

# 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

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.

## 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.

## 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.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk