



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/17/2025
Amended Post Date: 10/21/2025

The following documents are included in the packet for the County Board meeting on October 21, 2025:

- 1) Agenda
- 2) Minutes – 09/16/2025
- 3) Monthly update from Interim County Administrator
- 4) Resolution 22-2025 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,500,000 General Obligation Promissory Notes
- 5) Resolution 23-2025 Establishing 2026 Annual Budgeted Wage Allocation
- 6) Resolution 24-2025 Authorizing Not to Exceed \$6,000,000 General Obligation Promissory Notes for the Highway Building Project
- 7) Ordinance 15-2025 Rezone in the Town of Berlin – Owner: Richard and Carla Ann Hargrave
- 8) Ordinance 16-2025 Rezone in the Town of Brooklyn – Owner: Rory's Powersports, LLC



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 21st day of October, 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 09/16/25 meeting
6. Announcements
7. Public Comment (3 min. limit)
8. Appearances
 - Justin Fisher, Baird Public Finance – Highway Bonding
 - Monthly update from Interim County Administrator Jason Jerome
 - *Jeff Mann, Corporation Counsel – County Board Rules of Procedure update
9. Resolutions
 - Res. 22-2025 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,500,000 General Obligation Promissory Notes
 - *Res. 23-2025 Establishing 2026 Annual Budgeted Wage Allocation
 - ** Res. 24-2025 Authorizing Not to Exceed \$6,000,000 General Obligation Promissory Notes for the Highway Building Project
10. Ordinances
 - Ord. 15-2025 Rezone in the Town of Berlin – Owner: Richard and Carla Ann Hargrave
 - Ord. 16-2025 Rezone in the Town of Brooklyn – Owner: Rory’s Powersports, LLC
11. Committee Appointments
12. Departments to Report on November 12th @ 6:00 PM
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 20th day of October, 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: 250 878 223 609 2

Passcode: 2C6hQ2gX

Dial in by phone

[+1 920-515-0745,,532526042#](#) United States, Appleton

[Find a local number](#)

Phone conference ID: 532 526 042#

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

Please accept at your earliest convenience. Thank you!

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GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

September 16, 2025

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 16, 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 – 3 (Curt Talma-District 3, Brian Floeter-District 6, Bill Boutwell-District 9), Vacant – 1 (District 18)

<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
Sue Wendt	10
Harley Reabe (remote)	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 08/19/25 MEETING

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Monthly update from Interim County Administrator Jason Jerome

TO BE APPROVED AT THE OCTOBER 21, 2025 MEETING

- Jon Vandeyacht, VSO – update on Veteran’s Service Office

RESOLUTIONS

- Resolution 20-2025 Resolution in Support of a State Investment in Income Maintenance Administration
- Resolution 21-2025 County Conservation Aids Grant for Spring Lake Park Boat Launch Maintenance

ORDINANCES

- Ordinance 11-2025 Rezone in the Town of Manchester – Owner: Chris Burkholder
- Ordinance 12-2025 Rezone in the Town of Manchester – Owner: David W. Schmucker
- Ordinance 13-2025 Ordinance Amending Green Lake County Code §§350-15, 350-38, 350-39, 350-40 and 350-41
- Ordinance 14-2025 Ordinance Amending Green Lake County Code §§350-27, 350-28, 350-41 and 350-77

BUDGET ADJUSTMENT

- Contingency Fund – Radio Towers

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 21, 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 5th day of September, 2025

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 08/19/2025 MEETING

2. ***Motion/second (Lenz/Wendt)*** to approve the minutes of the August 19, 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 October 21, 2025 at 4:30 PM.
4. All supervisors attending the WCA conference received an itinerary. Chair Abendroth stated that those attending will give a brief report at the October meeting.

PUBLIC COMMENT (3 minute limit)

5. Luke Dretske, 412 Sandmar Dr., Ripon, appeared in support of Ordinance 13-2025. Dretske worked with Attorney Steve Sorenson and the committee on amending the current ordinance.

APPEARANCES

TO BE APPROVED AT THE OCTOBER 21, 2025 MEETING

6. Interim County Administrator Jason Jerome provided an update on the budget process, employee wage plan for 2026, Highway department borrowing for roads and bridges, opioid settlement funds, and an HR Coordinator update. Jerome stated that the 2024 audit should be ready by the end of September. Jerome also stated that UW-Milwaukee has completed the exhuming of the bodies at the Highway Department land. Discussion held on next steps in that process.
7. Jon Vandeyacht, Veteran's Service Officer, gave an update on recent activities in his department and cited examples of the services that are provided to Green Lake County veterans and their families.

RESOLUTIONS

8. Resolution 20-2025 Resolution in Support of a State Investment in Income Maintenance Administration. **Motion/second (Mulder/Lenz)** to adopt Resolution 20-2025. Discussion held. **Motion/second (Schweder/Skivington)** to amend Line 43 to state "all" Wisconsin State Legislators. Roll call vote on motion to amend – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant – 1. Motion carried. Roll call vote on motion to adopt Resolution 20-2025 as amended – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant - 1. Resolution 20-2025 passed as adopted.
9. Resolution 21-2025 County Conservation Aids Grant for Spring Lake Park Boat Launch Maintenance. **Motion/second (Krenz/Schweder)** to adopt Resolution 21-2025. Discussion held. **Motion/second (Schweder/Skivington)** to amend to clarify the language by adding Spring Lake Park in the Town of Green Lake. Roll call vote on motion to amend – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant – 1. Motion carried. Roll call vote on motion to adopt Resolution 21-2025 as amended – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant - 1. Resolution 20-2025 passed as adopted.

ORDINANCES

10. Ordinance 11-2025 Rezone in the Town of Manchester – Owner: Chris Burkholder. **Motion/second (Thom/Buss)** to enact Ordinance 11-2025. No discussion. Roll call vote on motion to enact Ordinance 11-2025 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant - 1. Ordinance 11-2025 passed as enacted.
11. Ordinance 12-2025 Rezone in the Town of Manchester – Owner: David W. Schmucker. **Motion/second (Buss/Thom)** to enact Ordinance 12-2025. Supervisor Buss explained the reason for this rezone and also for the previous ordinance (11-2025). Roll call vote on motion to enact Ordinance 12-2025 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant - 1. Ordinance 12-2025 passed as enacted.
12. Ordinance 13-2025 Ordinance Amending Green Lake County Code §§350-15, 350-38, 350-39, 350-40 & 350-41. **Motion/second (Thom/Wendt)** to enact Ordinance 13-2025. **Motion/second (Thom/Buss)** to suspend the rules and allow Planning & Zoning Director Matt Kirkman to speak. Motion carried with no negative vote. Kirkman explained the background of this ordinance and the reasons for the update. **Motion/second (Thom/Mulder)** to amend the ordinance to remove Section C due to repetition of Section

TO BE APPROVED AT THE OCTOBER 21, 2025 MEETING

B. Roll call vote on motion to amend – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant – 1. Motion carried. Roll call vote on motion to enact Ordinance 13-2025 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant - 1. Ordinance 13-2025 passed as enacted.

13. Ordinance 14-2025 Ordinance Amending Green Lake County Code §§350-27, 350-28, 350-41, & 350-77. **Motion/second (Thom/Mulder)** to enact Ordinance 14-2025. Supervisor Buss stated this applies to Ag1 and Ag2 and was done in conjunction with the Farmland Preservation Act. Roll call vote on motion to enact Ordinance 14-2025 – Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant - 1. Ordinance 14-2025 passed as enacted.

BUDGET ADJUSTMENTS

14. **Motion/second (Wendt/Thom)** to approve the budget adjustment to use contingency funds to pay for radio towers electrical. Roll call vote on motion to approve - Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant - 1. Motion carried.

COMMITTEE APPOINTMENTS

15. Chair Abendroth requested a motion to approve the following appointments to the newly formed Commission on Aging/ADRC committee:
- Harley Reabe, Andrew Brendemihl, Sue Jungenberg, Gloria Lichtfuss, Dusty Laper, Darlene Krentz, and Charlie Wielgosh (alternate).

Motion/second (Thom/Buss) to approve the appointments as presented. Roll call vote on motion to approve - Ayes – 15, Nays – 0, Abstain – 0, Absent – 3 (Talma, Floeter, Boutwell), Vacant - 1. Motion carried.

DEPARTMENTS TO REPORT ON October 21, 2025

16. Chair Abendroth stated that the Highway Department will provide an update at the October meeting.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

17. To be determined

ADJOURN

Motion/second (Schweder/Lenz) to adjourn the meeting at 5:21 PM. Motion carried with no negative vote.

Respectfully Submitted,

Elizabeth Otto
County Clerk



Green Lake County

County Board
October 21st, 2025

County Manager Update

- The biggest news this month is after much work and collaboration a balanced 2026 budget has been printed and is set to be presented to the Finance Committee tomorrow. I want to make sure I thank all of Department Heads, the acting Finance Director, Unit Managers and the different oversight committees that have worked on this with me. In the end I believe we are presenting a budget that was developed through a collaborative process while reflecting the priorities set forth by this board and the oversight committees.
- The 2024 audit is in the final stages as well. CLA is scheduled to present the audit to this board next month.
- We have started the employee evaluation process. Managers and Department Heads have begun meeting with their staff and I have been meeting with them. This process will be completed by the end of November.
- Unfortunately the HR Coordinator candidate that originally accepted our offer had to decline the position due to unforeseen circumstances. We are in the process of again trying to fill that position.
- 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
Interim County Manager

RESOLUTION NUMBER 22-2025

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS
FOR THE SALE OF NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION
PROMISSORY NOTES

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of October, 2025, does resolve as follows:

1 **WHEREAS**, the County Board of Supervisors hereby finds and determines that it is
2 necessary, desirable and in the best interest of Green Lake County, Wisconsin (the
3 "County") to raise funds for public purposes, including paying the cost of capital
4 improvement projects such as highway improvements (the "Project");
5

6 **WHEREAS**, the County Board of Supervisors hereby finds and determines that the
7 Project is within the County's power to undertake and therefore serves a "public
8 purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;
9

10 **WHEREAS**, the County is authorized by the provisions of Section 67.12(12), Wisconsin
11 Statutes, to borrow money and issue general obligation promissory notes for such
12 public purposes;
13
14

Roll Call on Resolution No. 22-2025

Submitted by Finance & Insurance
Committee

Ayes , Nays , Absent , Abstain 0

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 21st
day of October, 2025.

/s/ Brian Floeter

Brian Floeter, Vice Chair

County Board Chairman

/s/ Dennis Mulder

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

/s/ Don Lenz

Don Lenz

Corporation Counsel

/s/ Charlie Wielgosh

Charlie Wielgosh

15 **WHEREAS**, the County may issue general obligation promissory notes only if one or
16 more of the conditions specified in Section 67.045, Wisconsin Statutes apply;

17 **WHEREAS**, general obligation promissory notes to finance the Project may be issued
18 under Section 67.045(1)(f), Wisconsin Statutes, if approved by a vote of at least three-
19 fourths of the members-elect of the County Board of Supervisors;

20 **WHEREAS**, the County Board of Supervisors deems it necessary and in the best
21 interest of the County to borrow the monies needed for the Project through the issuance
22 of general obligation promissory notes (the "Notes") pursuant to the provisions of
23 Section 67.12(12), Wisconsin Statutes, upon satisfaction of the terms and conditions
24 hereafter provided;

25 **WHEREAS**, none of the proceeds of the Notes shall be used to fund the operating
26 expenses of the general fund of the County or to fund the operating expenses of any
27 special revenue fund of the County that is supported by property taxes;

28
29 **WHEREAS**, it is the finding of the County Board of Supervisors that it is necessary,
30 desirable and in the best interest of the County to authorize the issuance of and to sell
31 the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser");

32
33 **WHEREAS**, the Purchaser intends to submit a note purchase agreement to the County
34 (the "Proposal") offering to purchase the Notes in accordance with the terms and
35 conditions to be set forth in the Proposal; and

36
37 **WHEREAS**, in order to facilitate the sale of the Notes to the Purchaser in a timely
38 manner, the County Board of Supervisors hereby finds and determines that it is
39 necessary, desirable and in the best interest of the County to delegate to either the
40 County Administrator or the Chairperson of the County Board of Supervisors (each an
41 "Authorized Officer") the authority to accept the Proposal on behalf of the County so
42 long as the Proposal meets the terms and conditions set forth in this Resolution by
43 executing a certificate in substantially the form attached hereto as Exhibit A and
44 incorporated herein by reference (the "Approving Certificate").

45
46 **NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors that there
47 shall be issued general obligation promissory notes of the County in a principal amount
48 not to exceed \$2,500,000 for the purpose of financing the Project; and

49
50 **NOW, THEREFORE, BE IT FURTHER RESOLVED:**

51
52 Section 1. Sale of the Notes; Parameters. For the purpose of paying costs of
53 the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes,
54 the principal sum of not to exceed TWO MILLION FIVE HUNDRED THOUSAND
55 DOLLARS (\$2,500,000) from the Purchaser upon the terms and subject to the
56 conditions set forth in this Resolution. Subject to satisfaction of the condition set forth in

Section 15 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Notes aggregating the principal amount of not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000). The purchase price to be paid to the County for the Notes shall not be less than 96.00% of the principal amount of the Notes and the difference between the initial public offering price of the Notes and the purchase price to be paid to the County by the Purchaser shall not exceed 4.00% of the principal amount of the Notes, with an amount not to exceed 1.25% of the principal amount of the Notes representing the Purchaser's compensation.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes" (unless a different designation is set forth in the Approving Certificate); shall be issued in the aggregate principal amount of up to \$2,500,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$250,000 per maturity or mandatory redemption amount, that a maturity or mandatory redemption payment may be eliminated if the amount of such maturity or mandatory redemption payment is less than or equal to \$250,000 and that the aggregate principal amount of the Notes shall not exceed \$2,500,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$2,500,000.

<u>Date</u>	<u>Principal Amount</u>
03-01-2026	\$420,000
03-01-2027	490,000
03-01-2028	165,000
03-01-2029	175,000
03-01-2030	185,000
03-01-2031	195,000
03-01-2032	205,000
03-01-2033	215,000
03-01-2034	220,000
03-01-2035	230,000

Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2026 or on such other date approved by an Authorized Officer in the Approving Certificate. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) shall not exceed 4.50%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall be subject to optional redemption as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes shall be subject to mandatory redemption, the terms of such

mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2025 through 2034 for the payments due in the years 2026 through 2035 in the amounts as are sufficient to meet the principal and interest payments when due.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes – 2025B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise

extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

172 Section 8. No Arbitrage. All investments made pursuant to this Resolution shall
173 be Permitted Investments, but no such investment shall be made in such a manner as
174 would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the
175 Code or the Regulations and an officer of the County, charged with the responsibility for
176 issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable
177 expectations in existence on the date of delivery of the Notes to the Purchaser which
178 will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of
179 the Code or Regulations.

180 Section 9. Compliance with Federal Tax Laws. (a) The County represents and
181 covenants that the projects financed by the Notes and the ownership, management and
182 use of the projects will not cause the Notes to be "private activity bonds" within the
183 meaning of Section 141 of the Code. The County further covenants that it shall comply
184 with the provisions of the Code to the extent necessary to maintain the tax-exempt
185 status of the interest on the Notes including, if applicable, the rebate requirements of
186 Section 148(f) of the Code. The County further covenants that it will not take any
187 action, omit to take any action or permit the taking or omission of any action within its
188 control (including, without limitation, making or permitting any use of the proceeds of the
189 Notes) if taking, permitting or omitting to take such action would cause any of the Notes
190 to be an arbitrage bond or a private activity bond within the meaning of the Code or
191 would otherwise cause interest on the Notes to be included in the gross income of the
192 recipients thereof for federal income tax purposes. The County Clerk or other officer of
193 the County charged with the responsibility of issuing the Notes shall provide an
194 appropriate certificate of the County certifying that the County can and covenanting that
195 it will comply with the provisions of the Code and Regulations.

196
197 (b) The County also covenants to use its best efforts to meet the
198 requirements and restrictions of any different or additional federal legislation which may
199 be made applicable to the Notes provided that in meeting such requirements the County
200 will do so only to the extent consistent with the proceedings authorizing the Notes and
201 the laws of the State of Wisconsin and to the extent that there is a reasonable period of
202 time in which to comply.

203
204 Section 10. Execution of the Notes; Closing; Professional Services. The Notes
205 shall be issued in printed form, executed on behalf of the County by the manual or
206 facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by
207 the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a
208 facsimile thereof, and delivered to the Purchaser upon payment to the County of the
209 purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The
210 facsimile signature of either of the officers executing the Notes may be imprinted on the
211 Notes in lieu of the manual signature of the officer but, unless the County has
212 contracted with a fiscal agent to authenticate the Notes, at least one of the signatures
213 appearing on each Note shall be a manual signature. In the event that either of the
214 officers whose signatures appear on the Notes shall cease to be such officers before
215 the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes
216 to the same extent as if they had remained in office until the Closing. The aforesaid
217 officers are hereby authorized and directed to do all acts and execute and deliver the

Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Zions Bancorporation, National Association, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository

Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Condition on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to approval by an Authorized Officer of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by an Authorized Officer of the Approving Certificate.

The Notes shall not be issued, sold or delivered until this condition is satisfied. Upon satisfaction of this condition, an Authorized Officer is authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 16. Official Statement. The County Board of Supervisors hereby directs an Authorized Officer to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by an Authorized Officer or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

306 Section 18. Record Book. The County Clerk shall provide and keep the
307 transcript of proceedings as a separate record book (the "Record Book") and shall
308 record a full and correct statement of every step or proceeding had or taken in the
309 course of authorizing and issuing the Notes in the Record Book.

310
311 Section 19. Bond Insurance. If the Purchaser determines to obtain municipal
312 bond insurance with respect to the Notes, the officers of the County are authorized to
313 take all actions necessary to obtain such municipal bond insurance. The Chairperson
314 and County Clerk are authorized to agree to such additional provisions as the bond
315 insurer may reasonably request and which are acceptable to the Chairperson and
316 County Clerk including provisions regarding restrictions on investment of Note
317 proceeds, the payment procedure under the municipal bond insurance policy, the rights
318 of the bond insurer in the event of default and payment of the Notes by the bond insurer
319 and notices to be given to the bond insurer. In addition, any reference required by the
320 bond insurer to the municipal bond insurance policy shall be made in the form of Note
321 provided herein.

322
323 Section 20. Conflicting Resolutions; Severability; Effective Date. All prior
324 resolutions, rules or other actions of the County Board of Supervisors or any parts
325 thereof in conflict with the provisions hereof shall be, and the same are, hereby
326 rescinded insofar as the same may so conflict. In the event that any one or more
327 provisions hereof shall for any reason be held to be illegal or invalid, such illegality or
328 invalidity shall not affect any other provisions hereof. The foregoing shall take effect
329 immediately upon adoption and approval in the manner provided by law.

330
331 Fiscal note is attached.

RESOLUTION NUMBER 23 -2025

Establishing 2026 Annual Budgeted Wage Allocation

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of October, 2025, does resolve as follows:

- 1 **WHEREAS**, Green Lake County strives to provide maximum service to its residents
2 while minimizing the financial impact of county taxes on taxpayers, and
3 **WHEREAS**, Green Lake County continues to operate under State imposed budgetary
4 constraints while providing mandated services, and
5 **WHEREAS**, Green Lake County has now established a policy and practice of
6 compensating employees based on a competitive market salary rate, the quality of their
7 performance, and future non-union wage adjustments occur at 1,3,5,7 and 10 years of
8 service and are earned on the merits of employee performance, and
9 **WHEREAS**, the County Manager is developing the 2026 Proposed Annual Budget for
10 review and adoption by the Green Lake County Board in November 2025, and wage
11 costs must be incorporated into the proposed budget.

12 Majority vote is needed to pass.

Approved by Finance

Roll Call on Resolution No. 23-2025

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain

/s/ David Abendroth

David Abendroth, Chair

Passed and Adopted/Rejected this 21st
day of October 2025.

/s/ Gene Thom

Gene Thom, Vice Chair

Absent

Brian Floeter

County Board Chairman

/s/ Joe Gonyo

Joe Gonyo

ATTEST: County Clerk
Approve as to Form:

/s/ Nancy Hoffmann

Nancy Hoffmann

Corporation Counsel

/s/ Dennis Mulder

Dennis Mulder

/s/ Bob Schweder

Bob Schweder

13 **NOW THEREFORE BE IT RESOLVED** by the Green Lake County Board of
14 Supervisors that each 2026 departmental budget shall include an amount equal to 2.4%
15 increase of gross wages based on the federal social security COLA of gross wages to
16 be allocated accordingly; and

17 **BE IT FURTHER RESOLVED** that any staff in 2025 at year's of service 1,3, 5, 7 or 10
18 be placed in the appropriate step after finalization of the annual performance evaluation
19 process with the employee's eligibility for the step increase based on the merits of each
20 individual employee's performance, and

21 **BE IT FURTHER RESOLVED** that the purpose statement and fiscal note is a directive
22 of the Green Lake County Board.

23 **FISCAL NOTE:** For 2026 the levied general pay increase based on employee
24 performance shall not exceed **\$335,000.00**. Budgeted proceeds not allocated as a step
25 increase shall be transferred to the General Fund.

RESOLUTION NUMBER 24-2025

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$6,000,000 GENERAL OBLIGATION PROMISSORY NOTES FOR THE HIGHWAY BUILDING PROJECT

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st day of October, 2025, does resolve as follows:

- 1 **WHEREAS**, Green Lake County, Wisconsin (the "County") is in need of an amount not
2 to exceed \$6,000,000 for public purposes, including paying the cost of constructing a
3 highway building (the "Project");
- 4 **WHEREAS**, this \$6,000,000 is separate from the previous amount authorized by the
5 County Board in an amount not to exceed \$29,000,000;
- 6 **WHEREAS**, general obligation promissory notes may be issued under Section 67.045,
7 Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by
8 a vote of at least three-fourths of its members-elect;
- 9 **WHEREAS**, it is desirable to authorize the issuance of general obligation promissory
10 notes in an amount not to exceed \$6,000,000 to pay costs of the Project pursuant to
11 Chapter 67 of the Wisconsin Statutes;
- 12 Fiscal note is attached.
- 13 A 3/4^{ths} vote is needed to pass.

Roll Call on Resolution No. 24-2025

Submitted by Highway Committee:

Ayes , Nays , Absent , Abstain 0

Passed and Adopted/Rejected this 21st
day of October, 2025.

County Board Chairman

ATTEST: County Clerk
Approve as to Form:

Corporation Counsel

Dennis Mulder, Chair

Chuck Buss

Charlie Wielgosh

Bob Schweder

Harley Reabe

14 **NOW, THEREFORE, BE IT RESOLVED** by the Green Lake County Board of
15 Supervisors that the County borrow an amount not to exceed \$6,000,000 by issuing its
16 general obligation promissory notes for the public purpose of financing the Project.
17 There be and there hereby is levied on all the taxable property in the County a direct,
18 annual irrepealable tax in such years and in such amounts as are sufficient to pay when
19 due the principal and interest on such notes.

ORDINANCE NO. 15-2025

Relating to: Rezone in the Town of Berlin
Owner: Richard and Carla Ann Hargrave

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of October 2025, 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: Richard and Carla Ann Hargrave, **Location:** N7823 State Road 49, **Parcel:** 002-00538-0000. **Legal Description:** NE ¼ of SE ¼, located in Section 28, T17N, R13E, Town of Berlin, ±4.0 acres. **Request:** The owners are requesting a rezone of ±4.0 acres zoned A1, Farmland Preservation District, to R4, Rural Residential District. To be identified by Certified Survey Map.

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

Roll Call on Ordinance No. 15-2025

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Chuck Buss

Passed and Enacted/Rejected this 21st
Day of October 2025.

Chuck Buss, Chair

/s/ William Boutwell

William Boutwell, Vice Chair

County Board Chairman

Absent

Sue Wendt

ATTEST: County Clerk
Approve as to Form:

Absent

Gene Thom

Jeffrey Mann, Corporation Counsel

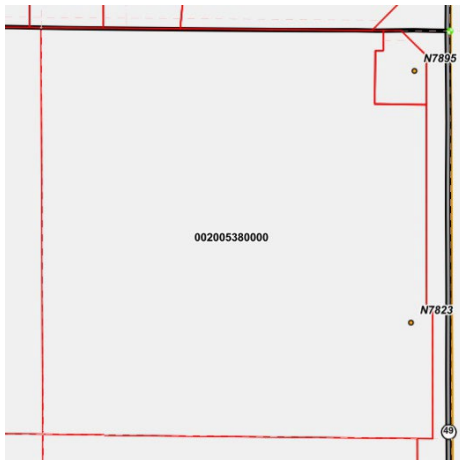
Approved via remote access

Curt Talma

Richard and Carla Ann Hargrave
Town of Berlin
N7823 State Road 49, Parcel #002-00538-0000
NE ¼ of SE ¼, Section 28, T17N, R13E

Existing Configuration

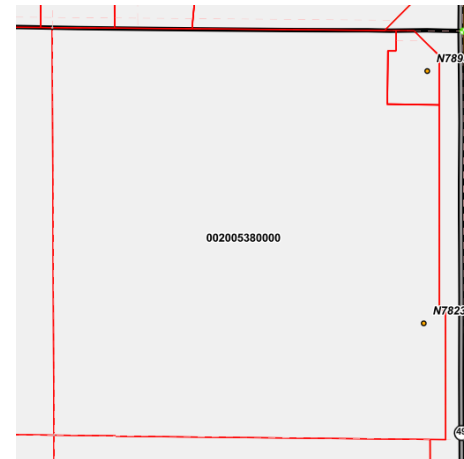
1 = ±37.55-acre parcel zoned A1, Farmland Preservation District.



Proposed Configuration

1 = ±33.55-acre parcel zoned A1, Farmland Preservation District.

2 = ±4.0-acre parcel zoned R4, Rural Residential District.



Land Use Planning & Zoning Public Hearing 10/2/2025

ORDINANCE NO. 16 –2025

**Relating to: Rezone in the Town of Brooklyn
Owner: Rory's Powersports, LLC**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 21st of October 2025, 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: Rory's Powersports LLC, **Location:** W806 State Road 23/49, **Parcel:** 004-00282-0102. **Legal Description:** NW ¼ of SW ¼, located in Section 14, T16N, R13E, Town of Brooklyn, ±3.19 acres. **Request:** The owners are requesting a rezone of ±3.19 acres zoned A2, General Agriculture District, to R4, Rural Residential District. To be identified by Certified Survey Map.

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

Roll Call on Ordinance No. 16-2025

Submitted by Land Use Planning &
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Chuck Buss

Passed and Enacted/Rejected this 21st
Day of October 2025.

Chuck Buss, Chair

/s/ William Boutwell

William Boutwell, Vice Chair

County Board Chairman

Absent

Sue Wendt

ATTEST: County Clerk
Approve as to Form:

Absent

Gene Thom

Jeffrey Mann, Corporation Counsel

Approved via remote access

Curt Talma

NW ¼ of SW ¼, Section 14, T16N, R13E

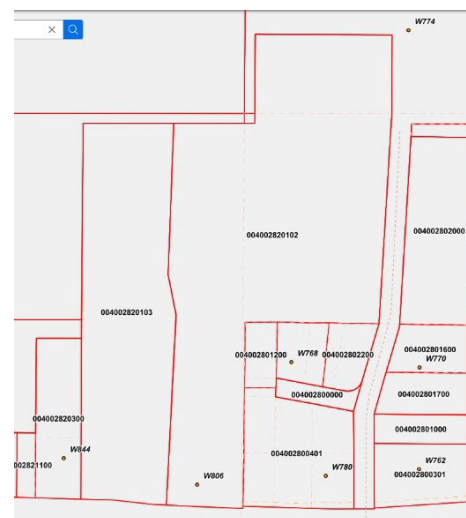
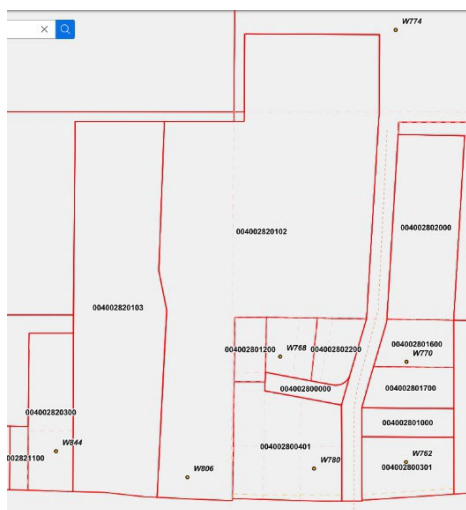
Existing Configuration

1 = ±16.08-acre parcel zoned A2, General Agriculture District.

Proposed Configuration

1 = ±12.89-acre parcel zoned A2, General Agriculture District.

2 = ±3.19-acre parcel zoned R4, Rural Residential District.



Land Use Planning & Zoning Public Hearing 10/2/2025