

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*August 20, 2024*

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 20, 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 20th day of August, 2024 at 4:30 PM for the regular meeting of the Board. Business to be transacted includes:

- CALL TO ORDER
- ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 06/18/2024 and 07/23/2024 MEETINGs

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- County Board Roles and Responsibilities – Sarah Diedrick-Kasdorf, WCA
- Monthly Update from County Administrator Cate Wylie

INFOSEC IT REPORTS

RESOLUTIONS

- Resolution 12-2024 Request for State Funding in the 2025-2027 Budget for Mental Health Services
- Resolution 13-2024 Resolution to Approve Employee Travel Reimbursements
- Resolution 14-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Swanke Dairy Farm LLC
- Resolution 15-2024 - Governmental Responsibility Resolution for Targeted Runoff Management Grant – Ronald Bogucke
- Resolution 16-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake AIS Population Management
- Resolution 17-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake Management Plan Implementation
- Resolution 18-2024 Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management
- Resolution 19-2024 Resolution Relating to WI DNR Surface Water Grant for Twin Lakes Management Plan Implementation

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 s likely to become involved – regarding a pending case

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON September 17, 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 15<sup>th</sup> day of August, 2024

Elizabeth A. Otto

Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 06/18/2024 and 07/23/2024 MEETINGS

2. **Motion/second (Buss/Boutwell)** to approve the minutes of the June 18, 2024 County Board meeting and the July 23, 2024 special County Board meeting with no additions or corrections. Motion carried with no additions or corrections.

## ANNOUNCEMENTS

3. The next meeting of the County Board will take place on September 17, 2024 at 4:30 PM.

## PUBLIC COMMENT (3 minute limit)

4. David Affeldt, W3408 County B, spoke in regard to land he has for sale which he feels would be ideal for the new highway facility and/or fairgrounds. He also offered suggestions for fair improvements.
5. Sheriff Mark Podoll gave an update on the recent drowning in Green Lake. He asked everyone to be vigilant and report anything out of the ordinary that occurs on the lake.
6. Chief Deputy Matt Vandekolk provided an update on the ongoing issues with the 911 system. Vandekolk stated that our current carrier, Brightspeed, also provides service to Waushara County so when an outage occurs they are out as well. The service area extends from Kansas City up to Rice Lake so when a breakage occurs it can be anywhere in that area which then affects all subscribers. Green Lake County is moving to a new network which is web designed but a cutover date has not been confirmed at this point. The equipment has been installed so Green Lake County is just waiting on an installation date.

## APPEARANCES

7. Sarah Diedrick-Kasdorf of the Wisconsin Counties Association (WCA) gave a presentation on County Board Roles and Responsibilities. She provided a Power Point outlining the 3 forms of county government and the roles of each level of government. Questions and discussion followed.
8. County Administrator Cate Wylie updated the Board on recent activities including reviewing and revising the ambulance contract, WCEA court funding, and the new highway facility.

## INFOSEC IT REPORTS

9. Chair Abendroth stated that IT Director Bill Hutchison requests that all supervisors complete the monthly trainings that are emailed to them via their county email account.

## RESOLUTIONS

10. Resolution 12-2024 Request for State Funding in the 2025-2027 Budget for Mental Health Services. **Motion/second (Lenz/Buss)** to adopt Resolution 12-2024. No discussion. Roll call vote on motion to adopt Resolution 12-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 12-2024 passed as adopted.
11. Resolution 13-2024 Resolution to Approve Employee Travel Reimbursements. **Motion/second (Boutwell/Wendt)** to adopt Resolution 13-2024. **Motion/second (Floeter/Thom)** amend Line 17 and Line 19 to strike the word “unconstitutional”. Roll call vote on motion to amend - Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Discussion held. Roll call vote on motion to adopt Resolution 13-2024

as amended – Ayes – 18, Nays – 1 (Dretske), Absent – 0, Abstain – 0. Resolution 13-2024 passed as adopted.

12. Resolution 14-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Swanke Dairy Farm LLC. **Motion/second (Boutwell/Krenz)** to adopt Resolution 14-2024. County Conservationist Todd Morris explained all 6 of the resolutions under review. Roll call vote on motion to adopt Resolution 14-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 14-2024 passed as adopted.
13. Resolution 15-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Ronald Bogucke. **Motion/second (Mulder/Boutwell)** to adopt Resolution 15-2024. No discussion. Roll call vote on motion to adopt Resolution 15-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 15-2024 passed as adopted.
14. Resolution 16-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake AIS Population Management. **Motion/second (Krenz/Hoffmann)** to adopt Resolution 16-2024. No discussion. Roll call vote on motion to adopt Resolution 16-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 16-2024 passed as adopted.
15. Resolution 17-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake Management Plan Implementation. **Motion/second (Buss/Krenz)** to adopt Resolution 17-2024. No discussion. Roll call vote on motion to adopt Resolution 17-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 17-2024 passed as adopted.
16. Resolution 18-2024 Resolution Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management. **Motion/second (Thom/Buss)** to adopt Resolution 18-2024. No discussion. Roll call vote on motion to adopt Resolution 18-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 18-2024 passed as adopted.
17. Resolution 19-2024 Resolution Relating to WI DNR Surface Water Grant for Twin Lakes Management Plan Implementation. **Motion/second (Lenz/Mulder)** to adopt Resolution 19-2024. No discussion. Roll call vote on motion to adopt Resolution 19-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 19-2024 passed as adopted.

## CLOSED SESSION

18. 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.

**Motion/second (Buss/Reabe)** to move into Closed Session at 6:31 PM – Ayes - 19, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

## RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

19. **Motion/second (Boutwell/Dretske)** to reconvene into Open Session at 6:40 PM to take action, if appropriate, on matters discussed in Closed Session – Ayes - 19, Nays - 0, Abstain - 0, Absent - 0. Motion carried.
20. **Motion/second (Boutwell/Wendt)** to take action as discussed in Closed Session. Motion carried with no negative vote.

## COMMITTEE APPOINTMENTS

21. Chair Abendroth appointed the following with the Board’s approval:
  - Andrew Brendemihl and Sue Jungenberg to the Commission on Aging with terms ending 04/19/2027
  - Susan Shemanski to Health Advisory with a term ending 04/14/2025

**Motion/second (Thom/Reabe)** to approve the committee appointments as presented. Motion carried with no negative vote.

## DEPARTMENTS TO REPORT ON September 17, 2024

22. Chair Abendroth stated the Highway Department will report in September.

## FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

23. None

## ADJOURN

24. Chair Abendroth adjourned the meeting at 6:44 PM.

Respectfully Submitted,

*Elizabeth Otto*

Elizabeth Otto  
County Clerk