



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 20th day of April, 2021 at 9:00 AM** for the organizational 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 03/16/21 meeting**
- 6. Announcements**
- 7. Organization Direction to Committees**
- 8. Employee Recognition Awards for 2020**
- 9. Appearances**
 - Monthly update from County Administrator Cathy Schmit
 - Kathy Munsey & Rachel Prellwitz, Green Lake County Health Dept. – COVID-19 update
- 10. Resolutions**
 - Res. 5-2021 Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program
 - Res. 6-2021 Relating to Eliminating the HHS Account Clerk Specialist Position and Creating an Electronic Health Record Administrator/Financial Assistant Position
 - Res. 7-2021 Relating to Eliminating the Administrative Assistant to the Sheriff Position and Creating a Third Front Office Clerk Position and Eliminating a Detective Position and Creating a Detective Sergeant Position in the Green Lake County Sheriff's Office
 - Res. 8-2021 Relating to Authorizing the Termination of the Tri-County Regional Economic Development Corporation (TREDC)
- 11. Ordinances**
 - Ord. 7-2021 Amending the Personnel Policies and Procedures Manual to Amend Section 1.1 Confidentiality and Requests for Information
 - Ord. 10-2021 Amending the Administrative Policy Manual to Add Reclassification of Position Policy, Clarify the Annual Review Process, and Amend Job Description Policy
 - Ord. 11-2021 Amending Chapter 9 – Board of Supervisors by Adding Article VI – Electronic Meetings
 - Ord. 12-2021 Relating to Rezone in the Town of Manchester – Owner: Dornfeld Farms, Inc.
 - Ord. 13-2021 Relating to Rezone in the Town of Berlin – Owners: Bahn Farms, Inc. Ron Bahn and Mark & Anne Kasuboski
- 12. Committee Appointments**
- 13. 2020 Annual Reports**

(continued on next page)



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

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

14. 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 advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter is in regard to the in rem tax foreclosure case 20GF16 and property formerly owned by Susan Wollitz.

15. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.

16. Departments to Report on May 18, 2021

17. Future Agenda Items for Action & Discussion

18. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 9th day of April, 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:

Green Lake County Clerk is inviting you to a scheduled Zoom meeting.

Topic: County Board

Time: Apr 20, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93085520586?pwd=VDVRb3JyWk54V1FNFRRYYTNncy9CZz09>

Meeting ID: 930 8552 0586

Passcode: 862931

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 930 8552 0586