

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*May 18, 2021*

The Green Lake County Board of Supervisors met in regular session, Tuesday, May 18, 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) – 3, Present (in person) – 15, Absent – 1 (Katie Mehn-District 15)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Bob Dolgner (Zoom)	1
Charles Buss	2
Curt Talma (Zoom)	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
Joe Gonyo	16
Keith Hess	17
Richard Trochinski (Zoom)	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 18th 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 04/20/21

ANNOUNCEMENTS

APPEARANCES

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

APPOINTMENT OF GREEN LAKE COUNTY HEALTH OFFICER

DISCUSSION REGARDING POTENTIALLY RESCINDING RESOLUTION 2-2021 RESOLUTION

DECLARING STATE OF EMERGENCY IN GREEN LAKE COUNTY

RESOLUTIONS

- Resolution 9-2021 Relating to Committed Funds for 2021 as Required by GASB #54
- Resolution 10-2021 Resolution Relating to Approval of an Annual Road Closure on CTH H from STH 44 to CTH FF

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON June 15, 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 14<sup>th</sup> day of May, 2021.

Elizabeth A. Otto

Green Lake County Clerk

## PLEDGE OF ALLEGIANCE

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

## MINUTES OF 04/20/21 MEETING

2. **Motion/second (Lenz/Buss)** to approve the minutes of the April 20, 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 June 15, 2021 at 6:00 PM.
4. Supervisors were reminded to turn in their proof of car insurance to County Clerk Liz Otto.

## APPEARANCES

5. County Administrator Cathy Schmit was not present due to a family situation. Chair Reabe stated she will provide a written version of her report to the County Board.
6. Kathy Munsey, Green Lake County Health Officer, and Rachel Prellwitz gave an update on the new CDC guidelines for masking as of 05/13/2021. The county has adopted these new guidelines as well. Kathy Munsey urged the County Board to leave the emergency order in place until it expires on June 26, 2021. Rachel Prellwitz stated that Green Lake County is in the medium category for COVID-19 cases at this time. The Green Lake County Health Department has given over 4,200 vaccinations with 40% of our population receiving at least one dose, 36% fully vaccinated, 86% over 65 are fully vaccinated.

## APPOINTMENT OF GREEN LAKE COUNTY HEALTH OFFICER

7. Chair Reabe stated that Rachel Prellwitz has been recommended for the Green Lake County Health Officer position due to the retirement of Kathy Munsey on July 1, 2021. Prellwitz has met all of the necessary requirements.

***Motion/second (Schweder/Boutwell)*** to appoint Rachel Prellwitz to the position of Green Lake County Health Officer effective July 2, 2021. Motion carried with no negative vote.

## DISCUSSION REGARDING POTENTIALLY RESCINDING RESOLUTION 2-2021 RESOLUTION DECLARING STATE OF EMERGENCY IN GREEN LAKE COUNTY

8. ***Motion/second (Mulder/Wielgosh)*** to extend the State of Emergency until June 26, 2021 as outlined in Resolution 2-2021. Corporation Counsel Dawn Klockow stated that no motion is required if the resolution will remain in place with no changes. Supervisor Mulder withdrew his motion. Supervisor Floeter asked what decisions have been made in the last month under the emergency order. Chair Reabe stated that one part time position has been added in the Sheriff's Office. Chief Deputy Matt Vandekolk explained the position.

## RESOLUTIONS

9. Resolution 9-2021 Relating to Committed Funds for 2021 as Required by GASB #54. ***Motion/second (Boutwell/Abendroth)*** to adopt Resolution 9-2021. No discussion. Roll call vote on motion to adopt Resolution 9-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Mehn, Trochinski). Resolution 9-2021 passed as adopted.
10. Resolution 10-2021 Resolution Relating to Approval of an Annual Road Closure on CTH H from STH 44 to CTH FF. ***Motion/second (Mulder/Buss)*** to adopt Resolution 10-2021. Supervisor Schweder explained the need for the road closure on an annual basis due to an auction held the second Saturday of June each year. Roll call vote on motion to adopt Resolution 10-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Mehn, Trochinski). Resolution 10-2021 passed as adopted.

## COMMITTEE APPOINTMENTS

11. None

DEPARTMENTS TO REPORT ON June 15, 2021

12. Chair Reabe stated he will determine any presentations based on COVID activity.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

13. None

ADJOURN

14. Chairman Reabe adjourned the meeting at 6:22 PM.

Respectfully Submitted,

*Elizabeth A. Otto*

Elizabeth Otto

County Clerk