



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 **Thursday, the 17th day of September, 2009, 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 8/18/09
6. Correspondence
7. Announcements
8. Public Comments (3 Min. Limit)
9. Appearances: Jon Troutman, County Auditor, 2008 Highway Audit & 2008 County Audit
10. Long Range Plan Discussion
11. Resolutions
 - Relating to Cancellation of Outstanding Checks
 - Relating to Contracting with Potter Lawson for Design Development Plans for expansion at the Justice Center / Health & Human Service Center
12. Ordinances
 - Relating to Amending Ordinance No. 811-04 Personnel Policies & Procedures Manual: Personal Appliances and Damaged or Lost Property Policy
 - Relating to Amending the Code of Green Lake County Chapter 187 Parks and Recreation, Add Article IV Mandatory Boat Launch Fees.
 - Relating to Amendment of the Green Lake County Floodplain Ordinance and Map.
13. Reports
14. Committee Appointments – Transportation Committee; ADRC Coordinating Committee
15. Committee Reports
 - WCA Convention Reports
16. Committees to Report in October, 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 September, 2009.

SEAL

Margaret R. Bostelmann,

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.



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