



**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 December, 2015 at 6:00 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 11/10/15 meeting**
- 6. Announcements**
  - \*\*\*\*Membership renewal for National Association of Counties (NACo) and Wisconsin Counties Association (WCA) for 2016
- 7. Recognition of Terri Stellmacher – Child Support Administrator**
- 8. Appointment of Gary Podoll – Emergency Management Director**
- 9. Appointment of Jon Vandeyacht – Veterans Service Officer**
- 10. Appearances**
  - Deb Pagel – Shenck SC, Inc. – Organizational Assessment
    - \*\*Discussion and possible action regarding Organizational Assessment as recommended by Administrative Committee
  - \*Kathy Munsey, Green Lake County Health Officer; Gary Podoll, Emergency Management Director; Mark Podoll, Sheriff – Full Scale Disaster Drill update
  - Kathy Munsey, Green Lake County Health Officer – Central Wisconsin Health & Economic Development Summit update
- 11. Reports**
- 12. Public Comment (3 minute limit)**
- 13. Correspondence**
- 14. Resolutions**
  - Res 18-2015 Creating a Green Lake County Fatality Review Team
  - Res 19-2015 County Employee 2016 Wages
  - Res 20-2015 Committed Funds for 2016 As Required by GASB #54
- 15. Ordinances**
  - Ord 1130-2015 Amending the Code of Green Lake County Chapter 103, Animals
  - Ord 1131-2015 Rezone in the Town of Berlin: William E. & Jeanette M. Krebs
- 16. Out of State Travel – HHS (Health Unit)**
- 17. Committee Reports**
  - \*\*\*Michael Starshak – County Ambassador Program
- 18. Committee Appointments**
- 19. Committees to Report on February 16, 2016**
- 20. Future Agenda Items for Action & Discussion**
- 21. And such other business as may properly come before the Board of Supervisors**
- 22. 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 14th day of December, 2015

Margaret R. Bostelmann, Green Lake County Clerk