

#### GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

# Green Lake County Board of Supervisors

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 **21st day of May, 2024 at 4:30 PM** for the regular meeting of the Board. Business to be transacted include:

#### **AGENDA**

**Meeting Notice** 

## County Board of Supervisors

- Dist. 1 Nancy Hoffmann
- Dist. 2 Charles Buss
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth Chair
- Dist. 5 Mike Skivington
- Dist. 6 Brian Floeter
- Dist. 7 Bob Schweder -Vice Chair
- 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 Nita Krenz
- 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. Minutes of 04/16/2024 meeting
- 6. Announcements
- 7. Public Comment (3 min. limit)
- 8. Appearances
  - Monthly update from County Administrator Cate Wylie
  - Bill Nash Cybersecurity and Infrastructure Security Agency

Office: 920-294-4005

FAX: 920-294-4009

- 9. Resolutions
  - Res. 8-2024 Relating to Cancellation of Outstanding Checks
  - Res. 9-2024 Resolution to Approve the Use of ARPA Funds to Replace Mobile Radios in Sheriff Department Vehicles
  - Res. 10-2024 Resolution to Restructure and Operate as a Single County Aging and Disability Resource Center (ADRC)

### 10. Ordinances

- Ord. 07-2024 Rezone in the Town of Brooklyn Owner: Robert and Janel Wustrack
- Ord. 08-2024 Amending Chapter 9. Board of Supervisors Article III. Appointed Committees
- 11. Committee Appointments
- 12. Departments to Report on June 18, 2024
- 13. Future Agenda Items for Action & Discussion
- 14. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 13th day of May, 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: 247 477 330 78

Passcode: KCTV7U

Dial-in by phone

+1 920-515-0745,,454460394# United States, Green Bay

Find a local number

Phone conference ID: 454 460 394#

For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u> Please accept at your earliest convenience. Thank you!

Org help | Privacy and security