

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*August 19, 2025*

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 19, 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 (Brian Floeter-District 6, Gene Thom-District 19), Vacant – 1 (District 18)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Mike Skivington	5
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

## **READING OF THE CALL**

CALL TO ORDER  
ROLL CALL  
READING OF THE CALL  
PLEDGE OF ALLEGIANCE  
MINUTES OF 06/17/25 MEETING  
ANNOUNCEMENTS  
PUBLIC COMMENT (3 minute limit)  
APPEARANCES

- Monthly update from Interim County Administrator Jason Jerome
- HHS Department report – Department Managers
- Highway Department report – Derek Mashuda, Highway Commissioner

#### RESOLUTIONS

- Resolution 14-2025 Resolution to Create a Human Resources Coordinator Position in the Administrative Department
- Resolution 15-2025 Resolution to Create an Accounts Payable/Payroll Coordinator Position in the Administrative Department
- Resolution 16-2025 Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the County Manager
- Resolution 17-2025 Resolution Creating a Fee Schedule for the Production of Copies of Public Records
- Resolution 18-2025 Resolution to create a Combined ADRC Advisory and Commission on Aging Board
- Resolution 19-2025 Regarding Adoption of the Green Lake County Hazard Mitigation Plan

#### ORDINANCES

- Ordinance 08-2025 Ordinance Vacating Office of County Administrator and Establishing Office of County Manager
- Ordinance 10-2025 Ordinance Amending Green Lake County Chapter 187, Article IV Boat Launch User Fees

#### DISCUSSION AND POSSIBLE ACTION REGARDING AUDIO UPGRADES FOR COURTROOMS

#### BUDGET ADJUSTMENT

- Applied Funds – Courtroom Upgrades

#### COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON September 16, 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 15<sup>th</sup> day of August, 2025

Elizabeth A. Otto  
Green Lake County Clerk

### PLEDGE OF ALLEGIANCE

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

### MINUTES OF 06/17/2025 MEETING

2. ***Motion/second (Buss/Reabe)*** to approve the minutes of the June 17, 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 September 16, 2025 at 4:30 PM.
4. The annual meeting and budget hearing for November will be moved to Wednesday, November 12 per WI §59.11(1)(a) due to Veteran's Day.

## PUBLIC COMMENT (3 minute limit)

5. None

## APPEARANCES

6. Interim County Administrator Jason Jerome provided an update on the 2026 budget process and the updated wage plan which was presented to the Administrative Committee.
7. HHS Unit Managers – HHS department updates and overviews were provided by 5 unit managers.
8. Derek Mashuda, Highway Commissioner, introduced the new Accounting Specialist in the Highway Department. Mashuda provided an overview of recent projects including mowing and ditch maintenance. He also gave an update on the new Highway facility and provided up to date drawings of the building and grounds. Discussion and questions followed. Completion date is estimated to be November of 2026.

## RESOLUTIONS

9. Resolution 14-2025 Resolution to Create a Human Resources Coordinator Position in the Administrative Department. **Motion/second (Boutwell/Krenz)** to adopt Resolution 14-2025. Discussion held. Roll call vote on motion to adopt Resolution 14-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Resolution 14-2025 passed as adopted.
10. Resolution 15-2025 Resolution to Create an Accounts Payable/Payroll Coordinator Position in the Administrative Department. **Motion/second (Lenz/Mulder)** to adopt Resolution 15-2025. Roll call vote on motion to adopt Resolution 15-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Resolution 15-2025 passed as adopted.
11. Resolution 16-2025 Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the County Manager. **Motion/second (Mulder/Buss)** to adopt Resolution 16-2025. Corporation Counsel Jeff Mann explained the background of the resolution. Discussion held. Roll call vote on motion to adopt Resolution 16-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Resolution 16-2025 passed as adopted.
12. Resolution 17-2025 Resolution Creating a Fee Schedule for the Production of Copies of Public Records. **Motion/second (Buss/Boutwell)** to adopt Resolution 17-2025. Corporation Counsel Jeff Mann provided background information regarding the resolution. Discussion held. Roll call vote on motion to adopt Resolution 17-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Resolution 17-2025 passed as adopted.
13. Resolution 18-2025 Resolution to Create a Combined ADRC Advisory and Commission on Aging Board. **Motion/second (Reabe/Krenz)** to adopt Resolution 18-2025. HHS Director Jason Jerome explained the need for the resolution. Discussion held. Roll call vote on motion to adopt Resolution 18-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Resolution 18-2025 passed as adopted.

14. Resolution 19-2025 Regarding Adoption of the Green Lake County Hazard Mitigation Plan. **Motion/second (Wendt/Lenz)** to adopt Resolution 19-2025. Roll call vote on motion to adopt Resolution 19-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Resolution 19-2025 passed as adopted.

## ORDINANCES

15. Ordinance 08-2025 Ordinance Vacating Office of County Administrator and Establishing Office of County Manager. **Motion/second (Buss/Boutwell)** to enact Ordinance 08-2025. Corporation Counsel Jeff Mann stated that state statute recognizes 3 forms of county government and this would fall under the Administrative Coordinator form. Green Lake County is choosing to rename that title to County Manager. Roll call vote on motion to enact Ordinance 08-2025 – Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Ordinance 08-2025 passed as enacted.
16. Ordinance 10-2025 Ordinance Amending Green Lake County Chapter 187, Article IV Boat Launch User Fees. **Motion/second (Boutwell/Krenz)** to enact Ordinance 10-2025. Discussion held. **Motion/second (Schweder/Boutwell)** to amend the ordinance on Line 13 to add “Spring Lake” to the verbiage. Roll call vote on motion to amend – Ayes – 15, Nays – 1 (Wielgosh), Absent – 2 (Floeter, Thom), Abstain – 0, Vacant – 1. Motion carried. Roll call vote on motion to enact Ordinance 10-2025 as amended – Ayes – 16, Nays – 1 (Wielgosh), Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Ordinance 10-2025 passed as enacted.

## DISCUSSION AND POSSIBLE ACTION REGARDING AUDIO UPGRADES FOR COURTROOMS

17. Interim County Administrator Jason Jerome stated that the courtroom upgrades were approved at both the Public Safety & Judicial Law Committee as well as Finance & Insurance. The approval was to take the funds out of applied funds.

## BUDGET ADJUSTMENTS

18. **Motion/second (Wendt/Skivington)** to approve the budget adjustment to use applied funds to pay for courtroom upgrades. Roll call vote on motion to approve - Ayes – 16, Nays – 0, Abstain – 0, Absent – 2 (Floeter, Thom), Vacant - 1. Motion carried.

## COMMITTEE APPOINTMENTS

19. Chair Abendroth requested a motion to approve the following appointments:
- Mike Skivington to replace Sue Wendt on the Caestecker Library Board with a term ending in April 2026.
  - Tim Brown to the Highway Traffic Safety Commission
  - Dave Cornelius to the Local Emergency Planning Committee

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

#### DEPARTMENTS TO REPORT ON September 16, 2025

20. Chair Abendroth stated that the Veteran's Service Office will give an update on that department in September.

#### FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

21. To be determined

#### ADJOURN

22. Chair Abendroth adjourned the meeting at 6:24 PM. Motion carried with no negative vote.

Respectfully Submitted,

*Elizabeth Otto*

Elizabeth Otto  
County Clerk