



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

**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 **21st day of April, 2009, 9 AM** for the regular meeting of the Board. Regular monthly business to be transacted include:

AMENDED AGENDA

County Board of Supervisors

*Orrin W. Helmer, Chair
Daniel G. Priske, Vice-Chair*

*Dist. 1 Orrin W. Helmer
Dist. 2 Wallace Williams
Dist. 3 Eugene Henke
Dist. 4 Elden Dallman
Dist. 5 Alma Hedberg
Dist. 6 Howard Sell
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 Eugene Schroeder
Dist. 13 Thomas W. Traxler, Jr.
Dist. 14 Debra Schubert
Dist. 15 Michael Stoddard
Dist. 16 Roberta A. Erdmann
Dist. 17 Joanne Guden
Dist. 18 Robert Krause
Dist. 19 Gene Thom*

(Supervisors will recess at Noon to eat lunch with the students and reconvene at 1:00 PM)

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes 3/17/09
6. Announcements
7. Correspondence
8. Public Comments (3 Min. Limit)
9. Appointments – Relating to Committee Appointments
City of Princeton TID 2
10. Recess – Committees elect officers
11. Reconvene – Committees announce officers
12. Appearances:
 - Kurt Berner – Samuel Group – Update Building Project
 - Linda Van Ness – Civil Rights Compliance Plan
 - Relating to Conservation Poster Contest Awards – Jim Hebbe 9:30 AM
 - Relating to County Government Day – Student appearances 10:30 AM
 - Joan Ballweg, Rep. 41st Assembly District
13. Discussion & Update on Long Range Plan
14. Resolutions
 - Relating to eliminating the Maintenance Repairman/Mail Clerk position and creating a new Maintenance Repairman Helper/Custodian position.
 - Relating to Reclassifying the Maintenance Repair Helper Custodian to Maintenance Repairperson.
 - Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20.
 - Relating to Awarding the Sale of \$9,000,000 General Obligation Promissory Notes, Series 2009A **TO BE ACTED UPON AT 1:00PM 4/21/09**
 - Relating to Awarding the Sale of \$12,900,000 Bond Anticipation Notes, Series 2009B **TO BE ACTED UPON AT 1:00PM 4/21/09**
15. Ordinances
 - Relating to Amending the Code of Green Lake County Chapter 187 Parks & Recreation Add Article IV Mandatory Boat Launch Fees

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.



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- Relating to Amending Ord. 814-04, Personnel Policy & Procedures Manual Sec. III Recruitment & Application Procedures /Travel, Meal & Lodging Reimbursement Policy
 - Relating to Rezoning in the Town of Brooklyn – Timler – Olmen
 - Relating to Rezoning in the Town of Green Lake - Zastrow
16. OUT OF STATE TRAVEL – Deputy Coroner
17. Reports
- Construction Progress on County Justice Center & Health & Human Services Center
18. Hearings
19. Committee Reports
- Human Services – Health Advisory, Aging/Long Term Care, Children & Family Services
16. Committees to Report in May, 2009
17. Future Agenda Items for Action & Discussion

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 9th day of April, 2009.

SEAL

Margaret R. Bostelmann, Green Lake County Clerk

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