



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 4/9/2024

Amended Post Date:

The following documents are included in the packet for the Administrative Committee Meeting on April 12, 2024:

- 1) Amended Agenda
- 2) Minutes – 3/11/2024
- 3) 7 Committees Proposal
- 4) Winnebago County Resolution
- 5) Resolutions
 - Resolution Relating to Recognition of Service to the Green Lake County Board



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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

Administrative Committee Meeting Notice

Date: Friday, April 12, 2024 Time: 3:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

*AMENDED AGENDA

Committee
Members

Dave Abendroth- Chair
Dennis Mulder
Brian Floeter
Gene Thom-Vice Chair
Ken Bates

Elizabeth Otto,
Secretary

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

This agenda gives notice of a meeting of the Administrative Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of minutes – 3/11/2024
5. Discussion and Possible Action Regarding Committee Consolidation
6. Discussion and Possible Action Regarding Winnebago County Resolution 327-022024
7. *Resolutions
 - Resolution Relating to Recognition of Service to the Green Lake County Board
8. Closed Session
 - Move into Closed Session per WI 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – regarding forensic audit
9. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
10. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link: Please accept at your earliest convenience. Thank you!

Microsoft Teams

[Need help?](#)

[Join the meeting now](#)

Meeting ID: 299 115 916 112

Passcode: 4xp5Td

Dial-in by phone

[+1 920-515-0745,,108312791#](#) United States, Green Bay

[Find a local number](#)

Phone conference ID: 108 312 791#

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

Please accept at your earliest convenience. Thank you!

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

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

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

ADMINISTRATIVE COMMITTEE MEETING

March 11, 2024

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00PM on Monday, March 11, 2024 in person and via remote access at the Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Dave Abendroth
Brian Floeter
Gene Thom
Dennis Mulder (remote)
Ken Bates

Absent:

Other County Employees Present: Karissa Block, Deputy County Clerk; County Administrator, Cate Wylie; Corporation Counsel, Jeff Mann; Sheriff Mark Podoll; Matt Vande Kolk, Chief Deputy; Ken Stephani, Finance Director; Jess McLean, County Treasurer (Remote); Renee Thiem-Korth, ROD (Remote 3:05PM)

APPROVAL OF MINUTES – 02/15/2024

Motion/second (Thom/Floeter) to approve the minutes of the 02/15/2024 minutes as presented with no additions or corrections. Motion carried with no negative vote.

APPROVAL FOR PUBLIC FINANCE AUTHORITY TO BOND FOR THREE PETALS RNG, LLC

Discussion held

Motion/second (Thom/Mulder) to approve the Public Authority Bond. Motion carried with no negative vote.

DISCUSSION OF COUNTY BOARD RULES RELATING TO VIRTUAL MEETINGS

- Committee members that drive to meeting and attend in person get paid milage, plus their \$45 per meeting. Therefore, it was agreed upon that members on zoom will still receive their normal payment of \$45 for attending via Teams.
- Members collectively made the decision they would like to see the 4-meeting limit removed from the Teams Meeting Rules (found in the packet) for all committees and its members. It will be up to the Chairman to decide if a committee member is abusing the option of attending over Teams.
- Committee members agreed that all members joining via Teams will be allowed two chances to connect for each meeting. If technical difficulties continue to log that supervisor off, they will be marked absent.
- Supervisors attending a meeting via Teams will not only need to vote using their iPads, but verbally confirm their vote as well.

Corporation Counsel, Jeff Mann will put together an ordinance to bring to the next scheduled meeting.

Motion/second (Bates/Floeter) to approve that supervisors logging off more than twice will be locked out of the meeting and be marked as absent. It will now be required that any supervisor participating via Teams will not only need to vote using their iPad but confirm their vote verbally as well. Lastly, the 4-meeting limit will be removed from the Teams Meeting Rules. Motion carried with no negative vote.

Sheriff Podoll left the meeting at 3:48PM

RESOLUTIONS

- Resolution to Approve Restructuring of Committees

Discussion held

Motion/second (Floeter/Bates) to approve that the draft of the Restructuring of Committees Map be sent to County Boards next scheduled meeting for discussion and feedback. Motion carried with no negative vote.

Wylie left the meeting at 4:30PM

ORDINANCES

- Ordinance to Repeal §9-24 C

Motion/second (Thom/Floeter) to approve the Ordinance to Repeal §9-24 C. Motion carried with no negative vote.

- Ordinance to Amend Chapter 9. Article V Ethics

Mann shared that the Ordinance to Amend Chapter 9. Article V Ethics has been resolved

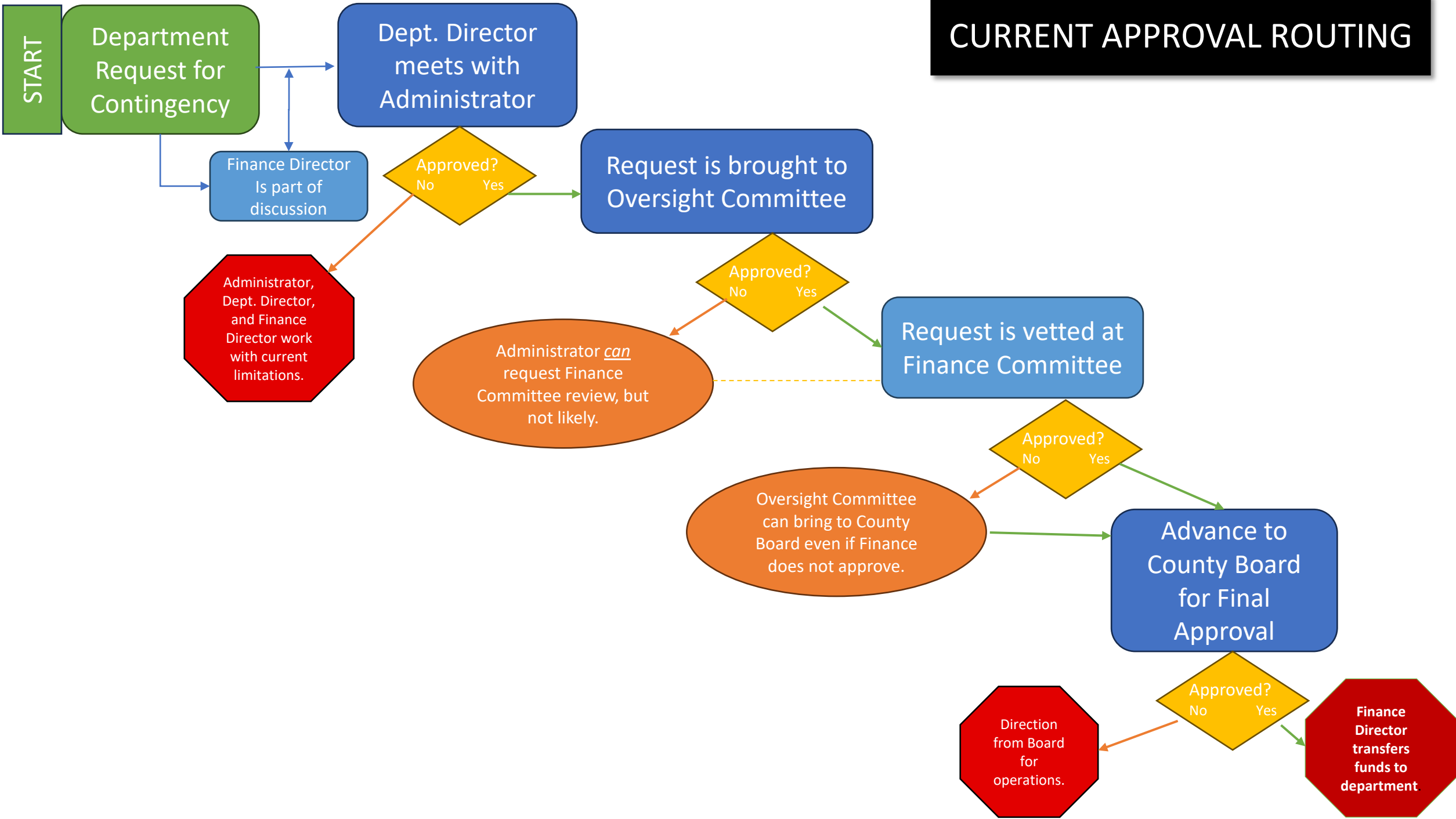
ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:37PM

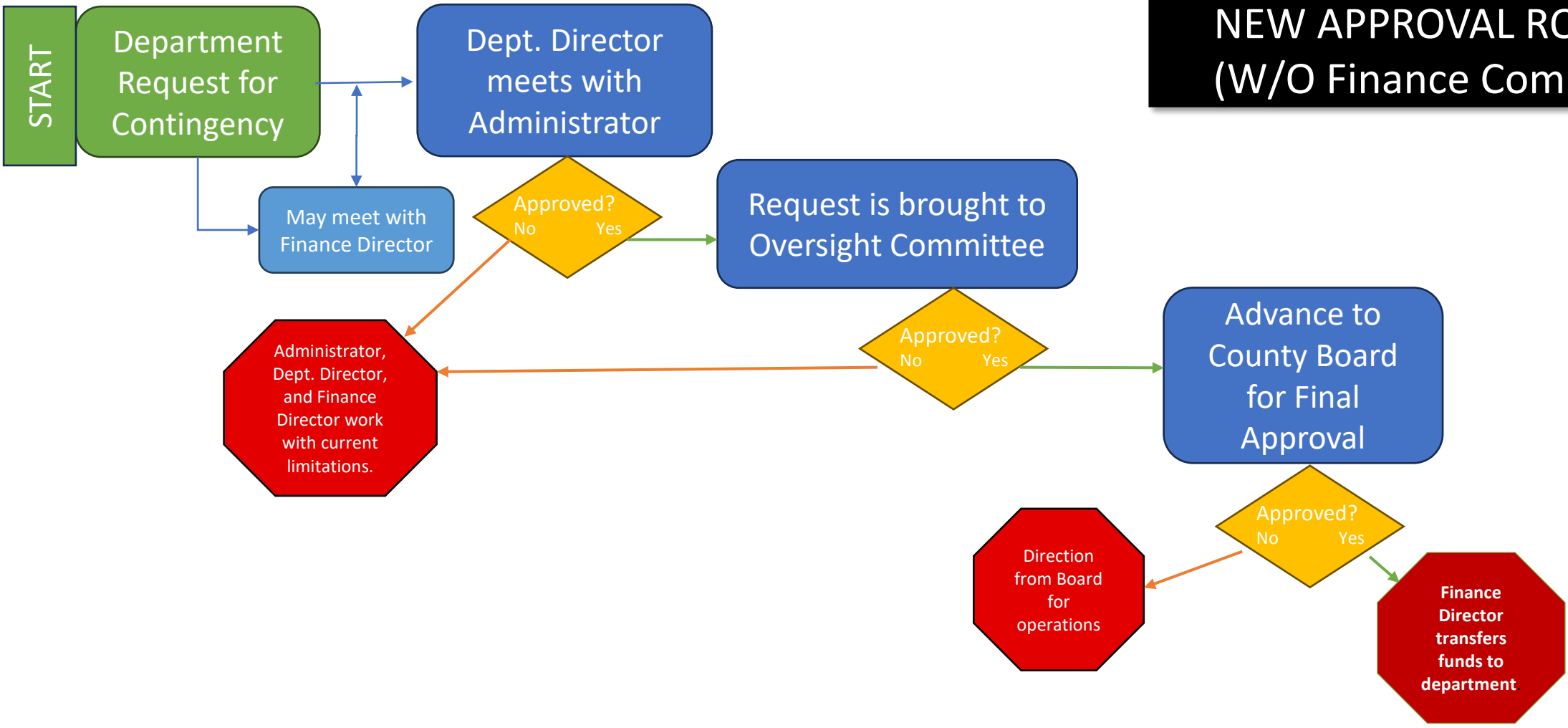
Submitted by,

Karissa Block
Deputy County Clerk

CURRENT APPROVAL ROUTING

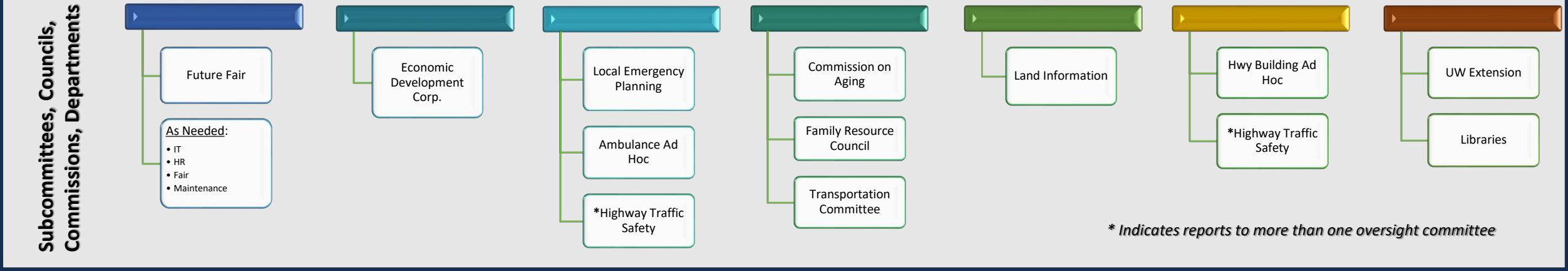


NEW APPROVAL ROUTING (W/O Finance Committee)



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
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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
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1 327-022024

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3 **RESOLUTION: Individual Health Decisions Pertaining to COVID-19 Government**
4 **Lockdowns, Vaccine, and Mask Mandates**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, on July 30, 2020, Governor Tony Evers issued Emergency Order #1 mandating face coverings
8 (masks) throughout Wisconsin; and

9 **WHEREAS**, some studies show vaccines and masks are not an effective way to slow the spread of the
10 COVID-19 virus; and

11 **WHEREAS**, on March 31, 2021, the Wisconsin Supreme Court declared Wisconsin's statewide mask
12 mandate invalid; and

13 **WHEREAS**, when dealing with the local conditions related to the COVID-19 virus, local authorities should
14 exercise common sense; and

15 **WHEREAS**, health decisions are best made by individuals, not government; and

16 **WHEREAS**, it is the right of individuals to choose whether to wear a mask and whether to be vaccinated; and

17 **WHEREAS**, citizens have lived with COVID-19 for over 3 years and have been provided information regarding
18 how to protect themselves from COVID-19 and are fully capable of making their own decisions; and

19 **WHEREAS**, lockdowns, vaccine, and mask mandates have been shown to have a negative impact on
20 economies and mental health; and

21 **WHEREAS**, some entities are considering and have imposed new mask mandates in response to an apparent
22 resurgence of the COVID-19 virus.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it encourages
24 individuals to make educated personal healthcare decisions to continue to slow the spread of the COVID-19 virus.

25 **BE IT FURTHER RESOLVED** that the Winnebago County Board of Supervisors does not intend to support
26 nor impose any lockdowns, vaccine, or mask mandates related to COVID-19 or its variants.

27 **BE IT FURTHER RESOLVED** that the Winnebago County Board of Supervisors wishes to communicate to
28 the people of Winnebago County and to state and federal authorities:

- 29 • In the absence of a state or federal lockdown, vaccine, or mask mandate, Winnebago County does not
30 intend to create or enforce a mandate;
- 31 • If the state or federal government creates a lockdown, vaccine, or mask mandate, Winnebago County
32 shall not voluntarily use its resources in support of the same and shall comply only to the extent required
33 by law or superior authority;
- 34 • As a statement of policy, Winnebago County believes that such mandates are not proper;
- 35 • As a matter of Constitutional Law, Winnebago County believes that the prior precedent should not apply
36 to current circumstances.

37 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of this resolution
38 shall be forwarded to Winnebago County's state and federal delegations, Governor Evers, all other Wisconsin
39 Counties, and the Wisconsin Counties Association.

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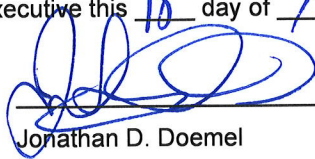
Fiscal Note: No fiscal impact.

Respectfully submitted by:
LEGISLATIVE COMMITTEE

Committee Vote: **7-6 (3 absent)**

Vote Required for Passage: **Majority of Members Present**

Approved by the Winnebago County Executive this 18th day of March, 2024.



Jonathan D. Doemel
Winnebago County Executive

VOTE RESULTS >

19

YES

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NO

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ABSTAIN

4

ABSENT

M. 3. Resolution 327-022024

M. 3. Resolution 327-022024: Individual Health Decisions Pertaining to COVID-19 Government Lockdowns, Vaccine, and Mask Mandates
Submitted by: LEGISLATIVE COMMITTEE

 **Passed By Majority Vote**

R. Dowling	AYE	S. Binder	AYE	K. Powers	NAV
R. Nichols	NAV	T. Swan	AYE	C. Hanson	AYE
T. Borchart	NAV	M. Robinson	AYE	M. Cox	NAV
P. Eisen	NAV	J. Floam	AYE	N. Gustafson	AYE
K. Horan	AYE	J. Gordon	NAV	G. Bureau	AYE
B. Defferding	AYE	J. Ponzer	NAV	C. Farrey	M NAV
B. Ellenberger	ABSENT	J. Belville	AYE	R. Harrison	AYE
J. Wise	ABSENT	T. Ernst	NAV	S. Zastera	AYE
D. Nussbaum	AYE	J. Hinz	AYE	T. Egan	NAV
B. Stafford	AYE	D. Zellmer	NAV	E. Jeziorny	AYE
D. Albrecht	AYE	K. Schellenger	NAV	D. Nelson	NAV
M. Gabert	ABSENT	A. Buck	ABSENT	H. Miller	AYE

- February 27 2024 08:00:46 PM



Winnebago County



RESOLUTION NUMBER -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. -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

Corporation Counsel

Gene Thom, Vice Chair

Brian Floeter