

To be approved at the October 19, 2021 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR MEETING

September 21, 2021

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 21, 2021 at 6:00 PM via remote access and in person access for the regular meeting of the Board.

The Board was called to order by Chair Harley Reabe. Roll call taken –Present (remotely via Zoom) – 4, Present (in person) – 13, Absent – Bob Dolgner (District 1), Bill Boutwell (District 9)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma (Zoom)	3
David Abendroth	4
Ken Bates (Zoom)	5
Brian Floeter	6
Charlie Wielgosh	7
Patti Garro	8
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
Katie Mehn (Zoom)	15
Joe Gonyo (Zoom)	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 in person at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 21st day of September, 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

To be approved at the October 19, 2021 meeting

PLEDGE OF ALLEGIANCE

MINUTES OF 08/17//21

ANNOUNCEMENTS

PUBLIC COMMENT (3 minute limit)

APPEARANCES

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

RESOLUTIONS

- Reconsideration of Resolution 17-2021 Related to Creating a Food Pantry/Aging/FRI Services Worker Position to be Shared between the aging Unit and FRI in Health & Human Services
- Resolution 28-2021 Resolution Establishing County Supervisory District Plan

ORDINANCES

- Ordinance 25-2021 Rezone in the Town of Marquette: Owner – Kenneth and Beth Zik
- Ordinance 26-2021 Rezone in the Town of Manchester: Owner – Lake Farms LLC
- Ordinance 27-2021 Rezone in the Town of Green Lake: Owner – Michael Glover
- Ordinance 28-2021 Rezone in the Town of Marquette: Owner – Daniel Davison
- Ordinance 29-2021 Rezone in the Town of Berlin: Owner – Candice and Lisa Schram
- Ordinance 30-2021 Amending Ch. 350 – Zoning, Ordinance 146-76

BUDGET ADJUSTMENTS

- Parks

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON October 19, 2021

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 13th day of September, 2021.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

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

MINUTES OF 08/17/21 MEETING

2. **Motion/second (Lenz/Wendt)** to approve the minutes of the August 17, 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 October 19, 2021 at 6:00 PM.
4. Chair Reabe reminded all members to turn in their per diem sheets by tomorrow in order to get paid in October.

To be approved at the October 19, 2021 meeting

- Chair Reabe stated that 5 supervisors will be attending the Wisconsin Counties Association conference on September 26 – 28. Reports will be given at the October meeting.

PUBLIC COMMENT (3 minute limit)

- Sheriff Mark Podoll spoke regarding the COVID-19 pandemic and the proactive approach that Green Lake County has taken to remain on top of the situation.

APPEARANCES

- County Administrator Cathy Schmit gave an update on progress regarding the ambulance service, the 2022 budget process, ARPA funding, staff updates, and health insurance for 2022. Discussion and questions followed.
- Rachel Prellwitz, Green Lake County Health Officer, gave an update on the COVID-19 situation in Green Lake County. She provided the supervisors with a PowerPoint presentation and gave vaccination statistics. Discussion and questions followed.

RESOLUTIONS

Reconsideration of Resolution 17-2021 Related to Creating a Food Pantry/Aging/FRI Services Worker Position to be Shared between the Aging Unit and FRI in Health & Human Services. **Motion/second (Mulder/Abendroth)** to reconsider Resolution 17-2021. Roll call vote on motion to reconsider Resolution 17-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Boutwell). Motion carried. County Clerk Liz Otto stated that there was an error in the Pay Grade on the original resolution and it should be changed from Pay Grade 11 to Pay Grade 16. **Motion/second (Abendroth/Lenz)** to approve the change to Resolution 17-2021. Roll call vote on motion to approve the change Resolution 17-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Boutwell). Motion carried.

- Resolution 28-2021 Resolution Establishing County Supervisory District Plan. **Motion/second (Mulder/Bates)** to adopt Resolution 28-2021. Discussion held. Roll call vote on motion to adopt Resolution 28-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Boutwell). Resolution 28-2021 passed as adopted.

ORDINANCES

- Ordinance 25-2021 Rezone in the Town of Marquette: Owner – Kenneth and Beth Zik. **Motion/second (Buss/Abendroth)** to enact Ordinance 25-2021. **Motion/second (Abendroth/Lenz)** to allow Beth Zik to speak. Motion carried with no negative vote. Zik stated she was available for any questions. Roll vote on motion to enact Ordinance 25-2021 – Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Boutwell). Ordinance 25-2021 passed as enacted.
- Ordinance 26-2021 Rezone in the Town of Manchester: Owner – Lake Farms LLC. **Motion/second (Buss/Lenz)** to enact Ordinance 26-2021. No discussion. Roll vote on motion to enact Ordinance 26-2021

To be approved at the October 19, 2021 meeting

- Ayes – 17, Nays – 0, Abstain – 0, Absent – 2 (Dolgner, Boutwell). Ordinance 26-2021 passed as enacted.
12. Ordinance 27-2021 Rezone in the Town of Green Lake: Owner – Michael Glover. **Motion/second (Abendroth/Schweder)** to enact Ordinance 27-2021. No discussion. Roll vote on motion to enact Ordinance 27-2021 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Dolgner, Boutwell). Ordinance 27-2021 passed as enacted.
13. Ordinance 28-2021 Rezone in the Town of Marquette: Owner – Daniel Davison. **Motion/second (Abendroth/Trochinski)** to enact Ordinance 28-2021. No discussion. Roll vote on motion to enact Ordinance 28-2021 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Dolgner, Boutwell). Ordinance 28-2021 passed as enacted.
14. Ordinance 29-2021 Rezone in the Town of Berlin: Owner – Candice and Lisa Schram. **Motion/second (Hess/Buss)** to enact Ordinance 29-2021. No discussion. Roll vote on motion to enact Ordinance 29-2021 – Ayes – 16, Nays – 0, Abstain – 1 (Lenz), Absent – 2 (Dolgner, Boutwell). Ordinance 29-2021 passed as enacted.
15. Ordinance 30-2021 Amending Ch. 350 – Zoning, Ordinance 145-76. **Motion/second (Buss/Mulder)** to enact Ordinance 30-2021. Planning & Zoning Director Matt Kirkman explained the changes and updates to the ordinance. Discussion held. Roll vote on motion to enact Ordinance 30-2021 – Ayes – 16, Nays – 1 (Thom), Abstain – 0, Absent – 2 (Dolgner, Boutwell). Ordinance 30-2021 passed as enacted.

BUDGET ADJUSTMENTS

16. Parks
- Adjust revenue and expense in the amount of \$2,250 for additional snowmobile trail aids due to new miles approved by the DNR
- Motion/second (Wendt/Trochinski)** to approve the budget adjustment as presented. Roll call vote on motion to approve – Ayes - 17, Nays - 0, Abstain - 0, Absent – 2 (Dolgner, Boutwell).

COMMITTEE APPOINTMENTS

25. Chair Reabe appointed the Sue Sleezer to the Criminal Justice Collaboration Committee. **Motion/second (Schweder/Wendt)** to approve the appointment as presented. Motion carried with no negative vote.

DEPARTMENTS TO REPORT ON October 19, 2021

26. Chair Reabe stated Chief Deputy Matt Vandekolk will appear next month with an update on the Highway Traffic Safety committee.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

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27. None

ADJOURN

28. Chairman Reabe adjourned the meeting at 7:20 PM.

Respectfully Submitted,

Elizabeth Otto
County Clerk

DRAFT