



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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GREEN LAKE COUNTY COUNTY BOARD OF SUPERVISORS AMENDED MEETING NOTICE

The Green Lake County Board of Supervisors will convene at the **Courthouse** in the City of Green Lake, Wisconsin on **Tuesday the 15th day of August, 2006 at 6:00 PM** for the regular meeting of the Board.

Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES

ANNOUNCEMENTS

PUBLIC COMMENT (3 Minute limit)

APPEARANCES: Jeff Cohen 2005 County Audit Report

Kim Hurtz, Aegis Corporation re: Health Ins. Claims History

CORRESPONDENCE:

RESOLUTIONS:

Relating to Authorization to Apply for Wisconsin Waterways Commission Grant

Relating to Modifying the Part-time Corrections/Communications Officer Position to a Part-time Corrections Officer Position and a Part-time Communications Officer Position in the Sheriff's Office.

Relating to Green Lake County Library Plan for 2007.

Relating to the Creation of a Community Response Social Worker Position

Relating to Use of Highway Carryover Funds for Road Reconstruction on Highway AA

Relating to Use of Highway Carryover Funds for Road Reconstruction on Highway A & Bridge Reconstruction on County Highway B

ORDINANCES:

Relating to Amending the Code of the County of Green Lake, Chapter 217 Road Names and Building Numbers.

Relating to Rezoning in the Town of Mackford – Scallon

Relating to Rezoning in the Town of Mackford – Scallon & Powers

DISCUSSION AND ACTION LONG RANGE PLAN

CLOSED SESSION NECESSARY FOR COMPETITIVE BARGAINING REASONS: Move into closed session per ss.19.85(1)(e) Discuss Contract for Valley Trail Recycling and Disposal Facility.

RESUME OPEN SESSION

HEARINGS:

APPOINTMENTS: TIF C. Green Lake, TIF C. Berlin, Long Term Support Committee

COMMITTEE REPORTS: Land Conservation, Land Use Planning & Zoning, and IT

FUTURE AGENDA ITEMS FOR ACTION AND 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 9th day of August, 2006

(SEAL) Margaret R. Bostelmann
County Clerk, Green Lake County