

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

September 17, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 17, 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 – 16, Absent – 2 (Curt Talma-District 3, Brian Floeter-District 6), Vacant – 1 (District 17)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Mike Skivington	5
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
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 17th day of September, 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

RESIGNATION OF SUPERVISOR #17 LUKE DRETSKE
APPOINTMENT OF SUPERVISOR #17
RECOGNITION OF SERVICE – MATT THILL, CORRECTIONS OFFICER
MINUTES OF 08/20/2024 MEETING
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Derek Mashuda, Highway Commissioner – Department Update

RESOLUTIONS

- Resolution 20-2024 Resolution to Remove Countywide Ambulance Replacement Funds from ARPA Allocations (Rescind Resolution 29-2022)
- Resolution 21-2024 Resolution to Approve the Use of ARPA Funds for a New Highway Facility
- Resolution 22-2024 County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance
- Resolution 23-2024 Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Green Lake County Groundwater Program

ORDINANCES

- Ordinance 15-2024 Ordinance to Amend Chapter 202, Article I, Sale of County Tax Deeded Property
- Ordinance 16-2024 Rezone in the Town of Mackford: Owner – Monte Drager

DEPARTMENTS TO REPORT ON October 15, 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 12th day of September, 2024

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RESIGNATION OF SUPERVISOR #17 LUKE DRETSKE

2. Chair Abendroth stated that Supervisor #17 Luke Dretske has submitted a letter of resignation effective September 13, 2024 due to moving out of his district. Each supervisor received a copy of the letter on their desk.

APPOINTMENT OF SUPERVISOR #17

3. Chair Abendroth stated that former Supervisor #17 Keith Hess has agreed to fill the vacancy in District #17 and complete the term for that office which expires in April of 2026. He will also serve on the Public Safety and Judicial Committee. **Motion/second (Mulder/Reabe)** to approve the appointment. Motion carried with no negative vote.

RECOGNITION OF SERVICE – MATT THILL, CORRECTIONS OFFICER

4. Sheriff Mark Podoll and Corrections Administrator Lori Leahy presented Matt Thill, Corrections Officer, with a plaque due to his impending retirement from Green Lake County on October 1, 2024. Podoll thanked Thill for his 21 years of dedication and service.

MINUTES OF 08/20/2024 MEETING

5. **Motion/second (Lenz/Trochinski)** to approve the minutes of the August 20, 2024 County Board meeting with no additions or corrections. Motion carried with no additions or corrections.

ANNOUNCEMENTS

6. The next meeting of the County Board will take place on October 15, 2024 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

7. Dave Affeldt, Hwy. B in Markesan, stated that he has land available for sale on Forest Ridge Road in the Town of Brooklyn and feels it would be suitable for either the new highway facility or a new fairgrounds.
8. Mary Neubauer, City of Princeton Administrator, questioned the status of the ambulance contract and asked if there are any upcoming meetings scheduled for the EMS Committee.
9. Sheriff Mark Podoll provided an update on the status of the 911 system and stated that we have been provided with a December 4, 2024 cutover date. He also stated that the drowning victim in Green Lake has not been found but the search continues.

APPEARANCES

10. County Administrator Cate Wylie updated the Board of her recent activities including WPPA union negotiations, WCA conference topics, 2025 wage study, new highway facility contracts, and the UWEX educator vacancy. Discussion held on wage study.
11. Derek Mashuda, Highway Commissioner, gave an overview of the Highway Department which included recent grants received, equipment revenue, winter maintenance, pavement ratings, and an 8 year project outlook for state and county roads. Questions and discussion followed.

RESOLUTIONS

12. Resolution 20-2024 Resolution to Remove Countywide Ambulance Replacement Funds from ARPA Allocations (Rescind Resolution 29-2022). **Motion/second (Mulder/Buss)** to adopt Resolution 20-2024. County Administrator Cate Wylie explained that funds have been levied due to the expectation of this becoming a county department but instead the county is contracting the services. As a result there are

excess funds so ARPA funding is no longer needed. Discussion held. Roll call vote on motion to adopt Resolution 20-2024 – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Resolution 20-2024 passed as adopted.

13. Resolution 21-2024 Resolution to Approve the Use of ARPA Funds for a New Highway Facility. **Motion/second (Lenz/Boutwell)** to adopt Resolution 21-2024. County Administrator Cate Wylie stated that the amount specified includes the ambulance funds but does not include the \$10,500 for the groundwater program. **Motion/second (Boutwell/Schweder)** to amend the resolution to reduce the amount by \$10,500. Chair Abendroth called for a voice vote - motion carried with no negative vote. Roll call vote on motion to adopt Resolution 21-2024 as amended – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Resolution 21-2024 passed as adopted.
14. Resolution 22-2024 County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance. **Motion/second (Krenz/Buss)** to adopt Resolution 22-2024. **Motion/second (Schweder/Boutwell)** to suspend the rules and allow Todd Morris, County Conservationist, to speak. Motion carried with no negative vote. Morris explained that the county is guaranteed a grant amount of \$1,006 but funding could be more if other counties don't apply for it. The work done will depend on the amount of the grant. Roll call vote on motion to adopt Resolution 22-2024 – Ayes – 15, Nays – 1 (Hoffmann), Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Resolution 22-2024 passed as adopted.
15. Resolution 23-2024 Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program. **Motion/second (Mulder/Boutwell)** to adopt Resolution 23-2024. County Administrator Cate Wylie stated that all ARPA funds must be designated by December of 2024 but can be reallocated later. Roll call vote on motion to adopt Resolution 23-2024 – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Resolution 23-2024 passed as adopted.

ORDINANCES

16. Ordinance 15-2024 Ordinance to Amend Chapter 202, Article I, Sale of County Tax Deeded Property. **Motion/second (Reabe/Lenz)** to enact Ordinance 15-2024. Corporation Counsel Jeff Mann stated that there have been significant changes to Chapter 75 of state statute so our code needs to be changed to conform with the state changes. Examples were provided. Roll call vote on motion to enact Ordinance 15-2024 – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Ordinance 15-2024 passed as enacted.

Ordinance 16-2024 Rezone in the Town of Mackford: Owner – Monte Drager. **Motion/second (Buss/Wendt)** to enact Ordinance 16-2024. No discussion. Roll call vote on motion to enact Ordinance 16-2024 – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Ordinance 16-2024 passed as enacted.

COMMITTEE APPOINTMENTS

18. Chair Abendroth appointed the following with the Board's approval:

- Remove Haley Lowney and appoint Marisa Pentek to the Family Resource Council for a term ending 04/14/2025.
- Appoint Supervisor #12 Charlie Wielgosh to the Finance & Insurance Committee to replace Luke Dretske.

Motion/second (Schweder/Mulder) to approve the committee appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON October 15, 2024

19. Chair Abendroth stated the supervisors attending the WCA conference will provide reports in October.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

20. None

ADJOURN

21. Chair Abendroth adjourned the meeting at 5:49 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk