



# **GREEN LAKE COUNTY**

**571 County Road A, Green Lake, WI 54941**

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**Original Post Date: 06/14/2024**

**Amended Post Date:**

**The following documents are included in the packet for the County Board meeting on June 18, 2024:**

- 1) Agenda
- 2) Minutes – 05/21/2024
- 3) Committee Appointments (County Board and Lay People)
- 4) Report from County Administrator Cate Wylie
- 5) 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
- 6) Ordinance 09-2024 Ordinance to Amend §257.7 Designation, Modification, Suspension and Termination of ATV/UTV Routes
- 7) Ordinance 10-2024 Amending Ordinance 08-2024
- 8) Ordinance 11-2024 Rezone in the Town of Marquette – Owners: Dennis R. & Kelly L. Moldenhauer
- 9) Ordinance 12-2024 Rezone in the Town of Brooklyn – Owner: Nancy L. Hynes
- 10) Ordinance 13-2024 Amending §350-65B, Land Use Permit Applications to Require Fire Number
- 11) Ordinance 14-2024 Amending §350-77, Word Usage and Definitions



**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 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 05/21/2024 meeting**
- 6. Announcements**
- 7. Public Comment (3 min. limit)**
- 8. Review and Approval of Committee Appointments**
- 9. Appearances**
  - Monthly update from County Administrator Cate Wylie
  - \* ICC Report – Harley Reabe, Supervisor #11
- 10. \*Resolutions**
  - Res. 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
- 11. Ordinances**
  - Ord. 09-2024 Ordinance to Amend §257-7 Designation, Modification, Suspension and Termination of ATV/UTV Routes
  - \*Ord. 10-2024 Amending Ordinance 08-2024
  - Ord. 11-2024 Rezone in the Town of Marquette – Owners: Dennis R. & Kelly L. Moldenhauer
  - Ord. 12-2024 Rezone in the Town of Brooklyn – Owner: Nancy L. Hynes
  - Ord. 13-2024 Amending §350-65B, Land Use Permit Applications to Require Fire Number
  - Ord. 14-2024 Amending §350-77, Word Usage and Definitions
- 12. Departments to Report on August 20, 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 14th day of June, 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: 260 909 417 717

Passcode: UCE6qJ

**Dial in by phone**

[+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](#)

To be approved at the June 18, 2024 meeting

# 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

# To be approved at the June 18, 2024 meeting

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)

## To be approved at the June 18, 2024 meeting

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.

# To be approved at the June 18, 2024 meeting

## 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 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.

To be approved at the June 18, 2024 meeting

Respectfully Submitted,

Elizabeth Otto  
County Clerk

DRAFT

## STANDING COMMITTEES

### Administrative (7 members)

Dave Abendroth (*Board Chair*)  
Bob Schweder (*Land, Water, Parks & Community*)  
Nancy Hoffmann (*HHS*)  
Brian Floeter (*Finance & Insurance*)  
Dennis Mulder (*Highway*)  
Joe Gonyo (*Public Safety & Judicial*)  
Gene Thom (*Land Use Planning & Zoning*)

### Highway (5 members - elected)

Chuck Buss  
Dennis Mulder  
Charlie Wielgosh  
Bob Schweder  
Harley Reabe

### Health & Human Services (5 members - 4 lay people) Land, Water, Parks & Community (5 members - 2 lay people)

Joe Gonyo Christine Schapfel  
Mike Skivington Mary Hess  
Dick Trochinski Vacant  
Brian Floeter Vacant  
Nancy Hoffmann

Mike Skivington  
Nancy Hiestand  
Nita Krenz  
Bill Boutwell  
Bob Schweder  
David Albright  
Wes Eisenga, CASC Rep.

### Land Use Planning & Zoning (5 members)

Chuck Buss  
Curt Talma  
Gene Thom  
Bill Boutwell  
Sue Wendt

### Public Safety & Judicial (5 members)

Joe Gonyo  
Luke Dretske  
Sue Wendt  
Don Lenz  
Gene Thom

### Finance & Insurance (5 members)

Harley Reabe  
Luke Dretske  
Don Lenz  
Dennis Mulder  
Brian Floeter

## SUB COMMITTEES (APPOINTED)

### Advocap

Joe Gonyo  
Nancy Hoffmann

### Library Boards

Caestecker Library - Sue Wendt  
WinneFox Library Board - Nita Krenz

### Railroad Consortium

Charlie Wielgosh  
Dennis Mulder

### Little Green Lake Protection - Mike Skivington

### Lake Puckaway Rehabilitation - Bob Schweder

### Golden Sands - Nancy Hiestand

### ICC

Harley Reabe  
Dave Abendroth

### Highway AdHoc

Dave Abendroth  
Bob Schweder  
Chuck Buss  
Harley Reabe  
Dennis Mulder  
Don Lenz

### Commission on Aging

Harley Reabe  
Charlie Wielgosh

### ADRC

Harley Reabe  
Charlie Wielgosh

### Future Fairgrounds AdHoc

Nancy Hoffmann

### Land Information

Curt Talma

### Family Resource Council

Dick Trochinski  
Harley Reabe

### Health Advisory

Nita Krenz  
Nancy Hoffmann

### Highway Safety Traffic

Harley Reabe

### Emergency Management Services

Dave Abendroth  
Joe Gonyo  
Charlie Wielgosh

### HHS Transportation

Chuck Buss  
Dick Trochinski



## **APPOINTMENTS TO BE MADE AT THE June 18th County Board**

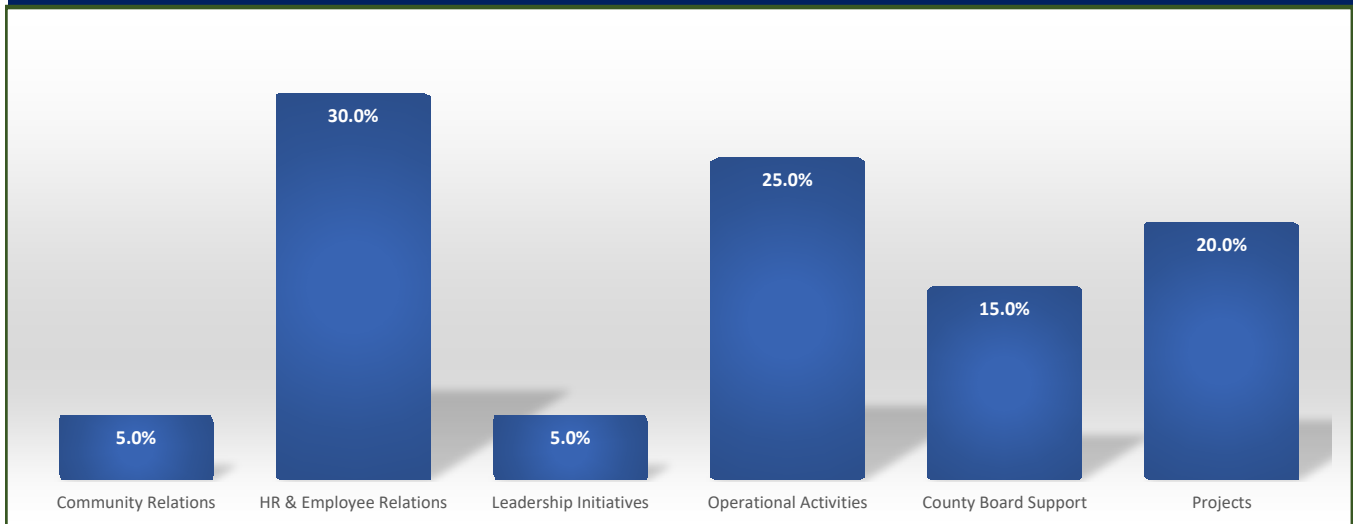
<b>Appoint/Reappoint</b>	<b>Name</b>	<b>Committee Name</b>	<b>Term Ending</b>
Correction	Rebecca Bays	Not appointed to HHS Board-Lay Member	
Reappoint	Rebecca Bays	HHS Transportation Coordinating Committee	4/20/2026
Appointment	Nancy Stellmacher	Markesan Library Board	4/20/2026
Reappoint	Scott Mundro	Economic Development Corporation	4/20/2026
Reappoint	Mary Lou Neubauer	Economic Development Corporation	4/20/2026
Reappoint	Sara Rutkowski	Economic Development Corporation	4/20/2026



## ADMINISTRATOR ACTIVITY REPORT

### 6/18/2024

Project Start Date	Project Name	Project Goal	Action/Updates	Date Due
5/1/2024	Kickoff 2025 Budget	Prepare a fair and balanced budget for 2025	Reviews and Departmental recommendations	10/31/2024
4/2/2024	Strategic Planning Project	Create a strategic Plan for the County Operations	Determine Objectives with Administrative Committee	TBD
1/30/2024	Review and Revise Ambulance Contract for 2025	Revise current contract and bring into alignment with County intentions	Workgroup meeting times scheduled.	7/1/2024
1/15/2024	WCEA Project: Court Funding	Workgroup to review and revise court funding between State and counties	Meeting 6/27 to determine next steps	1/1/2025
1/10/2024	Market Wage Study	Complete a comprehensive wage study for GLC position	On track to meet in late June to review with Dept. Directors	7/31/2024
1/1/2024	Committee Reorganization	Streamline and bring efficiencies to Oversight Committees	Final Committee Appointments Approval 6/18/2024	6/18/2024
5/1/2023	Ad Hoc Highway	RFP for Construction Manager	RFP sent out. June return. CM will help price costs of build	7/1/2024
4/12/2023	WCA/ UW Extension Steering Committee	Review and Revise relationship between all Wisconsin Counties and UW Extension services	Revised Contract and Created a non-biased MOU	6/30/2024



#### OTHER ACTIVITIES:

WCMA Summer Conference June 20th Eau Claire  
City of Green Lake Joint Review Board meeting 6/18/2024

**RESOLUTION NUMBER 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**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembles at its regular meeting begun on the 18th day of June, 2024, does resolve as follows:

**WHEREAS**, the Green Lake County Board of Supervisors previously authorized Green Lake County (the "County") to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

**WHEREAS**, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

**WHEREAS**, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation");

Roll Call on Resolution No. 11-2024

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 18th  
day of June, 2024

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County Board Chairman

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ATTEST: County Clerk  
Approve as to Form:

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Corporation Counsel

25 **WHEREAS**, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and  
26 Walworth) hired separate counsel and joined the Litigation;

27  
28 **WHEREAS**, since the inception of the Litigation, the Law Firms have coordinated with  
29 counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and  
30 Walworth Counties) to prepare the County's case for trial and engage in extensive  
31 settlement discussions with the Opioid Defendants;

32  
33 **WHEREAS**, the settlement discussions with The Kroger Co. (the "Settling Defendant")  
34 resulted in a tentative agreement as to settlement terms pending agreement from the  
35 County and other plaintiffs involved in the Litigation;

36  
37 **WHEREAS**, copies of the settlement agreement relating to the Settling Defendant  
38 ("Settlement Agreement") representing the terms of the tentative settlement agreement  
39 with the Settling Defendant has been made available at  
40 [https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-](https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf)  
41 [Settlement-Agreement-Circulated-to-States-March-25-2024.pdf](https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf);

42  
43 **WHEREAS**, the Settlement Agreement provides, among other things, for the payment of  
44 certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon  
45 the occurrence of certain events detailed in the Settlement Agreement;

46  
47 **WHEREAS**, the County is a Participating Subdivision in the Settlement Agreement and  
48 has the opportunity to participate in the benefits associated with the Settlement  
49 Agreement provided the County (a) approves the Settlement Agreement; (b) approves  
50 the Addendum Two to the Memorandum of Understanding allocating proceeds from the  
51 Settlement Agreement ("MOU") among the various Wisconsin Participating Subdivisions,  
52 a copy of which is attached to this Resolution ("Addendum Two"); and (c) the Legislature's  
53 Joint Committee on Finance approves the terms of the Settlement Agreement;

54  
55 **WHEREAS**, pursuant to Section 12 of the State-Local MOU entered into between the  
56 Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin  
57 ("State-Local MOU"), the Attorney General has provided notice that the terms of the State-  
58 Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement  
59 Agreement;

60  
61 **WHEREAS**, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes  
62 relating to the settlement of all or part of the Litigation;

63  
64 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on  
65 Finance is required to approve the Settlement Agreement;

66  
67 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all  
68 or part of the Litigation are distributed 70% to local governments in Wisconsin that are  
69 parties to the Litigation and 30% to the State;

70

71 **WHEREAS**, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement  
72 Agreement must be deposited in a segregated account (the “Opioid Abatement Account”)  
73 and may be expended only for approved uses for opioid abatement as provided in the  
74 Settlement Agreement;

75  
76 **WHEREAS**, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government  
77 against the Opioid Defendants filed after June 1, 2021;

78  
79 **WHEREAS**, the definition of Participating Subdivisions in the Settlement Agreement  
80 recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and,  
81 as a result, the only Participating Subdivisions in Wisconsin are those counties and  
82 municipalities that were parties to the Litigation (or otherwise actively litigating a claim  
83 against one, some, or all of the Opioid Defendants) as of June 1, 2021;

84  
85 **WHEREAS**, the Legislature’s Joint Committee on Finance is not statutorily authorized or  
86 required to approve the allocation of proceeds of the Settlement Agreement among  
87 Wisconsin Participating Subdivisions;

88  
89 **WHEREAS**, the Wisconsin Participating Subdivisions previously negotiated and  
90 approved the allocation of proceeds among themselves, which allocation is reflected in  
91 Exhibit A to the MOU, which is an agreement between all of the entities identified in the  
92 Allocation MOU as to how the proceeds payable to those entities under the Settlement  
93 Agreements will be allocated;

94  
95 **WHEREAS**, the County and all other Wisconsin Participating Subdivisions agreed to and  
96 entered into that certain Addendum to the MOU (“Addendum One”) that provided for  
97 allocation of settlement proceeds from previous settlements with certain pharmacies and  
98 manufacturers according to the same percentages as that provided in the MOU;

99  
100 **WHEREAS**, the County has been informed as to the deadlines related to the effective  
101 dates of the Settlement Agreement, the ramifications associated with the County’s refusal  
102 to enter into the Settlement Agreement, the form of Addendum Two and an overview of  
103 the process for finalizing the Settlement Agreements and such information, together with  
104 additional resources related to the settlement can be found at  
105 <https://nationalopioidsettlement.com/kroger-co-settlement/>;

106  
107 **WHEREAS**, the County, by this Resolution, shall deposit the proceeds of the Settlement  
108 Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

109  
110 **WHEREAS**, pursuant to the County’s engagement agreement with the Law Firms, the  
111 County shall pay up to an amount equal to 25% of the proceeds from successful resolution  
112 of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms’  
113 costs and disbursements, to the Law Firms as compensation for the Law Firms’ efforts in  
114 the Litigation and any settlement;

116 **WHEREAS**, the Law Firms anticipate making application to the national fee fund  
117 established in the Settlement Agreement seeking payment, in whole or part, of the fees,  
118 costs, and disbursements owed the Law Firms pursuant to the engagement agreement  
119 with the County;

120  
121 **WHEREAS**, it is anticipated the amount of any award from the fee fund established in the  
122 Settlement Agreements will be insufficient to satisfy the County's obligations under the  
123 engagement agreement with the Law Firms;

124  
125 **WHEREAS**, the County, by this Resolution, and pursuant to the authority granted the  
126 County in the applicable Order emanating from the Litigation in relation to the Settlement  
127 Agreement and payment of attorney fees, shall authorize and direct the escrow agent  
128 responsible for the receipt and distribution of the proceeds from the Settlement  
129 Agreement to establish an account for the purpose of segregating funds to pay the fees,  
130 costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees  
131 Account") in order to fund a local "backstop" for payment of the fees, costs, and  
132 disbursements of the Law Firms;

133  
134 **WHEREAS**, in no event shall payments to the Law Firms out of the Attorney Fees Account  
135 and the fee fund established in the Settlement Agreement exceed an amount equal to  
136 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to  
137 the MOU);

138  
139 **WHEREAS**, the intent of this Resolution is to authorize the County to enter into the  
140 Settlement Agreement, the Addendum Two, establish the County's Opioid Abatement  
141 Account, and establish the Attorney Fees Account; and

142  
143 **WHEREAS**, the County, by this Resolution, shall authorize the County's corporation  
144 counsel to finalize and execute any other document or agreement necessary to effectuate  
145 the Settlement Agreement and the other agreements referenced herein;

146  
147 **NOW, THEREFORE, BE IT RESOLVED:** the Green Lake County Board of Supervisors  
148 hereby approves:

- 149  
150       1.     The execution of the Settlement Agreement and any and all documents  
151               ancillary thereto and authorizes Green Lake County Board Chairman, David  
152               Abendroth, (the "Chairman") or designee to execute same.  
153  
154       2.     The final negotiation and execution of Addendum Two in form substantially  
155               similar to that presented with this Resolution and any and all documents  
156               ancillary thereto and authorizes the Chairman or designee to execute same  
157               upon finalization provided the percentage share identified as allocated to  
158               the County is substantially similar to that identified in the Addendum Two  
159               provided to the Board with this Resolution.  
160

- 161           3.     The execution by the Chairman, or designee of any additional documents  
162                     or agreements for the receipt and disbursement of the proceeds of the  
163                     Settlement Agreement.  
164

165 **BE IT FURTHER RESOLVED:** all proceeds from the Settlement Agreement not  
166 otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid  
167 Abatement Account. The Opioid Abatement Account shall be administered consistent  
168 with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.  
169

170 **BE IT FURTHER RESOLVED:** the County hereby authorizes the establishment of an  
171 account separate and distinct from any account containing funds allocated or allocable to  
172 the County which shall be referred to by the County as the "Attorney Fees Account." An  
173 escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount  
174 equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney  
175 Fees Account. If the payments to the County are not enough to fully fund the Attorney  
176 Fees Account as provided herein because such payments are made over time, the  
177 Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an  
178 amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local  
179 Governments (as that term is defined in the MOU) into the Attorney Fees Account for  
180 each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees,  
181 costs, and disbursements owed to the Law Firms pursuant to the engagement agreement  
182 between the County and the Law Firms provided, however, the Law Firms shall receive  
183 no more than that to which they are entitled under their fee contract when considering the  
184 amounts paid the Law Firms from the fee fund established in the Settlement Agreement  
185 and allocable to the County. The Law Firms may make application for payment from the  
186 Attorney Fees Account at any time and the County shall cooperate with the Law Firms in  
187 executing any documents necessary for the escrow agent to make payments out of the  
188 Attorney Fees Account.  
189

190 **BE IT FURTHER RESOLVED** that all actions heretofore taken by the Green Lake County  
191 Board of Supervisors and other appropriate public officers and agents of the County with  
192 respect to the matters contemplated under this Resolution are hereby ratified, confirmed  
193 and approved.

ORDINANCE NO. 09-2024

Ordinance to Amend §257-7, Designation, Modification, Suspension and Termination of ATV/UTV routes.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of June 2024, does ordain as follows:

**NOW, THEREFORE, BE IT ORDAINED**, that the Green Lake County Highway Committee, from time to time, may review ATV/UTV routes on County Highways so as to facilitate the free flow of traffic without compromising the safety of motorists, pedestrians and residents.

**NOW, THEREFORE, BE IT ORDAINED**, that § 257-7 shall be amended as follows:

**A.**

All County Highway Roads Except the following segments shall be designated as ATV/UTV routes:

**(3)**

CTH F: Intersection of F and ~~CTH D~~ **N Fountain Rd** east to Berlin city limits; Berlin city limits south to Town 69 Line Road.

Roll Call on Resolution No. 09-2024

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain 0

Passed and Enacted/Rejected this 18th day of June, 2024.

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
Dennis Mulder, Chair

\_\_\_\_\_  
Chuck Buss, Vice Chair

\_\_\_\_\_  
*/s/ Harley Reabe*  
Harley Reabe

\_\_\_\_\_  
Bob Schweder

\_\_\_\_\_  
Charlie Wielgosh



19 **BE IT FURTHER ORDAINED**, that any and all existing language in this Article, that is  
20 neither modified nor stricken, remain unchanged.

21  
22 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
23 and publication.

**ORDINANCE NO. 10-2024**

**Amending Ordinance No. 08-2024**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on 18th the day of June, 2024, does ordain as follows:

- 1 **WHEREAS**, at the previous County Board meeting on May 21, 2024, Ordinance No. 08-  
2 2024 was approved, albeit still requiring some minor modifications due to the  
3 inadvertent omission of a reference to a committee and several clarifications (all in red).  
4 **NOW, THEREFORE, BE IT ORDAINED**, that the previously approved ordinance shall  
5 be amended as follows (changes are indicated in red):  
6  
7 Fiscal note is not applicable.

Submitted by Administrative  
Committee:

Roll Call on Ordinance No. 10-2024

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 18th  
day of June, 2024.

---

Dave Abendroth, Chair

---

Gene Thom, Vice Chair

---

County Board Chairman

---

Dennis Mulder

---

ATTEST: County Clerk  
Approve as to Form:

---

Brian Floeter

---

Corporation Counsel

---

Bob Schweder

**NOW THEREFORE BE IT RESOLVED:** Green Lake County wishes to implement efficiencies in the oversight of County business while meeting the appropriate statutory requirements, and approves the restructure of oversight committees to seven (7) standing committees under the titles of the Administrative Committee, the Finance & Insurance Committee, the Public Safety and Judicial Committee, the Health & Human Services Board, the **Land Use Planning & Zoning Committee**, the Highway Committee, and the Land, Water, Parks and Community Committee.

**§ 9-34. Personnel Committee Dissolved:** All remaining duties transferred to the Administrative Committee.

A.

~~The Personnel Committee shall consist of a five member committee of Supervisors appointed by the County Board Chair and confirmed by the County Board for a two-year term or until a successor is appointed and confirmed.~~

B.

~~The Green Lake County Board delegates to the Personnel Committee full authority to make all decisions relating to management rights/recognition on behalf of the Green Lake County Board as defined in the employee labor contract.~~

C.

The Administrator, on behalf of Green Lake County, shall negotiate contracts with the employee labor unions and associations of professional employees, through authority vested by the County Board, with all contracts subject to ratification of the County Board. A copy of all such contracts will be filed with the County Clerk and Corporation Counsel.

D.

~~The Personnel Committee shall:~~

(1)

~~Establish policies for all County employees, subject to County Board approval, and publish and maintain the County Personnel Policies and Procedures Manual.~~

(2)

~~Establish a period of probation for all new employees and employees transferring from one position to another.~~

(3)

~~All personnel matters needing County Board approval shall be submitted by the governing committee with "recommendation of approval or disapproval of the Personnel Committee" being indicated on the resolution.~~

**§ 9-35. Property and Insurance Committee Dissolved:** All remaining duties transferred to the Finance & Insurance Committee

A.

~~The Property and Insurance Committee shall consist of five Supervisors, appointed by the County Board Chair and confirmed by the County Board for a two-year term or until a successor is appointed and confirmed.~~

~~B.~~

~~The powers, duties, and responsibilities of the Property and Insurance Committee shall be as follows:~~

~~(1)~~

~~The Committee shall maintain and keep an inventory of all capital items of furniture, fixtures, and general and specialized equipment used in all County operations along with an inventory of surplus equipment. The Committee shall have the authority to determine if surplus equipment is to be serviced and stored for future use or disposal.~~

~~(2)~~

~~The Committee shall oversee the maintenance of the Green Lake County Government Center, highway buildings, outbuildings on County premises, and maintain the yards, walks, and parking lots adjacent thereto and plan, develop and supervise all new construction and renovation unless a specific building committee is appointed by the County Board. For acquiring, developing and maintaining snowmobile trails whenever possible, the Committee shall make application for grants and aids from the state and federal snowmobile maintenance funds.~~

~~(3)~~

The Finance & Insurance Committee shall oversee the County's insurance needs for:

~~(a)~~

Insurance.

~~[1]~~

Public liability and property damage insurance, either through commercial companies or by self-insurance created by setting up a fund for such purpose or by a combination thereof, covering, without exclusion because of enumeration, motor vehicles, malfeasance of professional employees, maintenance and operation of County highways and parks, and any other activities involving the possibility of damage to the general public;

~~[2]~~

Fire and casualty insurance for all County property;

~~[3]~~

Health, life, and disability insurance for County employees as appropriate;

~~[4]~~

The protection of the County and the public against loss or damage resulting from the act, neglect, or default of County officers, department heads, and employees.

~~(b)~~

Any plan for self-insurance under this subsection shall be specifically approved by the County Board before it may be commenced.

~~(4)~~

~~The Committee shall have the responsibility for arranging for the printing of public notices, County Board proceedings, and any other printing required by County ordinance, except for the printing of notices, etc., that are the special concern and responsibility of other committees of the County Board or departments of County government.~~

~~C.~~

The Finance & Insurance Committee may appoint a Loss Control Subcommittee. The Subcommittee shall administer and support the Insurance Loss Control Program of the County in coordination with the County Clerk, who shall serve as the Safety Coordinator/Risk Manager. Additional guidance to this Subcommittee shall be provided by loss control specialists provided by the County's insurance providers at no cost to the County. Subcommittee meetings shall be held at such intervals as are deemed necessary to properly carry out the several functions of the Subcommittee, but at least quarterly. Such meetings shall be duly noticed in accordance with open meeting law and shall keep minutes and post an agenda.

§ 9-40. Parks Commission Dissolved: All remaining duties transferred to the Land, Water, Parks & Community Committee

A.

~~The Parks Commission shall consist of seven members, three of which shall be members of the Green Lake County Board of Supervisors. The County Board Chair shall appoint the members, in writing, and shall file the appointments in the office of the County Clerk.~~

B.

~~The term of each member, except for County Board members, is seven years following July 1 of the year in which the appointment is made and until the appointment and qualification of a successor, except that the first seven members shall be appointed respectfully for such terms that on July 1 in each of the seven years following the year in which they are appointed the term of one member will expire. After the original appointments, one commissioner shall be appointed annually in the month of June to succeed the member whose term will expire on July 1 following. The term of any Park Commissioner who is a County Board member shall end when the Commissioner's membership on the County Board terminates, unless thereafter reappointed to the Commission. [See § 27.02(1), Wis. Stats.]~~

C.

~~The powers, duties and responsibilities of the Parks Commission are as prescribed in Green Lake County Ordinance Chapter 19, Article II, Parks Commission.~~

§ 9-41. Land Information Council.

[Added 11-10-2020 by Ord. No. 17-2020<sup>11</sup>]

A.

The Land Information Council shall consist of not less than eight members and shall include the register of deeds, the treasurer/real property lister, and the following members appointed by the County Board for a one-year term or until a successor has been appointed and confirmed:

(1)

A member of the County Board.

(2)

A representative of the land information office.

(3)

A realtor or a member of the realtors association employed within the County.

(4)

A public safety or emergency communications representative employed within the County.

(5)

The county surveyor or a professional land surveyor employed within the County.

(6)

Any other members of the County Board or public that the County Board designates.

B.

Notwithstanding Subsection A, if no person is willing to serve under Subsection A(3), (4), or (5), the County Board may create or maintain the Land Information Council without the member designated under Subsection A(3), (4), or (5).

C.

The Land Information Council shall review the priorities, needs, policies, and expenditures of the land information office established by the County Board and advise the County Board on matters affecting the land information office.

*[1]Editor's Note: This ordinance also renumbered former § 9-41 as § 9-42.*

**Article II Parks Commission Dissolved: Land, Water, Parks & Community is the oversight committee for all Green Lake County Parks**

~~[Adopted 4-17-2018 by Ord. No. 12-2018]~~

~~§ 19-7 Membership; term of office; powers and duties.~~

~~A.~~

~~The Parks Commission shall consist of seven members, three of which shall be members of the Green Lake County Board of Supervisors. The County Board Chair shall appoint the members, in writing, and shall file the appointments in the office of the County Clerk.~~

~~B.~~

~~The term of each member, except for County Board members, is seven years following July 1 of the year in which the appointment is made and until the appointment and qualification of a successor, except that the first seven members shall be appointed respectfully for such terms that on July 1 in each of the seven years following the year in which they are appointed the term of one member will expire. After the original appointments, one Commissioner shall be appointed annually in the month of June to succeed the member whose term will expire on July 1 following. The term of any Park Commissioner who is a County Board member shall end when the Commissioner's membership on the County Board terminates, unless thereafter reappointed to the Commission. [See § 27.02(1); Wis. Stats.]~~

~~C.~~

~~The powers, duties and responsibilities of the Parks Commission shall be as follows:~~

~~(1)~~

~~The maintenance of park buildings and other permanent structures, including playground equipment, is under the maintenance direction of the Parks Commission. The County Maintenance Department is responsible for solid waste removal at the parks and the hygiene of restroom facilities. A limited-term summer parks maintenance worker may be hired annually to assist with summer maintenance work.~~

~~(2)~~

~~The Parks Commission shall have the power and duty to develop, manage and maintain the grounds of the County parks system. The County parks system includes any designated park, access to lakes and streams, public recreational trails, and any other park or recreation project that is County owned and approved by the County Board.~~

~~**(3)**~~

~~Under the direction of the Parks Commission, the County Maintenance Department shall perform grounds maintenance: lawn mowing, brushing, spring and fall opening and closing of park grounds, maintenance of picnic tables, piers and fences, and other grounds-related maintenance functions.~~

~~**(4)**~~

~~The Parks Commission shall have the duty and responsibility of developing, coordinating, and updating the five-year Parks and Recreation Plan and any other plan for recreational development in Green Lake County in cooperation with the Department of Natural Resources. All plans shall be submitted to the County Board for final approval.~~

~~**(5)**~~

~~For acquiring, developing and maintaining the parks and any other recreational project, whenever possible the Parks Commission shall make application for grants and aids from the state and federal fish and game funds, outdoor recreation aids, land and water conservation funds. Waterways Commission funds, stewardship funds, and any other such fund available for park, trail or project acquisition and development.~~

~~**(6)**~~

~~The duties of a rural planning committee under § 27.019(2), (7), (8), (9), and (11), Wis. Stats.~~

~~**(7)**~~

~~In the absence of a general manager appointed by the County Administrator and confirmed by the County Board of Supervisors, the duties of a Parks Commission under § 27.05(1) to (8), Wis. Stats., and subject to the general supervision of the County Board and regulations prescribed by the County Board of Supervisors.~~

~~**(8)**~~

~~Oversee recreational trails, multiuse trails and bikeways, routes or pathways under the jurisdiction of Green Lake County.~~

**BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage and publication.

**ORDINANCE NO. 11-2024**

**Relating to: Rezone in the Town of Marquette**  
**Owner: Dennis R. Moldenhauer & Kelly L. Moldenhauer**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th of June 2024, does ordain as follows:

**NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Marquette, shall be amended as follows:

**Owner:** Dennis R. Moldenhauer & Kelly L. Moldenhauer, **Location:** Toledo Road and County Highway H, **Parcel:** 014-00854-0000. **Legal Description:** Lot 1 of CSM 1137, located in Section 34, T15N, R12E, Town of Marquette, ±10.5 acres. **Request:** The owners are requesting a rezone from A1, Farmland Preservation District, to A2, General Agriculture District.

**BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage and publication.

Roll Call on Ordinance No. 11-2024

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Chuck Buss

Chuck Buss, Chair

Passed and Adopted/Rejected this 18th  
Day of June 2024.

/s/ William Boutwell

William Boutwell, Vice Chair

County Board Chairman

Approved via remote access

Harley Reabe

ATTEST: County Clerk  
Approve as to Form:

/s/ Gene Thom

Gene Thom

Jeffrey Mann , Corporation Counsel

/s/ Curt Talma

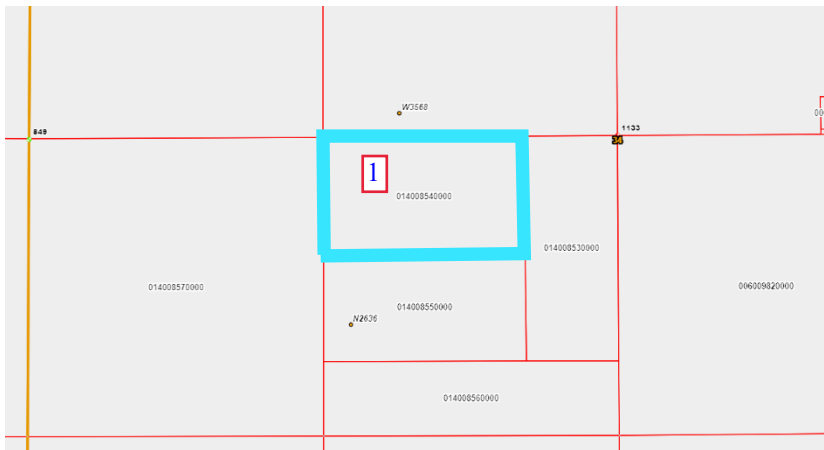
Curt Talma



**Dennis R. & Troy E. Moldenhauer**  
**Town of Marquette**  
**Toledo Road, Parcel #014-00854-0000**  
**Lot 1 of CSM 1137 in Section 34, T15N, R12E**

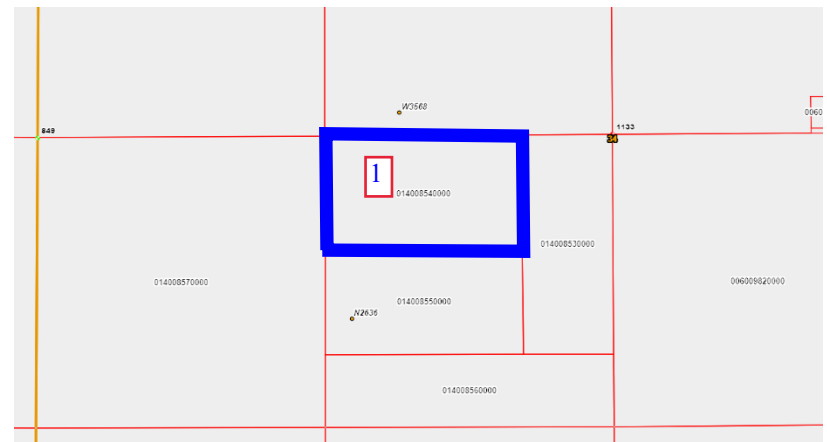
**Existing Configuration**

**1** = 10.5-acre parcel zoned A1, Farmland Preservation District.



**Proposed Configuration**

**1** = 10.5-acre parcel zoned A2, General Agriculture District.



**ORDINANCE NO. 12-2024**

**Relating to: Rezone in the Town of Brooklyn  
Owner: Nancy L. Hynes**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th of June 2024, does ordain as follows:

**NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

**Owner:** Nancy L. Hynes, **Agent:** Melanie Cody, **Location:** Irving Park Road and Hickory Road, **Parcel:** 004-00723-0000. **Legal Description:** Lot 1 of CSM 205, located in Section 30, T16N, R13E, Town of Brooklyn, ±.55 acres. **Request:** The owners are requesting a rezone from R1, Single-Family Residence District, to RC, Recreation District.

**BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage and publication.

Roll Call on Ordinance No. 12-2024

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Chuck Buss

Chuck Buss, Chair

Passed and Adopted/Rejected this 18th  
Day of June 2024.

/s/ William Boutwell

William Boutwell, Vice Chair

County Board Chairman

Approved via remote access

Harley Reabe

ATTEST: County Clerk  
Approve as to Form:

/s/ Gene Thom

Gene Thom

Jeffrey Mann , Corporation Counsel

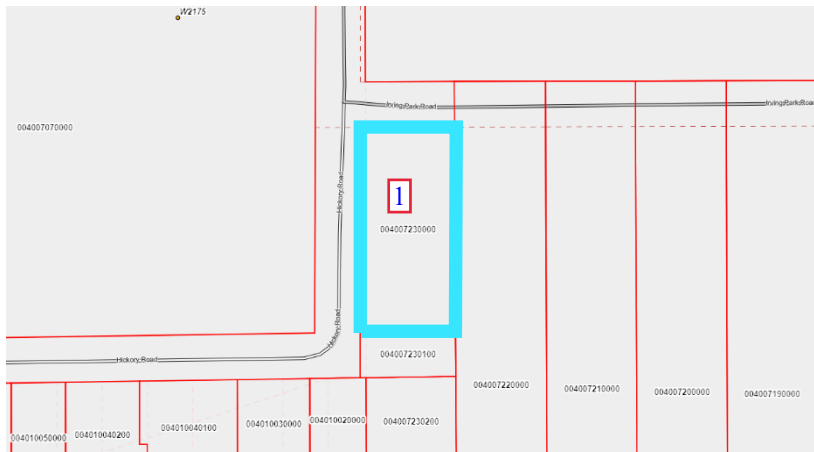
/s/ Curt Talma

Curt Talma

**Nancy L. Hynes Green Lake Property Trust, Melanie Cody-Trustee**  
**Town of Brooklyn**  
**Irving Park Road & Hickory Road, Parcel #004-00723-0000**  
**Lot 1 of CSM 205 in Section 30, T16N, R13E**

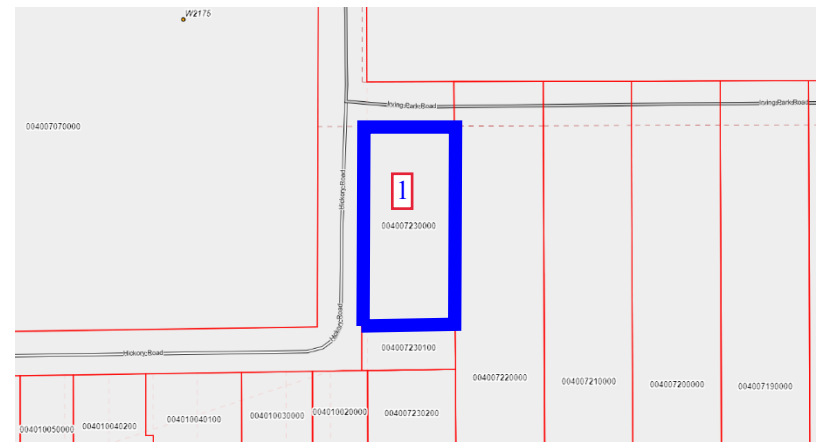
**Existing Configuration**

**1** = .55-acre parcel zoned R1, Single-Family  
Residence District.



**Proposed Configuration**

**1** = .55-acre parcel zoned RC, Recreation District.



ORDINANCE NO. 13-2024

Amending § 350-65 B., Land Use Permit Applications to Require Fire Number

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of June, 2024, does ordain as follows:

**WHEREAS**, the Planning and Zoning Committee has deemed it advantageous and in the interest of safety for fire numbers to be issued as early as practical in the improvement of properties located within the County.

**WHEREAS**, designating fire numbers contemporaneously with the issuance of land use permits will assist in a more efficient delivery of emergency services.

**NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

Green Lake County Ordinance § 350-65 B. shall be amended as follows:

Roll Call on Ordinance No. 13-2024

Submitted by Planning & Zoning Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Chuck Buss

Chuck Buss, Chair

Passed and Adopted/Rejected this 18th day of June, 2024.

/s/ Bill Boutwell

Bill Boutwell, Vice-Chair

County Board Chairman

/s/ Curt Talma

Curt Talma

ATTEST: County Clerk  
Approve as to Form:

Approved via remote access

Harley Reabe

Corporation Counsel

/s/ Gene Thom

Gene Thom

17 All applications for land use permits shall be accompanied by a location sketch drawn to  
18 scale, showing the location, actual shape and dimensions of the lot to be built upon, the  
19 exact size and location of the building on the lot, the existing and intended use of the  
20 building, the number of families to be accommodated, its situation with reference to the  
21 highway, the distance between the nearest point on the building and the center line of the  
22 highway, and such other information with regard to the proposed building and neighboring  
23 lots or buildings as may be called for on the application or may be necessary to provide  
24 for the enforcement of this chapter. **Additionally, all applications shall require a rural**  
25 **address and/or fire number assigned by the Real Property Lister as referenced in Chapter**  
26 **217.** The Land Use Planning and Zoning Department may require satisfactory evidence  
27 of actual lot line location, including a surveyor's certificate and map where necessary.  
28

29 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
30 and publication.  
31

32 **BE IT FURTHER ORDAINED**, that the amendment of this chapter herein shall not have  
33 any effect on existing litigation and shall not operate as an abatement of any action or  
34 proceeding then pending or by virtue of the repealed or amended sections.

ORDINANCE NO. 14-2024

Amending § 350-77, Word Usage and Definitions.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of June, 2024, does ordain as follows:

**WHEREAS**, the Planning and Zoning Committee has deemed it advantageous to provide definitions whenever doing so will assist the reader in understanding the meaning and intent of an ordinance.

**NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

Green Lake County Ordinance § 350-77 shall be amended to add the following definition:

**Caretaker:** A person who is employed to perform maintenance on a property, but whom neither owns nor manages the operations of said property.

Roll Call on Ordinance No. 14-2024

Submitted by Planning & Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Chuck Buss

Chuck Buss, Chair

Passed and Adopted/Rejected this 18<sup>th</sup> day of June, 2024.

/s/ Bill Boutwell

Bill Boutwell, Vice-Chair

County Board Chairman

/s/ Curt Talma

Curt Talma

ATTEST: County Clerk  
Approve as to Form:

Approved via remote access

Harley Reabe

Corporation Counsel

/s/ Gene Thom

Gene Thom

18 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
19 and publication.

20  
21 **BE IT FURTHER ORDAINED**, that the amendment of this chapter herein shall not have  
22 any effect on existing litigation and shall not operate as an abatement of any action or  
23 proceeding then pending or by virtue of the repealed or amended sections.