



# *GREEN LAKE COUNTY*

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

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**Original Post Date: 09/12/2024**

**Amended Post Date:**

**The following documents are included in the packet for the County Board meeting on September 17, 2024:**

- 1) Agenda
- 2) Minutes – 08/20/2024
- 3) Report from County Administrator Cate Wylie
- 4) Resolution 20-2024 Resolution to Remove Countywide Ambulance Replacement Funds from ARPA Allocations (Rescind Resolution 29-2022)
- 5) Resolution 21-2024 Resolution to Approve the Use of ARPA Funds for a New Highway Facility
- 6) Resolution 22-2024 County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance
- 7) Resolution 23-2024 Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program
- 8) Ordinance 15-2024 Ordinance to Amend Chapter 202, Article I, Sale of County Tax Deeded Property
- 9) Ordinance 16-2024 Rezone in the Town of Mackford: Owner – Monte Drager
- 10) 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 **17th day of September, 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 VACANT*
- 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. Resignation of Supervisor #17 Luke Dretske**
- 6. Appointment of Supervisor #17**
- 7. \*Recognition of Service – Matt Thill, Corrections Officer**
- 8. Minutes of 08/20/2024 meeting**
- 9. Announcements**
- 10. Public Comment (3 min. limit)**
- 11. Appearances**
  - Monthly update from County Administrator Cate Wylie
  - Derek Mashuda, Highway Commissioner – Department Update
- 12. Resolutions**
  - Res. 20-2024 Resolution to Remove Countywide Ambulance Replacement Funds from ARPA Allocations (Rescind Resolution 29-2022)
  - Res. 21-2024 Resolution to Approve the Use of ARPA Funds for a New Highway Facility
  - Res. 22-2024 County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance
  - Res. 23-2024 Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program
- 13. Ordinances**
  - Ord. 15-2024 Ordinance to Amend Chapter 202, Article I, Sale of County Tax Deeded Property
  - Ord. 16-2024 Rezone in the Town of Mackford: Owner – Monte Drager
- 14. Committee Appointments**
- 15. Departments to Report on October 15, 2024**
- 16. Future Agenda Items for Action & Discussion**
- 17. 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

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: 236 474 704 563

Passcode: HRdpfx

**Dial in by phone**

[+1 920-515-0745](tel:+19205150745), [21463124#](tel:+121463124) United States, Appleton

**[Find a local number](#)**

Phone conference ID: 214 631 24#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Please accept at your earliest convenience. Thank you!

[Org help](#) | [Privacy and security](#)

To be approved at the September 17, 2024 meeting

# 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

# To be approved at the September 17, 2024 meeting

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 is 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.

# To be approved at the September 17, 2024 meeting

## 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

## To be approved at the September 17, 2024 meeting

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

## To be approved at the September 17, 2024 meeting

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,

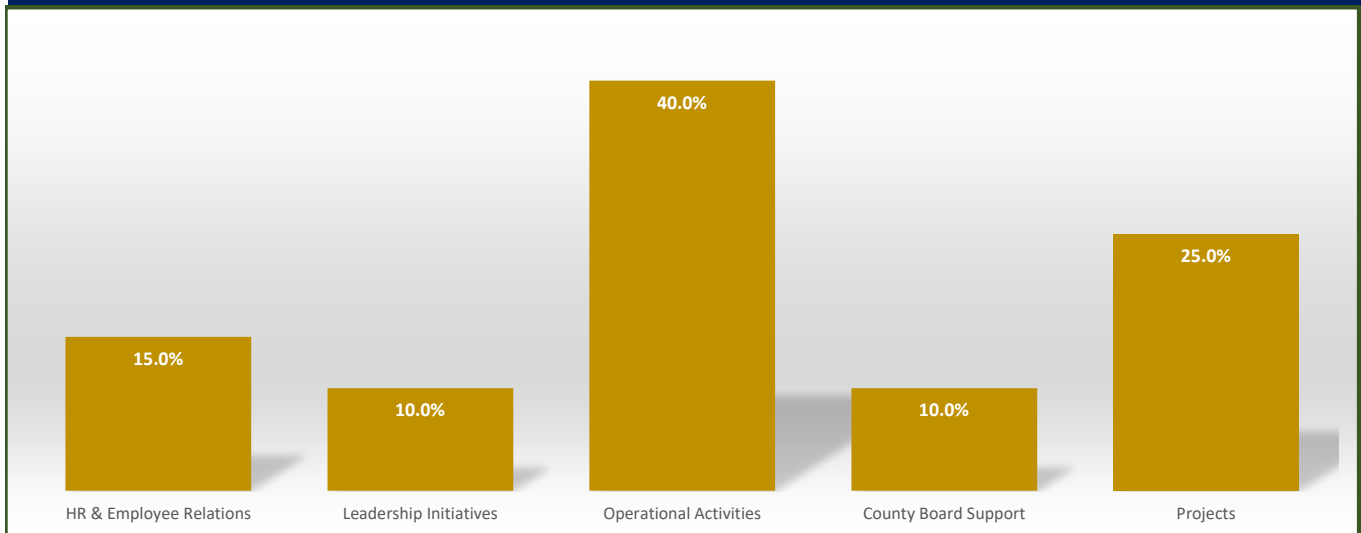
Elizabeth Otto  
County Clerk



# ADMINISTRATOR ACTIVITY REPORT

9/17/2024

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	Next meeting 9/19/2024	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	Review FTEs and wages;	TBD
1/30/2024	Review and Revise Ambulance Contract for 2025	Revise current contract and bring into alignment with County	Final Draft completed - City of Berlin reviewing.	8/20/2024
1/15/2024	WCEA Project: Court Funding	Workgroup to review and revise court funding between State	Finalizing WCA Annual Conference presentation	1/1/2025
1/10/2024	Market Wage Study	Complete a comprehensive wage study for GLC position	Draft ready for Admin Committee	8/31/2024
5/1/2023	Ad Hoc Highway	RFP for Construction Manager	legal review of CM contract	8/25/2024
4/12/2023	WCA/ UW Extension Steering Committee	Review and Revise relationship between all Wisconsin Counties and UW Extension	Next meeting 9/18/2024	8/29/2024



**OTHER ACTIVITIES:**

- Review need for replacement of UW Ext. Educator
- WCA Annual Conference: Appointed President of WCEA Court Funding Project



**RESOLUTION NUMBER 20-2024**

**Resolution to Remove Countywide Ambulance Replacement Funds  
From ARPA Allocations (Rescind Resolution 29-2022)**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of September, 2024, does resolve as follows:

- 1 **WHEREAS**, Green Lake County entered into contracts with Berlin Emergency Medical
- 2 Service and Southern Green Lake Ambulance Services in order to adequately provide
- 3 Emergency Medical Services (EMS) to the residents of Green Lake County ; and,
- 4 **WHEREAS**, the original contracts were built on the presumption that Green Lake
- 5 County would work towards taking full ownership of EMS; and
- 6 **WHEREAS**, the County budgeted in 2022 and 2023 as though EMS would be a
- 7 department of the County; and,
- 8 No fiscal impact.
- 9 Majority vote is needed to pass.

Roll Call on Resolution No. 20-2024

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 17th  
day of September, 2024.

/s/ Brian Floeter

Brian Floeter, Vice Chair

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

/s/ Luke Dretske

Luke Dretske

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

/s/ Don Lenz

Don Lenz

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

/s/ Dennis Mulder

Dennis Mulder

10 **WHEREAS**, the EMS/Ambulance Ad Hoc Committee has determined that continuing to  
11 contract services with the current providers is the best course of action to ensure the  
12 delivery of appropriate services within the County, and not have services be a  
13 department of the County. As a result, the County has adjusted its 2024 budget to align  
14 with this new direction; and,

15 **WHEREAS**, it has been determined that the County has sufficiently levied funds to  
16 cover the planned replacement of ambulances and equipment for each provider over  
17 the duration of the current contract, thereby eliminating the need to use ARPA funds.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Green Lake County Board of  
19 Supervisors that Resolution 29-2022, which designated ARPA funds in the amount of  
20 \$320,000.00 for countywide ambulance equipment, is hereby rescinded; and

21 **BE IT FURTHER RESOLVED** that the \$320,000.00 be returned to the unallocated  
22 ARPA funds and be made available for redistribution by the Green Lake County Board  
23 of Supervisors for other approved ARPA projects.

**RESOLUTION NUMBER 21-2024**

**Resolution to Approve the Use of ARPA Funds for a New Highway Facility**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of September, 2024, does resolve as follows:

1 **WHEREAS**, the County Highway Department is tasked with overseeing the year-round  
2 maintenance of over 200 miles of County Trunk Highways and 70 miles of State  
3 Highways; and

4 **WHEREAS**, the County Highway Department operates primarily in a facility located  
5 within the City of Green Lake, Green Lake County; and

6 **WHEREAS**, the current Highway Department Facility is outdated and does not meet the  
7 demands or needs of the Highway Department; and

8 **WHEREAS**, the modernization of the Highway Department Facility is critical to the  
9 ongoing operations of road and bridge construction and maintenance; and

10

11 No fiscal impact anticipated

12

13 Majority vote is needed to pass

14

Roll Call on Resolution No. 21-2024

Submitted by Finance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 17th  
day of September, 2024.

/s/ Brian Floeter

Brian Floeter, Vice Chair

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

\_\_\_\_\_  
Luke Dretske

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

/s/ Don Lenz

Don Lenz

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

/s/ Dennis Mulder

Dennis Mulder

15 **WHEREAS**, the Green Lake County Board of Supervisors wishes to utilize ARPA funds  
16 to benefit all areas of the county; and

17 **WHEREAS**, Green Lake County recognizes that the services provided by the Green  
18 Lake County Highway Department benefit each resident and visitor to the County  
19 equally.

20  
21 **NOW THEREFORE BE IT RESOLVED:** by the Green Lake County Board of  
22 Supervisors that they approve the usage of \$1,388,139.38 or the full remainder of  
23 unallocated ARPA funds as August 31, 2024, to be utilized for the any and all expenses  
24 associated with the building of the new Highway facility.

**RESOLUTION NUMBER 22-2024**

**County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th day of September, 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 (DNR) for the purpose of Maintenance and
- 3 repair to Twin Lake Park Boat Launch ramp;
- 4 **WHEREAS**, the respondent attests to the validity and veracity of the statements and
- 5 representations contained in the application;
- 6 **WHEREAS**, an Agreement/Contract is required to carry out the project; and
- 7 Fiscal note is attached.
- 8 Majority vote is needed to pass.

Roll Call on Resolution No. 22-2024

Submitted by Land, Water, Parks and  
Community Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Bob Schweder

Bob Schweder, Chair

Passed and Adopted/Rejected this 17<sup>th</sup>  
day of September, 2024.

/s/ Nita Krenz

Nita Krenz

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

/s/ Nancy Hiestand

Nancy Hiestand

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

/s/ Bill Boutwell

Bill Boutwell

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

/s/ Mike Skivington

Mike Skivington

/s/ David Albright

David Albright

9 **NOW THEREFORE BE IT RESOLVED**, that Green Lake County will meet the financial  
 10 obligations necessary to fully and satisfactorily complete the project and hereby  
 11 authorizes and empowers the following officials or employees to submit the following  
 12 documents to the DNR for financial assistance that may be available:

<b>Task</b>	<b>Title of Authorized Representative</b>	<b>Email Address &amp; Phone Number</b>
Sign and submit application	County Administrator	<a href="mailto:cwylie@greenlakecountywi.gov">cwylie@greenlakecountywi.gov</a> 920-294-4166
Enter into an Agreement/Contract with the DNR	County Administrator	<a href="mailto:cwylie@greenlakecountywi.gov">cwylie@greenlakecountywi.gov</a> 920-294-4166
Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate	County Conservationist	<a href="mailto:tmorris@greenlakecountywi.gov">tmorris@greenlakecountywi.gov</a> 920-294-4051
Submit reimbursement request(s) to the DNR per the Agreement/Contract	County Conservationist	<a href="mailto:tmorris@greenlakecountywi.gov">tmorris@greenlakecountywi.gov</a> 920-294-4051
Sign and submit other documentation as necessary to complete the project per the Agreement/Contract	County Conservationist	<a href="mailto:tmorris@greenlakecountywi.gov">tmorris@greenlakecountywi.gov</a> 920-294-4051

13 **BE IT FURTHER RESOLVED** that respondent will comply with all local, state, and  
 14 federal rules, regulations, and ordinances relating to this project and the cost-share  
 15 Agreement/Contract.

16 **FISCAL NOTE:**

**RESOLUTION NUMBER 23-2024**

**Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17<sup>th</sup> day of September, 2024, does resolve as follows:

- 1 **WHEREAS**, Green Lake County Health and Human Services Department applied for a
- 2 grant in 2019 to provide well testing for 150 wells in the county. This program was very
- 3 well received by the public; and
- 4 **WHEREAS**, results from this initial testing and follow-up 2023-2024 testing identified
- 5 two distinct areas in the county that had high percentages of tested wells with elevated
- 6 nitrate levels; and
- 7 **WHEREAS**, the Green Lake County Groundwater Program will concentrate well testing
- 8 in these elevated areas, targeting households that did not participate in the 2019 - 2024
- 9 study and families with infants, and
- 10 Majority vote is needed to pass.

Roll Call on Resolution No. 23-2024

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

Ayes , Nays , Absent , Abstain 0

*/s/ Robert Schweder*

Robert Schweder, Chair

Passed and Adopted/Rejected this 17th day of September, 2024.

*/s/ Mike Skivington*

Mike Skivington

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

*/s/ Bill Boutwell*

Bill Boutwell

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

*/s/ Nancy Hiestand*

Nancy Hiestand

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

*/s/ Nita Krenz*

Nita Krenz

*/s/ Dave Albright*

Dave Albright

11 **WHEREAS**, in future program years the focus area can be expanded to include other  
12 areas of the county that show elevated nitrate levels; and

13 **WHEREAS**, the Green Lake County Land and Water Resource Management Plan has  
14 identified Protect Groundwater Resources as a goal in the plan, with an objective of  
15 developing a well testing program through the Land Conservation Department; and

16 **WHEREAS**, this goal cannot be achieved without support from the Green Lake County  
17 Health and Human Services Department and county groundwater task force, to provide  
18 an outreach and education campaign for sampling; and

19 **WHEREAS**, the Green Lake County Groundwater Program will provide free well water  
20 sampling to 150 households, provide well water screening at the Green Lake County  
21 Fair and other educational events, and educate public on the importance of annual well  
22 testing, and

23 **WHEREAS**, requested funding from the American Rescue Plan Act (ARPA) for the  
24 Green Lake County Groundwater Program is \$10,500.00.

25 **NOW THEREFORE BE IT RESOLVED:** the Green Lake County Board approves the  
26 ARPA request of approximately \$10,500.00 for the continuation of the Green Lake  
27 County Groundwater Program, a collaboration between the Land Conservation  
28 Department and the Public Health Unit of Health and Human Services Department; and

29 **BE IT FURTHER RESOLVED:** The Green Lake County Board will provide any and all  
30 undesignated ARPA funds as of December 17, 2024, and assign those remaining funds  
31 to this program, regardless of the amount, to ensure the successful continuation of this  
32 important conservation and public health initiative.

33 **FISCAL NOTE:** \$10,500.00



**ORDINANCE NO. 15-2024**

**Ordinance to amend Chapter 202, Article I, Sale of County Tax Deeded Property.**

1 The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly  
2 assembled at its regular meeting begun on the 17th day of September, 2024, does  
3 ordain as follows:

4  
5 **NOW, THEREFORE, BE IT ORDAINED**, that on March 24, 2024, the State of  
6 Wisconsin enacted into law 2023 Assembly Bill 969 regarding the sale of tax-deeded  
7 properties.

8  
9 **NOW, THEREFORE, BE IT ORDAINED**, Chapter 202, Article I., be amended as  
10 follows:

11 Chapter 202. Property, Sale of

12 Article I. Sale of County Delinquent Tax Parcels

13 [Adopted 11-18-1947 by Ord. No. 5; amended in its entirety 10-18-2005 by Ord. No.  
14 845-05]

Submitted by Finance Committee:

Roll Call on Ordinance No. 15-2024

Ayes , Nays , Absent , Abstain 0

Passed and Enacted/Rejected this 17th  
day of September, 2024.

/s/ Harley Reabe

Harley Reabe, Chair

/s/ Brian Floeter

Brian Floeter, Vice-Chair

/s/ Luke Dretske

Luke Dretske

/s/ Dennis Mulder

Dennis Mulder

/s/ Don Lenz

Don Lenz

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

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

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

15 § 202-1. Committee on Tax Deeds.

16 All powers of the County Board of Green Lake County to acquire, manage and sell  
17 delinquent tax parcels under the provisions of Ch. 75, Wis. Stats., are hereby delegated  
18 to and vested in a committee of the County Board to be titled "Committee on Tax Deeds."  
19 Furthermore, all powers of the County Board of Green Lake County to acquire, manage  
20 and sell tax-deeded property acquired under §§ 242-5 and 242-11 (adopting 75.521, Wis.  
21 Stat., Foreclosure of tax liens by action in rem), are hereby delegated to and vested in  
22 the Finance & Insurance Committee.

23 A.

24 The Committee on Tax Deeds shall be comprised of the Finance Committee, the County  
25 Clerk and the County Treasurer.

26

27 B.

28 The members of such Committee shall receive the same per diem and mileage allowance  
29 as fixed by law for other ordinary committees of the County Board.

30 § 202-2. Examination and appraisal.

31 A.

32 The Committee on Tax Deeds may authorize and expend money for an abstract on  
33 parcels of land delinquent and subject to tax deeds or descriptions of land in cases where  
34 it is difficult to determine the rightful owners in order that proper notices may be served  
35 for the purpose of acquiring a tax title on delinquent lands.

36

37 B.

38 The Committee shall personally examine each tract of land before acquiring, to do a visual  
39 environmental inspection to determine if there is any reason to suspect a potential risk of  
40 incurring financial liability for the County. The Committee shall appraise each separate  
41 tract by taking into consideration the assessed value, market value, amount of  
42 delinquency and other pertinent information, as nearly as that can be determined.

43 § 202-3. Tax deed procedure.

44 [Amended 2-21-2006 by Ord. No. 852-06]

45 Green Lake County shall utilize 75.39, Wis. Stats., which allows the County to file a  
46 complaint against the previous owners of the property and get a court order barring the  
47 previous owners or heirs from claiming any deficiencies in the procedure of taking tax  
48 deed. This will allow a title insurance company to issue a title policy without fear of a  
49 person claiming procedural errors.

50

51 [1]

52 *Editor's Note: Former § 202-3, Sale to previous owner, was repealed 3-18-2014 by Ord.*  
53 *No. 1079-2014. This ordinance also provided for the renumbering of former § 202-3.1*  
54 *as § **202-3**.*

55 § 202-4. Method of sale.

56 [Amended 3-18-2014 by Ord. No. 1079-2014]

57 All delinquent tax parcels owned by the County, except such as have been set aside by  
58 the Committee for County purposes, shall be sold by the **applicable committee** in the  
59 manner following:

60  
61 A.

62 A schedule of such delinquent tax parcels **and tax deeded parcels (acquired through the**  
63 **in rem process)** containing a full description thereof, the appraisal value fixed upon each  
64 tract and notice of sale fixing date, time and place shall be published ~~in a newspaper of~~  
65 ~~general circulation within Green Lake County at least once each week for three~~  
66 ~~successive weeks prior to the date fixed by the Committee for the sale of lands.~~ **on the**  
67 **county's website and either by publication of a Class 1 notice, under Wis. Stats. Chapter**  
68 **985, or by advertising on a multiple listing service, no later than 240 days after the county**  
69 **acquires the property or, beginning in 2026, no later than 180 days after the county**  
70 **acquires the property, prior to the date fixed by the Finance & Insurance Committee for**  
71 **the sale of lands.**

72  
73 B.

74 The Committee shall conduct the sale of such delinquent tax parcels on the date, at the  
75 time and at the place stated in such published notice and shall sell any of such lands to  
76 the highest bidder, provided that no bid less than the appraised value fixed by the  
77 Committee shall be accepted.

78  
79 C.

80 In the event that all of such lands shall not be sold at the time, date and place as stated  
81 in the published notice, the Committee may thereafter sell any of the remaining parcels  
82 of land at private sale without republishing for prices equaling or exceeding the appraisal  
83 value placed thereon by the Committee.

84  
85 D.

86 The county shall, for single-family, owner-occupied properties, and may, at its option, for  
87 all other properties, provide the former owner who lost his or her title through delinquent  
88 tax collection or tax deed/in rem enforcement procedure, or his or her beneficiaries, as  
89 defined in WI Stat. 851.03, or heirs, defined in WI Stat. 851.09, with preference and the  
90 right to purchase such property by paying the county for all costs and expenses incurred  
91 as provided under WI Stat. 75.36 (3)(a), plus the amount of property taxes that would  
92 have been owed on the property for the year during which the purchase occurs if the  
93 county had not acquired the property and plus amounts to satisfy any other liens at the  
94 time of the foreclosure including the county's costs associated with the repurchase. Any  
95 sale under this ordinance is exempt from any or all provisions of WI Stat. 75.69.

96  
97 § 202-5. Quitclaim deed.

98 Upon repurchase of any of such delinquent tax parcels by the prior owner or his heirs, or  
99 upon purchase by any other person or persons at such public sale, or when directed to  
100 do so by the Committee pursuant to this article, the County Clerk shall forthwith prepare,  
101 execute and deliver in the name of the County a quitclaim deed conveying the title of the  
102 County to the purchaser of such lands.

103 § 202-6. Abstract of title.

104 The Committee may, in its discretion, procure and deliver to any purchaser of such lands  
105 a good abstract of title thereto, and the expense of procuring such abstract, together with  
106 the expense of revenue stamps and other costs incidental to such conveyance, shall be  
107 paid by the County.

108 § 202-7. Applicability.

109 [Amended 2-21-2006 by Ord. No. 852-2006]

110 This article shall apply to all delinquent tax parcels now owed by the County as well as  
111 land which shall be hereafter acquired by the tax deed procedure.

112  
113 § 202-8. Excess funds.

114 Upon acquisition of a tax deed under this chapter, the county treasurer shall notify the  
115 former owner, by registered mail or certified mail sent to the former owner's mailing  
116 address on the tax bill, that the former owner may be entitled to a share of the proceeds  
117 of a future sale. The county shall send to the former owner any excess proceeds minus  
118 any delinquent taxes, interest, and penalties owed by the former owner to the county in  
119 regard to other property and minus the actual costs of the sale plus all amounts disbursed  
120 and plus the amount of property taxes that would have been owed on the property for the  
121 year during which the sale occurs if the county had not acquired the property.

122  
123 § 202-9 Unclaimed funds.

124 If the payment to the former owner is returned to the county or otherwise not claimed by  
125 the former owner within one year following the mailing of the excess funds/proceeds, the  
126 payment shall be considered unclaimed funds and disposed of pursuant to 59.66 (2), Wis.  
127 Stats. Neither the former owner nor any person making claim for any funds under this  
128 section is entitled to interest on sums owed by the county under this section.

129 § 202-10. through § 202-19. (Reserved)

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

132  
133 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
134 and publication.

**ORDINANCE NO. 16-2024**

**Relating to: Rezone in the Town of Mackford  
Owner: Monte Drager**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 17th of September 2024, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance,  
2 Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as  
3 relates to the Town of Mackford, shall be amended as follows:  
4  
5 **Owner:** Monte Drager, **Location:** W1840 Manchester Street, **Parcel:** 010-00737-0000.  
6 **Legal Description:** Lot #7 and part of Lot #5 of Riverbend Plat, located in Section 8,  
7 T14N, R13E, Town of Mackford, ±.7.84. **Request:** The owners are requesting a rezone  
8 from R1, Single-Family Residence District, to R4, Rural Residential District.
- 9 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage  
10 and publication.

Roll Call on Ordinance No. 16-2024

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

*/s/ Chuck Buss*

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

Passed and Adopted/Rejected this 17th  
Day of September 2024.

*/s/ William Boutwell*

\_\_\_\_\_  
William Boutwell, Vice Chair

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

*/s/ Sue Wendt*

\_\_\_\_\_  
Sue Wendt

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

*/s/ Gene Thom*

\_\_\_\_\_  
Gene Thom

\_\_\_\_\_  
Jeffrey Mann , Corporation Counsel

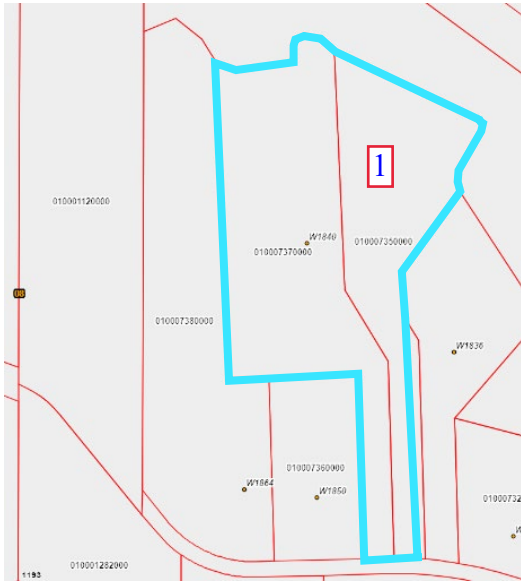
*/s/ Curt Talma*

\_\_\_\_\_  
Curt Talma

**Monte Drager  
Town of Mackford  
W1840 Manchester Street, Parcel #010-00737-0000  
Lot #7 and part of Lot #5 of Riverbend Plat, Section 8, T14N, R13E**

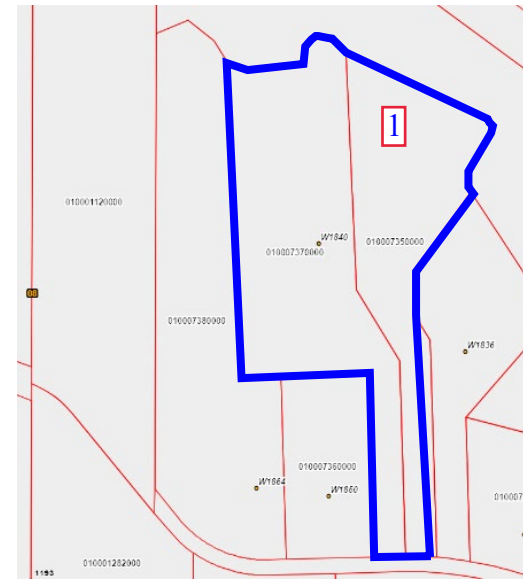
**Existing Configuration**

**1** = 7.84-acre parcel zoned R1, Single Family Residence District.



**Proposed Configuration**

**1** = 7.84-acre parcel zoned R4, Rural Residential District.



## APPOINTMENTS TO BE MADE AT THE SEPTEMBER 17, 2024 County Board

<b>Appoint/Reappoint</b>	<b>Name</b>	<b>Committee Name</b>	<b>Term Ending</b>
Remove	Haley Lowney	Family Resource Council	4/14/2025
Appoint	Marisa Pentek	Family Resource Council	4/14/2025