



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 **19th day of June, 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 5/15/12 meeting**
- 6. Announcements**
- 7. Chairman's Remarks**
- 8. Appearances**
- 9. Public Comments (3 Min. Limit)**
- 10. Correspondence**
- 11. Discussion on Oath of Office**
- 12. Fox Valley Workforce Development agreement**
- 13. Resolutions**
 - Res 10-2012 Relating to Cooperation Agreement for CDBG Program
 - Res 11-2012 Relating to Water Monitoring Stations on Hwy K and Hwy O in Green Lake County
 - Res 12-2012 Relating to Full Time In House Corporation Counsel Position
- 14. Ordinances**
 - Ord 1026-2012 Amending Code of Green Lake County, Chapter 9 Board of Supervisors
 - Ord 1027-2012 Amending Chapter 60 of Code of Green Lake County; Officers and Employees; Article II Corporation Counsel
 - Ord 1028-2012 Amending Chapter 260 of Code of Green Lake County; Vehicles & Traffic – Speeding Violations on CTH F in the Towns of Berlin and Seneca
 - *Ord 1029-2012 Rezone in T-Manchester: Kathleen Holl
- 15. Discuss reconsideration of Shoreland Zoning Ordinance**
- 16. Reports**
- 17. Committee Appointments**
 - Board of Adjustment
 - **Aging Advisory Committee
 - **Aging & Disability Resource Center Advisory Committee
 - **Family Resources Ctr Newrok Coordinating Adv Committee
- 18. 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.
- 19. Open Session**
 Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 20. Committees to Report on August 21, 2012**
- 21. Future Agenda Items for Action & Discussion**
- 22. 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 18th day of June, 2012.
 Margaret R. Bostelmann, Green Lake County Clerk