



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Margaret R. Bostelmann, WCPM
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

***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 **10th day of November, 2009, 6 PM** for the regular meeting of the Board. **Public Hearing on 2010 Budget at 6:30 PM.** 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 10/20/09
6. Correspondence
7. Announcements
8. Public Comments (3 Min. Limit)
9. Discussion and Action Long Range Plan
10. Resolutions
 - Rescinding Resolution 29-2009 and Approving Quit Claim Deed and revised Bridge Easement from the Department of Natural Resources to Green Lake County and the City of Berlin.
 - Relating to Compensation for Treasurer performing Real Property Lister Duties
 - Relating to Supervisor's Meeting Payments, Meals & Mileage
 - Restructuring the Children & Family Service Unit within the Dept. of Health & Human Services
 - Creating a Fulltime Nurse Practitioner Position within the Dept. of Health & Human Services.
11. Ordinances
 - Rezoning in the Town of Green Lake - Engebretson
 - Rezoning in the Town of Mackford - Pollesch
12. Hearings: Recess for Public Hearing on 2010 Budget and 2009 Tax Levy at 6:30PM. Regular business will resume at the conclusion of the Public Hearing.
13. Resolutions Continued:
 - Relating to 2010 Budget and 2009 Tax Levy
14. Reports
15. Appearances: Ernie Hunter – proposals for downtown property
16. Committee Appointments
17. Committee Reports
 - Land Conservation, Planning & Zoning, IT and County Fair
16. Committees to Report in December, 2009
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 4th day of November 2009.

SEAL

Margaret R. Bostelmann, Green Lake County Clerk

Please note: Meeting area 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.