



**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,,950108680#](#) United States, Green Bay

[Find a local number](#)

Phone conference ID: 950 108 680#