



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 21st day of June , 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. Daniel Doan, Berlin, WI

PLEDGE OF ALLEGIANCE

MINUTES

ANNOUNCEMENTS

APPEARANCES: Sheriff Mike Handel, Linda Van Ness, HHS Director, Power Point Presentation

CORRESPONDENCE:

RESOLUTIONS:

Relating to the Creation of a Part-time Corrections/Communications Officer Position in the Sheriff's Department

Relating to New Recreational Trail Easement

ORDINANCES:

Relating to Amending Ordinance No. 811-04, Green Lake County Personnel Policies and Procedures Manual.

Relating to Amending Ordinance No. 812-04, Employees Handbook for Non-Represented Employees of Green Lake County.

Relating to Rezoning in the Town of Brooklyn – Rowley

Relating to Rezoning in the Town of Mackford – Anderson

Relating to Rezoning in the Town of Manchester – Dornfeld

OUT OF STATE TRAINING - HHSD

CLOSED SESSION: Move into closed session per ss.19.85(1)(e) purchase of public property

RESUME OPEN SESSION

REPORTS: Property & Insurance Long Range Plan – Fabrico/Pod at Existing Site

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: Administrative, Econ. Dev. Corp. and ICC

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 10th day of June, 2005

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