



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 08/14/2026

***Amended Post Date:**

The following documents are included in the packet for the County Board meeting on June 16, 2026:

- 1) Amended Agenda
- 2) Minutes – 06/16/2026
- 3) Presentation Information on Fox River Industries
- 4) County Manager Update
- 5) Resolutions
 - a. Res. 12-2026 Resolution for County to Partner with a Private and/or Nonprofit Agency Organized for the Purposes of Supporting the Green Lake County Fair
 - b. Res. 13-2026 Resolution to Support Sustainable State Funding for Local Public Health Departments
 - c. Resolution 14-2026 Resolution Relating to Wisconsin DNR Grants
- 6) Ordinances
 - a. Ordinance 14-2026 Amending § 9-37, Commission on Aging & §§ 19-1 through 19-6, Commission on Aging
- 7) 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 18th day of August, 2026 at 4:30 PM for the organizational 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 Andy Brendemihl
Dist. 4 David Abendroth
Dist. 5 Mike Skivington
Dist. 6 Brian Floeter
Dist. 7 *Vacant
Dist. 8 Nancy Hiestand
Dist. 9 Bill Boutwell
Dist. 10 LuAnn Mirr-Frank
Dist. 11 Harley Reabe
Dist. 12 Charlie Wielgosh
Dist. 13 Don Lenz
Dist. 14 Dennis Mulder
Dist. 15 VACANT
Dist. 16 Joe Gonyo
Dist. 17 Robert Grim
Dist. 18 Sarah Allen
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 06/16/2026 meeting
6. Announcements
7. Public Comment (3 min. limit)
8. Appearances
 - Monthly update from County Manager Jason Jerome
 - Report from Fox River Industries
 - Green Lake Town Square- Kris Anderson
- ~~9. **Discussion and possible action regarding Winnefox Library 5-year Agreement~~
10. **Election of Highway Committee Seat
11. Resolutions
 - Resolution 12-2026 Resolution for County to Partner with a Private and/or Nonprofit Agency Organized for the Purposes of Supporting the Green Lake County Fair
 - Resolution *13-2026 Resolution to Support Sustainable State Funding for Local Public Health Departments
 - Resolution *14-2026 Resolution Relating to Wisconsin DNR Grants
12. Ordinances
 - Ordinance 14-2026 Amending § 9-37, Commission on Aging & §§ 19-1 through 19-6, Commission on Aging
13. Committee Appointments
14. Departments to Report on September 22, 2026
15. Future Agenda Items for Action & Discussion
16. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 14th day of August, 2026.

Samantha M. Stobbe, 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 meeting

Join: [Join Teams Now](#)

Meeting ID: 278 429 532 965 732

Passcode: 8kU2pb3y

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 920-515-0745,847477502#](#) United States, Appleton

[Find a local number](#)

Phone conference ID: 847 477 502#

TO BE APPROVED AT THE AUGUST 18 2026 COUNTY BOARD MEETING

GREEN LAKE COUNTY

BOARD PROCEEDINGS

June 16, 2026

The Green Lake County Board of Supervisors met in regular session, Tuesday, June 16, 2026 at 4:30 PM via remote access and in person access for the regular meeting of the Board.

The Board was called to order by County Board Chair David Abendroth. Roll call taken – Present (in person) – 16, Absent – 2 (Skivington, Allen) , Vacant – 1 (District 15)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Nancy Hoffmann	1
Charles Buss	2
Andy Brendemihl	3
David Abendroth	4
Brian Floeter	6
Bob Schweder	7
Nancy Hiestand	8
Bill Boutwell	9
LuAnn Mirr-Frank	10
Harley Reabe	11
Charlie Wielgosh	12
Don Lenz	13
Dennis Mulder	14
Joe Gonyo	16
Robert Grim	17
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 16th day of June, 2026 at 4:30 PM for the meeting of the Board. Business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 05/19/2026 MEETING
ANNOUNCEMENTS

TO BE APPROVED AT THE AUGUST 18 2026 COUNTY BOARD MEETING

PUBLIC COMMENT (3 minute limit)

APPEARANCES

- Report from Public Health Department
- Report from Highway Department
- Monthly update from County Manager Jason Jerome

DISCUSSION AND POSSIBLE ACTION ON FOR SOLAR PROJECT

DISCUSSION AND POSSIBLE ACTION ON MEDICAL EXAMINER FEE SCHEDULE

ORDINANCES

- Ordinance 11-2026 Amending § 121-2, Reservation of County Facilities
- Ordinance 12-2026 Amending Green Lake County Code § 9-38 Land, Water Parks and Community Committee
- Ordinance 13-2026 Amending County Code Article V, Medical Examiner §§ 60-30, 60-31, 60-32 & 60-33

BUDGET ADJUSTMENT

- Solar Project

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON AUGUST 18, 2026

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 12th day of June, 2026.

Samantha M. Stobbe
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 05/19/2026 MEETING

2. ***Motion/second (Lenz/Boutwell)*** to approve the minutes of the May 19, 2026 County Board meeting. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on August 18, 2026 at 4:30 PM.

PUBLIC COMMENT (3 minute limit)

4. None

TO BE APPROVED AT THE AUGUST 18 2026 COUNTY BOARD MEETING

APPEARANCES

5. Health Officer Rachel Prellwitz gave a presentation on the Health Unit. Discussion held.
6. Highway Commissioner, Derek Mashuda gave a presentation on the Highway department. Discussion held.
7. County Manager, Jason Jerome gave a brief overview of the report included in the packet. Discussion held.

DISCUSSION AND POSSIBLE ACTION ON BIDS FOR SOLAR PROJECT

8. Mike Van Meel, Maintenance Supervisor, gave an overview of the bids that came in from the bidding process. Mike then gave his recommendation of Midwest Solar to the committee. Discussion held.
9. **Motion/second (Buss/Schweder)** to accept the bid from Midwest Solar in the amount of \$1,066,078.00 with the downpayment of 10% payable by June 30, 2026. Roll call vote – Ayes –16, Nays – 0, Absent – 2, Abstain – 0, Vacant – 1 (District 15). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON MEDICAL EXAMINER FEE SCHEDULE

10. Corporation Counsel, Jeff Mann, went over the changes to the Medical Examiner fees as the County moves to a contracted position with Waushara County.
11. **Motion/second (Thom/Boutwell)** to adopt the new Medical Examiner Fees to be more aligned with Waushara County fees. Motion carried.

ORDINANCES

12. Ordinance 11-2026 Amending § 121-2, Reservation of County Facilities. **Motion/second (Boutwell/Buss)** to enact Ordinance 11-2026. Roll vote on motion to enact Ordinance 11-2026. Ayes – 16, Nays – 0, Absent – 2 (Skivington, Allen), Abstain – 0, Vacant – 1 (District 15). Ordinance 11-2026 passed as enacted.
13. Ordinance 12-2026 Amending Green Lake County Code § 9-38 Land, Water Parks and Community Committee. **Motion/second (Buss/Boutwell)** to suspend the rules and let Todd Morris, County Conservationist, speak on the ordinance changes. Discussion held. **Motion/second (Schweder/Boutwell)** to enact Ordinance 12-2026. Discussion held. Roll vote on motion to enact Ordinance 12-2026. Ayes – 16, Nays – 0, Absent – 2 (Skivington, Allen), Abstain – 0, Vacant – 1 (District 15). Ordinance 12-2026 passed as enacted.
14. Ordinance 13-2026 Ordinance Amending County Code Article V, Medical Examiner §§ 60-30, 60-31, 60-32 & 60-33. **Motion/second (Thom/Mulder)** to enact Ordinance 13-2026. Discussion held. Roll vote on

TO BE APPROVED AT THE AUGUST 18 2026 COUNTY BOARD MEETING

motion to enact Ordinance 13-2026. Ayes – 16, Nays – 0, Absent – 2 (Skivington, Allen), Abstain – 0, Vacant – 1 (District 15). Ordinance 13-2026 passed as enacted.

BUDGET ADJUSTMENT

15. Solar Project . **Motion/second (Buss/Reabe)** to approve the budget adjustment moving no more than \$112,000.00 from the Reserved General Fund to the Capital Outlay – Building Project line to pay for the down payment of the solar panel project with Midwest Solar company.
16. Discussion held. Roll call vote – Ayes - 16, Nays – 0, Absent – 2 (Skivington, Allen), Vacant – 1 (District 15), Abstain - 0. Motion carried.

COMMITTEE APPOINTMENTS

17. Chair Abendroth recommended appointments within the packet with the Board's approval:
18. **Motion/second (Boutwell/Reabe)** to approve the appointment as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON AUGUST 18, 2026

19. Fox River Industries will present in August.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

20. None

ADJOURN

21. County Board Chairman Abendroth adjourned the meeting at 5:48PM.

Respectfully Submitted,
Samantha M. Stobbe
Samantha M. Stobbe
County Clerk



Green Lake County

County Board
August 18th, 2026

County Manager Update

County Manager's Report

The development of the 2027 budget remains on schedule. Departmental budgets and any new positional asks are being presented at the Committee levels and the full 2027 is being compiled by the County Manager and Finance Department. I again want to thank all of the Department Heads for their work and willingness to work as a group to make the budget process be as smooth and as collaborative as possible. We remain on track to present a balanced budget proposal to the Finance Committee in October.

A draft Fund Balance Policy has been created. The purpose of this policy update is to establish a clear, consistent framework for managing Green Lake County's governmental fund balances in a way that supports long-term financial stability and accountability. It will ensure alignment with Governmental Accounting Standards Board (GASB) requirements and provide guidance on the appropriate classification and use of fund balances. This draft is currently being reviewed by Finance and the workgroup with review by the Finance Committee likely occurring at the September or October meeting.

Due to a changes the newspaper began charging the County to post agendas. After review a decision was made to no longer post them there as the County would accrue a significant expense in doing so . We are still meeting requirements with all agendas being posted in more than three spots as they are sent to all of the libraries and are posted on multiple boards throughout the government center along with our website.

A presentation was made to the Administrative Committee at their August meeting on a workgroups suggested changes to our current employee policy and procedure manual. We will work on making those changes and bring an updated policy back to the Administrative policy for their review and approval.

The Board Chair and myself would like to recognize Robert Scweder for his service and dedication to the County Board.

Respectfully submitted,
Jason Jerome
County Manager

DSI, FRI, Green Lake County Relationship

- Disabilities Services Inc. (DSI) was established on October 7, 1974, as a 501(c)(3) nonprofit. DSI was established to provide for the development of a building fund to be used for a facility to house services for the developmentally disabled as follows; day development services for all ages, therapy services, sheltered employment or work activity services, information and referral, treatment, and evaluation services.
- DSI building was expanded in the mid 1980's through a private donation to DSI. Market analysis done in August 2016 estimates the current building value at \$294,360. This building is leased by DSI to Green Lake County for \$1.00 per year.
- Since 1981, DSI has pursued 5310 grant revenues and been successfully awarded funding for over 32 vehicles with an average purchase price of approximately \$55,000 in current dollars. The total value of these vehicles would be well over 1.5 million if measured in today's dollars.
- Fox River Industries (FRI) has been providing fixed route transportation for elderly and disabled individuals since the late 1960's (first as Green Lake County Day Care, then as Green Lake County DD Programs, then as Abilities Associates, and finally as FRI when established as a 501(c)(3) nonprofit November 1987).
- FRI was created to provide employment opportunities, wages, and benefits to disabled individuals residing in and around Green Lake County without adding them to the Green Lake County payroll.
- DSI writes grants through the 5310 program, formerly known as 16(b)(2), for vehicles used by FRI, the Berlin Senior Center, and Southern Green Lake County Senior Transport. FRI vehicles have averaged over 21,000 passenger trips and about 75,000 miles per year since the mid 1980's. The Berlin Senior Center currently averages about 2063 passengers and 15,509 miles per year, and Southern Green Lake County about 884 passengers and 22,000 miles per year.
- DSI began writing 5310 grants for Transportation Operating Expense assistance in 2015 which offsets the cost of Fox River Industries transportation program.
- Production (FRI, Inc.) revenues pay for consumer wages and benefits, production equipment and supplies, production revenues to GLC annually, and occasionally small capital improvements.
- DSI writes the 5310 grants for elderly/disabled transportation. The grant covers 80% of the vehicle cost, with the 20% match coming from the Green Lake County FRI Vehicle Outlay account for vehicles leased to FRI fleet. Berlin Senior Center and Southern Green Lake County Senior Transport pay the 20% match for vehicles DSI procures for their programs. All 5310 vehicles are titled under both Green Lake County and Disabilities Services, Inc.
- Revenues are generated from Family Care contract revenues DVR, and production revenues. Additional financial support comes from Green Lake County tax levy, Basic Community Aids, 85.21 grant funding, and 5310 grant funding.

MISSION:

We serve to create full, independent, and inclusive lives.

MOTTO:

Fostering Relationships for Independence

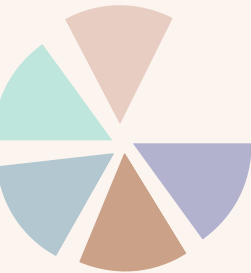
CORE VALUES:

Compassion, Collaboration, Community & Choice

DEPARTMENT REVIEW

Fox River Industries, is a unit of Green Lake County Health & Human Services. We are classified as a COMMUNITY REHABILITATION FACILITY (CRP), a service agency that provides support and resources to individuals with disabilities, helping them live, learn, and work in their communities. Our primary demographic are those enrolled in Family Care. Family Care is a Medicaid long-term care program for frail older adults and those with disabilities, focusing on providing services to help individuals live in their homes and avoid more restricted environments for as long as possible.

Facility Based Prevocational Program

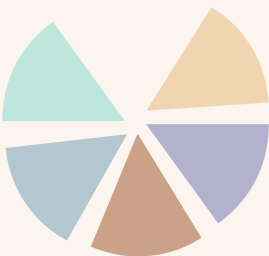


Prevocational programs for adults with IDD/DD diagnoses provide employment-based skill-building training that paves the way for successful community employment. Our Facility Based Prevocational Program is a point of entry for adults over the age of 25 who are just beginning to explore work and need assistance with the development of skills as they prepare for future employment, for those who have community employment but may need additional support to maintain skills, or to fulfill a desire to work hours in addition to their community employment commitments. Vocational skills training is charged with exposing individuals to training that enhance the individual’s work experiences, skills and knowledge and includes a component of exploring integrated employment, volunteerism, and involves subcontract work for community business partners. Skills training focuses on generalized skills and a broad approach to exposing individuals to new ideas about employment, supporting behavior that is conducive to successful employment, and teaching skills that lead to employment. These include:

- *Building a work ethic*
- *Communicating effectively*
- *Appropriate workplace behaviors and dress*
- *Ability to follow directions*
- *Ability to attend to task*
- *Problem solving strategies*
- *General workplace safety, stamina, & wellness*
- *Community safety and awareness*
- *Ability to follow directions*
- *Conflict resolution techniques*
- *Coping Mechanisms to stress*

Prevocational services are provided at our “facility” in Berlin, a rented space from Disabilities Services Inc. Successful engagement in prevocational services leads to engaging in Community Based Prevocational Programming and/or applying to the Department of Vocational Rehabilitation for support in obtaining a job in the community.

Community Based Prevocational Program



Community Based Prevocational Services takes individuals a step further in their employment readiness journey by providing opportunities for adults over the age of 18 to receive employment training in our community. This program focuses on the same areas of skill building as Facility Based Prevocational programming, but at a more individualized and educationally intensive approach. This is accomplished with smaller staff to client ratios, all programming occurring in the community, and pairing up with other non-profit agencies to provide a variety of experiences which assist in broadening the knowledge base on what employment opportunities are available that individuals may have never considered. Community-based prevocational services include a broad range of experiences to strengthen skills including:

- *Volunteering*
- *Informational interviewing of local businesses*
- *Exploring*
- *Job shadowing of jobs in the community*
- *Classroom-based activities at community venues*

As with Facility Based Prevocational Programming; Competitive Integrated Employment or a referral to the Department of Vocational Rehabilitation are considered successful outcomes of Community Based Prevocational Programming. Long Term Care dollars fund this program and is the preferred vocational training platform by Centers for Medicaide Services and the Long Term Care System. as noted by the Home and Community Based Settings Rule of which we are bound.

Supported Employment Program



The preferred outcome for prevocational services is employment in the community, integrated into the general employee pool, making minimum wage or above. Our Supported Employment Program involves the support of participants to obtain and maintain competitive employment in an integrated work setting. Our Supported Employment Team provides services to employment age individuals (16 years and older) that focus on the job search, development, and maintenance of community integrated employment. Supported employment services involve:

- *Job Shadow* is a career exploration activity, designed to increase an individual’s awareness where the individual is allowed to walk through the workday, within the actual environment; witnessing firsthand the work they may be interested in.
- *Temporary Work* is time-limited, paid work, designed to provide in-depth knowledge of day-to-day work requirements as well as an opportunity to try out a job, or develop a current work reference or new skills.
- *Job and Task Analysis and Systematic Instruction* are task-based employment supports provided by a job coach. These supports include help with learning the job, talking, and working through different situations, and communication strategies.
- *Job Preparation, Development, Hire, and Retention* are a comprehensive set of services to assist efforts to plan for, seek, obtain, and maintain employment that are funded by the Department of Vocational Rehabilitation (DVR). Once individuals have become stable in their employment Long Term Care Funders take over the cost of job coaching in the Supported Employment Program.



Day Programming Services

Adult Day Services -are programs designed to meet the needs of those we serve that is structured, comprehensive, and provides a variety of health & social supports. Day Programming also provides participants with opportunities to be a part of their community in a variety of ways while providing respite for family members and/or caregivers. Our program focuses on being a safe and supportive place where everyone belongs and respects each other's differences. Individuals are encouraged to be as independent as possible in order to maintain their ability to be engage in life skills with out unneeded support, meeting each individual where they are at and providing support tailored to their individual needs.

Programming options include:

-Safety and Supervision -Assistance with Personal Care -Activities of Daily Living -Skills Building -Recreational Activities (facility based & community based) -Exercise and Range of Motion Exercises

Staff are well trained to monitor health concerns and provide individualized care with respect. We aim to support all ages of individuals offering a variety of opportunities daily that are both active or more leisure depending on participant needs or desire. Day programming is funded by Long Term Care.

Representative Payee Services

As an Organizational Payee our program manages the benefits for beneficiaries of social security who require assistance to ensure their basic needs are met consistently. Our program services vulnerable individuals with a diagnosis of Developmental or Intellectual Disability, Mental Health, or age-related issues. Our commitment to the Social Security Administration and those we service is to

-Manage current and future financial commitments with basic needs being primary -Allocate funds for personal use. -Ensure that funds are not misused

-Report changes to the Social Security Administration -Maintain detailed records of income, expenses, & all dispersed funds

Our Representative Payee Program utilizes a collective account at a local bank as well as a payee computer program that assists with all payee functions. Our Administrative Team works closely with the Payee to ensure we have segregated duties to reduce the chance for misappropriation of funds. These services are reimbursed with a monthly stipend from Long Term Care. Beneficiaries not enrolled in Long Term Care pay a small fee for the service to help support the cost of the program.

Transportation Services

Disabilities Services, Fox River Industries, Inc., and Green Lake County work together on this service. Disabilities Services applies for Vehicle Replacement funding (up to 80%) and Operational funding (50% match) annually thru the Section 53.10 Enhanced Mobility of Seniors and Individuals with Disabilities Program, which is administered by the Wisconsin Department of Transportation. Disabilities Services holds a lease agreement with Green Lake County and Fox River Industries. Green Lake County Department of Health & Human Services, Fox River Industries utilizes vehicles for transportation needs to include

- *fixed routes to access our disability services*
- *assistance with disabled senior transport*
- *employment transportation for those served in our programs*

Fox River Industries, Inc. (501c3) provides the local cash match of at least 20 percent of the vehicle purchase price. Transportation is reimbursed by Long Term Care funds, DVR, and 85.21 grant funds from the Aging Unit.

Administrative Services

Administrative Support assists all Programs with their administrative duties.

- Green Lake County duties include (*budget coding for expenditures and income related to the county budget, billing of services rendered, cutting checks for Representative Payee Services, generating reports as requested*)
- Fox River Industries duties include (*accounts payable, accounts receivable, FRI client payroll functions, completing income verification forms as requested, generating reports for Coordinators, documentation of all accounting functions including cash receipts, cash disbursements, monthly balancing/reconciling for all FRI related accounts, general receptionist and office management duties to ensure programs have the support to run as desired*)



FACILITY BASED
PREVOCATIONAL

Chris Horvath
Direct Support Professional



Tara Clark
Direct Support Professional



Debbie Stobbe
Lead Bus Driver



Bonnie Walker
Direct Support Professional



SUPPORTED
EMPLOYMENT

Kristi Luker
Direct Support Professional



Marleen Dobrinsky
Direct Support Professional



Jenni Piontkowski
Direct Support Professional



Amy Burdick
Direct Support Professional



Becky Voeltner
Production Supervisor



Lora Plagenz
Adult Services Coordinator



Jennie Benson
Direct Support Professional



Shannon Jahsman
Direct Support Professional



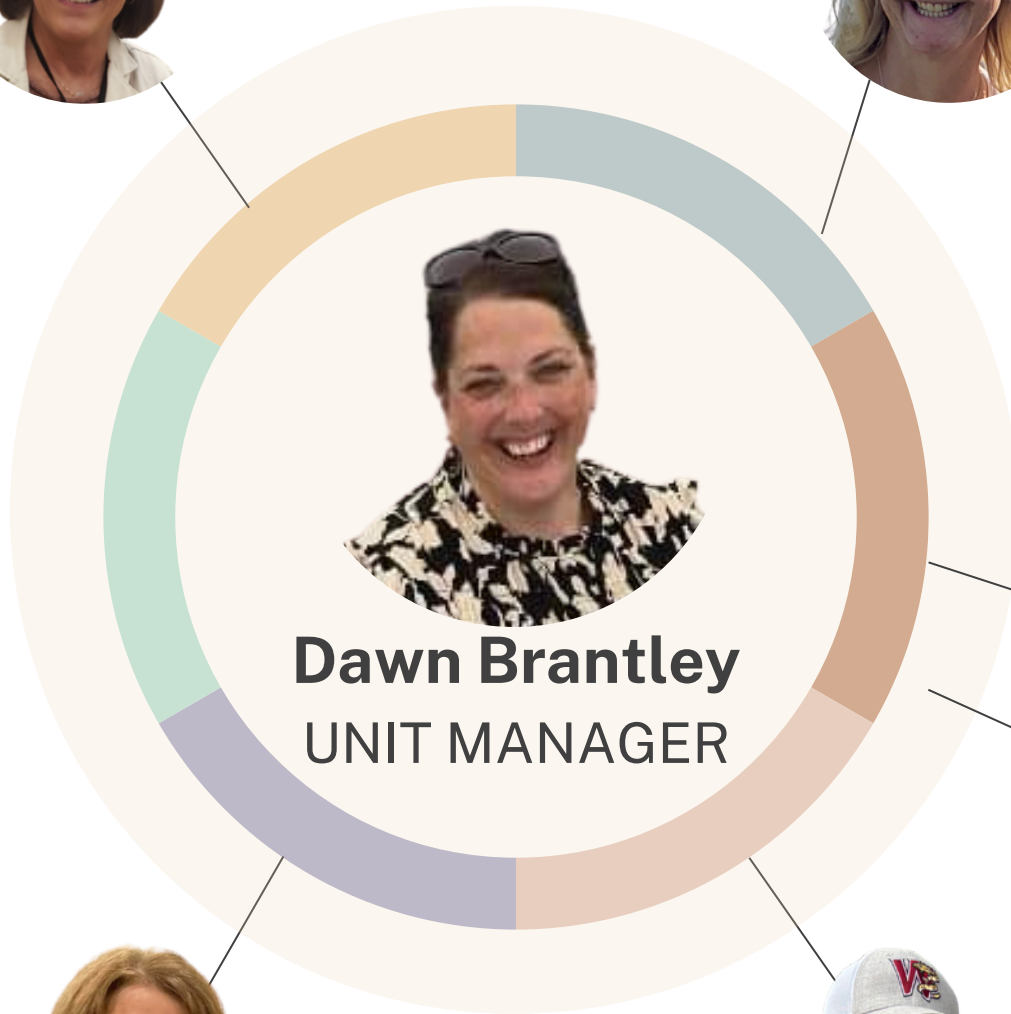
Jen Rozmarynoski
Direct Support Professional



Chris Shaw
Direct Support Professional



DAY
SERVICES



Dawn Brantley
UNIT MANAGER

Sherri Wandersee
Secretary/Bookkeeper II



Lindsay Leedle
Representative Payee



COMMUNITY BASED
PREVOCATIONAL

Theresa Roberts
Direct Support Professional



Toby Trochinski
Community Integration Planner



Carleen Rohde
Supported Employment Coordinator



RESOLUTION NUMBER 12-2026

Resolution for County to Partner with a Private and/or Nonprofit Agency Organized for the Purposes of Supporting the Green Lake County Fair

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of August, 2026, does resolve as follows:

- 1 **WHEREAS**, Green Lake County has an established association with agriculture that is
- 2 of both cultural and economic significance; and
- 3 **WHEREAS**, the Green Lake County Fair (the Fair) serves as the preeminent annual
- 4 event whereat area youth groups, such as 4-H & FFA, showcase and sell livestock,
- 5 goods and other agricultural achievements; and
- 6 **WHEREAS**, the Fair affords rural and urban citizens the opportunity to gather together
- 7 for entertainment, educational and recreational purposes; and
- 8 Fiscal note is attached.
- 9 A majority vote is needed to pass.

Roll Call on Resolution No. -2026

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain 0

/s/ Dave Abendroth

Dave Abendroth, Chair

Passed and Adopted/Rejected this 18th
day of August, 2026.

/s/ Gene Thom

Gene Thom, Vice Chair

County Board Chairman

/s/ Dennis Mulder

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

ABSENT

Brian Floeter

Corporation Counsel

/s/ Bob Schweder

Bob Schweder

/s/ Nancy Hoffmann

Nancy Hoffmann

/s/ Joe Gonyo

Joe Gonyo

10 **WHEREAS**, the Fair is currently in a transitional period, having long shared the
11 “fairgrounds” with the County Highway Department, which is in the process of
12 constructing a new facility; and

13 **WHEREAS**, Green Lake County currently employs one full-time individual who is tasked
14 with planning, managing and operating the Fair; and

15 **WHEREAS**, it would be advantageous for Green Lake County to partner with a private
16 and/or nonprofit body to assist current County personnel with planning, managing and
17 operating the Fair and ensuring its viability for future generations.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Green Lake County Board of
19 Supervisors that it hereby authorizes existing County staff and departments to partner
20 with a private and/or nonprofit agency organized for the purposes of conserving,
21 developing, improving, equipping, or otherwise managing the Fair.

22 **BE IT FURTHER RESOLVED** that, pursuant to WI Stats. §§ 59.56(10)(a) and
23 59.56(14), Green Lake County reserves the ability to appropriate money to a private
24 and/or nonprofit agency organized for the purposes of conserving, developing,
25 improving, equipping, or otherwise managing the Fair.

26
27 **FISCAL NOTE:** no immediate impact.

RESOLUTION NUMBER 13-2026

Resolution to Support Sustainable State Funding for Local Public Health Departments

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of August, 2026, does resolve as follows:

- 1 **WHEREAS**, in Wisconsin, local health departments (LHDs) are legally required to
- 2 provide a core set of public health services under Wisconsin Statutes Chapter 251 and
- 3 Wisconsin Administrative Code Chapter DHS 140; and
- 4 **WHEREAS**, responsibilities of LHDs have expanded significantly in recent years due to
- 5 emerging public health threats, workforce shortages, and increasing community health
- 6 needs; and
- 7 **WHEREAS**, local health departments rely significantly on a combination of limited state
- 8 aids, categorical grants, and local property tax levy to fund these mandated services;
- 9 and
- 10 Fiscal note is NA.
- 11 A majority vote is needed to pass.

Roll Call on Resolution No. 13-2026

Submitted by Health & Human
Services Board:

Ayes , Nays , Absent , Abstain 0

/s/Mike Skivington

Mike Skivington, Chair

Passed and Adopted/Rejected this 18th
day of August, 2026.

/s/Joe Gonyo

Joe Gonyo, Vice Chair

County Board Chairman

/s/Andy Brendemihl

Andy Brendemihl

ATTEST: County Clerk
Approve as to Form:

/s/Nancy Hoffmann

Nancy Hoffmann

Corporation Counsel

/s/Sarah Allen

Sarah Allen

/s/Christine Schapfel

Christine Schapfel

/s/Mary Hess

Mary Hess

WHEREAS, current state funding mechanisms for public health are largely outdated, not indexed to inflation, and do not reflect the true cost of delivering foundational public health services; and

WHEREAS, Wisconsin currently ranks 49th lowest in state dollars dedicated to public health per person (https://www.americashealthrankings.org/explore/measures/PH_funding); and

WHEREAS, Public health initiatives consistently deliver high returns on investment (ROI), with recent data showing a median ROI of 14.3 to 1, often saving \$14 in medical and societal costs for every \$1 spent (<https://www.pew.org/en/research-and-analysis/articles/2025/07/08/public-health-initiatives-deliver-big-returns-on-investment>); and

WHEREAS, reliance on short-term, restricted, or competitive grant funding creates instability and limits long-term planning; and

WHEREAS, counties bear a disproportionate share of the financial burden for providing foundational public health services, placing additional pressure on local property taxpayers; and

WHEREAS, a strong and adequately funded public health system is essential to protect the health, safety, and economic stability of Wisconsin residents and communities;

NOW, THEREFORE, BE IT RESOLVED that the Green Lake County Board of Supervisors supports continuing to build and retain public health infrastructure through increased and flexible funding; and

BE IT FURTHER RESOLVED that such a funding model should:

- Provide increased General Purpose Revenue (GPR) support for local health departments
- Include automatic inflationary adjustments
- Allow for flexible use of funds to meet local needs
- Reduce reliance on short-term, restricted, and/or competitive grants

BE IT FURTHER RESOLVED that the State of Wisconsin recognizes public health as a core governmental function and prioritizes sustained investment to ensure consistent service delivery across all jurisdictions; and

50 **BE IT FURTHER RESOLVED** that Green Lake County requests that the Wisconsin
51 Counties Association advocates for policies that reduce the reliance on local property
52 tax levy to fund foundational public health services; and
53

54 **BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the
55 Governor of Wisconsin, members of the Wisconsin State Legislature, the Wisconsin
56 Department of Health Services, and all Wisconsin counties.

RESOLUTION NUMBER 14-2026

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 18th day of August, 2026, 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. 14-2026

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

Ayes , Nays , Absent , Abstain 0

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 18th
day of August, 2026.

/s/ Bill Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Nancy Hiestand

Nancy Hiestand

ATTEST: County Clerk
Approve as to Form:

/s/ Mike Skivington

Mike Skivington

Corporation Counsel

Lisa Schuster

Jeffrey Mann

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

- 13
14 1. Education and planning grants;
15 2. Aquatic Invasive Species grants; and
16 3. Surface Water Management grants; and
17 4. Lake Monitoring and Protection network.

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

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

29
30 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors
31 authorizes the County Conservationist to submit quarterly and/or final reports to the
32 DNR to satisfy the grant agreement; and to submit reimbursement claims along with
33 necessary supporting documentation within six months of project completion date.

34
35 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors affirms
36 that Green Lake County will meet the obligations under any agreement for Surface
37 Water Grant financial assistance including timely publication of the results, comply with
38 all local, state and federal rules, regulations and ordinances relating to this project, and
39 will meet the financial obligations under the grant including the prompt payment of the
40 required County's commitment to the project costs of 25 to 33 percent depending on the
41 program.

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

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit a grant application	County Manager	jjerome@greenlakecountywi.gov 920-294-4073
Enter into a grant agreement with the DNR	County Manager	jjerome@greenlakecountywi.gov 920-294-4073
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

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

50 **FISCAL NOTE:** NA

ORDINANCE NO. 14-2026

Ordinance Amending § 9-37, Commission on Aging & §§ 19-1 through 19-6,
Commission on Aging

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 18th day of August 2026, does ordain as follows:

NOW, THEREFORE, BE IT ORDAINED, that **§ 9-37** shall be amended as follows:

§ 9-37 Commission on Aging. **ADRC Board and Commission on Aging.**

A. The ~~Commission on Aging~~ **ADRC Board and Commission on Aging** shall consist of ~~five~~ **no less than six** members appointed by the County ~~Administrator~~ **Manager** and confirmed by the County Board. ~~No more than one~~ **Less than 50% of the members** shall ~~may~~ be an elected County official~~s~~, but the elected official~~s~~ shall have an alternate appointed to serve in the absence of the elected official~~s~~. Members shall serve for terms of three years, so arranged that, as nearly as practicable, the terms of 1/3 of the members shall expire each year, and no member may serve more than two consecutive three-year terms. At least 51% of the members of the Commission shall be senior citizens, 60 years of age or older.

Roll Call on Ordinance No. 14-2026

Submitted by Health & Human
Services Board:

Ayes , Nays , Absent , Abstain 0

/s/ Mike Skivington

Mike Skivington, Chair

Passed and Enacted/Rejected this 18th
day of August 2026.

/s/ Joe Gonyo

Joe Gonyo, Vice Chair

County Board Chairman

/s/ Sarah Allen

Sarah Allen

ATTEST: County Clerk
Approve as to Form:

/s/ Andy Brendemihl

Andy Brendemihl

Corporation Counsel

ABSENT

Nancy Hoffmann

/s/ Christine Schapfel
Christine Schapfel

/s/ Mary Hess
Mary Hess

15 B. The Chairperson of the Commission shall be appointed by the County Board Chair.

16
17 C. The duties and powers of the Commission are as prescribed in Green Lake County
18 Ordinance Chapter 19, Article I, ~~Commission on Aging~~ **ADRC Board and Commission**
19 **on Aging**.

20
21 D. A meeting of the ~~Commission on Aging~~ **ADRC Board and Commission on Aging**
22 shall be held as required at a time and place as advertised by the Commission. Special
23 meetings shall be held as determined necessary by the Commission or its Chair and
24 shall be duly advertised.

25
26 Article I ~~Commission on Aging~~ **ADRC Board and Commission on Aging**

27
28 § 19-1 Purpose and creation.

29
30 A. The purpose of this Commission shall be to manage, organize, and help in the
31 promotion of better living standards for senior citizens, **individuals with disabilities and**
32 **caregivers** within Green Lake County.

33
34 B. This Commission was created by virtue of Ordinance No. 127-74, adopted August
35 20, 1974, by the Green Lake County Board of Supervisors and has been altered and
36 amended by several resolutions and ordinances adopted thereafter.

37
38 § 19-2 Name.

39
40 This Commission shall be known as the "~~Green Lake County Commission on Aging.~~"
41 **"ADRC Board and Commission on Aging."**

42
43 § 19-3 General duties.

44
45 A. The Commission shall act as an advisory committee to the Health and Human
46 Services Board to improve the quality of life for senior citizens, individuals with
47 disabilities and caregivers in Green Lake County. The Commission shall carry out duties
48 as directed by the Green Lake County Board of Supervisors.

49
50 B. The Commission is subject to the current Green Lake County Board Rules of Order,
51 Chapter 9.

52
53 § 19-4 Appointment of members.

54
55 The members of the Commission shall be appointed by the County ~~Administrator~~
56 **Manager** subject to confirmation by the County Board. Membership of the Commission
57 shall be balanced to provide geographic County-wide representation.

58 A. Membership. There shall be ~~five~~ **no less than six** Commission members. At least
59 50% of the members shall be individuals 60 years of age or older. ~~No more~~ **Less** than
60 50% of the members may be ~~individuals elected to any office.~~ **elected county officials.**

61
62 B. Terms. Members of the ~~Commission on Aging~~ **ADRC Board and Commission on**
63 **Aging** shall serve for terms of three years, so arranged that, as nearly as practicable,
64 the terms of 1/3 of the members shall expire each year, and no member may serve
65 more than two consecutive three-year terms.

66
67 C. Appointed Chair. The Chair of the ~~Commission on Aging~~ **ADRC Board and**
68 **Commission on Aging** shall be appointed by the County Board Chair.

69
70 § 19-5 Meetings.

71
72 A. The official meeting place of the Commission shall be the Senior Meal sites, Senior
73 Centers, or Green Lake County Government Center. In case of a special or educational
74 meeting, the location may be any specifically designated and duly published accessible
75 meeting place.

76
77 B. Regular meetings of the Commission shall be held bimonthly or as needed.

78
79 C. Special meetings of the Commission may be called by or at the request of the Chair
80 or the written request of any two members.

81
82 D. Notice of any meeting of the Commission shall be given at least three days in
83 advance, posted according to open meeting laws.

84
85 § 19-6 Duties and powers.

86
87 The Commission shall, in addition to any other powers and duties established by state
88 law, plan and develop administrative and program policies, in accordance with state law
89 and within limits established by the Wisconsin Department of Health Services, if any, for
90 programs in Green Lake County that are funded by the federal or state government for
91 administration by the Green Lake County Aging Unit. The Commission shall direct the
92 Green Lake County Aging Unit with respect to the powers and duties of the Aging Unit
93 under § 46.82(3), Wis. Stats.

94
95 **BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage
96 and publication

APPOINTMENTS TO BE MADE AT THE AUGUST 18, 2026 COUNTY BOARD

Appoint/Reappoint	Name	Committee Name	Term Ending
Appoint	Dave Albright	Land, Water and Parks	4/20/2028
Appoint	Monica Monohan	HHS Board	4/20/2028
Appoint	Chuck Buss	Land, Water and Parks	4/20/2028
Appoint	Chuck Buss	Administrative Committee	4/20/2028