



# **GREEN LAKE COUNTY**

*571 County Road A, Green Lake, WI 54941*

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**Original Post Date: 10/15/2021**

**Amended Post Date:**

**The following documents are included in the packet for the County Board meeting on October 19, 2021:**

- 1) Agenda
- 2) Draft minutes from the September 21, 2021 meeting
- 3) Resolution 29-2021 Resolution Providing for the Sale of Approximately \$6,050,000 General Obligation Refunding Bonds
- 4) Resolution 30-2021 Resolution Approving a Boat Washing Station at Dodge Memorial Park Boat Launch
- 5) Resolution 31-2021 Resolution Relating to Cooperation Agreement for CDBG Program
- 6) Resolution 32-2021 Resolution Relating to Lake Planning and Protection Grant for Grand Lake
- 7) Resolution 33-2021 Resolution Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes
- 8) Resolution 34-2021 Resolution Relating to Lake Planning Grants for Green Lake
- 9) Resolution 35-2021 Resolution Adding Soil Conservationist I Position in the Land Conservation Department
- 10) Ordinance 31-2021 Rezone in the Town of Brooklyn: Owner – Christopher & Lyn Meilahn
- 11) Ordinance 32-2021 Rezone in the Town of Berlin: Owner – Wingate Barraclough & Stephan F. Krentz
- 12) Ordinance 33-2021 Rezone in the Town of Brooklyn: Owner – Farm & Hills Real Estate LLC
- 13) Budget Adjustments (2)



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

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

**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 19th day of October, 2021 at 6:00 PM** for the regular 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

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes of 09/21/21 meeting
6. Announcements
7. Public Comment (3 min. limit)
8. Appearances
  - Jon Trautman, CliftonLarsonAllen LLP – 2020 financial audit
  - Rachel Prellwitz, Green Lake County Health Officer – COVID-19 update
  - Monthly update from County Administrator Cathy Schmit
  - Justin Fischer, Baird Financial – bonding update
9. Resolutions
  - Res. 29-2021 Resolution Providing for the Sale of Approximately \$6,050,000 General Obligation Refunding Bonds
  - Res. 30-2021 Resolution Approving a Boat Washing Station at Dodge Memorial Park Boat Launch
  - Res. 31-2021 Resolution Relating to Cooperation Agreement for CDBG Program
  - Res. 32-2021 2021 Resolution Relating to Lake Planning and Protection Grant for Grand Lake
  - Res. 33-2021 Resolution Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes
  - Res. 34-2021 Resolution Relating to Lake Planning Grants for Green Lake
  - Res. 35-2021 Resolution Adding Soil Conservationist I Position in the Land Conservation Department
10. Ordinances
  - Ord. 31-2021 Rezone in the Town of Brooklyn: Owner – Christopher & Lyn Meilahn
  - Ord. 32-2021 Rezone in the Town of Berlin: Owner – Wingate Barraclough & Stephan F. Krentz
  - Ord. 33-2021 Rezone in the Town of Brooklyn: Owner – Farm & Hills Real Estate LLC
11. Budget Adjustments
  - EMS
  - County Clerk - Insurance
12. Committee Appointments
13. Consider Motion to Convene into Closed Session per Wis. Stat. §19.85(1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This matter relates to the Notice of Claim/Injury of Harry Wait.
14. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
15. Departments to Report on November 9, 2021
16. Future Agenda Items for Action & Discussion
17. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 11th day of October, 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:**

Topic: County Board

Time: Oct 19, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82853216967?pwd=b3ZCMFlsRUltS1BQYWV5VcGNBUZFyZz09>



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

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

Meeting ID: 828 5321 6967  
Passcode: 970346

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: 828 5321 6967

Find your local number: <https://us06web.zoom.us/j/82853216967>

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 13<sup>th</sup> 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

## To be approved at the October 19, 2021 meeting

27. None

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

Respectfully Submitted,

Elizabeth Otto  
County Clerk

DRAFT



## RESOLUTION NUMBER 29-2021

### Resolution Providing for the Sale of Approximately \$6,050,000 General Obligation Refunding Bonds

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th day of October 2021, does resolve as follows:

- 1 **WHEREAS**, Green Lake County, Wisconsin (the "County") is presently in need of
- 2 approximately \$6,050,000 for the public purpose of refunding certain outstanding
- 3 obligations of the County, including interest on them, specifically, the General Obligation
- 4 Refunding Bonds, Series 2013A, dated April 9, 2013 (the "Refunding"); and
- 5 **WHEREAS**, the County Board of Supervisors deems it to be necessary, desirable and
- 6 in the best interest of the County to borrow said funds through the issuance of general
- 7 obligation bonds pursuant to Section 67.04, Wis. Stats.
- 8 Majority vote is needed to pass.

Roll Call on Resolution No. 29-2021

Submitted by Finance Committee

Ayes 19, Nays 0, Absent 0, Abstain 0

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 19th  
day of October, 2021.

/s/ Brian Floeter

Brian Floeter

\_\_\_\_\_  
County Board Chairman

/s/ Don Lenz

Don Lenz

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
David Abendroth

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
Dennis Mulder

9 **NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the  
10 County that:

11 Section 1. Issuance of the Bonds. The County shall issue its General Obligation  
12 Refunding Bonds in an amount of approximately \$6,050,000 (the "Bonds") for the public  
13 purpose of paying the cost of the Refunding.

14 Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and  
15 directs the officers of the County to take all actions necessary to provide for the sale of  
16 the Bonds, which Robert W. Baird & Co. Incorporated ("Baird") acting as placement  
17 agent with respect to the Bonds. At a subsequent meeting, the County Board of  
18 Supervisors shall take further action to approve the details of the Bonds and authorize  
19 the sale of the Bonds.

20 Section 3. Notice of Sale. The County Clerk (in consultation with Robert W. Baird &  
21 Co. Incorporated ("Baird")) be and hereby is directed to cause notice of the sale of the  
22 Bonds to be disseminated in such manner and at such times as the County Clerk may  
23 determine and to cause copies of a complete Official Notice of Sale and other pertinent  
24 data to be forwarded to interested bidders as the County Clerk may determine.

25 Section 4. Official Statement. The County Clerk (in consultation with Baird) shall cause  
26 an Official Statement to be prepared and distributed. The appropriate County officials  
27 shall determine when the Official Statement is final for purposes of Securities and  
28 Exchange Commission Rule 15c2 12 and shall certify said Official Statement, such  
29 certification to constitute full authorization of such Official Statement under this  
30 resolution.

31 **FISCAL NOTE:**

## RESOLUTION NUMBER 30-2021

### Resolution Approving a Boat Washing Station at Dodge Memorial Park Boat Launch

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th day of October 2021, does resolve as follows:

- 1 **WHEREAS**, Green Lake is Wisconsin's deepest, natural, inland lake with a two-story
- 2 fishery; and
- 3 Majority vote is needed to pass.
- 4 Approved by Property & Insurance
- 5 Approved by Finance

Roll Call on Resolution No. 30-2021

Submitted by Parks Commission  
Committee

Ayes , Nays , Absent , Abstain

/s/ William Boutwell

William Boutwell, Chair

Passed and Adopted/Rejected this 19th  
day of October, 2021.

/s/ Curt Talma

Curt Talma

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
Charlie Wielgosh

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

/s/ Todd Morris

Todd Morris

\_\_\_\_\_  
Corporation Counsel

/s/ Jerry Specht

Jerry Specht

\_\_\_\_\_  
Vonn Roberts

\_\_\_\_\_  
Michael Shattuck

**WHEREAS**, A Lake Management Planning team made up of the Green Lake Association, Green Lake Sanitary District, Green Lake and Fond du Lac County Land Conservation Departments, Wisconsin Department of Natural Resources biologist, the USGS and the Cities of Green Lake and Ripon have all taken an active role in managing and protecting the health of Big Green Lake; and

**WHEREAS**, invasive aquatic species and preventing new invasive species in Big Green Lake is a priority because invasive aquatic species impact the health of our lakes; and

**WHEREAS**, installing a boat wash station will assist in preventing the spread of aquatic invasive species by providing another tool to boaters to remove aquatic invasive species from their boats, trailers and other boating equipment.

**NOW THEREFORE BE IT RESOLVED**, that the Green Lake County Board of Supervisors support the installation of a boat wash station at Dodge Memorial park.

**BE IT FURTHER RESOLVED**, that the County Administrator and County Conservationist shall work with the partners listed in the attached Memorandum of Understanding to implement the installation of a boat wash station at Dodge Memorial park.

**BE IT FURTHER RESOLVED**, that the County Administrator may execute the attached Memorandum of Understanding after Corporation Counsel approval.

**BE IT FURTHER RESOLVED**, that boat launch fees may be used to fund the County's portion of the cost of the boat wash station as set forth in the Memorandum of Understanding.

**FISCAL NOTE:**

Table 1. Boat Wash Station Funding Source Breakdown. (From Memorandum of Understanding)

Organization	Upfront Cost + Year 1	Annual O&M*, Years 2-3	Max. Annual O&M, Years 4+ (Pending Program Evaluation)
WDNR Grant	\$13,527	\$6,559 / yr	\$0 / yr
Green Lake Association	\$10,000	\$2,100 / yr	\$3,000 / yr
Green Lake Sanitary District	\$10,000	\$2,100 / yr	\$3,000 / yr

Green Lake County Boat Launch Fee Request	\$11,500	\$0 / yr	\$5,000 / yr §
Green Lake Land Conservation Department^	\$2,000	\$0 / yr	\$0 / yr

29 § 10% of collected boat launch fees, not to exceed \$5,000

30 \*O&M stands for operation & maintenance

31 ^ Land Conservation Department funds come not from County tax dollars but State allocated dollars meant to be

32 used for Green Lake County's lakes and rivers.

GREEN LAKE BOAT WASH STATION MEMORANDUM OF UNDERSTANDING  
July 21, 2021

*Golden Sands Resource Conservation & Development Council, Inc.*  
*Green Lake Association*  
*Green Lake County, Wisconsin*  
*Green Lake Sanitary District*

THIS MEMORANDUM OF UNDERSTANDING (MOU) is hereby entered into among the  
above parties.

I. Introduction:

This Memorandum of Understanding (MOU) has been created to define the duties and responsibilities of the involved parties to implement and maintain a boat washing station on Big Green Lake. The threat of new aquatic invasive species (AIS) entering Big Green Lake defines the need for proactive prevention strategies.

The organizations leading this prevention strategy are Golden Sands Resource & Conservation Development Council (RC&D), Inc., Green Lake Association, Green Lake County via its Land Conservation Department, and Green Lake Sanitary District—also known as the Boat Wash Planning Team (BWPT). Working together, these organizations have designed a plan for a boat wash station at Dodge Memorial Park, a County-owned boat landing. This boat wash station will provide tools and staff at the boat landing to execute the State-mandated law of draining all water and manual removal of plants, animals, and mud in order to stop the spread of invasive species.

II. Purpose:

The purpose of this Green Lake Boat Wash Station MOU is to define each party's responsibilities regarding the maintenance and operation of the boat wash station on Big Green Lake.

III. Scope:

The Green Lake Boat Wash Station includes a non-heated, electric, pressure wash unit that will be housed on an enclosed trailer at Dodge Memorial Park (DMP) during the boating season. The boat wash station will prioritize washing boats that have been used on other lakes. The wash area will be blacktopped and sloped toward the center so that the wash water will be collected in a coffin inlet and exit into an underground filter diaphragm. The entire wash station will be sloped away from the lake so that all water, whether it is infiltrated into the ground or exits to the ditch along County Highway K, will not enter Big Green Lake by direct surface runoff.

Signage and other educational materials will be put-up around DMP to inform boaters on the proper use and purpose of the wash station. Signage and other educational materials will be provided and installed by Green Lake Association, Green Lake Sanitary District and/or RC&D.

The wash station will be staffed for the initial three years of the project; throughout that period the BWPT will assess the station's staffing needs. Having this wash station staffed will help focus the boat washing efforts to boats and equipment that are coming in from other lakes. Following the initial three years, BWPT will decide whether to continue staffing the station. If BWPT discontinues staffing, the wash station will transition to public use.

#### IV. Definitions:

*Definitions for technical and operational aspects. Include any acronyms or community-specific terms.*

BWPT: Boat Wash Planning Team refers to the organizations leading this prevention strategy — RC&D, Green Lake Association, Green Lake Land Conservation Department, and Green Lake Sanitary District

#### V. Policy:

A. The boat wash station will be used by trained staff who will be covered under an insurance policy purchased by RC&D. If a boat user is adamant about using the boat wash station themselves, a waiver, found in Appendix A, will need to be signed by the user before using the wash station and trained staff will be present and supervising the boat wash user.

B. If trained staff are not onsite, the wash portion of the boat wash station will be locked and unavailable for use.

C. The operating procedure for the boat wash station was adapted from Minnesota's Decontamination Handbook. All staff will follow the operating procedure found in Appendix B.

#### VI. Terms of Collaboration:

By signing this MOU, each party agrees to roles and responsibilities defined below:

##### A. Grant Funding

A Wisconsin DNR Surface Water grant will be written to pursue grant funds for the first three years of this project. The following project items are grant eligible expenses: a portable pressure washer unit (30% of cost<sup>1</sup>), staffing, signage, and educational outreach and support. Permanent structures—such as the infiltration system, cement pad, well for water supply, and electricity—are not grant eligible, nor is maintenance or the remaining 70% of the pressure washer unit, and will need to be funded by the parties. Green Lake Association, Green Lake Sanitary District and/or RC&D will write apply for WDNR Surface Water Grant to pursue funds for the first three years of the boat wash station project. If RC&D is to write grants, they will be written as a contracted service.

##### B. Funding

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<sup>1</sup> Grant funded equipment costs that exceed \$5,000 must be depreciated over the life of the grant.

During the first three grant-funded years, non-eligible grant items (the infiltration system, cement pad, well, electricity, maintenance, and remaining 70% of pressure washer unit) will be funded by the Green Lake Sanitary District and Green Lake Association, assuming total project costs do not exceed \$16,000 per entity. Green Lake County will also fund this project, not to exceed \$13,500, by using money collected from the boat launch fee or State dollars meant to be used for Green Lake County's lakes and rivers – not County tax dollars. See the funding breakdown below in Table 1.

Table 1. Boat Wash Station Funding Source Breakdown.

Organization	Upfront Cost + Year 1	Annual O&M*, Years 2-3	Max. Annual O&M, Years 4+ (Pending Program Evaluation)
WDNR Grant	\$13,527	\$6,559 / yr	\$0 / yr
Green Lake Association	\$10,000	\$2,100 / yr	\$3,000 / yr
Green Lake Sanitary District	\$10,000	\$2,100 / yr	\$3,000 / yr
Green Lake County Boat Launch Fee Request	\$11,500	\$0 / yr	\$5,000 / yr §
Green Lake Land Conservation Department^	\$2,000	\$0 / yr	\$0 / yr

§ 10% of collected boat launch fees, not to exceed \$5,000

\*O&M stands for operation & maintenance

^ Land Conservation Department funds come not from County tax dollars but State allocated dollars meant to be used for Green Lake County's lakes and rivers.

After year three, following the life of the grant, staffing costs and maintenance will be additional items that will need to be funded. These expenses are outlined in the five-year plan found in Appendix C and will be funded by the Green Lake Sanitary District and Green Lake Association, not to exceed \$3,000 per year each, and by Green Lake County via the boat launch revenue, not to exceed \$5,000 per year. These funds will be kept in a restricted fund account held and operated by Green Lake Association. This plan shall be reviewed prior to the expiration of the five year-plan and adjusted as necessary in writing and agreement by all the parties.

#### C. Unexpected Expenses

If any unexpected expenses arise the Green Lake Association and Green Lake Sanitary District will discuss and come to terms with how those expenses will be paid between themselves.

#### D. Staffing

1. The boat washing inspector position will be staffed for the first three years by RC&D. After program review following the first three years, staffing needs will be discussed and addressed.



2. A contract between RC&D and the Green Lake Association will be drawn up so that RC&D will be responsible for all payroll and HR-related services. RC&D will also take on additional insurance to cover this program. RC&D agrees that the individuals providing the services under this MOU are not employees or agents of Green Lake County. It is hereby further acknowledged by all parties that the County shall not be liable in any way for Worker's Compensation, Unemployment Insurance, FICA or for any other employment benefits. If Worker's Compensation is required by law, RC&D shall provide the same. RC&D will invoice the Green Lakes Association, as the holder of the grant funds, to cover costs incurred to employ the boat wash station staff including time required to hire said staff.

3. The WI DNR Surface Water Grant will cover the staffing costs for the first three years of the program. If, after review of the program, staff are still needed to run the boat wash program the staff funding is budgeted in the annual operation and maintenance costs for Years 4 and beyond.

4. As local partners, Green Lake Association and Green Lake Sanitary District will help advertise the staffing position and assist in the hiring process.

5. All staff using the pressurized boat wash station will be trained on how to properly use the equipment by the Green Lake Land Conservation Department annually. All staff will follow the Boat Washing Manual protocol adapted from Minnesota DNR, attached in Appendix B.

E. Maintenance

1. Maintenance expenses, both planned and unplanned have been budgeted for. The Green Lake Association, Green Lake County using boat launch fees, and Green Lake Sanitary District have agreed to an annual dollar value to go into a restricted fund account to pay for these maintenance expenses as needed (see the funding breakout above in Table 1).

2. Maintenance will be conducted by a third party organization (e.g., Hydroclean Equipment) to run a minimum of three maintenance checks per season: de-winterize in May, mid-season check around July, and winterization in September/October. Additional maintenance checks may be necessary depending on level of use. The Green Lake Land Conservation Department will be responsible for communicating and coordinating maintenance. Maintenance checks and other expenses will be paid by the Green Lake Association from the restricted fund.

3. Spring set-up and fall take-down will be conducted by the Green Lake Land Conservation Department. Any equipment will be housed at the Green Lake County Fairgrounds over winter. When equipment is not in use during the boating season, the equipment will be locked inside the enclosed trailer.

F. Liability:

1. RC&D, as the staffing agent, will take on an insurance policy to cover our boat wash staff from injury, and insurance to cover property damage to boats, trailers and vehicles subject to the terms and limits within the policy.

G. Oversight:

1. Planning and research behind the boat wash station design will be led by RC&D and supported by the Green Lake Association, the Green Lake County Land Conservation Department, and the Green Lake Sanitary District.

H. Amendments or Termination:

Any amendments or terminations to this MOU shall be in writing and signed by all parties.

I. Miscellaneous

1. This MOU will be governed by the laws of the State of Wisconsin and venue shall be in the Green Lake County Circuit Court.
2. The parties agree to abide by all applicable state, federal and local laws or ordinances.
3. Severability. Any enforceable portions of this agreement shall be enforced even though other portions of the MOU may be deemed unenforceable.
4. Statutory Protections. It is agreed by the parties that nothing in this MOU, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the County of any immunity, liability limitation or other protection available to the County under any applicable statute or other law. To the extent that any provision of this MOU is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either legal or contractual, provide a greater benefit to the County shall apply unless the County elects otherwise.
5. No Partnership or Joint Venture. This Agreement shall not in any way be deemed to create a partnership or joint venture between the parties to the Agreement.
6. Multiple Originals. This MOU may be executed in multiple originals, each of which together shall constitute a single agreement.

J. Indemnification.

RC&D agrees to protect, indemnify, defend and hold harmless Green Lake County, its boards, commissions, officers, agents, employees and representatives from and against any and all liability, including claims, causes of actions, damages, demands, costs, expenses, losses and damage to any property or bodily injury to any person including death, as a result of any act or omission of RC&D, its officers, members, employees, agents, representatives, directors in connection with the terms of this MOU. In case any action or proceeding is brought against Green Lake County by reason of any such claim or cause of action, RC&D upon notice from Green Lake County shall defend Green Lake County and be responsible for payment of attorney fees and costs.

APPROVED BY:

---

Hannah Butkiewicz, Executive Director  
RC&D

Date

---

Stephanie Prellwitz, Executive Director  
Green Lake Association

Date

---

Catherine J. Schmit, County Administrator

Date

---

Paul Gunderson, County Conservationist  
Green Lake Land Conservation Dept.

Date

---

Lisa Reas, Administrator  
Green Lake Sanitary District

Date

## RESOLUTION NUMBER 31-2021

### Resolution relating to Cooperation Agreement for CDBG Program

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th day of October 2021, does resolve as follows:

- 1 **WHEREAS**, Green Lake County has an identified a need and interest in remaining a
- 2 member of the Central Wisconsin Housing Region, which includes the counties of
- 3 Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and
- 4 Wood, to provide decent housing, and
- 5 **WHEREAS**, Green Lake County and the Central Wisconsin Housing Region desire to
- 6 and are required to, enter into a written cooperative agreement with each other to
- 7 participate in such CDBG program, and
- 8 Fiscal note is not applicable.
- 9 Majority vote is needed to pass.

Roll Call on Resolution No. 31-2021

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

/s/ Harley Reabe

Harley Reabe, Chair

Passed and Adopted/Rejected this 19th  
day of October 2021.

/s/ Brian Floeter

Brian Floeter

\_\_\_\_\_  
County Board Chairman

/s/ Don Lenz

Don Lenz

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

\_\_\_\_\_  
David Abendroth

\_\_\_\_\_  
Corporation Counsel

/s/ Dennis Mulder

Dennis Mulder

10 **WHEREAS**, the member counties entered into a contract on July 1, 2013, which has an  
11 auto-renewal clause for an automatic two year renewal, subject to any county wishing to  
12 exit the Central Housing Region; and

13 **WHEREAS**, the current contract expired on June 30, 2021, and the Board should ratify  
14 the auto-renewal.

15 **NOW THEREFORE BE IT RESOLVED** the Board of Supervisors of Green Lake County  
16 ratifies the two-year extension of the Community Development Block Grant Housing  
17 Contract for the Central Housing Region of Wisconsin, beginning on July 1, 2021 and  
18 ending June 30, 2023.

19 **BE IT FURTHER RESOLVED** nothing contained in this agreement shall deprive any  
20 municipality of any power or zoning, development control or other lawful authority, which  
21 it presently possesses.

22 **FISCAL NOTE:** no fiscal impact

## RESOLUTION NUMBER 32-2021

### RESOLUTION RELATING TO LAKE PLANNING AND PROTECTION GRANT FOR GRAND LAKE.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of October 2021, does resolve as follows:

- 1   **WHEREAS**, lake management grants provide financial assistance to applicants for  
2   collection, analysis, communication of information needed to conduct studies and  
3   develop management plans to protect and restore lakes and their watersheds, and  
4   implementation of said plans; and,
- 5   **WHEREAS**, Grand Lake residents have expressed their desires to pursue funding for  
6   lake management for their specific lake; and,
- 7   **WHEREAS**, the Green Lake County Land Conservation Committee will act as a  
8   representative for Grand Lake Improvement Association and will apply for grant funding  
9   from the WDNR pursuant to ss. 281.68, Wis. Stats. and NR 193, Wis. Admin. Code;  
10   and,
- 11   **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to carry out the  
12   responsibilities associated with the grant procedure which includes hiring a common  
13   consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

Roll Call on Resolution No. 32-2021

Submitted by: Land Conservation  
Committee

Majority vote

Ayes     , Nays     , Absent     , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 19<sup>th</sup>  
day of October 2021.

/s/ Patti Garro

Patti Garro

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
Katie Mehn

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

William Boutwell

William Boutwell

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
Steve Draeger, CASC Rep

14 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to assist in the  
15 contribution of local share (also called “match”) needed for grant approval; and,

16 **WHEREAS**, the Green Lake County LCC is interested in obtaining a cost-share grant  
17 from the Wisconsin Department of Natural Resources for the purpose of developing and  
18 implementing a Lake Management Plan;

19 **NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors  
20 authorize Green Lake County Administrator to act on behalf of the Green Lake Land  
21 Conservation Committee to: submit a signed grant application for each lake to the WDNR;  
22 and enter into the grant agreement with the WDNR.

23 **BE IT FURTHER RESOLVED**, that Green Lake County Board of Supervisors  
24 authorize the County Conservationist, to act on behalf of the Green Lake Land  
25 Conservation Committee to: take necessary action to undertake, direct, and complete  
26 approved lake management planning grants; and submit reimbursement claims along  
27 with the necessary supporting documentation to the WDNR.

28  
29 **BE IT FURTHER RESOLVED**, that Green Lake County has budgeted a sum  
30 sufficient to fully and satisfactorily complete the project and hereby authorize and  
31 empower the following officials or employees to submit the following documents to  
32 the Wisconsin Department of Natural Resources for financial assistance that may  
33 be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

34 **BE IT FURTHER RESOLVED** that applicant will comply with all local, state and  
35 federal rules, regulations and ordinances relating to this project and the cost-share  
36 agreement.

## RESOLUTION NUMBER 33-2021

### RESOLUTION RELATING TO LAKE PLANNING AND PROTECTION GRANT FOR BIG TWIN, LITTLE TWIN, AND SPRING LAKES.

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of October 2021, does resolve as follows:

- 1 **WHEREAS**, lake management grants provide financial assistance to applicants for  
2 collection, analysis, communication of information needed to conduct studies and  
3 develop management plans to protect and restore lakes and their watersheds, and  
4 implementation of said plans; and,
- 5 **WHEREAS**, Twin Lakes residents have expressed their desires to pursue funding for  
6 lake management for their specific lake; and,
- 7 **WHEREAS**, the Green Lake County Land Conservation Committee will act as a  
8 representative for Twin Lakes Association and will apply for grant funding from the  
9 WDNR pursuant to ss. 281.68, Wis. Stats. and NR 193, Wis. Admin. Code; and,
- 10 **WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to carry out the  
11 responsibilities associated with the grant procedure which includes hiring a common  
12 consultant to compile each lakes grant proposal to be submitted to the WDNR; and,

Roll Call on Resolution No. 33-2021

Submitted by: Land Conservation  
Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 19<sup>th</sup>  
day of October 2021.

/s/ Patti Garro

Patti Garro, Vice-chair

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
Katie Mehn

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

/s/ William Boutwell

William Boutwell

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
Steve Draeger, CASC Rep



**WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to assist in the contribution of local share (also called “match”) needed for grant approval; and,

**WHEREAS**, the Green Lake County LCC is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of developing and implementing a Lake Management Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors authorize Green Lake County Administrator to act on behalf of the Green Lake Land Conservation Committee to: submit a signed grant application for each lake to the WDNR; and enter into the grant agreement with the WDNR.

**BE IT FURTHER RESOLVED**, that Green Lake County Board of Supervisors authorize the County Conservationist, to act on behalf of the Green Lake Land Conservation Committee to: take necessary action to undertake, direct, and complete approved lake management planning grants; and submit reimbursement claims along with the necessary supporting documentation to the WDNR.

**BE IT FURTHER RESOLVED**, that Green Lake County has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

**BE IT FURTHER RESOLVED** that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

## RESOLUTION NUMBER 34-2021

### RESOLUTION RELATING TO LAKE PLANNING GRANTS FOR GREEN LAKE

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th day of October 2021, does resolve as follows:

**WHEREAS**, Lake Planning grants provide financial assistance to applicants for collection, analysis, communication of information needed to conduct studies, to protect and restore lakes and their watersheds, and implementation of land and water management plans; and,

**WHEREAS**, Previous installed earthen sediment basins within the Green Lake watershed are 70% to 90% effective in trapping sediment and phosphorous, yet the outflow of such basins still allow soluble phosphorus to enter our tributaries and eventually Green Lake; and,

**WHEREAS**, the Green Lake Association and its partners are pursuing five linked Lake Planning grants to analyze the effects of collecting and treating excess phosphorus from previous installed earthen sediment basins; and,

**WHEREAS**, the Green Lake Association is not an eligible organizational grant sponsor for WDNR Lake Planning Grants; and,

Roll Call on Resolution No. 34-2021

Submitted by: Land Conservation  
Committee

Majority vote

Ayes , Nays , Absent , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 19<sup>th</sup>  
day of October 2021.

/s/ Patti Garro

Patti Garro

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
Katie Mehn

\_\_\_\_\_  
ATTEST: County Clerk  
Approve as to Form:

/s/ William Boutwell

William Boutwell

\_\_\_\_\_  
Corporation Counsel

\_\_\_\_\_  
Steve Draeger, CASCC Rep

**WHEREAS**, Green Lake County is an eligible organizational grant sponsor for WDNR Lake Planning Grants; and,

**WHEREAS**, Green Lake County will cooperate with the Green Lake Association and their partners in applying for, and administering said grant; and,

**WHEREAS**, the Green Lake County Land Conservation Committee will act as a representative for Green Lake Association and will apply for grant funding from the WDNR pursuant to §281.68, Wis. Stats. and Wis. Admin. Code Ch. NR 193 ; and,

**WHEREAS**, the Green Lake Land Conservation Committee (LCC) agrees to carry out the responsibilities associated with the grant procedure; and,

**WHEREAS**, the Green Lake Land Conservation Committee agrees to assist the Green Lake Association in the contribution of which include in-kind design, site construction supervision and assistance with obtaining samples; and,

**WHEREAS**, the Green Lake County LCC is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of implementing Green Lake County's Land and Water Resource Management Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that Green Lake County Board of Supervisors authorize the County Administrator to act on behalf of the Green Lake Land Conservation Committee to submit a signed grant application for each lake planning grant to the WDNR; and enter into the grant agreement with the WDNR.

**BE IT FURTHER RESOLVED**, that Green Lake County Board of Supervisors authorize the County Conservationist to act on behalf of the Green Lake Land Conservation Committee to take necessary action to undertake, direct, and complete approved lake planning grants; and submit reimbursement claims along with the necessary supporting documentation to the WDNR.

**BE IT FURTHER RESOLVED**, that Green Lake Association has budgeted a sum sufficient to fully and satisfactorily complete the project, leaving Green Lake County with no cash match whatsoever and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	County Administrator
Enter into a grant agreement with the DNR	County Administrator
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	County Conservationist

Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist
Sign and submit applicable documents	County Conservationist

51 **BE IT FURTHER RESOLVED** that applicant will comply with all local, state and  
52 federal rules, regulations and ordinances relating to this project and the cost-share  
53 agreement.

Fiscal note: none

## RESOLUTION NUMBER 35-2021

### Resolution adding Soil Conservationist I position in the Land Conservation Department

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 19th day of October 2021, does resolve as follows:

- 1 **WHEREAS**, the Land Conservation Department had operated for over 25 years with 4
- 2 technical skilled positions (Soil Conservationists); and
- 3 **WHEREAS**, due to a retirement the fourth soil conservationist position was not filled as
- 4 a cost saving measure; and,
- 5 Fiscal note is found below.
- 6 Majority vote is needed to pass.

☒ approved by Personnel      ☐ disapproved by Personnel

Roll Call on Resolution No. 35-2021

Submitted by Land Conservation  
Committee

Ayes      , Nays      , Absent      , Abstain

/s/ Robert Schweder

Robert Schweder, Chair

Passed and Adopted/Rejected this 19th  
day of October 2021.

William Boutwell

County Board Chairman

Katie Mehn

ATTEST: County Clerk  
Approve as to Form:

/s/ Patti Garro  
Patti Garro

Corporation Counsel

Steve Draeger, CASCC Rep

7 **WHEREAS**, the Land Conservation Department's technical skilled positions are  
8 responsible for planning, designing, and installing best management practices (bmps)  
9 within the County in order to keep our lakes, rivers, and groundwater clean from  
10 contaminants; and,

11 **WHEREAS**, the Land Conservation has fallen short in the last year on our expectations  
12 for installing bmp's from current WDNR grant funding due to the unfilled fourth position;  
13 and,

14 **WHEREAS**, the Upper Fox Wolf Total Maximum Daily Load, a phosphorus reduction  
15 plan recently completed in 2020 by the WDNR, requires up to 80% reduction of  
16 phosphorus in sub-watersheds throughout Green Lake County increasing the  
17 Department's workload tremendously; and,

18 **WHEREAS**, the Land Conservation Department expects that several local lake  
19 associations will receive grant funding to fulfill their most recent lake management  
20 plans, and that the additional grants will cause the Department to fall further increase its  
21 workload and,

22 **WHEREAS**, the County Administrator and the Land Conservationist have met and  
23 discussed creating a fourth Soil Conservationist I position within the Department and the  
24 Land Conservation Committee has considered the request and recommends the  
25 additional position.

26 **NOW THEREFORE BE IT RESOLVED**, that an additional Soil Conservationist I  
27 position is created in the Land Conservation Department, effective January 1, 2022.

28 **BE IT FURTHER RESOLVED**, that the position shall be placed in Pay Group 11, and  
29 per the County Administrator's recommendation, that starting salary should be at 90%  
30 of the wage scale, is adopted.

31 **BE IT FURTHER RESOLVED**, the County Administrator shall budget for the position in  
32 the 2022 budget.

**ORDINANCE NO. 31-2021**

**Relating to: Rezone in the Town of Brooklyn  
Owner: Christopher & Lyn Meilahn**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th of October, 2021, does ordain as follows:

**NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Marquette, shall be amended as follows:

**Item I: Owners:** Christopher & Lyn Meilahn **Site location:** N6071 Killdeer Ln **General legal description:** Parcel 004-00470-0600, part of the NW1/4 of S20, T16N, R13E, Town of Brooklyn, 2 acres **Request:** Rezone 2 acres from R-3, Multiple-Family Residence District, to R-1, Single-Family Residence District.

**BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage and publication.

Roll Call on Resolution No. 31-2021

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 19<sup>th</sup>  
day of October, 2021.

/s/ Bill Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk  
Approve as to Form:

Abstain

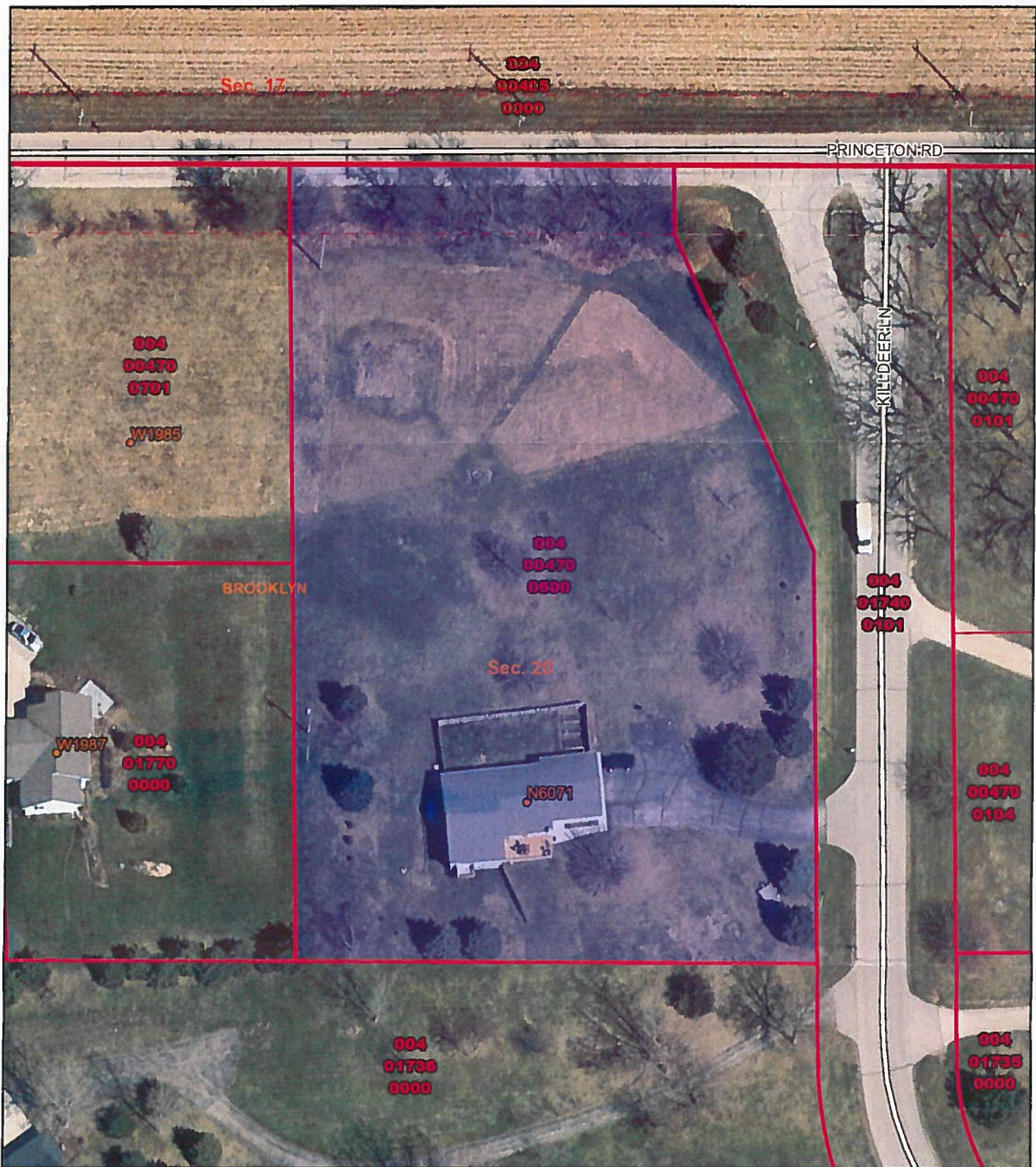
Don Lenz

Dawn N. Klockow, Corporation Counsel

/s/ Chuck Buss

Chuck Buss





Green Lake County

1 inch = 65 feet

Geographic Information System (GIS)  
<https://gis.co.green-lake.wi.us/>

<p><b>GIS Viewer Map</b>  Green Lake County, WI</p>		<p>Time: 9:21:43 AM  Date: 7/21/2021</p>
<p>Note: <b>Rezone 2 acres from R-3 to R-1</b></p>		

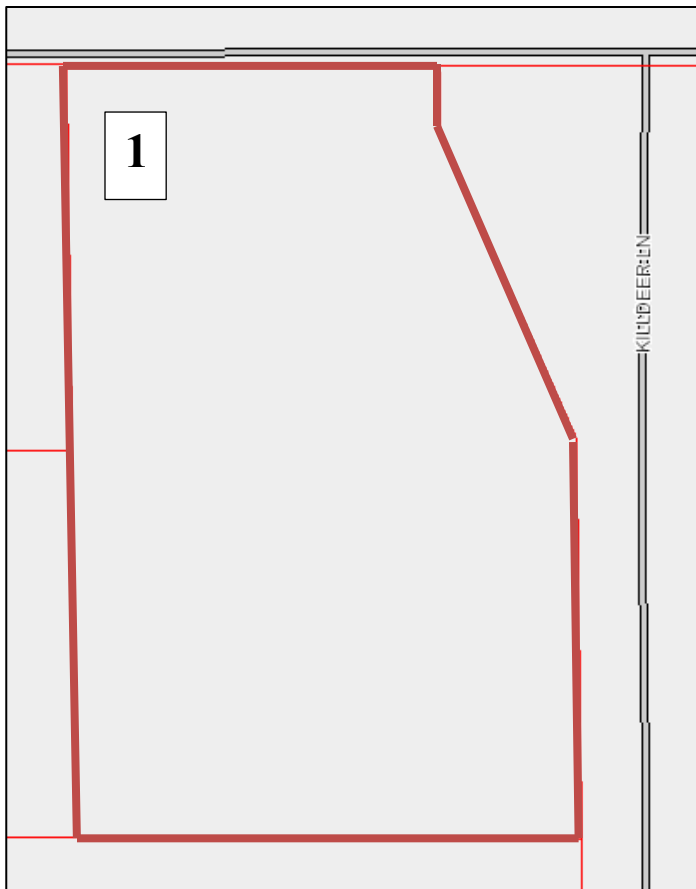




**Christopher & Lyn Meilahn – Town of Brooklyn**  
**N6071 Killdeer Ln. Parcel #004-00470-0600,**  
**Part of the NW1/4 of Section 20, T16N, R13E**

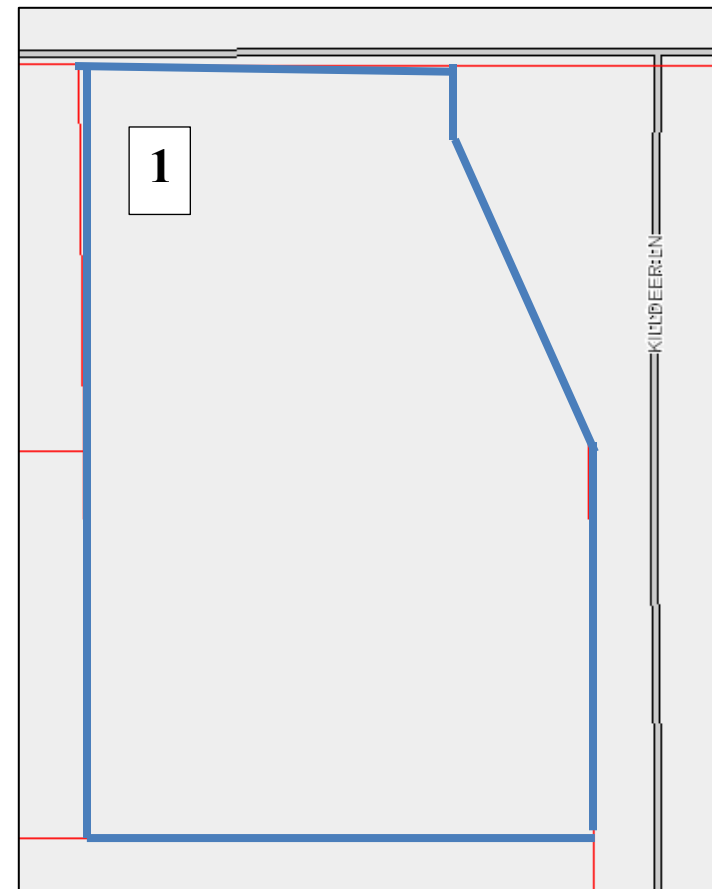
**Existing Configuration**

**1** = 2 acre parcel zoned R-3, Multiple Family Resident



**Proposed Configuration**

**1** = Newly created 2 acre parcel zoned R-1, Single Family Residential District



**ORDINANCE NO. 32-2021**

**Relating to: Rezone in the Town of Berlin  
Owner: Wingate Barraclough & Stephan Krentz**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th of October, 2021, does ordain as follows:

**NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Marquette, shall be amended as follows:

**Item II: Owner:** Wingate Barraclough & Stephan F. Krentz **Site location:** 32<sup>nd</sup> Dr. **General legal description:** Parcels 002-00061-0300, -0400, -0500, -0600, part of the NW1/4 of S5, T17N, R13E, Town of Berlin, ±14 acres **Request:** Rezone ±1.9 acres from A-1, Farmland Preservation District, to R-4, Rural Residential District; ±1.2 acres from R-1, Single-Family Residence District, to R-4. To be identified by certified survey map.

**BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage and publication.

Roll Call on Resolution No. 32-2021

Submitted by Land Use Planning &  
Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 19<sup>th</sup>  
day of October, 2021.

/s Bill Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk  
Approve as to Form:

Abstain

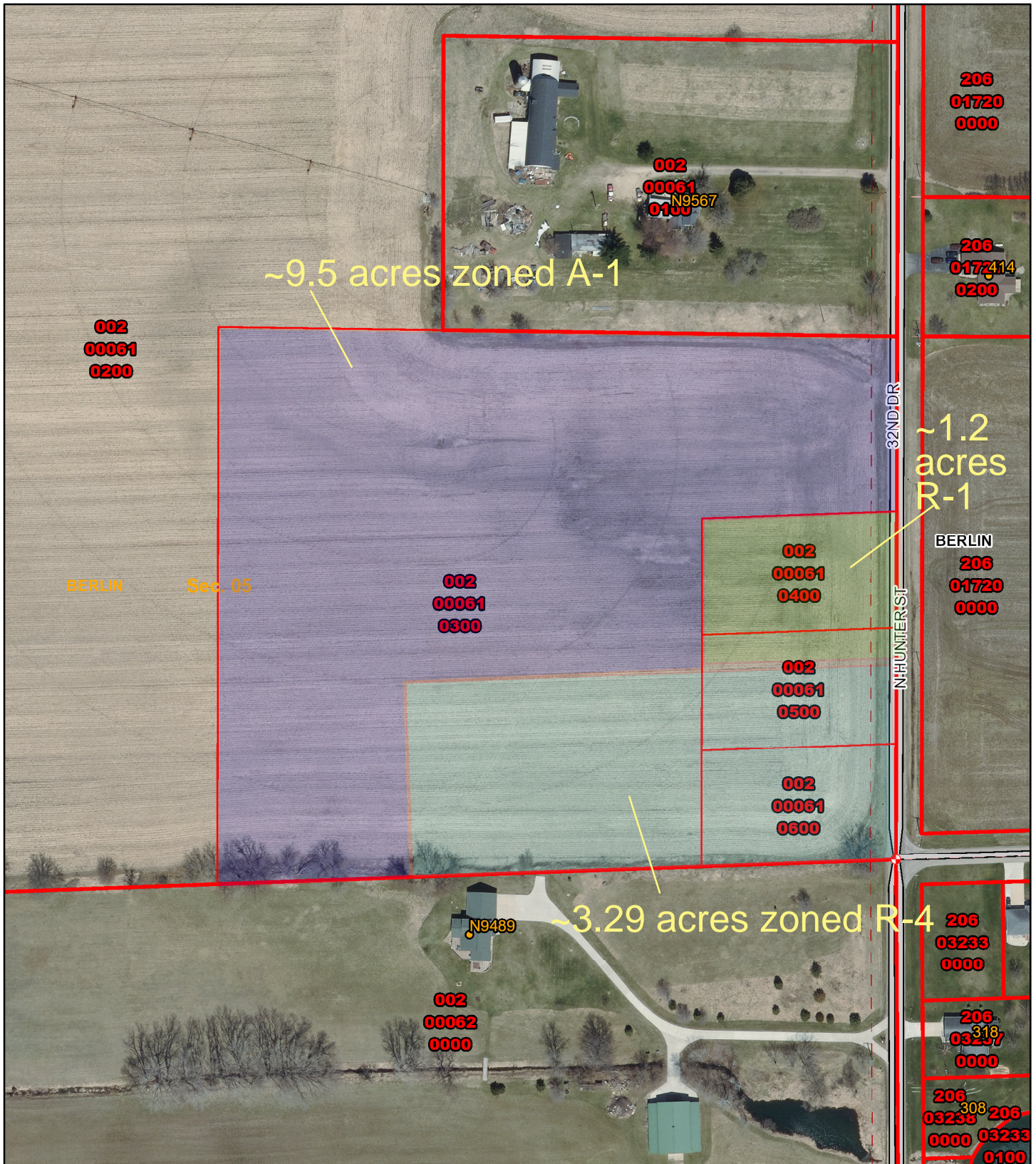
Don Lenz

Dawn N. Klockow, Corporation Counsel

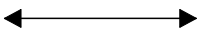
/s/ Chuck Buss

Chuck Buss





1 inch = 177 feet



Geographic Information System (GIS)  
<https://gis.co.green-lake.wi.us/>

### GIS Viewer Map

Green Lake County, WI

Time: 9:14:21 AM  
 Date: 10/7/2021

Note:

**Rezone ~1.9 acres from A-1 to R-4,  
 ~1.2 acres from R-1 to R-4**





# **Applicant: Wingate Barraclough & Stephan Krentz - Town of Berlin**

Parcel #002-00061-0300, -0400, -0500, -0600,

Part of the NW1/4 of Section 5, T17N, R13E

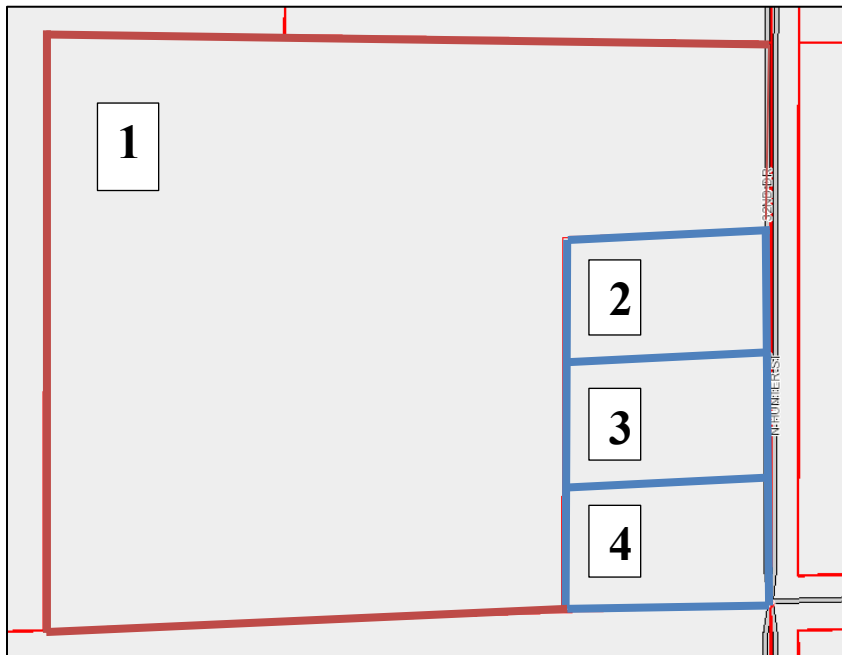
## **Existing Configuration**

1 = ±11.41 acre parcel zoned A-1, Farmland Preservation District

2 = .86 acre parcel zoned R-1, Single-Family Residence District

3 = .86 acre parcel zoned R-1, Single-Family Residence District

4 = .86 acre parcel zoned R-1, Single-Family Residence District

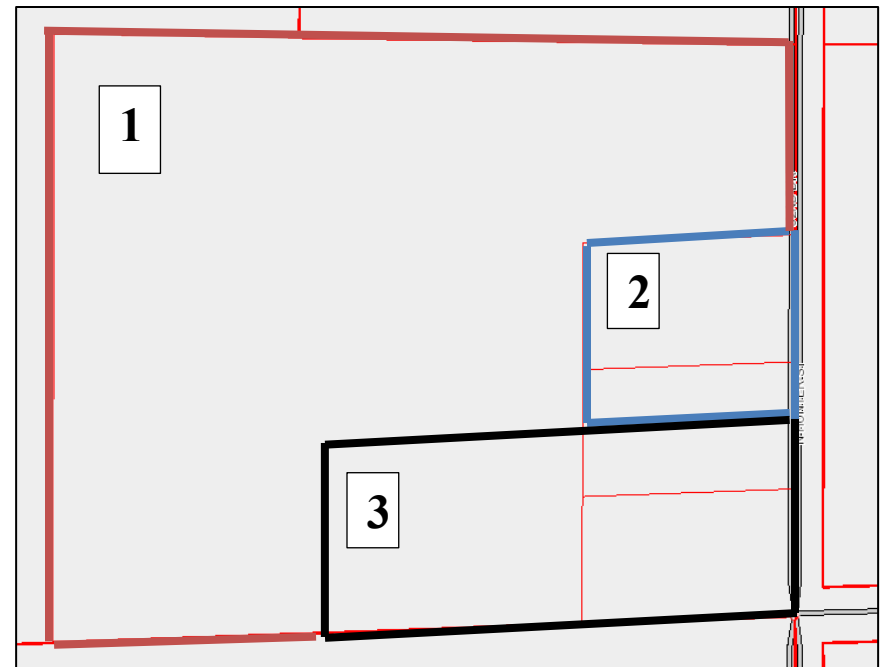


## **Proposed Configuration**

1 = Newly created ±9.52 acre parcel zoned A-1, Farmland Preservation District

2 = Newly created ±1.19 acre parcel zoned R-1, Single-Family Residential District

3 = Newly created ±3.29 acre parcel zoned R-4, Rural Residential District



**ORDINANCE NO. 33-2021**

**Relating to: Rezone in the Town of Brooklyn**  
**Owner: Farm & Hills Real Estate LLC, Agent: Steven Sorenson**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 19th of October, 2021, does ordain as follows:

**NOW, THEREFORE, BE IT ORDAINED** that the Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts, Section 350-26 Official Map, as relates to the Town of Marquette, shall be amended as follows:

**Item III: Owner:** Farm & Hills Real Estate LLC **Agent:** Steven R. Sorenson **Site location:** W766 Sunnyside Rd **General legal description:** Parcel 004-00559-1000, part of the NW1/4 of S23, T16N, R13E, Town of Brooklyn, ±28.56 acres **Request:** Rezone ±10.9 acres from A-1, Farmland Preservation District, to A-2, General Agriculture District. To be identified by certified survey map.

**BE IT FURTHER ORDAINED**, that this ordinance shall become effective upon passage and publication.

Roll Call on Resolution No. 33-2021

Submitted by Land Use Planning & Zoning Committee:

Ayes , Nays , Absent , Abstain

/s/ Curt Talma

Curt Talma, Chair

Passed and Enacted/Rejected this 19<sup>th</sup> day of October, 2021.

/s/ Bill Boutwell

Bill Boutwell, Vice Chair

County Board Chairman

/s/ Harley Reabe

Harley Reabe

ATTEST: County Clerk  
Approve as to Form:

/s/ Don Lenz

Don Lenz

Dawn N. Klockow, Corporation Counsel

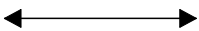
/s/ Chuck Buss

Chuck Buss





1 inch = 228 feet



Geographic Information System (GIS)  
<https://gis.co.green-lake.wi.us/>

## GIS Viewer Map

Green Lake County, WI

Time: 9:24:38 AM  
 Date: 10/7/2021

Note:

Rezone ~10.9 acres  
 from A-1 to A-2





**Applicant:** Farm & Hill Real Estate LLC  
**Agent:** Steven Sorenson, Town of Brooklyn  
W766 Sunnyside Rd., Parcel# 004-00559-1000,  
Part of the NW1/4 of Section 23, T16N, R13E

### **Existing Configuration**

**1** = ±28.56 acre parcel zoned A-1, Farmland Preservation District



### **Proposed Configuration**

**1** = Newly created ±17.65 acre parcel zoned A-1, Farmland Preservation District

**2** = Newly created ±10.9 acre parcel zoned A-2, General Agricultural District



# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: September 3, 2021  
Department: Emergency Medical Services  
Amount: \$0.00  
Budget Year Amended: 2021

Source of Increase / Decrease and affect on Program:  
(If needed attached separate brief explanation.)

Advance funds from Contingency Fund to establish Emergency Medical Services Fund for current year.

Need to hire consultants/legal counsel for RFP solicitation and contract negotiation and drafting.

EMS Fund (215) to reimburse Contingency Fund (101) in 2022.

### Revenue Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

### Expenditure Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
21-215-26-55210-209-000	EMS - Contracted Services	\$ -	\$ 20,000.00	\$ 20,000.00
21-101-00-58000-000-000	Contingency	\$ 355,644.45	\$ (20,000.00)	\$ 335,644.45
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: Catherine J. Schmit 09/03/2021

Date Approved by Committee of Jurisdiction: [Signature] 9/8/21

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: not approved (failed)

Date Approved by County Board: \_\_\_\_\_

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_



# GREEN LAKE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: September 20, 2021  
Department: County Clerk  
Amount: \$3,000.00  
Budget Year Amended: 2021

Source of Increase / Decrease and affect on Program:  
(If needed attached separate brief explanation.)

Transfer money to cover expense for health insurance experience underwriting in order to explore alternative health insurance options.

### Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

### Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
21-100-04-51930-519-000	Insurance Claims-Deduct	\$ 10,000.00	\$ 3,000.00	\$ 13,000.00
21-101-23-51820-999-000	Non-lapsing Salary/Fringe	\$ 589,947.74	\$ (3,000.00)	\$ 586,947.74
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval:   
Date Approved by Committee of Jurisdiction: 9/22/21

*Following this approval please forward to the County Clerk's Office.*

Date Approved by Finance Committee: 9/22/21  
Date Approved by County Board: \_\_\_\_\_

*Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.*

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_