

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *ORGANIZATIONAL MEETING*

*April 21, 2020*

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 21, 2020 at 9:00 AM in the County Board Room, Green Lake, Wisconsin and also via remote access due to the COVID-19 pandemic for the organizational meeting.

The Board was called to order by Elizabeth Otto, County Clerk. Roll call taken – Present (in person) – 12, Present (remotely) – 5, Absent - Charlie Wielgosh-District 7, Robert Lyon-District 19

<u>Supervisor</u>	<u>Supervisor Districts</u>
Robert Dolgner	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Patti Garro	8
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
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 and via remote access on Tuesday the 21st day of April, 2020 at 9:00 AM for the organizational meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER  
ROLL CALL

READING OF THE CALL  
PLEDGE OF ALLEGIANCE  
ELECTION OF CHAIRMAN  
ELECTION OF VICE-CHAIRMAN  
ELECTION OF HIGHWAY COMMITTEE  
MINUTES OF 03/17/20  
ANNOUNCEMENTS  
ORGANIZATION DIRECTION TO COMMITTEES  
INTRODUCTION OF COUNTY BOARD SUPERVISORS  
EMPLOYEE RECOGNITION AWARDS FOR 2019  
RESOLUTIONS

- Resolution 5-2020 Relating to Cancellation of Outstanding Checks
- Resolution 6-2020 Relating to Committed Funds for 2020 as Required by GASB #54
- Resolution 7-2020 Relating to Buyout of Tri-County Economic Development Corporation (TREDC) Revolving Loan Fund
- Resolution 8-2020 Relating to Recognition of Service to the Green Lake County Board

BUDJET ADJUSTMENTS

- County Administrator – health insurance adjustments

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON May 19, 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 9th day of April, 2020.

Elizabeth A. Otto  
Green Lake County Clerk

## ANNOUNCEMENTS

1. Oaths of Office – Clerk Otto stated that those supervisors physically present have signed their Oaths of Office. Those attending remotely must have it signed, notarized and returned by April 27, 2020.
2. Clerk Otto provided instructions and guidelines for conducting the meeting remotely.
3. The next County Board meeting will be held on May 19, 2020 at 6:00 PM but only if deemed necessary.

## PLEDGE OF ALLEGIANCE

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

## INTRODUCTION OF COUNTY BOARD SUPERVISORS

5. County Clerk Liz Otto introduced and welcomed the new County Board supervisors:

Bob Dolgner – District 1

Charles Buss – District 2  
Ken Bates – District 5  
Don Lenz – District 13

## ELECTION OF COUNTY BOARD CHAIR

6. Clerk Otto called for nominations for County Board Chair.
7. **Supervisor Patti Garro** nominated Harley Reabe for County Board Chair. No other nominations. Nominations closed. **Motion/second (Hess/Abendroth)** to cast a unanimous ballot for Harley Reabe. Roll call vote – Ayes – 17, Nays – 0, Absent – 2 (Wielgosh, Lyon). Motion carried. Supervisor Harley Reabe declared Chair of the Board for the ensuing two years. Reabe was seated to preside over the meeting.
8. Chairman Reabe thanked the board.

## ELECTION OF COUNTY BOARD VICE CHAIR

9. Chair Reabe called for nominations for County Board Vice Chair.

Supervisor Patti Garro nominated Dave Abendroth for County Board Vice Chair. Supervisor Bill Boutwell nominated Bob Schweder. Supervisor Joe Gonyo nominated Joe Gonyo. No other nominations. Voting conducted via Doodle poll for those attending remotely and by paper ballot for those present. First polling results – Abendroth-8, Gonyo-5, Schweder-4. Second voting required to provide a majority vote. Second polling results – Abendroth-9, Gonyo-5, Schweder-3. Dave Abendroth declared Vice Chair of the Board for the ensuing two years.

## ELECTION OF HIGHWAY COMMITTEE

12. Chair Reabe called for nominations for the Highway Committee. There are 5 members and each member will be voted on via Doodle poll for those supervisors voting remotely and on secret paper ballot for those present. Supervisor Patti Garro nominated Charlie Wielgosh. No other nominations. **Motion/second (Boutwell/Lenz)** to cast a unanimous vote for Wielgosh. All ayes. Motion carried. Supervisor Chuck Buss nominated Chuck Buss. No other nominations. **Motion/second (Garro/Hess)** to cast a unanimous vote for Buss. All ayes. Motion carried. Supervisor Brian Floeter nominated Dave Abendroth. No other nominations. **Motion/second (Lenz/Boutwell)** to cast a unanimous vote for Abendroth. All ayes. Motion carried. Supervisor Patti Garro nominated Bob Schweder. No other nominations. **Motion/second (Boutwell/Abendroth)** to cast a unanimous vote for Schweder. All ayes. Motion carried. Supervisor Dennis Mulder nominated Dennis Mulder. No other nominations. **Motion/second (Hess/Garro)** to cast a unanimous vote for Mulder. All ayes. Motion carried.

## MINUTES OF 03/17/2020

13. **Motion/second (Boutwell/Abendroth)** to approve the minutes of March 17, 2020 with no changes or corrections. Motion carried with no negative vote.

## ORGANIZATION DIRECTION TO COMMITTEES

14. Chair Reabe informed the supervisors of the process regarding the appointed committees. All supervisors will be notified of their appointments on April 24, 2020 and will be confirmed at the May County Board meeting.

## INTRODUCTION OF SUPERVISORS

15. Each supervisor introduced themselves to the Board.

## EMPLOYEE RECOGNITION AWARDS FOR 2019

16. County Clerk Liz Otto read the following list of employees receiving recognition for reaching years of service milestones in 5 year intervals as of 12/31/2019. Employees with 5 years of service receive a certificate and all others receive a certificate and a \$25.00 gas card.

5 years: Rachel Belter, Jason Franke, Nichol Grathen, Ben Masters, Aaron Wagner, Heidi Weishaar, Brooke Zank

10 years: Craig Leinweber, Jodi Vandekolk

15 years: Jennifer Benson, Scott Cody, Nancy Haanen, Matt Kirkman, Ted Kuklinski, Doug Nighbor, Melissa Roth, Lisa Schiessl, Gerald Stanuch, Rebecca Voeltner

20 years: Roxanne Haedt, Todd Morris, Matt Vandekolk

25 years: Rhonda Prill

30 years: Kathy Munsey

35 years: Cindy Stobbe

40 years: Irene Kutz

## RESOLUTIONS

17. Resolution 5-2020 Relating to Cancellation of Outstanding Checks. ***Motion/second (Mulder/Hess)*** to adopt Resolution 5-2020. No discussion. Roll call vote on motion to adopt Resolution 5-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Wielgosh, Lyon). Resolution 5-2020 passed as adopted.
18. Resolution 6-2020 Relating to Committed Funds for 2020 as Required by GASB #54. ***Motion/second (Lenz/Hess)*** to adopt Resolution 6-2020. No discussion. Roll call vote on motion to adopt Resolution 6-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Wielgosh, Lyon). Resolution 6-2020 passed as adopted.

19. Resolution 7-2020 Relating to Buyout of Tri-County Economic Development Corporation (TREDC) Revolving Loan Fund. **Motion/second (Abendroth/Floeter)** to adopt Resolution 7-2020. No discussion. Roll call vote on motion to adopt Resolution 7-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Wielgosh, Lyon). Resolution 7-2020 passed as adopted.
20. Resolution 8-2020 Relating to Recognition of Service to the Green Lake County Board. **Motion/second (Abendroth/Hess)** to adopt Resolution 8-2020. No discussion. Roll call vote on motion to adopt Resolution 8-2020 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Wielgosh, Lyon). Resolution 8-2020 passed as adopted.

## BUDGET ADJUSTMENTS

21. County Administrator – health insurance adjustments for the General Fund, Health and Human Services, and Highway due to savings on coverage from projected state insurance coverage to WEA Trust.

**Motion/second (Garro/Boutwell)** to approve budget adjustments as presented. Roll call vote – Ayes – 17, Nays - 0, Abstain – 0, Absent – 2 (Wielgosh, Lyon). Motion carried.

## COMMITTEE APPOINTMENTS

22. Chair Reabe appointed Parkis Waterbury to the Commission on Aging.
23. **Motion/second (Abendroth/Lenz)** to approve the appointment. Motion carried with no negative vote.

## DEPARTMENTS TO REPORT ON May 19, 2020

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

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

## ADJOURN

26. Chairman Reabe adjourned the meeting at 10:08 AM.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk