



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 **21st day of December, 2010, 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 Ricky Perr*
- 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*

SEAL

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes 11/09/2010
6. Announcements
7. Appearances
 - Amy Peterson – 25 X 25 Plan
 - Representative Joan Ballweg – Legislative Update
8. Public Comments (3 Min. Limit)
9. Correspondence
10. Discussion and Action Long Range Plan
11. Motion to join Wisconsin Counties Association for 2011
12. Appoint Gary Podoll as Emergency Management Director
13. Resolutions
 - Res 37-2010 Land Use Planning & Zoning Resolution of Support Regarding Green Lake/Marquette County Boundary
 - Res 38-2010 Green Lake County Voluntary Unpaid Leave Program for 2011
 - Res 39-2010 Restructure County Clerk’s Office
 - Res 40-2010 Authorize Approval of East Central Wisconsin Mutual Aid Compact (ECWMAC)
 - Res 41-2010 Adopting the 25x25 Plan for Energy Independence
 - Res 42-2010 County and City of Green Lake Joint Participation in the Community Development Block Grant Planning Grant Program
 - Res 43-2010 Memorandum of Understanding between the City of Green Lake and Green Lake County relating to the Development of County Downtown Facility
 - Res 44-2010 Extension of the LTE Master Control Aide Program in the Sheriff’s Department
14. Ordinances
 - Ord 986-2010 Relating to Amending Ord 811-04 Personnel Policy & Procedure Manual, Dress and Grooming
15. Reports
16. Out of state travel
17. Committee Appointments
 - Appointment to Veteran’s Service Commission
 - Appointment to WinneFox Library Board
 - Appointment to Board of Adjustment
18. Committee Reports
 - Railroad Consortium, WinneFox Library, and W-2
 - AdHoc Committee
17. Committees to Report on February 15, 2011
18. 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 16th day of December, 2010.

Margaret R. Bostelmann, Green Lake County Clerk