

GREEN LAKE COUNTY



2024

COUNTY BOARD PROCEEDINGS

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GREEN LAKE COUNTY BOARD PROCEEDINGS

REGULAR MEETING

February 20, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 20, 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 – 16, Absent – 3 (Ken Bates – District 5, Charlie Wielgosh – District 12, Richard Trochinski – District 18)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss (remote)	2
Curt Talma (remote)	3
David Abendroth	4
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Don Lenz	13
Dennis Mulder (remote)	14
Nita Krenz	15
Joe Gonyo	16
Luke Dretske	17
Gene Thom	19

READING OF THE CALL

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 12/19/2023

ANNOUNCEMENTS

CORRESPONDENCE

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Mitch Olson – update on BugTussel, LLC project
- Advocap updates – Tanya Marcoe, Executive Director
- ICC update – Harley Reabe, Supervisor #11
- Monthly Update from County Administrator Cate Wylie

DISCUSSION AND POSSIBLE ACTION REGARDING QUORUM DISCLAIMER ON AGENDAS

RESOLUTIONS

- Resolution 01-2024 Resolution to Approve ARPA Funds for Communication Tower Updates
- Resolution 02-2024 Resolution to Approve the Use of ARPA Funds for the Design of the Future Highway Facility
- Resolution 03-2024 Resolution to Increase Shift Differentials for Corrections and Communications in the Sheriff's Department
- Resolution 04-2024 Resolution to Approve Combination of Part Time Positions in the Sheriff's Department
- Resolution 05-2024 Resolution Regarding Salaries for County Clerk, County Treasurer, and Register of Deeds for 2025-2028

COMMITTEE APPOINTMENTS (FIRE WARDENS)

DEPARTMENTS TO REPORT ON March 19, 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 16th day of February, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/19/2023 MEETING

2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the December 19, 2023 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 March 19, 2024 at 4:30 PM. Supervisors were reminded to update their vehicle insurance with the County Clerk's office. County Clerk Liz Otto stated there are some extra Wisconsin Blue Books available if anyone is interested.

PUBLIC COMMENT (3 minute limit)

4. None

APPEARANCES

5. Mitchel Olson of BugTussel LLC gave an update on the countywide broadband project. Two areas with issues include the Town of Kingston due to dam work and the City of Princeton due to a conflicting provider. Olson showed a map of the current progress and stated that 4 of the 6 towers are now mounted. Questions and discussion followed.

6. Tanya Marcoe, Executive Director of Advocap, gave a presentation on the history of the organization that serves Fond du Lac, Green Lake, and Winnebago counties. She also gave an outline of the current services provided along with the strategic plan for 2023-2026. Questions and discussion followed.

7. Harley Reabe, Supervisor #11, provided an update on the last ICC (Intercounty Coordinating Committee) meeting on 12/18/23. This organization involves 7 counties in the surrounding area with meetings centered around current legislation that is effecting all members. A program relevant to all members is always provided as well.

8. County Administrator Cate Wylie expanded on her submitted report to include prework on upcoming contracts such as the WPPA union contract, UWEX contract, and the EMS contract. Other areas she is currently concentrating on are committee reorganization, an updated wage study, and the new highway facility.

DISCUSSION AND POSSIBLE ACTION REGARDING QUORUM DISCLAIMER ON AGENDAS

9. Corporation Counsel Jeff Mann explained the language on the proposed quorum disclaimer. **Motion/second (Reabe/Boutwell)** to approve the disclaimer as presented. Discussion held. Roll call vote on motion to approve – Ayes – 13, Nays - 2 (Nancy Hoffman, Luke Dretske), Absent – 3 (Bates, Wielgosh, Trochinski), Abstain – 0. Motion carried.

RESOLUTIONS

10. Resolution 01-2024 Resolution to Approve ARPA Funds for Communication Tower Updates. **Motion/second (Dretske/Wendt)** to adopt Resolution 01-2024. No discussion. Roll vote on motion to adopt Resolution 01-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 01-2024 passed as adopted.

11. Resolution 02-2024 Resolution to Approve the Use of ARPA Funds for the Design of the Future Highway Facility. **Motion/second (Lenz/Boutwell)** to adopt Resolution 02-2024. Discussion held. Roll vote on motion to adopt Resolution 02-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 02-2024 passed as adopted.

12. Resolution 03-2024 Resolution to Increase Shift Differentials for Corrections and Communications in the Sheriff's Department. **Motion/second (Hiestand/Dretske)** to adopt Resolution 03-2024. Fiscal impact of approximately \$53,000 discussed. Roll vote on motion to adopt Resolution 03-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 03-2024 passed as adopted.

13. Resolution 04-2024 Resolution to Approve Combination of Part Time Positions in the Sheriff's Department. **Motion/second (Wendt/Krenz)** to adopt Resolution 04-2024. Discussion held on fiscal impact. Roll vote on motion to adopt Resolution 04-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 04-2024 passed as adopted.

14. Resolution 05-2024 Resolution Regarding Salaries for County Clerk, County Treasurer, and Register of Deeds. **Motion/second (Thom/Reabe)** to adopt Resolution 05-2024. Discussion held. Roll vote on motion to adopt Resolution 05-2024 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 3 (Bates, Wielgosh, Trochinski). Resolution 05-2024 passed as adopted.

COMMITTEE APPOINTMENTS

15. Chair Abendroth made the following appointments of Fire Wardens throughout the county:

- Town of Berlin – Brenda Murkley
- Town of Brooklyn – Mike Wuest
- Town of Kingston – Mark Stefan
- Town of Mackford – Joel Strahota

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

DEPARTMENTS TO REPORT ON March 19, 2024

16. Chair Abendroth stated that all of the UW-Extension agents will provide updates at the March meeting.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. None

ADJOURN

18. **Motion/second (Schweder/Lenz)** to adjourn the meeting at 6:17 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 01-2024

Resolution to Approve ARPA Funds for Communication Tower Updates

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this day 20th of February 2024, does resolve as follows:

WHEREAS, Green Lake County has previously approved a budgetary expenditure of \$49,000.00 in 2023 for the upgrade of lighting on emergency communication towers throughout the county; and

WHEREAS, the cost of the project has increased by the amount of \$36,650.00 (a total project cost of \$85,650.00) since the initial request during the preparation of the 2023 budget; and

WHEREAS, due to this increase and other factors, the project to upgrade the lighting has not started, but is expected to begin and be completed in 2024; and

WHEREAS, the Green Lake County has allocated other ARPA funds towards the communication towers project.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that the funds for the lighting upgrade for the communication towers project, in the amount of \$49,000.00, be carried over from 2023 into 2024 in order to complete the necessary project; and

BE IT FURTHER RESOLVED: the County Board of Supervisors approves the utilization of ARPA funds in the amount of \$36,650.00 to cover the increase in expense this project.

Fiscal note is not applicable.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 20th day of February 2024

Roll Call on Resolution 01-2024

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice Chair; /s/ Dennis Mulder; approved via remote access Luke Dretske

RESOLUTION NUMBER 02-2024

Resolution to Approve the Use of ARPA Funds for the Design of the Future Highway Facility

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of February 2024, does resolve as follows:

WHEREAS, the modernization of the Highway Facility is critical to the ongoing operations of road and bridge construction and maintenance; and

WHEREAS, The Green Lake County Board of Supervisors has created and empowered the Highway Ad Hoc Committee to move forward with bid process for design work of the future Highway Facility; and

WHEREAS, the bid process is complete, and the Ad Hoc Committee has chosen a vendor as well as reviewed the availability finance resources for contracting design services; and

WHEREAS, Green Lake County Board of Supervisors wishes to utilize ARPA funds to benefit all areas of the county; and

WHEREAS, Green Lake County recognizes that the services provided by the Green Lake County Highway Department benefit each resident and visitor to the County equally.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that they approve the usage of no more than \$35,000.00 of ARPA funds to be utilized for the design of the future Highway Facility.

BE IT FURTHER RESOLVED: the vendor selected for the design is Excel Engineering of Fond du Lac, Wisconsin.

Fiscal note is not applicable

Majority vote is needed to pass.

Submitted by Finance Committee

Passed and Adopted this 20th day of February, 2024

Roll Call on Resolution 02-2024

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Finance Committee: /s/ Don Lenz; /s/ Harley Reabe, Chair; approved via remote access Dennis Mulder

RESOLUTION NUMBER 03-2024

Resolution to Increase Shift Differentials for Corrections and Communications in the Sheriff's Department

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of February 2024, does resolve as follows:

WHEREAS, Green Lake County recognizes the challenges in recruitment and retention among law enforcement candidates throughout the State, especially in corrections and communication; and

WHEREAS, the State of Wisconsin has increased this challenge by elevating wages in State correctional facilities to a disproportionate level that the County cannot match; and

WHEREAS, the County currently is seeking measures to address these wage concerns and has identified inadequacies in night, weekend and holiday shift differentials.

NOW THEREFORE BE IT RESOLVED: The Green Lake County Board of Supervisors approves the increase of shift differentials for Corrections and Communications Officers as follows:

- Weekday night shift differential will be increased to \$1.40 per hour.
 - Weekday night shift hours are Monday through Friday, 6:00pm to 6:00am
- Weekend and Holiday shift differentials will be increased to \$2.00 per hour.
 - Weekend is defined as Saturday 6:00am through Monday 6:00am
 - Holiday is defined as all recognized holidays listed in the Green Lake County Personnel Policy.

BE IT FURTHER RESOLVED: the Green Lake County Board of Supervisors approves the utilization of 2023 Sheriff's Department unspent wages to be carried over into the 2024 budget for purpose of funding said shift differentials for Corrections and Communications.

BE IT FURTHER RESOLVED: The said shift differentials will be in effect starting February 26, 2024.

Fiscal note is not applicable.

Majority vote is needed to pass.

Personnel Committee recommends approval

Passed and Adopted this 20th day of February 2024

Roll Call on Resolution 03-2024

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Personnel Committee: /s/ David Abendroth, Chair; /s/ Luke Dretske, Vice Chair; /s/ Nita Krenz; /s/ Bob Schweder

RESOLUTION NUMBER 04-2024

Resolution to Approve Combination of Part Time Position in the Sheriff's Department

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of February 2024, does resolve as follows:

WHEREAS, Green Lake County recognizes the challenges of recruitment and retention among law enforcement candidates throughout the State, especially in corrections and communication; and

WHEREAS, the Sheriff's Department currently has eight (8) part time Master Control positions in Communications that they continuously struggled to fill; and

WHEREAS, the Sheriff's Department struggles to secure candidates for Corrections Officers, and generally has a greater need for Male Officers; and

WHEREAS, Correction and Communication candidates have rejected employment offers due to a desire for full time employment opportunities.

NOW THEREFORE BE IT RESOLVED: The Green Lake County Board of Supervisors approves the combination of part time positions to create full time positions for the following:

- Combine eight (8) part time Master Control positions to create three (3) full time Master Control positions.
- Combine one (1) part time Male Corrections position and one (1) part time Female Corrections position to create one (1) Full time Male Corrections Officer Position.

Fiscal note is not applicable.

Majority vote is needed to pass

Personnel Committee recommends approval

Passed and Adopted this 20th day of February, 2024

Roll Call on Resolution 04-2024

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Personnel Committee: /s/ David Abendroth, Chair; /s/ Luke Dretske, Vice Chair; /s/ Nita Krenz; /s/ Bob Schweder

RESOLUTION NUMBER 05-2024

Resolution Regarding Salaries for County Clerk, County Treasurer and Register of Deeds for 2025-2028

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this day 20th of February 2024, does resolve as follows:

WHEREAS, Wisconsin Statute §59.22(1)(a)1. requires that "the board shall, before the earliest time for filing nomination papers for any elective office to be voted on in the county . . . which officer is paid in whole or part from the county treasury, establish the total annual compensation for services to be paid to the officer exclusive of reimbursements for expenses out-of-pocket.", and

WHEREAS, comparables used in determining salaries are the following counties based on population: Adams, Kewaunee, Langlade, Sawyer, and Taylor counties; and

WHEREAS, the County Administrator has determined that the positions of County Clerk, County Treasurer, and Register of Deeds fall into Level 8 of the current wage scale when other Department Heads are classified higher at Level 7 and that wage scale has not been adjusted since 2023 with all other employees given a 3% raise in 2024 and higher in previous years, the base salary will be set at \$78,026.21 for 2025; and

WHEREAS, the earliest time for filing nomination papers is April 15, 2024 therefore the salary for these constitutional officers must be set no later than that date.

WHEREAS, the County Clerk, Register of Deeds, and Treasurer should be paid equally for the four year term;

NOW THEREFORE BE IT RESOLVED that the salary for the County Clerk, County Treasurer, and Register of Deeds of Green Lake County for the periods below shall be:

January 1, 2025 to December 31, 2025	\$78,026.21 + COLA increase (if applicable)
January 1, 2026 to December 31, 2026	2025 salary + COLA increase (if applicable)
January 1, 2027 to December 31, 2027	2026 salary + COLA increase (if applicable)
January 1, 2028 to December 31, 2028	2027 salary + COLA increase (if applicable)

NOW THEREFORE BE IT FURTHER RESOLVED that these constitutional officers are eligible for the full benefit package afforded all other full time Green Lake County employees.

NOW THEREFORE BE IT FURTHER RESOLVED that the County Clerk will be paid an annual stipend of \$5,000 in addition to the above salary pro rated on each pay period for the duties of administering payroll and benefits as long as those duties remain with the County Clerk.

Administrative Committee recommends approval

Passed and Adopted this 20th day of February 2024

Roll Call on Resolution 05-2024

Ayes 16, Nays 0, Absent 3, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Gene Thom, Vice Chair; /s/ Brian Floeter; approved via remote access Dennis Mulder

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

March 19, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 19, 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 – 17, Absent – 2 (Curt Talma-District 3, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Ken Bates	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 (remote)	14
Nita Krenz	15
Luke Dretske	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 02/20/2024

ANNOUNCEMENTS

CORRESPONDENCE

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Brandon Springer, 4H Agent for UW-Extension
- Jenice Mischler, Human Development and Relationships Educator for UW-Extension
- Monthly Update from County Administrator Cate Wylie

DISCUSSION AND ACTION ON QUORUM DISCLAIMER

DISCUSSION AND FEEDBACK ON RESTRUCTURING OF COMMITTEES DRAFT

RESOLUTIONS

- Resolution 06-2024 Resolution Designating the Week of April 15-19, 2024 as “Workzone Safety Awareness Week” in Green Lake County

ORDINANCES

- Ordinance 01-2024 Ordinance to Repeal §9-24 C
- Ordinance 02-2024 Ordinance to Amend Chapter 9, Article V. Ethics

BUDGET ADJUSTMENTS

Land Conservation

Fairest of the Fair

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 16, 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 8th day of March, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/20/2024 MEETING

2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the February 20, 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 April 16, 2024 at 9:00 AM. This is the annual organizational meeting as well as Student Government Day.
4. County Clerk Liz Otto provided a list of the supervisors who need to submit insurance coverage to be paid for mileage.

PUBLIC COMMENT (3 minute limit)

5. None

APPEARANCES

6. Brandon Springer, 4H Program Educator in UW-Extension, gave an overview of his position and current activities. He stated there are currently over 200 youth involved in 4H right now. Recent programs included needle felting and virtual foods. Springer is currently planning Summer Camp.
7. Jenice Mischler, Human Development and Relationships Educator in UW-Extension, gave an overview of her position and current activities including financial wellness workshops that include budgeting, fraud awareness, and grocery savings. Upcoming workshops include estate planning, end of life care, and final wishes.
8. County Administrator Cate Wylie informed the Board on recent activities including work on committee restructure, wage study, and strategic planning.

DISCUSSION AND ACTION ON QUORUM DISCLAIMER

9. Chair Abendroth stated that this does not need to be discussed because it was voted on and passed at the February meeting. Corporation Counsel Jeff Mann concurred and said the final language will be addressed in Ordinance 01-2024 later in the meeting.

DISCUSSION AND FEEDBACK ON RESTRUCTURING OF COMMITTEES DRAFT

10. **Motion/second (Floeter/Dretske)** to suspend the rules and allow for open and longer discussion on this topic. Motion carried with no negative vote. County Administrator Cate Wylie explained her draft document. Discussion held. **Motion/second (Schweder/Reabe)** to postpone the proposed plan indefinitely. Corporation Counsel Jeff Mann stated the motion was invalid due to this being a non-action item on the agenda. Schweder and Reabe withdrew the motion. Recommendation of the Board to send this back to the Administrative Committee for further review. Any suggestions from supervisors should be sent to County Administrator Cate Wylie within the next 10 days.

RESOLUTIONS

11. Chair Abendroth stated that the resolution will be renumbered to 06-2024.
12. Resolution 06-2024 Resolution Designating the Week of April 15-19, 2024 as "Workzone Safety Awareness Week" in Green Lake County. **Motion/second (Buss/Boutwell)** to adopt Resolution 06-2024. Sheriff Mark Podoll stated that there will be extra patrols this summer during the work on Highway 23. Roll vote on motion to adopt Resolution 06-2024 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Talma, Gonyo). Resolution 06-2024 passed as adopted.

ORDINANCES

13. Ordinance 01-2024 Ordinance to Repeal §9-24 C. **Motion/second (Thom/Bates)** to enact Ordinance 01-2024. Supervisor Dretske stated he disagrees with this due to possible legal ramifications in the future. Roll vote on motion to enact Ordinance 01-2024 – Ayes – 15, Nays – 2 (Hoffmann, Dretske), Abstain – 0, Absent – 2 (Talma, Gonyo). Ordinance 01-2024 passed and enacted.
14. Ordinance 02-2024 Ordinance to Amend Chapter 9, Article V. Ethics. **Motion/second (Thom/Bates)** to enact Ordinance 02-2024. Discussion held. Corporation Counsel Jeff Mann provided clarification on questions asked. **Motion/second (Dretske/Thom)** to amend the ordinance to remove the language "and/or civic activities" on Line 92 and "or engage in civic activities" on Lines 93 and 94. Roll call on motion to amend – Ayes – 12, Nays – 5 (Buss, Bates, Schweder, Wendt, Krenz), Abstain – 0, Absent – 2 (Talma, Gonyo). Motion carried. Roll vote on motion to enact Ordinance 02-2024 as amended – Ayes – 16, Nays – 1 (Wendt), Abstain – 0, Absent – 2 (Talma, Gonyo). Ordinance 02-2024 passed and enacted.

BUDGET ADJUSTMENTS

15. Land Conservation submitted a budget adjustment for \$1,028 for vehicle repairs. **Motion/second (Schweder/Boutwell)** to approve the adjustment. Roll call vote on motion to approve – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Talma, Gonyo). Motion carried.
16. The County Fair submitted a budget adjustment for \$2,550 to fund the Fairest of the Fair. **Motion/second (Lenz/Mulder)** to approve the adjustment. Roll call vote on motion to approve – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Talma, Gonyo). Motion carried.

COMMITTEE APPOINTMENTS

17. No committee appointments this month.

DEPARTMENTS TO REPORT ON April 16, 2024

18. Chair Abendroth stated that the Children & Families unit and Aging/Long Term Care unit will provide reports if time allows after the agenda is set.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

19. None

ADJOURN

20. Chair Abendroth adjourned the meeting at 6:25 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 06-2024

**RESOLUTION DESIGNATING THE WEEK OF APRIL 15TH THROUGH APRIL 19TH, 2024 AS
“WORKZONE SAFETY AWARENESS WEEK IN GREEN LAKE COUNTY”**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of March, 2024, does resolve as follows:

WHEREAS, in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its’ workers and those of various highway contractors performing work for the counties; and,

WHEREAS, according to data from UW Madison’s Traffic Operations and Safety Laboratory’s Community Maps between 2019 and 2023, there were 64 fatalities recorded as a result of more than 10,000 crashes within work zone which injured more than 3,800 people; and,

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and,

WHEREAS, there has been an average of 2,336 work zone crashes in Wisconsin in each of the last five years; and,

WHEREAS, in 2023, Wisconsin suffered from 2,168 crashes in road construction and maintenance zones, resulting in over 712 injuries and 10 fatalities; and,

WHEREAS, through their enforcement activities and other participation, the Green Lake County Sheriff’s Office, Wisconsin State Patrol, and the Green Lake County Highway Department will work to make “Work Zone Safety Awareness Week a success; and,

WHEREAS, the County Sheriff’s Office is committed in 2024 to conduct enforcement activities and work jointly with the County Highway Department to make “Work Zone Safety Awareness Week” a success in Green Lake County; and,

WHEREAS, the Federal Highway Administration has designated April 15th through April 19th, 2024 as National Work Zone Safety Awareness Week with this year’s theme “Work Zones are temporary. Actions behind the wheel can last forever”, which focuses on awareness to all drivers in work zones of their speed and proximity to workers.

THEREFORE BE IT RESOLVED by the Green Lake County Board of Supervisors that the week of April 15th through April 19th, 2024 be designated as “Work Zone Safety Awareness Week” in Green Lake County.

Fiscal note is not applicable.

A majority vote is needed to pass.

Highway Committee recommends approval

Passed and Adopted this 19th day of March 2024

Roll Call on Resolution 06-2024

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Highway Committee: /s/ Charlie Wielgosh, Vice-Chair; /s/ Charles Buss; /s/ Robert Schweder; Dennis Mulder – approved via remote access

ORDINANCE NO. 01–2024

Ordinance to Repeal § 9-24 C.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19th day of March, 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that on February 20, 2024, the Green Lake County Board of Supervisors authorized language be added to agendas for all committee, special committee and board meetings in furtherance of notice requirements mandated by WI Stat. § 19.84, the Green Lake County Code and Wisconsin case law.

NOW, THEREFORE, BE IT ORDAINED, that said action taken by the Board on February 20, 2024, renders Green Lake County Code § 9-24 C. unnecessary.

NOW, THEREFORE, BE IT ORDAINED, that Green Lake County Code § 9-24 C. is hereby repealed.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication

Administrative committee recommends approval

Passed and Enacted this 19th day of March 2024

Roll Call on Ordinance 01-2024

Ayes 15, nays 2, Absent 2, Abstain 0

Submitted by Administrative Committee: /s/ Dave Abendroth, Chair; /s/ Gene Thom, Vice Chair; /s/ Ken Bates; /s/ Brian Floeter; Dennis Mulder approved via remote access

ORDINANCE NO. 02–2024

Ordinance to Amend Chapter 9, Article V. Ethics

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 19th day of March, 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that on February 15, 2024, the Green Lake County Administrative Committee authorized language both revising and updating current County Code Ch. 9, Article V., specifically as it pertains to an Ethics Policy and Ethics Board.

NOW, THEREFORE, BE IT ORDAINED, that Ch. 9, Article V. Ethics be amended as follows, with modifications in red and/or stricken.

§ 9-64 Applicability.

This article applies to every County official and employee, **provided any employee complaint has already exhausted the chain of command, including a review by the County Administrator and in accordance with the Personnel Policies and Procedure Manual (see § 9-70 below).**

§ 9-70 Complaints from public.

A.

At times, a person or group may confront a single Board member with a problem or complaint that should be handled by management personnel. Each Board member must decide how much time one can spend on complaints and what courtesy is appropriate. The official Board of Supervisors policy is:

"No member, nor the Board of Supervisors itself, will officially consider problems or complaints until they have been submitted to the proper administrative authority and a report by the authority is submitted to the Board of Supervisors or governing Committee, convened in legal session."

B.

No member of the Board of Supervisors shall consider a complaint from any employee unless the member has determined that the complainant has gone through the normal chain of command, including the County Administrator. Employees should be directed to the Personnel Policies and Procedure Manual for the proper chain of command for complaints.

C.

Public grievances or complaints should be referred to the County Administrator **(for County employees)** or the County Board Chair. Grievances or complaints will be handled in the following order:

(1)

Referred to the County Administrator who will investigate the matter along with the appropriate department head and take the appropriate action in accordance with the County's Personnel Policies and Procedure Manual.

(2)

For unresolved matters involving a county employee If not resolved, the County Administrator shall report to the governing committee with jurisdiction over the matter, who then may consider and forward to the next immediate session of the Board of Supervisors for official consideration and possible action.

(3)

Grievances or complaints received by the County Board Chair shall be placed on the agenda of the next immediate session of the Board of Supervisors for official consideration and possible action.

D.

When a Board member seeks information about a specific problem, the member should ask the County Administrator to prepare a report on the matter with the aid of staff, if necessary. No single County Board member may create a committee to investigate a complaint or grievance.

E.

If a satisfactory resolution is not achieved by this procedure, the Board of Supervisors may, if it deems advisable, grant a hearing to the person(s) interested and the hearings will be held during either a regular or special session of the Board of Supervisors.

F.

In the event that the County Administrator is directly involved with any grievance or complaint, Corporation Counsel shall assume only those responsibilities normally assigned to the County Administrator in administering the Ethics Board/review process, including those described in sec. C. (2). In the event the County Board Chair is directly involved with any grievance or complaint, the Vice-Chair shall assume only those responsibilities normally assigned to the Chair in administering the Ethics Board/review process, including those described in sec. C. (3).

§ 9-71 Conflict of interest.

A.

Offer or acceptance of gifts. No official or employee, directly or indirectly, may solicit or accept from any person, directly or indirectly, *anything of value* without full payment, if it could reasonably be expected to influence the official or employee's duties and responsibilities or a vote, official actions or judgment, or could reasonably be considered as a reward for any official action or inaction on the part of the official or employee. ~~An item offered or received with a fair market value greater than the amount set by the Wisconsin Ethics Commission (currently \$25) shall give rise to a rebuttable presumption that the item could be reasonably expected to influence the official or employee or be considered a reward.~~

(1)

Examples of prohibited gifts: sporting event tickets, vacation trips, hotel stays, televisions, gaming consoles, etc., even if entered into a raffle drawing while engaged in County business.

(2)

Examples of permissible gifts: promotional items of a small value with advertising prominently displayed such as baseball caps, calendars, pens, pencils, water bottles, notepads, etc.

B.

Financial and personal interest prohibited. No official or employee, whether paid or unpaid, shall engage in any business or transaction or shall act in regard to financial or other personal interest, direct or indirect, which is incompatible with the proper

discharge of the official duties in the public interest contrary to the provisions of this article or state statute or would tend to impair independence of judgment or action in the performance of official duties.

C. Incompatible employment. No official or employee shall engage in or accept private employment, render service for private interests when such employment, service or **activities** are incompatible with the proper discharge of official duties unless otherwise permitted by law and unless disclosure is provided.

§ 9-75 Ethics Board.

This ethics article hereby creates an Ethics Board.

A. Membership. The Ethics Board shall consist of five members, **requiring a three-person quorum and majority vote required for any action taken by the Board. All five members** ~~three members shall be members of the legal or law enforcement community, one citizen member who must be a County resident, and one member of the clergy.~~ **Green Lake County residents, with two being current members of the Green Lake County Board of Supervisors. All five members shall be appointed by the chair of the Green Lake County Board of Supervisors. In the event that the County Board chair is the focus of the investigation or otherwise has a conflict of interest, the vice-chair for the County Board shall make said appointments.** In no instance may a former County employee be a member of the Ethics Board. The County Administrator or County Clerk shall provide necessary staff assistance to the Ethics Board.

B. Appointment and term. The County Board Chair shall appoint five members of the Ethics Board subject to the confirmation by the County Board of Supervisors. **Of those five members, two shall be sitting supervisors on the Green Lake County Board. All members shall serve until the ethics case he/she is appointed for reaches resolution. In the event a member is unable to complete his or her term, a new member shall be appointed in the same manner previously described.**

C. Powers and duties. **Upon its initial meeting, the Ethics Board shall select a Chair.** Furthermore, the Ethics Board shall be responsible for investigating complaints and conducting hearings under this article. The Ethics Board will interpret the County Code of Ethics consistent with interpretations handed down by the State of Wisconsin Ethics Commission or its successor boards or commissions.

§ 9-76 Investigations and enforcement; procedure.

A. Complaints.

(1) All complaints shall be verified and in writing. The complaint shall state the specific provision(s) of the County Ethics Code or Wisconsin Statutes section(s) or both believed to have been violated and shall include sufficient information to support the allegations.

(2) The complaint shall also include the following:

(a) The name, a **viable mailing address (and residential, if different)** and telephone number of the complainant;

(b) The name, a **viable mailing and/or a residential address** and position of the individual who is the subject named in the complaint;

(c) The facts constituting the alleged ethics violation(s) set forth clearly and in detail;

(d) If complainant(s) believes that any Board member has a conflict of interest or bias, the complaint shall state it in the complaint.

(3) Complaints that do not meet the minimum pleading requirements in Subsection 2(a) and (b) above shall be dismissed without prejudice.

(4) No action may be taken on any complaint that is filed later than six months after a violation of the Ethics Code is alleged to have occurred.

(5) All written complaints shall be submitted to the County Clerk, 571 County Road A, Green Lake, WI 54941. The County Clerk shall forward the complaint to the **Chair of the County Board**, the Corporation Counsel **and the County Administrator**. The complaint is a public document.

B. Preliminary procedure; notice.

(1) The Corporation Counsel shall review the complaint to assure that it meets all procedural and technical requirements. If the complaint is defective, the Corporation Counsel shall notify the complainant of the defect within 10 days of receipt of the complaint. The complainant must correct the defect within 30 days of the Corporation Counsel's notification or the complaint will be administratively closed.

(2) The Corporation Counsel shall send notice, including a copy of the complaint to the respondent(s) and complainant within seven business days of the receipt of the complaint by the **County Board Chair**. The notice shall be sent via certified mail or by personal service.

(3)

The notice shall inform the respondent that they may file a written statement of their position with the appropriate committee of oversight within 10 business days of the date the notice was sent.

(4)

The respondent may request that any hearing be held in open session.

(5)

The Corporation Counsel shall contact the members of the Ethics Board (upon its assembly) to schedule a probable cause hearing.

C.

Investigations and powers. Pursuant to any investigation or hearing conducted under this ethics article, the Ethics Board has the authority to:

(1)

Require any person to submit in writing such reports and answers to questions relevant to the proceedings conducted under this article as it may prescribe, such submission to be made within such period and under oath or otherwise as the Ethics Board may determine.

(2)

Administer oaths and require by subpoena issued by it pursuant to § 885.01, Wis. Stats., the attendance and testimony of witnesses and the production of any documentary evidence relating to the investigation or hearing being conducted.

(3)

Order testimony to be taken by deposition before any individual who is designated by it and has the power to administer oaths, and, in such instances, to compel testimony and the production of evidence in the manner as authorized by Subsection C(2), above.

(4)

Pay witnesses the same fees and mileage as are paid in like circumstance by the courts in Wisconsin.

(5)

Request and obtain from the Department of Revenue copies of state income tax returns and access to other appropriate information under § 71.78(4), Wis. Stats., regarding all persons who are the subject of such investigation.

(6)

Retain outside counsel and other experts as needed in connection with any of the Ethics Board's responsibilities hereunder after solicitation of recommendations from the office of the District Attorney and upon such contract for services approved for content and form by the Corporation Counsel.

D.

Hearings.

(1)

Procedure; burden of proof. All hearings conducted by the Ethics Board under this article are subject to the following:

(a)

The burden of proof at all hearings shall rest with the complainant to prove the allegations by evidence that is clear, satisfactory and convincing.

(b)

The Ethics Board shall conduct all hearings in accordance with the rules of civil procedure and shall keep a record of the hearing and all admitted evidence at the hearing. However, the common law or statutory rules of evidence do not apply. The Ethics Board shall admit all testimony having reasonable probative value, but shall exclude immaterial, irrelevant or unduly repetitious testimony. The Ethics Board shall give effect to the rules of privilege recognized by law. Basic principles of relevancy, materiality and probative force shall govern the proof of all questions of fact.

(c)

All hearings shall be in closed session, pursuant to § 19.85, Wis. Stats., unless the respondent requests an open hearing, submitted via written request.

(d)

The Ethics Board shall convene in closed session following any hearing for the purpose of deliberation on the evidence.

(e)

All hearings shall be conducted under oath or affirmation.

(f)

~~Corporation Counsel will direct the proceedings of the hearing.~~ The proceedings of the hearing will be conducted in accordance with the Robert's Rules of Order, managed by the Ethics Committee Chair with Corporation Counsel acting as parliamentarian.

(g)

The parties may make a brief opening statement to acquaint the Ethics Board with the nature of the complaint.

(h)

The parties shall be allowed to question each other and present witnesses on their behalf, consistent with the subject matter before the Ethics Board.

(i)

The Ethics Board may direct questions to any party or witness.

(j)

The Ethics Board may, in its sole discretion, extend the deadlines for taking action on a verified complaint or request. Failure of the Ethics Board to take action within the time frames in this article shall not preclude the Ethics Board from pursuing a complaint.

(2)

Initial/probable cause hearing.

(a)

The Ethics Board shall set a time for a probable cause hearing on the complaint that is within 15 business days following the 10 business-day-time for response by the respondent. The probable cause hearing date shall be set prior to the notice being sent out so that the notice will include the date, time and place of the probable cause hearing of the Ethics Board regarding the complaint.

(b)
At the probable cause hearing the Ethics Board shall determine if it has jurisdiction over the subject matter of the complaint and to determine if there is a basis for the complaint. The complainant must be present. If the complainant does not personally appear, the Ethics Board may dismiss the complaint without prejudice. If the Ethics Board determines that there is no basis for the complaint, it may immediately dismiss the complaint with prejudice and without further hearing. In determining if there is a basis for the complaint, the Ethics Board must review the complaint, assuming that every allegation is true.

(c)
An agenda shall be filed and posted by the County Clerk prior to the probable cause hearing and the respondent's name will not be included in the meeting notice and public access to records pertaining to the complaint shall be restricted in accordance with § 19.35, Wis. Stats., unless the respondent has requested an **open hearing via written request**.

(d)
The corporation counsel shall send a copy of the response(s) received from the respondent(s) to the Ethics Board and the complainant(s) at least five business days prior to the probable cause hearing.

(3)
Fact-finding hearing.

(a)
If after the probable cause hearing the Ethics Board finds that probable cause exists for believing the allegation(s) in the complaint, the Ethics Board shall schedule a fact-finding hearing not less than 30 business days after making the finding of probable cause.

(b)
If the Ethics Board sets the matter for a fact-finding hearing, it may direct the parties to appear before it for a conference to consider:

[1]
The clarification of issues;

[2]
The necessity or desirability of amendments to the pleadings;

[3]
The possibility of obtaining admissions of fact and of documents which will avoid unnecessary proof;

[4]
The limitation of the number of witnesses;

[5]
Such other matters as may aid in the disposition of the action.

(c)
Upon the conclusion of the fact-finding hearing, the Ethics Board shall adjourn into closed session for deliberations. Any person not a member of the Ethics Board, including County Board supervisors, shall be excluded from the Ethics Board's deliberations; however, the County Clerk or County Administrator and the Corporation Counsel, who are charged with providing administrative and legal assistance to the Board, shall remain.

E.
Disposition.

(1)
Upon completion of deliberations, the Ethics Board shall issue a written decision within 10 business days from the conclusion of deliberation and may direct the Corporation Counsel to draft the decision for signature by the Ethics Board Chair. The decision shall be filed with the County Clerk's office and a copy sent to the complainant and the respondent.

(2)
If the Ethics Board determines by clear, satisfactory and convincing evidence that a violation of this article has occurred, the Ethics Board shall refer the matter to the proper County authority:

(a)
For matters involving allegations against a County employee or department head: the County Administrator and governing committee;

(b)
For matters involving allegations against the County Administrator: the Administrative Committee;

(c)
For matters involving constitutional officers, e.g., County Clerk, Register of Deeds, Sheriff, Treasurer or Clerk of Circuit Court: to the official or body with the authority to remove the officer from office under County ordinance or Wisconsin Statutes.

(d)
For matters involving a County Board Supervisor, the County Board of Supervisors.

(3)
If the Ethics Board does not find a violation by clear, satisfactory and convincing evidence that a violation of this article has occurred, it shall dismiss the complaint.

(4)
Recommendations. The Ethics Board may make recommendations to the proper authority which may include, but are not limited to:

(a)

In the case of an official who is an elected County Board Supervisor, the County Clerk, Treasurer or Surveyor, that the County Board consider sanctioning, censuring, or removing the person under § 17.09(1), Wis. Stats.

(b)

In the case of the Clerk of Circuit Court, referring the matter to the Circuit Court judge to consider sanctioning, censuring, or removing the Clerk of Circuit Court under § 17.09(2), Wis. Stats.

(c)

In the case of the Sheriff, ~~Coroner~~ or Register of Deeds, referring the matter to the Governor for sanctioning, censuring, or removal under § 17.09(3), Wis. Stats.

(d)

In the case of an employee, referring the matter to the appropriate County officer or committee to consider discipline, up to and including discharge of the employee.

(e)

The return of County property or funds or gifts and/or restitution for the value of the gifts, property and funds procured, obtained or retained as a violation of this ethics article. An order for return/restitution shall include a deadline for return or making restitution.

(f)

An order requiring the accused to conform his or her conduct to this article.

(g)

An order requiring an individual who has been determined to have violated this ethics article to forfeit an amount not less than \$100 nor more than \$1,000 for each offense along with a payment deadline.

(h)

Referral to the District Attorney to commence enforcement and penalties as permitted by Wisconsin Statutes.

(5)

No recommendation of the Ethics Board becomes effective until 20 days after it is issued or while an application for rehearing or rehearing before the Board is pending, or the Board has announced its final determination on rehearing.

F.

Review.

(1)

Any party appearing before the Ethics Board who is dissatisfied with the decision may request a review.

(2)

The review is initiated by filing a written request with the County Clerk within 15 days of the Ethics Board's written decision or as required under the grievance procedure in a collective bargaining agreement. The filing of an appeal shall stay any recommendations issued by the Ethics Board. The appeal shall be to the County Board and shall be heard at the next regularly scheduled County Board meeting.

G.

Violations. It is unlawful for:

(1)

A person to violate any provision of this article or state statutes incorporated herein.

(2)

Any person to file a complaint for the purpose of harassment, knowingly provide false information, make a false statement, or fail to provide or misrepresent any material fact to a County agent, board, commission, committee, department, employee, officer, or official acting in an official capacity under this article.

(3)

A person to disobey, fail, neglect, or refuse to comply with or otherwise resist an order issued pursuant to this article.

H.

Penalties.

(1)

Any official or employee violating the provisions of this article shall be subject to a nonreimbursable forfeiture of not less than \$100 nor more than \$1,000.

(2)

The minimum forfeiture specified in this subsection is doubled for a person who is convicted of violating the same provision of this article within a twenty-four-month period.

(3)

A separate offense is deemed committed on each day that a violation occurs or continues.

(4)

The enumerated penalties and sanctions in this section shall not be construed to limit the authority of the Ethics Board or the County from imposing any additional penalties or sanctions. Any person found by the Ethics Board to have violated any portions of this article shall be subject to private reprimand, public reprimand, denial of salary or merit increase, suspension without pay, removal from employment or office in accordance with Wisconsin Statutes or other disciplinary actions pursuant to the recommendations of the Ethics Board or judgment of the official or body to whom the decision of the Ethics Board is referred under this section. Any action taken by an official or employee that is deemed in violation of this section may be deemed void by Green Lake County.

(5)

Any other recommendations or others as may be necessary and appropriate to carry out the intent and purpose of this article.

BE IT FURTHER ORDAINED, that any and all existing language in this Article, that is neither modified nor stricken, remain unchanged.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Administrative Committee recommends approval

Passed and Enacted this 19th day of March 2024

Roll Call on Ordinance 02-2024

Ayes 16, Nays 1, Absent 2, Abstain 0

Submitted by Administrative Committee: /s/ Dave Abendroth, Chair; /s/ Gene Thom, Vice-Chair; /s/ Ken Bates; /s/ Brian Floeter;

Dennis Mulder, approved via remote access

GREEN LAKE COUNTY BOARD PROCEEDINGS ORGANIZATIONAL MEETING

April 16, 2024

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 16, 2024 at 9:00 AM via remote access and in person access for the regular meeting of the Board.

The Board was called to order by County Clerk Liz Otto. Roll call taken – Present (in person) – 17, Absent – 1 (Don Lenz-District 13), Vacant – 1 (District 15)

<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
Dennis Mulder	14
Joe Gonyo	16
Luke Dretske	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 16th day of April, 2024 at 9:00 AM for the organizational meeting of the Board.

Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – JUDGE MARK SLATE

ELECTION OF CHAIR

ELECTION OF VICE CHAIR

ELECTION OF HIGHWAY COMMITTEE

INTRODUCTION OF COUNTY BOARD SUPERVISORS

MINUTES OF 03/19/2024 MEETING

ANNOUNCEMENTS

ORGANIZATION DIRECTION TO COMMITTEES AND ADOPTION OF ROBERTS RULES OF ORDER

APPOINTMENT OF DISTRICT #15 SUPERVISOR – NITA KRENZ

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Conservation Poster Contest Awards – 9:45
- Student appearances relating to County Government Day – 10:30

EMPLOYEE RECOGNITION AWARDS FOR 2023

RESOLUTIONS

- Resolution 07-2024 Recognition of Service to the Green Lake County Board

ORDINANCES

- Ordinance 03-2024 Rezone in the Town of Green Lake – Owner: Billy Jackowski
- Ordinance 04-2024 Rezone in the Town of Berlin – Owner: Michael Mehn
- Ordinance 05-2024 Rezone in the Town of Berlin – Owner: SX Blasting Real Estate LLC

- Ordinance 06-2024 Rezone in the Town of Brooklyn – Owner: American Baptist Assembly

2023 ANNUAL REPORTS

DISCUSSION REGARDING COMMITTEE CONSOLIDATION (15 MINUTE LIMIT)

BUDGET ADJUSTMENT

- Flex Spending Account

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON May 21, 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 15th day of April, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE – JUDGE MARK SLATE

2. Circuit Court Judge Mark Slate issued the Oath of Office to all supervisors. County Clerk Liz Otto requested that all supervisors sign the printed oath so it can be placed on file in the County Clerk's office.

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for County Board Chair.

3. **Motion/second (Thom/Wielgosh)** to nominate David Abendroth for Chair. Clerk Otto called for any additional nominations 3 times. **Motion/second (Buss/Schweder)** to close nominations and cast a unanimous ballot for Dave Abendroth as Chair.

Motion carried with no negative vote.

4. Chair Abendroth was seated to preside over the remainder of the meeting.

ELECTION OF VICE CHAIR

5. Chair Abendroth called for nominations for County Board Vice Chair. Deputy County Clerk Karissa Block and Corporation Counsel Jeff Mann will act as tellers.

6. Supervisor Dretske nominated Gene Thom for Vice Chair. Supervisor Mulder nominated Bob Schweder for Vice Chair. Chair Abendroth called for any additional nominations 3 times. **Motion/second (Buss/Boutwell)** to close the nominations. Motion carried with no negative vote. Votes compiled by secret ballot and tallied by tellers. Final results: Bob Schweder – 9, Gene Thom – 8. Bob Schweder declared as Vice Chair.

ELECTION OF HIGHWAY COMMITTEE

7. Chair Abendroth advised this committee will consist of 5 members and called for nominations. Nominations received as follows: Supervisor Chuck Buss nominated Dennis Mulder, Supervisor Bob Schweder nominated Chuck Buss, Supervisor Chuck Buss nominated Bob Schweder, Supervisor Bob Schweder nominated Charlie Wielgosh, Supervisor Sue Wendt nominated Bill Boutwell, Supervisor Luke Dretske nominated himself, and Supervisor Bob Schweder nominated Harley Reabe. Chair Abendroth called for additional nominations 3 times. Tellers required for secret ballot to determine the 5 seats with 7 nominations. Final results with highest votes – Buss-17, Reabe-14, Wielgosh-14, Mulder-13, Schweder-11, Boutwell-8, Dretske-7. **Motion/second (Buss/Trochinski)** to accept the results of Buss, Reabe, Wielgosh, Mulder and Schweder as the Highway Committee. Motion carried with no negative vote.

MINUTES OF 03/19/2024 MEETING

8. **Motion/second (Buss/Trochinski)** to approve the minutes of the March 19, 2024 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

9. The next meeting of the County Board will take place on May 21, 2024 at 4:30 PM.

ORGANIZATION DIRECTION TO COMMITTEES AND ADOPTION OF ROBERTS RULES OF ORDER

10. Chair Abendroth stated that the committees will be chosen by the Chair, Vice Chair and County Administrator. He reminded all supervisors that a Chair and Vice Chair will need to be elected at the first meeting of each committee and will remain in that position for the two year term ending in 2026. Motion/second (Schweder/Wendt) to adopt Roberts Rules of Order for the two year term. Discussion held. Motion/second (Dretske/Hiestand) to change the regular meeting time to 6:00 PM on the 3rd Tuesday of each month. Roll call vote – Ayes – 6 (Hoffmann, Buss, Floeter, Hiestand, Wendt, Dretske), Nays - 11, Vacant – 1, Absent – 1 (Lenz), Abstain - 0. Motion failed.

11. Corporation Counsel Jeff Mann provided an overview of a few of the current rules including the inability to chair a meeting remotely, conflicts of interest, and the absence of a quorum. Voice vote on original motion to adopt Roberts Rules of Order carried with no negative vote.

APPOINTMENT OF DISTRICT #15 SUPERVISOR – NITA KRENZ

12. Chair Abendroth stated that the write-in candidate from District #15 has declined the position so therefore he is appointing Nita Krenz to fill the position for the two year term. Motion/second (Thom/Boutwell) to approve the appointment. Roll call vote – Ayes – 17, Nays - 0, Vacant – 1, Absent – 1 (Lenz), Abstain - 0. Motion carried.

PUBLIC COMMENT (3 minute limit)

13. Mary Neubauer, City Administrator in the City of Princeton, spoke in regard to an upcoming ARPA request for beautification enhancements for the cities and villages within Green Lake County. There will be a presentation at the April Finance meeting to request approximately \$100,000.

APPEARANCES

14. Todd Morris, County Conservationist, spoke in regard to the poster contest that the Land Conservation Department sponsors each year. The theme this year was "May the Forest Be With You Always". Morris introduced the winners and presented a plaque to Ainsley Stapleton for also winning 1st place at the county, area, and state level.

15. County Administrator Cate Wylie expanded on her submitted report stating that she attended the WCA Opioid Summit with HHS Director Jason Jerome, the Wisconsin Rural Economic Summit through UWEX, and took part in the Uniquely Wisconsin podcast. Strategic planning is underway as well.

EMPLOYEE RECOGNITION AWARDS FOR 2023

16. Chair Abendroth recognized the following employees for their years of service to Green Lake County. 5 year employees receive a certificate of recognition and the others receive a certificate and a \$25.00 gas card.

5 years: Dean Anderson, Jason Kerr, Jacob Koepke, Rachel Prellwitz, Randy Scherbarth, Brandi Schreiber, Joy Schwark, Hiedi Westenberger, and Jason Young

10 years: Jennifer Dille, Kristen Dorsch, Jason Jerome, Angie Smit, and Zachary Walker.

15 years: Shannon Jahsman, Liz Otto, Adam Quade, Daniel Steckbauer, Sherri Wandersee, and Scott Weir

20 years: Matthew Thill

25 years: Mark Podoll

30 years – Mitzi Putzke

35 years – Vanessa Schultz

RESOLUTIONS

17. Resolution 07-2024 Recognition of Service to the Green Lake County Board. **Motion/second (Dretske/Thom)** to adopt Resolution 07-2024 with the removal of Nita Krenz as she will continue to serve on the Board. Roll call vote on motion to adopt Resolution 07-2024 – Ayes – 17, Nays – 0, Absent – 1 (Lenz), Abstain – 0, Vacant – 1. Resolution 07-2024 passed as adopted.

18. **Motion/second (Thom/Reabe)** to recess at 10:05 AM to allow for student government report preparation. Motion carried with no negative vote.

19. Chair Abendroth reconvened the meeting at 10:36 AM.

20. Each County Board Supervisor introduced themselves along with the district they serve.

21. Veteran's Service Officer Jon Vandeyacht introduced the students from the 4 area high schools attending Student Government Day. Each group of students gave a report on the departments they visited earlier in the morning.

ORDINANCES

22. Ordinance 03-2024 Rezone in the Town of Green Lake – Owner: Billy Jackowski. **Motion/second (Buss/Boutwell)** to enact Ordinance 03-2024. No discussion. Roll vote on motion to enact Ordinance 03-2024 – Ayes – 17, Nays – 0, Absent – 1 (Lenz), Abstain – 0, Vacant – 1. Ordinance 03-2024 passed as enacted.

23. Ordinance 04-2024 Rezone in the Town of Berlin – Owner: Michael Mehn. **Motion/second (Thom/Mulder)** to enact Ordinance 04-2024. No discussion. Roll vote on motion to enact Ordinance 04-2024 – Ayes – 17, Nays – 0, Absent – 1 (Lenz), Abstain – 0, Vacant – 1. Ordinance 04-2024 passed as enacted.

24. Ordinance 05-2024 Rezone in the Town of Berlin – Owner: SX Blasting Real Estate LLC. **Motion/second (Buss/Boutwell)** to enact Ordinance 05-2024. No discussion. Roll vote on motion to enact Ordinance 05-2024 – Ayes – 17, Nays – 0, Absent – 1 (Lenz), Abstain – 0, Vacant – 1. Ordinance 05-2024 passed as enacted.

25. Ordinance 06-2024 Rezone in the Town of Brooklyn – Owner: American Baptist Assembly. **Motion/second (Thom/Reabe)** to enact Ordinance 06-2024. No discussion. Roll vote on motion to enact Ordinance 06-2024 – Ayes – 17, Nays – 0, Absent – 1 (Lenz), Abstain – 0, Vacant – 1. Ordinance 06-2024 passed as enacted.

2023 ANNUAL REPORTS

26. **Motion/second (Reabe/Trochinski)** to accept the 2023 annual reports as presented. Motion carried with no negative vote.

DISCUSSION REGARDING COMMITTEE CONSOLIDATION (15 MINUTE LIMIT)

27. Chair Abendroth opened the floor for discussion regarding the proposed changes as outlined in the packet. Questions answered by County Administrator Cate Wylie.

BUDGET ADJUSTMENT

28. Flex spending account – move \$2,000 out of contingency to cover the cost of FSA management. **Motion/second (Reabe/Trochinski)** to approve the budget adjustment. Roll call vote – Ayes - 17, Nays – 0, Absent – 1 (Lenz), Vacant – 1, Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

29. Chair Abendroth recommended the following appointments with the Board's approval:

- Nick Sina to the Princeton Library Board with a term ending 04/20/2026.

30. **Motion/second (Thom/Buss)** to approve the appointment as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON May 21, 2024

31. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

32. None

ADJOURN

33. **Motion/second (Reabe/Buss)** to adjourn the meeting at 11:28 AM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 7-2024

Relating to Recognition of Service to the Green Lake County Board

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of April, 2024, does resolve as follows:

WHEREAS, the Green Lake County Board wishes to go on record recognizing the loyal and devoted service the following County Board Supervisors have bestowed to the people of Green Lake County and to formally acknowledge such service given and to extend the thanks of the people of Green Lake County for the many contributions of time and effort they have made during their time in office, and the substantial contribution of good judgement and responsibility in the Government of this county;

NOW, THEREFORE BE IT RESOLVED that the Green Lake County Board in regular session on the 16th day of April, 2024 does hereby extend its unequalled appreciation and gratitude for the service so generously given to the Board by:

Supervisor Ken Bates April 2020 – April 2024

Administrative Committee recommends approval

Passed and Adopted this 16th day of April 2024

Roll Call on Resolution 7-2024

Ayes 17, Nays 0, Absent 1, Abstain 0, Vacant 1

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Dennis Mulder; /s/ Gene Thom, Vice Chair; /s/ Brian Floeter

ORDINANCE NO. 03-2024

Relating to: Rezone in the Town of Green Lake

Owner: Billy Jackowski

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of April 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Green Lake, shall be amended as follows:

Owner: Billy Jackowski, **Location:** W1376 Center Road, **Parcel:** 006-00286-0100. **Legal Description:** Lot 1 of CSM 3120, located in Section 16, T15N, R13E, Town of Green Lake, ±5.0 acres. **Request:** The owners are requesting to rezone ±5.0 acres from A1, Farmland Preservation District, to R4, Rural Residential District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 16th Day of April 2024

Roll Call on Ordinance 03-2024

Ayes 17, Nays 0, Absent 1, Abstain 0, Vacant 1

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

ORDINANCE NO. 04-2024

Relating to: Rezone in the Town of Berlin

Owner: Michael Mehn

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of April 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Berlin, shall be amended as follows:

Owner: Mehn Properties LLC., **Location:** N8837 County Road VV, **Parcel:** 002-00255-0201. **Legal Description:** Lot 1 of CSM 2973, located in Section 15, T17N, R13E, Town of Berlin, ±3.23 acres. **Request:** The owners are requesting to rezone ±.5 acres from R4, Rural Residential District, to R1, Single-Family Residence District. To be identified by certified survey map.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 16th day of April 2024

Roll Call on Ordinance 04-2024

Ayes 17, Nays 0, Absent 1, Abstain 0, Vacant 1

Submitted by Land Use Planning & Zoning committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

ORDINANCE NO. 05-2024

Relating to: Rezone in the Town of Berlin

Owner: SX Blasting Real Estate LLC.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of April 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Berlin, shall be amended as follows:

Owner: SX Blasting Real Estate LLC., **Location:** N7969 County Road A, **Parcel:** 002-00547-0000. **Legal Description:** SE ¼ of NE ¼ of Section 29, T17N, R13E, Town of Berlin, ±38.7 acres. **Request:** The owners are requesting to rezone ±.25 acres from A1, Farmland Preservation District, to R4, Rural Residential District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 16th Day of April 2024

Roll Call on Ordinance 05-2024

Ayes 17, Nays 0, Absent 1, Abstain 0, Vacant 1

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

ORDINANCE NO. 06–2024
Relating to: Rezone in the Town of Brooklyn
Owner: American Baptist Assembly

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th of April 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

Owner: American Baptist Assembly, **Location:** Hillside Road, **Parcel:** 004-00916-0800. **Legal Description:** Lot 1 of CSM 3944, located in Section 35, T16N, R12E, Town of Brooklyn, ±.499 acres. **Request:** The owners are requesting to rezone ±.499 acres from RC, Recreation District, to R1, Single-Family Residence District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 16th Day of April 2024

Roll Call on Ordinance 06-2024

Ayes 17, Nays 0, Absent 1, Abstain 0, Vacant 1

Submitted by Land Use Planning & Zoning Committee: /s/ Curt Talma, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Gene Thom; /s/ William Boutwell

GREEN LAKE COUNTY BOARD PROCEEDINGS
REGULAR MEETING

May 21, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 21, 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 Dave Abendroth. Roll call taken – Present – 18, Absent – 1 (Joe Gonyo-District 16)

<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
Luke Dretske	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 21st day of May, 2024 at 4:30 PM for the regular meeting of the Board.

Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE
MINUTES OF 04/16/2024 MEETING
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Bill Nash – Cybersecurity and Infrastructure Security Agency

RESOLUTIONS

- Resolution 08-2024 Relating to Cancellation of Outstanding Checks
- Resolution 09-2024 Resolution to Approve the Use of ARPA Funds to Replace Mobile Radios in Sheriff Department Vehicles
- Resolution 10-2024 Resolution to Restructure and Operate as a Single County Aging and Disability Resource Center (ADRC)

ORDINANCES

- Ordinance 07-2024 Rezone in the Town of Brooklyn – Owner: Robert and Janel Wustrack
- Ordinance 08-2024 Amending Chapter 9. Board of Supervisors Article III. Appointed Committees

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 18, 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 13th day of May, 2024

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 04/16/2024 MEETING

2. **Motion/second (Buss/Boutwell)** to approve the minutes of the April 16, 2024 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on June 18, 2024 at 4:30 PM.
4. Chair Abendroth reminded supervisors to advise the County Clerk's office if they want to attend the WCA conference in September so that rooms can be obtained when the room block opens on June 3.

PUBLIC COMMENT (3 minute limit)

5. Chair Abendroth stated that any public comment not addressing an item on tonight's agenda be limited to one spokesperson per item.
6. Laura Lynn, N5139 Brooklyn G Road, spoke on behalf of the Skunk Hollow Neighborhood Coalition in opposition to the proposed quarry. Members present stood in opposition.
7. Mark Lindquist, N5111 Skunk Ridge Lane, presented 3 questions to the County Board for consideration in opposition to the proposed quarry.
8. Stephanie Prellwitz of the Green Lake Association spoke in opposition to the quarry and questioned the fairness of the public comment portion of the May 2, 2024 Land Use Planning & Zoning meeting.

APPEARANCES

9. County Administrator Cate Wylie appeared via remote access to inform the Board of the 2025 budget kickoff, strategic planning, and future review and revision of the ambulance contracts.
10. IT Director Bill Hutchison introduced Bill Nash of the Cybersecurity and Infrastructure Security Agency. Nash stated the agency was formed in 2018 and explained their background and the services offered. Nash stressed the importance of response plans in the event of cyber attacks in such areas as payroll. Question and answer session followed.

RESOLUTIONS

11. Supervisor #3 Curt Talma no longer present via remote access.
12. Resolution 08-2024 Relating to Cancellation of Outstanding Checks. **Motion/second (Dretske/Lenz)** to adopt Resolution 08-2024. No discussion. Roll call vote on motion to adopt Resolution 08-2024 – Ayes – 17, Nays – 0, Absent – 2 (Talma, Gonyo), Abstain – 0. Resolution 08-2024 passed as adopted.
13. Resolution 09-2024 Resolution to Approve the Use of ARPA Funds to Replace Mobile Radios in Sheriff Department Vehicles. **Motion/second (Mulder/Wendt)** to adopt Resolution 09-2024. Finance Director Ken Stephani provided an update on the ARPA funds disbursement to date. **Motion/second (Schweder/Lenz)** to suspend the rules and allow Sheriff Mark Podoll to speak. Motion carried with no negative vote. Podoll stated that the mobile radios were last replaced in 2010 and have a lifespan of approximately 10 years. These funds would cover all 22 vehicles. The need for a capital improvement plan was discussed for the future with Podoll stating that he had a plan in place but funds were reallocated by previous administration. Roll call vote on motion to adopt Resolution 09-2024 – Ayes – 17, Nays – 0, Absent – 2 (Talma, Gonyo), Abstain – 0. Resolution 09-2024 passed as adopted.
14. Resolution 10-2024 Resolution to Restructure and Operate as a Single County Aging and Disability Resource Center (ADRC). **Motion/second (Reabe/Hoffmann)** to adopt Resolution 10-2024. Supervisor Floeter stated a fiscal note is not currently available

but is under review. Discussion held. Roll call vote on motion to adopt Resolution 10-2024 – Ayes – 17, Nays – 0, Absent – 2 (Talma, Gonyo), Abstain – 0. Resolution 10-2024 passed as adopted.

ORDINANCES

15. Ordinance 07-2024 Rezone in the Town of Brooklyn – Owner: Robert and Janel Wustrack. **Motion/second (Thom/Boutwell)** to enact Ordinance 07-2024. No discussion. Roll vote on motion to enact Ordinance 07-2024 – Ayes – 17, Nays – 0, Absent – 2 (Talma, Gonyo), Abstain – 0. Ordinance 07-2024 passed as enacted.
16. Ordinance 08-2024 Amending Chapter 9. Board of Supervisors Article III. Appointed Committees. **Motion/second (Thom/Mulder)** to enact Ordinance 08-2024. County Administrator Cate Wylie provided an overview of the ordinance process and the changes proposed. Publication date and effective date discussed along with several supervisors expressing opinions both for and against the changes. Supervisor Dretske expressed concern over the requirement for a $\frac{3}{4}$ vote of the supervisors present as outlined in the current county board rules versus a simple majority. Supervisor Floeter made a motion to call the question. Roll vote on motion to enact Ordinance 08-2024 – Ayes – 12, Nays – 5 (Hiestand, Wielgosh, Lenz, Dretske, Trochinski), Absent – 2 (Talma, Gonyo), Abstain – 0. Ordinance 08-2024 passed as enacted.

COMMITTEE APPOINTMENTS

17. Chair Abendroth recommended the following appointments with the Board's approval:

- Ron Triemstra and Brian Zimmerman – Board of Adjustment
- Carol Hendrickson, Connie Anderson, Danielle Barron, Maria Perez, Kristine Boeck, Ann Schnyder, Robyn Morris, Carly Porten – Family Resource Council
- Patricia Brandstetter and Abigail Puglisi – Health Advisory Committee
- Christine Schapfel, Rebecca Bays, and Mary Hess – HHS Board Lay Member
- Sue Wendt – Caestecker Library Board
- David Albright – Land Conservation Committee
- Bob Schweder – Lake Puckaway Rehab District
- Mike Skivington – Little Green Lake Rehab District
- Nancy Hiestand – Golden Sands RC&D Representative

18. **Motion/second (Boutwell/Buss)** to approve the appointments as presented in the packet. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON June 18, 2024

19. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

20. None

ADJOURN

21. Chair Abendroth adjourned the meeting at 6:18 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

Resolution Number 08-2024 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 21st day of May 2024, does resolve as follows:

WHEREAS, ten 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
10/27/2022	212659	Claire Wendt	\$25.57
10/27/2022	212743	William Schweder Wilde	\$27.60
10/27/2022	212744	Zackary Nigbor	\$25.28
11/23/2022	213019	Catherine Kuhs James	\$1.79
12/08/2022	213165	Barbara Morrison	\$15.08
12/22/2022	213284	10-51 Towing & Recovery	\$195.18
12/22/2022	213337	Tom Wick	\$26.67
02/16/2023	214053	Joharis Belen-Melendez	\$15.00
02/16/2023	214060	Shyanne Pawicz	\$15.00
02/23/2023	214150	Cameron Schmit	\$17.16

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished to the Horicon Bank.
contain the notation "Void after six months"

NOTE: The above checks

Finance Committee recommends approval

Passed and Adopted this 21st day of May 2024

Roll Call on Resolution 08-2024

Ayes 17, Nays 0, Absent 2, Abstain 0

Passed and Adopted this 21st day of May 2024

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice-Chair; /s/ Luke Dretske; /s/ Denis Mulder; /s/ Don Lenz

RESOLUTION NUMBER 09-2024

Resolution to Approve the Use of ARPA Funds to Replace Mobile Radios in Sheriff Department Vehicles

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of May, 2024, does resolve as follows:

WHEREAS, the Green Lake County Sheriff's Office requires operable radios in all sheriff's vehicles to conduct work efficiently; and

WHEREAS, the current radios that are in the vehicles have radios that are outdated and some of them are breaking;

WHEREAS, the modernization of the Sheriff's Office's radios is critical to the ongoing operations of the department who's mission it is to keep the people of Green Lake County and visitors to Green Lake County safe.

WHEREAS, the Green Lake County Board of Supervisors wishes to utilize ARPA funds to benefit all areas of the county; and

WHEREAS, Green Lake County recognizes that the services provided by the Green Lake County Sheriff's Office benefit each resident and visitor to the County equally.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that they approve the usage of no more than \$179,974.78 of ARPA funds to be utilized for the purchase and installation of replacement Motorola Mobile Radios for the Green Lake County Sheriff's Office.

No fiscal impact is anticipated.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 21st day of May 2024

Roll Call on Resolution 09-2024

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice Chair; /s/ Luke Dretske; /s/ Donald Lenz; /s/ Dennis Mulder

RESOLUTION NUMBER 10-2024

RESOLUTION TO RESTRUCTURE AND OPERATE AS A SINGLE COUNTY AGING AND DISABILITY RESOURCE CENTER (ADRC)

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of May 2024, does resolve as follows:

WHEREAS, in 2004 Green Lake, Adams, Marquette and Waushara County began working on a proposal for regional development of Aging and Disability Resource Centers (ADRC) in each county. Operation of a ADRC in each county began on July 1, 2006; and

WHEREAS, on January 1st, 2018, Marquette County Human Services withdrew from the region model, taking the consortium from four counties to three; and

WHEREAS, the Aging and Long-Term Care Unit within Green Lake County's Health and Human Services Department has continued to evolve since our membership in the consortium began. The Aging Unit has found areas of overlap with ADRC as well as confinements to agreed upon consortium services; and

WHEREAS, after research into best practices and strategic planning of ways to best serve the residents of Green Lake County, it was discussed and approved by the HHS Committee to give notice of withdrawal from the regional ADRC consortium and apply as a single county ADRC with a projected effective date of January 1, 2025.

NOW THEREFORE BE IT RESOLVED: effective January 1, 2025, Green Lake County's Aging and Long-Term Care Unit will remain an integrated and single unit within the Department of Human Services providing Aging and ADRC services in Green Lake County only; and

BE IT FURTHER RESOLVED, that the Aging and Long-Term Care Unit Manager will manage the ADRC and Aging programs under Wis. Stat. s. 46.82; and

BE IT FURTHER RESOLVED that starting January 1, 2025, the Aging and Long-Term Care Unit will report to the Health & Human Services Board and will receive guidance from the Commission on Aging Advisory Committee.

Fiscal note is not applicable.

Majority vote is needed to pass.

Health and Human Services recommends approval

Passed and Enacted this 21st day of May 2024

Roll Call on Resolution 10-2024

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Health and Human Services Board: /s/ Joe Gonyo, /s/ Harley Reabe; /s/ Brian Floeter; /s/ Joanne Guden; /s/ Richard Trochinski, /s/ Christine Schapfel, Approved Via Remote Access Nancy Hoffmann.

ORDINANCE NO. 07-2024

**Relating to: Rezone in the Town of Brooklyn
Owner: Robert and Janel Wustrack**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of May 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

Owner: Robert and Janel Wustrack, **Location:** N6410 Forest Ridge Road, **Parcel:** 004-00275-0300. **Legal Description:** NE ¼ & NW ¼ of NW ¼, located in Section 14, T16N, R13E, Town of Brooklyn, ±29.08 acres. **Request:** The owners are requesting to rezone ±29.08 acres from A1, Farmland Preservation District, to A2, General Agriculture District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Enacted this 21st day of May 2024

Roll Call on Ordinance 07-2024

Ayes 17, Nays 0, Absent 2, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Chuck Buss, Chair; /s/ Gene Thom; /s/ William Boutwell, Vice Chair

ORDINANCE NO. 08–2024

Amending Chapter 9, 19 and 67. Board of Supervisors Article III. Appointed Committees

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 21st day of May, 2024, does ordain as follows:

WHEREAS, The Mission of Green Lake County states: “For the benefit of our citizens, we dedicate ourselves to the pursuit of fiscal responsibility, quality service, innovative leadership and continual improvement in our County’s government”; and

WHEREAS, to fulfill this promise to the citizens of Green Lake County, it is incumbent upon the County Board of Supervisors to create and implement efficiencies and improvements where appropriate; and

WHEREAS, Wisconsin State Statute 59.04 allows “counties the largest measure of self-government under the administrative home rule authority granted to counties in s. [59.03 \(1\)](#), this chapter shall be liberally construed in favor of the rights, powers and privileges of counties to exercise any organizational or administrative power”.

NOW THEREFORE BE IT RESOLVED: Green Lake County wishes to implement efficiencies in the oversight of County business while meeting the appropriate statutory requirements, and approves the restructure of oversight committees to seven (7) standing committees under the titles of the Administrative Committee, the Finance & Insurance Committee, the Public Safety and Judicial Committee, the Health & Human Services Board, the Highway Committee, and the Land, Water, Parks and Community Committee.

BE IT FURTHER RESOLVED: The Personnel Committee, Property & Insurance Committee, and the Parks Commission will be dissolved. The ongoing responsibilities of these committees will shift to the Administrative Committee, Finance & Insurance Committee, and Land, Water, Parks & Community Committee respectively.

BE IT FURTHER RESOLVED: Chapter 9, 19 and 67 of the Green Lake County Ordinance will be revised and updated to reflect the restructure appropriately.

NOW, THEREFORE, BE IT ORDAINED, that the ordinance shall be amended as follows:

A.

The County Board Chair shall designate the membership of all appointed committees pursuant to his/her authority under § [9-7](#), unless the appointment is made by the County Administrator as required under statute. These appointments shall be for a term of two years until their successors are appointed and confirmed by the County Board.

B.

Each committee shall elect its own officers unless said elections are inconsistent with federal or Wisconsin laws.

C.

The County Board Chair (or the County Administrator) shall also designate an alternate member for each appointed committee, who shall serve at such time as may be necessary to form a quorum for the regular conduct of business. The Committee Chair or the County Clerk shall notify the alternate member of the need for his/her services.

D.

Regular meetings of appointed committees shall be held at a time and place as advertised by the committee. Special meetings may be held as determined necessary by the committee and shall be duly advertised.

E.

Committees shall keep appropriate minutes of all actions taken at their meetings. All minutes shall be placed on the County website within three business days of the meeting at which the minutes were taken. Committee Chairs shall present reports to the County Board on request.

§ 9-30. Agriculture-Extension Education and Fair Committee.

A.

~~The Agriculture-Extension Education and Fair Committee shall consist of five Supervisors appointed by the County Board Chair and confirmed by the Board of Supervisors. Each Committee member shall serve a term of two years.~~

B.

~~Section 59.56, Wis. Stats., governs the powers, duties and responsibilities of this Committee. This Committee shall serve as the governing committee for the University of Wisconsin-Extension Department, its agents, the Cooperative Extension Education Program, and the County Library Services.~~

C.

For the purposes of § 59.56(3)(g), Wis. Stats., the university extension program shall be a department of County government, and Land, Water, Parks and Community shall be the committee which is delegated the authority to direct and supervise the department.

D.

~~Program functions are established under § 59.56(3)(f), Wis. Stats., and authorization is given to this Committee to direct, conduct and supervise these programs.~~

E.
The Administrator, with authority delegated by the County Board, may enter into joint agreements with the University of Wisconsin - Extension or with other counties and university extension if County funds committed in such agreements have been appropriated by the County Board. The County Administrator is authorized to execute such agreements and copies of such agreements will be filed in the Corporation Counsel's office.

F.
The Agriculture-Extension Education and Fair Committee shall administer and maintain those items as listed in the fair inventory of the Green Lake County Junior Free Fair as filed annually with the office of the Green Lake County Clerk and for the purposes of administration shall be the governing Board of Directors for the Green Lake County Junior Free Fair. The Committee shall work in cooperation with the University of Wisconsin - Extension Office in coordinating activities relating to the County Fair. Section 59.56(14), Wis. Stats., Fairgrounds and Fairs, § 93.23, Wis. Stats., Local Fairs, and Ch. ATCP 160, Wis. Adm. Code, shall govern the powers, duties, and responsibilities of the Fair Board, state aids, premium lists, fair rules, regulations and financial reporting.

G.
The Agriculture-Extension Education and Fair Committee shall have the power and duty to manage and maintain the fairgrounds during the Green Lake County Junior Free Fair. The Committee shall have the authority to contract entertainment services. The Committee shall have the authority to contract services and/or hire such personnel as it deems necessary for the adequate management and maintenance of said facilities and grounds (in preparation for and during the fair and cleanup) within the limit of funds appropriated for this purpose by the County Board, state aid, donations and grants.

H.
The Board of Directors shall submit an annual financial report to the Department of Agriculture, Trade and Consumer Protection in a format as required by § ATCP 160.92, Wis. Adm. Code. Publication of the financial report shall be in accordance with § ATCP 160.92(6), Wis. Adm. Code, and § 93.23(1)(a) to (i) and Ch. 985, Wis. Stats.

§ 9-31. Public Safety and Judicial Committee

A.
Public Safety and Judicial Committee shall consist of five members appointed by the County Board Chair and confirmed by the County Board of Supervisors. The members shall serve for two years or until a successor has been elected or appointed. Furthermore, and in fulfillment of § 323.14(1)(a)3, Wis. Stats, said committee shall also serve as the county emergency management committee with the Public Safety and Judicial Committee chair appointed by the County Board Chair and approved by the full County Board of Supervisors.

B.
The Public Safety and Judicial Committee shall have the powers, duties and responsibilities required by § 323.14, Wis. Stats.

C.
The Public Safety and Judicial Committee will be the governing committee for the following departments to the extent allowed by Wisconsin Statutes and common law:

(1)
Clerk of Circuit Court.

(2)
District Attorney.

(3)
Sheriff's Department.

(4)
Register in Probate.

(5)
Circuit Court Judge.

(6)
Medical Examiner

(7)
Family Court Commissioner.

(8)
Emergency Management.

(9) Emergency Medical (Ambulance Services)

D.
It shall be the responsibility of the Public Safety and Judicial Committee to establish policy and procedures and assist the department heads listed in Subsection C, above, to correlate and harmonize all phases of law enforcement in Green Lake County, including support of the department heads listed in Subsection C, above, in performing their principal duties under Wisconsin Statutes.

E.
In addition to such general duties and responsibilities, the Public Safety and Judicial Committee is specifically authorized and empowered to perform the following duties:

(1)
The Committee shall review the rules developed by the Sheriff relating to the conduct of law enforcement personnel and the performance of their duties and the established hours of employment.

(2)

Once each year, the Chair of the Committee and the Sheriff shall schedule a special meeting for the examination and inspection of all equipment being used in the operation of the Sheriff's Department and at that time determine the needs for the coming year, prior to preparing the department budgets. The Committee, along with the Sheriff, shall make an impromptu examination of the menu being served all prisoners and sample the same and also determine the fiscal impact on the Sheriff's Department budget. Once each year, the Committee shall inspect the jail as required under § 59.54(15), Wis. Stats.

(3)

The Committee shall have the right to establish the criteria for reports deemed necessary to oversee and advise each department.

§ 9-32. Health and Human Services Board.

A.

The Health and Human Services Board shall consist of nine members appointed by the County Administrator and confirmed by the County Board, five of whom shall be County Board Supervisors and four of whom shall be citizens at large. At least one member shall be an individual who receives or has received human services or shall be a family member of such individual. The remainder shall be consumers of services or citizens at large. No public or private provider of health and human services may be appointed to the County Health and Human Services Board.

B.

Citizens at large on the County Health and Human Services Board shall serve for terms of three years so arranged that, as nearly as possible, the terms of 1/3 of the members shall expire each year. Vacancies shall be filled in the same manner as the original appointments. In the event that a County Board Supervisor (elected for a two-year term) is not re-elected to this position, the County Administrator shall fill this vacancy as described above.

C.

The responsibilities, powers and duties of the Health and Human Services Board are as follows: to ensure that the Department of Health and Human Services provides programs and services to all County residents as provided and directed by § 46.23 et seq., Wis. Stats., and the Wisconsin Administrative Code. The Health and Human Services Board, in conjunction with the Director, shall develop policy and procedures to be followed in providing services required by appropriate directives within the Department's budget. In addition, the Health and Human Services Board shall be the governing committee for the Veterans' Service Office.

D.

The Health and Human Services Board may appoint such subcommittees as may be necessary for the purpose of receiving community, professional or technical information concerning particular policy considerations. All meetings of any subcommittees shall be duly advertised and posted in accordance with the open meeting laws including the preparation of an agenda. Minutes shall be kept of any such meetings, and members attending shall receive meeting payments and reimbursement for mileage in accordance with the County resolution pertaining to the same.

E.

~~The Personnel Committee shall be notified by all committees when holding personnel interviews for hiring so that representation can attend, observe and, if needed, confer.~~

§ 9-33. Finance & Insurance Committee.

A.

The Finance & Insurance Committee shall consist of five Supervisors appointed by the County Board Chair and confirmed by the County Board for a two-year term or until a successor is appointed and confirmed.

B.

The powers, duties, and responsibilities of the Finance & Insurance Committee shall be as follows:

(1)

Pursuant to § 59.52(12)(a), Wis. Stats., the Committee shall examine and settle all accounts of the County, and all claims and demands against the County that do not exceed \$5,000 and cause to be issued orders therefor.

(2)

The Committee shall facilitate the efforts of the County Administrator in the development and submission of the annual County budget with the County Administrator and submit it to the County Board at the annual meeting. Revenues and expenditures proposed by the several committees and departments of County government shall be considered in the preparation of this budget.

(3)

The Finance & Insurance Committee is hereby authorized, pursuant to § 65.90(5)(b), Wis. Stats., to transfer funds between budgeted items of an individual County office or department, if such budgeted items have been separately appropriated. The County Administrator is hereby authorized to approve the transfer of funds between budgeted items of an individual County office or department, if such budgeted items have been separately appropriated and are in an aggregate amount of \$500 or less. Transfers from the contingency fund shall be processed and approved in the same manner as any budgeted amendment pursuant to § 69.90(5)(a), Wis. Stats.

(4)

The Committee shall examine and investigate all requests for County borrowing and submit its recommendations thereon to the County Board at its meeting next following the completion of said investigation.

(5)

The Committee shall direct all office procedures of the County Treasurer, and secure compliance with recommendations made by the State Department of Audit in relation thereto, and shall supervise the investment of all County funds not needed for immediate operation of the County and shall direct the Treasurer with regard to such investments.

(6)

~~The Committee shall have the authority to designate a representative to monitor and give input to the Personnel Committee during negotiations with labor unions and groups of professional employees.~~

~~(7)~~

~~The Committee shall perform duties relating to illegal assessments and tax deed lands in accordance with Wisconsin Statutes and County ordinances.~~

~~(8)~~

~~In the absence of the County Administrator, the Finance Director with the approval of the Finance & Insurance Committee may approve payment of vouchers and/or claims from any committee or department to ensure timely payment of bills.~~

~~(9)~~

~~The Finance & Insurance Committee shall be the oversight committee of the Finance Director, County Clerk, County Treasurer and Economic Development Corporation.~~

~~C.~~

~~As relates to the Green Lake County Economic Development Corporation, the Chairperson of the Finance & Insurance Committee or his/her designee from the Finance & Insurance Committee shall also serve on the Board of Directors of the Corporation, per Resolution No. 11-90.~~

~~§ 9-34. Personnel Committee. Dissolved: All remaining duties transferred to the Administrative Committee~~

~~A.~~

~~The Personnel Committee shall consist of a five member committee of Supervisors appointed by the County Board Chair and confirmed by the County Board for a two year term or until a successor is appointed and confirmed.~~

~~B.~~

~~The Green Lake County Board delegates to the Personnel Committee full authority to make all decisions relating to management rights/recognition on behalf of the Green Lake County Board as defined in the employee labor contract.~~

~~C.~~

~~The Administrator, on behalf of Green Lake County, shall negotiate contracts with the employee labor unions and associations of professional employees, through authority vested by the County Board, with all contracts subject to ratification of the County Board. A copy of all such contracts will be filed with the County Clerk and Corporation Counsel.~~

~~D.~~

~~The Personnel Committee shall:~~

~~(1)~~

~~Establish policies for all County employees, subject to County Board approval, and publish and maintain the County Personnel Policies and Procedures Manual.~~

~~(2)~~

~~Establish a period of probation for all new employees and employees transferring from one position to another.~~

~~(3)~~

~~All personnel matters needing County Board approval shall be submitted by the governing committee with "recommendation of approval or disapproval of the Personnel Committee" being indicated on the resolution.~~

~~§ 9-35. Property and Insurance Committee. Dissolved: All remaining duties transferred to the Finance & Insurance Committee~~

~~A.~~

~~The Property and Insurance Committee shall consist of five Supervisors, appointed by the County Board Chair and confirmed by the County Board for a two year term or until a successor is appointed and confirmed.~~

~~B.~~

~~The powers, duties, and responsibilities of the Property and Insurance Committee shall be as follows:~~

~~(1)~~

~~The Committee shall maintain and keep an inventory of all capital items of furniture, fixtures, and general and specialized equipment used in all County operations along with an inventory of surplus equipment. The Committee shall have the authority to determine if surplus equipment is to be serviced and stored for future use or disposal.~~

~~(2)~~

~~The Committee shall oversee the maintenance of the Green Lake County Government Center, highway buildings, outbuildings on County premises, and maintain the yards, walks, and parking lots adjacent thereto and plan, develop and supervise all new construction and renovation unless a specific building committee is appointed by the County Board. For acquiring, developing and maintaining snowmobile trails whenever possible, the Committee shall make application for grants and aids from the state and federal snowmobile maintenance funds.~~

~~(3)~~

~~The Finance & Insurance Committee shall oversee the County's insurance needs for:~~

~~(a)~~

~~Insurance.~~

~~[1]~~

~~Public liability and property damage insurance, either through commercial companies or by self-insurance created by setting up a fund for such purpose or by a combination thereof, covering, without exclusion because of enumeration, motor vehicles, malfeasance of professional employees, maintenance and operation of County highways and parks, and any other activities involving the possibility of damage to the general public;~~

~~[2]~~

~~Fire and casualty insurance for all County property;~~

~~[3]~~

~~Health, life, and disability insurance for County employees as appropriate;~~

[4]

The protection of the County and the public against loss or damage resulting from the act, neglect, or default of County officers, department heads, and employees.

(b)

Any plan for self-insurance under this subsection shall be specifically approved by the County Board before it may be commenced.

(4)

~~The Committee shall have the responsibility for arranging for the printing of public notices, County Board proceedings, and any other printing required by County ordinance, except for the printing of notices, etc., that are the special concern and responsibility of other committees of the County Board or departments of County government.~~

C.

The Finance & Insurance Committee may appoint a Loss Control Subcommittee. The Subcommittee shall administer and support the Insurance Loss Control Program of the County in coordination with the County Clerk, who shall serve as the Safety Coordinator/Risk Manager. Additional guidance to this Subcommittee shall be provided by loss control specialists provided by the County's insurance providers at no cost to the County. Subcommittee meetings shall be held at such intervals as are deemed necessary to properly carry out the several functions of the Subcommittee, but at least quarterly. Such meetings shall be duly noticed in accordance with open meeting law and shall keep minutes and post an agenda.

§ 9-36. Land Use Planning and Zoning Committee.

A.

The Land Use Planning and Zoning Committee shall consist of five Supervisors appointed by the County Board Chair and confirmed by the County Board for a two-year term or until a successor has been appointed and confirmed.

B.

It shall be the purpose of the Land Use Planning and Zoning Committee to promote the public health, safety, convenience, and general welfare; to encourage planned and orderly land use development; to recognize the needs of agriculture, forestry, industry, and business in future growth; to encourage uses of land and other natural resources which are in accordance with their character and adaptability; to preserve wetlands; to conserve soil, water, and forest resources; to protect the beauty and amenities of landscape and man-made developments; to provide healthy surroundings for family life; and to promote the efficient and economical use of public lands.

C.

The Land Use Planning and Zoning Committee shall be the governing committee for the Land Use Planning and Zoning Department, the Register of Deeds, and the Land Information Council.

D.

The Committee shall be responsible for developing a Comprehensive Plan under §§ 66.1001 and 59.69(2) or (3), Wis. Stats., for all unincorporated areas of the County.

E.

The powers and duties of the Committee shall be as specified by Green Lake County Ordinances Chapter **350**, Zoning; Chapter **338**, Shoreland Protection; Chapter **315**, Land Division and Subdivision; Chapter **300**, Floodplain Zoning; Chapter **334**, Sewage Systems, Private; Chapter **323**, Nonmetallic Mining, and any other ordinance deemed necessary by the County Board. The Committee shall assist in the implementation of the enforcement of the Farmland Preservation Plan and any other plan(s) as deemed necessary by the County Board and shall further have the responsibilities delegated to it by said ordinances in relation to the Green Lake County Zoning Maps, together with such other powers and duties as are specified in §§ 59.69, 59.692, 87.30 and 281.31, Wis. Stats., as well as any other sections of the statutes relating thereto and affecting the general area of responsibility of the Committee as set forth herein and any further duties and responsibilities as may be designated from time to time by the County Board.

§ 9-37. Commission on Aging.

A.

The Commission on Aging shall consist of five members appointed by the County Administrator and confirmed by the County Board. No more than one member shall be an elected County official, but the elected official shall have an alternate appointed to serve in the absence of the elected official. Members shall serve for terms of three years, so arranged that, as nearly as practicable, the terms of 1/3 of the members shall expire each year, and no member may serve more than two consecutive three-year terms. At least 51% of the members of the Commission shall be senior citizens, 60 years of age or older.

B.

The Chairperson of the Commission shall be appointed by the County Board Chair.

C.

The duties and powers of the Commission are as prescribed in Green Lake County Ordinance Chapter **19**, Article **I**, Commission on Aging.

D.

A meeting of the Commission on Aging shall be held as required at a time and place as advertised by the Commission. Special meetings shall be held as determined necessary by the Commission or its Chair and shall be duly advertised.

§ 9-38. Land, Water, Parks and Community Committee.

A.

~~The Land, Water, Parks and Community Committee shall consist of five members, two of whom shall be appointed from the County Agriculture Extension Education and Fair Committee, at least two members at large from the County Board of Supervisors not on the Agriculture Extension Education and Fair Committee, and one member shall be the Chair of the County Agricultural Stabilization and Conservation Committee created under 16 U.S.C. § 590h(b) or other member of that latter committee designated by its Chair.~~

~~B.~~
If a member of the Agriculture Extension Education and Fair Committee declines appointment to this Committee, the County Board Chair shall appoint a replacement from the remaining County Board Supervisors. Section 92.06, Wis. Stats., requires that at least two members shall be Supervisors elected to the County Agriculture Extension Education and Fair Committee.

~~C.~~
The Land, Water, Parks and Community Committee shall have those powers, duties, and responsibilities as designated by the County Board and § 92.07, Wis. Stats., and may develop and adopt standards and specifications for management practices to control erosion, sedimentation, and nonpoint-source water pollution.

~~D.~~
The Committee may allocate and distribute federal, state, and County funds made available for cost-sharing programs and other incentive programs.

~~E.~~
The Committee shall encourage research, educational and informational public service programs and advise the University of Wisconsin system on educational needs.

§ 9-39. Administrative Committee.

~~A.~~
The Administrative Committee shall consist of the following members: the County Board Chair; a member of the Highway Committee; a member of the Public Safety & Judicial Law/Emergency Management Committee; a member of the Land, Water, Parks & Community Agriculture Extension and Fair Committee; and a member of the DHHS Board; a member of the Finance & Insurance Committee; and a member of the Land Planning & Zoning Committee, appointed by the County Board Chair and subject to County Board approval. The County Board Chair shall also serve as the Chair of the Administrative Committee and the County Clerk acts as Secretary to the Committee. Committee members shall serve for two years or until a successor has been elected or appointed.

~~B.~~
The Administrative Committee will be the supervising committee for the following elected and appointed officials: ~~County Clerk, County Treasurer, Register of Deeds~~, County Administrator and Corporation Counsel.

~~C.~~
The Committee shall review and recommend to the County Board the salaries for elected officials, constitutional officers, employees and the County Board of Supervisors.

~~D.~~
A regular meeting of the Administrative Committee shall be held monthly at a time and place as advertised by the Committee. Special meetings shall be held as determined necessary by the Committee and shall be duly advertised.

~~E.~~
The powers, duties, and responsibilities of the Administrative Committee shall be as follows:

~~(1)~~
The Administrative Committee shall review and recommend policy, not otherwise vested in other County Board committees, to the County Board, represent the County's point of view on legislation affecting Green Lake County and consider matters not specifically assigned to other committees.

~~(2)~~
The County Board Chair or their designee shall act as the members for Inter-county Coordinating Committee (ICC) and any other member of the Administrative Committee can act as an alternate.

~~(3)~~
When the County Board Chair becomes ill and/or incapacitated and the Vice Chair assumes the duties for over 30 days, the Administrative Committee may authorize the Vice Chair to receive an amount of compensation equal to the County Board Chair's pay. If the Vice Chair must assume the duties of the County Board Chair, the County Board Chair shall not receive pay during the time the Vice Chair is acting as Chair.

~~(4)~~
As per § 59.15, Wis. Stats., the Administrative Committee shall review situations of any Supervisor who refuses or neglects to perform any of the duties which are required of the Supervisor by law as a member of the Board, and the Administrative Committee may recommend to the County Board forfeiture as allowed by statute.

~~(5)~~
~~The Committee will be the governing committee for the Information Technology Department and develop policy and procedure for its operations and acquisition and redistribution of hardware and software. Further, the Committee shall:~~

~~(a)~~
~~Set criteria for computer hardware and software, fee structures for information management, standards for employee computer usage, education, and security and coordinate interdepartment computer relations and communications (network).~~

~~(b)~~
~~Develop a five-year computer operations plan which will be reviewed and updated yearly.~~

§ 9-40. Parks Commission. Dissolved: All remaining duties transferred to the Land, Water, Parks & Community Committee

~~A.~~
The Parks Commission shall consist of seven members, three of which shall be members of the Green Lake County Board of Supervisors. The County Board Chair shall appoint the members, in writing, and shall file the appointments in the office of the County Clerk.

~~B.~~
The term of each member, except for County Board members, is seven years following July 1 of the year in which the appointment is made and until the appointment and qualification of a successor, except that the first seven members shall be

~~appointed respectfully for such terms that on July 1 in each of the seven years following the year in which they are appointed the term of one member will expire. After the original appointments, one commissioner shall be appointed annually in the month of June to succeed the member whose term will expire on July 1 following. The term of any Park Commissioner who is a County Board member shall end when the Commissioner's membership on the County Board terminates, unless thereafter reappointed to the Commission. [See § 27.02(1), Wis. Stats.]~~

~~C.~~
~~The powers, duties and responsibilities of the Parks Commission are as prescribed in Green Lake County Ordinance Chapter 19, Article II, Parks Commission.~~

~~§ 9-41. Land Information Council.~~

~~[Added 11-10-2020 by Ord. No. 17-2020^[1]~~

~~A.~~
~~The Land Information Council shall consist of not less than eight members and shall include the register of deeds, the treasurer/real property lister, and the following members appointed by the County Board for a one-year term or until a successor has been appointed and confirmed:~~

- ~~(1)~~
~~A member of the County Board.~~
- ~~(2)~~
~~A representative of the land information office.~~
- ~~(3)~~
~~A realtor or a member of the realtors association employed within the County.~~
- ~~(4)~~
~~A public safety or emergency communications representative employed within the County.~~
- ~~(5)~~
~~The county surveyor or a professional land surveyor employed within the County.~~
- ~~(6)~~
~~Any other members of the County Board or public that the County Board designates.~~

~~B.~~
~~Notwithstanding Subsection A, if no person is willing to serve under Subsection A(3), (4), or (5), the County Board may create or maintain the Land Information Council without the member designated under Subsection A(3), (4), or (5).~~

~~C.~~
~~The Land Information Council shall review the priorities, needs, policies, and expenditures of the land information office established by the County Board and advise the County Board on matters affecting the land information office.~~

~~[1]Editor's Note: This ordinance also renumbered former § 9-41 as § 9-42.~~

~~Article II Parks Commission-Dissolved: Land, Water, Parks & Community is the oversight committee for all Green Lake County Parks~~

~~[Adopted 4-17-2018 by Ord. No. 12-2018]~~

~~§ 19-7Membership; term of office; powers and duties.~~

~~A.~~
~~The Parks Commission shall consist of seven members, three of which shall be members of the Green Lake County Board of Supervisors. The County Board Chair shall appoint the members, in writing, and shall file the appointments in the office of the County Clerk.~~

~~B.~~
~~The term of each member, except for County Board members, is seven years following July 1 of the year in which the appointment is made and until the appointment and qualification of a successor, except that the first seven members shall be appointed respectfully for such terms that on July 1 in each of the seven years following the year in which they are appointed the term of one member will expire. After the original appointments, one Commissioner shall be appointed annually in the month of June to succeed the member whose term will expire on July 1 following. The term of any Park Commissioner who is a County Board member shall end when the Commissioner's membership on the County Board terminates, unless thereafter reappointed to the Commission. [See § 27.02(1); Wis. Stats.]~~

~~C.~~
~~The powers, duties and responsibilities of the Parks Commission shall be as follows:~~

~~(1)~~
~~The maintenance of park buildings and other permanent structures, including playground equipment, is under the maintenance direction of the Parks Commission. The County Maintenance Department is responsible for solid waste removal at the parks and the hygiene of restroom facilities. A limited term summer parks maintenance worker may be hired annually to assist with summer maintenance work.~~

~~(2)~~
~~The Parks Commission shall have the power and duty to develop, manage and maintain the grounds of the County parks system. The County parks system includes any designated park, access to lakes and streams, public recreational trails, and any other park or recreation project that is County owned and approved by the County Board.~~

~~(3)~~
~~Under the direction of the Parks Commission, the County Maintenance Department shall perform grounds maintenance: lawn mowing, brushing, spring and fall opening and closing of park grounds, maintenance of picnic tables, piers and fences, and other grounds-related maintenance functions.~~

~~(4)~~

The Parks Commission shall have the duty and responsibility of developing, coordinating, and updating the five-year Parks and Recreation Plan and any other plan for recreational development in Green Lake County in cooperation with the Department of Natural Resources. All plans shall be submitted to the County Board for final approval.

~~(5)~~

~~For acquiring, developing and maintaining the parks and any other recreational project, whenever possible the Parks Commission shall make application for grants and aids from the state and federal fish and game funds, outdoor recreation aids, land and water conservation funds. Waterways Commission funds, stewardship funds, and any other such fund available for park, trail or project acquisition and development.~~

~~(6)~~

~~The duties of a rural planning committee under § 27.019(2), (7), (8), (9), and (11), Wis. Stats.~~

~~(7)~~

~~In the absence of a general manager appointed by the County Administrator and confirmed by the County Board of Supervisors, the duties of a Parks Commission under § 27.05(1) to (8), Wis. Stats., and subject to the general supervision of the County Board and regulations prescribed by the County Board of Supervisors.~~

~~(8)~~

~~Oversee recreational trails, multiuse trails and bikeways, routes or pathways under the jurisdiction of Green Lake County.~~

CHAPTER 67: PERSONNEL

~~67-1 Purpose.~~

~~The general purpose of this chapter is to establish a system of personnel administration that meets the needs of Green Lake County. The Green Lake County Personnel Policy and Procedures Manual provides guidance and information regarding employment with Green Lake County. It is intended to develop and maintain an effective, efficient, and responsive work force for the County of Green Lake that meets all State and federal employment laws.~~

~~§ 67-2 Scope.~~

~~This chapter shall govern personnel administration for all employees and departments of the County of Green Lake except the following:~~

~~A.~~

~~Members of the Green Lake County Board of Supervisors.~~

~~B.~~

~~Elected County officials.~~

~~C.~~

~~Sheriff's Department: one Undersheriff.~~

~~D.~~

~~All employees hired on a contract or fee basis.~~

~~E.~~

~~Members of boards, commissions and committees and judges when they are acting in that capacity.~~

~~F.~~

~~Students engaged in field training.~~

~~G.~~

~~Volunteer workers.~~

~~H.~~

~~Persons employed to make or conduct a special inquiry, investigation or examination on behalf of Green Lake County (those under contract).~~

~~I.~~

~~Temporary, seasonal, or project employees; such appointments must be time limited to be considered exempt (six months).~~

~~J.~~

~~Employees represented by unions when collective bargaining agreements have specific provisions contrary to this chapter.~~

~~§ 67-3 Amendments.~~

~~This chapter may be amended by the Green Lake County Board of Supervisors in the same manner as adopted.~~¹¹¹

~~[1]~~

~~*Editor's Note: Original § 3, Personnel Department, as amended 11-18-1980 by Ord. No. 238-80, which immediately followed this section, was deleted at time of adoption of Code (see Ch. 1, General Provisions, Art. I).*~~

~~§ 67-4 Personnel Committee.~~

~~The Personnel Committee may direct the Personnel Department's activities and appoint its employees. The Personnel Committee may:~~

~~A.~~

~~Encourage and exercise leadership in the development of efficient and effective human resource management throughout County government.~~

~~B.~~

~~Foster and develop programs for the improvement of employee performance and effectiveness through employee training and development.~~

~~C.~~

~~Establish and maintain the official employee records, including therein the class, title, status, pay and other relevant information.~~

~~D.~~

~~Apply and carry out the policies herein and perform any other lawful acts which may be necessary or desirable to carry out the purposes and provisions of this chapter.~~

~~E.~~

Evaluate from time to time the operation and effect of the policies herein and report the findings and recommendations to the County Board.

~~§ 67-5 Personnel policies. [1]~~

Upon approval by the Personnel Committee and the County Board and subject to specific provisions in personnel ordinances, a director (or Personnel Committee acting in that capacity) may issue personnel policies for the County. The policies may provide for preparation, maintenance and revision of a position classification plan for all positions based upon similarity of duties performed and responsibilities assumed, so that the same qualifications may be reasonably required and the same schedule of pay may be equitably applied to all positions in the same class. After such classification plan has been approved by the County Board, the Personnel Committee shall allocate or reallocate the position of every employee in the classes in the plan. Any employee affected by the allocation or reallocation of a position to a class shall, after filing with the Personnel Committee a written request for reconsideration in such a manner and form as the Committee prescribes, be given a reasonable opportunity to be heard.

~~[1]~~

Editor's Note: The County Personnel Policies and Procedures Manual, Ord. No. 375-88, as amended, is on file at the County Clerk's office.

~~§ 67-6 Recruiting.~~

Recruiting and determining the relative fitness of applicants for employment and promotion to positions will be accomplished by utilizing job-related evaluations.

~~§ 67-7 Probation.~~

The Personnel Committee shall establish a period of probation (a director may with Personnel Committee approval) with the approval of the Green Lake County Board.

~~§ 67-8 Records and plans.~~

The Personnel Committee shall develop:

~~A-~~
Performance records for employees. Such records shall be considered as a factor in determining salary increments or increases for meritorious service, promotions, the order of layoffs because of lack of funds or work and in reinstatement, demotions, discharges and transfers.

~~B-~~
A plan for resolving employee complaints and grievances.

~~C-~~
The implementation of discipline, such as reprimand, suspension, or discharge. Procedures shall be established for the presentation of charges, hearings, and appeals for all permanent employees in the service of Green Lake County.

~~D-~~
An affirmative action program as required by state and federal laws.

~~E-~~
Such other miscellaneous matters generally associated with good personnel administration not inconsistent with other policies, ordinances or statutes.

~~§ 67-9 Payroll.~~

The Personnel Committee or designee shall be responsible for certification of the payroll vouchers, that the person named therein has been appointed and employed in accordance with the provisions of this chapter and the policies thereunder.

~~§ 67-10 Intergovernmental cooperation.~~

The Committee may cooperate with other governmental agencies regarding personnel tests, recruiting, training, and the temporary exchange of personnel for on-the-job training and management experience.

~~§ 67-11 Employee organizations.~~

Employees shall have the right, subject to applicable federal and state laws and regulations, to organize, join, and participate in, or to refuse to organize, join and participate in, any employee organization freely and without fear of penalty or reprisal, for the purpose of collective negotiation through representatives of their own choosing on terms and conditions of employment.

~~§ 67-12 Unlawful acts.~~

No person shall:

~~A-~~
Make any false statement, certificate, mark, rating or report or in any manner commit or attempt to commit any fraud preventing the impartial execution of this chapter and policies.

~~B-~~
Directly or indirectly give, render, pay, offer, solicit, or accept any money, service or other valuable consideration for any appointment, proposed appointment, promotion or proposed promotion, or any advantage, in a position of service in Green Lake County.

~~C-~~
Deprive another of any right granted under this chapter or furnish to any person any special or secret information for the purpose of affecting the rights or prospects of any person with respect to employment in the services of Green Lake County.

~~§ 67-13 Appointments and promotions.~~

All appointments and promotions to positions in the service of Green Lake County shall be made without regard of age, race, color, handicap, sex, creed, national origin or ancestry, political affiliation or beliefs, and arrest or conviction records.

~~§ 67-14 Status of present employees.~~

Employees holding positions in the service of Green Lake County, as defined herein, prior to the adoption of this chapter shall be continued in their respective positions until separated from their positions as provided by ordinance. Nothing herein shall preclude the reclassification or reallocation as provided by this chapter of any position held by any such employee.

~~§ 67-15 Violations and penalties.~~

~~**A.-**~~

~~Any person who is found to be in violation of this chapter, if an applicant, may be removed from the employment list or, if an officer or employee, may be subject to disciplinary action.~~

~~**B.-**~~

~~Violations of federally mandated sections of this chapter could cause loss of federal funds.~~

~~§ 67-16 Statutory authority.~~

~~This chapter is promulgated under the authority of § 59.22(2), Wis. Stats., as amended.~~

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Fiscal note is not applicable.

Administrative Committee recommends approval

Passed and Enacted this 21st day of May 2024.

Roll Call on Ordinance 08-2024

Ayes 12, Nays 5, Absent 2, Abstain 0

Submitted by Administrative Committee: /s/ Dave Abendroth, Chair; /s/ Gene Thom, Vice Chair; /s/ Dennis Mulder; /s/ Brian Floeter; /s/ Bob Schweder

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

June 18, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 18, 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 Dave Abendroth. Roll call taken – Present – 19, Absent – 0

<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
Luke Dretske	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 18th day of June, 2024 at 4:30 PM for the regular meeting of the Board.

Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 05/21/2024 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

REVIEW AND APPROVAL OF COMMITTEE APPOINTMENTS

APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- ICC Report – Harley Reabe, Supervisor #11

RESOLUTIONS

- Resolution 11-2024 Authorizing Green Lake County to Enter Into the Settlement Agreement with the Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

ORDINANCES

- Ordinance 09-2024 Ordinance to Amend §257-7 Designation, Modification, Suspension and Termination of ATV/UTV Routes
- Ordinance 10-2024 Amending Ordinance 08-2024
- Ordinance 11-2024 Rezone in the Town of Marquette – Owners: Dennis R. & Kelly L. Moldenhauer
- Ordinance 12-2024 Rezone in the Town of Brooklyn – Owner: Nancy L. Hynes
- Ordinance 13-2024 Amending §350-65B, Land Use Permit Applications to Require Fire Number
- Ordinance 14-2024 Amending §350-77, Word Usage and Definitions

DEPARTMENTS TO REPORT ON August 20, 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 14th day of June, 2024

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/21/2024 MEETING

2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the May 21, 2024 County Board meeting with no additions or corrections. **Motion/second (Dretske/Hoffmann)** to add language to Item #16 to include Supervisor Dretske's question/concern regarding the requirement of a $\frac{3}{4}$ majority as outlined in current county board rules versus simple majority. Voice vote on motion to amend minutes – Ayes – 17, Nays (2 (Thom, Mulder). Motion carried. Voice vote on original motion to approve – all ayes.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on August 20, 2024 at 4:30 PM. There is no meeting scheduled for July.
4. Chair Abendroth stated that all county buildings will be closed on July 4th and July 5th this year.

PUBLIC COMMENT (3 minute limit)

5. None

REVIEW AND APPROVAL OF COMMITTEE APPOINTMENTS

6. **Motion/second (Schweder/Mulder)** to approve all committee appointments as presented. Corporation Counsel Jeff Mann stated he will look into Supervisor Dretske's question regarding reelection of Chair and Vice Chair on those committees that have changed members. Roll call vote on motion to approve appointments – Ayes – 17, Nays – 2 (Wielgosh, Dretske). Motion carried.

APPEARANCES

7. County Administrator Cate Wylie updated the Board on her recent activities including committee restructure, RFP for the highway building construction management, WCA UWEX steering committee, and employee engagement.
8. Harley Reabe, Supervisor #11, was unable to provide an update on the Intercounty Coordinating Committee (ICC) meeting held on Monday, June 17 in Jefferson County because he was unable to attend.

RESOLUTIONS

9. Resolution 11-2024 Authorizing Green Lake County to Enter Into the Settlement Agreement with the Kroger Co. and Agree to the Terms of Addendum two to the MOU Allocating Settlement Proceeds. **Motion/second (Buss/Mulder)** to adopt Resolution 11-2024. County Administrator Cate Wylie provided information. Discussion held on the 25% fee requirement – Wylie will provide copies to the Board of the previous agreement including that fee. Roll call vote on motion to adopt Resolution 11-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 11-2024 passed as adopted.

ORDINANCES

10. Ordinance 09-2024 Ordinance to Amend §257-7 Designation, Modification, Suspension and Termination of ATV/UTV Routes. **Motion/second (Buss/Boutwell)** to enact Ordinance 09-2024. Discussion held. Roll vote on motion to enact Ordinance 09-2024 – Ayes – 18, Nays – 1 (Reabe), Absent – 0, Abstain – 0. Ordinance 09-2024 passed as enacted.
11. Ordinance 10-2024 Amending Ordinance 08-2024. **Motion/second (Buss/Mulder)** to enact Ordinance 10-2024. Corporation Counsel Jeff Mann explained the corrections and additions. Discussion held. Roll vote on motion to enact Ordinance 10-2024 – Ayes – 18, Nays – 1 (Dretske), Absent – 0, Abstain – 0. Ordinance 10-2024 passed as enacted.
12. Ordinance 11-2024 Rezone in the Town of Marquette – Owners: Dennis R. & Kelly L. Moldenhauer. **Motion/second (Boutwell/Thom)** to enact Ordinance 11-2024. Supervisor Buss explained the ordinance. Roll vote on motion to enact Ordinance 11-2024 – Ayes – 18, Nays – 0, Absent – 0, Abstain – 1 (Lenz). Ordinance 11-2024 passed as enacted.
13. Ordinance 12-2024 Rezone in the Town of Brooklyn – Owner: Nancy L. Hynes. **Motion/second (Thom/Boutwell)** to enact Ordinance 12-2024. Discussion held. Roll vote on motion to enact Ordinance 12-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance 12-2024 passed as enacted.
14. Ordinance 13-2024 Amending §350-65 B., Land Use Permit Applications to Require Fire Number. **Motion/second (Buss/Boutwell)** to enact Ordinance 13-2024. Discussion held regarding fire number process for zoned versus unzoned municipalities. Roll vote on motion to enact Ordinance 13-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance 13-2024 passed as enacted.

15. Ordinance 14-2024 Amending §350-77, Word Usage and Definitions. **Motion/second (Thom/Mulder)** to enact Ordinance 14-2024. Corporation Counsel Jeff Mann explained the reason for the amendment. Roll vote on motion to enact Ordinance 14-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Ordinance 14-2024 passed as enacted.

DEPARTMENTS TO REPORT ON August 20, 2024

16. Chair Abendroth stated the Highway Department will report in August.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. None

ADJOURN

18. Chair Abendroth adjourned the meeting at 5:09 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 11-2024

Authorizing Green Lake County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembles at its regular meeting begun on the 18th day of June, 2024, does resolve as follows:

WHEREAS, the Green Lake County Board of Supervisors previously authorized Green Lake County (the “County”) to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with The Kroger Co. (the “Settling Defendant”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the settlement agreement relating to the Settling Defendant (“Settlement Agreement”) representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>;

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two to the Memorandum of Understanding allocating proceeds from the Settlement Agreement (“MOU”) among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (“Addendum Two”); and (c) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreement;

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin (“State-Local MOU”), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreement;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreement;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and

municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin Participating Subdivisions;

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, the County and all other Wisconsin Participating Subdivisions agreed to and entered into that certain Addendum to the MOU ("Addendum One") that provided for allocation of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU;

WHEREAS, the County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County's refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>;

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU);

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the Green Lake County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes Green Lake County Board Chairman, David Abendroth, (the "Chairman") or designee to execute same.
2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Chairman or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution.
3. The execution by the Chairman, or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Green Lake County Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Passed and Adopted this 18th day of June, 2024

Roll Call on Resolution 11-2024
Ayes 19, Nays 0, Absent 0, Abstain 0
Submitted by County Board Chairman, David Abendroth

ORDINANCE NO. 09-2024

Ordinance to Amend § 257-7, Designation, Modification, Suspension and Termination of ATV/UTV routes.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of June 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that the Green Lake County Highway Committee, from time to time, may review ATV/UTV routes on County Highways so as to facilitate the free flow of traffic without compromising the safety of motorists, pedestrians and residents.

NOW, THEREFORE, BE IT ORDAINED, that § 257-7 shall be amended as follows:

A.

All County Highway Roads Except the following segments shall be designated as ATV/UTV routes:

(3)

CTH F: Intersection of F and CTH D N Fountain Rd east to Berlin city limits; Berlin city limits south to Town 69 Line Road.

BE IT FURTHER ORDAINED, that any and all existing language in this Article, that is neither modified nor stricken, remain unchanged.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Highway Committee recommends approval

Passed and Enacted this 18th day of June 2024

Roll Call on Ordinance 09-2024

Ayes 18, Nays 1, Absent 0, Abstain 0

Submitted by Highway Committee: /s/ Dennis Mulder, Chair; /s/ Chuck Buss, Vice Chair; /s/ Harley Reabe; /s/ Bob Schweder; /s/ Charlie Wielgosh

ORDINANCE NO. 10-2024

Amending Ordinance No. 08-2024

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on 18th the day of June, 2024, does ordain as follows:

WHEREAS, at the previous County Board meeting on May 21, 2024, Ordinance No. 08-2024 was approved, albeit still requiring some minor modifications due to the inadvertent omission of a reference to a committee and several clarifications (all in red).

NOW, THEREFORE, BE IT ORDAINED, that the previously approved ordinance shall be amended as follows (changes are indicated in red):

Fiscal note is not applicable

NOW THEREFORE BE IT RESOLVED: Green Lake County wishes to implement efficiencies in the oversight of County business while meeting the appropriate statutory requirements, and approves the restructure of oversight committees to seven (7) standing committees under the titles of the Administrative Committee, the Finance & Insurance Committee, the Public Safety and Judicial Committee, the Health & Human Services Board, the **Land Use Planning & Zoning Committee**, the Highway Committee, and the Land, Water, Parks and Community Committee.

§ 9-34. Personnel Committee Dissolved: All remaining duties transferred to the Administrative Committee.

A.

~~The Personnel Committee shall consist of a five member committee of Supervisors appointed by the County Board Chair and confirmed by the County Board for a two year term or until a successor is appointed and confirmed.~~

B.

~~The Green Lake County Board delegates to the Personnel Committee full authority to make all decisions relating to management rights/recognition on behalf of the Green Lake County Board as defined in the employee labor contract.~~

C.

The Administrator, on behalf of Green Lake County, shall negotiate contracts with the employee labor unions and associations of professional employees, through authority vested by the County Board, with all contracts subject to ratification of the County Board. A copy of all such contracts will be filed with the County Clerk and Corporation Counsel.

D.

~~The Personnel Committee shall:~~

(1)

~~Establish policies for all County employees, subject to County Board approval, and publish and maintain the County Personnel Policies and Procedures Manual.~~

(2)

~~Establish a period of probation for all new employees and employees transferring from one position to another.~~

(3)

~~All personnel matters needing County Board approval shall be submitted by the governing committee with "recommendation of approval or disapproval of the Personnel Committee" being indicated on the resolution.~~

§ 9-35. Property and Insurance Committee Dissolved: All remaining duties transferred to the Finance & Insurance Committee

A.

~~The Property and Insurance Committee shall consist of five Supervisors, appointed by the County Board Chair and confirmed by the County Board for a two year term or until a successor is appointed and confirmed.~~

B.

The powers, duties, and responsibilities of the Property and Insurance Committee shall be as follows:

~~(1)~~

~~The Committee shall maintain and keep an inventory of all capital items of furniture, fixtures, and general and specialized equipment used in all County operations along with an inventory of surplus equipment. The Committee shall have the authority to determine if surplus equipment is to be serviced and stored for future use or disposal.~~

~~(2)~~

~~The Committee shall oversee the maintenance of the Green Lake County Government Center, highway buildings, outbuildings on County premises, and maintain the yards, walks, and parking lots adjacent thereto and plan, develop and supervise all new construction and renovation unless a specific building committee is appointed by the County Board. For acquiring, developing and maintaining snowmobile trails whenever possible, the Committee shall make application for grants and aids from the state and federal snowmobile maintenance funds.~~

~~(3)~~

The Finance & Insurance Committee shall oversee the County's insurance needs for:

~~(a)~~

Insurance.

~~[1]~~

Public liability and property damage insurance, either through commercial companies or by self-insurance created by setting up a fund for such purpose or by a combination thereof, covering, without exclusion because of enumeration, motor vehicles, malfeasance of professional employees, maintenance and operation of County highways and parks, and any other activities involving the possibility of damage to the general public;

~~[2]~~

Fire and casualty insurance for all County property;

~~[3]~~

Health, life, and disability insurance for County employees as appropriate;

~~[4]~~

The protection of the County and the public against loss or damage resulting from the act, neglect, or default of County officers, department heads, and employees.

~~(b)~~

Any plan for self-insurance under this subsection shall be specifically approved by the County Board before it may be commenced.

~~(4)~~

~~The Committee shall have the responsibility for arranging for the printing of public notices, County Board proceedings, and any other printing required by County ordinance, except for the printing of notices, etc., that are the special concern and responsibility of other committees of the County Board or departments of County government.~~

~~C-~~

The Finance & Insurance Committee may appoint a Loss Control Subcommittee. The Subcommittee shall administer and support the Insurance Loss Control Program of the County in coordination with the County Clerk, who shall serve as the Safety Coordinator/Risk Manager. Additional guidance to this Subcommittee shall be provided by loss control specialists provided by the County's insurance providers at no cost to the County. Subcommittee meetings shall be held at such intervals as are deemed necessary to properly carry out the several functions of the Subcommittee, but at least quarterly. Such meetings shall be duly noticed in accordance with open meeting law and shall keep minutes and post an agenda.

§ 9-40. Parks Commission Dissolved: All remaining duties transferred to the Land, Water, Parks & Community Committee

~~A-~~

~~The Parks Commission shall consist of seven members, three of which shall be members of the Green Lake County Board of Supervisors. The County Board Chair shall appoint the members, in writing, and shall file the appointments in the office of the County Clerk.~~

~~B-~~

~~The term of each member, except for County Board members, is seven years following July 1 of the year in which the appointment is made and until the appointment and qualification of a successor, except that the first seven members shall be appointed respectfully for such terms that on July 1 in each of the seven years following the year in which they are appointed the term of one member will expire. After the original appointments, one commissioner shall be appointed annually in the month of June to succeed the member whose term will expire on July 1 following. The term of any Park Commissioner who is a County Board member shall end when the Commissioner's membership on the County Board terminates, unless thereafter reappointed to the Commission. [See § 27.02(1), Wis. Stats.]~~

~~C-~~

~~The powers, duties and responsibilities of the Parks Commission are as prescribed in Green Lake County Ordinance Chapter 19, Article II, Parks Commission.~~

§ 9-41. Land Information Council.

[Added 11-10-2020 by Ord. No. 17-2020^[1]]

A.

The Land Information Council shall consist of not less than eight members and shall include the register of deeds, the treasurer/real property lister, and the following members appointed by the County Board for a one-year term or until a successor has been appointed and confirmed:

(1)

A member of the County Board.

(2)

A representative of the land information office.

~~(3)~~

A realtor or a member of the realtors association employed within the County.

~~(4)~~

A public safety or emergency communications representative employed within the County.

~~(5)~~

The county surveyor or a professional land surveyor employed within the County.

~~(6)~~

Any other members of the County Board or public that the County Board designates.

~~B.~~

Notwithstanding Subsection ~~A~~, if no person is willing to serve under Subsection ~~A(3)~~, ~~(4)~~, or ~~(5)~~, the County Board may create or maintain the Land Information Council without the member designated under Subsection ~~A(3)~~, ~~(4)~~, or ~~(5)~~.

~~C.~~

The Land Information Council shall review the priorities, needs, policies, and expenditures of the land information office established by the County Board and advise the County Board on matters affecting the land information office.

~~[1]Editor's Note: This ordinance also renumbered former § 9-41 as § 9-42.~~

~~Article II Parks Commission Dissolved:~~ Land, Water, Parks & Community is the oversight committee for all Green Lake County Parks

~~[Adopted 4-17-2018 by Ord. No. 12-2018]~~

~~§ 19-7 Membership; term of office; powers and duties.~~

~~A.~~

~~The Parks Commission shall consist of seven members, three of which shall be members of the Green Lake County Board of Supervisors. The County Board Chair shall appoint the members, in writing, and shall file the appointments in the office of the County Clerk.~~

~~B.~~

~~The term of each member, except for County Board members, is seven years following July 1 of the year in which the appointment is made and until the appointment and qualification of a successor, except that the first seven members shall be appointed respectfully for such terms that on July 1 in each of the seven years following the year in which they are appointed the term of one member will expire. After the original appointments, one Commissioner shall be appointed annually in the month of June to succeed the member whose term will expire on July 1 following. The term of any Park Commissioner who is a County Board member shall end when the Commissioner's membership on the County Board terminates, unless thereafter reappointed to the Commission. [See § 27.02(1); Wis. Stats.]~~

~~C.~~

~~The powers, duties and responsibilities of the Parks Commission shall be as follows:~~

~~(1)~~

~~The maintenance of park buildings and other permanent structures, including playground equipment, is under the maintenance direction of the Parks Commission. The County Maintenance Department is responsible for solid waste removal at the parks and the hygiene of restroom facilities. A limited term summer parks maintenance worker may be hired annually to assist with summer maintenance work.~~

~~(2)~~

~~The Parks Commission shall have the power and duty to develop, manage and maintain the grounds of the County parks system. The County parks system includes any designated park, access to lakes and streams, public recreational trails, and any other park or recreation project that is County owned and approved by the County Board.~~

~~(3)~~

~~Under the direction of the Parks Commission, the County Maintenance Department shall perform grounds maintenance: lawn mowing, brushing, spring and fall opening and closing of park grounds, maintenance of picnic tables, piers and fences, and other grounds-related maintenance functions.~~

~~(4)~~

~~The Parks Commission shall have the duty and responsibility of developing, coordinating, and updating the five-year Parks and Recreation Plan and any other plan for recreational development in Green Lake County in cooperation with the Department of Natural Resources. All plans shall be submitted to the County Board for final approval.~~

~~(5)~~

~~For acquiring, developing and maintaining the parks and any other recreational project, whenever possible the Parks Commission shall make application for grants and aids from the state and federal fish and game funds, outdoor recreation aids, land and water conservation funds, Waterways Commission funds, stewardship funds, and any other such fund available for park, trail or project acquisition and development.~~

~~(6)~~

~~The duties of a rural planning committee under § 27.019(2), (7), (8), (9), and (11), Wis. Stats.~~

~~(7)~~

~~In the absence of a general manager appointed by the County Administrator and confirmed by the County Board of Supervisors, the duties of a Parks Commission under § 27.05(1) to (8), Wis. Stats., and subject to the general supervision of the County Board and regulations prescribed by the County Board of Supervisors.~~

~~(8)~~

~~Oversee recreational trails, multiuse trails and bikeways, routes or pathways under the jurisdiction of Green Lake County.~~

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Chairman David Abendroth recommends approval

Passed and Enacted this 18th day of June 2024
Roll Call on Ordinance 10-2024
Ayes 18, Nays 1, Absent 0, Abstain 0
Submitted by County Board Chairman. /s/ David Abendroth

ORDINANCE NO. 11-2024
Relating to: Rezone in the Town of Marquette
Owner: Dennis R. Moldenhauer & Kelly L. Moldenhauer

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th of June 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Marquette, shall be amended as follows:

Owner: Dennis R. Moldenhauer & Kelly L. Moldenhauer, **Location:** Toledo Road and County Highway H, **Parcel:** 014-00854-0000. **Legal Description:** Lot 1 of CSM 1137, located in Section 34, T15N, R12E, Town of Marquette, ±10.5 acres. **Request:** The owners are requesting a rezone from A1, Farmland Preservation District, to A2, General Agriculture District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Adopted this 18th day of June 2024

Roll Call on Ordinance 11-2024

Ayes 18, Nays 0, Absent 0, Abstain 1

Submitted by Land Use Planning & Zoning Committee: /s/ Chuck Buss, Chair; /s/ William Boutwell, Vice Chair; /s/ Gene Thom; /s/ Curt Talma; approved via remote access Harley Reabe

ORDINANCE NO. 12-2024
Relating to: Rezone in the Town of Brooklyn
Owner: Nancy L. Hynes

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th of June 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Brooklyn, shall be amended as follows:

Owner: Nancy L. Hynes, **Agent:** Melanie Cody, **Location:** Irving Park Road and Hickory Road, **Parcel:** 004-00723-0000. **Legal Description:** Lot 1 of CSM 205, located in Section 30, T16N, R13E, Town of Brooklyn, ±.55 acres. **Request:** The owners are requesting a rezone from R1, Single-Family Residence District, to RC, Recreation District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

Land Use Planning & Zoning Committee recommends approval

Passed and Adopted this 18th day of June 2024

Roll Call on Ordinance 12-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Chuck Buss, Chair; /s/ William Boutwell, Vice Chair; /s/ Gene Thom; /s/ Curt Talma; approved via remote access Harley Reabe

ORDINANCE NO. 13-2024
Amending § 350-65 B., Land Use Permit Applications to Require Fire Number

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of June, 2024, does ordain as follows:

WHEREAS, the Planning and Zoning Committee has deemed it advantageous and in the interest of safety for fire numbers to be issued as early as practical in the improvement of properties located within the County.

WHEREAS, designating fire numbers contemporaneously with the issuance of land use permits will assist in a more efficient delivery of emergency services.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Green Lake County Ordinance § 350-65 B. shall be amended as follows:

All applications for land use permits shall be accompanied by a location sketch drawn to scale, showing the location, actual shape and dimensions of the lot to be built upon, the exact size and location of the building on the lot, the existing and intended use of the building, the number of families to be accommodated, its situation with reference to the highway, the distance between the nearest point on the building and the center line of the highway, and such other information with regard to the proposed building and neighboring lots or buildings as may be called for on the application or may be necessary to provide for the enforcement of this chapter. Additionally, all applications shall require a rural address and/or fire number assigned by the Real Property Lister as referenced in Chapter 217. The Land Use Planning and Zoning Department may require satisfactory evidence of actual lot line location, including a surveyor's certificate and map where necessary.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

BE IT FURTHER ORDAINED, that the amendment of this chapter herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed or amended sections.

Land use Planning & Zoning Committee recommends approval

Passed and Adopted this 18th day of June 2024

Roll Call on Ordinance 13-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Chuck Buss, Chair; /s/ Bill Boutwell, Vice Chair; /s/ Curt Talma; /s/ Gene Thom; approved via remote access Harley Reabe

ORDINANCE NO. 14-2024
Amending § 350-77, Word Usage and Definitions.

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of June, 2024, does ordain as follows:

WHEREAS, the Planning and Zoning Committee has deemed it advantageous to provide definitions whenever doing so will assist the reader in understanding the meaning and intent of an ordinance.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GREEN LAKE DOES ORDAIN AS FOLLOWS:

Green Lake County Ordinance § 350-77 shall be amended to add the following definition:

Caretaker: A person who is employed to perform maintenance on a property, but whom neither owns nor manages the operations of said property.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.

BE IT FURTHER ORDAINED, that the amendment of this chapter herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed or amended sections.

Land Use Planning and Zoning Committee recommends approval

Passed and Adopted this 18th day of June 2024

Roll Call on Ordinance 14-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land Use Planning & Zoning Committee: /s/ Chuck Buss, Chair; /s/ Bill Boutwell, Vice Chair; /s/ Curt Talma; /s/ Gene Thom; approved via remote access Harley Reabe

GREEN LAKE COUNTY BOARD PROCEEDINGS
SPECIAL MEETING

July 23, 2024

The Green Lake County Board of Supervisors met in special session, Tuesday, July 23, 2024 at 4:30 PM via remote access and in person for the special meeting of the Board.

The Board was called to order by Chair Dave Abendroth. Roll call taken – Present – 15, Absent – 4 (Curt Talma-District 3, Nancy Hiestand-District 8, Joe Gonyo-District 17, Gene Thom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Mike Skivington	5
Brian Floeter	6
Bob Schweder	7
Bill Boutwell (remote)	9
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Nita Krenz	15
Luke Dretske	17
Richard Trochinski	18

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 23rd day of July, 2024 at 4:30 PM for the special meeting of the Board.

Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

DISCUSSION AND ACTION TO APPROVE CONSTRUCTION MANAGER FOR NEW HIGHWAY FACILITY

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 19th day of July, 2024

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

DISCUSSION AND ACTION TO APPROVE CONSTRUCTION MANAGER FOR NEW HIGHWAY FACILITY

2. Chair Abendroth called on Dennis Mulder, Highway Committee Chair, to present the Highway Committee's recommendation. Mulder stated that all bidders provided excellent presentations at the July 18, 2024 AdHoc Highway meeting. The AdHoc Highway Committee recommended Miron Construction based on several factors including lowest bid. The Highway Committee has approved the recommendation. Discussion held.

Motion/second (Floeter/Buss) to proceed with the Highway Committee recommendation to approve Miron Construction as the construction manager at risk for the new highway facility project with the stipulation that the contract be negotiated and approved through the Highway Committee and approved by the Finance Committee and the full County Board prior to funding. Roll call vote on motion to approve – Ayes – 14, Nays- 1 (Dretske), Absent – 4 (Talma, Hiestand, Gonyo, Thom), Abstain - 0. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

3. None

ADJOURN

4. Chair Abendroth adjourned the meeting at 5:00 PM.
Respectfully Submitted,



Elizabeth Otto
County Clerk

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

August 20, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 20, 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 Dave Abendroth. Roll call taken – Present – 19, Absent – 0

<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
Luke Dretske	17
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 20th day of August, 2024 at 4:30 PM for the regular meeting of the Board.

Business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 06/18/2024 and 07/23/2024 MEETINGS

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- County Board Roles and Responsibilities – Sarah Diedrick-Kasdorf, WCA

- Monthly Update from County Administrator Cate Wylie

INFOSEC IT REPORTS

RESOLUTIONS

- Resolution 12-2024 Request for State Funding in the 2025-2027 Budget for Mental Health Services
- Resolution 13-2024 Resolution to Approve Employee Travel Reimbursements
- Resolution 14-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Swanke Dairy Farm LLC
- Resolution 15-2024 - Governmental Responsibility Resolution for Targeted Runoff Management Grant – Ronald Bogucke
- Resolution 16-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake AIS Population Management
- Resolution 17-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake Management Plan Implementation
- Resolution 18-2024 Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management
- Resolution 19-2024 Resolution Relating to WI DNR Surface Water Grant for Twin Lakes Management Plan Implementation

CLOSED SESSION

- Move into Closed Session per WI §19.85(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding a pending case

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

DEPARTMENTS TO REPORT ON September 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 15th day of August, 2024

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 06/18/2024 and 07/23/2024 MEETINGS

2. **Motion/second (Buss/Boutwell)** to approve the minutes of the June 18, 2024 County Board meeting and the July 23, 2024 special County Board meeting with no additions or corrections. Motion carried with no additions or corrections.

ANNOUNCEMENTS

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

PUBLIC COMMENT (3 minute limit)

4. David Affeldt, W3408 County B, spoke in regard to land he has for sale which he feels would be ideal for the new highway facility and/or fairgrounds. He also offered suggestions for fair improvements.
5. Sheriff Mark Podoll gave an update on the recent drowning in Green Lake. He asked everyone to be vigilant and report anything out of the ordinary that occurs on the lake.
6. Chief Deputy Matt Vandekolk provided an update on the ongoing issues with the 911 system. Vandekolk stated that our current carrier, Brightspeed, also provides service to Waushara County so when an outage occurs they are out as well. The service area extends from Kansas City up to Rice Lake so when a breakage occurs it can be anywhere in that area which then affects all subscribers. Green Lake County is moving to a new network which is web designed but a cutover date has not been confirmed at this point. The equipment has been installed so Green Lake County is just waiting on an installation date.

APPEARANCES

7. Sarah Diedrick-Kasdorf of the Wisconsin Counties Association (WCA) gave a presentation on County Board Roles and Responsibilities. She provided a Power Point outlining the 3 forms of county government and the roles of each level of government. Questions and discussion followed.
8. County Administrator Cate Wylie updated the Board on recent activities including reviewing and revising the ambulance contract, WCEA court funding, and the new highway facility.

INFOSEC IT REPORTS

9. Chair Abendroth stated that IT Director Bill Hutchison requests that all supervisors complete the monthly trainings that are emailed to them via their county email account.

RESOLUTIONS

10. Resolution 12-2024 Request for State Funding in the 2025-2027 Budget for Mental Health Services. **Motion/second (Lenz/Buss)** to adopt Resolution 12-2024. No discussion. Roll call vote on motion to adopt Resolution 12-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 12-2024 passed as adopted.
11. Resolution 13-2024 Resolution to Approve Employee Travel Reimbursements. **Motion/second (Boutwell/Wendt)** to adopt Resolution 13-2024. **Motion/second (Floeter/Thom)** amend Line 17 and Line 19 to strike the word “unconstitutional”. Roll call vote on motion to amend - Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Motion carried. Discussion held. Roll call vote on motion to adopt Resolution 13-2024 as amended – Ayes – 18, Nays – 1 (Dretske), Absent – 0, Abstain – 0. Resolution 13-2024 passed as adopted.

12. Resolution 14-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Swanke Dairy Farm LLC. **Motion/second (Boutwell/Krenz)** to adopt Resolution 14-2024. County Conservationist Todd Morris explained all 6 of the resolutions under review. Roll call vote on motion to adopt Resolution 14-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 14-2024 passed as adopted.

13. Resolution 15-2024 Governmental Responsibility Resolution for Targeted Runoff Management Grant – Ronald Bogucke. **Motion/second (Mulder/Boutwell)** to adopt Resolution 15-2024. No discussion. Roll call vote on motion to adopt Resolution 15-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 15-2024 passed as adopted.

14. Resolution 16-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake AIS Population Management. **Motion/second (Krenz/Hoffmann)** to adopt Resolution 16-2024. No discussion. Roll call vote on motion to adopt Resolution 16-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 16-2024 passed as adopted.

15. Resolution 17-2024 Resolution Relating to WI DNR Surface Water Grant for Grand Lake Management Plan Implementation. **Motion/second (Buss/Krenz)** to adopt Resolution 17-2024. No discussion. Roll call vote on motion to adopt Resolution 17-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 17-2024 passed as adopted.

16. Resolution 18-2024 Resolution Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management. **Motion/second (Thom/Buss)** to adopt Resolution 18-2024. No discussion. Roll call vote on motion to adopt Resolution 18-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 18-2024 passed as adopted.

17. Resolution 19-2024 Resolution Relating to WI DNR Surface Water Grant for Twin Lakes Management Plan Implementation. **Motion/second (Lenz/Mulder)** to adopt Resolution 19-2024. No discussion. Roll call vote on motion to adopt Resolution 19-2024 – Ayes – 19, Nays – 0, Absent – 0, Abstain – 0. Resolution 19-2024 passed as adopted.

CLOSED SESSION

18. Move into Closed Session per WI §19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding a pending case.

Motion/second (Buss/Reabe) to move into Closed Session at 6:31 PM – Ayes - 19, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

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

19. **Motion/second (Boutwell/Dretske)** to reconvene into Open Session at 6:40 PM to take action, if appropriate, on matters discussed in Closed Session – Ayes - 19, Nays - 0, Abstain - 0, Absent - 0. Motion carried.

20. **Motion/second (Boutwell/Wendt)** to take action as discussed in Closed Session. Motion carried with no negative vote.

COMMITTEE APPOINTMENTS

21. Chair Abendroth appointed the following with the Board's approval:

- Andrew Brendemihl and Sue Jungenberg to the Commission on Aging with terms ending 04/19/2027
- Susan Shemanski to Health Advisory with a term ending 04/14/2025

Motion/second (Thom/Reabe) to approve the committee appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON September 17, 2024

22. Chair Abendroth stated the Highway Department will report in September.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

23. None

ADJOURN

24. Chair Abendroth adjourned the meeting at 6:44 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 12-2024

Request for State Funding in the 2025-2027 Budget for Mental Health Services

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembles at its regular meeting begun on the 20th day of August, 2024, does resolve as follows:

WHEREAS, Green Lake County ("County") is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county-based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service, and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin's counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible, and;

NOW THEREFORE BE IT RESOLVED: that the Green Lake County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA CSP and Crisis services, and;

BE IT FURTHER RESOLVED, that the Green Lake County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Green Lake County, and the Wisconsin Counties Association.

Administrative Committee recommends approval

Passed and Adopted this 20th day of August, 2024

Roll Call on Resolution 12-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Brian Floeter; /s/ Bob Schweder; /s/ Dennis Mulder; /s/ Gene Thom; /s/ Nancy Hoffmann

RESOLUTION NUMBER 13-2024

Resolution to Approve Employee Travel Reimbursements

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of August 2024, does resolve as follows:

WHEREAS, the Green Lake County Personnel Policy states that all travel reimbursement amounts are set by the County Board. The Personnel Policy also states operational expenditure, which include the reimbursement of incurred travel expenses, are under the purview and management of the County Administrator; and

WHEREAS, Federal labor law requires employers to fully reimburse employees for any reasonable agreed upon expenses covered by employment agreements and/or provisions stated in policy, regardless of budget confinements (less tax for government), noting travel for work related purposes as the most common employee expense incurred requiring reimbursement; and

WHEREAS, both State and Federal law recognizes the need for employers to set reasonable guidelines for travel reimbursement, but indicate reimbursement "limits" as having the ability to be a unconstitutional burden placed on the employee if limits are imposed; and

WHEREAS, the Green Lake County Personnel Policy on travel reimbursement imposes "limits" which could be unconstitutional; and

WHEREAS, it is the policy and practice of Green Lake County to have all expenditures verified and only paid at actual cost and not confined to policy "limits".

NOW THEREFORE BE IT RESOLVED: the Green Lake County Personnel Policy requires appropriate updates to indicate "guidelines" for travel reimbursement rather than "limits"; and

BE IT FURTHER RESOLVED: that the recent increase put in place by Administration is appropriate and aligns with State and Federal law, as well as best practices to minimize risk to the County; and

BE IT FURTHER RESOLVED: future adjustments to travel reimbursement guidelines are at the discretion of the Finance Director and/or the County Administrator in their operational management of the approved annual budget, and as dictated by labor law, operational need, and best practices.

Fiscal note is not applicable.

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 20th day of August, 2024

Roll Call on Resolution 13-2024

Ayes 18, Nays 1, Absent 0, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Nancy Hoffmann; Bob Schweder; /s/ Dennis Mulder; /s/ Joe Gonyo; Approved via remote access-Brian Floeter

RESOLUTION NUMBER 14-2024
GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR TARGETED RUNOFF MANAGEMENT GRANT – SWANKE DAIRY FARM LLC

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August, 2024, does resolve as follows:

WHEREAS, Green Lake County Land Conservation Department is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 154); and

WHEREAS, a cost-sharing grant is required to carry out the project:

NOW THEREFORE BE IT RESOLVED that THEREFORE: Swanke Dairy Farm LLC

HEREBY AUTHORIZES County Conservationist, Green Lake County Land Conservation Department to act on behalf of Swanke Dairy Farm LLC to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Swanke Dairy Farm LLC shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

IMPORTANT NOTE: The DNR expects the individual in the position authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, fulfilling the requirements of the grant agreement, carrying out acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting final report, grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance).

Fiscal note N/A.

Majority vote is needed to pass.

Land, Water, Parks & Community Committee recommends approval

Passed and Adopted this 20th day of August 2024

Roll Call on Resolution 14-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land, Water, Parks & Community Committee: /s/ Mike Skivington; /s/ Nancy Hiestand; /s/ Nita Krenz; /s/ Bill Boutwell; /s/ Robert Schweder, Chair.

RESOLUTION NUMBER 15-2024
GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR TARGETED RUNOFF MANAGEMENT GRANT – RONALD BOGUCKE

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August, 2024, does resolve as follows:

WHEREAS, Green Lake County Land Conservation Department is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 154); and

WHEREAS, a cost-sharing grant is required to carry out the project:

NOW THEREFORE BE IT RESOLVED that THEREFORE: Ronald Bogucke

HEREBY AUTHORIZES County Conservationist, Green Lake County Land Conservation Department to act on behalf of Ronald Bogucke to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Ronald Bogucke shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

IMPORTANT NOTE: The DNR expects the individual in the position authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the

approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, fulfilling the requirements of the grant agreement, carrying out acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting final report, grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance).

FISCAL NOTE: N/A

Majority vote is needed to pass.

Land, Water, Parks & Community Committee recommends approval

Passed and Adopted this 20th day of August 2024

Roll Call on Resolution 15-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land, Water, Parks & Community Committee: /s/ Mike Skivington; /s/ Robert Schweder, Chair; /s/ Nita Krenz; /s/ Nancy Hiestand; /s/ Bill Boutwell

**RESOLUTION NUMBER 16-2024
RESOLUTION RELATING TO WI DNR SURFACE WATER GRANT
FOR GRAND LAKE AIS POPULATION MANAGEMENT.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August 2024, does resolve as follows:

WHEREAS, Green Lake County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of AIS Population Management – Grand Lake;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit a grant application	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Enter into a grant agreement with the DNR	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-2694-4051
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Sign and submit applicable documents	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

BE IT FURTHER RESOLVED that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement/contract.

Land, Water, Parks, & Community Committee recommends approval

Passed and Adopted this 20th day of August, 2024.

Roll Call on Resolution 16-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitd by Land, Parks & Community Committee: /s/ Robert Schweder, Chair; /s/ Mike Skivington; /s/ Nancy Hiestand; /s/ William Boutwell; /s/ Nita Krenz

RESOLUTION NUMBER 17-2024
RESOLUTION RELATING TO WI DNR SURFACE WATER GRANT
FOR GRAND LAKE MANAGEMENT PLAN IMPLEMENTATION.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August 2024, does resolve as follows:

WHEREAS, Green Lake County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of Management Plan Implementation – Grand Lake;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number	
Sign and submit a grant application	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166	
Enter into a grant agreement with the DNR	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166	
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051	
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-2694-4051	
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051	
Sign and submit applicable documents	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051	

BE IT FURTHER RESOLVED that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement/contract.

Land, Water, Parks & Community Committee recommends approval

Passed and Adopted this 20th day of August 2024

Roll Call on Resolution 17-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land, Water, Parks & Community Committee: /s/ Robert Schweder, Chair; /s/ Mike Skivington; /s/ Nancy Hiestand; /s/ William Boutwell; /s/ Nitz Krenz

RESOLUTION NUMBER 18-2024
RESOLUTION RELATING TO WI DNR SURFACE WATER GRANT
FOR TWIN LAKES AIS POPULATION MANAGEMENT.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August 2024, does resolve as follows:

WHEREAS, Green Lake County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of AIS Population Management – Twin Lakes;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit a grant application	County Administrator	cwyllie@greenlakecountywi.gov 920-294-4166
Enter into a grant agreement with the DNR	County Administrator	cwyllie@greenlakecountywi.gov 920-294-4166
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-2694-4051
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Sign and submit applicable documents	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

BE IT FURTHER RESOLVED that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement/contract.

Land, Water, Parks & Community Committee recommends approval

Passed and Adopted this 20th day of August 2024

Roll Call on Resolution 18-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land, Water Parks & Community Committee: /s/ Robert Schweder, Chair; /s/ Mike Skivington; /s/ Nancy Hiestand;

/s/ William Boutwell; /s/ Nitz Krenz

**RESOLUTION NUMBER 19-2024
RESOLUTION RELATING TO WI DNR SURFACE WATER GRANT
FOR TWIN LAKES MANAGEMENT PLAN IMPLEMENTATION.**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of August 2024, does resolve as follows:

WHEREAS, Green Lake County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of Management Plan Implementation – Twin Lakes;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

NOW, THEREFORE, BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit a grant application	County Administrator	cwyllie@greenlakecountywi.gov 920-294-4166
Enter into a grant agreement with the DNR	County Administrator	cwyllie@greenlakecountywi.gov 920-294-4166
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-2694-4051

Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Sign and submit applicable documents	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

BE IT FURTHER RESOLVED that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement/contract.

Land, Water, Parks & Community Committee recommends approval

Passed and Adopted this 20th day of August 2024

Roll Call on Resolution 19-2024

Ayes 19, Nays 0, Absent 0, Abstain 0

Submitted by Land, Water, Parks & Community Committee: /s/ Robert Schweder, Chair; /s/ Mike Skivington; /s/ Nancy Hiestand; /s/ William Boutwell; /s/ Nitz Krenz

GREEN LAKE COUNTY BOARD PROCEEDINGS REGULAR MEETING

September 17, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 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 Dave Abendroth. Roll call taken – Present – 16, Absent – 2 (Curt Talma-District 3, Brian Floeter-District 6), Vacant – 1 (District 17)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Mike Skivington	5
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
Richard Trochinski	18
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17th day of September, 2024 at 4:30 PM for the regular meeting of the Board.

Business to be transacted includes:

RESIGNATION OF SUPERVISOR #17 LUKE DRETSKE

APPOINTMENT OF SUPERVISOR #17

RECOGNITION OF SERVICE – MATT THILL, CORRECTIONS OFFICER

MINUTES OF 08/20/2024 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly Update from County Administrator Cate Wylie
- Derek Mashuda, Highway Commissioner – Department Update

RESOLUTIONS

- Resolution 20-2024 Resolution to Remove Countywide Ambulance Replacement Funds from ARPA Allocations (Rescind Resolution 29-2022)
- Resolution 21-2024 Resolution to Approve the Use of ARPA Funds for a New Highway Facility
- Resolution 22-2024 County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance
- Resolution 23-2024 Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Green Lake County Groundwater Program

Program

ORDINANCES

- Ordinance 15-2024 Ordinance to Amend Chapter 202, Article I, Sale of County Tax Deeded Property
- Ordinance 16-2024 Rezone in the Town of Mackford: Owner – Monte Drager

DEPARTMENTS TO REPORT ON October 15, 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 12th day of September, 2024

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RESIGNATION OF SUPERVISOR #17 LUKE DRETSKE

2. Chair Abendroth stated that Supervisor #17 Luke Dretske has submitted a letter of resignation effective September 13, 2024 due to moving out of his district. Each supervisor received a copy of the letter on their desk.

APPOINTMENT OF SUPERVISOR #17

3. Chair Abendroth stated that former Supervisor #17 Keith Hess has agreed to fill the vacancy in District #17 and complete the term for that office which expires in April of 2026. He will also serve on the Public Safety and Judicial Committee.

Motion/second (Mulder/Reabe) to approve the appointment. Motion carried with no negative vote.

RECOGNITION OF SERVICE – MATT THILL, CORRECTIONS OFFICER

4. Sheriff Mark Podoll and Corrections Administrator Lori Leahy presented Matt Thill, Corrections Officer, with a plaque due to his impending retirement from Green Lake County on October 1, 2024. Podoll thanked Thill for his 21 years of dedication and service.

MINUTES OF 08/20/2024 MEETING

5. **Motion/second (Lenz/Trochinski)** to approve the minutes of the August 20, 2024 County Board meeting with no additions or corrections. Motion carried with no additions or corrections.

ANNOUNCEMENTS

6. The next meeting of the County Board will take place on October 15, 2024 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

7. Dave Affeldt, Hwy. B in Markesan, stated that he has land available for sale on Forest Ridge Road in the Town of Brooklyn and feels it would be suitable for either the new highway facility or a new fairgrounds.

8. Mary Neubauer, City of Princeton Administrator, questioned the status of the ambulance contract and asked if there are any upcoming meetings scheduled for the EMS Committee.

9. Sheriff Mark Podoll provided an update on the status of the 911 system and stated that we have been provided with a December 4, 2024 cutover date. He also stated that the drowning victim in Green Lake has not been found but the search continues.

APPEARANCES

10. County Administrator Cate Wylie updated the Board of her recent activities including WPPA union negotiations, WCA conference topics, 2025 wage study, new highway facility contracts, and the UWEX educator vacancy. Discussion held on wage study.

11. Derek Mashuda, Highway Commissioner, gave an overview of the Highway Department which included recent grants received, equipment revenue, winter maintenance, pavement ratings, and an 8 year project outlook for state and county roads. Questions and discussion followed.

RESOLUTIONS

12. Resolution 20-2024 Resolution to Remove Countywide Ambulance Replacement Funds from ARPA Allocations (Rescind Resolution 29-2022). **Motion/second (Mulder/Buss)** to adopt Resolution 20-2024. County Administrator Cate Wylie explained that funds have been levied due to the expectation of this becoming a county department but instead the county is contracting the services. As a result there are excess funds so ARPA funding is no longer needed. Discussion held. Roll call vote on motion to adopt Resolution 20-2024 – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Resolution 20-2024 passed as adopted.

13. Resolution 21-2024 Resolution to Approve the Use of ARPA Funds for a New Highway Facility. **Motion/second (Lenz/Boutwell)** to adopt Resolution 21-2024. County Administrator Cate Wylie stated that the amount specified includes the ambulance funds but does not include the \$10,500 for the groundwater program. **Motion/second (Boutwell/Schweder)** to amend the resolution to reduce the amount by \$10,500. Chair Abendroth called for a voice vote - motion carried with no negative vote. Roll call vote on motion to adopt Resolution 21-2024 as amended – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Resolution 21-2024 passed as adopted.

14. Resolution 22-2024 County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance. **Motion/second (Krenz/Buss)** to adopt Resolution 22-2024. **Motion/second (Schweder/Boutwell)** to suspend the rules and allow Todd Morris, County Conservationist, to speak. Motion carried with no negative vote. Morris explained that the county is guaranteed a grant amount of \$1,006 but funding could be more if other counties don't apply for it. The work done will depend on the amount of the grant. Roll call vote on motion to adopt Resolution 22-2024 – Ayes – 15, Nays – 1 (Hoffmann), Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Resolution 22-2024 passed as adopted.

15. Resolution 23-2024 Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program. **Motion/second (Mulder/Boutwell)** to adopt Resolution 23-2024. County Administrator Cate Wylie stated that all ARPA funds must be designated by December of 2024 but can be reallocated later. Roll call vote on motion to adopt Resolution 23-2024 – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Resolution 23-2024 passed as adopted.

ORDINANCES

16. Ordinance 15-2024 Ordinance to Amend Chapter 202, Article I, Sale of County Tax Deeded Property. **Motion/second (Reabe/Lenz)** to enact Ordinance 15-2024. Corporation Counsel Jeff Mann stated that there have been significant changes to Chapter 75 of state statute so our code needs to be changed to conform with the state changes. Examples were provided. Roll call vote on motion to enact Ordinance 15-2024 – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Ordinance 15-2024 passed as enacted.

17. Ordinance 16-2024 Rezone in the Town of Mackford: Owner – Monte Drager. **Motion/second (Buss/Wendt)** to enact Ordinance 16-2024. No discussion. Roll call vote on motion to enact Ordinance 16-2024 – Ayes – 16, Nays – 0, Absent – 2 (Talma, Floeter), Abstain – 0, Vacant – 1 (District 17). Ordinance 16-2024 passed as enacted.

COMMITTEE APPOINTMENTS

18. Chair Abendroth appointed the following with the Board's approval:

- Remove Haley Lowney and appoint Marisa Pentek to the Family Resource Council for a term ending 04/14/2025.
- Appoint Supervisor #12 Charlie Wielgosh to the Finance & Insurance Committee to replace Luke Dretske.

Motion/second (Schweder/Mulder) to approve the committee appointments as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON October 15, 2024

19. Chair Abendroth stated the supervisors attending the WCA conference will provide reports in October.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

20. None

ADJOURN

21. Chair Abendroth adjourned the meeting at 5:49 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

RESOLUTION NUMBER 20-2024

Resolution to Remove Countywide Ambulance Replacement Funds From ARPA Allocations (Rescind Resolution 29-2022)

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

WHEREAS, Green Lake County entered into contracts with Berlin Emergency Medical Service and Southern Green Lake Ambulance Services in order to adequately provide Emergency Medical Services (EMS) to the residents of Green Lake County ; and,

WHEREAS, the original contracts were built on the presumption that Green Lake County would work towards taking full ownership of EMS; and

WHEREAS, the County budgeted in 2022 and 2023 as though EMS would be a department of the County; and,

WHEREAS, the EMS/Ambulance Ad Hoc Committee has determined that continuing to contract services with the current providers is the best course of action to ensure the delivery of appropriate services within the County, and not have services be a department of the County. As a result, the County has adjusted its 2024 budget to align with this new direction; and,

WHEREAS, it has been determined that the County has sufficiently levied funds to cover the planned replacement of ambulances and equipment for each provider over the duration of the current contract, thereby eliminating the need to use ARPA funds.

NOW, THEREFORE, BE IT RESOLVED by the Green Lake County Board of Supervisors that Resolution 29-2022, which designated ARPA funds in the amount of \$320,000.00 for countywide ambulance equipment, is hereby rescinded; and

BE IT FURTHER RESOLVED that the \$320,000.00 be returned to the unallocated ARPA funds and be made available for redistribution by the Green Lake County Board of Supervisors for other approved ARPA projects.

No fiscal impact.

Majority vote is needed to pass.

Finance Committee recommends approval

Passed and Adopted this 17th day of September 2024

Roll Call on Resolution 20-2024

Ayes 16, Nays 0, Absent 2, Abstain 0, Vacant 1

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice Chair; /s/ Luke Dretske; /s/ Don Lenz; /s/ Dennis Mulder

RESOLUTION NUMBER 21-2024

Resolution to Approve the Use of ARPA Funds for a New Highway Facility

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

WHEREAS, the County Highway Department is tasked with overseeing the year-round maintenance of over 200 miles of County Trunk Highways and 70 miles of State Highways; and

WHEREAS, the County Highway Department operates primarily in a facility located within the City of Green Lake, Green Lake County; and

WHEREAS, the current Highway Department Facility is outdated and does not meet the demands or needs of the Highway Department; and

WHEREAS, the modernization of the Highway Department Facility is critical to the ongoing operations of road and bridge construction and maintenance; and

WHEREAS, the Green Lake County Board of Supervisors wishes to utilize ARPA funds to benefit all areas of the county; and

WHEREAS, Green Lake County recognizes that the services provided by the Green Lake County Highway Department benefit each resident and visitor to the County equally.

NOW THEREFORE BE IT RESOLVED: by the Green Lake County Board of Supervisors that they approve the usage of \$1,377,639.38 or the full remainder of unallocated ARPA funds as August 31, 2024, to be utilized for the any and all expenses associated with the building of the new Highway facility.

No fiscal impact anticipated

Majority vote is needed to pass

Finance Committee recommends approval

Passed and Adopted this 17th day of September 2024

Roll Call on Resolution 21-2024

Ayes 16, Nays 0, Absent 2, Abstain 0, Vacant 1

Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice Chair; /s/ Don Lenz; /s/ Dennis Mulder

RESOLUTION NUMBER 22-2024

County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance

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

WHEREAS, Green Lake County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of Maintenance and repair to Twin Lake Park Boat Launch ramp;

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the application;

WHEREAS, an Agreement/Contract is required to carry out the project; and

NOW THEREFORE BE IT RESOLVED, that Green Lake County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the DNR for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit application	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Enter into an Agreement/Contract with the DNR	County Administrator	cwylie@greenlakecountywi.gov 920-294-4166
Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Submit reimbursement request(s) to the DNR per the Agreement/Contract	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051
Sign and submit other documentation as necessary to complete the project per the Agreement/Contract	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

BE IT FURTHER RESOLVED that respondent will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/Contract.

FISCAL NOTE:

Fiscal note is attached.

Majority vote is needed to pass.

Land, Water, Parks and Community Committee recommends approval

Passed and Adopted this 17th day of September 2024

Roll Call on Resolution 22-2024

Ayes 15, Nays 1, Absent 2, Abstain 0, Vacant 1

Submitted by Land, Water, Parks and Community Committee: /s/ Bob Schweder, Chair; /s/ Nita Krenz; /s/ Nancy Hiestand; /s/ Bill Boutwell; /s/ Mike Skivington; /s/ David Albright

RESOLUTION NUMBER 23-2024

Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program

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

WHEREAS, Green Lake County Health and Human Services Department applied for a grant in 2019 to provide well testing for 150 wells in the county. This program was very well received by the public; and

WHEREAS, results from this initial testing and follow-up 2023-2024 testing identified two distinct areas in the county that had high percentages of tested wells with elevated nitrate levels; and

WHEREAS, the Green Lake County Groundwater Program will concentrate well testing in these elevated areas, targeting households that did not participate in the 2019 - 2024 study and families with infants, and

WHEREAS, in future program years the focus area can be expanded to include other areas of the county that show elevated nitrate levels; and

WHEREAS, the Green Lake County Land and Water Resource Management Plan has identified Protect Groundwater Resources as a goal in the plan, with an objective of developing a well testing program through the Land Conservation Department; and

WHEREAS, this goal cannot be achieved without support from the Green Lake County Health and Human Services Department and county groundwater task force, to provide an outreach and education campaign for sampling; and

WHEREAS, the Green Lake County Groundwater Program will provide free well water sampling to 150 households, provide well water screening at the Green Lake County Fair and other educational events, and educate public on the importance of annual well testing, and

WHEREAS, requested funding from the American Rescue Plan Act (ARPA) for the Green Lake County Groundwater Program is \$10,500.00.

NOW THEREFORE BE IT RESOLVED: the Green Lake County Board approves the ARPA request of approximately \$10,500.00 for the continuation of the Green Lake County Groundwater Program, a collaboration between the Land Conservation Department and the Public Health Unit of Health and Human Services Department; and

BE IT FURTHER RESOLVED: The Green Lake County Board will provide any and all undesignated ARPA funds as of December 17, 2024, and assign those remaining funds to this program, regardless of the amount, to ensure the successful continuation of this important conservation and public health initiative.

FISCAL NOTE: \$10,500.00

Majority vote is needed to pass.

Land, Water, Parks and Community Committee recommends approval.

Passed and Adopted this 17th day of September 2024

Roll Call on Resolution 23-2024

Ayes 16, Nays 0, Absent 2, Abstain 0, Vacant 1

Submitted by Land, Water, Parks and Community Committee: /s/ Robert Schweder, Chair; /s/ Mike Skivington; /s/ Bill Boutwell; /s/ Nancy Hiestand; /s/ Nita Krenz; /s/ Dave Albright

ORDINANCE NO. 15-2024

Ordinance to amend Chapter 202, Article I, Sale of County Tax Deeded Property.

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

NOW, THEREFORE, BE IT ORDAINED, that on March 24, 2024, the State of Wisconsin enacted into law 2023 Assembly Bill 969 regarding the sale of tax-deeded properties.

NOW, THEREFORE, BE IT ORDAINED, Chapter 202, Article I., be amended as follows:

[Chapter 202. Property, Sale of](#)

[Article I. Sale of County Delinquent Tax Parcels](#)

[Adopted 11-18-1947 by Ord. No. 5; amended in its entirety 10-18-2005 by Ord. No. 845-05]

[§ 202-1. Committee on Tax Deeds.](#)

All powers of the County Board of Green Lake County to acquire, manage and sell delinquent tax parcels under the provisions of Ch. 75, Wis. Stats., are hereby delegated to and vested in a committee of the County Board to be titled "Committee on Tax Deeds." **Furthermore, all powers of the County Board of Green Lake County to acquire, manage and sell tax-deeded property acquired under §§ 242-5 and 242-11 (adopting 75.521, Wis. Stat., Foreclosure of tax liens by action in rem), are hereby delegated to and vested in the Finance & Insurance Committee.**

[A.](#)

The Committee on Tax Deeds shall be comprised of the Finance Committee, the County Clerk and the County Treasurer.

[B.](#)

The members of such Committee shall receive the same per diem and mileage allowance as fixed by law for other ordinary committees of the County Board.

[§ 202-2. Examination and appraisal.](#)

[A.](#)

The Committee on Tax Deeds may authorize and expend money for an abstract on parcels of land delinquent and subject to tax deeds or descriptions of land in cases where it is difficult to determine the rightful owners in order that proper notices may be served for the purpose of acquiring a tax title on delinquent lands.

[B.](#)

The Committee shall personally examine each tract of land before acquiring, to do a visual environmental inspection to determine if there is any reason to suspect a potential risk of incurring financial liability for the County. The Committee shall appraise each

separate tract by taking into consideration the assessed value, market value, amount of delinquency and other pertinent information, as nearly as that can be determined.

§ 202-3. Tax deed procedure.

[Amended 2-21-2006 by Ord. No. 852-06]

Green Lake County shall utilize 75.39, Wis. Stats., which allows the County to file a complaint against the previous owners of the property and get a court order barring the previous owners or heirs from claiming any deficiencies in the procedure of taking tax deed. This will allow a title insurance company to issue a title policy without fear of a person claiming procedural errors.

[1]

Editor's Note: Former § 202-3, Sale to previous owner, was repealed 3-18-2014 by Ord. No. 1079-2014. This ordinance also provided for the renumbering of former § 202-3.1 as § 202-3.

§ 202-4. Method of sale.

[Amended 3-18-2014 by Ord. No. 1079-2014]

All delinquent tax parcels owned by the County, except such as have been set aside by the Committee for County purposes, shall be sold by the **applicable committee** in the manner following:

A.

A schedule of such delinquent tax parcels **and tax deeded parcels (acquired through the in rem process)** containing a full description thereof, the appraisal value fixed upon each tract and notice of sale fixing date, time and place shall be published ~~in a newspaper of general circulation within Green Lake County at least once each week for three successive weeks prior to the date fixed by the Committee for the sale of lands.~~ **on the county's website and either by publication of a Class 1 notice, under Wis. Stats. Chapter 985, or by advertising on a multiple listing service, no later than 240 days after the county acquires the property or, beginning in 2026, no later than 180 days after the county acquires the property, prior to the date fixed by the Finance & Insurance Committee for the sale of lands.**

B.

The Committee shall conduct the sale of such delinquent tax parcels on the date, at the time and at the place stated in such published notice and shall sell any of such lands to the highest bidder, provided that no bid less than the appraised value fixed by the Committee shall be accepted.

C.

In the event that all of such lands shall not be sold at the time, date and place as stated in the published notice, the Committee may thereafter sell any of the remaining parcels of land at private sale without republishing for prices equaling or exceeding the appraisal value placed thereon by the Committee.

D.

The county shall, for single-family, owner-occupied properties, and may, at its option, for all other properties, provide the former owner who lost his or her title through delinquent tax collection or tax deed/in rem enforcement procedure, or his or her beneficiaries, as defined in WI Stat. 851.03, or heirs, defined in WI Stat. 851.09, with preference and the right to purchase such property by paying the county for all costs and expenses incurred as provided under WI Stat. 75.36 (3)(a), plus the amount of property taxes that would have been owed on the property for the year during which the purchase occurs if the county had not acquired the property and plus amounts to satisfy any other liens at the time of the foreclosure including the county's costs associated with the repurchase. Any sale under this ordinance is exempt from any or all provisions of WI Stat. 75.69.

§ 202-5. Quitclaim deed.

Upon repurchase of any of such delinquent tax parcels by the prior owner or his heirs, or upon purchase by any other person or persons at such public sale, or when directed to do so by the Committee pursuant to this article, the County Clerk shall forthwith prepare, execute and deliver in the name of the County a quitclaim deed conveying the title of the County to the purchaser of such lands.

§ 202-6. Abstract of title.

The Committee may, in its discretion, procure and deliver to any purchaser of such lands a good abstract of title thereto, and the expense of procuring such abstract, together with the expense of revenue stamps and other costs incidental to such conveyance, shall be paid by the County.

§ 202-7. Applicability.

[Amended 2-21-2006 by Ord. No. 852-2006]

This article shall apply to all delinquent tax parcels now owed by the County as well as land which shall be hereafter acquired by the tax deed procedure.

§ 202-8. Excess funds.

Upon acquisition of a tax deed under this chapter, the county treasurer shall notify the former owner, by registered mail or certified mail sent to the former owner's mailing address on the tax bill, that the former owner may be entitled to a share of the proceeds of a future sale. The county shall send to the former owner any excess proceeds minus any delinquent taxes, interest, and penalties owed by the former owner to the county in regard to other property and minus the actual costs of the sale plus all amounts disbursed and plus the amount of property taxes that would have been owed on the property for the year during which the sale occurs if the county had not acquired the property.

§ 202-9 Unclaimed funds.

If the payment to the former owner is returned to the county or otherwise not claimed by the former owner within one year following the mailing of the excess funds/proceeds, the payment shall be considered unclaimed funds and disposed of pursuant to 59.66 (2), Wis. Stats. Neither the former owner nor any person making claim for any funds under this section is entitled to interest on sums owed by the county under this section.

§ 202-10. through § 202-19. (Reserved)

BE IT FURTHER ORDAINED, that any and all existing language in this Article, that is neither modified nor stricken, remain unchanged.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.
Finance Committee recommends approval
Passed and Enacted this 17th day of September 2024
Roll Call on Ordinance 15-2024
Ayes 16, Nays 0, Absent 2, Abstain 0, Vacant 1
Submitted by Finance Committee: /s/ Harley Reabe, Chair; /s/ Brian Floeter, Vice Chair; /s/ Luke Dretske; /s/ Dennis Mulder; /s/ Don Lenz

ORDINANCE NO. 16–2024
Relating to: Rezone in the Town of Mackford
Owner: Monte Drager

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

NOW, THEREFORE, BE IT ORDAINED that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Mackford, shall be amended as follows:
Owner: Monte Drager, **Location:** W1840 Manchester Street, **Parcel:** 010-00737-0000. **Legal Description:** Lot #7 and part of Lot #5 of Riverbend Plat, located in Section 8, T14N, R13E, Town of Mackford, ±.7.84. **Request:** The owners are requesting a rezone from R1, Single-Family Residence District, to R4, Rural Residential District.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication.
Land Use Planning & Zoning Committee recommends approval
Passed and Enacted this 17th day of September 2024
Roll Call on Ordinance 16-2024
Ayes 16, Nays 0, Absent 2, Abstain 0, Vacant 1
Submitted by Land Use Planning & Zoning Committee: /s/ Chuck Buss, Chair; /s/ William Boutwell, Vice Chair; /s/ Sue Wendt; /s/Gene Thom; /s/ Curt Talma

GREEN LAKE COUNTY BOARD PROCEEDINGS
REGULAR MEETING

October 15, 2024

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 15, 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 Dave Abendroth. Roll call taken – Present – 14, Absent – 5 (Curt Talma-District 3, Brian Floeter-District 6, Nancy Hiestand-District 8, Richard Trochinski-District 18, Gene Thom-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
David Abendroth	4
Mike Skivington	5
Bob Schweder	7
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 (remote)	17

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 15th day of October, 2024 at 4:30 PM for the regular meeting of the Board.
Business to be transacted includes:
CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
RECOGNITION OF SERVICE – RHONDA PRILL, COMMUNICATIONS OFFICER
MINUTES OF 09/17/2024 MEETING
ANNOUNCEMENTS
PUBLIC COMMENT (3 minute limit)
APPEARANCES
•Monthly Update from County Administrator Cate Wylie
•Nancy Hoffmann, Supervisor #1 – Future Fair AdHoc Committee Update

- Reports from Supervisors in Attendance at the WCA Conference

ORDINANCES

- Ordinance 17-2024 Amending Green Lake County Code §§242-6 and 242-9, Clarifying County Sales and Use Tax Revenue for Funding Construction and Remodeling Projects

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON November 12, 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 11th day of October, 2024

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF SERVICE – RHONDA PRILL, COMMUNICATIONS OFFICER

2. Sheriff Mark Podoll presented Rhonda Prill, Communications Officer, with a plaque in recognition of her 30 years of service to Green Lake County. Prill will be retiring on November 4, 2024. Podoll thanked Prill for her dedication and service.

MINUTES OF 09/17/2024 MEETING

3. **Motion/second (Wendt/Lenz)** to approve the minutes of the September 17, 2024 County Board meeting with no additions or corrections. Motion carried with no additions or corrections.

ANNOUNCEMENTS

4. The next meeting of the County Board will take place on November 12, 2024 at 6:00 PM. The budget hearing will take place at 6:30 PM.

PUBLIC COMMENT (3 minute limit)

5. None

APPEARANCES

6. County Administrator Cate Wylie provided a verbal update to her submitted report which included the ransomware tabletop exercise, ambulance contracts, employee appreciation cookouts, WPPA contract, 2025 budget, and the WCA and SHRM conference.
7. Nancy Hoffmann, Supervisor #1, provided an update on the activities of the Future Fairground AdHoc Committee. Hoffmann stated that the committee compiled comparisons with other county fairs and worked with UW-Extension to come up with possible ideas for the future. She outlined the benefits of 4H to area youth. The conclusion of the AdHoc Committee is that the Fair should remain at it's current location for now but a committee should be developed to move the Fair to a new location in the next 5 years and become a separate entity.
8. WCA reports were given by the following supervisors that attended the 2024 conference: Mike Skivington, Nita Krenz, Bill Boutwell, and Nancy Hoffmann. Each supervisor gave an overview of the seminars they attended.

ORDINANCES

9. Ordinance 17-2024 Amending Green Lake County Code §§242-6 and 242-9, Clarifying County Sales and Use Tax Revenue for Funding Construction and Remodeling Projects. **Motion/second (Buss/Reabe)** to enact Ordinance 17-2024. No discussion. Roll call vote on motion to enact Ordinance 17-2024 – Ayes – 14, Nays – 0, Absent – 5 (Talma, Floeter, Hiestand, Trochinski, Thom), Abstain – 0. Ordinance 17-2024 passed as enacted.

COMMITTEE APPOINTMENTS

10. None

DEPARTMENTS TO REPORT ON November 12, 2024

11. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

12. None

ADJOURN

13. Chair Abendroth adjourned the meeting at 5:29 PM.

Respectfully Submitted,



Elizabeth Otto
County Clerk

ORDINANCE NO. 17-2024

Amending Green Lake County Code §§242-6 and 242-9, Clarifying County Sales and Use Tax Revenue for Funding Construction and Remodeling Projects

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 15th day of October, 2024, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that **§ 242-6** shall be amended as follows:

"This article is enacted under authority of Subchapter V, Ch. 77, Wis. Stats., and the County sales and use tax imposed herein shall be used for the purpose of debt retirement incurred for construction of a new facility~~ies~~ and/or remodeling of the existing facilities ~~or funding such projects.~~"

BE IT FURTHER ORDAINED, that **§ 242-9** shall be amended as follows:

"This article is subject to repeal by County Board enactment at any year end, **effective on December 31**, by providing a certified copy of a repeal ordinance to the Wisconsin Secretary of Revenue at least ~~30~~ **120** days before effective date. ~~or upon the retirement of said debt service as outlined in § 242-6, whichever first occurs. This article may be amended at the time that a specific date is determined for total debt retirement of this project.~~"

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication

Finance & Insurance Committee recommends approval

Passed and Enacted this 15th day of October, 2024

Roll Call on Ordinance 17-2024

Ayes 14, Nays 0, Absent 5, Abstain 0

Submitted by Finance and Insurance Committee: /s/ Harley Reabe, Chair; /s/ Dennis Mulder; /s/ Charlie Wielgosh

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

RESOLUTION NUMBER 24 - 2024

Relating to 2025 Budget and 2024 Property Tax Levy

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its annual meeting begun on the 12th day of November 2024, does resolve as follows:

WHEREAS, the County Administrator and Finance Director have worked with each operational department to review and assess expected 2025 departmental revenues and/or expenditures in detail; and

WHEREAS, the County Administrator and Finance Director, along with the operations leadership have adjusted as deemed necessary and appropriate to present a budget that will adequately meet the needs of each department while staying within the confines of levy limit and acceptable government accounting practices; and

WHEREAS, the County Administrator along with the Finance Committee of the County Board of Supervisors has reviewed each of these estimates in detail and made such additional adjustments as deemed necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the attached budget for Green Lake County for 2025 be adopted; and

BE IT FURTHER RESOLVED, that a property tax of \$18,578,421 be apportioned among the sixteen (16) municipalities in accordance with ratios provided by the Wisconsin Department of Revenue.

Majority vote is needed to pass.

Finance and Insurance Committee recommends approval

Passed and Adopted this 12th day of November 2024

Roll Call on Resolution 24-2024

Ayes 12, Nays 6, Abstain 0, Absent 1

Submitted by Finance & Insurance Company: /s/ Harley Reabe, Chair; /s/ Brian Floeter; /s/ Charlie Wielgosh

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
County Clerk

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"

Finance & Insurance Committee recommends approval

Passed and Adopted this 17th day of December 2024

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Finance & Insurance Committee: /s/ Harley Reabe, Chair; /s/ Charlie Wielgosh; /s/ Dennis Mulder; /s/ 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:

WHEREAS, Green Lake County strives to provide maximum service to its residents while minimizing the financial impact of county taxes on taxpayers, and

WHEREAS, Green Lake County continues to operate under State imposed budgetary constraints while providing mandated services, and

WHEREAS, the 2025 Annual Budget adopted by the Green Lake County Board in November 2024 allowed for a 2.5% increase for all employees and;

WHEREAS, the Social Security Administration has determined the annual cost of living (COLA) increase for 2025 to be 2.5%;

NOW THEREFORE BE IT RESOLVED by the Green Lake County Board of Supervisors that a 2.5% wage increase be effective January 1, 2025 and be distributed to all eligible employees.

Majority vote is needed to pass.

Administrative Committee recommends approval

Passed and Adopted this 17th day of December 2024

Roll Call on Resolution 26-2024

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ Gene Thom, Vice Chair; /s/ Brian Floeter; Joe Gonyo; /s/ Nancy Hoffmann; /s/ Bob Schweder; /s/ Dennis Mulder

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:

WHEREAS, the Green Lake County Medical Examiner does charge certain fees for services rendered as allowed per state statute and as established by the Green Lake County Board of Supervisors, and

WHEREAS, per Green Lake County Resolution 13-2018 and WI Stats §59.365, the County Administrator, in coordination with the Medical Examiner, is hereby authorized to adjust the medical examiner fees annually as allowed per state statute.

FISCAL NOTE: The fiscal impact of this resolution is minimal. It will allow the Medical Examiner to share reasonable costs incurred during death investigations.

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

Majority vote is needed to pass.

Public Safety & Judicial Committee recommends approval

Passed and Adopted this 17th day of December, 2024

Roll Call on Resolution 27-2024

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Public Safety & Judicial Committee: /s/ Gene Thom, Vice Chair; /s/ Sue Wendt; /s/ Don Lenz; /s/ Keith Hess

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:

WHEREAS, an agreement has been reached between Green Lake County and the Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee relations division; and,

NOW THEREFORE BE IT RESOLVED, that the Green Lake County Board of Supervisors does ratify a new, three-year contract with attached wage appendices and MOU for 2025, 2026 and 2027, effective January 1, 2025.

BE IT FURTHER RESOLVED, that the Green Lake County Board Chair may execute the contract on behalf of the County

Fiscal note is attached.

Majority vote is needed to pass

FISCAL NOTE:

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

Administrative Committee recommends approval

Pass and Adopted this 17th day of December, 2024

Roll Call on Resolution 28-2024

Ayes 18, Nays 0, Absent 1, Abstain 0

Submitted by Administrative Committee: /s/ David Abendroth, Chair; /s/ Dennis Mulder; /s/ Joe Gonyo; /s/ Bob Schweder

Reforestation Tax	Charit. /Penal	Special Charges	Special Total	District	TID Out Ratio	EMS Service	Health Department	Library Services	Bridge Aid	All Other Governmental	County Tax Total	County and Charitable	Charge Back	All Taxes/Charges Total
0.00	865.39	1,041.55	1,906.94	TOTAL		2,463,800.00	254,774.00	377,430.00	0.00	15,482,417.00	18,578,421.00	18,580,327.94	0.00	18,580,327.94
0.00	41.33	49.74	91.07	Town of Berlin	0.047755596	117,660.24	12,166.88	18,024.39	0.00	739,372.05	887,223.56	887,314.63	0.00	887,314.63
0.00	181.34	218.25	399.59	Town of Brooklyn	0.209553708	516,298.42	53,388.85	79,091.86	0.00	3,244,397.89	3,893,177.01	3,893,576.60	0.00	3,893,576.60
0.00	168.51	202.81	371.32	Town of Green Lake	0.194721498	479,754.83	49,609.96	73,493.73	0.00	3,014,759.43	3,617,617.95	3,617,989.27	0.00	3,617,989.27
0.00	23.24	27.97	51.21	Town of Kingston	0.026853340	66,161.26	6,841.53	10,135.26	0.00	415,754.61	498,892.66	498,943.87	0.00	498,943.87
0.00	19.65	23.65	43.30	Town of Mackford	0.022704270	55,938.78	5,784.46	8,569.27	0.00	351,516.98	421,809.49	421,852.79	0.00	421,852.79
0.00	23.48	28.26	51.74	Town of Manchester	0.027130534	66,844.21	6,912.15	10,239.88	0.00	420,046.24	504,042.48	504,094.22	0.00	504,094.22
0.00	30.44	36.64	67.08	Town of Marquette	0.035176861	86,668.75	8,962.15	13,276.80	0.00	544,622.83	653,530.53	653,597.61	0.00	653,597.61
0.00	133.42	160.58	294.00	Town of Princeton	0.154177815	379,863.30	39,280.50	58,191.33	0.00	2,387,045.22	2,864,380.35	2,864,674.35	0.00	2,864,674.35
0.00	14.78	17.79	32.57	Town of Saint Marie	0.017076059	42,071.99	4,350.54	6,445.02	0.00	264,378.67	317,246.22	317,278.79	0.00	317,278.79
0.00	13.91	16.75	30.66	Town of Seneca	0.016077079	39,610.71	4,096.02	6,067.97	0.00	248,912.04	298,686.74	298,717.40	0.00	298,717.40
0.00	6.06	7.30	13.36	Village of Kingston	0.007004630	17,258.01	1,784.60	2,643.76	0.00	108,448.60	130,134.97	130,148.33	0.00	130,148.33
0.00	5.78	6.95	12.73	Village of Marquette	0.006673739	16,442.76	1,700.30	2,518.87	0.00	103,325.61	123,987.54	124,000.27	0.00	124,000.27
0.00	86.97	104.67	191.64	City of Berlin	0.100498839	247,609.04	25,604.49	37,931.28	0.00	1,555,964.93	1,867,109.74	1,867,301.38	0.00	1,867,301.38
0.00	75.17	90.47	165.64	City of Green Lake	0.086861324	214,008.93	22,130.01	32,784.07	0.00	1,344,823.24	1,613,746.25	1,613,911.89	0.00	1,613,911.89
0.00	23.74	28.57	52.31	City of Markesan	0.027431218	67,585.03	6,988.76	10,353.36	0.00	424,701.56	509,628.71	509,681.02	0.00	509,681.02
0.00	17.57	21.15	38.72	City of Princeton	0.020303491	50,023.74	5,172.80	7,663.15	0.00	314,347.11	377,206.80	377,245.52	0.00	377,245.52
0.00	865.39	1,041.55	1,906.94	Totals	1.00	2,463,800.00	254,774.00	377,430.00	0.00	15,482,417.01	18,578,421.00	18,580,327.94	0.00	18,580,327.94

State ReforestationTax is based on the "TID in" Ratio.

All County Taxes are based on the "TID out" Ratio

**TO THE HONORABLE CHAIRMAN AND BOARD OF SUPERVISORS
OF GREEN LAKE COUNTY**

I herewith submit the annual report of the Green Lake County Treasurer's office for the period of
January 1, 2024 through December 31, 2024

Report on General Activity in County Treasurer's office for 2024:

	TOTAL AMOUNT 2023	TOTAL AMOUNT 2024
General Receipts	33,769,512.42	77,036,164.50
General Property Tax Receipts	8,915,279.00	10,000,822.68
Total Interest Received on Investments	455,048.81	681,557.61
Sales Tax Received	2,108,613.02	2,188,846.68
Withdrawal of Sales Tax funds for loan payment on bldg	1,102,593.15	1,101,853.20
Total Interest and Penalty Received on Delinquent Taxes	204,601.97	219,273.14
Boat Launch	57,835.00	54,483.00
 Total General Maintenance Checks	 17,257,064.45	 24,786,801.22
Real Estate Transfer Fees	412,855.38	488,833.17
Total Sales Tax Wires	2,145,636.65	2,076,861.00
Repayment of Bond Loan +Interest on Loan	1,102,593.15	1,101,853.20
Repayment of Highway Loan +Interest on Loan	2,458,525.00	1,398,508.61
Withdrawals related to Payroll/Deductions/Insurance/All other expenses	47,302,524.69	61,959,822.71
ARPA Funds Transfer	1,128,439.27	0.00

Report of Cash Balance on Hand

STATEMENT OF CONDITION OF GREEN LAKE COUNTY

From January 1, 2024 to December 31, 2024

Cash Balance 1-1-24	830,367.61	
Receipts - 2024	91,283,000.81	
	92,113,368.42	
Disbursements - 2024		91,812,679.91
Cash Balance 12-31-24		300,688.51
		92,113,368.42

Respectfully submitted,
Jessica McLean, County Treasurer

***FOLLOWING IS A LISTING OF TAX CERTIFICATES, WHICH REPRESENT DELINQUENT TAX,
HELD BY GREEN LAKE COUNTY AS OF:**

	<u>31-Dec-21</u>	<u>31-Dec-22</u>	<u>31-Dec-23</u>
TOWN OF BERLIN	291.30	286.43	5,660.05
TOWN OF BROOKLYN	0.00	4,350.43	15,120.81
TOWN OF GREEN LAKE	0.00	4,725.98	51,255.20
TOWN OF KINGSTON	410.89	15,822.42	18,679.39
TOWN OF MACKFORD	20.06	2,015.71	10,900.71
TOWN OF MANCHESTER	1,228.21	5,451.33	6,274.31
TOWN OF MARQUETTE	0.00	3,397.44	7,057.42
TOWN PRINCETON	0.00	23,403.90	45,175.80
TOWN OF ST MARIE	0.00	1,741.62	5,172.78
TOWN OF SENECA	0.00	8,075.19	10,071.50
VILLAGE OF KINGSTON	0.00	1,329.42	2,230.83
VILLAGE OF MARQUETTE	0.00	1,317.26	2,862.66
CITY OF BERLIN	4,654.65	32,428.52	69,420.06
CITY OF GREEN LAKE	0.00	4,906.76	21,960.00
CITY OF MARKESAN	0.00	3,144.09	22,888.27
CITY OF PRINCETON	0.00	7,437.26	29,592.78
	<u>6,605.11</u>	<u>119,833.76</u>	<u>324,322.57</u>

TOTAL COUNTY DELINQUENT 12-31-2021

6,605.11

****\$2,017.56 in uncollected special assessments and charges included in figure**

TOTAL COUNTY DELINQUENT 12-31-2022

119,833.76

****\$2,093.08 in uncollected special assessments and charges included in figure**

TOTAL COUNTY DELINQUENT 12-31-2023

324,322.57

****\$11,806.72 in uncollected special assessments and charges included in figure**

***See following page for graph of these figures sorted by Municipality**

ACTIVITY IN THE SALES TAX ACCOUNT DURING 2024

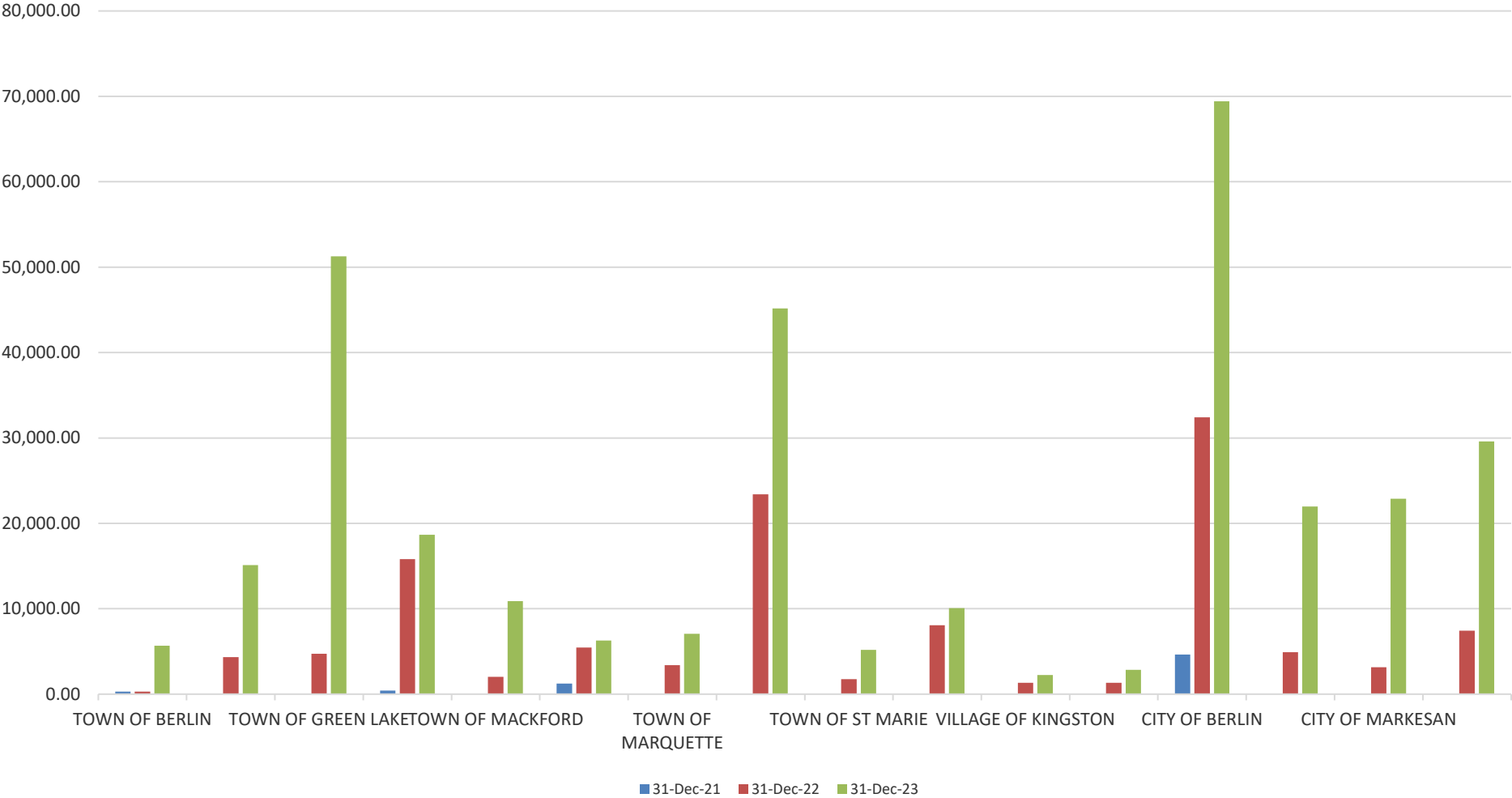
	PRINCIPLE	INTEREST	TOTAL SALES TAX
BALANCE 12/31/23			5,220,644.89
2024 COLLECTIONS	2,189,948.40	285,783.95	2,475,732.35
Loan Payments	1,101,853.20		1,101,853.20
Security Improvements	0.00		0.00
BALANCE 12/31/24	3,291,801.60	285,783.95	6,594,524.04

SALES TAX INVESTMENTS

Institution	PRINCIPLE	INTEREST
L.G.I.P.	6,593,779.97	4.61%
TOTAL SALES TAX FUNDS INVESTED: 12/31/2024	6,593,779.97	

TOTAL SALES TAX REVENUE SINCE INCEPTION, PLUS INTEREST, IS HELD IN TRUST

Listing of Tax Certificates by Municipality



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