

TO BE APPROVED AT THE AUGUST 19, 2025 MEETING

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

June 17, 2025

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 17, 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 – 15, Absent – Curt Talma-District 3, Bill Boutwell-District 9, Don Lenz-District 13, 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
Sue Wendt	10
Harley Reabe	11
Charlie Wielgosh	12
Dennis Mulder (remote)	14
Nita Krenz	15
Joe Gonyo	16
Keith Hess	17
Gene Thom	19

The OpenMeeting software is not working correctly so voting will take place by voice vote.

READING OF THE CALL

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 05/20/25 MEETING
ANNOUNCEMENTS

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PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly update from Interim County Administrator Jason Jerome

RESOLUTIONS

- Resolution 11-2025 Relating to Cancellation of Outstanding Checks
- Resolution 12-2025 Resolution to Eliminate the Part Time Accounting Specialist Position and Create a Full time Highway Account Clerk Specialist
- Resolution 13-2025 Resolution Authorizing a Highway Department Employee On-call Stipend

ORDINANCES

- Ordinance 09-2025 Relating to Rezone in the Town of Berlin: Owner(s) – Mark & Kim Nowacki and Timothy Lind

DISCUSSION AND POSSIBLE ACTION REGARDING ADMINISTRATIVE COORDINATOR TITLE AND JOB DESCRIPTION

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON August 19, 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 June, 2025

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/20/2025 MEETING

2. ***Motion/second (Buss/Wendt)*** to approve the minutes of the May 20, 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 August 19, 2025 at 4:30 PM. There is no County Board meeting scheduled for July.

PUBLIC COMMENT (3 minute limit)

4. None

APPEARANCES

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5. Interim County Administrator Jason Jerome provided an update to his written report which included new and changed positions, highway facility update and contracting with UW-Milwaukee for burial relocation, 2026 budget, and wage plan committee to bring ideas to the Board regarding 2026 wages. Jerome also introduced the new Maintenance and Parks Supervisor Michael Van Meel.

RESOLUTIONS

6. Resolution 11-2025 Relating to Cancellation of Outstanding Checks. **Motion/second (Buss/Wendt)** to adopt Resolution 11-2025. **Motion/second (Reabe/Thom)** to amend the resolution and remove Check #219192 for #33.40 from the list since it has been cashed. Voice vote on motion to amend – Ayes – 15, Nays – 0, Absent – 3 (Talma, Boutwell, Lenz), Abstain – 0, Vacant - 1. Motion carried. Voice vote on motion to adopt Resolution 11-2025 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Boutwell, Lenz), Vacant - 1. Resolution 11-2025 passed as adopted.
7. Resolution 12-2025 Resolution to Eliminate the Part Time Accounting Specialist Position and Create a Full time Highway Account Clerk Specialist. **Motion/second (Skivington/Schweder)** to adopt Resolution 12-2025. Discussion held. Voice vote on motion to adopt Resolution 12-2025 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Boutwell, Lenz), Vacant - 1. Resolution 12-2025 passed as adopted.
8. Resolution 13-2025 Resolution Authorizing a Highway Department Employee On-call Stipend. **Motion/second (Reabe/Buss)** to adopt Resolution 13-2025. Discussion held. Voice vote on motion to adopt Resolution 13-2025 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Boutwell, Lenz), Vacant - 1. Resolution 13-2025 passed as adopted.

ORDINANCES

9. Ordinance 09-2025 Relating to Rezone in the Town of Berlin: Owner(s) – Mark & Kim Nowacki and Timothy Lind. **Motion/second (Thom/Buss)** to enact Ordinance 09-2025. Voice vote on motion to enact Ordinance 09-2025 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Boutwell, Lenz), Vacant - 1. Ordinance 09-2025 passed as enacted.

DISCUSSION AND POSSIBLE ACTION REGARDING ADMINISTRATIVE COORDINATOR TITLE AND JOB DESCRIPTION

10. Chair Abendroth opened up the floor for discussion on Ordinance 09-2025 which has been passed by the Board but not published in regard to the Administrative Coordinator form of government. Discussion held. **Motion/second (Schweder/Reabe)** to move forward with the title of County Manager. Voice vote on motion - Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Boutwell, Lenz), Vacant – 1. Motion carried. **Motion/second (Buss/Mulder)** to direct Corporation Counsel to incorporate the appropriate language changes to the current ordinance. Voice vote on motion - Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Boutwell, Lenz), Vacant – 1. Motion carried. **Motion/second (Schweder/Wielgosh)** to approve the job description as presented. Voice vote on motion - Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Boutwell, Lenz), Vacant – 1. Motion carried.

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COMMITTEE APPOINTMENTS

11. Chair Abendroth requested a motion to approve the following appointments:
- Nita Krenz to the Winnefox Library System as a Trustee with a term ending in April of 2027
 - Nita Krenz to to Advocap to replace Mike Skivington with a term ending April of 2026.

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

DEPARTMENTS TO REPORT ON August 19, 2025

12. To be determined

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

13. To be determined

ADJOURN

14. ***Motion/second (Wielgosh/Thom)*** to adjourn the meeting at 5:06 PM. Motion carried with no negative vote.

Respectfully Submitted,

Elizabeth Otto
County Clerk