

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

April 20, 2021

The Green Lake County Board of Supervisors met in organizational session, Tuesday, April 20, 2021 at 9:00 AM 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) – 2, Present (in person) – 16, Absent – 1 (Robert Schweder-District 12)

<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
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 20th day of April, 2021 at 9:00 AM for the organizational meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES OF 03/16/21

ANNOUNCEMENTS

ORGANIZATION DIRECTION TO COMMITTEES

EMPLOYEE RECOGNITION AWARDS FOR 2020

APPEARANCES

- Monthly update from County Administrator Cathy Schmit
- Kathy Munsey & Rachel Prellwitz, Green Lake County Health Department, – COVID-19 update

RESOLUTIONS

- Resolution 5-2021 Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program
- Resolution 6-2021 Relating to Eliminating the HHS Account Clerk Specialist Position and Creating an Electronic Health Record Administrator/Financial Assistant Position
- Resolution 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
- Resolution 8-2021 Relating to Authorizing the Termination of the Tri-County Regional Economic Development Corporation (TREDC)

ORDINANCES

- Ordinance 7-2021 Amending the Personnel Policies and Procedures Manual to Amend Section 1.1 Confidentiality and Requests for Information
- Ordinance 10-2021 Amending the Administrative Policy Manual to Add Reclassification of Position Policy, Clarify the Annual Review Process, and Amend Job Description Policy
- Ordinance 11-2021 Amending Chapter 9 – Board of Supervisors by Adding Article VI – Electronic Meetings
- Ordinance 12-2021 Relating to Rezone in the Town of Manchester – Owner: Dornfeld Farms, Inc.
- Ordinance 13-2021 Relating to Rezone in the Town of Berlin – Owners: Bahn Farms, Inc. Ron Bahn and Mark & Anne Kasuboski

COMMITTEE APPOINTMENTS

2020 ANNUAL REPORTS

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION PER:

- WI State Statute 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.

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

DEPARTMENTS TO REPORT ON May 18, 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 9th day of April, 2021.

Elizabeth A. Otto
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 03/16/21 MEETING

2. ***Motion/second (Lenz/Wendt)*** to approve the minutes of the March 16, 2021 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. Chair Reabe reminded all supervisors to provide a copy of their auto insurance to the County Clerk's office.
4. The next meeting of the County Board will take place on May 18, 2021 at 6:00 PM.

ORGANIZATION DIRECTION TO THE COMMITTEES

5. Chair Reabe advised all board members that current appointments remain intact for 2 years per the County Board rules.

EMPLOYEE RECOGNITION AWARDS FOR 2020

6. Chair Reabe recognized the following employees for their years of service to Green Lake County:

5 years: David Cornelius, Heather DeWitt, Jordan Dornfeld, Allison Kavanaugh, Dawn Klockow, Shari Krause, Elizabeth Matuszeski, Debra Mirr, Robert Shaffer, Jon Vandeyacht, and Bonnie Walker

10 years: Ray Colhouer, Sara Radloff, Lynn Ryan, Ronald Severson, Sharon Timm, Claire Wendt, and Jennifer Zeleske

15 years: Rebecca Pence

20 years: Dawn Brantley, Josh Ward, Chad Holdorf, Renee Peters, and Amy Thoma

30 years: Gary Jenkins

35 years: Lori Evans

APPEARANCES

7. County Administrator Cathy Schmit stated that the pay for performance wages are complete for 2021, the auditors are currently working on the 2020 audit, the American Rescue Plan Funds should start coming in shortly, and she is working with the Treasurer and other staff on the refinancing of our long term debt.

8. Kathy Munsey, Green Lake County Health Officer, introduced Rachel Prellwitz as her successor in that position as of July 2, 2021. Prellwitz gave an update on the current COVID-19 statistics within Green Lake County. Munsey updated the Board on the 2021 health rankings for our county. Questions and discussion followed.

RESOLUTIONS

9. Resolution 5-2021 Resolution for Opposition to Changes in Wildlife Damage Abatement and Claims Program. **Motion/second (Garro/Floeter)** to adopt Resolution 5-2021. No discussion. Roll call vote on motion to adopt Resolution 5-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Resolution 5-2021 passed as enacted.
10. Resolution 6-2021 Relating to Eliminating the HHS Account Clerk Specialist Position and Creating an Electronic Health Record Administrator/Financial Assistant Position. **Motion/second (Hess/Mulder)** to adopt Resolution 6-2021. No discussion. Roll call vote on motion to adopt Resolution 6-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Resolution 6-2021 passed as enacted.
11. Resolution 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. **Motion/second (Lenz/Thom)** to adopt Resolution 7-2021. No discussion. Roll call vote on motion to adopt Resolution 7-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Resolution 7-2021 passed as enacted.
12. Resolution 8-2021 Relating to Authorizing the Termination of the Tri-County Regional Economic Development Corporation (TREDC). **Motion/second (Abendroth/Buss)** to adopt Resolution 8-2021. No discussion. Roll call vote on motion to adopt Resolution 8-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Resolution 8-2021 passed as enacted.

ORDINANCES

13. Ordinance 7-2021 Amending the Personnel Policies and Procedures Manual to Amend Section 1.1 Confidentiality and Requests for Information. **Motion/second (Wendt/Wielgosh)** to enact Ordinance 7-2021. Discussion held with explanation provided by Corporation Counsel Dawn Klockow. Roll call vote on motion to enact Ordinance 7-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 7-2021 passed as adopted.
14. Ordinance 10-2021 Amending the Administrative Policy Manual to Add Reclassification of Position Policy, Clarify the Annual Review Process, and Amend Job Description Policy. **Motion/second (Bates/Lenz)** to enact Ordinance 10-2021. Discussion held. Roll call vote on motion to enact Ordinance 10-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 10-2021 passed as adopted.
15. Ordinance 11-2021 Amending Chapter 9 – Board of Supervisors by Adding Article VI – Electronic Meetings. **Motion/second (Hess/Mulder)** to enact Ordinance 11-2021. No discussion. Roll call vote on

motion to enact Ordinance 11-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 11-2021 passed as adopted.

16. Ordinance 12-2021 Relating to Rezone in the Town of Manchester – Owner: Dornfeld Farms, Inc. **Motion/second (Abendroth/Boutwell)** to enact Ordinance 12-2021. No discussion. Roll call vote on motion to enact Ordinance 12-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 12-2021 passed as adopted.
17. Ordinance 13-2021 Relating to Rezone in the Town of Berlin – Owners: Bahn Farms, Inc. Ron Bahn and Mark & Anne Kasuboski. **Motion/second (Lenz/Boutwell)** to enact Ordinance 13-2021. No discussion. Roll call vote on motion to enact Ordinance 13-2021 – Ayes – 18, Nays – 0, Abstain – 0, Absent – 1 (Schweder). Ordinance 13-2021 passed as adopted.

COMMITTEE APPOINTMENTS

18. Chair Reabe appointed the following people with the approval of the County Board:

Health & Human Services Board – Christine Schapfel and Joanne Guden

Aging & Disability Resource Center Advisory Committee – Charlie Wielgosh and Joy Waterbury

Aging Advisory Committee – Robert Dolgner

Darlene Krentz

Family Resource Council – Kathy Anderson Kemnitz, Tony Beregszazi, Jessica Bielmeier, Tammi Eastling, Gregory Metzler, Judge Mark Slate, Gail Olson, Bailey Reese, Mark Podoll. Ex-Officio Members: Shelby Jensen and Jason Jerome

Health Advisory Committee – Tammy Bending, Jeanne Lyke, MD, Harley Reabe, DeAnn Thurmer, Nancy Hoffmann

Transportation Coordinating Committee – Judy Bender, Gerald Beuthin, Jon Vandeyacht

Criminal Justice Collaborating Council – Nan Prost

Motion/second (Garro/Wendt) to approve all appointments. Motion carried with no negative vote.

2020 ANNUAL REPORTS

19. **Motion/second (Boutwell/Trochinski)** to accept the 2020 annual reports from all departments. Motion carried with no negative vote.

CLOSED SESSION

20. **Motion/second (Wielgosh/Abendroth)** 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 in rem tax foreclosure case 20GF16 and property formerly owned by Susan Wollitz. Roll call vote – Ayes - 18, Nays – 1 (Trochinski), Abstain - 0, Absent – 1 (Schweder).

21. County Clerk Liz Otto excused herself from the meeting. Deputy County Clerk Samantha Stobbe took minutes in Closed Session.
22. *Motion/second (Thom/Lenz)* to reconvene into Open Session to take action, if appropriate, on matters discussed in closed session. Roll call vote – Ayes - 18, Nays - 0, Abstain - 0, Absent – 1 (Schweder).
23. County Clerk Liz Otto rejoined the meeting.

DEPARTMENTS TO REPORT ON May 16, 2021

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

25. None

ADJOURN

26. Chairman Reabe adjourned the meeting at 10:12 AM.

Respectfully Submitted,

Elizabeth Otto

Elizabeth Otto

County Clerk