



Green Lake County Board of Supervisors

Special 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 **28th day of January, 2025 at 4:30 PM** for a special meeting of the Board. Business to be transacted includes:

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. Minutes of 12/17/2024 meeting
6. Announcements
7. Public Comment (3 min. limit)
8. Appearances
 - Scott Feldt, BugTussel – update on broadband services
9. Resolutions
 - Res. 01-2025 Resolution Seeking Withdrawal from the Tri-County Environmental Health Consortium and Form the Rural Environmental Health Alliance
10. *Discussion and possible approval of Miron contract for Highway Facility
11. Discussion and possible action regarding Green Lake County form of government and the County Administrator position
12. Committee Appointments
13. *Closed Session
 - Move into Closed Session per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – recommendation from Finance Committee regarding SOW from auditing firm
 - Closed Session per WI Statute 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 – consideration of Highway Department land acquisition
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 23rd day of January, 2025.

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

Join the meeting now

Meeting ID: 278 700 337 425

Passcode: cc6jk3D4

Dial in by phone

[+1 920-515-0745,,559882845#](#) United States, Appleton

[Find a local number](#)

Phone conference ID: 559 882 845#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Please accept at your earliest convenience. Thank you!

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