

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*May 21, 2024*

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 21, 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 Dave Abendroth. Roll call taken – Present – 18, Absent – 1 (Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma (remote)	3
David Abendroth	4
Mike Skivington	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	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 21st day of May, 2024 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 04/16/2024 MEETING  
ANNOUNCEMENTS  
PUBLIC COMMENT (3 minute limit)  
APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Bill Nash – Cybersecurity and Infrastructure Security Agency

RESOLUTIONS

- Resolution 08-2024 Relating to Cancellation of Outstanding Checks
- Resolution 09-2024 Resolution to Approve the Use of ARPA Funds to Replace Mobile Radios in Sheriff Department Vehicles
- Resolution 10-2024 Resolution to Restructure and Operate as a Single County Aging and Disability Resource Center (ADRC)

ORDINANCES

- Ordinance 07-2024 Rezone in the Town of Brooklyn – Owner: Robert and Janel Wustrack
- Ordinance 08-2024 Amending Chapter 9. Board of Supervisors Article III. Appointed Committees

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 18, 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 13<sup>th</sup> day of May, 2024

Elizabeth A. Otto  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 04/16/2024 MEETING

2. ***Motion/second (Buss/Boutwell)*** to approve the minutes of the April 16, 2024 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 18, 2024 at 4:30 PM.
4. Chair Abendroth reminded supervisors to advise the County Clerk's office if they want to attend the WCA conference in September so that rooms can be obtained when the room block opens on June 3.

PUBLIC COMMENT (3 minute limit)

5. Chair Abendroth stated that any public comment not addressing an item on tonight's agenda be limited to one spokesperson per item.
6. Laura Lynn, N5139 Brooklyn G Road, spoke on behalf of the Skunk Hollow Neighborhood Coalition in opposition to the proposed quarry. Members present stood in opposition.
7. Mark Lindquist, N5111 Skunk Ridge Lane, presented 3 questions to the County Board for consideration in opposition to the proposed quarry.
8. Stephanie Prellwitz of the Green Lake Association spoke in opposition to the quarry and questioned the fairness of the public comment portion of the May 2, 2024 Land Use Planning & Zoning meeting.

## APPEARANCES

9. County Administrator Cate Wylie appeared via remote access to inform the Board of the 2025 budget kickoff, strategic planning, and future review and revision of the ambulance contracts.
10. IT Director Bill Hutchison introduced Bill Nash of the Cybersecurity and Infrastructure Security Agency. Nash stated the agency was formed in 2018 and explained their background and the services offered. Nash stressed the importance of response plans in the event of cyber attacks in such areas as payroll. Question and answer session followed.

## RESOLUTIONS

11. Supervisor #3 Curt Talma no longer present via remote access.
12. Resolution 08-2024 Relating to Cancellation of Outstanding Checks. **Motion/second (Dretske/Lenz)** to adopt Resolution 08-2024. No discussion. Roll call vote on motion to adopt Resolution 08-2024 – Ayes – 17, Nays – 0, Absent – 2 (Talma, Gonyo), Abstain – 0. Resolution 08-2024 passed as adopted.
13. Resolution 09-2024 Resolution to Approve the Use of ARPA Funds to Replace Mobile Radios in Sheriff Department Vehicles. **Motion/second (Mulder/Wendt)** to adopt Resolution 09-2024. Finance Director Ken Stephani provided an update on the ARPA funds disbursement to date. **Motion/second (Schweder/Lenz)** to suspend the rules and allow Sheriff Mark Podoll to speak. Motion carried with no negative vote. Podoll stated that the mobile radios were last replaced in 2010 and have a lifespan of approximately 10 years. These funds would cover all 22 vehicles. The need for a capital improvement plan was discussed for the future with Podoll stating that he had a plan in place but funds were reallocated by previous administration. Roll call vote on motion to adopt Resolution 09-2024 – Ayes – 17, Nays – 0, Absent – 2 (Talma, Gonyo), Abstain – 0. Resolution 09-2024 passed as adopted.
14. Resolution 10-2024 Resolution to Restructure and Operate as a Single County Aging and Disability Resource Center (ADRC). **Motion/second (Reabe/Hoffmann)** to adopt Resolution 10-2024. Supervisor Floeter stated a fiscal note is not currently available but is under review. Discussion held. Roll call vote on motion to adopt Resolution 10-2024 – Ayes – 17, Nays – 0, Absent – 2 (Talma, Gonyo), Abstain – 0. Resolution 10-2024 passed as adopted.

## ORDINANCES

15. Ordinance 07-2024 Rezone in the Town of Brooklyn – Owner: Robert and Janel Wustrack. **Motion/second (Thom/Boutwell)** to enact Ordinance 07-2024. No discussion. Roll vote on motion to enact Ordinance 07-2024 – Ayes – 17, Nays – 0, Absent – 2 (Talma, Gonyo), Abstain – 0. Ordinance 07-2024 passed as enacted.
16. Ordinance 08-2024 Amending Chapter 9. Board of Supervisors Article III. Appointed Committees. **Motion/second (Thom/Mulder)** to enact Ordinance 08-2024. County Administrator Cate Wylie provided an overview of the ordinance process and the changes proposed. Publication date and effective date discussed along with several supervisors expressing opinions both for and against the changes. Supervisor Dretske expressed concern over the requirement for a  $\frac{3}{4}$  vote of the supervisors present as outlined in the current county board rules versus a simple majority. Supervisor Floeter made a motion to call the question. Roll vote on motion to enact Ordinance 08-2024 – Ayes – 12, Nays – 5 (Hiestand, Wielgosh, Lenz, Dretske, Trochinski), Absent – 2 (Talma, Gonyo), Abstain – 0. Ordinance 08-2024 passed as enacted.

## COMMITTEE APPOINTMENTS

17. Chair Abendroth recommended the following appointments with the Board's approval:
- Ron Triemstra and Brian Zimmerman – Board of Adjustment
  - Carol Hendrickson, Connie Anderson, Danielle Barron, Maria Perez, Kristine Boeck, Ann Schnyder, Robyn Morris, Carly Porten – Family Resource Council
  - Patricia Brandstetter and Abigail Puglisi – Health Advisory Committee
  - Christine Schapfel, Rebecca Bays, and Mary Hess – HHS Board Lay Member
  - Sue Wendt – Caestecker Library Board
  - David Albright – Land Conservation Committee
  - Bob Schweder – Lake Puckaway Rehab District
  - Mike Skivington – Little Green Lake Rehab District
  - Nancy Hiestand – Golden Sands RC&D Representative
18. **Motion/second (Boutwell/Buss)** to approve the appointments as presented in the packet. Motion carried with no negative vote.

## DEPARTMENTS TO REPORT ON June 18, 2024

19. To be determined

## FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

20. None

## ADJOURN

21. Chair Abendroth adjourned the meeting at 6:18 PM.

Respectfully Submitted,

*Elizabeth Otto*

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County Clerk