

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

December 17, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 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 David Abendroth. Roll call taken – Present – 18, Absent – Richard Trochinski-District 18

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma	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
Keith Hess	17
Gene Thom	19

READING OF THE CALL

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERVICE – VANESSA SCHULTZ, ADRC RESOURCE SPECIALIST

MINUTES OF 11/12/2024 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- CLA, LLC – update on 2023 audit

RESOLUTIONS

- Resolution 25-2024 Relating to Cancellation of Outstanding Checks
- Resolution 26-2024 Regarding 2025 Wage Increase for County Employees
- Resolution 27-2024 Relating to Medical Examiner Fees
- Resolution 28-2024 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division

BUDGET ADJUSTMENTS

- Fair/IT
- Administrator
- Maintenance

COMMITTEE APPOINTMENTS

CLOSED SESSION

- Move into Closed Session per WI §19.85(1)(b) considering dismissal of any public employees; and 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.

RECONVEN INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON February 18, 2025

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 13th day of December, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF SERVICE – VANESSA SCHULTZ, ADRC RESOURCE SPECIALIST

2. HHS Director Jason Jerome presented Vanessa Schultz with a retirement plaque and thanked her for 36 years of dedication and service to Green Lake County.

MINUTES OF 11/12/2024 MEETING

3. ***Motion/second (Reabe/Buss)*** to approve the minutes of the November 12, 2024 County Board meeting with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

4. The next meeting of the County Board will take place on February 18, 2025 at 4:30 PM.
5. Chair Abendroth stated that included in the packet was a letter of appreciation to the Board thanking Sheriff Mark Podoll for conducting a recent tour of the Government Center.

PUBLIC COMMENT (3 minute limit)

6. Sheriff Mark Podoll thanked the County Board and his department for their support during the recent missing kayaker case. Podoll offered special thanks to Chief Deputy Matt Vandekolk, Detective Josh Ward, Detective Scott Cody, Detective Jeremiah Hanson, and Clerk Sara Radloff.

APPEARANCES

7. Jon Trautman, Principal of CLA, reviewed the documentation provided for the completed 2023 audit. Key takeaways included a “clean” Auditor’s Report and a 30% fund balance which exceeds county requirements as set by resolution. Trautman outlined some of the upcoming GASB standards but stated that he is hoping for an August completion next year.

RESOLUTIONS

8. Resolution 25-2024 Relating Cancellation of Outstanding Checks. ***Motion/second (Mulder/Reabe)*** to adopt Resolution 25-2024. No discussion. Roll call vote on motion to adopt Resolution 25-2024 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Trochinski). Resolution 25-2024 passed as adopted.
9. Resolution 26-2024 Regarding 2025 Wage Increase for County Employees. ***Motion/second (Thom/Lenz)*** to adopt Resolution 26-2024. Discussion held. Roll call vote on motion to adopt Resolution 26-2024 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Trochinski). Resolution 26-2024 passed as adopted.
10. Resolution 27-2024 Relating to Medical Examiner Fees. ***Motion/second (Buss/Hess)*** to adopt Resolution 27-2024. No discussion. Roll call vote on motion to adopt Resolution 27-2024 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Trochinski). Resolution 27-2024 passed as adopted.
11. Resolution 28-2024 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division. ***Motion/second (Thom/Lenz)*** to adopt Resolution 28-2024. Corporation Counsel Jeff Mann provided an update on changes made to the past contract and stated that this is a 3 year contract. ***Motion/second (Thom/Reabe)*** to allow Finance Director Ken Stephani to speak. Motion carried with no negative vote. Stephani spoke in regard to the wage scale included in the contract. Roll call vote on motion to adopt Resolution 28-2024 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Trochinski). Resolution 28-2024 passed as adopted.

BUDGET ADJUSTMENTS

12. The following budget adjustments were brought before the Board:

- IT/Fair

Motion/second (Thom/Mulder) to approve the budget adjustment in the amount of \$843 from contingency to IT Maintenance Contracts. Roll call vote - Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Trochinski). Motion carried.

- Administrator

Motion/second (Thom/Wendt) to approve the budget adjustment in the amount of \$250 from Administrator account to Circuit Court Law Books. Roll call vote - Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Trochinski). Motion carried.

- Maintenance

Motion/second (Thom/Wendt) to approve the budget adjustment in the amount of \$5500 from contingency to Maintenance for a water heater failure. Roll call vote - Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Trochinski). Motion carried.

COMMITTEE APPOINTMENTS

13. There were no committee appointments this month.

CLOSED SESSION

14. **Motion/second (Thom/Mulder)** to move into Closed Session per WI §19.85(1)(b) considering dismissal of any public employee; and WI §19.85(1)€ 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.

Roll call vote on motion to move into Closed Session at 5:21 PM – Ayes - 18, Nays - 0, Absent – 1 (Trochinski), Abstain - 0. Motion carried. Remote access was terminated.

RECONVENE INTO OPEN SESSION, IF APPROPRIATE, TO ACT ON MATTERS DISCUSSED IN CLOSED SESSION

15. **Motion/second (Buss/Lenz)** to reconvene into open session at 5:55 PM.

Roll call vote on motion to return to Open Session – Ayes - 18, Nays - 0, Absent – 1 (Trochinski), Abstain - 0. Motion carried.

16. **Motion/second (Floeter/Hoffmann)** to accept the resignation as outlined in Closed Session of County Administrator Catherine Wylie effective January 5, 2025. Roll call vote – Ayes – 18, Nays – 0, Absent – 1 (Trochinski), Abstain – 0. Motion carried.

17. **Motion/second (Buss/Hiestand)** to approve the budget adjustment as discussed in Closed Session. Roll call vote – Ayes – 18, Nays – 0, Absent – 1 (Trochinski), Abstain – 0. Motion carried.

DEPARTMENTS TO REPORT ON February 18, 2025

18. To be determine

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

19. To be determined.
20. Chair Abendroth wished everyone present a Merry Christmas and Happy New Year.

ADJOURN

21. Chair Abendroth adjourned the meeting at 5:58 PM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto
County Clerk