



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 **Courthouse** in the City of Green Lake, Wisconsin on Tuesday, the **16th day of March, 2010, 6 PM** 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*

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes 2/16/10
6. Announcements
7. Appearances: American Legion Presentation
8. Public Comments (3 Min. Limit)
9. Correspondence:
 - Lake Puckaway Correspondence
10. Discussion and Action Long Range Plan
 - David Anderson, PFM
11. Resolutions
 - Relating to Initial Resolution Authorizing General Obligation Debt Through The Issuance Of Certificates Of Indebtedness To The State Of Wisconsin Board Of Commissioners Of Public Lands In An Amount Not To Exceed \$4,000,000
 - Relating to Resolution Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program
 - Relating to Contracting with Samuels Group for Construction Management and Potter Lawson for Design Development through Construction Phase Services for a 3 story addition to the south side of the current Justice/Health & Human Service Center to include Downtown Offices.
 - Relating to Rescinding Resolution No. 99-84-Probate Form Fees
 - Relating to Courthouse Union Contract 2010-2012
 - Relating to Highway Union Contract 2010-2012
 - Relating to Professional Union Contract 2010-2012
 - Relating to WPPA Law Enforcement Union Contract 2010-2012
 - Relating to Non-Union Employees Contract 2010-2012
 - Relating to Resolution of Recovery Zone Facility Bonds
 - Relating to Upgrading the Psychiatric Nurse Position within the Department of Health & Human Services (DHHS)
 - Relating to Mental Health and/or Substance Abuse Outpatient Services in the Home or Community for Adults
12. Ordinances
 - Relating to Rezoning in the Town of Brooklyn – Cedar Ridge
 - Amending the Code of Green Lake County Chapter 300 Floodplain Zoning § 300-10A Official maps and revisions.
13. OUT OF STATE TRAINING - Jail Administrator
14. Reports
15. Committee Appointments – Land Conservation District Committee
16. Committee Reports
 - Ag & Ext Resource Agent, Ag Agent, Family Living Agent, 4-H Agent
16. Committees to Report in April, 2009
17. Presentation of Plaque to Resigning Secretary
18. Presentation of Plaques to Resigning Supervisors
19. 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 6th day of March, 2009.

SEAL

Margaret R. Bostelmann, Green Lake County Clerk



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