



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

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **17th day of April, 2012, at 9:00 AM** for the Organizational meeting of the Board. Regular monthly business to be transacted include:

**\*AMENDED AGENDA**

**County Board of Supervisors**

- Dist. 1 Jack Meyers*
- Dist. 2 Donald Peters*
- Dist. 3 Eugene Henke*
- Dist. 4 Paul Schwandt*
- Dist. 5 Ben Moderow*
- Dist. 6 Margaret Whirry*
- Dist. 7 Michael Starshak*
- Dist. 8 Carter Richter*
- Dist. 9 David Richter*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Maureen Schweder*
- Dist. 13 Nick Toney*
- Dist. 14 Debra Schubert*
- Dist. 15 Michael Stoddard*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Gene Thom*

SEAL

- 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 of Chairman and Vice-Chairman**
- 10. Election of County Board Supervisor not elected to an elected committee to serve on Personnel, Finance, Property & Insurance, and Administrative Committees**
- 11. Election of Elective Committees**
- 12. Appointment of Committee on Committees**
- 13. Minutes of 3/20/12 meeting**
- 14. Announcements**
- 15. Appearances**
  - Conservation Poster Contest Awards – 9:45 AM
  - Student appearances relating to County Government Day
- 16. Public Comments (3 Min. Limit)**
- 17. Correspondence**
- 18. Resolutions**
  - Res 06-2012 Recognition of Service to the Green Lake County Board
  - Res 07-2012 Rescind Resolution 05-2012 to Amend Sale Price of Gold St. Property
  - Res 08-2012 Relating to the Sale of the Downtown Courthouse Facility and Property
- 19. Ordinances**
  - Ord 1017-2012 Shoreland Zoning: Relating to an Ordinance in the Code of Green Lake County Chapter 338 Shoreland Zoning
  - Ord 1018-2012 T-Mackford: Jay & Jenifer Parker
  - Ord 1019-2012 T-Green Lake: Jon & Randall Laper
  - Ord 1020-2012 T-Mackford: Steven Eckert
  - Ord 1021-2012 T-Mackford: Steven Eckert
  - Ord 1022-2012 T-Marquette: Richard R. Ebert
  - Ord 1023-2012 T-Manchester: Brian L. Schulz
  - Ord 1024-2012 T-Manchester: Marian Housey (Proscarian Farm LLC)
- 20. County Board training – Attorney Dan Borowski (1:00 PM)**
- 21. \*Out of state travel – Health & Human Services**
- 22. Reports**
- 23. Committees to Report on May 15, 2012**
- 24. Future Agenda Items for Action & Discussion**
- 25. 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 Government Center in the City of Green Lake, Wisconsin, this 11<sup>th</sup> day of April, 2012.

Margaret R. Bostelmann, Green Lake County Clerk