

TO BE APPROVED AT THE APRIL 15, 2025 MEETING

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

March 18, 2025

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 18, 2025 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 – 0, Vacant – 1 (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
MINUTES OF 02/11/2025 and 02/20/2025 MEETINGS

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ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

RESOLUTIONS

- Resolution 02-2025 Resolution Urging Governor Evers and the Wisconsin Legislature to Support the County Courts
- Resolution 03-2025 Assigning Supervision and Direction of Emergency Management Coordinator Staff and Functions to the Sheriff's Office

ORDINANCES

- Ordinance 04-2025 Amending Green Lake County Chapter 32. Emergency Management
- Ordinance 05-2025 Amending Green Lake County Chapter 148. Food Safety and Recreational Licensing Program
- Ordinance 06-2025 Rezone in the Town of Brooklyn – Owner: Donald E. Kinas

DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH GENERAL ENGINEERING COMPANY FOR SURVEYING SERVICES

CLOSED SESSION

- 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 – regarding Highway building financing

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

DEPARTMENTS TO REPORT ON April 15, 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 11th day of March, 2025

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/11/2025 and 02/20/2025 MEETINGS

2. **Motion/second (Lenz/Buss)** to approve the minutes of the February 11, 2025 and February 20, 2025 County Board meetings with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on April 15, 2025 at 9:00 AM for the annual meeting and Student Government Day. Chair Abendroth urged all to attend.
4. Chair Abendroth read a thank you note from the family of Dick Trochinski for the funeral flowers. Abendroth asked that each supervisor donate \$5.00 for future donation needs.

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PUBLIC COMMENT (3 minute limit)

5. Sheriff Mark Podoll provided a 911 update. He stated that the system switchover is 99% complete to the new carrier.

RESOLUTIONS

6. Resolution 02-2025 Resolution Urging Governor Evers and the Wisconsin Legislature to Support the County Courts. **Motion/second (Boutwell/Buss)** to adopt Resolution 02-2025. **Motion/second (Schweder/Reabe)** to amend the resolution to all state legislators instead of just Green Lake County. Roll call vote on motion to amend – Ayes – 18, Nays – 0, Absent – 0, Abstain – 0, Vacant – 1. Motion carried. Roll call vote on motion to adopt Resolution 02-2025 as amended – Ayes – 18, Nays – 0, Abstain – 0, Absent – 0, Vacant - 1. Resolution 02-2025 passed as adopted.
7. Resolution 03-2025 Assigning Supervision and Direction of Emergency Management Coordinator Staff and Functions to the Sheriff's Office. Sheriff Podoll spoke stating that the Chief Deputy will be the supervisor of this moving forward and there will be no additional staffing or budgeted funds required. Discussion held. **Motion/second (Thom/Lenz)** to adopt Resolution 03-2025. Roll call vote on motion to adopt Resolution 03-2025 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 0, Vacant - 1. Resolution 03-2025 passed as adopted.

ORDINANCES

8. Ordinance 04-2025 Amending Green Lake County Chapter 32. Emergency Management. **Motion/second (Hess/Wendt)** to enact Ordinance 04-2025. Discussion held on state of emergency procedures. Roll call vote on motion to enact Ordinance 04-2025 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 0, Vacant - 1. Ordinance 04-2025 passed as enacted.
9. Ordinance 05-2025 Amending Green Lake County Chapter 148. Food Safety and Recreational Licensing Program. No discussion. **Motion/second (Skivington/Mulder)** to enact Ordinance 05-2025. Roll call vote on motion to enact Ordinance 05-2025 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 0, Vacant - 1. Ordinance 05-2025 passed as enacted.
10. Ordinance 06-2025 Rezone in the Town of Brooklyn – Owner: Donald E. Kinas. **Motion/second (Buss/Boutwell)** to enact Ordinance 06-2025. Supervisor Buss explained the change to R4 Rural Residential District. Roll call vote on motion to enact Ordinance 06-2025 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 0, Vacant - 1. Ordinance 06-2025 passed as enacted.

DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT WITH GENERAL ENGINEERING COMPANY FOR SURVEYING SERVICES

11. Corporation Counsel Jeff Mann explained that this would be a 2 year contract from the date of signature and also stated the fee is changing from \$50.00/hour to \$70.00/hour.

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12. *Motion/second (Buss/Thom)* to approve the 2 year contract with General Engineering for surveying services. Roll call vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 1 (Lenz), Absent – 0, Vacant - 1. Motion carried.

CLOSED SESSION

13. Chair Abendroth stated that there will be no Closed Session. Abendroth introduced Justin Fischer of Baird Financial. Fischer provided a presentation and documents regarding highway building and highway capital improvements financing. The initial financing for a new highway building would be \$29,000,000 for 20 years. Timeline discussed with a closing of May/June of 2025 to receive funds. Discussion and questions followed.

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14. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

15. To be determined

ADJOURN

16. Chair Abendroth adjourned the meeting at 5:30 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk