



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 **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **15th day of May, 2012, at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

**** AMENDED AGENDA**

County Board of Supervisors

Jack Meyers, Chair
David Richter, Vice-Chair

- 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 Nicholas 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

Call to Order

- 1. Roll Call**
- 2. Reading of the Call**
- 3. Pledge of Allegiance**
- 4. Minutes of 4/17/12 meeting**
- 5. Announcements**
- 6. *Chairman's Remarks**
- 7. Appearances**
- 8. Public Comments (3 Min. Limit)**
- 9. Correspondence**
- 10. Resolutions**
 - Res 09-2012 Relating to Public Depositories
- 11. Ordinances**
 - Ord 1025-2012 Rezone in T-Manchester: Jason & Crystal Hunt
- 12. ProAct Inc. Prescription Drug Discount Card**
- 13. Reports**
- 14. Committee Appointments**
- 15. **Sale of downtown Courthouse facility and property to Cornerstone Project, Inc.**
- 16. **Sale of Gold St. property to Molk**
- 17. Closed Session**
 - *Move into Closed Session per ss 19.85 (1) (g) Conferring with legal counsel for the governmental 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. – Affeldt vs. Green Lake County case 08-CV-92.
- 18. Open Session**
 - *Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 19. Committees to Report on June 19, 2012**
- 20. Future Agenda Items for Action & Discussion**
- 21. 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 14th day of May, 2012.
 Margaret R. Bostelmann, Green Lake County Clerk