



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
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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 **16th day of February, 2010, 6 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

AMENDED AGENDA

County Board of Supervisors

*Orrin W. Helmer, Chair
Daniel G. Priske, Vice-Chair*

- Dist. 1 Orrin W. Helmer*
- Dist. 2 Wallace Williams*
- Dist. 3 Eugene Henke*
- Dist. 4 Elden Dallman*
- Dist. 5 Alma Hedberg*
- Dist. 6 Howard Sell*
- Dist. 7 Maureen Schweder*
- Dist. 8 John A. Zelenski*
- Dist. 9 Gus Mueller*
- Dist. 10 Daniel G. Priske*
- Dist. 11 Susan E. McConnell*
- Dist. 12 Eugene Schroeder*
- Dist. 13 Thomas W. Traxler, Jr.*
- Dist. 14 Debra Schubert*
- Dist. 15 Michael Stoddard*
- Dist. 16 Roberta A. Erdmann*
- Dist. 17 Joanne Guden*
- Dist. 18 Robert Krause*
- Dist. 19 Gene Thom*

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes 12/15/09, 1/28/10
6. Announcements
7. Public Comments (3 Min. Limit)
8. Correspondence
9. Appearances: Kurt Berner, Samuels Group
10. Discussion and Action Long Range Plan
11. Resolutions
 - Relating to Approval of Building An Addition to County A Justice/Health & Human Service Center to House remaining downtown County Offices.
 - Relating to establishing mileage reimbursement rate for county supervisors, employees, volunteers and laypeople serving on county committees.
 - Relating to Cancellation of Outstanding Checks – Treasurer
 - Relating to City of Princeton Communication Tower Easement
 - Relating to Oppose Assembly Bill 634
12. Ordinances
 - Amending the Code of Green Lake County, Chapter 103 thereof, entitled Animals.
 - Amending Ordinance No. 814-04 Personnel Policy & Procedure Manual, Section VII, Condition of Employment, Use of County Telephone and Inclement Weather
 - Rezoning in the Town of Mackford – Pollesch
 - Rezoning in the Town of Marquette – Thiel - Schneider
13. Out of State Travel
14. Reports: Administrative 2009 Annual Reports
15. Committee Appointments
16. Committee Reports
 - Advocap, Lake Puckaway Protection/Rehab district, Little Green Lake Protection/Rehab district.
16. Committees to Report in March, 2010
17. 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 5th day of February, 2010.

SEAL

Please note: Meeting is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.



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