



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will meet **via virtual communication or in person** in the City of Green Lake, Wisconsin on Tuesday, **the 16th day of February, 2021 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

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 12/15/20 meeting**
- 6. Announcements**
- 7. Correspondence**
- 8. Appearances**
 - Monthly update from County Administrator Cathy Schmit
 - Kathy Munsey, Green Lake County Health Officer – COVID-19 update
- 9. Ordinances**
 - Ord. 1-2021 Creating Chapter 200 – Property Assessed Clean Energy Financing
 - Ord. 2-2021 Amending Chapter 257. Vehicles, All-Terrain/Utility-Terrain
 - Ord. 3-2021 Amending Chapter 315, Land Division and Subdivision
 - Ord. 4-2021 Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official Maps and Revisions
- 10. Resolutions**
 - Res. 1-2021 Resolution Adopting Property Assessed Clean Energy
 - Res. 2-2021 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19 through March 26, 2021
 - Res. 3-2021 Resolution Supporting an Increase in Funding for Aging & Disability Resource Center
- 11. Budget Adjustments**
 - County Administrator (2)
 - Planning & Zoning
 - Sheriff's Office
- 12. Committee Appointments**
- 13. The Board may consider Motion to Convene into Closed Session per:**
 - Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. This matter is in regard to the Notice of Claim received from Mr. Chad Tripp.
- 14. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.**
- 15. Departments to Report on March 16, 2021**
- 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 February, 2021.

Elizabeth A. Otto, Green Lake County Clerk

Due to the COVID-19 pandemic, this meeting will be conducted through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:

Topic: County Board

Time: Feb 16, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96052726327?pwd=amJkVFkweTZtQnU0WTBnWnd0SHhNZz09>

Meeting ID: 960 5272 6327

Passcode: 515879

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 960 5272 6327