

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

March 17, 2020

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 17, 2020 at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 13, Absent – 6 (Peter Wallace-District 5, Brian Floeter-District 6, Charlie Wielgosh-District 7, Patti Garro-District 8, Dennis Mulder-District 14, Robert Lyon-District 19)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curt Talma	3
David Abendroth	4
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Katie Mehn	15
Joe Gonyo	16
Keith Hess	17
Richard Trochinski	18

READING OF THE CALL

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17th day of March, 2020 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 02/18/20
ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Anthony Schneider – Fox Valley Workforce Development update

RESOLUTIONS

- Resolution 4-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19

ORDINANCES

- Ordinance 4-2020 Rezone in the Town of Brooklyn: Mary A. Kallas, Owner

BUDJET ADJUSTMENTS

- Land Conservation

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 21, 2020

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 17th day of March, 2020.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/18/2020

2. ***Motion/second (Boutwell/Abendroth)*** to approve the minutes of February 18, 2020 with no changes or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next County Board meeting will take place on April 21, 2020 at 9:00 AM pending the recommendations set forth regarding the COVID-19 situation. Student Government Day has been canceled for this year.
4. Supervisors were reminded to provide County Clerk Liz Otto with their up to date auto insurance policies.

PUBLIC COMMENT (3 Minute Limit)

5. Kathy Munsey, Green Lake County Public Health Officer, updated the supervisors regarding the COVID-19 situation. She outlined the latest guidelines from DHS (Department of Health Services) and the CDC (Centers for Disease Control). Munsey also gave information on some of the local community outreach programs to provide needed services.

6. Gary Podoll, Emergency Management Director, stated that he has had meetings with all local EMS, fire departments, and police regarding the current COVID-19 situation. Podoll stated the EOC (Emergency Operations Center) is ready to go if needed.
7. Sheriff Mark Podoll gave an update on the COVID-19 situation from a Law Enforcement prospective and what is being done. He thanked all of the departments for working together in this unprecedented situation.

APPEARANCES

8. The appearance from Anthony Schneider of Fox Valley Workforce Development was postponed to a later date.

RESOLUTIONS

9. Resolution 4-2020 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19. **Motion/second (Abendroth/Hess)** to adopt Resolution 4-2020. Discussion held. Roll call vote on motion to adopt Resolution 4-2020 – Ayes – 13, Nays – 0, Abstain – 0, Absent – 6 (Wallace, Floeter, Wielgosh, Garro, Mulder, Lyon). Resolution 4-2020 passed as adopted.

ORDINANCES

10. Ordinance 4-2020 Rezone in the Town of Brooklyn: Mary A. Kallas, Owner. **Motion/second (Schweder/Abendroth)** to enact Ordinance 4-2020. No discussion. Roll call vote on motion to enact Ordinance 4-2020 – Ayes – 13, Nays – 0, Abstain – 0, Absent – 6 (Wallace, Floeter, Wielgosh, Garro, Mulder, Lyon). Ordinance 4-2020 passed as enacted.

BUDGET ADJUSTMENTS

11. Land Conservation – reduce 2019 revenue budget by \$19,862.00 due to overestimation of the DATCP staff funding for that department.

Motion/second (Schweder/Abendroth) to approve budget adjustment as presented. Roll call vote – Ayes – 13, Nays - 0, Abstain – 0, Absent – 6 (Wallace, Floeter, Wielgosh, Garro, Mulder, Lyon) ,. Motion carried.

COMMITTEE APPOINTMENTS

12. Chair Reabe appointed the following to the Local Emergency Planning Committee (LEPC):

Remove Lenny Langkau of Emergency Medical Services and replace with Evan Vandenlangenberg of Emergency Medical Services. Add Adam Roehl of Tank Technology Inc. as another facility representative.

13. **Motion/second (Wendt/Boutwell)** to approve the appointments. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON April 21, 2020

14. Chair Reabe stated that no departments will report in April due to the uncertainty of the COVID-19 situation.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

15. None

ADJOURN

16. Chairman Reabe adjourned the meeting at 6:35 PM.

Respectfully Submitted,

Elizabeth A. Otto

Elizabeth Otto

County Clerk