

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*June 18, 2024*

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 18, 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 – 19, Absent – 0

<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
Joe Gonyo	16
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 18th day of June, 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 05/21/2024 MEETING  
ANNOUNCEMENTS  
PUBLIC COMMENT (3 minute limit)  
REVIEW AND APPROVAL OF COMMITTEE APPOINTMENTS  
APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- ICC Report – Harley Reabe, Supervisor #11

RESOLUTIONS

- Resolution 11-2024 Authorizing Green Lake County to Enter Into the Settlement Agreement with the Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

ORDINANCES

- Ordinance 09-2024 Ordinance to Amend §257-7 Designation, Modification, Suspension and Termination of ATV/UTV Routes
- Ordinance 10-2024 Amending Ordinance 08-2024
- Ordinance 11-2024 Rezone in the Town of Marquette – Owners: Dennis R. & Kelly L. Moldenhauer
- Ordinance 12-2024 Rezone in the Town of Brooklyn – Owner: Nancy L. Hynes
- Ordinance 13-2024 Amending §350-65B, Land Use Permit Applications to Require Fire Number
- Ordinance 14-2024 Amending §350-77, Word Usage and Definitions

DEPARTMENTS TO REPORT ON August 20, 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 14<sup>th</sup> day of June, 2024

Elizabeth A. Otto  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE
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1. The Pledge of Allegiance to the Flag was recited.

MINUTES OF 05/21/2024 MEETING
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2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the May 21, 2024 County Board meeting with no additions or corrections. **Motion/second (Dretske/Hoffmann)** to add language to Item #16 to include Supervisor Dretske's question/concern regarding the requirement of a  $\frac{3}{4}$  majority as outlined in current county board rules versus simple majority. Voice vote on motion to amend minutes – Ayes – 17, Nays (2 (Thom, Mulder). Motion carried. Voice vote on original motion to approve – all ayes.

ANNOUNCEMENTS
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3. The next meeting of the County Board will take place on August 20, 2024 at 4:30 PM. There is no meeting scheduled for July.

4. Chair Abendroth stated that all county buildings will be closed on July 4<sup>th</sup> and July 5<sup>th</sup> this year.

#### PUBLIC COMMENT (3 minute limit)

5. None

#### REVIEW AND APPROVAL OF COMMITTEE APPOINTMENTS

6. **Motion/second (Schweder/Mulder)** to approve all committee appointments as presented. Corporation Counsel Jeff Mann stated he will look into Supervisor Dretske's question regarding reelection of Chair and Vice Chair on those committees that have changed members. Roll call vote on motion to approve appointments – Ayes – 17, Nays – 2 (Wielgosh, Dretske). Motion carried.

#### APPEARANCES

7. County Administrator Cate Wylie updated the Board on her recent activities including committee restructure, RFP for the highway building construction management, WCA UWEX steering committee, and employee engagement.
8. Harley Reabe, Supervisor #11, was unable to provide an update on the Intercounty Coordinating Committee (ICC) meeting held on Monday, June 17 in Jefferson County because he was unable to attend.

#### RESOLUTIONS

9. Resolution 11-2024 Authorizing Green Lake County to Enter Into the Settlement Agreement with the Kroger Co. and Agree to the Terms of Addendum two to the MOU Allocating Settlement Proceeds. **Motion/second (Buss/Mulder)** to adopt Resolution 11-2024. County Administrator Cate Wylie provided information. Discussion held on the 25% fee requirement – Wylie will provide copies to the Board of the previous agreement including that fee. Roll call vote on motion to adopt Resolution 11-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 11-2024 passed as adopted.

#### ORDINANCES

10. Ordinance 09-2024 Ordinance to Amend §257-7 Designation, Modification, Suspension and Termination of ATV/UTV Routes. **Motion/second (Buss/Boutwell)** to enact Ordinance 09-2024. Discussion held. Roll vote on motion to enact Ordinance 09-2024 – Ayes – 18, Nays – 1 (Reabe), Absent – 0, Abstain – 0. Ordinance 09-2024 passed as enacted.
11. Ordinance 10-2024 Amending Ordinance 08-2024. **Motion/second (Buss/Mulder)** to enact Ordinance 10-2024. Corporation Counsel Jeff Mann explained the corrections and additions. Discussion held. Roll vote on motion to enact Ordinance 10-2024 – Ayes – 18, Nays – 1 (Dretske), Absent – 0, Abstain – 0. Ordinance 10-2024 passed as enacted.

12. Ordinance 11-2024 Rezone in the Town of Marquette – Owners: Dennis R. & Kelly L. Moldenhauer. **Motion/second (Boutwell/Thom)** to enact Ordinance 11-2024. Supervisor Buss explained the ordinance. Roll vote on motion to enact Ordinance 11-2024 – Ayes – 18, Nays – 0, Absent – 0, Abstain – 1 (Lenz). Ordinance 11-2024 passed as enacted.
13. Ordinance 12-2024 Rezone in the Town of Brooklyn – Owner: Nancy L. Hynes. **Motion/second (Thom/Boutwell)** to enact Ordinance 12-2024. Discussion held. Roll vote on motion to enact Ordinance 12-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance 12-2024 passed as enacted.
14. Ordinance 13-2024 Amending §350-65 B., Land Use Permit Applications to Require Fire Number. **Motion/second (Buss/Boutwell)** to enact Ordinance 13-2024. Discussion held regarding fire number process for zoned versus unzoned municipalities. Roll vote on motion to enact Ordinance 13-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance 13-2024 passed as enacted.
15. Ordinance 14-2024 Amending §350-77, Word Usage and Definitions. **Motion/second (Thom/Mulder)** to enact Ordinance 14-2024. Corporation Counsel Jeff Mann explained the reason for the amendment. Roll vote on motion to enact Ordinance 14-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance 14-2024 passed as enacted.

#### DEPARTMENTS TO REPORT ON August 20, 2024

16. Chair Abendroth stated the Highway Department will report in August.

#### FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. None

#### ADJOURN

18. Chair Abendroth adjourned the meeting at 5:09 PM.

Respectfully Submitted,

*Elizabeth Otto*

Elizabeth Otto  
County Clerk