with Marquette County for billable services. Roll call vote – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Bates, Dretske). Motion carried.

RESOLUTIONS

10. Resolution 05-2023 Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program. **Motion/second (Reabe/Mulder)** to adopt Resolution 05-2023. Discussion held. Roll call vote on motion to adopt Resolution 05-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Bates, Dretske). Resolution 05-2023 passed as adopted.
11. Resolution 06-2023 Resolution to Amend Resolution 41-2021 to Reflect Proration of Employer HSA Contribution and Opt-Out Incentive Payments. **Motion/second (Krenz/Lenz)** to adopt Resolution 06-2023. Discussion held. Roll call vote on motion to adopt Resolution 06-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Bates, Dretske). Resolution 06-2023 passed as adopted.

ORDINANCES

12. Ordinance 03-2023 Relating to Rezone in the Town of Brooklyn – Owners: Marcel and Marion Mildebrandt, Jeffrey and Kristine Miller. **Motion/second (Buss/Boutwell)** to enact Ordinance 03-2023. No discussion. Roll call vote on motion to enact Ordinance 03-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Bates, Dretske). Ordinance 03-2023 passed as adopted.
13. Ordinance 04-2023 Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings. Chair Abendroth stated that this ordinance has been referred back to the Administrative Committee for further review so there will be no action taken at this time.
14. Ordinance 05-2023 Amending Chapter 257, Expanding ATV/UTV Road Routes OR Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain. **Motion/second (Thom/Mulder)** to enact the ordinance brought forward by the Judicial Law Committee. Mulder withdrew his second. Wendt seconded the motion. Discussion held. Roll call vote – Ayes – 5 (Floeter, Wendt, Gonyo, Trochinski, Thom), Nays – 12, Abstain – 0, Absent – 2 (Bates, Dretske). Motion failed. **Motion (Buss)** to exclude CTH D from the City of Princeton north and CTH T from Hwy 73 west to the City of Princeton. No second. Motion failed. **Motion/second (Floeter/Krenz)** to return both ordinances to the Judicial Law and Highway Committees to formulate a joint ordinance to be brought back to the County Board. Roll call vote – Ayes – 12, Nays – 4 (Hoffmann, Buss, Wielgosh, Gonyo), Abstain – 1 (Schweder), Absent – 2 (Bates, Dretske).

COMMITTEE APPOINTMENTS

15. Chair Abendroth made the following appointments to various committees:
- Emergency Management Services – Allan Hoffmann, Joel Strahota, Evan Vandenlangenber, and Mike Wuest
 - Family Resource Council – Tony Beregszazi, Haley Lowney, Gail Olson, Bailey Reese
 - Green Lake County Justice Collaborating Council – Nan Prost and Brian Pulvermacher
 - Green Lake County Parks Commission – Vonn Roberts
 - Health Advisory Committee – Joan Blum
 - HHS Transportation Coordinating Committee – Tracy Campnell
16. **Motion/second (Thom/Boutwell)** to approve the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON APRIL 18, 2023

17. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

18. None

ADJOURN

19. Chairman Abendroth adjourned the meeting at 5:59 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 05-2023

Resolution to utilize American Rescue Plan Act (ARPA) funds for Green Lake County Groundwater Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of MARCH, 2023, does resolve as follows:

WHEREAS, Green Lake County Health and Human Services Department applied for a grant in 2019 to provide well testing for 150 wells in the county. This program was very well received by the public.

WHEREAS, results from this initial testing identified two distinct areas in the county that had high percentages of tested wells with elevated nitrate levels.

WHEREAS, the Green Lake County Groundwater Program will concentrate well testing in these elevated areas, targeting households that did not participate in the 2019 study and families with infants

WHEREAS, in future program years the focus area can be expanded to include other areas of the county that show elevated nitrate levels.

WHEREAS, the Green Lake County Land and Water Resource Management Plan has identified Protect Groundwater Resources as a goal in the plan, with an objective of developing a well testing program through the Land Conservation Department.

WHEREAS, this goal cannot be achieved without support from the Green Lake County Health and Human Services Department and county groundwater task force, to provide an outreach and education campaign for sampling.

WHEREAS, the Green Lake County Groundwater Program will provide free well water sampling to 150 households, provide well water screening at the Green Lake County Fair, and educate public on the importance of annual well testing.

WHEREAS, requested funding for 2023 and 2024 from the American Rescue Plan Act (ARPA) for the Green Lake County Groundwater Program is \$21,030.00

NOW THEREFORE BE IT RESOLVED: the Green Lake County Board approves the ARPA request of \$21,030.00 for the Green Lake County Groundwater Program.

FISCAL NOTE: \$21,030.00

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 21st day of March 2023

Roll Call on Resolution 05-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter; Don Lenz; /s/ Dennis Mulder; Luke Dretske approved via remote access

RESOLUTION NUMBER 06-2023

Resolution to Amend Resolution 41-2021 to Reflect Proration of Employer HSA Contribution and Opt-Out Incentive Payments

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of March 2023, does resolve as follows:

WHEREAS, Resolution 41-2021 approves the pre-tax contributions for eligible enrolled employees to establish an Health Savings Accounts (HSAs) and approves an annual incentive payment to employees who opt out of health insurance benefits.

WHEREAS, the County's responsibility to make lump sum payments, per Resolution 41-2021, puts the County in an unfavorable financial situations. Examples of this disadvantage include the ability of any employee to partake in both payouts or take a payout and immediately resign from employment without penalty.

WHEREAS, it was the intent of the County Board to fairly and equally distribute funds which provide employees with resources and options for health insurance, and not create inequities among employees.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that the pre-tax contributions to HSAs and payment for opt-out of health insurance incentive be modified to a monthly pro-rated distribution rather than an annual lump sum payment.

BE IT FURTHER RESOLVED: Green Lake County approves the amendment to Resolution 41-2021 as well as approves appropriate revisions to the Personnel Policies in order to appropriately reflect the modifications herein.

Fiscal note is not applicable.

Majority vote is needed to pass.

Personnel and Property Insurance committees recommend approval

Passed and Adopted this 21st day of March 2023

Roll Call on Resolution 06-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Personnel and Property and Insurance Committees: Chairs – /s/ Chuck Buss and /s/ David Abendroth; Vice Chairs: Dave Abendroth and Luke Dretske via remote access; /s/ Dennis Mulder; /s/ Sue Wendt; /s/ Richard Trochinski; /s/ Nitz Krenz; /s/ Sue Wendt; /s/ Robert Schweder

ORDINANCE NO. 03-2023

Relating to: Rezone in the Town of Brooklyn

Owner: Marcel and Marion Mildebrandt, Jeffrey and Kristine Miller

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of March 2023, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

Owners: Marcel & Marian Mildebrandt Trust, Jeffrey & Kristine Miller **Site location:** N5629 Skunk Hollow Rd **General legal description:** Parcel 004-00621-0000, -0300, part of the NE1/4 of S26,T16N,R13E, Town of Brooklyn, ±19.98 acres **Request:** Rezone ±3.61 acres from A1, Farmland Preservation District, to R4, Rural Residential District and 1.39 acres from R1, Single Family Residential, to R4. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 21st day of March 2023

Roll Call on Ordinance 03-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom;

GREEN LAKE COUNTY BOARD PROCEEDINGS ORGANIZATIONAL MEETING

April 18, 2023

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 18, 2023 at 9:00 AM 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 (in person) – 18, Absent – 1 (Gene Thom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma	3
	9

David Abendroth	4
Ken Bates	5
Brian Floeter	6
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	18

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 18th day of April, 2023 at 9:00 AM for the organizational meeting of the Board. Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 03/21/2023 MEETING

ANNOUNCEMENTS

ORGANIZATION DIRECTION TO COMMITTEES

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Jeff Mann, Corporation Counsel – Roberts Rules of Order overview
- Conservation Poster Contest Awards – 9:45
- Student appearances relating to County Government Day – 10:30

WCA VIDEO – WHAT ARE COUNTIES?

EMPLOYEE RECOGNITION AWARDS FOR 2022

RESOLUTIONS

- Resolution 7-2023 Resolution Recommending Revision to State Renewable Energy Contract Regulations

ORDINANCES

- Ordinance 6-2023 Amending Chapter 257, Vehicles, All Terrain/Utility Terrain

2022 ANNUAL REPORTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON May 16, 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 10th day of April, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 03/21/2023 MEETING

2. **Motion/second (Krenz/Wendt)** to approve the minutes of the March 21, 2023 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on May 16, 2023 at 6:00 PM.

ORGANIZATION DIRECTION TO COMMITTEES

4. Chair Abendroth stated that all committees and chairs will remain the same until April of 2024 as outlined in the County Board rules

PUBLIC COMMENT (3 minute limit)

5. 11 people provided public comment in opposition to discussions regarding elimination of the Board of Adjustment. Comments were also made in regard to the need for additional notice regarding upcoming CUP applications, the need to follow Roberts Rules of Order, and the opportunity for public comment.

6. David Affeldt spoke in regard to the future of the Green Lake County fairgrounds. He stated he owns 58 acres of land on Forest Ridge Road in the Town of Brooklyn which would eliminate many of the current issues surrounding the fair location.

7. Zach Bays, County Road AA, spoke in favor of passing the ATV/UTV ordinance on today's agenda.

APPEARANCES

8. Chair Abendroth asked if there were any questions or comments regarding County Administrator Cate Wylie's submitted report since she is out of the office.
9. Todd Morris, County Conservationist, spoke in regard to the poster contest that the Land Conservation Department sponsors each year. The theme this year was One Water. 96 entrants were received this year from 3 participating schools and 2 Boys and Girls Clubs. Morris recognized the award winning entrants that were present.
10. Jeff Mann, Corporation Counsel, gave a presentation to the Board regarding Roberts Rules of Order. Mann addressed four items in particular – incidental quorums, postponing vs. tabling items, responsibilities and powers of the Chair, and materials and exhibits for the packet.
11. Chair Abendroth recessed the meeting at 10:23 AM.
12. Chair Abendroth resumed the meeting at 10:32 AM. Supervisors present – 17, Absent – 2 (Bill Boutwell-District 9, Gene Thom – District 19)
13. Chair Abendroth requested that the supervisors introduce themselves to the students.
14. Veteran's Service Officer Jon Vandeyacht introduced the students from the 4 area high schools attending Student Government Day. Each group of students gave a report on the departments they visited earlier in the morning.

WCA VIDEO – WHAT ARE COUNTIES?

15. The video was not shown due to technical difficulties.

EMPLOYEE RECOGNITION AWARDS FOR 2022

16. Chair Abendroth recognized the following employees for their years of service to Green Lake County. 5 year employees receive a certificate of recognition and the others receive a certificate and a \$25.00 gas card.

5 years: Kevin Blank, Jeremiah Hanson, Samantha Holick, Lindsey Leedle, Scott Patterson, Bruce Przybyl, Wesley Shemanski, Tobias Trochinski, and Jason Wickstrom,
10 years: Nan Hanson, Kathleen Mulhern, Samantha Stobbe, and Megan Strahan
15 years: Lori Leahy and Troy Schroeder
20 years: Christine Horvath and Renee Thiem-Korth
25 years: Kevin Manning and Jason Preuss
35 years: Gary Podoll

RESOLUTIONS

17. Resolution 07-2023 Resolution Recommending Revision to State Renewable Energy Contract Regulations. **Motion/second (Buss/Mulder)** to adopt Resolution 07-2023. Supervisor #1 Nancy Hoffmann stated she would be abstaining due to her association with wind energy. **Motion/second (Bates/Schweder)** to amend the resolution to strike the word "negative" from Line 19. Roll call vote on motion to amend – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 2 (Boutwell, Thom). Motion carried. Roll call vote on motion to adopt Resolution 7-2023 as amended – Ayes – 16, Nays – 0, Abstain – 1 (Hoffmann), Absent – 2 (Boutwell, Thom). Resolution 07-2023 passed as adopted.

ORDINANCES

18. Ordinance 06-2023 Amending Chapter 257, Vehicles, All Terrain/Utility Terrain. **Motion/second (Wielgosh/Buss)** to enact Ordinance 06-2023. Supervisor Schweder thanked the group including Chief Deputy Matt Vandekolk, Highway Commissioner Derek Mashuda, County Administrator Cate Wylie, and Corporation Counsel Jeff Mann for their collaboration in providing this ordinance. Discussion held on safety issues and allowance for bikes and horse drawn vehicles on county roads. **Motion/second (Floeter/Schweder)** to suspend the rules to allow Vandekolk and Mashuda to speak. Motion carried with no negative vote. Vandekolk stated state law dictates the allowance of bicycles and horse drawn vehicles on state and county roads. Mashuda stated that signage would be put up and a map posted as soon as possible if the ordinance passes. Roll vote on motion to enact Ordinance 06-2023 – Ayes – 16, Nays – 1 (Reabe), Abstain – 0, Absent – 2 (Boutwell, Thom). Ordinance 06-2023 passed as enacted.

2022 ANNUAL REPORTS

19. **Motion/second (Schweder/Mulder)** to accept the 2022 annual reports as presented. Motion carried with no negative vote.

COMMITTEE APPOINTMENTS

20. Chair Abendroth recommended the following appointments with the Board's approval:

- Sarah Theel to the Transportation Coordinating Committee

21. **Motion/second (Bates/Reabe)** to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON May 16, 2023

22. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

23. None

ADJOURN

24. Chairman Abendroth adjourned the meeting at 11:22 AM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk

RESOLUTION NUMBER 7-2023

Resolution Recommending Revision to State Renewable Energy Contract Regulations

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 18th day of April, 2023, does resolve as follows:

WHEREAS, the Wisconsin Legislature has limited how counties can regulate solar and wind energy systems. See Wis stats. 66.0401, 196.02, 196.025 & 196.378.

WHEREAS, The Wisconsin Public Service Commission ("PSC") has promulgated rules that limit how counties can regulate wind energy systems. See PSC 128 of the Wisconsin Administrative Code.

WHEREAS, Planning and Zoning is a fundamental regulatory function and authority of Wisconsin counties.

WHEREAS, Green Lake County residents have expressed concerns about contractual provisions proposed by both solar and wind renewable energy companies in renewable energy easement agreements.

WHEREAS, Green Lake County Land Use Planning & Zoning Committee and the Green Lake County Board of Supervisors have concerns about the use of renewable energy systems and their impacts on our residents, agricultural land and production, as well as our water ways.

WHEREAS, Green Lake County Land Use Planning & Zoning Committee and the Green Lake County Board of Supervisors have concerns about the regulatory limitations placed on the counties by PSC 128, Chapter 66 and Chapter 196, Wisconsin Statutes.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors recommends and requests the Wisconsin Public Service Commission and the Wisconsin State Legislature to revise PAC 128 and/or Chapters 66 & 196 of the Wisconsin Statutes to address the following concerns:

- a. Some renewable energy contracts under the current regulations appear to bind owners and their property to decades worth of encumbrances while allowing renewable energy companies to terminate the contracts at any time for any or no reason.
- b. The law does not prohibit energy companies from shifting liability created by the renewable energy company to the landowners. This includes liability for stray voltage, diminished property values, neurological problems, cancer, and death that the renewable energy company causes.
- c. State Law prohibits the regulation of the density and footprint of renewable energy systems by Municipalities and prohibits Green Lake County from requiring bonding certain to ensure proper decommissioning of renewable energy systems.

NOW THEREFORE BE FURTHER RESOLVED, a copy of this resolution be sent to Governor Tony Evers, all members of the State Legislature, the Wisconsin Counties Association, and all other Wisconsin Counties.

Fiscal note is not applicable.

Majority vote is needed to pass

Land Use Planning and Zoning Committee recommends approval

Passed and Adopted this 18th day of April 2023

Roll Call on Resolution 07-2023

Ayes 16, Nays 0, Absent 2, Abstain 1

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Gene Thom

ORDINANCE NO. 6-2023

Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of April 2023, does ordain as follows:

WHEREAS, the Green Lake County Highway Committee has given due consideration to the recreational and economic value of designating all County Trunk Highways as an ATV/UTV route and weighed the recreational and economic value against protecting the safety of motorists by maintaining the road edge, surface and integrity of the right-of-way, public safety, terrain involved, traffic density and history of automobile traffic; and,

WHEREAS, the Green Lake County Highway Committee and the Highway Department have received requests for designation of portions of County Trunk Highways as ATV/UTV routes.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, Chapter 257, Vehicles, All-Terrain/Utility Terrain, Ordinance Number 18-2017 enacted on August 15, 2017 be, and it hereby is, AMENDED.

Section 2. Chapter 257, All-Terrain/Utility-Terrain Vehicles is amended as follows:

§257-1. Authority.

This Chapter is adopted under the authority granted by §§59.02 and 23.33 (8)(b) and (11) Wis. Stats. and Wis. Admin. Code NR 64.12.

§257-2. Title.

This Chapter shall be known as, referred to, or cited as the "Green Lake County All-Terrain/Utility Terrain Vehicle, (ATV/UTV) Ordinance."

§257-3. Jurisdiction.

This Chapter shall regulate the operation of all all-terrain/utility-terrain vehicles in all areas of Green Lake County.

§257-4. Adoption of Statutory Provisions.

Except as otherwise specifically provided in this Ordinance, the statutory provisions in Chapters 23, 340 to 348 and 350 of the Wisconsin Statutes, establishing regulations with respect to all-terrain vehicles (ATVs), utility terrain vehicles (UTVs) and Wisconsin Administrative Code Chapter NR 64, All Terrain Vehicles and Utility Terrain Vehicles are hereby adopted by reference and made a part of this chapter as if fully set forth herein. Unless otherwise provided in this ordinance, any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this ordinance. Any future amendments, revisions or modifications of the statutes or administrative codes incorporated herein are made a part of this chapter to secure uniform statewide regulation of ATVs and UTVs.

§257-5. Definitions.

- A. The definitions of words and phrases as they appear in §§23.33(1), 340.01, 341.01, 342.01, 343.01, 344.01, 345.01, 346.01, 347.01 and 348.01 Wis Stats. and Wis. Admin. Code NR §64.02, unless the word or phrase is defined differently in this chapter, are hereby adopted and made a part of this chapter as if fully set forth herein. Any future amendments, revisions or modifications of the statutes or administrative codes incorporated herein are made a part of this chapter to secure uniform statewide regulation of ATVs and UTVs.

§257-6. Delegation to Highway Committee.

The Green Lake County Highway Committee ("the Highway Committee") is authorized to designate or rescind segments of Green Lake County Trunk Highways as ATV or UTV routes, in accordance with the provisions of §23.33 Wis. Stats., Wis. Admin. Code Ch. NR §64, and the provisions of this chapter. Final approval of any ATV or UTV route shall be by the County Board of Supervisors enacting an Ordinance.

§257-7. Designation, Modification, Suspension and Termination of ATV/UTV Routes.

- A. All County Highway Roads Except the following segments shall be designated as ATV/UTV routes:
- 1) CTH A : Intersection of A & St Hwy 23 south to CTH I
 - 2) CTH K: Intersection of K & CTH A east to County Line
 - 3) CTH F: Intersection of F & CTH D east to Berlin City Limits; Berlin City Limits south to Town Line Rd
 - 4) CTH D: Intersection of D & Evergreen Dr south to St Hwy 73; the section of D between Roeder and Reetz Rds. is exempted and ATV/UTV use is permitted
- B. ATV/UTV routes and proposed routes on or across a County trunk highway shall be investigated and monitored to ensure that the ATV/UTV route has been authorized and that the ATV/UTV route does not adversely affect the use of the highway or unreasonably interfere with the peaceful enjoyment of private or public property.
- C. The County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by repeal of an ordinance granting final approval of the designation or by an enactment of an ordinance modifying the designation.
- D. The Highway Committee may temporarily modify or suspend any designation of an ATV/UTV route.
- E. The Highway Commissioner may, without prior approval of the Highway Committee, modify or suspend any designation of an ATV/UTV route whenever emergency conditions require closure, up to 120 days. The Green Lake County Sheriff may temporarily close any ATV/UTV route whenever emergency conditions require closure.
- F. Upon County Board approval of a designated ATV/UTV route, the County Clerk shall immediately send a copy of the Ordinance designating the ATV/UTV route to the Wisconsin Department of Natural Resources, the state traffic patrol, the Green Lake County Sheriff and any law enforcement agency of each town, city or village having jurisdiction over any of the county trunk highways to which the ordinance designating the ATV/UTV applies.
- G. The designation of any segment of a County Trunk Highway as an ATV/UTV route within an incorporated municipality shall become effective upon passage of this ordinance or until the municipality passes an ordinance restricting ATV/UTV routes within the municipality.

§257-9. Maintenance of ATV/UTV Routes.

- A. Designation of segments of the Green Lake County Highway System as ATV/UTV routes does not impose upon the Green Lake County Highway Department a greater duty of care or responsibility for maintenance of those segments than for any other segment of county highway. Operators of ATVs/UTVs on county highways designated as an ATV/UTV route assume all the usual and normal risks of ATV/UTV operation.

§257-10. Signage of ATV/UTV Routes.

- A. The Green Lake County Highway Department is solely responsible for ATV/UTV route signing. All required designated ATV/UTV route signs shall be installed and maintained by the Highway Department.
- B. All required signs shall be in accordance with state statutes and administrative codes applicable to ATV/UTV routes on County trunk highways.
- C. No person may erect, remove, obscure, or deface any official designated ATV/UTV route sign unless authorized by the Highway Commissioner.

§257-11. Operation on All-terrain/Utility-terrain Vehicle Routes.

- A. No person shall operate an ATV or UTV on a county trunk highway that has been designated by the County Board or municipality to not allow ATV/UTV traffic, except for operation that is allowed under state statute or administrative code. Operators are responsible for being aware of those routes where ATV/UTV use is permitted on county highways.
- B. No person shall operate an ATV or UTV on a county trunk highway designated as an ATV/UTV route if the County trunk highway is closed for any reason.
- C. General limitations. The following limitations apply on all county trunk highways designated as ATV/UTV routes:
1. Operators shall abide by all traffic laws unless further restricted by this chapter.
 2. No ATV or UTV shall be operated at a speed greater than 35 miles per hour unless a reduced speed is otherwise required by state statute.

[Amended 5-15-2018 by Ord. No. 21-2018]

3. All ATVs and UTVs must operate with fully functional headlights, taillights, and brake lights
4. ATVs and UTVs may only be operated on an approved ATV route between 5:00 a.m. to midnight, year-round (January 1 through December 31).

[Amended 2-18-2020 by Ord. No. 3-2020]

5. All ATV or UTV operators shall ride in single file on the extreme right-hand side of the paved portion of the highway. Operation on the gravel shoulders, grassy in-slope, ditches, or other highway right-of-way is prohibited unless yielding the right-of-way. Left turns may be made from any part of the highway when it is safe given prevailing conditions.
6. Crossings should be made only at a place where no obstruction prevents a quick and safe crossing. "Obstruction" includes, but is not limited to, impairment of view and potentially hazardous roadway conditions.
7. All ATV and UTV operators and passengers under 18 years old shall wear protective headgear while operating on County trunk highways.

8. No person under the age of 16 may operate an ATV or UTV on any segment of a County trunk highway that is a designated ATV/UTV route.
9. Every person who operates an ATV or UTV on any segment of a County trunk highway which is designated as an ATV/UTV route shall have in his or her immediate possession a valid motor vehicle operator's license and shall display the license document upon demand from any law enforcement officer, state patrol officer, inspector under Wis. Stat. §110.07(1), conservation warden or municipal peace officer.
10. No ATV or UTV may be operated on any designated ATV/UTV route if the ATV or UTV does not meet all applicable federal noise and air pollution standards.
11. No person may ride in or on any part of an ATV or UTV that is not designated or intended to be used by passengers.

§257-12. Enforcement.

- A. This Ordinance shall be enforced by any officer employed by the Green Lake County Sheriff's Office, or any other law enforcement official as set forth in Wis. Stats. §23.33(12).
- B. Adoption of this ordinance shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter under this chapter.

§257-13. Violations and Penalties.

Any person violating any provision of this chapter shall, upon conviction, forfeit a dollar amount not to exceed the maximum dollar amount of the forfeiture provided in the subsection(s) of Wisconsin Statutes violated, together with all applicable costs, and in default of payment of such forfeiture and costs shall be confined in the Green lake County Jail until such forfeiture and costs are paid, but not to exceed 30 days.

§257-14. Severability.

Should any portion of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part declared invalid.

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

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

Highway & Judicial Law Enforcement and Emergency Management Committees recommends approval

Passed and Enacted this 18th day of April 2023

Roll Call on Ordinance 6-2023

Ayes 16, Nays 1, Absent 2, Abstain 0

Submitted by Highway & Judicial Law Enforcement and Emergency Management Committees: /s/ Dennis Mulder, Chair, Highway; /s/ Charles Buss; S Charlie Wielgosh; /s/ Robert Schweder; /s/ Joe Gonyo, Chair Jud/Law: /s/ Ken Bates; /s/ Sue Wendt, Vice Chair Jud/Law; /s/ Don Lenz; /s/ Bill Boutwell; /s/ Gene Thom

GREEN LAKE COUNTYBOARD PROCEEDINGS REGULAR MEETING

May 16, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 16, 2023 at 6:00 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 (in person) – 17, Absent – Curt Talma (District 3), Brian Floeter (District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
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	18
Gene Thom	19

PLEDGE OF ALLEGIANCE

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

MINUTES OF 04/18/2023 MEETING

2. **Motion/second (Wendt/Boutwell)** to approve the minutes of the April 18, 2023 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on June 20, 2023 at 6:00 PM.

4. Chair Abendroth advised that all supervisors that requested lodging for the WCA conference in September prior to the May 1 deadline have rooms booked. Anyone else interested in attending would be put on a waiting list.

CORRESPONDENCE – Laurie Kearns

5. Chair Abendroth thanked Laurie Kearns for her correspondence which was included in the packet.

PUBLIC COMMENT (3 minute limit)

6. Jerry Specht of Markesan requested support for Resolution 09-2023 regarding expansion of the multi-use path sponsored by Green Lake Greenways. He cited examples of the benefits of such a trail in Green Lake and other municipalities.

7. Dave Barfknecht and his partner of Radtke Contractors in Winneconne gave a summary of their services including dock and boat lift installation and removal. Barfknecht stated that they have worked with other counties and municipalities currently and in the past on lakefront improvements and shoreline restoration.

8. Stephanie Prellwitz of the Green Lake Association spoke in regard to two projects they are currently partnering with Green Lake County on. The boat wash station at Dodge Memorial Park will be covered by the next speaker. Prellwitz stated that the stationary duckweed harvester which is installed at Sunset Park has not received DNR support so the project will be halted for now.

9. Sean Kollmer of the Green Lake Association gave a boat wash station update. The station at Dodge Memorial Park should be fully operational by Memorial Day.

APPEARANCES

10. Jon Trautman, Principal for CLA, LLC, and Amber Drewieseke gave a high level overview of the 2021 audit. Trautman cited problems with cash reconciliation which caused significant delays in the completion of the audit. He explained the operating results and corrective action plan to the Board along with the management letter. Drewieseke suggested policies and procedures be put in place in the future. Trautman also spoke in regard to new standards for 2022 and 2023 including GASB87 and GASB96. Questions and discussion followed.

11. Josh Osterman of Uniquely Wisconsin along with Josh Schoemann, Washington County Executive, gave a presentation of the Uniquely Wisconsin program. This focuses on economic development, tourism, community engagement, and quality of life in counties throughout Wisconsin. Osterman provided examples of stories done in various counties. Schoemann spoke to what the program had done in Washington County and the feedback received on it.

12. County Administrator Cate Wylie summarized her quarterly report and provided updates on the Finance Director position as well as strategic planning.

REVIEW OF EXEMPT VS. NON-EXEMPT EMPLOYEES

13. County Administrator Cate Wylie requested approval from the Board to initiate the employee changes. Discussion held.

Motion/second (Dretske/Mulder) to approve the changes. Motion carried with no negative vote.

RESOLUTIONS

14. Resolution 08-2023 Relating to Cancellation of Outstanding Checks. **Motion/second (Dretske/Lenz)** to adopt Resolution 08-2023. Roll call vote on motion to adopt Resolution 08-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 08-2023 passed as adopted.

15. Resolution 09-2023 Relating to Supporting Construction and Maintenance of a Multi-Purpose Bicycle and Pedestrian Trail Connecting the Existing Trail Along STH 23/49 to South Street in the City of Green Lake and Sunnyside Road in the Town of Brooklyn. **Motion/second (Boutwell/Lenz)** to adopt Resolution 09-2023. Corporation Counsel Jeff Mann provided information on the resolution and suggested an amendment to include the Department of Transportation (DOT) on Line 57. **Motion/second (Hoffmann/Schweder)** to remove Fortifi Bank on Lines 20 and 28 and to insert “the NE corner of the intersection of STH 23/49 and CTH A”. Roll call on motion to amend – Ayes – 16, Nays – 0, Abstain – 1 (Bates), Absent – 2 (Talma, Floeter). Motion carried. **Motion/second (Buss/Dretske)** to amend Line 57 to add “DOT”. Roll call on motion to amend – Ayes – 16, Nays – 0, Abstain – 1 (Bates), Absent – 2 (Talma, Floeter). Motion carried. Roll call vote on motion to adopt Resolution 09-2023 as amended – Ayes – 16, Nays – 0, Abstain – 1 (Bates), Absent – 2 (Talma, Floeter). Resolution 09-2023 passed as adopted.

16. Resolution 10-2023 Renaming of the Emergency Management Services Committee to the Emergency Medical Services Committee. **Motion/second (Thom/Dretske)** to adopt Resolution 10-2023. Corporation Counsel Jeff Mann stated this more accurately reflects the duties of the committee and avoids confusion with the Emergency Management department. Roll call vote on motion to adopt Resolution 10-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 10-2023 passed as adopted.

17. Resolution 11-2023 Resolution to Authorize the Creation of an Ad Hoc Committee to Explore the Creation of a New Highway Facility. **Motion/second (Schweder/Mulder)** to adopt Resolution 11-2023. Discussion held. Roll call vote on motion to adopt Resolution 11-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 11-2023 passed as adopted.

18. Resolution 12-2023 Resolution to End All Emergency COVID-19 Declarations in Green Lake County. **Motion/second (Reabe/Krenz)** to adopt Resolution 12-2023. Roll call vote on motion to adopt Resolution 12-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 12-2023 passed as adopted.

19. Resolution 13-2023 Resolution to Address Business Closures on the July 4th Holiday in Green Lake County. **Motion/second (Krenz/Wendt)** to adopt Resolution 13-2023. Discussion held. County Administrator Cate Wylie explained this needs to be part of our policy. Roll call vote on motion to adopt Resolution 13-2023 – Ayes – 16, Nays – 1 (Dretske), Abstain – 0, Absent – 2 (Talma, Floeter). Resolution 13-2023 passed as adopted.

ORDINANCES

20. Ordinance 07-2023 Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies.

Motion/second (Dretske/Buss) to enact Ordinance 07-2023. Roll vote on motion to enact Ordinance 07-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Ordinance 07-2023 passed as enacted.

21. Ordinance 08-2023 Relating to Amending Green Lake County Ordinance §9-7 Regular Meetings. **Motion/second (Boutwell/Krenz)** to enact Ordinance 08-2023. Discussion held. Roll vote on motion to enact Ordinance 08-2023 – Ayes – 14, Nays – 3 (Hoffmann, Hiestand, Dretske), Abstain – 0, Absent – 2 (Talma, Floeter). Ordinance 08-2023 passed as enacted.

22. Ordinance 09-2023 Relating to Rezone in the Town of Brooklyn: Owner – Lori Ann Waters. **Motion/second (Reabe/Boutwell)** to enact Ordinance 09-2023. Roll vote on motion to enact Ordinance 09-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Ordinance 09-2023 passed as enacted.

BUDGET ADJUSTMENT – PARKS/MAINTENANCE

23. **Motion/second (Dretske/Mulder)** to approve the budget adjustment transferring \$32,144.61 from Maintenance to Parks to cover 6 months of wages and benefits for one employee. Roll vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Floeter). Motion carried.

COMMITTEE APPOINTMENTS

24. Chair Abendroth recommended the following appointments with the Board's approval:

- DeAnn Thurmer and Terri Mauer to the Health Advisory Committee
- Greg Metzler to the Family Resource Council
- Ken Bates to the Parks Commission
- David Abendroth, Harley Reabe, Don Lenz, Chuck Buss and Dennis Mulder to the Highway Ad hoc Committee

25. **Motion/second (Thom/Schweder)** to approve the appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON June 20, 2023

26. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

27. None

ADJOURN

28. Chairman Abendroth adjourned the meeting at 8:08 PM.

Respectfully Submitted,

Elizabeth A. Otto

Elizabeth Otto

County Clerk

Resolution Number 08-2023

Relating to Cancellation of Outstanding Checks

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of May 2023, does resolve as follows:

WHEREAS, checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

CHECK DATE	NUMBER	PAYEE	AMOUNT
11/11/2021	208441	Kaylee Chapman	\$25.60
12/16/2021	208778	Elizabeth and Joshua Knutson	\$931.68
12/22/2021	208850	Pathways to a Better Life LLC	\$1,258.00
01/06/2022	209008	David Kuokkanen	\$131.79
01/27/2022	209323	Simon Wood	\$50.00
02/03/2022	209357	Crystal Caulfield	\$15.00
02/03/2022	209361	Jayden Eastling	\$25.00
02/03/2022	209363	Kyla Dampier	\$25.00
02/10/2022	209495	Christopher Featherston	\$16.00
02/17/2022	209605	Conner Richter	\$21.80
03/03/2022	209743	Learning and Talent Development	\$14.00
03/24/2022	209972	Yednick Brothers	\$500.00
03/24/2022	209975	Parkis Robert Waterbury	\$42.00
04/08/2022	210175	Organization Development Consultants	\$1,400.00
04/14/2022	210205	Craig M. Larson	\$19.35
TOTAL			\$4,475.22

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.

NOTE: The above checks contain the notation "Void after six months"

Finance Committee recommends approval

Passed and Adopted this 16th day of May 2023

Roll Call on Resolution 08-2023

Ayes 17, Nays 0, absent 2, abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Luke Dretske; /s/ Dennis Mulder; /s/ Don Lenz

RESOLUTION NUMBER 09-2023

Relating to Supporting Construction and Maintenance of a Multi-Purpose Bicycle and Pedestrian Trail Connecting the Existing Trail along STH 23/49 to South Street in the City of Green Lake and Sunnyside Road in the Town of Brooklyn

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of May, 2023, does resolve as follows:

WHEREAS, considerable support exists from private citizens and local government officials in the Green Lake area for a bicycle and pedestrian trail between Ripon and Green Lake; and

WHEREAS, the multi-use paved trail must safely cross the STH 23/49 corridor, on the east side, to provide bicyclists and pedestrians safe access to a medical clinic, grocery store, variety store, the Green Lake County Government Center and downtown Green Lake; and

WHEREAS, no County funds shall be necessary and private funds and grants will be used to construct Phase 3 of the trail from the intersection of State Road 23 & State Road 49/County Road A along the eastern side in Green Lake to Sunnyside Road in the Town of Brooklyn and South Street in the City of Green Lake; and

WHEREAS, the City of Green Lake has agreed to mark the bike route from the trail to the downtown trailhead; and

WHEREAS, the County supports the private effort to raise additional funds to complete the construction of Phase 3 of the trail from the NE corner of the intersection of STH 23/49 and CTH A to Sunnyside Road; and

WHEREAS, Green Lake County officials have taken steps to enter into a partnership with WisDOT for construction of a trail between Green Lake and its east county line through a Memorandum of Agreement between the County and WisDOT; and

WHEREAS, the County continues its support of the Memorandum of Agreement for the construction and maintenance of the segment of this trail located in the Town of Brooklyn between the current terminus of the trail in the northeast corner of the intersection of STH 23/49 and CTH A; and

WHEREAS, Transportation Alternative Program grants authorized by the Fixing Americas Surface Transportation Act (FAST Act) are available for this type of project; and

WHEREAS, the private funds will be raised to fulfill that part of the construction cost not covered by the TAP and other trail grants.

NOW THEREFORE BE IT RESOLVED, that Green Lake County will comply with state and federal rules for the programs.

BE IT FURTHER RESOLVED, that Green Lake County may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; and will keep the facilities open to the general public during reasonable hours consistent with the type of facility. Costs associated with such maintenance shall be reimbursed by Green Lake Greenways, Inc. as requested by the Green Lake County Parks and Recreation Department.

BE IT FURTHER RESOLVED, that Green Lake County will obtain from the State of Wisconsin Department of Transportation, State of Wisconsin Department of Natural Resources, the National Park Service or any other applicable government authority approval in writing before any change is made in the use of the project site.

BE IT FURTHER RESOLVED, that the Green Lake County Board of Supervisors authorizes Green Lake Greenways to:

1. Prepare an application for the County Clerk to submit to the State of Wisconsin Department of Transportation and the State of Wisconsin Department of Natural Resources, for any financial aid that may be available;
2. Submit reimbursement claims along with necessary supporting documentation within six (6) months of project completion date;
3. Prepare all documents for signature by the County Clerk; and
4. Take necessary action to undertake, direct and complete the approved project.

FISCAL NOTE: this is a pass-through DNR and DOT grant project.

Parks Commission recommends approval

Passed and Adopted this 16th day of May 2023

Roll call on Resolution 09-2023

Ayes 16, Nays 0, Absent 2, Abstain 1

Submitted by Parks Commission: /s/ Bill Boutwell, Chair; approved via remote access-Curt Talma, Vice Chair; /s/ Charlie Wielgosh; /s/ Jerry Specht; /s/ Vonn Roberts

RESOLUTION NUMBER 10-2023

Renaming of the Emergency Management Services Committee to the Emergency Medical Services Committee

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of May, 2023, does resolve as follows:

WHEREAS, Resolution Number 26-2021 implemented a countywide ambulance service; and

WHEREAS, the same resolution also created a new department known as "Emergency Medical Services"; and

WHEREAS, the same resolution further created a new sub-committee of the Judicial/Law Enforcement Emergency Management Committee known as the County Emergency Management Services Committee; and

WHEREAS, a more accurate and appropriate title for that sub-committee would be the County Emergency Medical Services Committee, and it shall continue to provide oversight of the County's emergency medical services, including ambulance service. Fiscal note is attached.

NOW THEREFORE BE IT RESOLVED, that the Emergency Management Services Committee shall henceforth be known as the Emergency Medical Services Committee.

BE IT FURTHER RESOLVED, that the newly named Emergency Medical Services Committee shall continue to serve in its previous capacity.

BE IT FURTHER RESOLVED, that the Emergency Medical Services Committee shall continue reporting to the Judicial/Law Enforcement Committee.

BE IT FURTHER RESOLVED, that all other references to the Emergency Management Services Committee in this Code shall henceforth be construed as the Emergency Medical Services Committee.

FISCAL NOTE: no impact.

A majority vote is needed to pass

Judicial/Law Enforcement Committee recommends approval

Passed and Adopted this 16th day of May 2023

Roll Call on resolution 10-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Judicial/Law Enforcement Committee: /s/ Joe Gonyo, Chair; /s/ Gene Thom; /s/ Don Lenz; /s/ Ken Bates

RESOLUTION NUMBER 11-2023

AUTHORIZE THE CREATION OF AN AD HOC COMMITTEE TO EXPLORE THE CREATION OF A NEW HIGHWAY DEPARTMENT FACILITY

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of May, 2023, does resolve as follows:

WHEREAS, the County Highway Department is tasked with overseeing the year-round maintenance of over 200 miles of County Trunk Highways and 70 miles of State Highways; and

WHEREAS, the County Highway Department operates primarily in a facility located within the City of Green Lake, Green Lake County; and

WHEREAS, the current Highway Department Facility is outdated and does not meet the demands or needs of the Highway Department; and

WHEREAS, as the Highway Department expands, the building has become inadequate for housing the complex machinery used by the Department on a daily basis; and

WHEREAS, the current facility and property are utilized for County events outside the realm of the Highway Department's responsibilities, thereby placing further strain on the facility.

Fiscal note is attached.

NOW THEREFORE BE IT RESOLVED by the Green Lake County Board of Supervisors that it hereby authorizes the creation of an ad hoc Highway Facility Committee.

BE IT FURTHER RESOLVED that said committee will be comprised of five (5) members appointed by the County Board Chairman.

BE IT FURTHER RESOLVED that said committee shall endeavor to examine all aspects of the construction of a new Highway Department Facility.

BE IT FURTHER RESOLVED that said committee shall submit bi-monthly reports (every two months) to the Highway Committee and quarterly reports (every three months) to the County Board.

BE IT FURTHER RESOLVED that said committee shall exist until it is no longer needed and/or a new Highway Department Facility is constructed.

FISCAL NOTE: no immediate impact

NOW THEREFORE BE IT RESOLVED by the Green Lake County Board of Supervisors that it hereby authorizes the creation of an ad hoc Highway Facility Committee.

BE IT FURTHER RESOLVED that said committee will be comprised of five (5) members appointed by the County Board Chairman.

BE IT FURTHER RESOLVED that said committee shall endeavor to examine all aspects of the construction of a new Highway Department Facility.

BE IT FURTHER RESOLVED that said committee shall submit bi-monthly reports (every two months) to the Highway Committee and quarterly reports (every three months) to the County Board.

BE IT FURTHER RESOLVED that said committee shall exist until it is no longer needed and/or a new Highway Department Facility is constructed.

FISCAL NOTE: no immediate impact

Highway Committee recommends approval

Passed and Adopted this 16th day of May 2023

Roll Call on Resolution 11-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder, Chair; /s/ Bill Boutwell; /s/ Charles Buss; /s/ Robert Schweder

RESOLUTION NUMBER 12-2023

Resolution to End All Emergency COVID-19 Declarations Green Lake County

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of May 2023, does resolve as follows:

WHEREAS, the World Health Organization declared the end of the Global COVID-19 Pandemic on May 5, 2023; and

WHEREAS, the Center for Disease Control (CDC) marks the end of the federal COVID-19 Public Health Emergency on May 11, 2023.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that any and all emergency declarations and policies regarding the COVID-19 Pandemic are no longer valid Green Lake County policies; and

LET IT BE FURTHER RESOLVED: Green Lake County will return to established policies for the health, safety and wellbeing of employees including following the CDC guidelines for contagious diseases.

Fiscal note is not applicable.

Majority vote is needed to pass.

Personnel Committee recommends approval

Passed and Adopted this 16th day of May 2023

Roll Call on Resolution 12-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Personnel Committee: /s/ Dave Abendroth, Chair; /s/ Luke Dretske, Vice Chair; /s/ Nita Krenz; /s/ Bob Schweder; /s/ Sue Wendt

RESOLUTION NUMBER 13-2023
Resolution to Address Business Closures on the July 4th Holiday in
Green Lake County

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 16th day of May, 2023, does resolve as follows:

WHEREAS, Green Lake County has previously closed the County Building to extend the July 4th holiday, allowing employees to either utilize paid time off or go unpaid without penalty; and

WHEREAS, Fair Labor Standards does not require payment for time not worked (such as vacation, holidays and business closures) and employers can require employees to use paid time off should the employer temporarily close a building/business; and

WHEREAS, Fair Labor Standards (FLS) requires employers to have a written policy in place to inform employee of this requirement. FLS also requires said policy to be fair and consistently applied to avoid potential discriminatory claims.

Fiscal note is not applicable.

Majority vote is needed to pass.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that the Personnel Policy includes the provision stating closures of any County facility is at the pleasure of the County Board; and

BE IT FURTHER RESOLVED: The employee may utilize paid time off or unpaid time off (excluding sick leave) for said closures; and

BE IT FURTHER RESOLVED: If an employee does not have or has exhausted any paid time off bank, may have time off without penalty or pay.

Personnel Committee recommends approval

Passed and Adopted this 16th day of May 2023

Roll Call on Resolution 13-2023

Ayes 16, Nays 1, Absent 2, Abstain 0

Submitted by Personnel Committee: /s/ David Abendroth, Chair; /s/ Nita Krenz; /s/ Bob Schweder; /s/ Sue Wendt

ORDINANCE NO. 07-2023

Amending the Personnel Policy and Procedures Manual, Article I. Administrative and Legal Policies

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of May 2023, does ordain as follows:

WHEREAS, the Personnel Committee is charged with oversight of the County's Personnel Policies and Procedures Manual as well as its Administrative Policy Manual; and,

WHEREAS, as a matter of convenience, it would make sense for the Personnel Policies and Procedures Manual to contain the policies listed within the Administrative Policy Manual in its entirety.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Section 1. Green Lake County Ordinance, No. 19-2022 and as periodically amended from time to time, is hereby Amended as follows:

The Green Lake County Personnel Policies and Procedures Manual, Article I. Administrative and Legal Policies is amended to include and incorporates by reference the Green Lake County Administrative Policy Manual in its entirety.

Section 2. This ordinance shall become effective upon passage and publication.

Section 3. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Section 4. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Personnel Committee recommends approval

Passed and Enacted this 16th day of May 2023

Roll Call on Ordinance 07-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Personnel Committee: /s/ David Abendroth, Chair; approving remotely- Luke Dretske, Vice chair; /s/ Nita Krenz; /s/ Robert Schweder; /s/ Sue Wendt

ORDINANCE NO. 08-2023
Relating to: Amending Green Lake County
Ordinance § 9-4 Regular Meetings

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 16th day of May 2023, does ordain as follows:

Section 1. Green Lake County Ordinance, § 9-4 currently states that regular meetings of the Green Lake County Board of Supervisors may be held at 6:00 p.m. on the third Tuesday of each month, excluding January and July.

Section 2. Henceforth, regular meetings of the Green Lake County Board of Supervisors may commence at 4:30 p.m. on the third Tuesday of each month, excluding January and July. Starting times for the Board's Annual Meeting shall remain at 6:00 p.m. and the Organizational Meeting at 9:00 a.m.

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

Section 4. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Administrative Committee recommends approval
Passed and Enacted this 16th day of May 2023
Roll Call on Ordinance 08-2023
Ayes 14, Nays 3, Absent 2, Abstain 0
Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Dennis Mulder; /s/ Gene Thom; /s/ Ken Bates

ORDINANCE NO. 09-2023
Relating to: Rezone in the Town of Brooklyn
Owner: Lori Ann Waters

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of May 2023, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:
Owner: Lori Ann B Waters **Site location:** N6156 N Lawson Dr **General legal description:** Parcels 004-00384-0000, 004-01021-000, S16,T16N,R13E, Town of Brooklyn ±4.67 acres **Request:** Rezone ±.87 acres from R1, Single Family Residential, to R4, Rural Residential District and ±3.8 acres from A2, General Agricultural District, to R4, Rural Residential District. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 16th day of May 2023

Roll Call on ordinance 09-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ Charles Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

June 20, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 20, 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 (in person) – 17, Absent – 2 (Brian Floeter-District 6, Sue Wendt – District 10)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
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

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 20th day of June, 2023 at 4:30 PM for the regular meeting of the Board.

Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 05/16/2023 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Todd Morris, County Conservationist – 5 Year Land & Water Plan Review update
- Derek Mashuda, Highway Commissioner – Highway Department update
- Monthly Update from County Administrator Cate Wylie

RESOLUTIONS

- Resolution 14-2023 Request for State of Wisconsin to Review and Revise Its Policy on Foreign Ownership of Farmland
- Resolution 15-2023 Resolution for Debt Financing for Roads and Bridges (pending approval by the Administrative Committee)
- Resolution 16-2023 Resolution to Approve ARPA Funds for the Uniquely Wisconsin Program

ORDINANCES

- Ordinance 10-2023 Relating to Rezone in the Town of Green Lake: Owner – Robert P. Kolton Trust

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 16, 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 16th day of June, 2023

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/16/2023 MEETING

2. **Motion/second (Lenz/Trochinski)** to approve the minutes of the May 16, 2023 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on August 15, 2023 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

4. None.

APPEARANCES

5. Todd Morris, County Conservationist, gave an update to the Board on the 10 Year Land & Water Plan Review. DATCAP approved the plan unanimously at the last meeting. The department plans to meet or exceed the goals in the current plan at its termination in 2028. Additionally, the groundwater program where ARPA funds were used had a great turnout with 139 wells tested. Todd thanked the Board for their support.
6. Derek Mashuda, Highway Commissioner, gave a presentation on the Highway Department. He discussed the 2022-2023 projects, DOT six year outlook, eight year county outlook and current PACER ratings for county roads. Discussion held.
7. County Administrator Cate Wylie summarized her submitted report for the Board.

RESOLUTIONS

8. Resolution 14-2023 Request for State of Wisconsin to Review and Revise Its Policy on Foreign Ownership of Farmland. **Motion/second (Mulder/Schweder)** to adopt Resolution 14-2023.
Corporation Counsel, Jeff Mann, spoke regarding the resolution to protect local farmland and resources. Discussion held.
Roll call vote on motion to adopt Resolution 14-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Wendt).
Resolution 14-2023 passed as adopted.
9. Resolution 15-2023 Resolution for Debt Financing for Roads and Bridges. **Motion/second (Buss/Mulder)** to adopt Resolution 15-2023.
Discussion held. No new fiscal impact on levy or taxes in Green Lake County.
Roll call on motion to adopt Resolution 15-2023 – Ayes - 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Wendt). Motion carried.
10. Resolution 16-2023 Resolution to Approve ARPA Funds for the Uniquely Wisconsin Program. **Motion/second (Dretske/Reabe)** to adopt Resolution 16-2023.
Roll call vote on motion to adopt Resolution 16-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Wendt). Resolution 16-2023 passed as adopted.

ORDINANCES

11. Ordinance 10-2023 Relating to Rezone in the Town of Green Lake: Owner – Robert P. Kolton Trust. **Motion/second (Buss/Boutwell)** to enact Ordinance 10-2023.
Discussion held.
Roll vote on motion to enact Ordinance 10-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Wendt). Ordinance 10-2023 passed as enacted.

COMMITTEE APPOINTMENTS

12. None

DEPARTMENTS TO REPORT ON August 15, 2023

13. Veteran's Service Office, Fox River Industries, Stephanie Prellwitz from GLA

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

14. None

ADJOURN

15. Chairman Abendroth adjourned the meeting at 5:28 PM.

Respectfully Submitted,
Samantha Stobbe
Samantha Stobbe
Deputy County Clerk

RESOLUTION NUMBER 14-2023

Request for State of Wisconsin to Review and Revise its Policy on Foreign Ownership of Farmland

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of June, 2023, does resolve as follows:

WHEREAS, according to the United States Department of Agriculture (USDA), as of December 31, 2020, foreign agricultural entities in Wisconsin own over 500,000 acres of land in the state, with that number having risen by over 25,000 acres from 2019 to 2020 alone.

WHEREAS, Wisconsin law currently allows for ownership of up to 640 acres of agricultural or forestry land per foreign company or foreign individual.

WHEREAS, the COVID-19 pandemic illustrated the need to localize supply chains, especially for food and medicine, and to keep them out of the hands of adversarial governments and those entities associated therewith.

WHEREAS, it would be prudent to limit the exposure of such critical supply chains to governments and associated entities who routinely abuse human rights, violate international trade law and labor standards, and seek to upend fair markets through state owned enterprises, monopolization or means that otherwise threaten food security and the Wisconsin family farming tradition.

WHEREAS, it would be to the benefit of the citizens of Green Lake County, the State of Wisconsin and the United States to have local farmland be held by United States citizens, permanent residents of the United States, and companies incorporated in the United States that aren't controlled by foreign entities.

NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of Supervisors does respectfully request that the State of Wisconsin, in the next legislative biennium, review and revise its policy on foreign ownership of farmland, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to

Governor Tony Evers, all members of the State Legislature, the Wisconsin Counties Association, and all other Wisconsin Counties.

FISCAL NOTE: no immediate impact
vote is needed to pass.

Land conservation Committee recommends approval

Passed and Adopted this 20th day of June 2023

Roll Call on Resolution 14-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Bob Schweder, Chair; /s/ Ken Bates, Vice Chair; /s/ Bill Boutwell; /s/ Nancy Hiestand; /s/ Arnie Dahlke

RESOLUTION NUMBER 15-2023

RESOLUTION FOR DEBT FINANCING FOR ROADS AND BRIDGES

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of June, 2023, does resolve as follows:

WHEREAS, Resolution 12-2019 set up a six-year plan to fund a portion of the highway improvements with short term debt. The concern was that the levy limits that were in place would not allow funds to make the anticipated necessary road improvements in a timely manner.

WHEREAS, Resolution 12-2019 indicated that the borrowed funds "would be paid and retired within a few months of incurring the debt and will therefore result in minimal interest paid."

Fiscal note is attached.

WHEREAS, The state of Wisconsin allows counties to increase their tax levy to pay for "Debt service levy for general obligation debt authorized after July 1, 2005." The amount of such debt service from the prior year reduces the tax levy limit. Therefore, the change in such debt payments each year results in changes to the County's levy limits.

WHEREAS, The amount entered on the annual levy worksheet on the "debt service levy for general obligation debt authorized after July 1, 2005" line has exceeded the amount borrowed for Resolution 12-2019. The amount of debt that should be paid in 2023 per the Levy worksheet is \$1,019,862.00.

WHEREAS, We have built up some amount in our general debt service account such that we should pay off more than the scheduled amount of debt each year.

WHEREAS, Our audit firm has informed us that in order for debt to flow onto the financial statements to be properly reported as general obligation debt, the debt must be long term and at least partially outstanding on 12/31.

NOW, THEREFORE, BE IT RESOLVED, a new resolution be implemented to move forward with debt financing to pay for the excessive roads and bridges reconstruction and/or equipment replacement. A \$3,600,000.00 debt be obtained for a 3-year term.

THEREBY, terminating Resolution 12-2019.

FISCAL NOTE:

Debt service in 2023: \$1,019,862.00 plus interest

Debt service in 2024: \$1,200,000.00 plus interest

Debt service in 2025: \$1,380,138.00 plus interest

Administrative Committee recommends approval

Passed and Adopted this 20th day of June 2023

Roll Call on Resolution 15-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Gene Thom, Vice-Chair; /s/ Ken Bates; /s/ Dennis Mulder

RESOLUTION NUMBER 16-2023

Resolution to Approve ARPA Funds for the Uniquely Wisconsin Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this day 20th day of June 2023, does resolve as follows:

WHEREAS, Green Lake County Board of Supervisors wishes to utilize ARPA funds to benefit all areas of the county; and

WHEREAS, Green Lake County wishes to support economic growth and tourism throughout the county; and

WHEREAS, the Uniquely Wisconsin Program offers a promotional benefit to all areas of the county designed to increase tourism.

Fiscal note is not applicable.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that they approve the usage of \$60,000.00 of ARPA funds to be utilized to participate in the Uniquely Wisconsin Program.

BE IT FURTHER RESOLVED: The Uniquely Wisconsin Program will be managed by the County Administrator.

Majority vote is needed to pass.

Finance Committee recommends approval

Pass and Adopted this 20th day of June 2023

Roll Call on Resolution 16-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Don Lenz; /s/ Dennis Mulder

ORDINANCE NO. 10-2023

Relating to: Rezone in the Town of Green Lake

Owner: Robert P Kolton Trust

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th of June 2023, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Green Lake, shall be amended as follows:

Owner: Robert P Kolton Trust **Site location:** Lakeview Rd **General legal description:** Parcels 006-00088-0000, -0400, -0500, S05,T15N,R13E, Town of Green Lake ±14.96 acres **Request:** Rezone ±14.96 acres from R1, Single Family Residence, to A2, General Agriculture. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 20th day of June 2023. Roll Call on Ordinance 10-2023

Ayes 16, Nays 0, Absent 2, Abstain 1

Submitted by Land Use Planning & Zoning

/s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

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

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 10th 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.

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. 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

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

Elizabeth Otto

County Clerk

RESOLUTION NUMBER 17-2023

Resolution Creating Fee Schedule for In Rem Process

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of August, 2023, does resolve as follows:

WHEREAS, the taking of property In Rem, as part of the property tax foreclosure process, is authorized under Wis. Stat. § 75.521 which was further adopted by the Green Lake County Code § 242-11.

WHEREAS, Green Lake County Code § 242-5 addresses certain costs associated with the taking of property In Rem, specifically “special charges, special assessments and special taxes.”

WHEREAS, creating a fee schedule that addresses said costs would instill certainty and confidence in the process.

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors creates the following fee schedule to be utilized for all properties subject to the In Rem process in Green Lake County and sets the costs as follows:

Title Search Fee: \$45.00 per parcel;

Clerk of Court Filing Fee: \$8.00 per parcel;

Administrative Fee: \$200.00 per parcel;

1st Publication Fee: \$350.00 per parcel;

2nd Publication Fee: \$350.00 per parcel;

Postage: \$30.00 per parcel;

Register of Deeds Filing Fee: \$30.00 per parcel.

BE IT FURTHER RESOLVED, that the above list is not exhaustive and may contain additional fees contingent upon various attributes of the property.

BE IT FURTHER RESOLVED, said fees in the schedule are subject to change and shall be reviewed by the County Board no less than annually.

No fiscal impact.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 15th day of August 2023

Roll Call on Resolution 17-2023

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice Chair; /s/ Luke Dretske; /s/ Don Lenz; /s/ Denis Mulder

RESOLUTION NUMBER 18-2023

Resolution to Approve ARPA Funds for the Purchase of Automated External Defibrillators

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this day 15th of August 2023, does resolve as follows:

WHEREAS, Green Lake County Board of Supervisors wishes to utilize ARPA funds to benefit all areas of the county; and

WHEREAS, Green Lake County wishes to support the well-being of Green Lake County residents, especially in health emergencies incidents; and

WHEREAS, the County's Emergency Management Director appropriately surveyed Green Lake County to determine the need for Automated External Defibrillators (AEDs), and has made the recommendation for the purchase of AEDs to adequately address the needs of the community.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors approve the usage of up to \$60,000.00 of ARPA funds to be utilized for the purchase of AED units to be distributed throughout Green Lake County.

BE IT FURTHER RESOLVED: The Green Lake County Emergency Management Director will manage the purchase and distribution of the units in alignment with information gained from the needs survey.

(Fiscal note \$60,000.00).

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 15th day of August 2023

Roll Call on Resolution 18-2023

Ayes 17, Nays 1, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Luke Dretske; /s/ Don Lenz; /s/ Dennis Mulder

RESOLUTION NUMBER 19-2023

Resolution to Support Mutual Aid Collaboration

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this day 15th of August 2023, does resolve as follows:

WHEREAS, Green Lake, Waushara and Marquette Counties recognizes that regional collaboration and mutual aid is vital to law enforcement and emergency services in times of crisis or events that stretch our employees' capacity; and

WHEREAS, Green Lake, Waushara and Marquette Counties have supported each other through countless collaborations over time, and recognizes that mutual aid support is valuable for operational challenges to best fulfill our statutory responsibilities as well as serve our respective county residents; and

WHEREAS, Green Lake, Waushara and Marquette Counties wish to find new and innovative ways to support the well-being of county operations in order to serve our respective residents to the best possible levels; and

WHEREAS, State of Wisconsin also recognizes the benefit of regional collaborations and is offering financial support for future efforts of collaboration through Innovation Grants.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that Green Lake County commits to continued mutual aid and support to the best of our abilities with our regional neighbors when need arises; and

BE IT FURTHER RESOLVED: Green Lake County Board of Supervisors supports exploration of novel efforts and/or projects between Green Lake, Waushara and Marquette Counties that will allow access to State Innovation Grants and assist us in better servicing our respective constituencies.

Fiscal note is not applicable.

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 15th day of August 2023

Roll Call on Resolution 19-2023

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ Dave Abendroth, Chair; /s/ Brian Floeter; /s/ Dennis Mulder; approved via remote access – Ken Bates

ORDINANCE NO. 11–2023

Ordinance Amending § 242-5 Property Taken by In Rem

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of August, 2023, does ordain as follows:

WHEREAS, Green Lake County Code § 242-5 addresses certain costs associated with the taking of property In Rem, specifically "special charges, special assessments and special taxes."

WHEREAS, creating a fee schedule that addresses said costs would instill certainty and confidence in the process.

WHEREAS, amending said fee schedule may be required from time to time, which can be accomplished via resolution.

NOW, THEREFORE, BE IT ORDAINED, that § 242-5 shall be amended as follows (amendment is underlined):

"Should the property concerned be taken by the County under § 75.521, Wis. Stats., the County shall, insofar as possible, include the amount due for special charges, special assessments and special taxes, as determined by a fee schedule approved the Green Lake County Board of Supervisors, together with interest and penalties thereon, in the amount due for delinquent general property taxes, including interest and penalty and administrative costs, in determining the minimum price acceptable when the property is offered for sale."

BE IT FURTHER ORDAINED, that this ordinance amendment shall become effective upon passage and publication.

Finance Committee recommends approval

Passed and Enacted this 15th day of August 2023

Roll Call on Ordinance 11-2023

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice Chair; /s/ Luke Dretske; /s/ Don Lenz; /s/ Dennis Mulder

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

September 19, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 19, 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 (Curt Talma-District 3)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Ken Bates	5
Brian Floeter	6
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 (remote)	17
Richard Trochinski (remote)	18
Gene Thom	19

READING OF THE CALL

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 08/15/2023 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Todd Morris, County Conservationist – Land Conservation update
- Monthly Update from County Administrator Cate Wylie

ORDINANCES

- Ordinance 12-2023 Rezone in the Town of Mackford – Owners: Gelhar Real Estate Investments LLC
- Ordinance 13-2023 Amending §350-41, R-4 Rural Residential District

ADDITIONAL FTE GENERAL LABORER POSITION IN THE HIGHWAY DEPARTMENT

BUDGET ADJUSTMENT

- Sheriff's Office

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 17, 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 14th day of September, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 08/15/2023 MEETING

2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the August 15, 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 October 17, 2023 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

4. Sheriff Mark Podoll requested that the Chief Deputy be added to the new Wake Boat AdHoc committee. He also invited all supervisors to the memorial service in honor of the 18th anniversary of fallen officer Bruce Williams.

APPEARANCES

5. Todd Morris, County Conservationist, gave a report on the activities of the Land Conservation department. He stated that the department is guided by the Land & Water Resource Management plan which is revised every 10 years with the current one expiring in 2028. He outlined the accomplishments for 2023 so far and also talked about various grant programs and community outreach programs.

6. County Administrator Cate Wylie summarized her submitted written report. She also gave an update on the BugTussel broadband project and the Uniquely Wisconsin program.

ORDINANCES

7. Ordinance 12-2023 Rezone in the Town of Mackford – Owners: Gelhar Real Estate Investments LLC. **Motion/second (Buss/Thom)** to enact Ordinance 12-2023. No discussion. Roll vote on motion to enact Ordinance 12-2023 – Ayes – 17, Nays – 0, Abstain – 1 (Lenz), Absent – 1 (Talma). Ordinance 12-2023 passed as enacted.

8. Ordinance 13-2023 Amending §350-41, R-4 Rural Residential District. **Motion/second (Mulder/Buss)** to enact Ordinance 13-2023 with date correction. No discussion. Roll vote on motion to enact Ordinance 13-2023 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Talma). Ordinance 13-2023 passed as enacted.

ADDITIONAL FTE GENERAL LABORER POSITION IN THE HIGHWAY DEPARTMENT

9. County Administrator Cate Wylie outlined the reasons to add a FT General Laborer position in the Highway Department including a new contract with the Town of Mackford and turnover within the department. **Motion/second (Mulder/Schweder)** to approve the position. Roll vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Talma). Motion carried.

BUDGET ADJUSTMENT

10. Sheriff's Office

Motion/second (Thom/Schweder) to suspend the rules to allow Sheriff Mark Podoll to speak. Motion carried with no negative vote. Sheriff Podoll stated that this budget adjustment is increasing the revenue fund due to the sale of the old hovercraft and covering the purchase of a trailer for the UTV. **Motion/second (Lenz/Wendt)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Talma).

COMMITTEE APPOINTMENTS

11. Chair Abendroth made the following appointments:

- Stacy Graff to replace Kathy Ninneman on the Future Fairgrounds Ad Hoc committee.
- Nancy Hoffmann to the Kingston Library Board to replace Kim Zills
- Create the Wake Boats Ad Hoc Committee and appoint the following members: Bob Schweder, Ken Bates, Derek Kavanaugh, Todd Morris, and one other person to be determined at a later date.

Motion/second (Thom/Schweder) to approve the appointments. Motion carried with no negative vote. **Motion/second (Schweder/Bates)** to add a member of the Sheriff's Office to the Wake Boat AdHoc committee. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON October 17, 2023

12. WCA conference reports

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

13. None

ADJOURN

14. Chair Abendroth adjourned the meeting at 5:16 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk

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:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Mackford, shall be amended as follows:

Owner: Gelhar Real Estate Investments LLC **Site location:** W965 County Rd S **General legal description:** Parcel 010-00182-0203, part of the NE1/4 of S10, T14N, R13E, Town of Mackford, ±21.44 acres **Request:** Rezone ±3 acres from A1, Farmland Preservation, to R4, Rural Residential District. To be identified by Certified Survey Map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning and Zoning recommends approval

Passed and Enacted this 19th day of September 2023

Roll Call on Ordinance 12-2023

Ayes 17, Nays 0, Absent 1, Abstain 1

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/William Boutwell

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 19th day of September, 2023, does ordain as follows:

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

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

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

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

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, 2021 be, and it hereby is, AMENDED.

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

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

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

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

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 19th day of September 2023

Roll Call on Ordinance 13-2023

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Land Use Planning and Zoning committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

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 21st 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

RESOLUTION NUMBER 20-2023

Resolution to Eliminate Contributions to Employee HSA and Premium Stipends

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its special meeting on September 28, 2023, does resolve as follows:

WHEREAS, Green Lake County has practiced incentivizing payments for health insurances offered by ETF; and

WHEREAS, the County has also incentivized a high deductible insurance policy by contributing funds for HSA accounts to cover premiums for both single and family policies at different rates (stipends) based on plan selection; and

WHEREAS, it is not in the best interest of the Green Lake County Board of Supervisors to incentivize our employees in regard to health insurance policies.

Fiscal note savings of \$391,000 for 2024 based on projected calculations.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that the pre-tax contributions to HSAs and the stipend incentive be eliminated.

BE IT FURTHER RESOLVED, the opt out incentive be changed to a prorated taxable payment on the first payroll of each month of \$1500 annually for full time employees working more than 1560 hours per year and \$750 annually for part time employees working less than 1560 hours per year.

BE IT FURTHER RESOLVED, that the Flex Spending Account (FSA) option be reinstated for employees working more than 1560 hours per year as an option to assist with medical and child care expenses.

BE IT FURTHER RESOLVED: Green Lake County approves appropriate revisions to the Personnel Policies in order to appropriately reflect the modifications herein.

Majority vote is needed to pass

Personnel and Property & Insurance Committees recommend approval

Passed and Adopted this 28th day of September, 2023

Roll Call on Resolution 20-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Personnel and Property & Insurance Committees: Dave Abendroth, Chair; /s/ chuck Buss, Chair; /s/ Dave Abendroth, Vice Chair; /s/ Bob Schweder; /s/ Nitz Krenz; /s/ Dennis Mulder

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

October 17, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 17, 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 – 17, Absent – 2 (Brian Floeter – District 6, Don Lenz – District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann (remote)	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
Dennis Mulder	14
Nita Krenz	15

Joe Gonyo	16
Luke Dretske (remote)	17
Richard Trochinski (remote)	18
Gene Thom	19

READING OF THE CALL

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 09/19/2023 and 09/28/2023 MEETINGS
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
APPEARANCES

- Scott Mundro – Economic Development Corporation
- Monthly Update from County Administrator Cate Wylie

RESOLUTIONS

- Resolution 21-2023 Resolution Relating to Adopting an Automatic Two-year Renewal on the CDBG Program

ORDINANCES

- Ordinance 14-2023 Rezone in the Town of Berlin – Owners: Richard L. and Carla A. Hargrave

BUDGET ADJUSTMENT

- Emergency Management

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON November 14, 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 14th day of September, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 09/19/2023 and 09/28/2023 MEETINGS

2. **Motion/second (Wendt/Buss)** to approve the minutes of the September 19, 2023 and September 28, 2023 County Board meetings with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on November 14, 2023 at 6:00 PM. The budget public hearing will take place at 6:30 PM.
4. County Clerk Liz Otto thanked Samantha Stobbe for her assistance at the County Board meetings for the past two years.

PUBLIC COMMENT (3 minute limit)

5. None

APPEARANCES

6. Scott Mundro, President of the Economic Development Corporation, provided background information and the purpose of the organization.
7. County Administrator Cate Wylie expanded on her written report by stating that the majority of her time has been spent working on the 2024 budget. She thanked all of the Department Heads and managers for their participation and cooperation in developing the 2024 budget. A draft 2024 budget was provided to all supervisors.

RESOLUTIONS

8. Resolution 21-2023 Resolution Relating to Adopting an Automatic Two-year Renewal on the CDBG Program. **Motion/second (Krenz/Mulder)** to adopt Resolution 21-2023. Roll vote on motion to adopt Resolution 21-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Lenz). Resolution 21-2023 passed as adopted.

ORDINANCES

9. Ordinance 14-2023 Rezone in the Town of Berlin – Owners: Richard L. and Carla A. Hargrave. **Motion/second (Buss/Boutwell)** to enact Ordinance 14-2023. Roll vote on motion to enact Ordinance 14-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Lenz). Ordinance 14-2023 passed as enacted.

BUDGET ADJUSTMENT

10. Emergency Management

Motion/second (Thom/Reabe) to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Lenz).

COMMITTEE APPOINTMENTS

11. Chair Abendroth made the following appointment:

- Jeff Shadick to the Land Information Council.

Motion/second (Buss/Boutwell) to approve the appointment.

DEPARTMENTS TO REPORT ON November 14, 2023

12. WCA conference reports

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

13. None

ADJOURN

14. **Motion/second (Boutwell/Krenz)** to adjourn the meeting at 4:57 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk

RESOLUTION NUMBER 21-2023

Resolution Relating to Adopting an Automatic Two-year Renewal on the CDBG Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of October, 2023, does resolve as follows:

WHEREAS, Green Lake County ratified a two-year agreement with other nearby counties for the purpose of creating a region known as the Central Housing Region ("Region") to implement and deliver Community Development Block Grant ("CDBG") housing programs (including funding) within the geographic boundaries of the Region.

WHEREAS, that agreement was ratified on October 19, 2021, pursuant to Resolution 31-2021 and ended on June 30, 2023.

WHEREAS, the original CDBG contract affords the option for any member county of the Region to automatically renew for two-year terms, subject to that county's wishes to exit.

WHEREAS, adopting the automatic, two-year renewal option provides Green Lake County with a more expedient method for delivering the services of the CDBG program without compromising its ability to exit the Region should it choose.

NOW THEREFORE BE IT RESOLVED, Green Lake County shall continue its membership within the Region for the purposes of implementing the CDBG program.

BE IT FURTHER RESOLVED, said membership shall continue to renew on an automatic basis for two-year terms.

BE IT FURTHER RESOLVED, Green Lake County reserves its right to terminate this agreement and/or exit the Region subject to the terms of the original CDBG contract

Fiscal note none.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 17th day of October 2023

Roll Call on Resolution 21-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice-Chair; /s/ Luke Dretske; /s/ Dennis Mulder

ORDINANCE NO. 14-2023

Relating to: Rezone in the Town of Berlin

Owner: Richard L. & Carla Ann Hargrave

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th of October 2023, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Berlin, shall be amended as follows:

Owners: Richard L. & Carla Ann Hargrave **Site location:** E. Springbrook Rd **General legal description:** Parcels:002-00625-0000, 0100, 0200 & 002-00536-0200 & 0300, all being part of the N1/2 of S33, T17N, R13E, Town of Berlin, ±77.5 acres.

Request: Rezone ±2 acres of A1, Farmland Preservation District, and ±4.5 acres of R1, Single-family Residence district to R4, Rural Residential District and Rezone ±1.5 acres of R1, Single-family Residence District to A1, Farmland Preservation District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 17th day of October 2023

Roll Call on Ordinance 14-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning & Zoning Committee: Approved by Curt Talma, Chair; /s/ Harley Reabe; /s/ William Boutwell

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

November 14, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, November 14, 2023 at 6:00 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 – 17, Absent – 2 (Curt Talma – District 3, Joe Gonyo – District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Ken Bates	5
Brian Floeter	6

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
Luke Dretske (remote)	17
Richard Trochinski (remote)	18
Gene Thom	19

READING OF THE CALL

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 10/17/2023 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- WCA conference reports from attending supervisors
- Monthly Update from County Administrator Cate Wylie

RESOLUTIONS

- Resolution 22-2023 Relating to Cancellation of Outstanding Checks
- Resolution 23-2023 Resolution in Opposition to Wisconsin Legislative Reference Bureau 2023 Bill proposal LRB-3518/1

PUBLIC HEARING – 6:30 PM

- Recess for Public Hearing on 2024 Budget and 2023 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

OPEN DISCUSSION REGARDING 2024 BUDGET AND 2023 PROPERTY TAX LEVY

RESOLUTIONS (continued)

- Resolution 24-2023 Relating to 2024 Budget and 2023 Property Tax Levy

ORDINANCES

- Ordinance 15-2023 Rezone in the Town of Brooklyn – Owners: Dennis & Mary McConnell

CLOSED SESSION

- Move into Closed Session per WI §19.85(1) (e) deliberating or negotiation 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

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

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 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 3rd day of November, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/17/2023 MEETING

2. **Motion/second (Lenz/Wendt)** to approve the minutes of the October 17, 2023 County Board meeting with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. Chair Abendroth invited all supervisors to a Holiday Mixer and Viewing Party to see the Uniquely Wisconsin shorts showcasing 3 area businesses on December 7 from 5:00 – 7:00 PM at Thrasher Opera House. This event is hosted by Green Lake Country Visitors Bureau.

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

5. County Clerk Liz Otto introduced the new Deputy County Clerk and County Board assistant Karissa Block and also provided the supervisors with candidate information regarding their re-election in April of 2024. Supervisors were also reminded to turn in any per diem payments by November 17 in order for the payments to be coded to 2023.

PUBLIC COMMENT (3 minute limit)

6. Taylor Haag, Green Lake Association Watershed Engagement Manager, gave an update on the boat wash station program at Dodge Memorial County Park.

APPEARANCES

7. Supervisors Nancy Hoffmann, Chuck Buss, Bill Boutwell, Nita Krenz, and Charlie Wielgosh gave overviews of the seminars they attended at the annual WCA conference in September.

PUBLIC HEARING – 6:30 PM

8. **Motion/second (Buss/Boutwell)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2024 budget. Motion carried with no negative vote.

9. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cate Wylie briefly summarized the 2024 Budget. Discussion held.

10. **Motion/second (Schweder/Lenz)** to dissolve at 6:53 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Dave Abendroth be seated as County Board Chairman. Motion carried with no negative vote.

APPEARANCES (continued)

11. County Administrator Cate Wylie provided a verbal update to her submitted written report including employee appreciation and Bamboo HR. She stated that the 2022 audit reports are being sent this week and should be ready for presentation at the December meeting.

RESOLUTIONS

12. Resolution 22-2023 Relating to Cancellation of Outstanding Checks. **Motion/second (Reabe/Buss)** to adopt Resolution 22-2023. No discussion. Roll vote on motion to adopt Resolution 22-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Gonyo). Resolution 22-2023 passed as adopted.

13. Supervisor Luke Dretske joined the meeting in person at 7:03 PM.

14. Resolution 23-2023 Resolution in Opposition to Wisconsin Legislative Reference Bureau 2023 Bill Proposal LRB-3518/1. **Motion/second (Schweder/Mulder)** to adopt Resolution 23-2023. Corporation Counsel Jeff Mann explained the resolution and the background issues. Discussion held. **Motion/second (Schweder/Bates)** to include verbiage to send a copy of the resolution to all counties, Wisconsin Counties Association, the legislature, Governor, and the secretary of the DNR. Motion carried via voice vote with no negative vote. Motion carried. Roll vote on motion to adopt Resolution 23-2023 as amended – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Gonyo). Resolution 23-2023 passed as adopted.

OPEN DISCUSSION REGARDING 2024 BUDGET AND 2023 PROPERTY TAX LEVY

15. Chair Abendroth opened the floor for discussion regarding the 2024 budget. Discussion held. County Administrator Cate Wylie and Finance Director Ken Stephani answered questions.

RESOLUTIONS (continued)

16. Resolution 24-2023 Relating to 2024 Budget and 2023 Property Tax Levy. **Motion/second (Mulder/Boutwell)** to adopt Resolution 24-2023. **Motion/second (Reabe/Dretske)** to amend Line 21 of the resolution to reduce the overall levy by \$6,779 to \$18,336,756 due to removal of bridge aids. Motion carried via voice vote with no negative vote. Roll call vote on motion to adopt Resolution 24-2023 as amended – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Gonyo). Resolution 24-2023 passed as adopted.

ORDINANCES

17. Ordinance 15-2023 Rezone in the Town of Brooklyn – Owners: Dennis & Mary McConnell. **Motion/second (Buss/Thom)** to enact Ordinance 15-2023. No discussion. Roll vote on motion to enact Ordinance 15-2023 – Ayes – 16, Nays – 1, Abstain – 1 (Lenz), Absent – 2 (Talma, Gonyo). Ordinance 15-2023 passed as enacted.

CLOSED SESSION

18. 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 reasons require a Closed Session – regarding purchase of land.

Motion/second (Thom/Bates) to move into Closed Session at 7:37 PM. Roll vote on motion to – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Gonyo). Motion carried.

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

19. **Motion/second (Thom/Dretske)** to reconvene into Open Session. Roll vote on motion – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Gonyo). Motion carried. No action taken in Closed Session.

COMMITTEE APPOINTMENTS

20. Chair Abendroth made the following appointments:

- Sara Abbott, Jenice Mischler, Maria Perz, Craig Larson, Isabel Williston, Lacy Dix, and Ann Schnyder to the Family Resource Council.

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

DEPARTMENTS TO REPORT ON December 19, 2023

21. Chair Abendroth stated that members of the Railroad Consortium and the WinneFox Library will give a presentation along with IT.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

22. None

ADJOURN

23. **Motion/second (Schweder/Floeter)** to adjourn the meeting at 8:04 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk

Resolution Number 22-2023
Relating to Cancellation of Outstanding Checks

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 14th day of November 2023, does resolve as follows:

WHEREAS, twenty-eight checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

CHECK DATE	CHECK NUMBER	PAYEE	AMOUNT
04/28/2022	210323	Berlin Journal Newspaper	\$700.00
04/28/2022	210373	Victor Shrock	\$63.72
05/19/2022	210595	Options Lab INC	\$1,302.50
06/09/2022	210799	Jeremy Olmsted	\$21.80
06/09/2022	210800	Jolie Waters	\$25.16
06/09/2022	210855	Bailey Reese-Dowd	\$40.00
06/09/2022	210862	St Johns Catholic Church	\$300.00
06/16/2022	210921	Jeremy Olmsted	\$21.80
06/16/2022	210932	Samantha Wilber	\$27.60
06/16/2022	210986	Carrie Hahn	\$177.80
06/23/2022	211008	Kathy Anderson-Kemnitz	\$5.00
06/30/2022	211117	Good Housekeeping	\$29.97
06/30/2022	211120	Popular Mecechanics	\$34.00
06/30/2022	211132	Nichol Wienkes	\$25.74
07/14/2022	211216	Olson Legal Group LLC	\$150.00
08/11/2022	211642	Arnold Zuehls	\$55.11
08/11/2022	211703	10-51 Towing & Recovery	\$247.06
08/18/2022	211739	Karen Werth	\$200.00
08/25/2022	211832	Michael Fish	\$28.41
09/08/2022	212008	Kristi Luker	\$12.50
10/06/2022	212342	Adam Richard Berger	\$27.60
10/06/2022	212359	Christian Fox Athens	\$97.68
10/06/2022	212370	Garrett Derleth	\$20.06
10/06/2022	212380	Jerome Sauerbrei	\$104.28
10/13/2022	212506	Bryna Ebben	\$88.40
10/13/2022	212508	Gregory Martinez	\$18.36
10/20/2022	212617	Jonathan Picazo	\$21.16
10/20/2022	212636	William Schweder Wilde	\$27.60

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.

NOTE: The above checks contain the notation "Void after six months"

Finance Committee recommends approval

Passed and Adopted this 14th day of November 2023

Roll Call on Resolution 22-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/s Brian Floeter, Vice-Chair; /s/ Luke Dretske; /s/ Dennis Mulder; /s/ Dennis Mulder

RESOLUTION NUMBER 23-2023

Resolution in opposition to Wisconsin Legislative Reference Bureau 2023 Bill Proposal LRB-3518/1

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 14th day of November, 2023, does resolve as follows:

WHEREAS, a proposed bill to amend and create statutory authority regulating wakesurfing and wakeboarding has been created in the form of LRB-3518/1.

WHEREAS, said bill proposes to create restrictions specifically on wakeboarding and wakesurfing on Wisconsin waters.

WHEREAS, said bill would significantly hinder a local municipality's ability to create and pass its own laws, tailored to address its own unique, local issues.

WHEREAS, said bill would establish parameters at the state level that would apply the same to all Wisconsin waters, regardless of size and circumstances.

WHEREAS, said bill fails to mention any scientific data supporting its proposed actions.

NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of Supervisors recognizes that wakeboarding and wakesurfing possess the potential to impact multiple public waters located within Green Lake County.

BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors does not support 2023 LRB-3518/1 in its current form.

BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors prefers for local municipalities to maintain a higher degree of autonomy in addressing this issue.

BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors believes that any proposal be based upon reliable, scientific findings and that any proposed legislation refer to the same.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all counties, Wisconsin Counties Association, the legislature, Governor, and secretary of the DNR

No fiscal impact anticipated.

Majority vote is needed to pass.

Land Conservation Committee recommends approval

Passed and Adopted this 14th day of November 2023

Roll Call on Resolution 23-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Conservation Committee: /s/ Bob Schweder, Chair; Approved via remote access Ken Bates, Vice-Chair; /s/

Bill Boutwell; /s/ Nancy Hiestand; /s/ Arnold Dahlke

RESOLUTION NUMBER 24 - 2023

Relating to 2024 Budget and 2023 Property Tax Levy

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its annual meeting begun on the 14th day of November 2023, does resolve as follows:

WHEREAS, the County Administrator and Finance Director have worked with each operational department to review and assess expected 2024 departmental revenues and/or expenditures in detail; and

WHEREAS, the County Administrator and Finance Director, along with the operations leadership have made adjustments as deemed necessary and appropriate to present a budget that will adequately meet the needs of each department while staying within the confines of levy limit and acceptable government accounting practices; and

WHEREAS, the County Administrator along with the Finance Committee of the County Board of Supervisors has reviewed each of these estimates in detail and made such additional adjustments as deemed necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the attached budget for Green Lake County for 2024 be adopted; and

BE IT FURTHER RESOLVED, that a property tax of \$18,336,756 be apportioned among the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin Department of Revenue.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 14th day of November 2023

Roll Call on Resolution 24-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter; /s/ Luke Dretske; /s/ Dennis Mulder; /s/ Don Lenz

ORDINANCE NO. 15-2023

Relating to: Rezone in the Town of Brooklyn

Owner: Dennis and Mary McConnell

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 14th of November 2023, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

Owners: Dennis & Mary McConnell, **Location:** N6647 Valley View Dr., **Parcels:** 004-00222-0200 &-0600. **Legal Description:** Lots 1 & 2 of CSM 1154, located in Section 11, T16N, R13E, ±5 acres. **Request:** The owners are requesting a rezone from A2, General Agriculture district to R1, Single-family residence district.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 14th day of November 2023

Roll Call on Ordinance 15-2023

Ayes 16, Nays 0, Absent 2, Abstain 1

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

December 19, 2023

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 19, 2023 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 – 17, Absent – 2 (Nancy Hoffmann-District 1, Brian Floeter-District 6)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma	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	18
Gene Thom	19

READING OF THE CALL

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 11/14/2023 MEETING

ANNOUNCEMENTS

CORRESPONDENCE

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Amber Drewieske, CLA, LLC – 2022 audit
- Mitchel Olson, BugTussel LLC – project update
- Clairellyn Sommersmith – WinneFox Library System
- Monthly Update from County Administrator Cate Wylie

RESOLUTIONS

- Resolution 25-2023 Resolution to Formalize Highway Schedule of Four 10-Hour Days
- Resolution 26-2023 Resolution to Restructure Register of Deeds Office

ORDINANCES

- Ordinance 16-2023 Relating to Amending Zoning Maps
- Ordinance 17-2023 Relating to Amendment of the Green Lake County Comprehensive Plan

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 20, 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 13th day of December, 2023

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 11/14/2023 MEETING

2. **Motion/second (Lenz/Buss)** to approve the minutes of the November 14, 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 February 20, 2024 at 4:30 PM. There is no meeting scheduled for January.

CORRESPONDENCE

4. Chair Abendroth stated that the following correspondence was included in the packet:

- Senator Joan Ballweg regarding workforce housing updates
- Senator Steve Nass response to the wakeboarding resolution

PUBLIC COMMENT (3 minute limit)

5. Sheriff Mark Podoll spoke in regard to the BusyNet service for 911 and thanked the Maintenance Department for their assistance with this.

APPEARANCES

6. Amber Drewieske of CLA, LLC appeared via Teams to provide an update and PowerPoint on the 2022 audit. She stated the audit is in the quality review stage and the full draft should be available on 12/20/2023. No issues found with compliance, financial statements, or internal controls. Minimum fund balance should be at 20% and Green Lake County is slightly over that. Drewieske also reviewed the general fund, restricted funds, and the Highway fund. She stated that CLA is encouraging centralized grant accounting and written policies and procedures in their comments and observations.
7. Mitchel Olson of BugTussel LLC spoke to the Board via Teams. He stated that construction went well in Green Lake County and provided an update on the towers and fiber installation for broadband. Completion is slated for mid-2024. Olson also gave an update on funding. Chair Abendroth requested he appear in person at the February meeting for additional information.
8. Clairellyn Sommersmith of WinneFox Library System provided background information and stated that WinneFox Library System is one of 15 systems throughout the state. WinneFox serves the counties of Fond du Lac, Green Lake, Marquette, Waushara and Winnebago. Sommersmith gave an overview of the budget request process. Discussion held regarding the 2023 budget.

9. County Administrator Cate Wylie stated that BambooHR has been fully implemented and performance evaluations are in process. She is currently working on process improvements and year end issues. Wylie thanked the County Board for their support and wished all a Merry Christmas.

RESOLUTIONS

10. Resolution 25-2023 Resolution to Formalize Highway Schedule of Four 10-Hour Days. **Motion/second (Mulder/Dretske)** to adopt Resolution 25-2023. Supervisor Schweder urged passage due to increased efficiency and employee retention. Roll vote on motion to adopt Resolution 25-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Hoffmann, Floeter). Resolution 25-2023 passed as adopted.

11. Resolution 26-2023 Resolution to Restructure Register of Deeds Office. **Motion/second (Dretske/Krenz)** to adopt Resolution 26-2023. No discussion. Roll vote on motion to adopt Resolution 26-2023 as amended – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Hoffmann, Floeter). Resolution 26-2023 passed as adopted.

ORDINANCES

12. Chair Abendroth stated that the consideration of the two ordinances is being changed due to a procedural request from the Planning and Zoning Director. The ordinances have been renumbered accordingly.

13. Ordinance 16-2023 Relating to Amendment of the Green Lake County Comprehensive Plan. **Motion/second (Buss/Boutwell)** to enact Ordinance 16-2023. No discussion. Roll vote on motion to enact Ordinance 16-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Hoffmann, Floeter). Ordinance 16-2023 passed as enacted.

14. Ordinance 17-2023 Relating to Amending Zoning Maps. **Motion/second (Buss/Mulder)** to enact Ordinance 17-2023 as approved by DATCP. No discussion. Roll vote on motion to enact Ordinance 17-2023 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Hoffmann, Floeter). Ordinance 17-2023 passed as enacted.

COMMITTEE APPOINTMENTS

15. Chair Abendroth made the following appointments:

- Victor Shrock to the Veteran's Service Commission
- Rick Dornfeld to the Board of Adjustment

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

DEPARTMENTS TO REPORT ON February 20, 2024

16. Chair Abendroth stated that Mitch Olson of BugTussel, LLC will appear in February along with Supervisor Reabe with a report on ICC. Happy Holidays to all!

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. None

ADJOURN

18. **Motion/second (Reabe/Dretske)** to adjourn the meeting at 5:39 PM.

Respectfully Submitted

Elizabeth Otto

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 25-2023

Resolution to Formalize Highway Schedule of Four 10-Hour Days

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th of December 2023, does resolve as follows:

WHEREAS, In 2023, the Green Lake County Highway Department successfully piloted working four 10-hour days year round; and

WHEREAS, the modified schedule proved to be beneficial to the Highway Department workers without increase financial burdens on the department or the County; and

WHEREAS, the modified schedule proved to be an enticing benefit for the hiring and retention of Highway Laborer positions.

NOW THEREFORE BE IT RESOLVED: , The Green Lake County Board of Supervisors approves the permanent implementation of four 10-hour days for the Highway Department; and

BE IT FURTHER RESOLVED: The Green Lake County Board approve this change to be appropriately reflected in Green Lake County policies.

Fiscal note is not applicable.

Majority vote is needed to pass.

Personnel Committee recommends approval

Passed and Adopted this 19th day of December 2023

Roll Call on Resolution 25-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Personnel Committee: /s/ David Abendroth, Chair; /s/ Luke Dretske, Vice Chair; /s/ Nitz Krenz; /s/ Robert Schweder; /s/ Sue Wendt

RESOLUTION NUMBER 26-2023

Resolution to Restructure Register of Deeds Office

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th of December 2023, does resolve as follows:

WHEREAS, Green Lake County has set a precedence to allow some constitutional officers to appoint a Chief Deputy among office staff to reward performance and longevity, as well as creating a structure of seniority; and

WHEREAS, the Register of Deeds (ROD) has determined that it is appropriate to reduce one of its two fulltime (2080 hours annually) positions to a part-time (1500 hours annually) without negatively impacting the level of service to the County; and

WHEREAS, the ROD would like to clarify seniority, as well as reward performance and longevity within the office, by creating a position of Chief Deputy ROD; and

WHEREAS, the saving associated with the reduced position would allow the position of Chief Deputy to receive a small wage increase.

NOW THEREFORE BE IT RESOLVED: The Green Lake County Board of Supervisors approves the appointment of a Chief Deputy in the Register of Deeds office; and

BE IT FURTHER RESOLVED: The Green Lake County Board of Supervisors approves the reduction of one fulltime position to a part-time position; and

BE IT FURTHER RESOLVED: The savings in reducing one position will allow for a pay increase for the Chief Deputy no more than 2.5%, while remaining in the same pay grade on the operational wage scale
Fiscal note is not applicable.

Majority vote is needed to pass.

Personnel Committee recommends approval

Passed and Adopted this 19th day of December, 2023

Roll Call on Resolution 26—2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Personnel Committee: /s/ David Abendroth, Chair; Luke Dretske, Vice Chair; /s/ Nitz Krenz; /s/ Robert Schweder; /s/ Sue Wendt

ORDINANCE NO. 16-2023

Relating to the Amendment of the Green Lake County Comprehensive Plan.

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

WHEREAS, the Towns of Brooklyn, Green Lake, Mackford, Manchester and Marquette consist of a total of 101 nonconforming parcels that are substandard to area or nonconforming to use that stand to benefit from being planned in accordance with the respective Town's Farmland Preservation Plan's map; and,

WHEREAS, the Green Lake County Board of Supervisors adopted, on February 16, 2016, a comprehensive plan that included the Green Lake County Farmland Preservation Plan and plan maps; and,

WHEREAS, pursuant to Wis. Stat. 91.18, Green Lake County is authorized to amend a farmland preservation plan, and proposes to amend the farmland preservation maps for the Towns of Brooklyn, Green Lake, Mackford, Manchester, and Marquette in order to resolve these parcels through a zoning map amendment; and,

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection ("DATCP"), certified the County's 2015 farmland preservation plan with an expiration date of December 31, 2025; and,

WHEREAS, DATCP must certify any amendments to the farmland preservation plan, including any map amendments; and,

WHEREAS, DATCP certified the proposed farmland preservation plan map amendments for the Towns of Brooklyn, Green Lake, Mackford, Manchester and Marquette, on August 14th, 2023, with an expiration of December 31, 2025.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

SECTION 1: The Green Lake County Board of Supervisors of Green Lake County, Wisconsin, does, by enactment of this ordinance, formally adopts the Proposed 2023 Farmland Preservation Plan maps for the Towns of Brooklyn, Green Lake, Mackford, Manchester and Marquette attached hereto, pursuant to Wis. Stat. 66.1001(4)(c), and as an addendum to the Green Lake County Comprehensive Plan 2016.

SECTION 2: The Green Lake County Board of Supervisors of Green Lake County, Wisconsin, does, by enactment of this ordinance, amend the Green Lake County Comprehensive Plan 2016 by replacing the Farmland Preservation Plan maps of the Towns of Brooklyn, Green Lake, Mackford, Manchester and Marquette.

SECTION 3: All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

SECTION 4: A copy of the amended comprehensive plan's Farmland Preservation Plan maps shall be distributed according to Wis. Stat. §66.1001(4)(b).

SECTION 5: This ordinance shall take effect on January 1, 2024, upon passage by a majority vote of the members-elect of the Green Lake County Board of Supervisors and publication as required by law.

Planning and Zoning Committee recommends approval

Passed and Enacted this 19th day of December 2023

Roll Call on Ordinance 16-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ William Boutwell; /s/ Gene Thom; /s/ Harley Reabe

ORDINANCE NUMBER 17-2023

Relating to: Amending Zoning Maps

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

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26. Official Maps, shall be amended as follows:

See attached for Zoning Map Amendments

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning and Zoning Committee recommends approval

Passed and Enacted this 19th day of December 2023

Ayes 17, Nays 0, Absent 2, Abstain 0

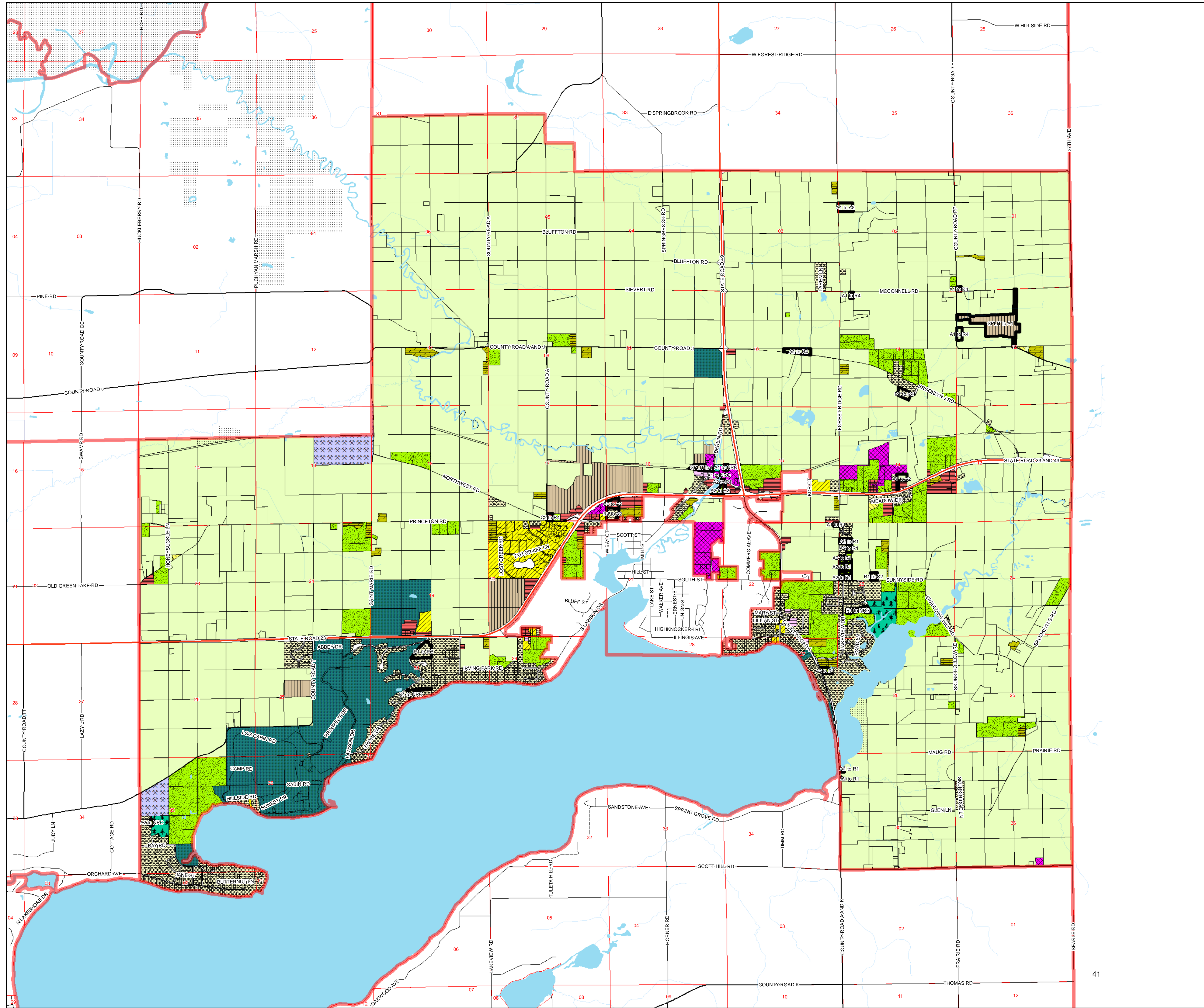
Submitted by Land Use Planning and Zoning Committee

Passed and Enacted this 19th day of December 2023

Roll Call on Ordinance 17-2023

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning and Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ William Boutwell;
/s/ Gene Thom; /s/ Harley Reabe. Committee Vote: Ayes 5, Nays 0, Absent 0, Abstain 0



TOWN OF BROOKLYN

Green Lake County, WI

Land Use Planning & Zoning

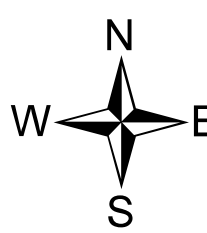
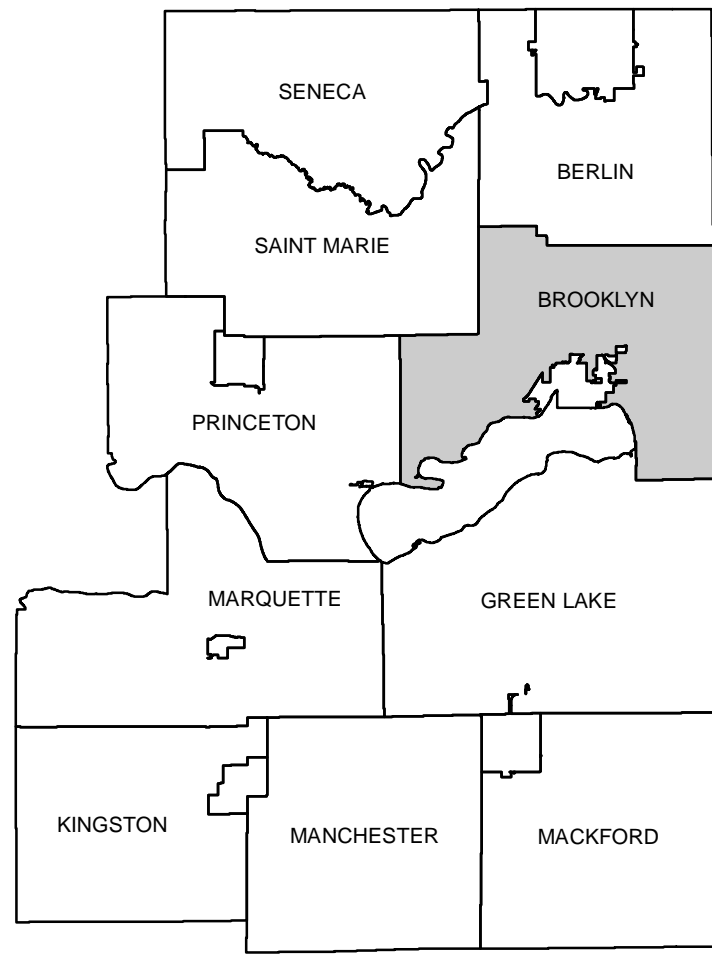
Zoning Ordinance Map Districts

- A1 Farmland Preservation
- A2 General Agriculture
- C1 General Commercial
- C2 Extensive Commercial
- I Industrial
- M1 Mineral Extraction
- M2 Sanitary Landfill
- NRC Natural Resource Conservancy
- R1 Single Family Residence
- R2 Single Family Mobile Home Residence
- R3 Multiple Family Residence
- R4 Rural Residential
- RC Recreation
- AO Adult Orientated Establishment
- UNZ Unzoned
- MUN Municipality
- SPLIT Split Zoning
- PEND Map Update Pending

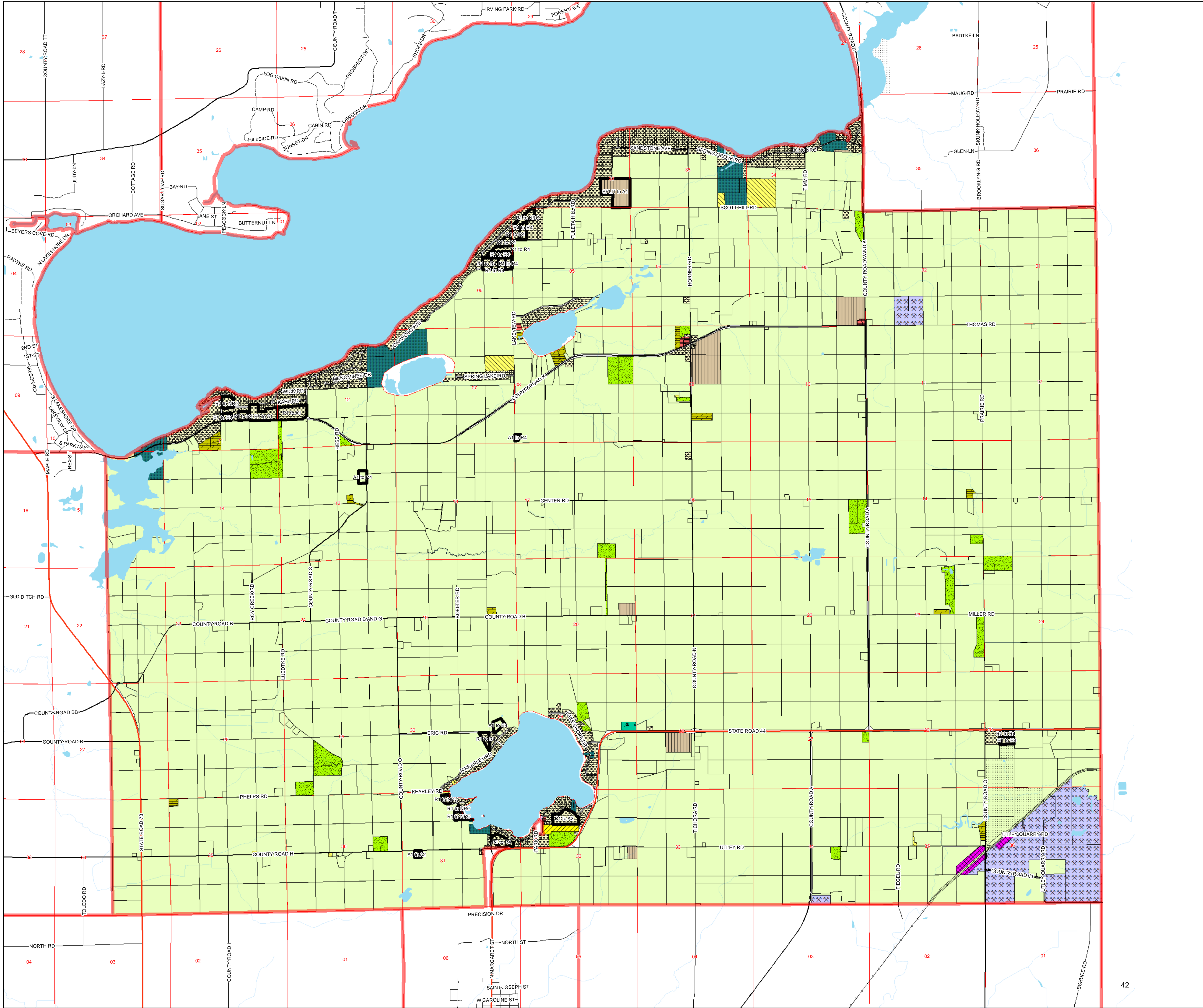
Roads

- State Road
- County Road
- City Street, Village Street, or Township Road
- Private Road
- Railroad

- Municipal Boundary
- Parcel
- Section
- Waterbody
- Public Land



0 2,000 Feet



TOWN OF GREEN LAKE
Green Lake County, WI
Land Use Planning & Zoning

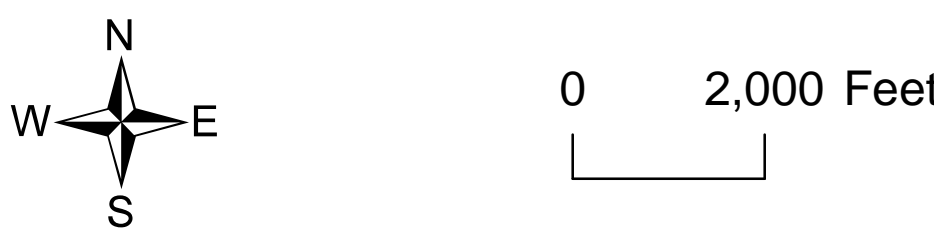
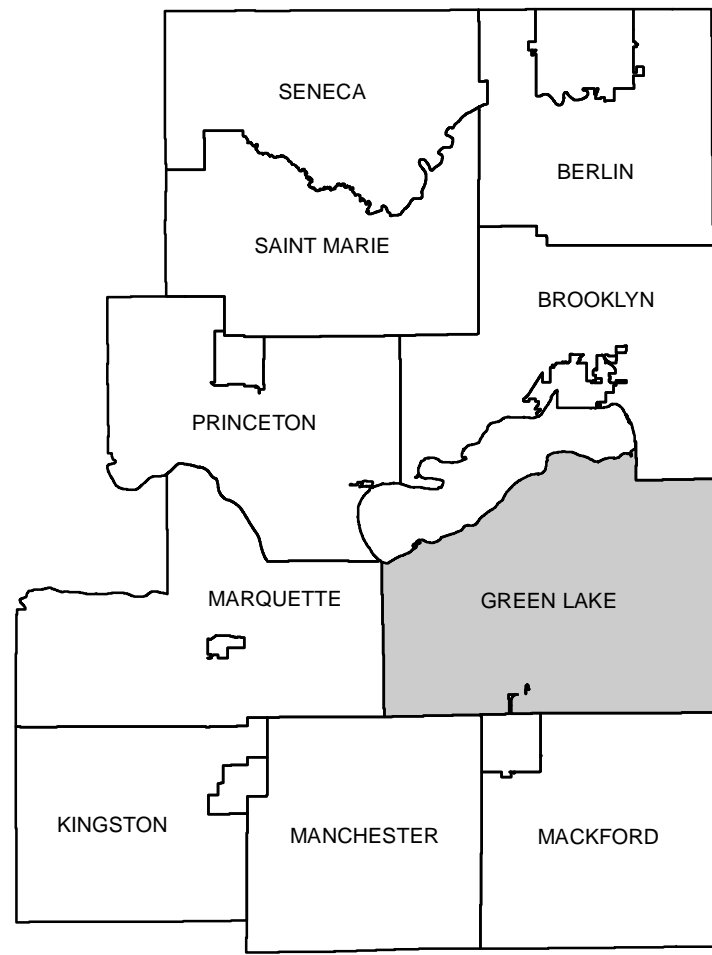
Zoning Ordinance Map
Districts

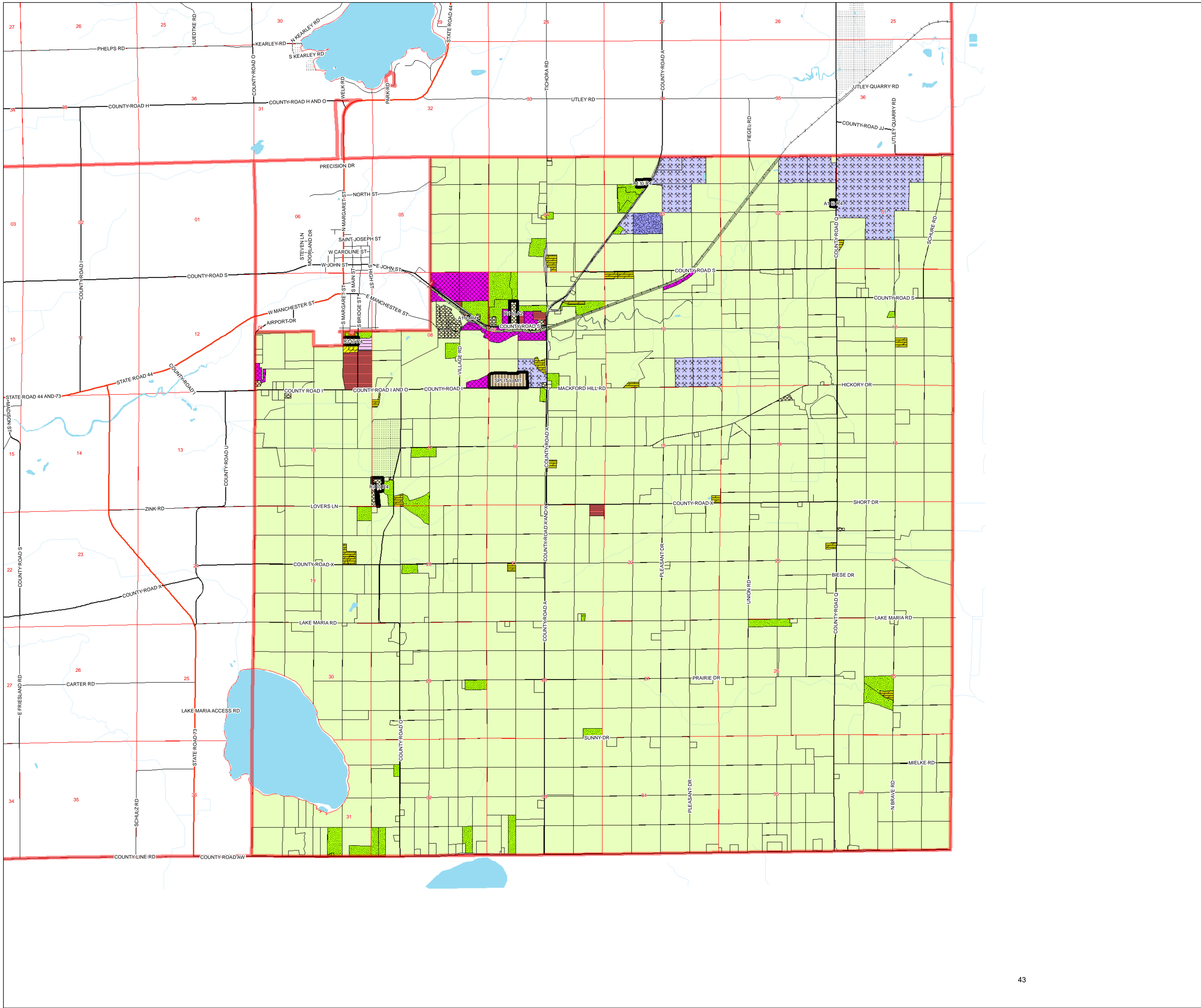
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- C1 General Commercial
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- I Industrial
- M1 Mineral Extraction
- M2 Sanitary Landfill
- NRC Natural Resource Conservancy
- R1 Single Family Residence
- R2 Single Family Mobile Home Residence
- R3 Multiple Family Residence
- R4 Rural Residential
- RC Recreation
- AO Adult Orientated Establishment
- UNZ Unzoned
- MUN Municipality
- SPLIT Split Zoning
- PEND Map Update Pending

Roads

- State Road
- County Road
- City Street, Village Street, or Township Road
- Private Road
- Railroad

- Municipal Boundary
- Parcel
- Section
- Waterbody
- Public Land





TOWN OF MACKFORD
Green Lake County, WI
Land Use Planning & Zoning

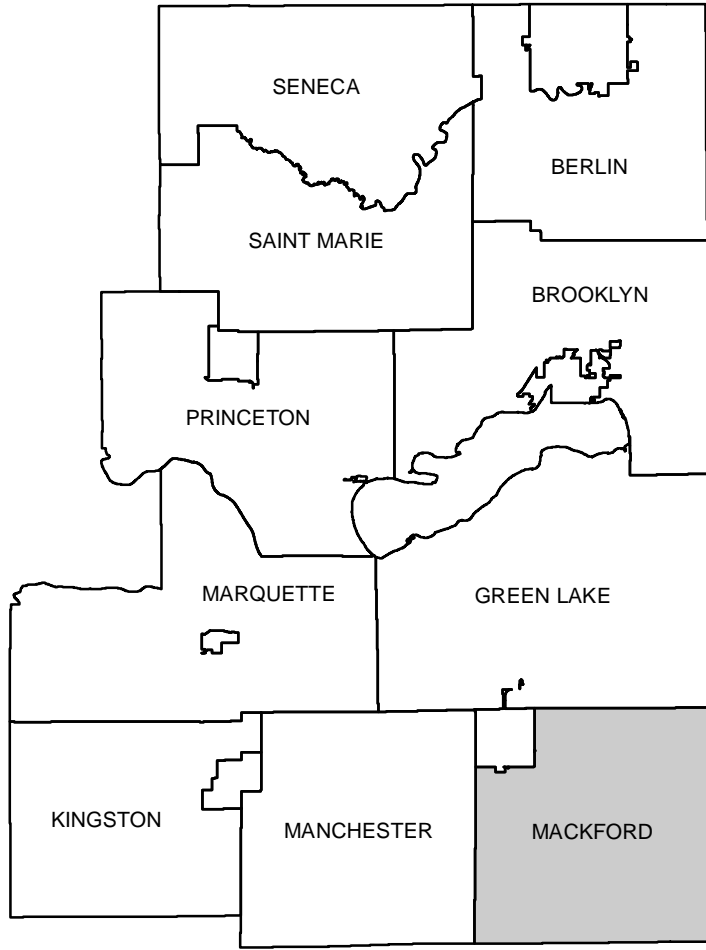
Zoning Ordinance Map
Districts

- A1 Farmland Preservation
- A2 General Agriculture
- C1 General Commercial
- C2 Extensive Commercial
- I Industrial
- M1 Mineral Extraction
- M2 Sanitary Landfill
- NRC Natural Resource Conservancy
- R1 Single Family Residence
- R2 Single Family Mobile Home Residence
- R3 Multiple Family Residence
- R4 Rural Residential
- RC Recreation
- AO Adult Orientated Establishment
- UNZ Unzoned
- MUN Municipality
- SPLIT Split Zoning
- PEND Map Update Pending

Roads

- State Road
- County Road
- City Street, Village Street, or Township Road
- Private Road
- Railroad

- Municipal Boundary
- Parcel
- Section
- Waterbody
- Public Land



0 2,000 Feet



TOWN OF MARQUETTE

Green Lake County, WI

Land Use Planning & Zoning

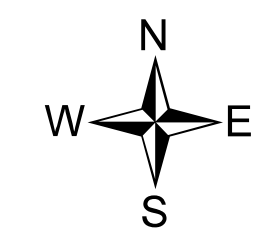
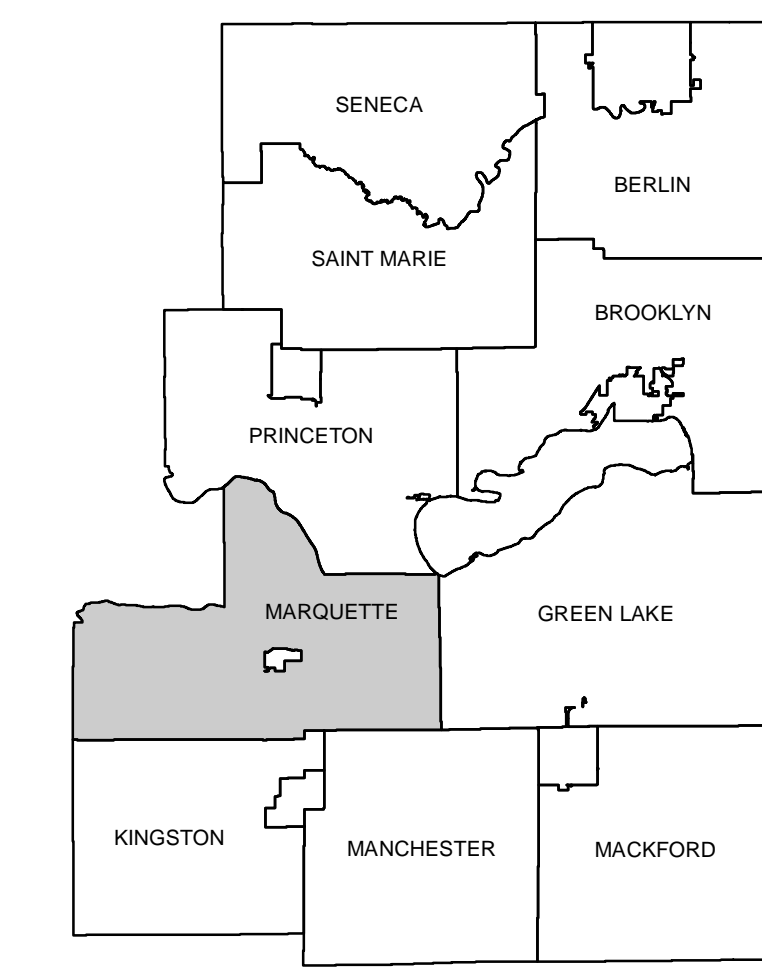
Zoning Ordinance Map Districts

- A1 Farmland Preservation
- A2 General Agriculture
- C1 General Commercial
- C2 Extensive Commercial
- I Industrial
- M1 Mineral Extraction
- M2 Sanitary Landfill
- NRC Natural Resource Conservancy
- R1 Single Family Residence
- R2 Single Family Mobile Home Residence
- R3 Multiple Family Residence
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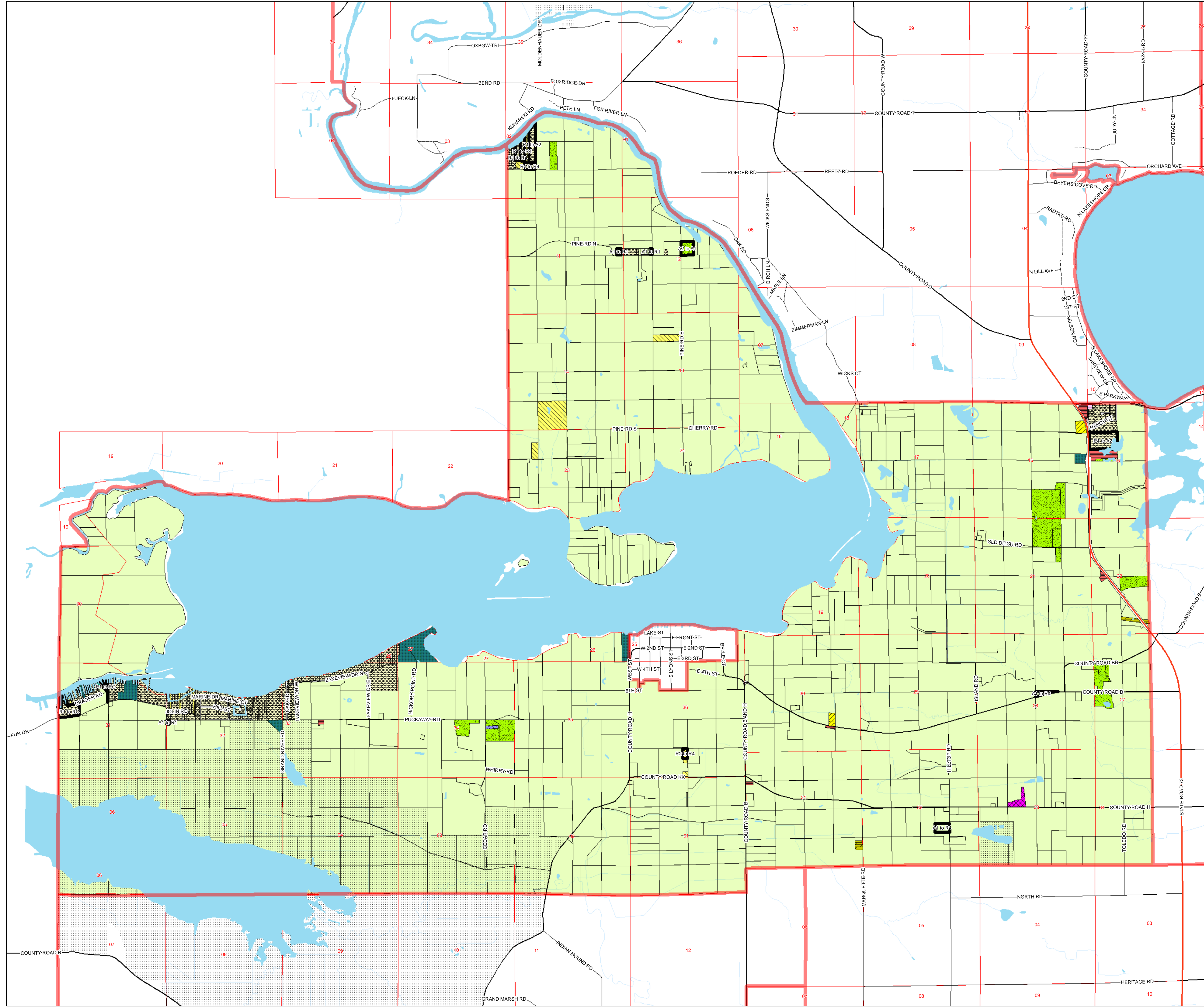
Roads

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- Private Road
- Railroad

- Municipal Boundary
- Parcel
- Section
- Waterbody
- Public Land



0 2,000 Feet



Reforestation Tax	Charit. /Penal	Special Charges	Special Total	District	TID Out Ratio	EMS Service	Health Department	Library Services	Bridge Aid	All Other Governmental	County Tax Total	County and Charitable	Charge Back	All Taxes/Charges Total
0.00	2,215.24	520.25	2,735.49	TOTAL		2,371,267.00	193,440.00	363,314.00	0.00	15,408,735.00	18,336,756.00	18,339,491.49	0.00	18,339,491.49
0.00	101.16	23.76	124.92	Town of Berlin	0.045665103	108,284.15	8,833.46	16,590.77	0.00	703,641.47	837,349.85	837,474.77	0.00	837,474.77
0.00	432.95	101.67	534.62	Town of Brooklyn	0.195435479	463,429.69	37,805.03	71,004.45	0.00	3,011,413.48	3,583,652.65	3,584,187.27	0.00	3,584,187.27
0.00	424.03	99.58	523.61	Town of Green Lake	0.191412961	453,891.24	37,026.92	69,543.01	0.00	2,949,431.59	3,509,892.76	3,510,416.37	0.00	3,510,416.37
0.00	56.79	13.34	70.13	Town of Kingston	0.025634915	60,787.23	4,958.82	9,313.52	0.00	395,001.61	470,061.18	470,131.31	0.00	470,131.31
0.00	49.71	11.68	61.39	Town of Mackford	0.022441521	53,214.84	4,341.09	8,153.32	0.00	345,795.45	411,504.70	411,566.09	0.00	411,566.09
0.00	61.35	14.41	75.76	Town of Manchester	0.027693222	65,668.02	5,356.98	10,061.34	0.00	426,717.52	507,803.86	507,879.62	0.00	507,879.62
0.00	76.68	18.01	94.69	Town of Marquette	0.034616184	82,084.21	6,696.15	12,576.54	0.00	533,391.61	634,748.51	634,843.20	0.00	634,843.20
0.00	341.84	80.28	422.12	Town of Princeton	0.154314765	365,921.51	29,850.65	56,064.71	0.00	2,377,795.32	2,829,632.19	2,830,054.31	0.00	2,830,054.31
0.00	37.47	8.80	46.27	Town of Saint Marie	0.016913550	40,106.54	3,271.76	6,144.93	0.00	260,616.41	310,139.64	310,185.91	0.00	310,185.91
0.00	35.21	8.27	43.48	Town of Seneca	0.015895918	37,693.47	3,074.91	5,775.21	0.00	244,935.99	291,479.58	291,523.06	0.00	291,523.06
0.00	16.53	3.88	20.41	Village of Kingston	0.007463606	17,698.20	1,443.76	2,711.63	0.00	115,004.73	136,858.32	136,878.73	0.00	136,878.73
0.00	16.57	3.89	20.46	Village of Marquette	0.007479198	17,735.18	1,446.78	2,717.30	0.00	115,244.98	137,144.24	137,164.70	0.00	137,164.70
0.00	237.36	55.74	293.10	City of Berlin	0.107150257	254,081.87	20,727.15	38,929.19	0.00	1,651,049.92	1,964,788.13	1,965,081.23	0.00	1,965,081.23
0.00	212.50	49.91	262.41	City of Green Lake	0.095928622	227,472.38	18,556.43	34,852.21	0.00	1,478,138.72	1,759,019.74	1,759,282.15	0.00	1,759,282.15
0.00	65.58	15.40	80.98	City of Markesan	0.029605842	70,203.36	5,726.95	10,756.22	0.00	456,188.57	542,875.10	542,956.08	0.00	542,956.08
0.00	49.51	11.63	61.14	City of Princeton	0.022348858	52,995.11	4,323.16	8,119.65	0.00	344,367.63	409,805.55	409,866.69	0.00	409,866.69
0.00	2,215.24	520.25	2,735.49	Totals	1.00	2,371,267.00	193,440.00	363,314.00	0.00	15,408,735.00	18,336,756.00	18,339,491.49	0.00	18,339,491.49

State ReforestationTax is based on the "TID in" Ratio.
All County Taxes are based on the "TID out" Ratio

**TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS
OF GREEN LAKE COUNTY**

I herewith submit the annual report of the Green Lake County Treasurer's office for the period of
January 1, 2023 through December 31, 2023

Report on General Activity in County Treasurer's office for 2023:

	TOTAL AMOUNT 2022	TOTAL AMOUNT 2023
General Receipts	15,455,982.55	33,769,512.42
General Property Tax Receipts	8,428,904.15	8,915,279.00
Withdrawals related to payroll/general maintenance checks	9,000,000.00	10,733,000.00
Total Interest Received on Investments	135,179.08	187,784.97
Sales Tax Received	2,043,043.25	2,108,613.02
Withdrawal of Sales Tax funds for loan payment on bldg	924,581.77	1,102,593.15
Total Interest and Penalty Received on Delinquent Taxes	150,260.41	204,601.97
ARPA Funds	1,836,814.50	0.00
Boat Launch	49,497.00	57,835.00
Highway Loan	0.00	3,600,000.00
 Total General Maintenance Checks	 13,714,696.30	 17,257,064.45
Real Estate Transfer Fees	407,786.13	412,855.38
Total Sales Tax Wires	2,034,160.78	2,145,636.65
Repayment of Bond Loan +Interest on Loan	924,581.77	1,102,593.15
Outstanding Check Resolutions and Banks Fees	3,203.32	8,348.53
Repayment of Highway Loan +Interest on Loan	0.00	2,458,525.00
ARPA Funds Transfer	1,836,814.50	1,128,439.27

Report of Cash Balance on Hand

STATEMENT OF CONDITION OF GREEN LAKE COUNTY

From January 1, 2023 to December 31, 2023

Cash Balance 1-1-23	1,240,036.03	
Receipts - 2023	60,679,219.53	
	61,919,255.56	
Disbursements - 2023		61,088,887.95
Required Cash Balance 12-31-23		830,367.61

Respectfully submitted,
Jessica McLean, County Treasurer

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