



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 04/11/2024
Amended Post Date: 04/15/2024

The following documents are included in the packet for the County Board meeting on April 16, 2024:

- 1) Agenda
- 2) Minutes – 03/19/2024
- 3) Report from County Administrator Cate Wylie
- 4) Resolution 07-2024 Relating to Recognition of Service to the Green Lake County Board
- 5) Ordinance 03-2024 Relating to Rezone in the Town of Green Lake – Owner: Billy Jackowski
- 6) Ordinance 04-2024 Relating to Rezone in the Town of Berlin – Owner: Michael Mehn
- 7) Ordinance 05-2024 Relating to Rezone in the Town of Berlin – Owner: SX Blasting Real Estate LLC
- 8) Ordinance 06-2024 Relating to Rezone in the Town of Brooklyn – Owner: American Baptist Assembly
- 9) 2023 Annual Reports (separate packet)
- 10) *Draft Committee Consolidation documents for review
- 11) Budget Adjustment – Flex Spending Account
- 12) Committee Appointments



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will meet in person and via virtual communication in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **16th day of April, 2024 at 9:00 AM** for the organizational meeting of the Board. Business to be transacted include:

Amended AGENDA*

County Board of Supervisors

- Dist. 1 Nancy Hoffmann*
- Dist. 2 Charles Buss*
- Dist. 3 Curtis Talma*
- Dist. 4 David Abendroth*
- Dist. 5 Mike Skivington*
- Dist. 6 Brian Floeter*
- Dist. 7 Bob Schweder*
- Dist. 8 Nancy Hiestand*
- Dist. 9 Bill Boutwell*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Charlie Wielgosh*
- Dist. 13 Don Lenz*
- Dist. 14 Dennis Mulder*
- Dist. 15 VACANT*
- Dist. 16 Joe Gonyo*
- Dist. 17 Luke Dretske*
- Dist. 18 Richard Trochinski*
- Dist. 19 Gene Thom*

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

GREEN LAKE COUNTY MISSION:

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Oath of Office – Judge Mark Slate**
- 6. Election of Chair**
- 7. Election of Vice-Chair**
- 8. Election of Highway Committee**
- 9. Introduction of County Board Supervisors**
- 10. Minutes of 03/19/2024 meeting**
- 11. Announcements**
- 12. Organization Direction to Committees and Adoption of Roberts Rules of Order**
- 13. *Appointment of District #15 Supervisor – Nita Krenz**
- 14. Public Comment (3 min. limit)**
- 15. Appearances**
 - Monthly update from County Administrator Cate Wylie
 - Conservation Poster Contest Awards – 9:45
 - Student appearances relating to County Government Day – 10:30
- 16. Employee Recognition Awards for 2023**
- 17. Resolutions**
 - Res. 7-2024 Recognition of Service to the Green Lake County Board
- 18. Ordinances**
 - Ord. 03-2024 Rezone in the Town of Green Lake – Owner: Billy Jackowski
 - Ord. 04-2024 Rezone in the Town of Berlin – Owner: Michael Mehn
 - Ord. 05-2024 Rezone in the Town of Berlin – Owner: SX Blasting Real Estate LLC
 - Ord. 06-2024 Rezone in the Town of Brooklyn – Owner: American Baptist Assembly
- 19. 2023 Annual Reports**
- 20. *Discussion regarding committee consolidation (15 minute limit)**
- 21. Budget Adjustment**
 - Flex Spending Account
- 22. Committee Appointments**
- 23. Departments to Report on May 21, 2024**
- 24. Future Agenda Items for Action & Discussion**
- 25. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 15th day of April, 2024.

Elizabeth A. Otto, Green Lake County Clerk

This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams [Need help?](#)
[Join the meeting now](#)

Meeting ID: 221 634 755 156
 Passcode: KKDPL3

Dial-in by phone
[+1 920-515-0745,,568727150#](#) United States, Green Bay

[Find a local number](#)
 Phone conference ID: 568 727 150#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Please accept at your earliest convenience. Thank you!

[Org help](#) | [Privacy and security](#)

To be approved at the April 16, 2024 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

March 19, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 19, 2024 at 4:30 PM via remote access and in person for the regular meeting of the Board.

The Board was called to order by Chair David Abendroth. Roll call taken – Present – 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 (remote)	14
Nita Krenz	15
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 02/20/2024
ANNOUNCEMENTS

To be approved at the April 16, 2024 meeting

CORRESPONDENCE

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Brandon Springer, 4H Agent for UW-Extension
- Jenice Mischler, Human Development and Relationships Educator for UW-Extension
- Monthly Update from County Administrator Cate Wylie

DISCUSSION AND ACTION ON QUORUM DISCLAIMER

DISCUSSION AND FEEDBACK ON RESTRUCTURING OF COMMITTEES DRAFT

RESOLUTIONS

- Resolution 06-2024 Resolution Designating the Week of April 15-19, 2024 as “Workzone Safety Awareness Week” in Green Lake County

ORDINANCES

- Ordinance 01-2024 Ordinance to Repeal §9-24 C
- Ordinance 02-2024 Ordinance to Amend Chapter 9, Article V. Ethics

BUDGET ADJUSTMENTS

- Land Conservation
- Fairest of the Fair

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 16, 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 8th day of March, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/20/2024 MEETING

2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the February 20, 2024 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 April 16, 2024 at 9:00 AM. This is the annual organizational meeting as well as Student Government Day.
4. County Clerk Liz Otto provided a list of the supervisors who need to submit insurance coverage to be paid for mileage.

To be approved at the April 16, 2024 meeting

PUBLIC COMMENT (3 minute limit)

5. None

APPEARANCES

6. Brandon Springer, 4H Program Educator in UW-Extension, gave an overview of his position and current activities. He stated there are currently over 200 youth involved in 4H right now. Recent programs included needle felting and virtual foods. Springer is currently planning Summer Camp.
7. Jenice Mischler, Human Development and Relationships Educator in UW-Extension, gave an overview of her position and current activities including financial wellness workshops that include budgeting, fraud awareness, and grocery savings. Upcoming workshops include estate planning, end of life care, and final wishes.
8. County Administrator Cate Wylie informed the Board on recent activities including work on committee restructure, wage study, and strategic planning.

DISCUSSION AND ACTION ON QUORUM DISCLAIMER

9. Chair Abendroth stated that this does not need to be discussed because it was voted on and passed at the February meeting. Corporation Counsel Jeff Mann concurred and said the final language will be addressed in Ordinance 01-2024 later in the meeting.

DISCUSSION AND FEEDBACK ON RESTRUCTURING OF COMMITTEES DRAFT

10. **Motion/second (Floeter/Dretske)** to suspend the rules and allow for open and longer discussion on this topic. Motion carried with no negative vote. County Administrator Cate Wylie explained her draft document. Discussion held. **Motion/second (Schweder/Reabe)** to postpone the proposed plan indefinitely. Corporation Counsel Jeff Mann stated the motion was invalid due to this being a non-action item on the agenda. Schweder and Reabe withdrew the motion. Recommendation of the Board to send this back to the Administrative Committee for further review. Any suggestions from supervisors should be sent to County Administrator Cate Wylie within the next 10 days.

RESOLUTIONS

11. Chair Abendroth stated that the resolution will be renumbered to 06-2024.
12. Resolution 06-2024 Resolution Designating the Week of April 15-19, 2024 as “Workzone Safety Awareness Week” in Green Lake County. **Motion/second (Buss/Boutwell)** to adopt Resolution 06-2024. Sheriff Mark Podoll stated that there will be extra patrols this summer during the work on Highway 23. Roll vote on motion to adopt Resolution 06-2024 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Gonyo). Resolution 06-2024 passed as adopted.

To be approved at the April 16, 2024 meeting

ORDINANCES

13. Ordinance 01-2024 Ordinance to Repeal §9-24 C. **Motion/second (Thom/Bates)** to enact Ordinance 01-2024. Supervisor Dretske stated he disagrees with this due to possible legal ramifications in the future. Roll vote on motion to enact Ordinance 01-2024 – Ayes – 15, Nays – 2 (Hoffmann, Dretske), Abstain – 0, Absent – 2 (Talma, Gonyo). Ordinance 01-2024 passed and enacted.
14. Ordinance 02-2024 Ordinance to Amend Chapter 9, Article V. Ethics. **Motion/second (Thom/Bates)** to enact Ordinance 02-2024. Discussion held. Corporation Counsel Jeff Mann provided clarification on questions asked. **Motion/second (Dretske/Thom)** to amend the ordinance to remove the language “and/or civic activities” on Line 92 and “or engage in civic activities” on Lines 93 and 94. Roll call on motion to amend – Ayes – 12, Nays – 5 (Buss, Bates, Schweder, Wendt, Krenz), Abstain – 0, Absent – 2 (Talma, Gonyo). Motion carried. Roll vote on motion to enact Ordinance 02-2024 as amended – Ayes – 16, Nays – 1 (Wendt), Abstain – 0, Absent – 2 (Talma, Gonyo). Ordinance 02-2024 passed and enacted.

BUDGET ADJUSTMENTS

15. Land Conservation submitted a budget adjustment for \$1,028 for vehicle repairs. **Motion/second (Schweder/Boutwell)** to approve the adjustment. Roll call vote on motion to approve – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Talma, Gonyo). Motion carried.
16. The County Fair submitted a budget adjustment for \$2,550 to fund the Fairest of the Fair. **Motion/second (Lenz/Mulder)** to approve the adjustment. Roll call vote on motion to approve – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Talma, Gonyo). Motion carried.

COMMITTEE APPOINTMENTS

17. No committee appointments this month.

DEPARTMENTS TO REPORT ON April 16, 2024

18. Chair Abendroth stated that the Children & Families unit and Aging/Long Term Care unit will provide reports if time allows after the agenda is set.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

19. None

ADJOURN

20. Chair Abendroth adjourned the meeting at 6:25 PM.

To be approved at the April 16, 2024 meeting

Respectfully Submitted,

Elizabeth Otto
County Clerk

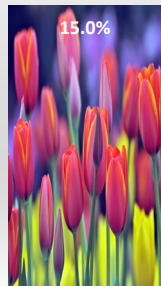
DRAFT



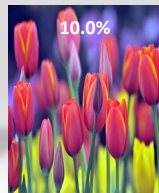
ADMINISTRATOR ACTIVITY REPORT

4/16/2024

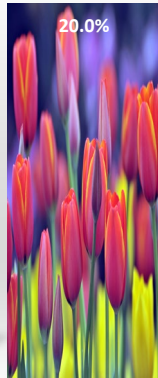
Project Start Date	Project Name	Project Goal	Action/Updates	Date Due
4/2/2024	Strategic Planning Preparation	Create a strategic Plan for the County Operations	TBD	TBD
1/15/2024	WCEA Project: Court Funding	Workgroup to review and revise court funding between State and counties	Investigation and research of current bottlenecks in the system	1/1/2025
1/10/2024	Market Wage Study	Complete a comprehensive wage study for GLC position	Data and Research of WI Counties> Review of Job	7/1/2024
1/1/2024	Committee Reorganization	Streamline and bring efficiencies to Oversight Committees	Final Draft Discussion and Review	3/19/2024
5/1/2023	Ad Hoc Highway	Act as project manager to frame up recommendation and work needed	Completing the layout of the building and yard. Will bring to sub-	6/1/2024
4/12/2023	WCA/ UW Extension Steering Committee	Review and Revise relationship between all Wisconsin Counties and UW Extension services	Was nominated as spokesperson for the subcommittee. We met with UW Ext Dean Karl Martin 4/5/24. Meeting was promising.	6/30/2024



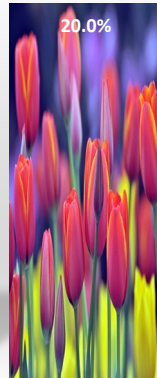
Community Relations



HR & Employee Relations



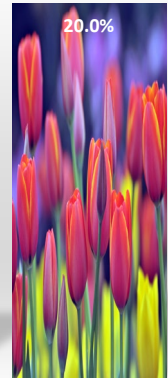
Leadership Initiatives



Operational Activities



County Board Support



Projects

OTHER ACTIVITIES:

- Attended Opioid Summit hosted by WCA
- Attended the Wisconsin Rural Economic Summit
- Participated in the Uniquely Wisconsin Podcast featuring Green Lake County

RESOLUTION NUMBER 7-2024

Relating to Recognition of Service to the Green Lake County Board

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of April, 2024, does resolve as follows:

1 **WHEREAS**, the Green Lake County Board wishes to go on record recognizing the loyal
2 and devoted service the following County Board Supervisors have bestowed to the
3 people of Green Lake County and to formally acknowledge such service given and to
4 extend the thanks of the people of Green Lake County for the many contributions of
5 time and effort they have made during their time in office, and the substantial
6 contribution of good judgement and responsibility in the Government of this county;

7 **NOW, THEREFORE BE IT RESOLVED** that the Green Lake County Board in regular
8 session on the 16th day of April, 2024 does hereby extend its unqualified appreciation
9 and gratitude for the service so generously given to the Board by:

10	Supervisor Ken Bates	April 2020 – April 2024
11	Supervisor Nita Krenz	April 2022 – April 2024
12		

Roll Call on Resolution No. 7-2024

Submitted by Administrative Committee

Passed and Adopted/Rejected this 16th day of April 2024.

Ayes , Nays , Absent , Abstain

Dave Abendroth, Chair

County Board Chairman

Ken Bates

ATTEST: County Clerk
Approve as to Form:

Dennis Mulder

/s/ Gene Thom

Corporation Counsel

Gene Thom, Vice Chair

Brian Floeter

ORDINANCE NO. 03-2024

**Relating to: Rezone in the Town of Green Lake
Owner: Billy Jackowski**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of April 2024, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Green Lake, shall be amended as follows:
4
5 **Owner:** Billy Jackowski, **Location:** W1376 Center Road, **Parcel:** 006-00286-0100. **Legal**
6 **Description:** Lot 1 of CSM 3120, located in Section 16, T15N, R13E, Town of Green
7 Lake, ±5.0 acres. **Request:** The owners are requesting to rezone ±5.0 acres from A1,
8 Farmland Preservation District, to R4, Rural Residential District.
- 9 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
10 and publication.

Roll Call on Resolution No. 03-2024

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 16th
Day of April 2024.

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Jeffrey Mann , Corporation Counsel

Curt Talma, Chair

Chuck Buss, Vice Chair

/s/ Harley Reabe
Harley Reabe

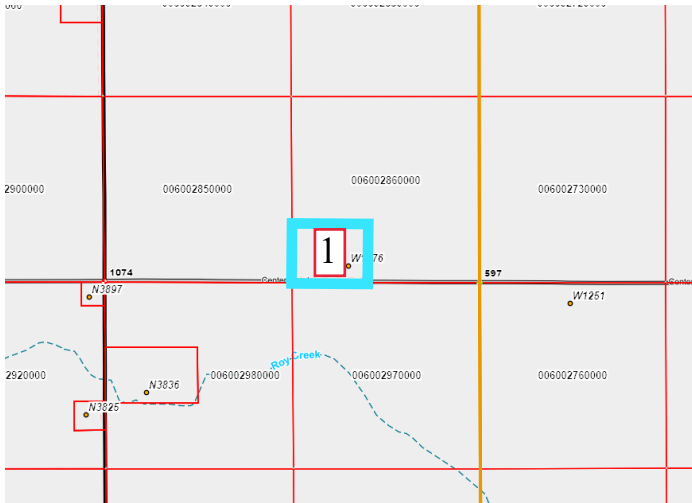
Gene Thom

William Boutwell

Billy Jackowski
Town of Green Lake
W1376 Center Road, Parcel #006-00286-0100
Lot 1 of CSM 3120 in Section 16, T15N, R13E

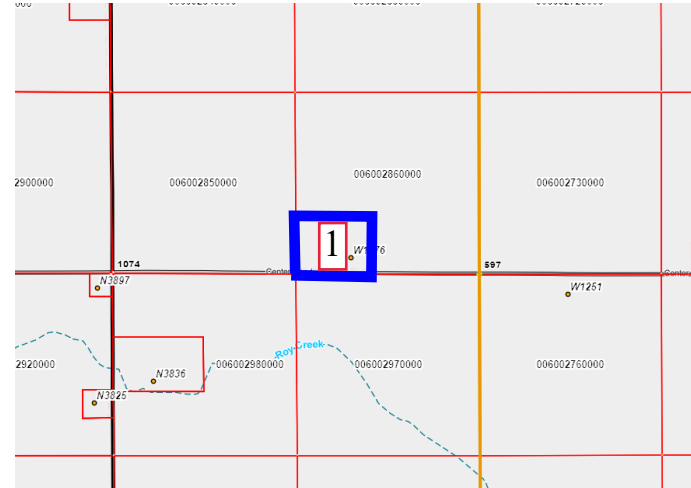
Existing Configuration

1 = 5-acre parcel zoned A1, Farmland Preservation District.



Proposed Configuration

1 = 5-acre parcel zoned R4, Rural Residential District.



ORDINANCE NO. 04-2024

**Relating to: Rezone in the Town of Berlin
Owner: Michael Mehn**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of April 2024, does ordain as follows:

1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Berlin, shall be amended as follows:
4

5 **Owner:** Mehn Properties LLC., **Location:** N8837 County Road VV, **Parcel:** 002-00255-
6 0201. **Legal Description:** Lot 1 of CSM 2973, located in Section 15, T17N, R13E, Town
7 of Berlin, ±3.23 acres. **Request:** The owners are requesting to rezone ±.5 acres from
8 R4, Rural Residential District, to R1, Single-Family Residence District. To be identified by
9 certified survey map.

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

Roll Call on Resolution No. 04-2024

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

Curt Talma, Chair

Passed and Enacted/Rejected this 16th
Day of April 2024.

Chuck Buss, Vice Chair

County Board Chairman

/s/ Harley Reabe
Harley Reabe

ATTEST: County Clerk
Approve as to Form:

Gene Thom

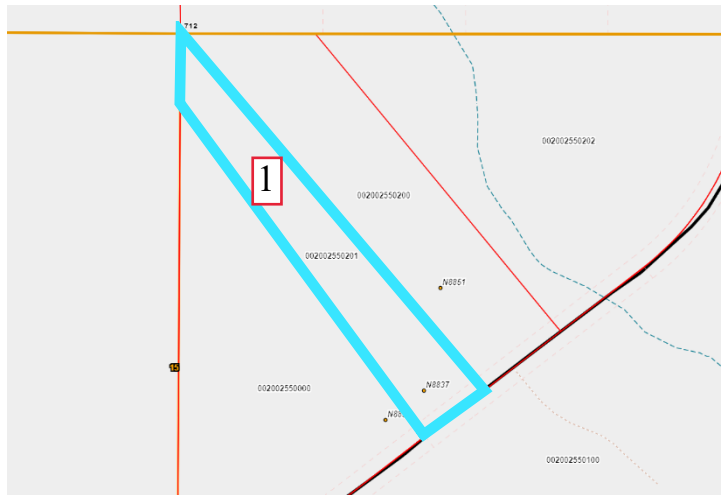
Jeffrey Mann , Corporation Counsel

William Boutwell

**Michael Mehn
Town of Berlin
N8837 County Road W, Parcel #002-00255-0201
Lot 1 of CSM 2973 in Section 15, T17N, R13E**

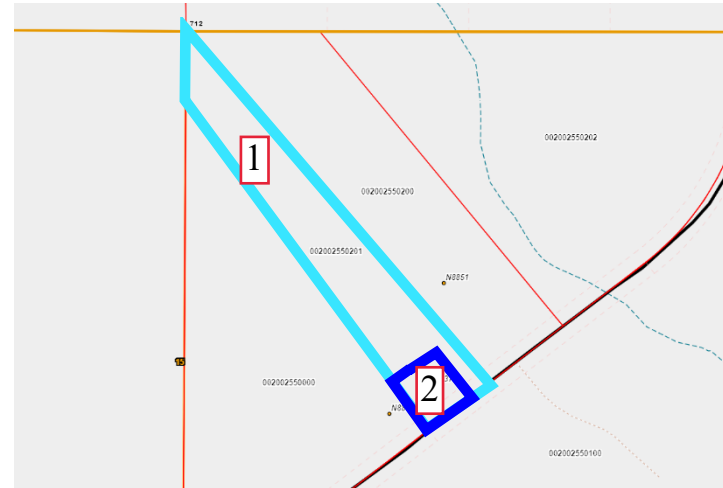
Existing Configuration

1 = 3.23-acre parcel zoned R4, Rural Residential District.



Proposed Configuration

1 = ± 2.73-acre parcel zoned R4, Rural Residential District.
2 = ± .5-acre parcel zoned R1, Single-Family Residence District



ORDINANCE NO. 05-2024

**Relating to: Rezone in the Town of Berlin
Owner: SX Blasting Real Estate LLC.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of April 2024, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Berlin, shall be amended as follows:
4
5 **Owner:** SX Blasting Real Estate LLC., **Location:** N7969 County Road A, **Parcel:** 002-
6 00547-0000. **Legal Description:** SE ¼ of NE ¼ of Section 29, T17N, R13E, Town of
7 Berlin, ±38.7 acres. **Request:** The owners are requesting to rezone ±.25 acres from A1,
8 Farmland Preservation District, to R4, Rural Residential District.
- 9 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
10 and publication.

Roll Call on Resolution No. 05-2024

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 16th
Day of April 2024.

Curt Talma, Chair

Chuck Buss, Vice Chair

/s/ Harley Reabe
Harley Reabe

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Gene Thom

Jeffrey Mann , Corporation Counsel

William Boutwell

SX Blasting / Alex Mittelstaedt

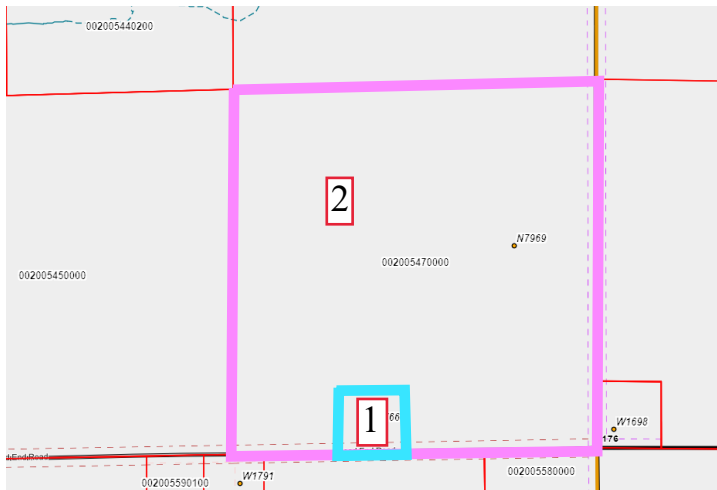
Town of Berlin

W1766 Dead End Road, Parcel #002-00547-0000

SE ¼ of NE ¼ of Section 29, T17N, R13E

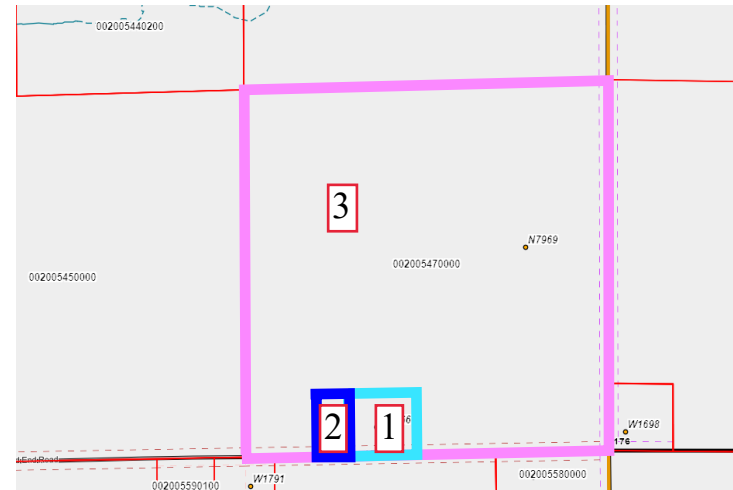
Existing Configuration

- 1 = 1.29-acre parcel zoned R4, Rural Residential District.
- 2 = 38.71-acre parcel zoned A1, Farmland Preservation District.



Proposed Configuration

- 1 = 1.29-acre parcel zoned R4, Rural Residential District.
- 2 = .25-acre parcel zoned R4, Rural Residential District.
- 3 = 38.46-acre parcel zoned A1, Farmland Preservation District.



ORDINANCE NO. 06-2024

**Relating to: Rezone in the Town of Brooklyn
Owner: American Baptist Assembly**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of April 2024, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as
3 relates to the Town of Brooklyn, shall be amended as follows:
4
5 **Owner:** American Baptist Assembly, **Location:** Hillside Road, **Parcel:** 004-00916-0800.
6 **Legal Description:** Lot 1 of CSM 3944, located in Section 35, T16N, R12E, Town of
7 Brooklyn, ±.499 acres. **Request:** The owners are requesting to rezone ±.499 acres from
8 RC, Recreation District, to R1, Single-Family Residence District.
- 9 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
10 and publication.

Roll Call on Resolution No. 06-2024

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 16th
Day of April 2024.

Curt Talma, Chair

Chuck Buss, Vice Chair

/s/ Harley Reabe
Harley Reabe

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Gene Thom

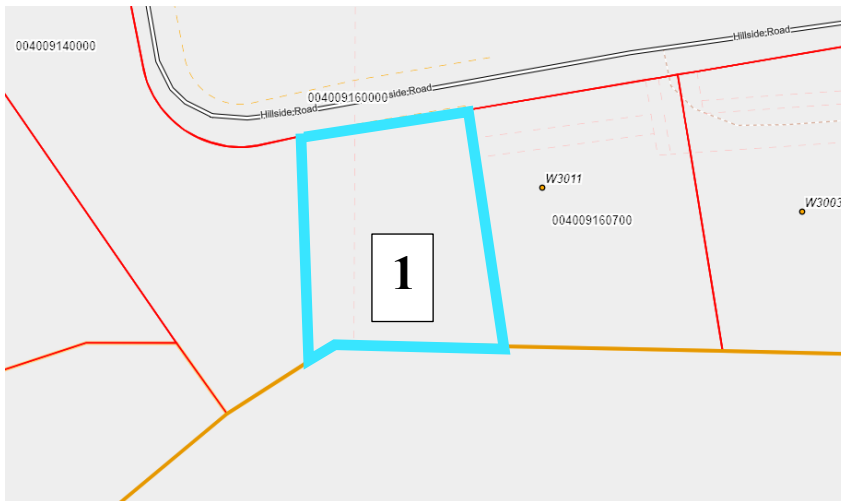
Jeffrey Mann , Corporation Counsel

William Boutwell

**American Baptist Assembly
Town of Brooklyn
Hillside Road, Parcel #004-00916-0000
Part of Lot 1 & Lot 2 in Section 35, T16N, R12E**

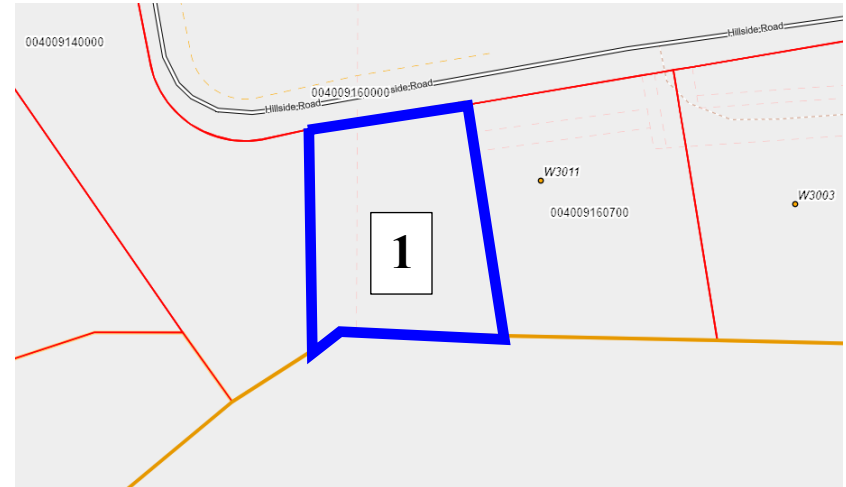
Existing Configuration

1 = .499-acre parcel zoned RC, Recreation District.

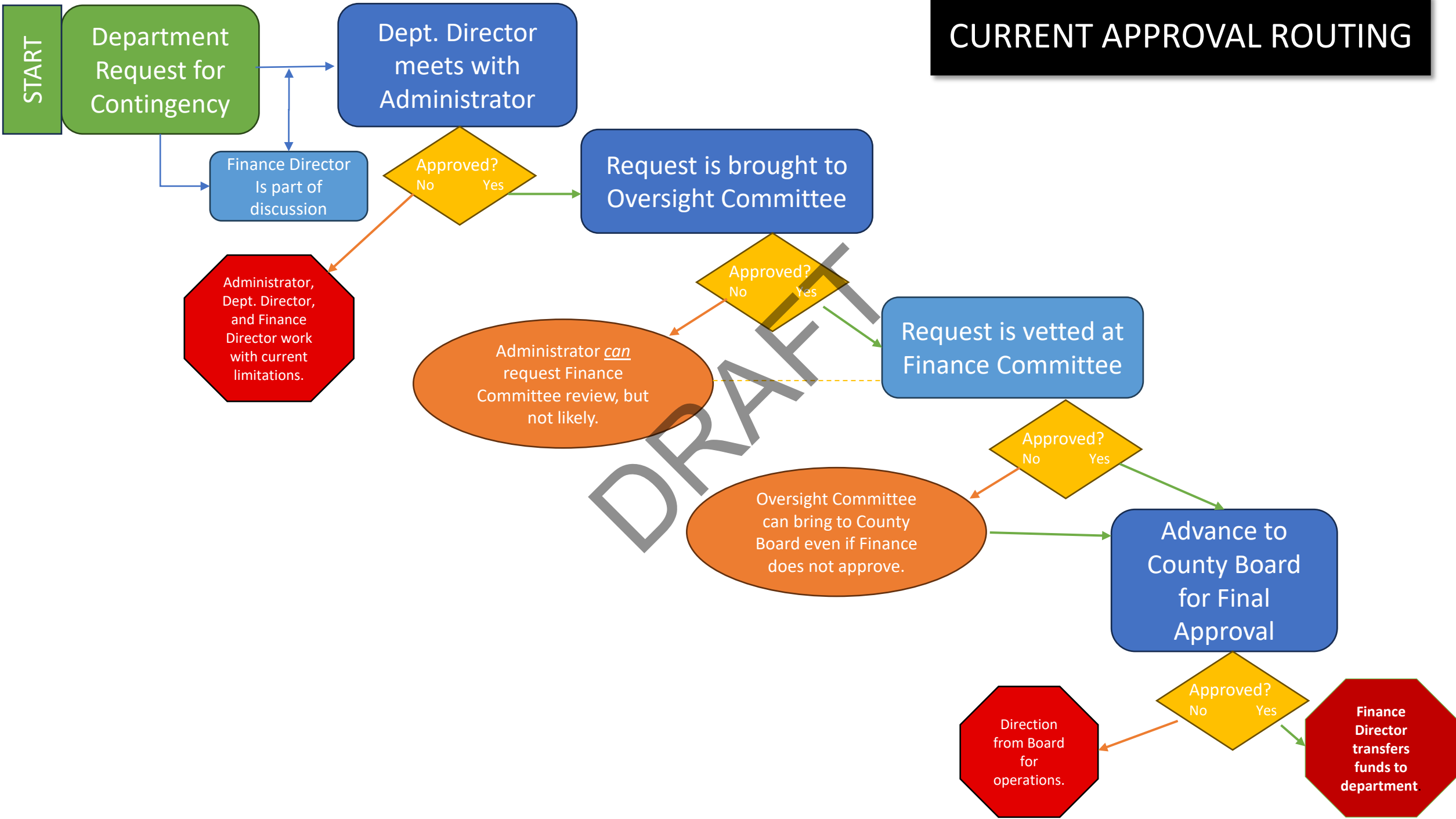


Proposed Configuration

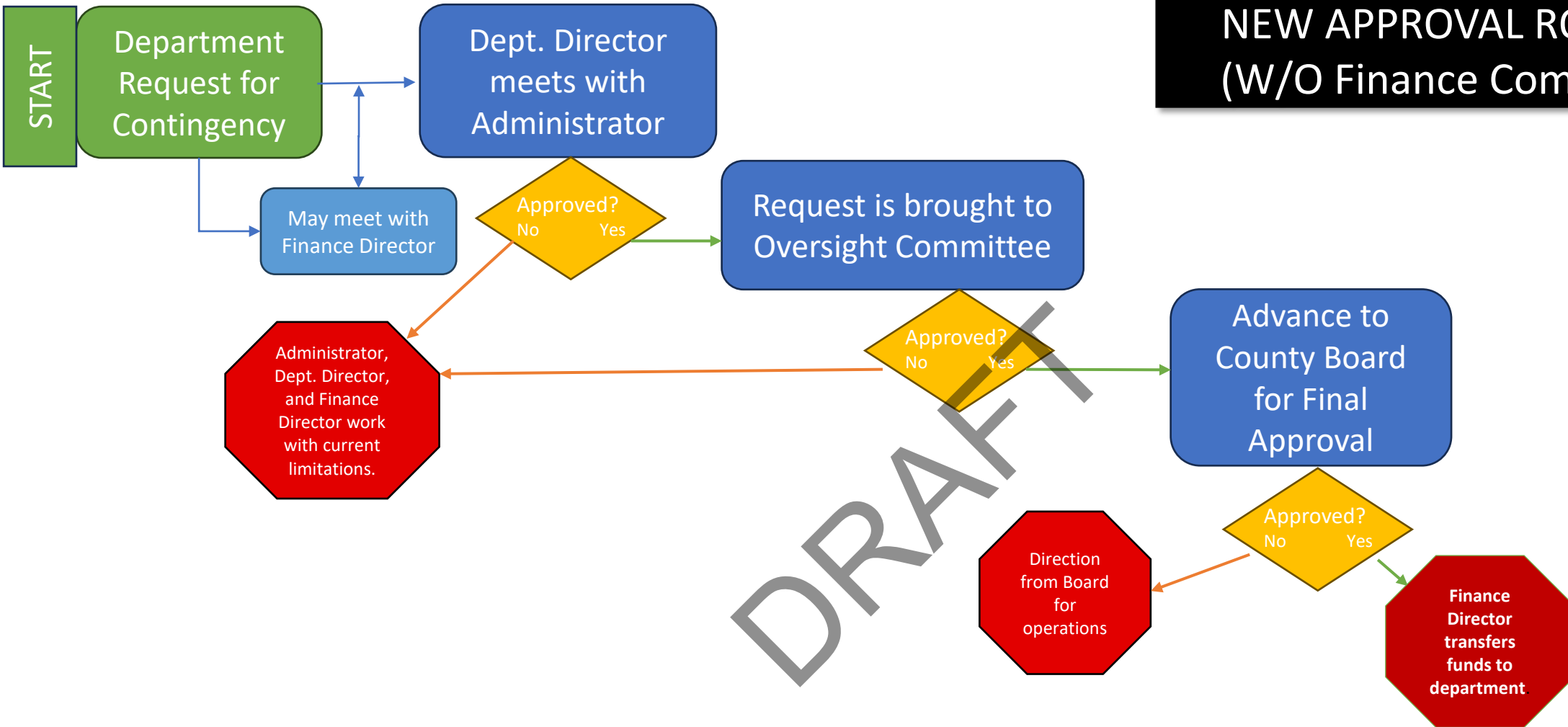
1 = .499-acre parcel zoned R1, Single Family Residence District.



CURRENT APPROVAL ROUTING

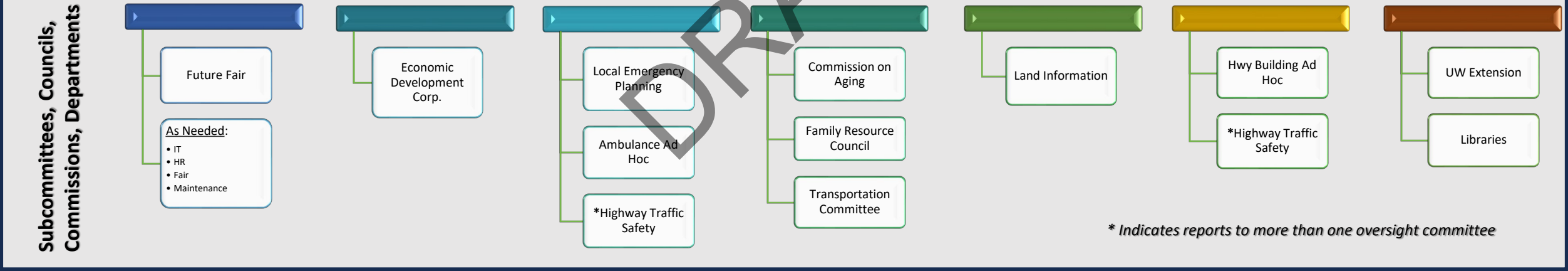


NEW APPROVAL ROUTING (W/O Finance Committee)



Committees	ADMINISTRATIVE	FINANCE & INSURANCE	PUBLIC SAFETY & JUDICIAL	HEALTH & HUMAN SERVICES BOARD	LAND PLANNING & ZONING	HIGHWAY	LAND, PARKS AND COMMUNITY
	7 Members: CB Chair, CB Vice, Chairs of all Committees except Finance	5 Members (CURRENTLY 6)	6 Members (no change)	9 Members: 5 CB Supervisors; 4 Laypersons	5 members (no changes)	6 Members (no change)	7 Members: 4 CB Supervisors; 3 Laypersons

Departments	<ul style="list-style-type: none"> Administrator Corporation Counsel 	<ul style="list-style-type: none"> Finance Director Treasurer County Clerk 	<ul style="list-style-type: none"> Clerk of Courts Courts Sheriff District Attorney Emergency Management Medical Examiner Emergency Medical/Ambulance 	<ul style="list-style-type: none"> HHS Admin Aging Unit Behavioral Health Unit Children and Family Economic Support FRI Public Health Veterans 	<ul style="list-style-type: none"> Register of Deeds Land Use, Planning & Zoning 	<ul style="list-style-type: none"> Highway 	<ul style="list-style-type: none"> Land Conservation Parks
-------------	--	---	--	--	--	---	--



Other Committee & Commissions	STAND ALONE: (Not required to report to CB) <ul style="list-style-type: none"> Drainage Board Security and Facilities Criminal Justice Collaborating Committee Board of Adjustment (BOA) Act 184 Ad Hoc Committee Local Emergency Planning Commission Veterans Service Commission 	PARTNERSHIPS: (CB member appointed) <ul style="list-style-type: none"> Economic Development Corporation (EDC) County Libraries UPDATE REPORTING TO THE COUNTY BOARD: <ul style="list-style-type: none"> Inter County Collaboration (ICC) Railroad Consortium 	AD HOC / SUBCOMMITTEES: (Reports to an Oversight Committee) <ul style="list-style-type: none"> Commission on Aging Future Fair Highway Ad Hoc Highway Traffic Safety Transportation Committee Family Resource Council
-------------------------------	---	--	--

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Date: March 20, 2024
 Department: Personnel
 Amount: \$2,000.00
 Budget Year Amended: 2024

Recording information
Batch no: _____
Date: _____

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

At the time that the budget was completed, we had not decided to go with a low deductible health insurance plan. Now we have a low deductible health insurance plan and can no longer use an HSA. The county has decided to offer an Flexible Spending Account (FSA) to employees. Thus, we need to have a funds to pay administration costs and to pay for any employees that leave prior to paying all of their current year FSA in.

Are Green Lake County contingency funded needed to fund this budget adjustment? YES ~~NO~~
 If Yes, complete sections 1, 2, and 3. If No, complete sections 1 and 2 and inform oversight committee.

Section #1




Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24-100-23-51820-160-000	FSA Flexible Spending Accou	\$ -	\$ 2,000.00	\$ 2,000.00
24-101-00-58000-000-000	Contingent Fund Expenditures	\$ 350,451.00	\$ (2,000.00)	\$ 348,451.00
				\$ -
				\$ -
Total Adjustment			\$ -	

Section #2

Department Head Approval: <u></u>	Date: <u>3/21/2024</u>
Finance Director Approval: <u></u>	Date: <u>3/21/2024</u>
County Administrator Approval: <u></u>	Date: <u>3/21/2024</u>
Inform your Governing Committee	Date: _____

Section #3

Governing Committee Approval: _____	Date: _____
<i>Following this approval please forward to the County Clerk's Office.</i>	
Finance Committee Approval: <u>Approved</u>	Date: <u>3/27/24</u>
County Board Approval: _____	Date: _____

APPOINTMENTS TO BE MADE AT THE April 16, 2024 County Board

Appoint/Reappoint	Name	Committee Name	Term Ending
Reappoint	Nick Sina	Princeton Library Board	4/20/2026