



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 December, 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 Paul Schwandt*
- 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 11/8/11 meeting**
- 6. Announcements**
- 7. Recognition of HHS Director Linda Van Ness and Highway Commissioner Bob Podgorski**
- 8. Public Comments (3 Min. Limit)**
- 9. Correspondence**
- 10. ***Status of Investigation and Audit of Corporation Counsel Office**
- 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)(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; and 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. The closed session relates to the office of the Corporation Counsel including matters relating to the ongoing investigation and audit of the office of the Corporation Counsel- No evidentiary hearing will be conducted.
 - 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The closed session relates to proposals for interim County Corporation Counsel.
- 12. **Resume Open Session**
- 13. **Announce Findings of Closed Session**
- 14. Resolutions**
 - ***Res 25-2011 Relating to Creating a Full-time in House Corporation Counsel Position
- 15. **Motion to Advertise for Corporation Counsel Position**
- 16. Appearances**
 - Cornerstone Project
- 17. *Motion to approve correction of Ord. 1007-2011 due to legal description error**
- 18. Motion to join Wisconsin Counties Association for 2012**
- 19. **Motion to join National Association of Counties for 2012**
- 20. Resolutions Continued**
 - **Res 23-2011 Relating to Green Lake County Plan of 2012 Library Service
 - Res 24-2011 Relating to Committed Funds for 2012 as Required by GASB #54
- 21. Ordinances**
 - Ord 1009-2011 Amend the Code of Green Lake County, Chapter 80, Special Reserve Account
 - Ord 1010-2011 Relating to Green Lake County Chapter 228, Smoking and Tobacco Products
 - Ord 1011-2011 Rezone in Town of Berlin – Page
 - Ord 1012-2011 Rezone in Town of Manchester – Hein
 - Ord 1013-2011 Rezone in Town of Brooklyn – Green Lake Bank/Tamburrino
- 22. Reports**
 - Ad Hoc Committee
 - ** Recommendation to dissolve Ad Hoc Committee
- 23. Committee Appointments**
- 24. Committees to report on February 21, 2012**
- 25. Future Agenda Items for Action and Discussion**
- 26. And such other business as may properly come before the Board of Supervisors**

SEAL

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 December, 2011.

Margaret R. Bostelmann, Green Lake County Clerk