



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 August, 2015 at 5:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

***AMENDED AGENDA**

County Board of Supervisors

Jack Meyers, Chair
David Richter, Vice-Chair

- Dist. 1 Jack Meyers*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Rich Slate*
- Dist. 4 Paul Schwandt*
- Dist. 5 Ben Moderow*
- 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 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. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 06/16/15 meeting**
- 6. Announcements**
- 7. Appointment of Corporation Counsel and Assistant Corporation Counsel**
- 8. Appearances**
 - Sheriff Mark Podoll – National Sheriff Conference update
- 9. Reports**
- 10. Public Comment (3 minute limit)**
- 11. Correspondence**
- 12. Resolutions**
 - Res 9-2015 Modifying 2080 hours of Part-time Communications hours to 2080 Full-time Communications Officer hours in the Sheriff’s Office
 - Res 10-2015 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff’s Office
 - Res 11-2015 Cooperation Agreement for CDBG Program
 - Res 12-2015 Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty
- 13. Ordinances**
 - Ord 1115-2015 Amend Personnel Policies and Procedures Manual: Appendix C, Expense Reimbursement, Meals
 - Ord 1116-2015 Amending Ordinance No. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions
 - Ord 1117-2015 Amend the Code of the County of Green Lake by repealing Chapter 334 Sewage Systems, Private, Section-12 entitled ANIMAL WASTE MANAGEMENT
 - Ord 1118-2015 Amend the Code of the County of Green Lake by adding Chapter 336, to be entitled ANIMAL WASTE MANAGEMENT
 - Ord 1119-2015 Rezone in the Town of Manchester – Chris J. Burkholder
- 14. *Out of State Travel**
 - Health and Human Services – Health Unit
- 15. Committee Reports**
- 16. Committee Appointments**
- 17. Committees to Report on September 15, 2015**
- 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 7th day of August, 2015.
Margaret R. Bostelmann, Green Lake County Clerk