

GREEN LAKE COUNTY

BOARD PROCEEDINGS

SPECIAL SESSION

January 11, 2011

The Green Lake County Board of Supervisors met in special session, Tuesday, January 11, 2011, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Daniel G. Priske, Chairman.

Roll Called, Supervisors present - 17, Absent – 2 (Alma Hedberg - District 5, Eugene Henke - District 3)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Ricky Perr	4
Margaret Whirry	6
Maureen Schweder	7
John Zelenski	8
David Richter	9
Daniel Priske	10
Susan E. McConnell	11
John Gende	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Gene Thom	19

CALL TO ORDER

NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday the 11th day of January 2011 at 6:00 PM for a special meeting of the Board. Special business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL

PLEDGE OF ALLEGIANCE

APPEARANCES

- Dave Anderson and Brian Della – PFM Group

RESOLUTIONS

- Res 01-2011 Resolution Providing for the Sale of Approximately \$2,000,000 Bond Anticipation Notes, Series 2011

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 3rd day of January, 2011.

Margaret R. Bostelmann
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.
2. **Motion (Guden/Schubert)** to seat District 5 Supervisor Alma Hedberg at 6:05 PM. All ayes. Motion carried.

APPEARANCES

3. Brian Della of Public Financial Group appeared to explain the recommendation for bond financing and answered questions.

RESOLUTIONS

4. Res. 01-2011 Resolution Providing for the Sale of Approximately \$2,000,000 Bond Anticipation Notes, Series 2011. **Motion/second (Schubert/Meyers)** to adopt Resolution No. 01-2011. Discussion held. Roll Call vote on Motion to adopt – Ayes – 17, Nays – 1 (Whirry), Absent – 1. Motion passed. Resolution No. 01-2011 passed as adopted.

ADJOURN

5. **Motion/second (Stoddard/Traxler)** to adjourn. All Ayes. Motion carried.
6. Meeting adjourned at 6:25 PM.

Respectfully Submitted,

Liz Otto
Assistant Clerk