



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 08/15/2024

Amended Post Date:

The following documents are included in the packet for the County Board meeting on August 20, 2024:

- 1) Agenda
- 2) Minutes – 06/18/2024 and 07/23/2024
- 3) Report from County Administrator Cate Wylie
- 4) Resolution 12-2024 Request for State Funding in the 2025-2027 Budget for Mental Health Services
- 5) Resolution 13-2024 Resolution to Approve Employee Travel Reimbursements
- 6) Resolution 14-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Swanke Dairy Farm LLC
- 7) Resolution 15-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Ronald Bogucke
- 8) Resolution 16-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake AIS Population Management
- 9) Resolution 17-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake Management Plan Implementation
- 10) Resolution 18-2024 Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management
- 11) Resolution 19-2024 Resolution Relating to Resolution WI DNR Surface Water Grant for Twin Lakes Management Plan Implementation
- 12) Committee Appointments



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 **20th day of August, 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 06/18/2024 and 07/23/2024 meetings**
- 6. Announcements**
- 7. Public Comment (3 min. limit)**
- 8. Appearances**
 - *County Board Roles and Responsibilities – Sarah Diedrick-Kasdorf, WCA
 - Monthly update from County Administrator Cate Wylie
 - ~~*Derek Mashuda, Highway Commissioner – Department Update~~ **REMOVED**
- 9. Infosec IT Reports**
- 10. Resolutions**
 - Res. 12-2024 Request for State Funding in the 2025-2027 Budget for Mental Health Services
 - Res. 13-2024 Resolution to Approve Employee Travel Reimbursements
 - Res. 14-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Swanke Dairy Farm LLC
 - Res. 15-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Ronald Bogucke
 - Res. 16-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake AIS Population Management
 - Res. 17-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake Management Plan Implementation
 - Res. 18-2024 Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management
 - Res. 19-2024 Resolution Relating WI DNR Surface Water Grant for Twin Lakes Management Plan Implementation
- 11. Closed Session**
 Move into Closed Session per WI §19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding a pending case
- 12. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session**
- 13. Committee Appointments**
- 14. Departments to Report on September 24, 2024**
- 15. Future Agenda Items for Action & Discussion**
- 16. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 15th day of August, 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: 210 810 610 003

Passcode: VdkNYY

Dial in by phone

[+1 920-515-0745](tel:+19205150745), [950108680#](tel:+1950108680) United States, Green Bay

[Find a local number](#)

Phone conference ID: 950 108 680#

To be approved at the August 20, 2024 meeting

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

To be approved at the August 20, 2024 meeting

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 14th day of June, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/21/2024 MEETING

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

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.

To be approved at the August 20, 2024 meeting

- Chair Abendroth stated that all county buildings will be closed on July 4th and July 5th this year.

PUBLIC COMMENT (3 minute limit)

- None

REVIEW AND APPROVAL OF COMMITTEE APPOINTMENTS

- 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

- 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.
- 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

- 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

- 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.
- 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.

To be approved at the August 20, 2024 meeting

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
County Clerk

To be approved at the August 20, 2024 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

SPECIAL MEETING

July 23, 2024

The Green Lake County Board of Supervisors met in special session, Tuesday, July 23, 2024 at 4:30 PM via remote access and in person for the special meeting of the Board.

The Board was called to order by Chair Dave Abendroth. Roll call taken – Present – 15, Absent – 4 (Curt Talma-District 3, Nancy Hiestand-District 8, Joe Gonyo-District 17, Gene Thom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Mike Skivington	5
Brian Floeter	6
Bob Schweder	7
Bill Boutwell (remote)	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

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 23rd day of July, 2024 at 4:30 PM for the special meeting of the Board. Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

DISCUSSION AND ACTION TO APPROVE CONSTRUCTION MANAGER FOR NEW HIGHWAY FACILITY

To be approved at the August 20, 2024 meeting

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 19th day of July, 2024

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

DISCUSSION AND ACTION TO APPROVE CONSTRUCTION MANAGER FOR NEW HIGHWAY FACILITY

2. Chair Abendroth called on Dennis Mulder, Highway Committee Chair, to present the Highway Committee's recommendation. Mulder stated that all bidders provided excellent presentations at the July 18, 2024 AdHoc Highway meeting. The AdHoc Highway Committee recommended Miron Construction based on several factors including lowest bid. The Highway Committee has approved the recommendation. Discussion held.

Motion/second (Floeter/Buss) to proceed with the Highway Committee recommendation to approve Miron Construction as the construction manager at risk for the new highway facility project with the stipulation that the contract be negotiated and approved through the Highway Committee and approved by the Finance Committee and the full County Board prior to funding. Roll call vote on motion to approve – Ayes – 14, Nays- 1 (Dretske), Absent – 4 (Talma, Hiestand, Gonyo, Thom), Abstain - 0. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

3. None

ADJOURN

4. Chair Abendroth adjourned the meeting at 5:00 PM.

Respectfully Submitted,

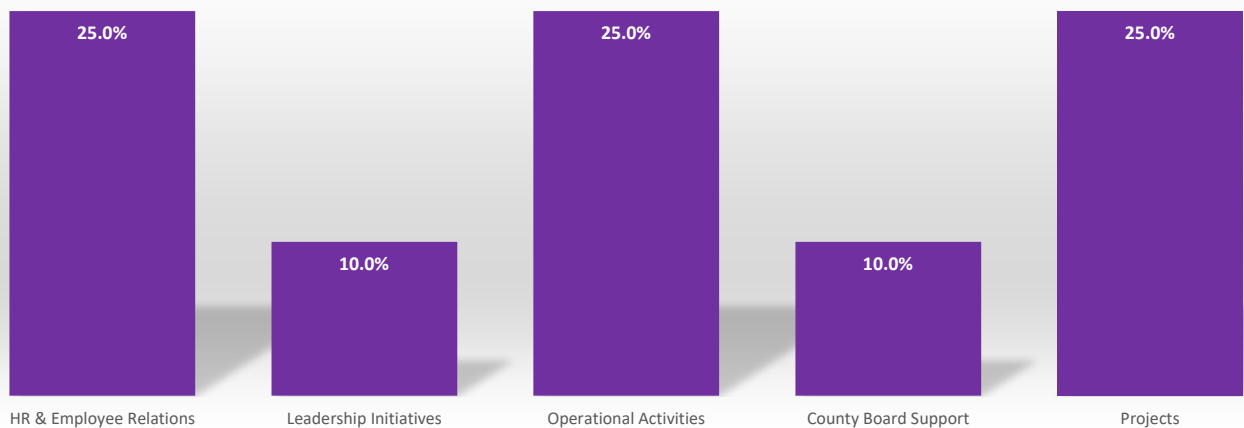
Elizabeth Otto
County Clerk



ADMINISTRATOR ACTIVITY REPORT

8/20/2024

Project Start Date	Project Name	Project Goal	Action/Updates	Date Due
7/1/2024	WPPA Contract	Prepare a fair and balanced deputy contract for 2025 and beyond	Initial meeting and initial proposal from deputies under review.	1/1/2025
5/1/2024	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	Working through strategies that directly impact the 2025 budget	TBD
1/30/2024	Review and Revise Ambulance Contract for 2025	Revise current contract and bring into alignment with County	Working through revision of Berlin contract	8/20/2024
1/15/2024	WCEA Project: Court Funding	Workgroup to review and revise court funding between State	Planning for WCEA and WCA Annual Meeting presentation as a legislative initiative.	1/1/2025
1/10/2024	Market Wage Study	Complete a comprehensive wage study for GLC position	On course to implement with departmental budgets.	8/31/2024
5/1/2023	Ad Hoc Highway	RFP for Construction Manager	Hired CM. RFP for Real Estate Buyers agent extended	8/25/2024
4/12/2023	WCA/ UW Extension Steering Committee	Review and Revise relationship between all Wisconsin Counties and UW Extension	Met with UW Ext. executive team to review and revise. Good progress at this time	8/29/2024



OTHER ACTIVITIES: Green Lake County Junior Free Fair

RESOLUTION NUMBER 12-2024

Request for State Funding in the 2025-2027 Budget for Mental Health Services

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembles at its regular meeting begun on the 20th day of August, 2024, does resolve as follows:

WHEREAS, Green Lake County (“County”) is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

Roll Call on Resolution No. 12-2024

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this day of 20th day of August, 2024.

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

Absent
Joe Gonyo

Submitted by Administrative
Committee

/s/ David Abendroth

David Abendroth, Chair

/s/ Brian Floeter

Brian Floeter

/s/ Bob Schweder

Bob Schweder

/s/ Dennis Mulder

Dennis Mulder

/s/ Gene Thom

Gene Thom

/s/ Nancy Hoffmann

Nancy Hoffmann

18 **WHEREAS**, Community Support Programs (CSP) offer intensive community-based
19 care for adults whose mental illness and functional limitations might otherwise require
20 them to need institutionalized care. Counties use CSP services to keep people out of
21 extended hospitalizations and support people in the community following emergency
22 detentions; and

23
24 **WHEREAS**, counties are required to provide Crisis intervention services including an
25 emergency mental health services program to serve persons in crisis situations; at a
26 minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-
27 call basis; and

28
29 **WHEREAS**, while the state pays the full cost of most MA services, when it comes to
30 county-based CSP and Crisis mental health services, the county finances the cost of the
31 services up front, and receives MA reimbursement for only the federal share for that
32 service, and

33 **WHEREAS**, Community Aids funding has not kept pace over the years with increased
34 county costs for services, resulting in counties bearing a disproportionate share of CSP
35 and Crisis service costs from county tax levy; and

36 **WHEREAS**, counties are limited in their capacity to use tax levy revenue due to state
37 levy limits, so the lack of Community Aids increases combined with strict property tax
38 controls makes it difficult for counties to maintain Crisis and CSP services; and

39
40 **WHEREAS**, in addition to the costs to county human service departments, counties and
41 municipalities also incur law enforcement costs to transport and provide security for
42 persons in a crisis; and

43
44 **WHEREAS**, the awareness of the 988 National Suicide & Crisis Lifeline has made mental
45 health assessment and referral more readily available, resulting in more demand on the
46 mental health crisis systems; and

47 **WHEREAS**, stagnant state funding results in variations in the extent of services available
48 across counties, wait lists for services, and eligible people receiving limited services; and

49 **WHEREAS**, the limited state funding for Crisis services makes it difficult for counties to
50 implement new evidence-based services, such as mobile crisis workers that could meet
51 law enforcement officers in the field for crisis calls, that would reduce the need for law
52 enforcement involvement and provide a more trauma-informed response to crisis
53 situations, and;

54
55 **WHEREAS**, Wisconsin's counties continue to cover the costs of mental health services
56 for individuals who are not Medicaid eligible, and;

57
58 **NOW THEREFORE BE IT RESOLVED:** that the Green Lake County Board of
59 Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial

60 budget, provide state GPR funding to cover the full non-federal share of MA CSP and
61 Crisis services, and;

62

63 **BE IT FURTHER RESOLVED**, that the Green Lake County Clerk is hereby authorized
64 and directed to send a copy of this Resolution to the Governor of the State of Wisconsin,
65 Wisconsin State Legislators with a constituency within Green Lake County, and the
66 Wisconsin Counties Association.

RESOLUTION NUMBER 13-2024

Resolution to Approve Employee Travel Reimbursements

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of August 2024, does resolve as follows:

- 1 **WHEREAS**, the Green Lake County Personnel Policy states that all travel
- 2 reimbursement amounts are set by the County Board. The Personnel Policy also states
- 3 operational expenditure, which include the reimbursement of incurred travel expenses,
- 4 are under the purview and management of the County Administrator; and
- 5 **WHEREAS**, Federal labor law requires employers to fully reimburse employees for any
- 6 reasonable agreed upon expenses covered by employment agreements and/or
- 7 provisions stated in policy, regardless of budget confinements (less tax for government),
- 8 noting travel for work related purposes as the most common employee expense
- 9 incurred requiring reimbursement; and
- 10 Fiscal note is not applicable.
- 11 Majority vote is needed to pass.

Roll Call on Resolution No. 13-2024

Submitted by Administrative Committee

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

David Abendroth, Chair

Passed and Adopted/Rejected this day of 20th day of August, 2024.

/s/ Nancy Hoffmann

Nancy Hoffmann

County Board Chairman

Approved via remote access

Brian Floeter

ATTEST: County Clerk
Approve as to Form:

/s/ Bob Schweder

Bob Schweder

Corporation Counsel

/s/ Dennis Mulder

Dennis Mulder

/s/ Gene Thom

Gene Thom, Vice Chair

/s/ Joe Gonyo

Joe Gonyo

12 **WHEREAS**, both State and Federal law recognizes the need for employers to set
13 reasonable guidelines for travel reimbursement, but indicate reimbursement “limits” as
14 having the ability to be an unconstitutional burden placed on the employee if limits are
15 imposed; and

16 **WHEREAS**, the Green Lake County Personnel Policy on travel reimbursement imposes
17 “limits” which could be unconstitutional; and

18 **WHEREAS**, it is the policy and practice of Green Lake County to have all expenditures
19 verified and only paid at actual cost and not confined to policy “limits”.

20 **NOW THEREFORE BE IT RESOLVED:** the Green Lake County Personnel Policy
21 requires appropriate updates to indicate “guidelines” for travel reimbursement rather
22 than “limits”; and

23 **BE IT FURTHER RESOLVED:** that the recent increase put in place by Administration
24 is appropriate and aligns with State and Federal law, as well as best practices to
25 minimize risk to the County; and

26 **BE IT FURTHER RESOLVED:** future adjustments to travel reimbursement guidelines
27 are at the discretion of the Finance Director and/or the County Administrator in their
28 operational management of the approved annual budget, and as dictated by labor law,
29 operational need, and best practices.

RESOLUTION NUMBER 14-2024

**GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR TARGETED RUNOFF MANAGEMENT GRANT – SWANKE DAIRY FARM LLC**

- 1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
- 2 assembled at its regular meeting begun on the 20th day of August, 2024, does resolve
- 3 as follows:
- 4 **WHEREAS**, Green Lake County Land Conservation Department is interested in
- 5 acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose
- 6 of implementing measures to control agricultural or urban storm water runoff pollution
- 7 sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis.
- 8 Stats., and chs. NR 151, 153 and 154); and
- 9
- 10 **WHEREAS**, a cost-sharing grant is required to carry out the project:
- 11 Fiscal note N/A.
- 12 Majority vote is needed to pass.

Roll Call on Resolution No. 14-2024

Submitted by Land, Water, Parks & Community Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Mike Skivington

Mike Skivington

Passed and Adopted/Rejected this 20th day of August, 2024.

/s/ Nancy Hiestand

Nancy Hiestand

/s/ Nita Krenz

Nita Krenz

County Board Chairman

/s/ Bill Boutwell

Bill Boutwell

ATTEST: County Clerk
Approve as to Form:

/s/ Robert Schweder

Robert Schweder, Chair

Corporation Counsel, Jeff Mann

Absent

David Albright

13 **NOW THEREFORE BE IT RESOLVED** that THEREFORE: Swanke Dairy Farm LLC
14
15 HEREBY AUTHORIZES County Conservationist, Green Lake County Land
16 Conservation Department to act on behalf of Swanke Dairy Farm LLC to:

- 17
- 18 • Sign and submit an application to the State of Wisconsin Department of Natural
19 Resources for any financial aid that may be available;
- 20 • Sign a grant agreement between the local government (applicant) and the Department of
21 Natural Resources;
- 22 • Enter into cost-share agreements with landowner/operator to install best management
23 practices;
- 24 • Make cost-share payment to landowner/operator after payment is requested, evidence
25 of contractor payment by landowner/operator has been received, and grantee has
26 verified proper BMP installation;
- 27 • Sign and submit reimbursement claims along with necessary supporting documentation;
- 28 • Sign and submit interim and final reports and other documentation as required by the
29 grant agreement;
- 30 • Sign and submit an Environmental Hazards Assessment Form, if required; and
- 31 • Take necessary action to undertake, direct and complete the approved project.
- 32

33 **BE IT FURTHER RESOLVED** that Swanke Dairy Farm LLC shall comply with all state and
34 federal laws, regulations and permit requirements pertaining to implementation of this project
35 and to fulfillment of the grant document provisions.

36 *IMPORTANT NOTE: The DNR expects the individual in the position authorized by this*
37 *resolution to become familiar with the applicable grant program's procedures for the purpose of*
38 *taking the necessary actions to undertake, direct, and complete the approved project. This*
39 *includes acting as the primary contact for the project, submitting required materials for a*
40 *complete grant application, fulfilling the requirements of the grant agreement, carrying out*
41 *acquisition or development project (e.g., obtaining required permits, noticing, bidding, following*
42 *acquisition guidelines, etc.), and closing the grant project (e.g., submitting final report, grant*
43 *reimbursement forms and documentation, and organization of project files for future monitoring*
44 *of compliance).*

45

46 **FISCAL NOTE: N/A**

RESOLUTION NUMBER 15-2024

**GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR TARGETED RUNOFF MANAGEMENT GRANT – RONALD BOGUCKE**

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly
2 assembled at its regular meeting begun on the 20th day of August, 2024, does resolve
3 as follows:

4 **WHEREAS**, Green Lake County Land Conservation Department is interested in
5 acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose
6 of implementing measures to control agricultural or urban storm water runoff pollution
7 sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis.
8 Stats., and chs. NR 151, 153 and 154); and
9

10 **WHEREAS**, a cost-sharing grant is required to carry out the project:

11 Fiscal note N/A.

12 Majority vote is needed to pass.

Roll Call on Resolution No. 15-2024

Submitted by Land, Water, Parks &
Community Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Mike Skivington

Mike Skivington

Passed and Adopted/Rejected this 20th
day of August, 2024.

/s/ Robert Schweder

Robert Schweder, Chair

County Board Chairman

/s/ Nita Krenz

Nita Krenz

ATTEST: County Clerk
Approve as to Form:

/s/ Nancy Hiestand

Nancy Hiestand

Corporation Counsel, Jeff Mann

/s/ Bill Boutwell

Bill Boutwell

Absent

David Albright

13 **NOW THEREFORE BE IT RESOLVED** that THEREFORE: Ronald Bogucke

14
15 HEREBY AUTHORIZES County Conservationist, Green Lake County Land
16 Conservation Department to act on behalf of Ronald Bogucke to:

- 17
18 • Sign and submit an application to the State of Wisconsin Department of Natural
19 Resources for any financial aid that may be available;
- 20 • Sign a grant agreement between the local government (applicant) and the Department of
21 Natural Resources;
- 22 • Enter into cost-share agreements with landowner/operator to install best management
23 practices;
- 24 • Make cost-share payment to landowner/operator after payment is requested, evidence
25 of contractor payment by landowner/operator has been received, and grantee has
26 verified proper BMP installation;
- 27 • Sign and submit reimbursement claims along with necessary supporting documentation;
- 28 • Sign and submit interim and final reports and other documentation as required by the
29 grant agreement;
- 30 • Sign and submit an Environmental Hazards Assessment Form, if required; and
- 31 • Take necessary action to undertake, direct and complete the approved project.
- 32

33 **BE IT FURTHER RESOLVED** that Ronald Bogucke shall comply with all state and federal
34 laws, regulations and permit requirements pertaining to implementation of this project and to
35 fulfillment of the grant document provisions.

36 *IMPORTANT NOTE: The DNR expects the individual in the position authorized by this*
37 *resolution to become familiar with the applicable grant program's procedures for the purpose of*
38 *taking the necessary actions to undertake, direct, and complete the approved project. This*
39 *includes acting as the primary contact for the project, submitting required materials for a*
40 *complete grant application, fulfilling the requirements of the grant agreement, carrying out*
41 *acquisition or development project (e.g., obtaining required permits, noticing, bidding, following*
42 *acquisition guidelines, etc.), and closing the grant project (e.g., submitting final report, grant*
43 *reimbursement forms and documentation, and organization of project files for future monitoring*
44 *of compliance).*

45

46 **FISCAL NOTE: N/A**

RESOLUTION NUMBER 16-2024

**RESOLUTION RELATING TO WI DNR SURFACE WATER GRANT
FOR GRAND LAKE AIS POPULATION MANAGEMENT.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August 2024, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is interested in obtaining a cost-share grant from the
- 2 Wisconsin Department of Natural Resources for the purpose of AIS Population
- 3 Management – Grand Lake;
- 4
- 5 **WHEREAS**, the applicant attests to the validity and veracity of the statements and
- 6 representations contained in the grant application;
- 7
- 8 **WHEREAS**, a grant agreement is requested to carry out the project; and
- 9

Roll Call on Resolution No. 16-2024

Submitted by: Land, Parks, &
Community Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 20th
day of August 2024.

/s/ Mike Skivington

Mike Skivington

County Board Chairman

/s/ Nancy Hiestand

Nancy Hiestand

ATTEST: County Clerk
Approve as to Form:

/s/ William Boutwell

William Boutwell

Corporation Counsel

Absent

David Albright

/s/ Nita Krenz

Nita Krenz

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit a grant application	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Enter into a grant agreement with the DNR	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-2694-4051
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Sign and submit applicable	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

10 **BE IT FURTHER RESOLVED** that applicant will comply with all local, state and
 11 federal rules, regulations and ordinances relating to this project and the cost-share
 12 agreement/contract.

RESOLUTION NUMBER 17-2024

**RESOLUTION RELATING TO WI DNR SURFACE WATER GRANT
FOR GRAND LAKE MANAGEMENT PLAN IMPLEMENTATION.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August 2024, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is interested in obtaining a cost-share grant from the
- 2 Wisconsin Department of Natural Resources for the purpose of Management Plan
- 3 Implementation – Grand Lake;
- 4
- 5 **WHEREAS**, the applicant attests to the validity and veracity of the statements and
- 6 representations contained in the grant application;
- 7
- 8 **WHEREAS**, a grant agreement is requested to carry out the project; and

Roll Call on Resolution No. 17-2024

Submitted by: Land, Parks, &
Community Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 20th
day of August 2024.

/s/ Mike Skivington

Mike Skivington

County Board Chairman

/s/ Nancy Hiestand

Nancy Hiestand

ATTEST: County Clerk
Approve as to Form:

/s/ William Boutwell

William Boutwell

Corporation Counsel

Absent

David Albright

/s/ Nita Krenz

Nita Krenz

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
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Enter into a grant agreement with the DNR	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-2694-4051
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Sign and submit applicable	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

9 **BE IT FURTHER RESOLVED** that applicant will comply with all local, state and
10 federal rules, regulations and ordinances relating to this project and the cost-share
11 agreement/contract.

RESOLUTION NUMBER 18-2024

**RESOLUTION RELATING TO WI DNR SURFACE WATER GRANT
FOR TWIN LAKES AIS POPULATION MANAGEMENT.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August 2024, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is interested in obtaining a cost-share grant from the
- 2 Wisconsin Department of Natural Resources for the purpose of AIS Population
- 3 Management – Twin Lakes;
- 4
- 5 **WHEREAS**, the applicant attests to the validity and veracity of the statements and
- 6 representations contained in the grant application;
- 7
- 8 **WHEREAS**, a grant agreement is requested to carry out the project; and

Roll Call on Resolution No. 18-2024

Submitted by: Land, Water, Parks, &
Community Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 20th
day of August 2024.

/s/ Mike Skivington

Mike Skivington

County Board Chairman

/s/ Nancy Hiestand

Nancy Hiestand

ATTEST: County Clerk
Approve as to Form:

/s/ William Boutwell

William Boutwell

Corporation Counsel

Absent

David Albright

/s/ Nita Krenz

Nita Krenz

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit a grant application	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Enter into a grant agreement with the DNR	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-2694-4051
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Sign and submit applicable	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

9 **BE IT FURTHER RESOLVED** that applicant will comply with all local, state and
10 federal rules, regulations and ordinances relating to this project and the cost-share
11 agreement/contract.

RESOLUTION NUMBER 19-2024

**RESOLUTION RELATING TO WI DNR SURFACE WATER GRANT
FOR TWIN LAKES MANAGEMENT PLAN IMPLEMENTATION.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August 2024, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is interested in obtaining a cost-share grant from the
- 2 Wisconsin Department of Natural Resources for the purpose of Management Plan
- 3 Implementation – Twin Lakes;
- 4
- 5 **WHEREAS**, the applicant attests to the validity and veracity of the statements and
- 6 representations contained in the grant application;
- 7
- 8 **WHEREAS**, a grant agreement is requested to carry out the project; and

Roll Call on Resolution No. 19-2024

Submitted by: Land, Parks, &
Community Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 20th
day of August 2024.

/s/ Mike Skivington

Mike Skivington

County Board Chairman

/s/ Nancy Hiestand

Nancy Hiestand

ATTEST: County Clerk
Approve as to Form:

/s/ William Boutwell

William Boutwell

Corporation Counsel

Absent

David Albright

/s/ Nitz Krenz

Nita Krenz

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit a grant application	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Enter into a grant agreement with the DNR	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-2694-4051
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Sign and submit applicable	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

9 **BE IT FURTHER RESOLVED** that applicant will comply with all local, state and
10 federal rules, regulations and ordinances relating to this project and the cost-share
11 agreement/contract.

APPOINTMENTS TO BE MADE AT THE AUGUST 20, 2024 County Board

Appoint/Reappoint	Name	Committee Name	Term Ending
Appoint	Andrew Brendemihl	Commission on Aging	4/19/2027
Appoint	Susan Shemanski	Health Advisory	4/14/2025
Appoint	Sue Jungenberg	Commission on Aging	4/19/2027