



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin and via virtual communication on Tuesday, the **10th day of November, 2020 at 6:00 PM** for the annual meeting of the Board. Business to be transacted include:

Amended AGENDA*

County Board of Supervisors

- Dist. 1 Robert Dolgner
- Dist. 2 Charles Buss
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Ken Bates
- Dist. 6 Brian Floeter
- Dist. 7 Charlie Wielgosh
- Dist. 8 Patricia Garro
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Robert Schweder
- Dist. 13 Don Lenz
- Dist. 14 Dennis Mulder
- Dist. 15 Katie Mehn
- Dist. 16 Joe Gonyo
- Dist. 17 Keith Hess
- Dist. 18 Richard Trochinski
- Dist. 19 Gene Thom

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 10/20/20 meeting
6. Announcements
7. Correspondence
 - Thank you for additional Thanksgiving holiday
8. Appearances
 - Monthly update from County Administrator Cathy Schmit
 - Dan Williams, Strategic Management and Consulting – final ambulance study document
9. **PUBLIC HEARING – 6:30 PM**
 - Recess for Public Hearing on 2021 Budget and 2020 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing. (Due to the COVID-19 pandemic, the public is strongly encouraged to comment remotely via the Zoom chat feature)
10. **Adjourn to meeting of Committee of the Whole to discuss County Wide Ambulance Service. Regular business will resume at the conclusion of the Committee of the Whole. (Public comments are limited to electronic submissions received no later than 11/06/2020)**
11. **Resolutions**
 - * ~~Res. 20-2020 Resolution Implementing a Countywide Ambulance Service~~ **Removed from agenda**
 - Res. 20-2020 Relating to Cancellation of Outstanding Checks
 - Res. 21-2020 Relating to Eliminating the HHS Administrative Assistant, the HHS Financial Manager and the Billing Specialist Positions and Creating a Financial/Business Manager and Billing Specialist/Administrative Unit Coordinator Positions (HHS)
 - Res. 22-20 Resolution to Increase Pay Grade of Representative Payee Specialist on the County Wage Plan
 - Res. 23-20 Relating to 2021 Budget and 2020 Property Tax Levy
 - Res. 24-20 Resolution to Extend State of Emergency through February 19, 2021
12. **Ordinances**
 - Ord. 17-2020 Amending Chapter 9. Board of Supervisors, Article III. – Appointed Committees and Renumber Article IV Committees Generally
13. **Budget Adjustments**
 - Emergency Management
 - * ~~Register of Deeds (3)~~ **Removed from agenda**
14. **Committee Appointments**
15. **Departments to Report on December 15, 2020**
16. **Future Agenda Items for Action & Discussion**
17. **Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 5th day of November, 2020.

Elizabeth A. Otto, Green Lake County Clerk

Due to the COVID-19 pandemic and recent surge in Green Lake County, attendance via Zoom is STRONGLY ENCOURAGED. In person access will be limited and strict adherence to 6 ft. social distancing will be enforced along with mandatory facial coverings. Remote access can be obtained through the following link:

Topic: County Board
 Time: Nov 10, 2020 06:00 PM Central Time (US and Canada)

(CONTINUED)



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
Elizabeth A. Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Join Zoom Meeting

<https://zoom.us/j/91028887838?pwd=eU5hbXNtazJESSE5Yb0RWVHRSaDBFQT09>

Meeting ID: 910 2888 7838

Passcode: 626171

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 910 2888 7838