



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 **20th day of September, 2011, at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

AMENDED AGENDA**

County Board of Supervisors

Daniel G. Priske, Chair
Thomas W. Traxler, Jr.,
Vice-Chair

- Dist. 1 Jack Meyers*
- Dist. 2 Donald Peters*
- Dist. 3 Eugene Henke*
- Dist. 4 Vacant*
- Dist. 5 Alma Hedberg*
- Dist. 6 Margaret Whirry*
- Dist. 7 Maureen Schweder*
- Dist. 8 John A. Zelenski*
- Dist. 9 David Richter*
- Dist. 10 Daniel G. Priske*
- Dist. 11 Susan E. McConnell*
- Dist. 12 John Gende*
- Dist. 13 Thomas W. Traxler Jr.*
- Dist. 14 Debra Schubert*
- Dist. 15 Michael Stoddard*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Gene Thom*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 8/16/11 meeting**
- 6. Announcements**
- 7. Appointment and Oath of Office – Supervisor #4**
- 8. Appearances**
 - Jon Trautman of Schenck SC – 2010 Audit Report
 - **Dan Borowski of Phillips Borowski, SC – Wis. Stat. §59.42 Corporation Counsels and Structure and History of Corporation Counsel position in Green Lake County
- 9. Public Comments (3 Min. Limit)**
- 10. Correspondence**
- 11. *Closed Session**
 - Move into closed session per ss19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person: 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: 19.85(1)(g) conferring with legal counsel for the governing 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; and 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The closed session relates to issues regarding the office of the Corporation Counsel, Assistant Corporation Counsel. No evidentiary hearing will be conducted.
- 12. *Resume Open Session**
- 13. *Announce Findings of Closed Session**
- 14. Resolutions**
 - Res 18-2011 Restructuring the Economic Support Unit within HHS
 - Res 19-2011 Adoption of Final County Supervisory District Plan
 - Res 20-2011 Threat of Litigation to Green Lake County and certain members of the County Board by Corporation Counsel John B. Selsing
- 15. Ordinances**
 - Ord 997-2011 Maintaining the present Corporation Counsel office for Green Lake County and re-electing John B. Selsing for an additional term
 - Ord 998-2011 Amend the Code of Green Lake County, Chapter 350 Zoning, Article XII Fee Schedule
 - * Ord 999-2011 Amend Ordinance 811-04 Personnel Policy & Procedure Manual: Grievance Procedure
- 16. Reports**
 - Ad Hoc Committee
- 17. Committee Appointments**
 - Board of Adjustment
 - **Appointment of Supervisor #4 to Highway Committee
- 18. Committees to report on October 18, 2011**
- 19. Future Agenda Items for Action and Discussion**
- 20. And such other business as may properly come before the Board of Supervisors**
 - Letter from John B. Selsing regarding Joanne Guden conflict of interest under Wis. Stat. §19.46(1) – recommendation to approve James Macy of Godfrey & Kahn, SC for legal opinion

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 19th day of September, 2011.

Margaret R. Bostelmann, Green Lake County Clerk

SEAL