

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

March 16, 2021

The Green Lake County Board of Supervisors met in regular session, Tuesday, March 16, 2021 at 6:00 PM via remote access and limited in person access due to the COVID-19 pandemic for the regular meeting of the Board.

The Board was called to order by Chair Harley Reabe. Roll call taken –Present (remotely via Zoom) – 8, Present (in person) – 11, Absent – 0

<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
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
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 March, 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 02/16/21
ANNOUNCEMENTS
CORRESPONDENCE

- Wisconsin Historical Society – Methodist Episcopal Church, Marquette

APPEARANCES

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

ORDINANCES

- Ordinance 5-2021 Amending Chapter 257, All-Terrain/Utility-Terrain to designate a new ATV/UTV Route on CTH S from STH 44/73 to South Gate Road, Town of Manchester
- Ordinance 6-2021 Amending Personnel Policies and Procedures Manual to Update the Social Media Policy
- Ordinance 7-2021 Amending the Personnel Policies and Procedures Manual
- Ordinance 8-2021 Relating to Rezone in the Town of Green Lake – Owner: James R. & Mary E. Scharschmidt
- Ordinance 9-2021 Relating to Rezone in the Town of Berlin – Owner: Thomas L. & Theresa D. Sobieski

RESOLUTIONS

- Resolution 4-2021 Relating to Cancellation of Outstanding Checks

BUDGET ADJUSTMENTS

- County Clerk
- Parks
- Register of Deeds

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON April 20, 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 12th day of March, 2021.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 02/16/21 MEETING

2. **Motion/second (Lenz/Wendt)** to approve the minutes of the February 16, 2021 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 April 20, 2021 at 9:00 AM. There will be no Student Government Day activities this year due to COVID-19.

CORRESPONDENCE

4. County Clerk Liz Otto read a letter from the Wisconsin Historical Society stating that the Methodist Episcopal Church located at 240 W. Second St., Marquette has been entered in the National Register of Historic Places and also in the State Register of Historic Places.

APPEARANCES

5. County Administrator Cathy Schmit gave an update on current activities including performance evaluations, April audit finalization, countywide ambulance proposal update, the state biennial budget, and the building security upgrade. Schmit stated that training for the new security system will take place on March 29 – 31, 2021. Schmit also stated that the WCA (Wisconsin Counties Association) is advising there may be as much as \$3.7 million dollars available in federal funding to Green Lake County as well as additional funding for each municipality due to the pandemic. Discussion and questions followed.
6. Kathy Munsey, Green Lake County Health Officer, gave an update on the COVID-19 pandemic. Munsey stated that 22.4% of Green Lake County residents are vaccinated as of today's date. Munsey provided an outline of the vaccination clinics currently underway. She gave special thanks to the Sheriff's Office, the National Guard, and all of the volunteers that are helping out. Questions and discussion followed.

ORDINANCES

7. Ordinance 5-2021 Amending Chapter 257, All-Terrain/Utility-Terrain to designate a new ATV/UTV Route on CTH S from STH 44/73 to South Gate Road, Town of Manchester. **Motion/second (Floeter/Buss)** to enact Ordinance 5-2021. No discussion. Roll call vote on motion to enact Ordinance 5-2021 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 5-2021 passed as enacted.
8. Ordinance 6-2021 Amending Personnel Policies and Procedures Manual to Update the Social Media Policy. **Motion/second (Wendt/Lenz)** to enact Ordinance 6-2021. **Motion/second (Schweder/Abendroth)** to amend to add the word “to” between “not” and “be” in paragraph 12 on page 5 so that the sentence reads “Authorized social media sites are not to be used to express a political viewpoint or endorse a political candidate”. Roll call vote on motion to amend – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Motion carried. **Motion/second (Schweder/Thom)** to strike the word “devises” and replace with “devices” in paragraph 1 on page 10 so that the sentence reads “Employees shall produce all communications on personal devices upon request”. Roll call vote on motion to amend – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Motion carried. **Motion/second (Schweder/Wendt)** to strike the phrase “whether online or not” in the first section of Section X, Discipline for Violations, and remove the commas before and after the phrase “whether or not”. Roll call vote on motion to amend – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Motion carried. **Motion/second (Schweder/Hess)** to amend Section VI. Public Records, paragraph 2 by adding “or similar” between “Archive Social” and “software” so that the sentence reads “Content exclusive to a department’s social media site will be archived by Archive Social or similar

software”. Roll call vote on motion to amend – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Motion carried. Discussion held. Roll call vote on motion to enact Ordinance 6-2021 as amended – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 6-2021 passed as enacted.

9. Ordinance 7-2021 Amending the Personnel Policies and Procedures Manual. **Motion/second (Trochinski/Schweder)** to enact Ordinance 7-2021. Discussion held. Roll call vote on motion to enact Ordinance 7-2021 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 7-2021 passed as enacted.
10. Ordinance 8-2021 Relating to Rezone in the Town of Green Lake – Owner: James R. & Mary E. Scharschmidt. **Motion/second (Buss/Abendroth)** to enact Ordinance 8-2021. No discussion. Roll call vote on motion to enact Ordinance 8-2021 – Ayes – 18, Nays – 0, Abstain – 1 (Lenz), Absent – 0. Ordinance 8-2021 passed as enacted.
11. Ordinance 9-2021 Relating to Rezone in the Town of Berlin – Owner: Thomas L. & Theresa D. Sobieski. **Motion/second (Buss/Abendroth)** to enact Ordinance 9-2021. No discussion. Roll call vote on motion to enact Ordinance 9-2021 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Ordinance 9-2021 passed as enacted.

RESOLUTIONS

12. Resolution 4-2021 Relating to Cancellation of Outstanding Checks. **Motion/second (Abendroth/Lenz)** to adopt Resolution 4-2021. Discussion held. Roll call vote on motion to adopt Resolution 4-2021 – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Resolution 4-2021 passed as adopted.

BUDGET ADJUSTMENTS

13. County Clerk – adjust 2020 budget for election grants and voting machine purchase in the amount of \$155,110.89
14. **Motion/second (Wendt/Buss)** to approve the budget adjustment. Discussion held. Roll call vote on motion to approve – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Motion carried.
15. Parks – adjust 2020 Parks budget by \$689,815.87 for Phase I of Lauree’s Trail.
16. **Motion/second (Thom/Wendt)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Motion carried.
17. Register of Deeds – adjust 2021 Laredo/Tapestry budget due to account closing.
18. **Motion/second (Abendroth/Trochinski)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 19, Nays – 0, Abstain – 0, Absent – 0. Motion carried.

COMMITTEE APPOINTMENTS

19. None

DEPARTMENTS TO REPORT ON April 20, 2021

20. Chair Reabe stated that Kathy Munsey will provide another COVID-19 update in April.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

21. None

ADJOURN

22. Chairman Reabe adjourned the meeting at 7:21PM.

Respectfully Submitted,

Elizabeth Otto

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County Clerk