

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

November 10, 2020

The Green Lake County Board of Supervisors met in annual session, Tuesday, November 10, 2020 at 6:00 PM via remote access and limited in person access due to the COVID-19 pandemic for the annual budget meeting of the Board.

The Board was called to order by Chair Harley Reabe. Roll call taken –Present (remotely via Zoom) – 10, Present (in person) – 8, Absent – 1 (Patti Garro-District 8).

<u>Supervisor</u>	<u>Supervisor Districts</u>
Bob Dolgner	1
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Charlie Wielgosh	7
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
Gene Thom	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene via virtual communication and limited in person access at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 10th day of November, 2020 at 6:00 PM for the annual meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 10/20/20
ANNOUNCEMENTS
CORRESPONDENCE

- Thank you for additional Thanksgiving holiday

APPEARANCES

- Monthly update from County Administrator Cathy Schmit
- Dan Williams, Strategic Management and Consulting – final ambulance study document

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.)

ADJOURN TO MEETING OF THE 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.)

RESOLUTIONS

- Resolution 20-2020 Relating to Cancellation of Outstanding Checks
- Resolution 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)
- Resolution 22-2020 Resolution to Increase Pay Grade of Representative Payee Specialist on the County Wage Plan
- Resolution 23-2020 Relating to 2021 Budget and 2020 Property Tax Levy
- Resolution 24-2020 Resolution to Extend State of Emergency through February 19, 2021

ORDINANCES

- Ordinance 17-2020 Amending Chapter 9. Board of Supervisor, Article III. – Appointed Committees and Renumber Article IV Committees Generally

BUDGET ADJUSTMENTS

- Emergency Management

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON December 15, 2020

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

AND SUCH OTHER BUSINESS AS MY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

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

PLEDGE OF ALLEGIANCE

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

2. A moment of silence was observed in honor of Veteran's Day on November 11, 2020.

MINUTES OF 10/20/20 MEETING

3. **Motion/second (Trochinski/Buss)** to approve the minutes of the October 20, 2020 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

4. The next meeting of the County Board will take place on December 15, 2020 at 6:00 PM.
5. Chair Reabe reminded supervisors to turn in their per diems for the year so that payments are coded to 2020.

CORRESPONDENCE

6. County Clerk Liz Otto read an email from HHS Director Jason Jerome and a note from Melissa Roth, HHS Social Worker, thanking the Board for the extra Thanksgiving holiday this year.

APPEARANCES

7. County Administrator Cathy Schmit gave an update on current activities including COVID statistics, a thank you to pollworkers and municipal clerks from County Clerk Liz Otto and herself for the Presidential election, fairgrounds building updates, CARES Act reimbursements, and a thank you to the Sheriff's Office and the Health Unit for their added duties and collaboration during the pandemic.

RESOLUTIONS

8. Resolution 20-2020 Relating to Cancellation of Outstanding Checks. **Motion/second (Abendroth/Floeter)** to adopt Resolution 20-2020. No discussion. Roll call vote on motion to adopt Resolution 20-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Resolution 20-2020 passed as enacted.
9. Resolution 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). **Motion/second (Bates/Buss)** to adopt Resolution 21-2020. Supervisor Gonyo requested to have HHS Director Jason Jerome speak regarding this resolution. Jerome provided the background and reasons for the changes. Roll call vote on motion to adopt Resolution 21-2020 – Ayes – 17, Nays – 1 (Mehn), Abstain – 0, Absent – 1 (Garro). Resolution 21-2020 passed as enacted.

PUBLIC HEARING – 6:30 PM

10. **Motion/second (Lenz/Mulder)** to dissolve as a County Board of Supervisors at 6:30 PM and arise as a Committee of the Whole for the purpose of conducting a Public Hearing on the proposed 2021 budget. All ayes. Motion carried.
11. Finance Committee Chairman Harley Reabe conducted the Public Hearing. County Administrator Cathy Schmit briefly summarized the 2021 Budget.
12. **Motion/second (Gonyo/Hess)** to dissolve at 6:41 PM as a Committee of the Whole and arise as a County Board of Supervisors for the purpose of continuing the meeting and that Harley Reabe be seated as County Board Chairman. All ayes. Motion carried.

ADJOURN TO MEETING OF THE COMMITTEE OF THE WHOLE TO DISCUSS COUNTY WIDE AMBULANCE SERVICE. REGULAR BUSINESS WILL RESUME AT THE CONCLUSION OF THE COMMITTEE OF THE WHOLE.

13. **Motion/second (Gonyo/Thom)** to adjourn to meeting of the Committee of the Whole to discuss county wide ambulance service at 6:42 PM. Motion carried with no negative vote. Chair Reabe appointed Supervisor Joe Gonyo to preside over the meeting.
14. Dan Williams of Strategic Management and Consulting, LLC provided an overview to the County Board regarding the ambulance study and answered questions from supervisors. **Motion/second (Wielgosh/Abendroth)** to allow Evan VandenLangenberg to speak as a member of the public. Roll call vote – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Motion carried. **Motion (Floeter)** to recommend a subcommittee be formed under the direction of the Administrative Committee. No second – motion failed. Discussion held. **Motion/second (Floeter/Mulder)** to form an ambulance committee consisting of 7 members from the northern and southern regions of the county to recommend a resolution to the County Board. **Motion/second (Schweder/Abendroth)** to amend the motion to include a member of the Berlin EMS and the SGLC (Southern Green Lake County) EMS on the committee. Motion carried with no negative vote. Voice vote on original motion as amended. Motion carried with no negative vote.
15. **Motion/second (Buss/Thom)** to rise and report to the Board with a recommendation from the Committee of the Whole. Motion carried with no negative vote. Supervisor Gonyo reported the recommendation from the Committee of the Whole as stated above.

RESOLUTIONS (continued)

16. Resolution 22-2020 Resolution to Increase Pay Grade of Representative Payee Specialist on the County Wage Plan. **Motion/second (Wendt/Trochinski)** to adopt Resolution 22-2020. No discussion. Roll call vote on motion to adopt Resolution 22-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Resolution 22-2020 passed as enacted.
17. Resolution 23-2020 Relating to 2021 Budget and 2020 Property Tax Levy. **Motion/second (Floeter/Dolgnier)** to adopt Resolution 23-2020. No discussion. Roll call vote on motion to adopt Resolution 23-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Resolution 23-2020 passed as enacted.

18. Resolution 24-2020 Resolution to Extend State of Emergency through February 19, 2021. **Motion/second (Buss/Hess)** to adopt Resolution 24-2020. No discussion. Roll call vote on motion to adopt Resolution 24-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Resolution 24-2020 passed as enacted.

ORDINANCES

19. Ordinance 17-2020 Amending Chapter 9. Board of Supervisors, Article III. – Appointed Committees and renumber Article IV Committees Generally. **Motion/second (Abendroth/Lenz)** to enact Ordinance 17-2020. Roll call vote on motion to enact Ordinance 17-2020 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Ordinance 17-2020 passed as enacted.

BUDGET ADJUSTMENTS

20. Emergency Management – adjust revenues and expenditures by \$7,336.00 due to receipt of Hazardous Materials Equipment grant.
21. **Motion/second (Wendt/Abendroth)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Garro). Motion carried.

COMMITTEE APPOINTMENTS

22. Chair Reabe stated there are no appointments this month.

DEPARTMENTS TO REPORT ON December 15, 2020

23. Chair Reabe stated no reports will be presented in December due to the ongoing pandemic.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

24. None

ADJOURN

25. Chairman Reabe adjourned the meeting at 8:16 PM.

Respectfully Submitted,
Elizabeth Otto
Elizabeth Otto
County Clerk