

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth A. Otto County Clerk

# 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 December, 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

- Call to Order 1.
- **Roll Call** 2.
- 3. **Reading of the Call**
- Pledge of Allegiance 4.
- 5. Recognition of Service - Vanessa Schultz, ADRC Resource Specialist

Office: 920-294-4005

FAX: 920-294-4009

- Minutes of 11/12/2024 meeting 6.
- 7. **Announcements**
- 8. **Public Comment (3 min. limit)**
- 9. **Appearances** 
  - CLA, LLC update on 2023 audit
- 10. Resolutions
  - Res. 25-2024 Relating to Cancellation of Outstanding Checks
  - Res. 26-2024 Regarding 2025 Wage Increase for County Employees
  - •\* Res. 27-2025 Relating to Medical Examiner Fees
  - •\* Res. 28-2025 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division

## 11. \*Budget Adjustments

- Fair/IT
- Administrator
- Maintenance
- 12. Committee Appointments
- 13. Closed Session
  - Move into Closed Session per WI §19.85(1)(b) considering dismissal of any
  - \* Per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 14. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 15. Departments to Report on February 18, 2025
- 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 13th day of December, 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

# Microsoft Teams Need help?

Join the meeting now

Meeting ID: 279 272 998 029

Passcode: NZ6ka92H Dial in by phone

+1 920-515-0745,,781722187# United States, Appleton

Find a local number

Phone conference ID: 781 722 187#

For organizers: Meeting options | Reset dial-in PIN Please accept at your earliest convenience. Thank you!

Org help | Privacy and security