

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*February 16, 2021*

The Green Lake County Board of Supervisors met in regular session, Tuesday, February 16, 2021 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) – 7, Present (in person) – 9, Absent – 3 (Patti Garro-District 8, Sue Wendt-District 10, Katie Mehn-District 15)

<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
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
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 16th day of February, 2021 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER  
ROLL CALL  
READING OF THE CALL  
PLEDGE OF ALLEGIANCE

MINUTES OF 12/15/20

ANNOUNCEMENTS

CORRESPONDENCE

APPEARANCES

- Monthly update from County Administrator Cathy Schmit
- Kathy Munsey, Green Lake County Health Officer – COVID-19 update

ORDINANCES

- Ordinance 1-2021 Creating Chapter 200 – Property Assessed Clean Energy Financing
- Ordinance 2-2021 Amending Chapter 257. Vehicles, All-Terrain/Utility-Terrain
- Ordinance 3-2021 Amending Chapter 315, Land Division and Subdivision
- Ordinance 4-2021 Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official Maps and Revisions

RESOLUTIONS

- Resolution 1-2021 Resolution Adopting Property Assessed Clean Energy
- Resolution 2-2021 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19 through March 26, 2021
- Resolution 3-2021 Resolution Supporting an Increase in Funding for Aging & Disability Resource Center

BUDGET ADJUSTMENTS

- County Administrator (2)
- Planning & Zoning
- Sheriff's Office

COMMITTEE APPOINTMENTS

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.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON March 16, 2021

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 5<sup>th</sup> day of February, 2021.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 12/15/20 MEETING

2. **Motion/second (Buss/Lenz)** to approve the minutes of the December 15, 2020 County Board meeting with no additions or corrections. Motion carried with no negative vote.

## ANNOUNCEMENTS

3. The next meeting of the County Board will take place on March 16, 2021 at 6:00 PM.

## CORRESPONDENCE

4. County Clerk Liz Otto read a letter from Sheriff Mark Podoll in recognition of Daniel Berndt for his heroic efforts in protecting children while driving a school bus on November 11, 2020.

## APPEARANCES

5. County Administrator Cathy Schmit gave an update on current activities including security updates within the Government Center, Governor Evers' biennial budget with possible sales tax options, speed studies done on area roads, COVID-19 federal grant relief, pay for performance, and recognition of Green Lake County Health Office Kathy Munsey for her and her staff's ongoing efforts during the pandemic.
6. Supervisor #10 Sue Wendt was seated at 6:28 PM. Supervisors present – 17, Absent – 2 (Garro, Mehn).
7. Kathy Munsey, Green Lake County Health Officer, gave an update on the COVID-19 pandemic. She stated that approximately 13% of eligible Green Lake County residents have been vaccinated. She urged the Board to extend the State of Emergency to June 26, 2021 and informed the County Board that she will be retiring in July of 2021.

## ORDINANCES

8. Ordinance 1-2021 Creating Chapter 200 – Property Assessed Clean Energy Financing. **Motion/second (Hess/Buss)** to enact Ordinance 1-2021. No discussion. Roll call vote on motion to enact Ordinance 1-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Ordinance 1-2021 passed as enacted.
9. Ordinance 2-2021 Amending Chapter 257. Vehicles, All-Terrain/Utility-Terrain. **Motion/second (Abendroth/Buss)** to enact Ordinance 2-2021. No discussion. Roll call vote on motion to enact Ordinance 2-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Ordinance 2-2021 passed as enacted.
10. Ordinance 3-2021 Amending Chapter 315, Land Division and Subdivision. **Motion/second (Buss/Lenz)** to enact Ordinance 3-2021. Discussion held on language changes. Planning & Zoning Director Matt Kirkman explained the changes. Roll call vote on motion to enact Ordinance 3-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Ordinance 3-2021 passed as enacted.
11. Ordinance 4-2021 Amending the Floodplain Ordinance for Green Lake County, Wisconsin, §300-10 Official Maps and Revisions. **Motion/second (Trochinski/Hess)** to enact Ordinance 4-2021. No discussion. Roll call vote on motion to enact Ordinance 4-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Ordinance 4-2021 passed as enacted.

## RESOLUTIONS

12. Resolution 1-2021 Resolution Adopting Property Assessed Clean Energy. **Motion/second (Lenz/Wendt)** to adopt Resolution 1-2021. No discussion. Roll call vote on motion to adopt Resolution 1-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 1-2021 passed as adopted.
13. Resolution 2-2021 Resolution Declaring State of Emergency in Green Lake County Regarding COVID-19 through March 26, 2021. **Motion/second (Hess/Abendroth)** to adopt Resolution 2-2021. **Motion/second (Schweder/Mulder)** to amend the resolution to extend the State of Emergency to June 26, 2021. Discussion held. Roll call vote on motion to amend – Ayes – 16, Nays – 1 (Hess), Abstain – 0, Absent – 2 (Garro, Mehn). Motion carried. **Motion/second (Floeter/Wielgosh)** to amend the resolution to add Line 79 to require any County Board or committee of jurisdiction policy changes or overrides be communicated by email to the County Board. Roll call on motion to amend – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Motion carried. Roll call vote on motion to adopt Resolution 2-2021 as amended – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 2-2021 passed as adopted.
14. Resolution 3-2021 Resolution Supporting an Increase in Funding for Aging & Disability Resource Center. **Motion/second (Wendt/Lenz)** to adopt Resolution 3-2021. No discussion. Roll call vote on motion to adopt Resolution 3-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Resolution 3-2021 passed as adopted.

## BUDGET ADJUSTMENTS

15. County Administrator – adjust 2020 budget for CARES funding for COVID19 related costs in the amount of \$8,413.50.
16. **Motion/second (Wendt/Trochinski)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Motion carried.
17. County Administrator – adjust 2020 contingency budget by \$312,535.00 for COVID-19 related CARES funding.
18. **Motion/second (Wendt/Buss)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Motion carried.
19. Land Use Planning & Zoning – adjust 2020 budget due to outside legal counsel and septic related expenses in the amount of \$4,249.00.
20. **Motion/second (Abendroth/Buss)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Garro, Mehn). Motion carried.
21. Sheriff’s Office – adjust 2021 budget by \$6,999.00 to cover the cost of a dual camera system for the drone.

22. **Motion/second (Thom/Wendt)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 17, Nays – 0, Abstain – 0, Absent – 0 (Garro, Mehn). Motion carried.

## COMMITTEE APPOINTMENTS

23. Chair Reabe appointed the following individuals to committees:
- Lindsey Kemnitz, Scott Mundro and Mary Neubauer to the Economic Development Committee.
24. **Motion/second (Abendroth/Lenz)** to approve the committee appointments. Motion carried with no negative vote.

## CLOSED SESSION

25. **Motion/second (Abendroth/Thom)** 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. Roll call vote – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Garro, Mehn). Motion carried at 7:14 PM.
26. Reconvene into Open Session at 7:24 to take action, if appropriate, on matters discussed in closed session. Roll call vote – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Garro, Mehn). **Motion/second (Thom/Lenz)** to disallow the claim from Mr. Chad Tripp. Roll call vote – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Garro, Mehn).

## DEPARTMENTS TO REPORT ON March 16, 2021

27. Chair Reabe stated that Green Lake County Health Officer Kathy Munsey will provide another update on COVID-19.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

28. None

## ADJOURN

29. Chairman Reabe adjourned the meeting at 7:28 PM.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk