



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 **18th day of April, 2017 at 9:00 AM** for the regular meeting of the Board. Business to be transacted include:

AMENDED AGENDA**

County Board of Supervisors

Harley Reabe, Chair
Nick Toney, Vice-Chair

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Rich Slate*
- Dist. 4 Paul Schwandt*
- Dist. 5 Peter Wallace*
- Dist. 6 Joy Waterbury*
- Dist. 7 Michael Starshak*
- Dist. 8 Patricia Garro*
- Dist. 9 David Richter*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Robert Schweder*
- Dist. 13 Nick Toney*
- Dist. 14 Dennis Mulder*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Robert Lyon*

**GREEN LAKE COUNTY
MISSION:**

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Recognition of Service – Karl Guenther, Deputy Sheriff**
- 6. Minutes of 03/21/17 meeting**
- 7. Announcements**
- 8. Public Comment (3 minute limit)**
- 9. Correspondence**
- 10. Employee Service Awards**
- 11. Budget Adjustments**
 - **Economic Support**
 - **Children & Families**
 - **Drug Court Grant**
 - **ZIKA Grant**
 - ***UW-Extension**
 - ****Emergency Management**
- 12. Appearances**
 - Conservation Poster Contest Awards – 9:45
 - Student appearances relating to County Government Day – 10:30
- 13. Department Reports**
 - Kathy Munsey – Health Officer
- 14. Resolutions**
 - Resolution 8-2017 Relating to Outdoor Recreation Aids
 - Resolution 9-2017 Relating to Cancellation of Outstanding Checks
 - ** Resolution 10-2017 Relating to Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users
- 15. Ordinances**
 - Ordinance 7-2017 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
 - Ordinance 8-2017 Amend Code of Green Lake, Chapter 338 of the Shoreland Zoning Ordinance
 - Ordinance 9-2017 Rezone in the T-Green Lake: David D. & Teresa L. Wilke
 - Ordinance 10-2017 Rezone in the T-Manchester: Cletus D. & Alma R. Bontrager
- 16. Committee Appointments**
- 17. Departments to Report on May 16, 2017**
- 18. Future Agenda Items for Action & Discussion**
- 19. And such other business as may properly come before the Board of Supervisors**
- 20. 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 12th day of April, 2017

Elizabeth A. Otto, Green Lake County Clerk