



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 **16th day of October, 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 9/18/12 meeting**
- 6. Announcements**
- 7. Chairman's Remarks**
- 8. Appearances**
 - Railroad Consortium
- 9. Public Comments (3 Min. Limit)**
- 10. Correspondence**
- 11. Resolutions**
 - Res 19-2012 Increase from 75% time to 100% time for the Account Clerk II position in the UW-Extension Department
 - Res 20-2012 Supporting Legislation Requiring Online-only Retailers to Collect and Remit Wisconsin Sales Tax
 - Res 21-2012 Modifying Hours in the Communications and Corrections Divisions of the Sheriff's Office
 - Res 22-2012 Adopting the Green Lake County All Hazards Mitigation Plan
 - Res 23-2012 WI Dept of Transportation Chapter TRANS 75, Bikeways and Sidewalk in Highway Projects
 - Res 24-2012 Ending the Master Control Aide Pilot Program and Creating Permanent Part-Time FTE (Full Time Equivalent) Master Control Positions in the Sheriff's Office
- 12. Ordinances**
 - Ord 1035-2012 Rezone in T-Mackford: Gelhar Real Estate Investments, LLC
- 13. Election of Highway Commissioner**
- 14. Committee Appointments**
 - *Health & Human Services Health Advisory Committee
- 15. Reports**
 - WCA reports
- 16. Committees to Report on November 13, 2012**
- 17. Future Agenda Items for Action & Discussion**
- 18. And such other business as may properly come before the Board of Supervisors**
- 19. Adjourn**

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 15th day of October, 2012.
 Margaret R. Bostelmann, Green Lake County Clerk