

TO BE APPROVED AT THE JUNE 17, 2025 MEETING

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

May 20, 2025

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 20, 2025 at 4:30 PM via remote access and in person for the regular meeting of the Board.

The Board was called to order by Chair David Abendroth. Roll call taken – Present – 16, Absent – 2 (Curt Talma – District 3, Keith Hess – District 17) , Vacant – 1 (District 18)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann (remote)	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 (remote)	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 04/15/25 MEETING

TO BE APPROVED AT THE JUNE 17, 2025 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly update from Interim County Administrator Jason Jerome

RESOLUTIONS

- Resolution 08-2025 Resolution Relating to Wisconsin DNR Grants
- Resolution 09-2025 Resolution Confirming and Ratifying the Authority of Counsel for Green Lake County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804
- Resolution 10-2025 Resolution Amending Road Upgrade Agreement between Green Lake County, Green Lake County Highway Department and A.F. Gelhar Co., Inc.

ORDINANCES

- Ordinance 07-2025 Ordinance to Amend §202.1. Committee on Tax Deeds
- Ordinance 08-2025 Ordinance Vacating Office of County Administrator and Establishing Office of Administrative Coordinator

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 17, 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 15th day of May, 2025

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 04/15/2025 MEETING

2. ***Motion/second (Lenz/Reabe)*** to approve the minutes of the April 15, 2025 County Board meeting with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next County Board meeting will take place on June 17, 2025 at 4:30 PM.
4. Chair Abendroth reminded supervisors to consider attending the WCA (Wisconsin Counties Association) conference in September and to contact the County Clerk's office ASAP if interested so that hotel reservations can be made.
5. Chair Abendroth reminded the Board that he is still looking to fill the vacancy on the Board for District 18. Contact Abendroth with any suggestions.

PUBLIC COMMENT (3 minute limit)

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6. Rebecca Elliman, 450 Morris St., Berlin, WI 54923, spoke in opposition to a current bill sponsored by Republicans to cut taxes which she states would negatively affect Medicaid for seniors. She asked the Board to contact their local legislators to oppose the bill.

APPEARANCES

7. Interim County Administrator Jason Jerome provided a monthly update based on his written report in the packet.

RESOLUTIONS

8. Resolution 08-2025 Resolution Relating to Wisconsin DNR. **Motion/second (Buss/Boutwell)** to adopt Resolution 08-2025. Supervisor Schweder stated this resolution is allowing for consolidation of grants. Roll call vote on motion to adopt Resolution 08-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Talma, Hess), Vacant - 1. Resolution 08-2025 passed as adopted.
9. Resolution 09-2025 Resolution Confirming and Ratifying the Authority of Counsel for Green Lake County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804. No discussion. **Motion/second (Thom/Boutwell)** to adopt Resolution 09-2025. Roll call vote on motion to adopt Resolution 09-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Talma, Hess), Vacant - 1. Resolution 09-2025 passed as adopted.
10. Resolution 10-2025 Resolution Amending Road Upgrade Agreement between Green Lake County, Green Lake County Highway Department and A.F. Gelhar Co., Inc. Supervisor Mulder explained that this agreement was originally done in anticipation of increased road usage due to frack sand hauling but that did not take place. **Motion/second (Mulder/Buss)** to adopt Resolution 10-2025. Roll call vote on motion to adopt Resolution 10-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Talma, Hess), Vacant - 1. Resolution 10-2025 passed as adopted.

ORDINANCES

11. Ordinance 07-2025 Ordinance to Amend §202-1. Committee on Tax Deeds. No discussion. **Motion/second (Lenz/Thom)** to enact Ordinance 07-2025. Roll call vote on motion to enact Ordinance 07-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Talma, Hess), Vacant - 1. Ordinance 07-2025 passed as enacted.
12. Ordinance 08-2025 Ordinance Vacating Office of County Administrator and Establishing Office of Administrative Coordinator. Discussion held on effective date of the ordinance due to the bonding issue. **Motion/second (Thom/Mulder)** to enact Ordinance 08-2025. Roll call vote on motion to enact Ordinance 08-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Talma, Hess), Vacant - 1. Ordinance 08-2025 passed as enacted.

COMMITTEE APPOINTMENTS

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13. Chair Abendroth requested a motion to approve the following appointments:

- Lacy Dix, Tony Beregszazi, Sara Abbott, Marisa Pentek, Gregory Metzler, Gail Olson, Bailey Reese, Craig Larson, and Isabel Williston to the Family Resource Council for a term ending in April of 2027.
- Allan Hoffmann, Joel Strahota, Evan Vandenlangenberg, and Mike Wuest to the Emergency Medical Services (EMS) Committee for a term ending in April of 2027.
- Nicole Gill to the Health Advisory Committee for a term ending in April of 2027
- Charlie Wielgosh to the Health and Human Services (HHS) Committee for a term ending in April of 2026
- Nancy Hoffman to the Kingston Library Board for a term ending in April of 2026
- Peter Wallace and BJ Zirger (alternate) to the Board of Adjustment for a term ending on 06/30/2028
- Gloria Lichtfuss to the Commission on Aging for a term ending in April of 2028
- Mike Skivington to replace Nancy Hoffmann on the Advocap board with a term ending April of 2026.

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

DEPARTMENTS TO REPORT ON June 17, 2025

14. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

15. To be determined

ADJOURN

16. Chair Abendroth adjourned the meeting at 4:58 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk