

To be approved at the November 12, 2024 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

October 15, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 15, 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 – 14, Absent – 5 (Curt Talma-District 3, Brian Floeter-District 6, Nancy Hiestand-District 8, Richard Trochinski-District 18, Gene Thom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Mike Skivington	5
Bob Schweder	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Joe Gonyo	16
Keith Hess (remote)	17

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 15th day of October, 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

RECOGNITION OF SERVICE – RHONDA PRILL, COMMUNICATIONS OFFICER

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MINUTES OF 09/17/2024 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Nancy Hoffmann, Supervisor #1 – Future Fair AdHoc Committee Update
- Reports from Supervisors in Attendance at the WCA Conference

ORDINANCES

- Ordinance 17-2024 Amending Green Lake County Code §§242-6 and 242-9, Clarifying County Sales and Use Tax Revenue for Funding Construction and Remodeling Projects

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON November 12, 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 11th day of October, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF SERVICE – RHONDA PRILL, COMMUNICATIONS OFFICER

2. Sheriff Mark Podoll presented Rhonda Prill, Communications Officer, with a plaque in recognition of her 30 years of service to Green Lake County. Prill will be retiring on November 4, 2024. Podoll thanked Prill for her dedication and service.

MINUTES OF 09/17/2024 MEETING

3. **Motion/second (Wendt/Lenz)** to approve the minutes of the September 17, 2024 County Board meeting with no additions or corrections. Motion carried with no additions or corrections.

ANNOUNCEMENTS

4. The next meeting of the County Board will take place on November 12, 2024 at 6:00 PM. The budget hearing will take place at 6:30 PM.

PUBLIC COMMENT (3 minute limit)

5. None

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APPEARANCES

6. County Administrator Cate Wylie provided a verbal update to her submitted report which included the ransomware tabletop exercise, ambulance contracts, employee appreciation cookouts, WPPA contract, 2025 budget, and the WCA and SHRM conference.
7. Nancy Hoffmann, Supervisor #1, provided an update on the activities of the Future Fairground AdHoc Committee. Hoffmann stated that the committee compiled comparisons with other county fairs and worked with UW-Extension to come up with possible ideas for the future. She outlined the benefits of 4H to area youth. The conclusion of the AdHoc Committee is that the Fair should remain at it's current location for now but a committee should be developed to move the Fair to a new location in the next 5 years and become a separate entity.
8. WCA reports were given by the following supervisors that attended the 2024 conference: Mike Skivington, Nita Krenz, Bill Boutwell, and Nancy Hoffmann. Each supervisor gave an overview of the seminars they attended.

ORDINANCES

9. Ordinance 17-2024 Amending Green Lake County Code §§242-6 and 242-9, Clarifying County Sales and Use Tax Revenue for Funding Construction and Remodeling Projects. **Motion/second (Buss/Reabe)** to enact Ordinance 17-2024. No discussion. Roll call vote on motion to enact Ordinance 17-2024 – Ayes – 14, Nays – 0, Absent – 5 (Talma, Floeter, Hiestand, Trochinski, Thom), Abstain – 0. Ordinance 17-2024 passed as enacted.

COMMITTEE APPOINTMENTS

10. None

DEPARTMENTS TO REPORT ON November 12, 2024

11. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

12. None

ADJOURN

13. Chair Abendroth adjourned the meeting at 5:29 PM.

Respectfully Submitted,

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Elizabeth Otto
County Clerk

DRAFT