



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 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 February, 2005 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

INVOCATION: Rev. Krogman, Our Lady of the Lake, Green Lake

PLEDGE OF ALLEGIANCE

MINUTES

ANNOUNCEMENTS

PRESENTATION: Appreciation of Service to Jim Wyse Family

APPEARANCES: Cheryl Welch & Harlon Kiesow, N.E.W. Economic Opportunity Study
Kathleen Morris, County Treasurer

CORRESPONDENCE:

RESOLUTIONS:

Relating to Revolving Loan Fund Manual

Relating to Placing Referenda Questions on the April Ballot

Relating to Designating PSAP Eligible for E911 Grant Funding

Relating to Emergency Fire Wardens – 2005

Relating to Opposing Further Limitations on Green Lake County's Ability to Levy Necessary Taxes.

Relating to Electronic Storage of Documents by Register of Deeds

Relating to Electronic Monitoring of Inmates – Sheriff's Office

Relating to Adopting the Collection of Juvenile Detention Costs Policy in the Sheriff's Office.

ORDINANCES:

Relating to Rezoning in the Town of Marquette – Giese

Relating to Rezoning in the Town of Green Lake – Badger Mining

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REPORTS: 2004 Departmental Annual Reports

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: Highway, Health Advisory, Aging/LTS

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 7th day of February, 2005

Margaret R. Bostelmann

(SEAL) County Clerk

Green Lake County