

CHAIRMAN COMMITTEE MEETING
August 12, 2013

The meeting of the Chairman Committee was called to order by Chairman, Jack Meyers at 5:00 PM on Monday, August 12, 2013 in the County Board Room, Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:	Jack Meyers	David Richter	Maureen Schweder
	Joanne Guden	Deb Schubert	Paul Schwandt
	Gene Thom	Michael Starshak	Mike Stoddard

Also Present: Marge Bostelmann, County Clerk Dan Hurst, Corporation Counsel

PLEDGE OF ALLEGIANCE

The pledge was recited.

AGENDA

Motion/second(Stoddard/Schubert) to approve agenda. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

RESPONSIBILITY OF THE CHAIRMAN

Meyers explained that Chairmen’s meetings were held years ago and this is an experiment to see if these meetings can be positive. He would like to have quarterly meetings but does not want to waste anyone’s time.

GREEN LAKE COUNTY VISION, GOALS, OBJECTIVES

Meyers handed out the NACo’s strategic vision focus. He also handed out the Vision, Mission, Principles and Goals of the County which was adopted in January of 1990. He read through each statement.

Discussion held:

Grants: Meyers stated that in 2011 \$3,645,587 was received in grants. Thom requested a comparison of grants received in 2010 and to ten years ago. Bostelmann will provide the information at the next meeting.

Capital Outlay Account: Discussion was held on a capital outlay account. Bostelmann is working with departments to develop a capital outlay account. This will be presented by the end of the year.

Economic Development: The County is now part of the Tri-County Economic Development Corporation. Bill Wheeler, TREDC Director will be asked to appear at a County Board meeting to update the Board on economic development. Discussion also took place regarding the importance of tourism in Green Lake County.

Re-address Overall Economic Development Plan.

Discussion was held on how supervisors can encourage the public to come to meetings and become involved. Supervisors need to give their personal time to talk with people and encourage

them. Discussion was also held on how to help youth understand County Government and encourage them to become involved as adults. Guden explained how impressed one of the students who attended Government Day was with the County Board Meeting, departments and the Government Center facility.

COMMITTEE DISCUSSION

Members agreed to meet every other month to continue working on future planning.

Future Meeting Date: October 21, 2013 at 5:00 pm.

Future Agenda Items for Action and Discussion: Capital Outlay plan, Grant Comparison, Continue discussion on the Green Lake County Vision, Mission, Principles and Goals document.

ADJOURNMENT

Motion/second(Starshak/Schubert) to adjourn at 6:05 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk