

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK Elizabeth A. Otto

County Clerk

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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 **18th day of June, 2024 at 4:30 PM** for the regular meeting of the Board. Business to be transacted include:

Amended AGENDA*

County Board of Call to Order 1. Supervisors 2. **Roll Call** 3. **Reading of the Call** Dist. 1 Nancy Hoffmann **Pledge of Allegiance** 4. Dist. 2 Charles Buss Minutes of 05/21/2024 meeting 5. Dist. 3 Curtis Talma Announcements 6. Dist. 4 David Abendroth – Chair 7. Public Comment (3 min. limit) Dist. 5 Mike Skivington **Review and Approval of Committee Appointments** 8. Dist. 6 Brian Floeter 9. **Appearances** Dist. 7 Bob Schweder -• Monthly update from County Administrator Cate Wylie Vice Chair Dist. 8 Nancy Hiestand • * ICC Report – Harley Reabe, Supervisor #11 Dist. 9 Bill Boutwell 10. *Resolutions Dist. 10 Sue Wendt • Res. 11-2024 Authorizing Green Lake County to Enter Into the Dist. 11 Harley Reabe Settlement Agreement with the Kroger Co. and Agree to the Terms of Dist. 12 Charlie Wielgosh Addendum Two to the MOU Allocating Settlement Proceeds Dist. 13 Don Lenz 11. Ordinances Dist. 14 Dennis Mulder • Ord. 09-2024 Ordinance to Amend §257-7 Designation, Modification, Dist. 15 Nita Krenz Suspension and Termination of ATV/UTV Routes Dist. 16 Joe Gonyo Dist. 17 Luke Dretske • *Ord. 10-2024 Amending Ordinance 08-2024 Dist. 18 Richard Trochinski • Ord. 11-2024 Rezone in the Town of Marquette – Owners: Dennis R. Dist. 19 Gene Thom & Kelly L. Moldenhauer • Ord. 12-2024 Rezone in the Town of Brooklyn – Owner: Nancy L. Hynes Virtual attendance at meetings • Ord. 13-2024 Amending §350-65B, Land Use Permit Applications to is optional. If technical **Require Fire Number** difficulties arise, there may be • Ord. 14-2024 Amending §350-77, Word Usage and Definitions instances when remote access may be compromised. If there 12. Departments to Report on August 20, 2024 is a quorum attending in 13. Future Agenda Items for Action & Discussion person, the meeting will 14. Adjourn proceed as scheduled. Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 14th day of June, 2024. Elizabeth A. Otto, Green Lake County Clerk **GREEN LAKE** COUNTY MISSION: This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the 1) Fiscal following link: *Responsibility* 2) Quality Service Microsoft Teams Need help? 3) Innovative Join the meeting now Leadership 4) Continual Meeting ID: 260 909 417 717 Improvement in Passcode: UCE6qJ County **Dial in by phone** Government +1 920-515-0745,,731137793# United States, Green Bay Find a local number Phone conference ID: 731 137 793# For organizers: Meeting options | Reset dial-in PIN