



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
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 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 **13th day of November, 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

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 10/16/12 meeting**
- 6. Announcements**
- 7. Chairman's Remarks**
- 8. Appearances**
- 9. Public Comments (3 Min. Limit)**
- 10. Correspondence**
- 11. Resolutions**
- 12. Res 25-2012** Commemorating the 100th Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension
- 13. Hearings:** Recess for Public Hearing on 2013 Budget and 2012 Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing
- 14. Resolutions Continued**
 - Res 26-2012 Relating to 2013 Budget and 2012 Property Tax Levy
 - Res 27-2012 Restructuring the Highway Department
 - Res 28-2012 Green Lake County Meal Reimbursement
- 15. Ordinances**
 - Ord 1036-2012 Amending Code of Green Lake County, Chapter 9 Board of Supervisors, Article III
 - Ord 1037-2012 Rezone in the T-Brooklyn: Thomas R. Willett
 - Ord 1038-2012 Rezone in the T-Green Lake: Diane J. Burk
 - Ord 1039-2012 Rezone in the T-Mackford: Steven Smits, Double S Dairy, LLC
 - Ord 1040-2012 Rezone in the T-Mackford: Steven L. Eckert
 - Ord 1041-2012 Rezone in the T-Mackford: Steven L. Eckert
- 16. Procedure to withdraw motions at County Board**
- 17. Committee Appointments**
 - Veterans Service Commission
- 18. Reports**
 - County Fair
 - Information Technology
 - Land Use Planning & Zoning
- 19. Committees to Report on December 18, 2012**
- 20. *Out of State Travel – Health Unit**
- 21. Closed Session**
 Move into Closed Session per ss 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Corporation Counsel selection
- 22. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session**
- 23. Future Agenda Items for Action & Discussion**
- 24. And such other business as may properly come before the Board of Supervisors**
- 25. Adjourn**

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 7nd day of November, 2012.

Margaret R. Bostelmann, Green Lake County Clerk