



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/11/2024

Amended Post Date:

The following documents are included in the packet for the County Board meeting on October 11, 2024:

- 1) Agenda
- 2) Minutes – 09/17/2024
- 3) Report from County Administrator Cate Wylie
- 4) 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



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 **15th day of October, 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 Keith Hess*
- 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. Recognition of Service – Rhonda Prill, Communications Officer**
- 6. Minutes of 09/17/2024 meeting**
- 7. Announcements**
- 8. Public Comment (3 min. limit)**
- 9. 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
- 10. Ordinances**
 - Ord. 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
- 11. Committee Appointments**
- 12. Departments to Report on November 12, 2024**
- 13. Future Agenda Items for Action & Discussion**
- 14. 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

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: 238 604 575 153

Passcode: fSYmSh

Dial in by phone

[+1 920-515-0745](tel:+19205150745), [871755617#](tel:+1871755617) United States, Appleton

[Find a local number](#)

Phone conference ID: 871 755 617#

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 October 15, 2024 meeting

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

To be approved at the October 15, 2024 meeting

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.

To be approved at the October 15, 2024 meeting

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

To be approved at the October 15, 2024 meeting

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:

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- 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
County Clerk

Overview of Administrative Activities September 2024

- **2025 Budget**
- **Ransomware Tabletop Exercise (10/15/2024)**
- **Ambulance Contract**
- **Employee Appreciate Cookout:**
 - Directors cook for employees at FRI, Service Building and Highway
- **City of Green Lake Joint Review Board**
 - Approval of a TIF District
- **WPPA Contract Negotiation**
- **Wage Scale:**
 - Market Study Completed
 - County Comps completed
 - Wage Scale created
 - Place our employees on scale – In Process
 - Recommendations to brought forward next month
- **WCA Conference:**
 - Taken over the Presidency of WCEA.
 - WCA Panelist for WCA/UW Extension Contract
 - Room Moderator
 - Monday:
 - Creating Leaders from Within – strategic planning for future leadership.
 - Preparing for Capital Improvement Projects
 - Creating a County Youth Commission (room moderator)
 - Tuesday:
 - Combating Human Trafficking
 - Partnering with Extension (panelist)
- **SHRM Conference**
 - Labor Law Updates

ORDINANCE NO. 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

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of October, 2024, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED**, that **§ 242-6** shall be amended as follows:
- 2
- 3 “This article is enacted under authority of Subchapter V, Ch. 77, Wis. Stats., and the
- 4 County sales and use tax imposed herein shall be used for the purpose of debt
- 5 retirement incurred for construction of a new facility~~ies~~ and/or remodeling of the existing
- 6 facilities **or funding such projects.**”
- 7
- 8 **BE IT FURTHER ORDAINED**, that **§ 242-9** shall be amended as follows:
- 9
- 10 “This article is subject to repeal by County Board enactment at any year end, **effective**
- 11 **on December 31**, by providing a certified copy of a repeal ordinance to the Wisconsin
- 12 Secretary of Revenue at least ~~30~~ **120** days before effective date. ~~or upon the retirement~~
- 13 ~~of said debt service as outlined in § 242-6, whichever first occurs. This article may be~~
- 14 ~~amended at the time that a specific date is determined for total debt retirement of this~~
- 15 ~~project.”~~
- 16

Roll Call on Resolution No. 17-2024

Submitted by Finance & Insurance Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Harley Reabe
Harley Reabe, Chair

Passed and Enacted/Rejected this 15th day of October, 2024.

Brian Floeter, Vice Chair

County Board Chairman

Don Lenz

ATTEST: County Clerk
Approve as to Form:

/s/ Dennis Mulder
Dennis Mulder

Corporation Counsel

/s/ Charlie Wielgosh
Charlie Wielgosh

17 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
18 and publication