



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 12/13/2024

Amended Post Date:

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

- 1) Agenda
- 2) Minutes – 11/12/2024
- 3) Announcements – letter from Shawano County
- 4) Resolution 25-2024 Relating to Cancellation of Outstanding Checks
- 5) Resolution 26-2024 Regarding 2025 Wage Increase for County Employees
- 6) Resolution 27-2024 Relating to Medical Examiner Fees
- 7) Resolution 28-2024 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division
- 8) Budget Adjustments
 - Fair/IT
 - Administrator
 - Maintenance



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

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Recognition of Service – Vanessa Schultz, ADRC Resource Specialist
6. Minutes of 11/12/2024 meeting
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 public employee
 - * 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 link:

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](#)

GREEN LAKE COUNTY

BOARD PROCEEDINGS

ANNUAL BUDGET MEETING

November 12, 2024

The Green Lake County Board of Supervisors met in annual session, Tuesday, November 12, 2024 at 6:00 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 (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
Keith Hess	17
Gene Thom	19

READING OF THE CALL

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 10/15/2024 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Evan Vandenlangenburg, EMS Director – Berlin Emergency Medical Services
- Joel Strahota, SGLC EMS Director – Southern Green Lake County EMS
- Monthly Update from County Administrator Cate Wylie

PUBLIC HEARING – 6:30 PM

- Recess for Public Hearing on 2025 Budget and 2024 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.

OPEN DISCUSSION REGARDIN 2025 BUDGET AND 2024 PROPERTY TAX LEVY

RESOLUTIONS

- Resolution 24-2024 Relating to 2025 Budget and 2024 Property Tax Levy

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 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 1st day of November, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 10/15/2024 MEETING

2. **Motion/second (Reabe/Thom)** to approve the minutes of the October 15, 2024 County Board meeting with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on December 17, 2024 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

4. **Motion/second (Schweder/Lenz)** to suspend the rules and allow Sheriff Mark Podoll to exceed the 3 minute limit for public comment. Motion carried with no negative vote.
5. Sheriff Mark Podoll provided an update to the County Board regarding the ongoing investigation into the alleged drowning on August 12, 2024. Podoll thanked his entire department as well as the community for their support as they continue to seek answers in this case.

6. Taylor Wallace, Deputy Sheriff and WPPA union representative, informed the County Board that the contract negotiations for the WPPA union members are not going well despite the information they have received. He cited lack of communication including failure to attend scheduled meetings and unanswered emails. The contract expires on 12/31/2024.
7. Luke Dretske, former Supervisor #17 who currently resides at 412 Sandmar Lane in Ripon, referred to a recent Sound Off in the Berlin Journal newspapers regarding an alleged obscene gesture made by a Green Lake County employee. Dretske confirmed that the person making the gesture was the County Administrator and that it was directed at him. Dretske asked that this be placed in her personnel file.

APPEARANCES

8. Evan Vandenlangenburg, Director of Berlin Emergency Medical Services, stated that Berlin EMS currently has 17 full time employees but are still short 1 paramedic. He informed the County Board that they had just over 1800 calls in 2023 and expects about the same for 2024. Discussion held on transfer revenues and the process involved.
9. Joel Strahota, Director of Southern Green Lake County Emergency Medical Services, stated that SGLC EMS is projecting approximately 540 calls for 2024. They currently have no full time employees but are trying to hire the first one as a paramedic. SGLC EMS runs one ambulance for the entire southern end of the county which includes 8 municipalities. SGLC EMS is a 911 service only – they do not do transfers at this time.

PUBLIC HEARING – 6:30 PM

10. **Motion/second (Thom/Buss)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2025 budget. Motion carried with no negative vote.
11. Finance and Insurance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cate Wylie gave an overview of the various roles involved in setting the budget as outlined by statute, ordinance, and WCA trainings. Several Green Lake County employees spoke in regard to the budget process this year. Discussion held.
12. **Motion/second (Buss/Schweder)** to dissolve at 7:28 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Dave Abendroth be seated as County Board Chairman. Motion carried with no negative vote.

APPEARANCES (continued)

13. County Administrator Cate Wylie summarized her submitted monthly written report.

OPEN DISCUSSION REGARDING 2025 BUDGET AND 2024 PROPERTY TAX LEVY

14. This item was previously discussed during the Public Hearing.

RESOLUTIONS

15. Resolution 24-2024 Relating to 2025 Budget and 2024 Property Tax Levy. ***Motion/second (Schweder/Hess)*** to adopt Resolution 24-2025. Roll call vote on motion to adopt Resolution 24-2025 – Ayes – 12, Nays – 6 (Floeter, Wendt, Reabe, Wielgosh, Lenz, Gonyo), Abstain – 0, Absent – 1 (Trochinski). Resolution 24-2024 passed as adopted.

COMMITTEE APPOINTMENTS

16. Chair Abendroth made the following appointments:

- Transportation Coordinating Committee – Sarah Theel and Mark Wilton with a term ending 04/14/2025
- Economic Development Corporation – Chris Foos and Tim Ludolph with a term ending 04/20/2026.

Motion/second (Thom/Lenz) to approve the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON December 17, 2024

17. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

18. None

ADJOURN

19. Chair Abendroth adjourned the meeting at 7:39 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk



DEPARTMENT OF ADMINISTRATION & HUMAN RESOURCES

James Davel • Shawano County Administrative Coordinator

Shawano County Courthouse, 311 N. Main Street, Room 109 Shawano, Wisconsin 54166
Phone: 715-524-4611 • Fax: 715-524-5076

December 3, 2023

The Green Lake County Board
571 Co Rd A
Green Lake, WI 54941

Dear County Board Supervisors,

I want to express my sincere appreciation to you and to Sheriff Mark A. Podell for allowing Shawano County ADHOC Committee members to tour your facility. It was a tremendous opportunity for us to be able to have good conversation about a variety of issues, and letting you know the impact on Shawano County.

I look forward to working with you in the months and years ahead. Awesome Tour by Sheriff Mark Podell!!!

Sincerely,

James A. Davel
COL(RET)
Administrative Coordinator
Shawano County

Resolution Number 25-2024

Relating to Cancellation of Outstanding Checks

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

WHEREAS, thirteen checks issued by the Treasurer of Green Lake County, drawn against the County's account at Horicon Bank have not been presented for payment by the payees of said checks in excess of one (1) year since said checks were issued;

NOW, THEREFORE BE IT RESOLVED, that said outstanding checks as listed below be cancelled, and the amounts represented thereby be restored to the County's general account:

CHECK DATE	CHECK NUMBER	PAYEE	AMOUNT
06/14/2023	215304	Marleen Dobrinsky	\$53.06
06/19/2023	215406	Cassidy Raylynn Spears	\$33.60
07/12/2023	215581	Anne Horne Living Trust	\$21.06
08/16/2023	216011	Lauren Olson	\$5.40
08/23/2023	216117	John Snyder	\$43.28
08/28/2023	216137	Angela Lynn Femali	\$31.08
08/28/2023	216148	James Thomas Paddock	\$27.60
08/28/2023	216152	Judeen L Shruck	\$27.60
09/08/2023	216307	Amanda Davison	\$32.44
09/08/2023	216321	Meghan Schulz	\$41.52
09/08/2023	216324	Rajah Richards	\$16.58
09/08/2023	216346	Heidi Winkel	\$27.60
11/08/2023	217069	Marlise Gonzalez	\$14.41

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.

NOTE: The above checks contain the notation "Void after six months"

Roll Call on Resolution No. 25-2024

Submitted by Finance & Insurance Committee:

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

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

Absent

Brian Floeter, Vice- Chair

County Board Chairman

/s/ Charlie Wielgosh

Charlie Wielgosh

ATTEST: County Clerk
Approve as to Form:

/s/ Dennis Mulder

Dennis Mulder

Corporation Counsel

/s/ Don Lenz

Don Lenz

RESOLUTION NUMBER 26-2024

Regarding 2025 Wage Increase for County Employees

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

- 1 **WHEREAS**, Green Lake County strives to provide maximum service to its residents
2 while minimizing the financial impact of county taxes on taxpayers, and
3 **WHEREAS**, Green Lake County continues to operate under State imposed budgetary
4 constraints while providing mandated services, and
5 **WHEREAS**, the 2025 Annual Budget adopted by the Green Lake County Board in
6 November 2024 allowed for a 2.5% increase for all employees and;
7 **WHEREAS**, the Social Security Administration has determined the annual cost of living
8 (COLA) increase for 2025 to be 2.5%;
9 **NOW THEREFORE BE IT RESOLVED** by the Green Lake County Board of
10 Supervisors that a 2.5% wage increase be effective January 1, 2025 and be distributed
11 to all eligible employees.
12

Majority vote is needed to pass.

Submitted by Administrative
Committee:

Roll Call on Resolution No. 26-2024

Ayes , Nays , Absent , Abstain

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

David Abendroth, Chair

/s/ Gene Thom

Gene Thom, Vice Chair

/s/ Brian Floeter

Brian Floeter

/s/ Joe Gonyo

Joe Gonyo

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

Dennis Mulder

/s/ Nancy Hoffmann

Nancy Hoffmann

/s/ Bob Schweder

Bob Schweder

Cost-Of-Living Adjustment (COLA)

Automatic Determinations COLA Determination Consumer Price Index

Since 1975, Social Security's general benefit increases have been based on increases in the cost of living, as measured by the Consumer Price Index. We call such increases Cost-Of-Living Adjustments, or COLAs. We determined a 2.5-percent COLA on October 10, 2024. We will announce the next COLA in October 2025.

Average Wage Index

Social Security program information

- COLA History
- How the COLA is applied to Social Security retirement benefits
- Effect of the 2.5-percent COLA on average Social Security benefit amounts
- Benefit tables where special eligibility rules apply

Supplemental Security Income (SSI) program information

- Effect of the COLA on SSI payment amounts
- COLA used to determine SSI earned income exclusion for students
- Fee charged to States for Federal administration of State supplementary payments

Other information

- COLA estimates
- Fee for services performed as a representative payee
- Appointed representative fee

RESOLUTION NUMBER 27-2024

RELATING TO MEDICAL EXAMINER FEES

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

- 1 **WHEREAS**, the Green Lake County Medical Examiner does charge certain fees for
- 2 services rendered as allowed per state statute and as established by the Green Lake
- 3 County Board of Supervisors, and
- 4 **WHEREAS**, per Green Lake County Resolution 13-2018 and WI Stats §59.365, the
- 5 County Administrator, in coordination with the Medical Examiner, is hereby authorized
- 6 to adjust the medical examiner fees annually as allowed per state statute.
- 7 **FISCAL NOTE:** The fiscal impact of this resolution is minimal. It will allow the Medical
- 8 Examiner to share reasonable costs incurred during death investigations.
- 9 Majority vote is needed to pass.

Roll Call on Resolution No. 27-2024

Submitted by Public Safety & Judicial
Committee:

Ayes , Nays , Absent , Abstain 0

Absent

Joe Gonyo, Chair

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

/s/ Gene Thom

Gene Thom, Vice Chair

County Board Chairman

/s/ Sue Wendt

Sue Wendt

ATTEST: County Clerk
Approve as to Form:

/s/ Don Lenz

Don Lenz

Corporation Counsel

/s/ Keith Hess

Keith Hess

10 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
11 Supervisors per WI Stats §59.36 do hereby approve the fees as listed on the attached
12 Medical Examiner Fee Schedule.

Green Lake County
Medical Examiner
Fee Schedule
Last Updated: 12/5/2024

The Green Lake County Medical Examiner will oversee all aspects of death investigations for Green Lake County pursuant to Wis. Stats. §§ 59.36, 59.365, 69.18(4), 146.82, 157.055, 157.06, 346.71, 350.155, 979, and 979.12 as amended from time to time. This includes oversight of all death investigations, coordination of all autopsies, and issuance of cremation permits. This work is done for the benefit of Green Lake County residents. However, services fees will be charged as allowed by Wisconsin Statutes.

	Current	Revised
Sign death certificates	\$41.52	42.93 effective 12/1/2024
(subject to statutory annual increase limit)		

	Current	Revised
Cremation Permits	\$155.68	\$160.97 effective 12/1/2024
(subject to statutory annual increase limit)		

Morgue services actual costs charged by the morgue after the first day

Decedent Transport as requested by a funeral home \$100 plus mileage at current Federal rate

Disinterment \$150

Photographs (printed) \$1.00 per print

Photographs (digital photos, full set on CD) \$30.00 per CD

Copy of Toxicology report \$40.00

Copy of Autopsy report \$100.00
(1 copy free to one family member)

In the event that a body is unclaimed and later claimed by the family,
Actual costs incurred for final disposition actual costs incurred

RESOLUTION NUMBER 28-2024

Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division

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

- 1 **WHEREAS**, an agreement has been reached between Green Lake County and the
2 Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee
3 relations division; and,
- 4 **NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of
5 Supervisors does ratify a new, three-year contract with attached wage appendices and
6 MOU for 2025, 2026 and 2027, effective January 1, 2025.
- 7 **BE IT FURTHER RESOLVED**, that the Green Lake County Board Chair may execute
8 the contract on behalf of the County.
- 9 Fiscal note is attached.
- 10 Majority vote is needed to pass.

Submitted by Admin Committee:

Roll Call on Resolution No. -2024
Ayes , Nays , Absent , Abstain

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

David Abendroth, Chair

Gene Thom, Vice Chair

County Board Chairman

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

Nancy Hoffmann

Corporation Counsel

Joe Gonyo

Bob Schweder

Brian Floeter

11 **FISCAL NOTE:**

12 Wage rate increases are 2% effective January 1, 2025, July 1, 2025, 1.5% effective
13 January 1, 2026, July 1, 2026 and 1.5% effective January 1, 2027, July 1, 2027.

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Date: December 3, 2024
Department: Fair (IT)
Amount: \$843.00
Budget Year Amended: 2025

Recording information

Batch no: _____
Date: _____

Source of Increase / Decrease and affect on Program:

(If needed attached separate brief explanation.)

The past fair software used has made notice to us that they are closing down the company. I have looked into other softwares available and deemed FairEntry the lowest price while having very similar capabilities. A software for fair entries is crucial to the operation of the fair. Total cost for the software is \$1250, currently \$407 in the budget.

Are Green Lake County contingency funded needed to fund this budget adjustment? **YES** NO

If Yes, complete sections 1, 2, and 3. If No, complete sections 1 and 2 and inform oversight committee.

Section #1

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
25-100-25-51450-206-000	Maintenance Contracts	\$ 553,104.00	\$ 843.00	\$ 553,947.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 843.00	

Section #2

Department Head Approval: Stacy Zoroff

Date: 12/3/2024

Finance Director Approval: Tennet Heger

Date: 12/3/2024

County Administrator Approval: N/A

Date: _____

Bill: [Signature] Inform your Governing Committee

Date: _____

Section #3

Governing Committee Approval: Approved by Administrative

Date: 12/12/24

Following this approval please forward to the County Clerk's Office.

Finance Committee Approval: _____

Date: _____

County Board Approval: _____

Date: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Date: December 6, 2024
Department: Administrator
Amount: -\$250.00
Budget Year Amended: 2025

Recording information

Batch no: _____
Date: _____

Source of Increase / Decrease and affect on Program:

(If needed attached separate brief explanation.)

WI Stat. 757.40 indicates that the circuit judge may purchase law books not to exceed \$1,500 in each year, unless the board of supervisors of the county authorizes a larger sum. Green Lake County had budgeted \$1,250. Cate Wylie had asked the Finance Director to move these funds from Administrator Training budget as soon as the budget was approved by County Board.

Are Green Lake County contingency funded needed to fund this budget adjustment? **YES** NO

If Yes, complete sections 1, 2, and 3. If No, complete sections 1 and 2 and inform oversight committee.

Section #1

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
25-100-02-51220-327-000	Law Books	\$ 1,250.00	\$ -	\$ 1,250.00
25-100-22-51810-307-000	Training - Administrator	\$ 1,000.00	\$ (250.00)	\$ 750.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (250.00)	

Section #2

Department Head Approval: _____

Date: _____

Finance Director Approval: _____

Date: 12/9/2024

County Administrator Approval: _____

Date: _____

Inform your Governing Committee

Date: _____

Section #3

Governing Committee Approval: Approved by Administrative

Date: 12/12/2024

Following this approval please forward to the County Clerk's Office.

Finance Committee Approval: _____

Date: _____

County Board Approval: _____

Date: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Date: November 25, 2024
Department: Maintenance
Amount: \$5,500.00
Budget Year Amended: 2024

Recording information

Batch no: _____
Date: _____

Source of Increase / Decrease and affect on Program:
(If needed attached separate brief explanation.)

On November 25, 2024, one of the three water heaters for the building at 571 County Road A began leaking such that it is no longer operable. The two remaining water heaters will service the building at normal capacity. This water heater should be replaced so that it is already when needed. The cost is \$10,884.31. Maintenance acct is currently over budget.

Are Green Lake County contingency funded needed to fund this budget adjustment? YES ~~NO~~
If Yes, complete sections 1, 2, and 3. If No, complete sections 1 and 2 and inform oversight committee.

Section #1

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24-100-06-51600-247-006	Maintenance 571 County A	\$ 20,876.00	\$ 11,600.00	\$ 32,476.00
24-100-06-51600-209-000	Contracted Services	\$ 13,300.00	\$ (4,800.00)	\$ 8,500.00
24-100-06-51600-247-000	Maintenance General	\$ 5,700.00	\$ -	\$ 5,700.00
24-100-06-51600-247-004	Maintenance Lake Steel	\$ 4,122.00	\$ (1,300.00)	\$ 2,822.00
				\$ -
				\$ -
Total Adjustment			\$ 5,500.00	

Section #2

Department Head Approval: [Signature]
Finance Director Approval: [Signature]
County Administrator Approval: _____
Inform your Governing Committee

Date: 10/12/24
Date: 11/25/2024
Date: _____
Date: _____

Section #3

Governing Committee Approval: _____ Date: _____
Following this approval please forward to the County Clerk's Office.
Finance Committee Approval: _____ Date: _____
County Board Approval: _____ Date: _____

Green Lake County
Research concerning Replacing a Broken Water Heater
2024 Maintenance Spending to date
11/25/2024

Purpose: The Maintenance Directors has reported that one of our three water heaters has sprung a leak and needs to be replaced. We have three water heaters and run two of them at a time. We run two fo the three water heaters and allow the third one to sit idle and cylce through the three water heaters one week at a time. We could wait until 2025 to replace the water heater if needed for budget purposes. However, if a second water heater fails, then we would be short of hot water in the building. The Jail is the largest user of hot water.

Scott Weir is working to get a quote for me.

Here are the funds that we have available in the Maintenance budget at this time in 2024.

Acct	Acct Name	Available
24-100-06-51600-206-000	Service Contracts	(1,568.71)
24-100-06-51600-209-000	Contracted Services	5,694.59
24-100-06-51600-247-000	Maintenance General	2,414.97
24-100-06-51600-247-003	Maintenance Courthouse	-
24-100-06-51600-247-004	Maintenance Lake Steel	1,546.44
24-100-06-51600-247-005	Maintenance Highway	-
24-100-06-51600-247-006	Maintenance 571 County A	(798.49)
24-100-06-51600-247-847	Maintenance Fox River Ind.	138.01
24-100-06-51600-350-000	Repairs & Maintenance	<u>2,680.51</u>
	Available Today	10,107.32

*\$16,100 from
Sale of Kub, 1/2*

Expected spending for balance of the year 2024

24-100-06-51600-206-000	Service Contracts	2000	
24-100-06-51600-209-000	Contracted Services	<u>900</u>	2000
24-100-06-51600-247-000	Maintenance General	150	
24-100-06-51600-247-003	Maintenance Courthouse	0	
24-100-06-51600-247-004	Maintenance Lake Steel	200	
24-100-06-51600-247-005	Maintenance Highway	0	
24-100-06-51600-247-006	Maintenance 571 County A	1000	
24-100-06-51600-247-847	Maintenance Fox River Ind.	0	
24-100-06-51600-350-000	Repairs & Maintenance	<u>400</u>	
		<u>4650</u>	
	Expected Available	<u>5,457.32</u>	
	Quote	10820.15	
	Needed from Contingency	5,362.83	