



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 **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **15th day of April, 2014, at 9:00 AM** for the Organizational meeting of the Board. Regular monthly business to be transacted include:

AGENDA

County Board of Supervisors

- Dist. 1 Jack Meyers
- Dist. 2 Vicki Bernhagen
- Dist. 3 Eugene Henke
- Dist. 4 Paul Schwandt
- Dist. 5 Ben Moderow
- Dist. 6 Joy Waterbury
- Dist. 7 Michael Starshak
- Dist. 8 Carter Richter
- Dist. 9 David Richter
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Maureen Schweder
- Dist. 13 Nicholas Toney
- Dist. 14 Debra Schubert
- Dist. 15 Michael Stoddard
- Dist. 16 Joe Gonyo
- Dist. 17 Joanne Guden
- Dist. 18 Richard Trochinski
- Dist. 19 Gene Thom

SEAL

1. Call to Order
2. Oath of Office to Supervisors
3. Introduce New Members
4. Roll Call
5. Reading of the Call
6. Pledge of Allegiance
7. Appointment of Assistant Clerk
8. Adopt Roberts Rules of Order
9. Election of Chairman and Vice-Chairman
10. Election of County Board Supervisor not elected to an elected committee to serve on Personnel, Finance, Property & Insurance, and Administrative Committees
11. Election of Elective Committees
12. Appointment of Committee on Committees
13. Minutes of 03/18/14 meeting
14. Announcements
15. Appointment of Daniel Hurst of Ephiphany Law as Interim Assistant Corporation Counsel for Requested Services
16. Chairman's Remarks
17. Appearances
 - Conservation Poster Contest Awards
 - Student appearances relating to County Government Day
18. Reports
19. Public Comments (3 Min. Limit)
20. Correspondence
21. Resolutions
 - Res 10-2014 Recognition of Service to Green Lake County Board
 - Res 11-2014 Appropriation of Funds to Develop Performance Management Plan
 - Res 12-2014 Support of the Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle
22. Ordinances
 - Ord 1083-2014 Rezone in the Town of Manchester: Salemville Cheese Cooperative
23. Committee Appointments
24. Out of state travel – Sarah Guenther, Register of Deeds
25. Committees to Report on May 20, 2014
26. Future Agenda Items for Action & Discussion
27. And such other business as may properly come before the Board of Supervisors
28. Adjourn

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 Government Center in the City of Green Lake, Wisconsin, this 4th day of April, 2014.
 Margaret R. Bostelmann, Green Lake County Clerk