



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 05/16/2025

Amended Post Date:

The following documents are included in the packet for the County Board meeting on May 20, 2025:

- 1) Agenda
- 2) Minutes – 04/15/2025
- 3) Monthly update from Interim County Administrator
- 4) Resolution 08-2025 Relating to Wisconsin DNR Grants
- 5) 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
- 6) Resolution 10-2025 Resolution Amending Road Upgrade Agreement between Green Lake County, Green Lake County Highway Department and A.F. Gelhar Co., Inc.
- 7) Ordinance 07-2025 Ordinance to Amend §202-1. Committee on Tax Deeds
- 8) Ordinance 08-2025 Ordinance Vacating Office of County Administrator and Establishing Office of Administrative Coordinator
- 9) Committee Appointments



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will meet in person and via virtual communication in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **20th day of May, 2025 at 4:30 PM** for the regular meeting of the Board. Business to be transacted include:

Amended AGENDA*

County Board of Supervisors

Dist. 1 Nancy Hoffmann
Dist. 2 Charles Buss
Dist. 3 Curtis Talma
Dist. 4 David Abendroth,
Chair
Dist. 5 Mike Skivington
Dist. 6 Brian Floeter
Dist. 7 Bob Schweder,
Vice Chair
Dist. 8 Nancy Hiestand
Dist. 9 Bill Boutwell
Dist. 10 Sue Wendt
Dist. 11 Harley Reabe
Dist. 12 Charlie Wielgosh
Dist. 13 Don Lenz
Dist. 14 Dennis Mulder
Dist. 15 Nita Krenz
Dist. 16 Joe Gonyo
Dist. 17 Keith Hess
Dist. 18 VACANT
Dist. 19 Gene Thom

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

GREEN LAKE
COUNTY MISSION:

- 1) Fiscal Responsibility
- 2) Quality Service
- 3) Innovative Leadership
- 4) Continual Improvement in County Government

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes of 04/15/25 meeting
6. Announcements
7. Public Comment (3 min. limit)
8. Appearances
 - Monthly update from Interim County Administrator Jason Jerome
9. Resolutions
 - Res. 08-2025 Resolution Relating to Wisconsin DNR Grants
 - Res. 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
 - Res. 10-2025 Resolution Amending Road Upgrade Agreement between Green Lake County, Green Lake County Highway Department and A.F. Gelhar Co., Inc.
 - ~~Res. 11-2025 Resolution Authorizing a Highway Department Employee On-call Stipend~~ *REMOVED
10. Ordinances
 - Ord. 07-2025 Ordinance to Amend §202-1. Committee on Tax Deeds
 - * Ord. 08-2025 Ordinance Vacating Office of County Administrator and Establishing Office of Administrative Coordinator
11. Committee Appointments
12. Departments to Report on June 17, 2025
13. Future Agenda Items for Action & Discussion
14. 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

This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams [Need help?](#)

Join the meeting now

Meeting ID: 296 813 250 510 9

Passcode: bY2dZ3rB

Dial in by phone

[+1 920-515-0745,,511354810#](#) United States, Appleton

[Find a local number](#)

Phone conference ID: 511 354 810#

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

Please accept at your earliest convenience. Thank you!

[Org help](#) | [Privacy and security](#)

TO BE APPROVED AT THE MAY 20, 2025 MEETING

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

April 15, 2025

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 15, 2025 at 9:00 AM 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 (Talma and Wielgosh), Vacant – 1 (District 18)

<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
Nancy Hiestand	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
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 03/18/25 MEETING

ANNOUNCEMENTS

ORGANIZATION DIRECTION TO COMMITTEES

PUBLIC COMMENT (3 minute limit)

TO BE APPROVED AT THE MAY 20, 2025 MEETING

APPEARANCES

- Monthly update from Interim County Administrator Jason Jerome
- Derek Mashuda, Highway Commissioner – Highway Department update
- Conservation Poster contest Awards – 9:45
- Jeff Mann, Corporation Counsel – legal update and Act 235
- Student appearances relating to County Government Day – 10:30

WCA VIDEO – WHAT ARE COUNTIES?

EMPLOYEE RECOGNITION AWARDS FOR 2024

DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY FORM OF GOVERNMENT

DISCUSSION REGARDING HUMAN RESOURCES OPTIONS

RESOLUTIONS

- Resolution 04-2025 Support for Increasing Base Funding for County Conservation Staffing to \$20.02 Million
- Resolution 05-2025 In Support of Reauthorization of State funding for Knowles-Nelson Stewardship Program
- Resolution 06-2025 Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management
- Resolution 07-2025 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$29,000,000 General Obligation Promissory Notes

2024 ANNUAL REPORTS

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON May 20, 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 9th day of April, 2025

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 03/18/2025 MEETING

2. ***Motion/second (Lenz/Wendt)*** to approve the minutes of the March 18, 2025 County Board meeting with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. Chair Abendroth stated that today is Student Government Day and all supervisors are invited to attend the lunch at the American Legion building in Green Lake.
4. Chair Abendroth stated that he is looking for applicants to fill the remainder of the term for District 18 County Board Supervisor. Anyone interested should contact him directly.
5. The next County Board meeting will take place on May 20, 2025 at 4:30 PM.

TO BE APPROVED AT THE MAY 20, 2025 MEETING

ORGANIZATION DIRECTION TO COMMITTEES

6. Chair Abendroth stated that all committees and chairs will remain the same until April of 2026 as outlined in the County Board rules

PUBLIC COMMENT (3 minute limit)

7. Bur Zeratsky, N5602 County Rd A, Green Lake WI commented on Resolution 5-2025
8. Rebecca Elliman, 450 Morris St, Berlin WI spoke on social safety nets

APPEARANCES

9. Interim County Administrator Jason Jerome provided a monthly update.
10. Derek Mashuda, Highway Commissioner, appeared to provide an update on the activities of the Highway Department.
11. Todd Morris, County Conservationist presented the awards for the 2025 poster contest.
12. Jeff Mann, Corporation Counsel, discussed Act 235, RFP Process and the Government Modules. Discussion held regarding County Administrator or Coordinator.
13. Jon Vandeyacht, Veterans Service Officer, introduced the students from the area schools attending Student Government Day. Reports from each department that the students visited were given.

WCA VIDEO – WHAT ARE COUNTIES?

14. A 3 minute video from the Wisconsin Counties Association was shown entitled “What Are Counties?”

EMPLOYEE RECOGNITION AWARDS FOR 2024

15. 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: Gary Anderson, Marlise Gonzalez, Connor Hunter, Elizabeth Meyer, Richard “Poncho” Treder, and Sarah Petit

10 years: Rachel Belter, Tara Eichstedt, Jason Franke, Aaron Wagner, Heidi Weishaar, Nichol Wienkes, and Brook Zank

20 years: Jennifer Benso, Scott Cody, Matt Kirkman, Melissa Roth, Lisa Schiessl, Gerald Stanuch, and Rebecca Voeltner

TO BE APPROVED AT THE MAY 20, 2025 MEETING

25 years: Roxanne Haedt, Todd Morris, and Matt Vandekolk

DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY FORM OF GOVERNMENT

16. Members of the board discussed the pros and cons of Administrator or Coordinator. ***Motion/second (Floeter/Hess)*** to instruct Corporation Council to move forward with drafting documentation that would move the county to an Administrative Coordinator model and refer this matter back to the Administrative Committee. Roll call vote on motion – Ayes – 15, Nays – 1 (Hoffmann), Abstain – 0, Absent – 2 (Talma and Wielgosh), Vacant - 1. Motion passed.

DISCUSSION REGARDING HUMAN RESOURCES OPTIONS

17. County Clerk Liz Otto and Interim County Administrator Jason Jerome met with a potential consultant. Discussion held on whether the county should consider hiring a consultant or in-house employee for HR.

RESOLUTIONS

18. Resolution 04-2025 Support for Increasing Base Funding for County Conservation Staffing to \$20.02 Million. ***Motion/second (Schweder/Mulder)*** to suspend the rules to allow County Conservationist Todd Morris to speak. Motion carried with no negative vote. ***Motion/second (Buss/Krenz)*** to adopt Resolution 04-2025. Roll call vote on motion to adopt Resolution 04-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Talma and Wielgosh), Vacant - 1. Resolution 04-2025 passed as adopted.
19. Resolution 05-2025 In Support of Reauthorization of State Funding for Knowles-Nelson Stewardship Program. ***Motion/second (Thom/Krenz)*** to adopt Resolution 05-2025. Roll call vote on motion to adopt Resolution 05-2025 – Ayes – 15, Nays – 1 (Reabe), Abstain – 0, Absent – 2 (Talma and Wielgosh), Vacant - 1. Resolution 05-2025 passed as adopted.
20. Resolution 06-2025 Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management. ***Motion/second (Boutwell/Buss)*** to adopt Resolution 06-2025. Roll call vote on motion to adopt Resolution 06-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Talma and Wielgosh), Vacant - 1. Resolution 06-2025 passed as adopted.
21. Resolution 07-2025 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$29,000,000 General Obligation Promissory Notes. ***Motion/second (Buss/Boutwell)*** to adopt Resolution 07-2025. Roll call vote on motion to adopt Resolution 07-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Talma and Wielgosh), Vacant - 1. Resolution 07-2025 passed as adopted.

2024 ANNUAL REPORTS

22. Chair Abendroth stated that the reports were available on the website for review. ***Motion/second (Reabe/Lenz)*** to accept the reports as presented. Motion carried with no negative vote.

TO BE APPROVED AT THE MAY 20, 2025 MEETING

COMMITTEE APPOINTMENTS

23. Chair Abendroth requested a motion to approve the following appointments:
- Sue Shemanski and Terri Maul to the Health Advisory Board for a term ending 04/15/2027

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

DEPARTMENTS TO REPORT ON May 20, 2025

24. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

25. To be determined

ADJOURN

26. Chair Abendroth adjourned the meeting at 12:04pm.

Respectfully Submitted,

Karissa Block
Deputy County Clerk



Green Lake County

County Board
May 20th, 2025

Administrator Update

- I have been working with staff and the administrative committee on developing a job description for a Human Resources position. This has included gathering feedback from Department Heads, the Administrative Committee and the County Board on what the Human Resources needs of the County are. I have also gathered job descriptions and wage comparisons to assist in the process. We are now preparing a resolution for the HR position that will go through committee and ultimately be presented to the County Board for final review and approval.
- I have also been working with committees and various departments on updating some current job descriptions and job titles within the Finance and Highway Department, as well as within the County Clerks office. These resolutions will also be working their way through committee and again ultimately be reviewed and approved by the full County Board.
- The Highway land purchase was finalized. We have also continued to work with Baird on the approved financing proposal. We participated in the Moody's ratings call and the County maintained their Aa3 bond credit rating. The bonds went out for sale on May 13th with a true interest rate of 4.43%. Lower than the 5.0% max parameter and lower than the 4.5% used in the presentation to the County Board. Closing is scheduled for June 2nd.
- CLA is currently working on our 2024 audit in conjunction with financial staff in the county. We have completed the Cash Reconciliation and have provided the auditors a clean trial balance. We also have received a completed state report that was due on May 15. Financial staff continue to work on 2024 year end cleanup and providing information to the auditors for when they are onsite June 2nd-June 6th.
- On May 15 we migrated from Alio to LINQ, which is our financial and timekeeping system.
- We are currently recruiting a Maintenance & Parks supervisor. The job description was updated to better reflect the expected job duties.
- These represent some of the highlights of the last month. The day-to-day consists of learning new aspects of the job or County, working collaboratively with staff on solutions for problems that arise, and ensuring the day-to-day operations of the County are running as smoothly and efficiently as possible. I welcome any questions that anyone has.

Respectfully submitted,
Jason Jerome
Green Lake County Interim Administrator

RESOLUTION NUMBER 08-2025

Resolution Relating to Wisconsin DNR Grants

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of May, 2025, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is interested in obtaining a cost-share grant from the
- 2 Wisconsin Department of Natural Resources and
- 3 **WHEREAS**, the applicant attests to the validity and veracity of the statements and
- 4 representations contained in the grant application; and
- 5 **WHEREAS**, a grant agreement is requested to carry out the project; and
- 6 Fiscal note is attached.
- 7 Majority vote is needed to pass.

Roll Call on Resolution No. 08-2025

Submitted by Land, Water, Parks,
and Community Committee:

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 20th
day of May, 2025.

Mike Skivington

County Board Chairman

Bill Boutwell

ATTEST: County Clerk
Approve as to Form:

Nancy Hiestand

Corporation Counsel

Nita Krenz

Jeffrey Mann

David Albright

8 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
9 Supervisors authorizes and directs the County Administrator/Administrative Coordinator
10 & County Conservationist to act on behalf of the County to apply for and administer all
11 tasks for grant funding or financial assistance from the Wisconsin Department of Natural
12 Resources with respect to the specific Surface Water Grant financial assistance
13 programs, as follows:

- 14
- 15 1. Education and planning grants;
- 16 2. Aquatic Invasive Species grants; and
- 17 3. Surface Water Management grants; and
- 18 4. Lake Monitoring and Protection network.

19 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors
20 approves and authorizes the County Administrator/Administrative Coordinator to act on
21 behalf of the County of Green Lake to submit applications for grant funding or financial
22 assistance under each respective identified program.

23 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors
24 authorizes the County Administrator/Administrative Coordinator to act on behalf of the
25 County of Green Lake as grant administrator to sign and submit an application to the
26 State of Wisconsin for financial aid for Surface Water Grant financial assistance
27 programs; to sign a grant agreement between the county and the DNR as well as other
28 necessary documents; to take necessary action to undertake, direct, and complete a
29 project approved for Surface Water Grant financial assistance;

30
31 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors
32 authorizes the County Conservationist to submit quarterly and/or final reports to the
33 DNR to satisfy the grant agreement; and to submit reimbursement claims along with
34 necessary supporting documentation within six months of project completion date.

35
36 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors affirms
37 that Green Lake County will meet the obligations under any agreement for Surface
38 Water Grant financial assistance including timely publication of the results, comply with
39 all local, state and federal rules, regulations and ordinances relating to this project, and
40 will meet the financial obligations under the grant including the prompt payment of the
41 required County's commitment to the project costs of 25 to 33 percent depending on the
42 program.

43 **BE IT FURTHER RESOLVED** that Green Lake County will meet the financial
44 obligations necessary to fully and satisfactorily complete the project and hereby
45 authorizes and empowers the following officials or employees to submit the following
46 documents to the Wisconsin Department of Natural Resources for financial assistance
47 that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit a grant application	County Administrator/Admin. Coordinator	jjerome@greenlakecountywi.gov 920-294-4070
Enter into a grant agreement with the DNR	County Administrator/Admin. Coordinator	jjerome@greenlakecountywi.gov 920-294-4070
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	County Conservationist	tmorris@greenlakecountywi.gov 920-294-4051

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

51 **FISCAL NOTE:** NA

RESOLUTION NUMBER 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

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of May, 2025, does resolve as follows:

- 1 **WHEREAS**, the County Board of Supervisors previously authorized the County to enter
- 2 into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and
- 3 Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against manufacturers,
- 4 distributors, and retailers, among others, of opioid pharmaceuticals (the “Opioid
- 5 Defendants”) in an effort to hold the Opioid Defendants responsible for the opioid epidemic
- 6 in the County’s community;
- 7 Fiscal note is attached.
- 8 Majority vote is needed to pass.

Roll Call on Resolution No. 09-2025

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain

/s/ Dave Abendroth

Dave Abendroth, Chair

Passed and Adopted/Rejected this 20th
day of May, 2025.

/s/ Bob Schweder

Bob Schweder

Absent

Nancy Hoffmann

County Board Chairman

/s/ Brian Floeter

Brian Floeter

ATTEST: County Clerk
Approve as to Form:

/s/ Dennis Mulder

Dennis Mulder

Corporation Counsel

/s/ Gene Thom

/s/ Joe Gonyo

Joe Gonyo

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

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

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

17 **WHEREAS**, to date, through nationwide settlements, the Law Firms have achieved
18 considerable success on behalf of the County in holding the Opioid Defendants
19 responsible for their role in creating or maintaining the opioid epidemic;

20 **WHEREAS**, through the course of ongoing discovery and investigation concerning the
21 opioid epidemic and parties potentially responsible therefor, it was determined that
22 meritorious opioid-related claims exist against additional parties, including but not
23 limited to the entities listed on Exhibit A hereto, and that they should be added as
24 defendants in the Litigation;

25 **WHEREAS**, the engagement agreement with the Law Firms provides “depending upon
26 the results of initial investigations of the facts and circumstances surrounding the
27 potential claim(s), there may be additional parties sought to be made responsible;”

28 **WHEREAS**, while the County believes the engagement agreement with the Law Firms
29 provided the Law Firms with adequate authority to add additional parties to be held
30 responsible, the County understands that recently those parties questioned that
31 authority, and therefore, for the avoidance of doubt, the County is adopting this
32 Resolution confirming and ratifying the Law Firms’ authority to add additional parties,
33 including but not limited to the entities listed on Exhibit A, as defendants in the
34 Litigation;

35 **WHEREAS**, to avoid any confusion surrounding the County’s authorization to the Law
36 Firms to amend the pleadings in the Litigation to include additional parties, including but
37 not limited to the entities listed on Exhibit A as named defendants in MDL 2804, this
38 Resolution is intended to serve as confirmation and ratification of such authorization;
39 and

40 **WHEREAS**, the County, by this Resolution, intends to confirm and ratify the authority of
41 the Law Firms to amend the pleadings in the Litigation to add additional parties,
42 including but not limited to the entities listed on Exhibit A as defendants in MDL 2804, or
43 to commence appropriate federal or state court proceedings against such entities, and
44 further intends to authorize Corporation Counsel to execute and deliver any and all
45 other and further documents necessary to effectuate the intent of this Resolution;

46 **NOW, THEREFORE, BE IT RESOLVED:** the County Board of Supervisors hereby
47 confirms and ratifies the authority of:

48 1. The Law Firms to file appropriate pleadings in MDL 2804 or appropriate federal or
49 state court proceedings to add additional parties, including but not limited to the entities
50 listed on Exhibit A as defendants.

51 2. The Corporation Counsel, Board Chair or other authorized official to execute and
52 deliver any and all other and further documents necessary to effectuate the intent of this
53 Resolution.

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

Exhibit A – Non-Inclusive List of Potential Defendants

(Including all Related Entities of Each Listed)

Abbot Laboratories, Inc.

Albertsons LLC

Allergan, Inc.

Alvogen, Inc.

Amerisource Bergen

Amneal Pharmaceuticals, Inc.

Associated Pharmacies, Inc.

Auburn Pharmaceuticals

Aurolife Pharma LLC

Baker, Stuart

Cardinal Health

Costco Wholesale Corporation

CVS Health Corporation

Dakota Drug, Inc.

Discount Drug Mart

Eckerd Corp.

Eveready Wholesale Drugs

Express Scripts Inc.

Henry Shein, Inc.

Hy-Vee, Inc.

Indivior Inc.

Janssen Pharmaceuticals

K-VA-T/Ahold Delhaize

KVK-Tec, Inc.

Louisiana Wholesale Drug Co., Inc.

Lupin Pharmaceuticals, Inc.

McKesson

Miami-Luken, Inc.

Morris & Dickson Co., LLC

Mylan Pharmaceuticals, Inc.

North Carolina Mutual Wholesale Drug Co.

Omnicare Distribution Center

OptumRx, Inc.

Pharmacy Buying Association Inc.

Prescription Supply, Inc.

Publix Super Markets, Inc.

Purdue Pharma

Raymond Sacker Trust

RiteAid of Maryland, Inc.

Sacker, Kathe A.

Sacker, Richard S.

Sackler Defendants

Sackler Lefcourt, Ilene

Sackler, Beverly

Sackler, David A.

Sackler, Mortimer D.A.

Sackler, Theresa

Sandoz, Inc.

Smith Drug Company

Smith's Food & Drug Centers, Inc.

Sun Pharmaceutical

Supervalu, Inc. d/b/a Advantage Logistics

Target Corporation

Teva Pharmaceuticals

The Kroger Co.

Thrifty Payless, Inc.

Top Rx, Inc.

Tris Pharma, Inc.

Walgreens Boots Alliance

Walmart Inc.

Warner Chilcott Company, LLC

West-Ward Pharmaceuticals Corp. n/k/a Hikma Pharmaceuticals, Inc.

Winn-Dixie

Zydus Pharmaceutical

RESOLUTION NUMBER 10-2025

Resolution Amending Road Upgrade Agreement Between Green Lake County, Green Lake County Highway Department and A.F. Gelhar Co., Inc.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 20th day of May, 2025, does resolve as follows:

- 1 **WHEREAS**, since 2014, Green Lake County, the Green Lake County Highway
- 2 Department and A.F. Gelhar Co., Inc. have engaged in an agreement for costs associated
- 3 with the maintenance of CTH S in the Town of Mackford; and
- 4 **WHEREAS**, said agreement was premised on the belief that practices such as “sand
- 5 fracking” would lead to increased usage of CTH S; and
- 6 Fiscal note is not applicable.
- 7 A majority vote is needed to pass.

Roll Call on Resolution No. 10-2025

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain

/s/ Dennis Mulder

Dennis Mulder, Chair

Passed and Adopted/Rejected this 20th
day of May, 2025.

Absent

Chuck Buss, Vice Chair

County Board Chairman

/s/ Bob Schweder

Bob Schweder

ATTEST: County Clerk
Approve as to Form:

/s/ Harley Reabe

Harley Reabe

Corporation Counsel

/s/ Charlie Wielgosh

Charlie Wielgosh

8 **WHEREAS**, said agreement was premised on the belief that A.F. Gelhar would be
9 making extensive use of the rail load out facility they owned just south of CTH S due to
10 the high demand for sand by Pennsylvania and Texas oil well fracking operations, and
11

12 **WHEREAS**, the market for frac sand such as can be produced by A.F. Gelhar never
13 reached the original expectations, and
14

15 **WHEREAS**, A.F. Gelhar has significantly decreased its hauling of materials over said
16 roadway and is not likely to increase its use in the foreseeable future, and
17

18 **WHEREAS**, the originally anticipated wear and tear on the surface of CTH S by
19 vehicles hauling material for A.F. Gelhar has not occurred and is not likely to occur in
20 the foreseeable future., and
21

22 **WHEREAS**, A.F. Gelhar has faithfully paid into the reserve fund which now has a
23 balance of \$125,445.60, and
24

25 **WHEREAS**, A.F. Gelhar is willing to leave a balance of \$100,000 on deposit with Green
26 Lake County
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the original agreement entered into by the
29 parties be modified such that A.F. Gelhar may immediately cease making payments to
30 the escrow account as stated in Recital No. 7; and

31 **BE IT FURTHER RESOLVED** that any amount exceeding \$100,000.00 in the escrow
32 account be returned to A.F. Gelhar, until December 31, 2029, at which time the entirety
33 of the balance remaining in the escrow account shall be returned to A.F. Gelhar.

34 **BE IT FURTHER RESOLVED** that all other terms and conditions of said agreement
35 remain unchanged and in full force and effect through December 31, 2029.

ORDINANCE NO. 07-2025

Ordinance to amend § 202-1. Committee on Tax Deeds

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of May, 2025, does ordain as follows:

WHEREAS, the cost associated with preparing lists for takings in rem, which include but are not limited to generating title reports and publication fees, can become substantial.

WHEREAS, said processes may far exceed the costs of the value of the property in question.

WHEREAS, certain properties may possess characteristics leaving them difficult or even unlikely to be sold.

NOW, THEREFORE, BE IT ORDAINED, § 202-1. Committee on Tax Deeds, be amended as follows:

Submitted by Finance & Insurance
Committee:

Roll Call on Ordinance No. 07-2025

Ayes , Nays , Absent , Abstain , Vacant

Passed and Enacted/Rejected this 20th
day of May, 2025.

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

/s/ Harley Reabe

Harley Reabe, Chair

/s/ Brian Floeter

Brian Floeter, Vice-Chair

/s/ Charlie Wielgosh

Charlie Wielgosh

/s/ Dennis Mulder

Dennis Mulder

/s/ Don Lenz

Don Lenz

16 All powers of the County Board of Green Lake County to acquire, manage and sell
17 delinquent tax parcels under the provisions of Ch. 75, Wis. Stats., are hereby delegated
18 to and vested in a committee of the County Board to be titled "Committee on Tax Deeds."
19 Furthermore, all powers of the County Board of Green Lake County to acquire, manage
20 and sell tax-deeded property acquired under §§ 242-5 and 242-11 (adopting 75.521, Wis.
21 Stat., Foreclosure of tax liens by action in rem), are hereby delegated to and vested in
22 the Finance & Insurance Committee.

23 A.

24 The Committee on Tax Deeds shall be comprised of the Finance Committee, the County
25 Clerk and the County Treasurer.

26
27 B.

28 The members of such Committee shall receive the same per diem and mileage allowance
29 as fixed by law for other ordinary committees of the County Board.

30
31 C.

32 The County Board of Supervisors recognizes that there may be properties where it is
33 undesirable for the County to acquire the property through the process set forth in Wis.
34 Stats. Chap. 75 and hereby delegates to the Committee on Tax Deeds the authority to
35 make such determination. No later than September of each year, the Committee on Tax
36 Deeds shall provide a report to the Finance Committee listing all properties the Committee
37 on Tax Deeds has refused to foreclose upon with a reason for such refusal. If a property
38 is not acquired for any reason authorized in this section, the Committee on Tax Deeds
39 may notify the appropriate assessor and request that the value of such property be
40 reduced.

41
42 **BE IT FURTHER ORDAINED**, that any and all existing language in this section that is
43 neither modified nor stricken remain unchanged.

44
45 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
46 and publication.

ORDINANCE NO. 08-2025

**Ordinance Vacating Office of County Administrator and Establishing Office of
Administrative Coordinator**

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of May, 2025, does ordain as follows:

- 1 **NOW, THEREFORE, BE IT ORDAINED**, that Green Lake County Code, Chapter 60,
2 Article IV shall be amended as follows:
3
4 Article IV ~~County Administrator~~ Administrative Coordinator

Roll Call on Resolution No. 08-2025

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain 0

/s/ David Abendroth

David Abendroth, Chair

Passed and Enacted/Rejected this 20th
day of May, 2025.

/s/ Gene Thom

Gene Thom, Vice Chair

County Board Chairman

/s/ Dennis Mulder

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

/s/ Brian Floeter

Brian Floeter

Corporation Counsel

/s/ Bob Schweder

Bob Schweder

Absent

Nancy Hoffmann

/s/ Joe Gonyo

Joe Gonyo

[Adopted 7-19-2016 by Ord. No. 13-2016^[1]]

[1]

Editor's Note: This ordinance also repealed former Art. IV, Administrative Coordinator, adopted 7-15-1997 by Ord. No. 647-97, as amended.

~~§ 60-16 Office of County Administrator established.~~

~~§ 60-17 Appointment.~~

~~§ 60-18 Removal.~~

~~§ 60-19 Continuing duties, structure and classification.~~

~~§ 60-20 Board and Commission appointments.~~

~~§ 60-21 Accountability and responsibility.~~

~~§ 60-22 Contracts for goods and services.~~

~~§ 60-23 through § 60-29. (Reserved)~~

~~§ 60-16 Office of County Administrator established.~~

~~There is created an Office of County Administrator for Green Lake County with all duties and powers set forth under § 59.18, Wis. Stats. This office shall replace the Office of Administrative Coordinator created through the enactment of Ordinance No. 647-97 and amended by Ordinance Nos. 857-06 and 895-07.~~

~~§ 60-17 Appointment.~~

~~The County Administrator shall be appointed by the County Board of Supervisors by a majority vote and shall report to the Administrative Committee.~~

~~§ 60-18 Removal.~~

~~The County Administrator may be removed by the County Board as provided in §§ 59.18 and 17.10(2), Wis. Stats.~~

~~§ 60-19 Continuing duties, structure and classification.~~

~~All references in the Green Lake County Code, the Personnel Policies and Procedures Manual and the Administrative Policy Manual to "Administrative Coordinator" hereinafter shall mean the "County Administrator" position.~~

~~§ 60-20 Board and Commission appointments.~~

~~The County Board's right to elect and appoint its own officers and committees as set forth in § 59.12 Wis. Stats., is codified in Chapter 2 of the Green Lake County Code and is reaffirmed. Pursuant to § 59.18(2)(c), Wis. Stats., the County Administrator shall appoint members of boards and commissions, subject to confirmation of the County Board.~~

~~§ 60-21 Accountability and responsibility.~~

~~A.~~

~~The County Administrator is accountable to the County Board for the administration of its policies and programs, and for his or her conduct as a responsible public official.~~

~~B.~~

~~No provision of this chapter is intended to vest in the County Administrator any duty, or grant the County Administrator any authority, which is vested in law in any other County officer, employee, commission, committee, or board. In the absence of specific authority vested by statute, ordinance or resolution with the County Administrator, policy direction shall be solicited from the County Board.~~

~~§ 60-22 Contracts for goods and services.~~

~~The County Administrator shall review and sign all contracts for goods and services after review by the Corporation Counsel, unless the contract requires the signature of the County Board Chair and County Clerk.~~

§ 60-23 Office of Administrative Coordinator Established.

There is created an Office of Administrative Coordinator for Green Lake County with all duties and powers set forth under Wis. Stats. § 59.19 Wis. Stats. and as further granted by the Green Lake County Board of Supervisors. This office shall replace the Office of County Administrator created through the enactment of Ordinance No. 13-2016.

§ 60-24 Appointment.

The Administrative Coordinator shall be appointed by the County Board of Supervisors by a majority vote and shall report to the Administrative Committee.

§ 60-25 Removal.

The Administrative Coordinator may be removed by an affirmative vote of two-thirds of the supervisors entitled to seats on the County Board and in accordance with § 17.10 (2), Wis. Stats.

§ 60-26 Structure and classification.

To the extent that no conflicts with statutory authority are created, all references in the Green Lake County Code, the Personnel Policies and Procedures Manual and the Administrative Policy Manual to "County Administrator" hereinafter shall mean the "Administrative Coordinator" position.

§ 60-27 Duties.

The Administrative Coordinator shall exercise the following powers and duties, subject to the general supervision of the Administrative Committee:

- A) The Administrative Coordinator shall be responsible for coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officers.
- B) Act as a liaison between County Board and County Departments; maintain personnel policies and procedures under the direction of the Administrative Committee; work cooperatively with Corporation Counsel and Human Resources regarding personnel questions, issues and grievances; insurance and benefit management through appropriate committees; coordinate the budget process under the direction of the Finance Committee; conduct monthly department head meetings to develop cooperation supervisory training and share information; work cooperatively with Human Resources to coordinate employee training; recommend resolutions, ordinances or regulations to the County Board through the appropriate committee; as necessary, promote and improve county services in the public interest and provide all information, data and reports requested by the County Board to the extent that said information is available; work cooperatively with the Parks/Maintenance Supervisor regarding project specifications, bidding process and obtaining permits when applicable; represent the county in its business with other public and private bodies as directed.

§ 60-28 and § 60-29. (Reserved).

100 **BE IT FURTHER ORDAINED**, that Green Lake County Chapter 60, Article IV, §§ 60-16
101 through 60-22 are hereby withdrawn.

102
103 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
104 and publication or no later than December 31, 2025.

APPOINTMENTS TO BE MADE AT THE May 20, 2025 County Board

Appoint/Reappoint	Name	Committee Name	Term Ending
Reappoint	Lacy Dix	Family Resource Council	4/20/2027
Reappoint	Tony Beregszazi	Family Resource Council	4/20/2027
Reappoint	Sara Abbott	Family Resource Council	4/20/2027
Reappoint	Marisa Pentek	Family Resource Council	4/20/2027
Reappoint	Gregory Metzler	Family Resource Council	4/20/2027
Reappoint	Gail Olson	Family Resource Council	4/20/2027
Reappoint	Bailey Reese	Family Resource Council	4/20/2027
Reappoint	Craig Larson	Family Resource Council	4/20/2027
Reappoint	Isabel Williston	Family Resource Council	4/20/2027
Reappoint	Allan Hoffmann	Emergency Medical Services Committee	4/20/2027
Reappoint	Joel Strahota	Emergency Medical Services Committee	4/20/2027
Reappoint	Evan Vandenlangenberg	Emergency Medical Services Committee	4/20/2027
Reappoint	Mike Wuest	Emergency Medical Services Committee	4/20/2027
Appoint	Nicole Gill	Health Advisory Committee	4/20/2027
Appoint	Charlie Wielgosh	Health & Human Services Committee	4/21/2026
Reappoint	Nancy Hoffmann	Kingston Library Board	4/21/2026
Reappoint	Peter Wallace	Board of Adjustment	6/30/2028
Reappoint	BJ Zirger	Board of Adjustment (Alternate)	6/30/2028
Reappoint	Gloria Lichtfuss	Commission on Aging	4/18/2028