



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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**Green Lake County Board of Supervisors
Meeting Notice**

The Green Lake County Board of Supervisors will convene at the **Courthouse** in the City of Green Lake, Wisconsin on Tuesday, the **20th day of April, 2010, 9 AM** for the Organizational meeting of the Board. Regular monthly business to be transacted include:

AGENDA

County Board of Supervisors

- Dist. 1 Jack Meyers*
- Dist. 2 Donald Peters*
- Dist. 3 Eugene Henke*
- Dist. 4 Ricky Perr*
- Dist. 5 Alma Hedberg*
- Dist. 6 Margaret Whirry*
- Dist. 7 Maureen Schweder*
- Dist. 8 John A. Zelenski*
- Dist. 9 Gus Mueller*
- Dist. 10 Daniel G. Priske*
- Dist. 11 Susan E. McConnell*
- Dist. 12 John Gende*
- Dist. 13 Thomas W. Traxler, Jr.*
- Dist. 14 Debra Schubert*
- Dist. 15 Michael Stoddard*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18*
- Dist. 19 Gene Thom*

- 1. CALL TO ORDER**
- 2. OATH OF OFFICE TO SUPERVISORS**
- 3. INTRODUCE NEW MEMBERS**
- 4. ROLL CALL**
- 5. READING OF THE CALL**
- 6. PLEDGE OF ALLEGIANCE**
- 7. APPOINTMENT OF ASSISTANT CLERK**
- 8. ADOPT ROBERTS RULES OF ORDER**
- 9. ELECTION: CHAIRMAN/VICE-CHAIRMAN**
- 10. ELECTION OF COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE & ADMINISTRATIVE COMMITTEES.**
- 11. ELECTION OF ELECTIVE COMMITTEES**
- 12. APPOINTMENT OF COMMITTEE ON COMMITTEES**
- 13. MINUTES**
- 14. ANNOUNCEMENTS**
- 15. APPEARANCES:**
 - Relating to Conservation Poster Contest Awards 9:45 a.m
 - Relating to County Government Day – Student Appearances 10:30 a.m.
- 16. PUBLIC COMMENTS (3 MINUTE LIMIT)**
- 17. CORRESPONDENCE**
- 18. LONG RANGE PLAN DISCUSSION**
- 19. RESOLUTIONS:**
 - RELATING TO INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION DEBT THROUGH THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS TO THE STATE OF WISCONSIN BOARD OF COMMISSIONERS OF PUBLIC LANDS IN AN AMOUNT NOT TO EXCEED \$4,000,000
 - RELATING TO RESOLUTION AUTHORIZING AN APPLICATION FOR A STATE TRUST FUND LOAN AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS TO THE STATE OF WISCONSIN BOARD OF COMMISSIONERS OF PUBLIC LANDS, AND MAKING CERTAIN COVENANTS RELATING TO THE BUILD AMERICA BOND PROGRAM
 - RELATING TO OPPOSITION TO 2009 SENATE BILL 466 RELATING TO REGULATION BY THE OFFICE OF THE COMMISSIONER OF INSURANCE OF SELF-INSURED HEALTH PLANS OFFERED BY A CITY, TOWN, VILLAGE, COUNTY, OR SCHOOL DISTRICT
 - RELATING TO SUPPORTING 2009 ASSEMBLY BILL 788
 - RELATING TO RECOGNITION OF SERVICE TO THE GREEN LAKE COUNTY BOARD.
- 20. ORDINANCES:**
- 21. OUT OF STATE TRAVEL**
- 22. REPORTS:**
- 23. HEARINGS:**
- 24. COMMITTEE REPORTS**
- 25. OTHER MATTERS AUTHORIZED BY LAW**

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

The several committees of the Board may also meet for the purpose of discussing or acting upon matters which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Courthouse in the City of Green Lake, Wisconsin this 13th day of April, 2010.

SEAL

Margaret R. Bostelmann, County Clerk
Green Lake County Clerk