



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
Margaret R. Bostelmann, WCPM
County Clerk

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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 **21st day of February, 2012, at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

AGENDA

County Board of Supervisors

Daniel G. Priske, Chair
*Thomas W. Traxler, Jr.,
Vice-Chair*

Dist. 1 Jack Meyers
Dist. 2 Donald Peters
Dist. 3 Eugene Henke
Dist. 4 Paul Schwandt
Dist. 5 Alma Hedberg
Dist. 6 Margaret Whirry
Dist. 7 Maureen Schweder
Dist. 8 John A. Zelenski
Dist. 9 David Richter
Dist. 10 Daniel G. Priske
Dist. 11 Susan E. McConnell
Dist. 12 John Gende
Dist. 13 Thomas W. Traxler Jr.
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 12/20/11 meeting**
- 6. Announcements**
- 7. Appearances**
 - City/County Ad Hoc Report – Mary Jo Johnson
- 8. Public Comments (3 Min. Limit)**
- 9. Correspondence**
- 10. Resolutions**
 - Res 01-2012 Cancellation of Outstanding Checks
 - Res 02-2012 Farmland Preservation Program Reinstatement Fee
- 11. Ordinances**
 - Ord 1014-2012 Rezone in T-Brooklyn: Ed Workowski Living Trust
 - Ord 1015-2012 Rezone in T-Brooklyn: Kirk and Vicki Ermatinger
- 12. Reports**
 - Don Peters – WI Southern Railroad Consortium
- 13. Committee Appointments**
 - Economic Development Corp
 - Highway Traffic Safety Commission
 - Fox Valley Workforce Development Board
 - Health Advisory Committee
 - Independent committee to develop a job description and standards for the full-time in-house Corporation Counsel per Resolution 25-2011
- 14. 2011 Annual Reports**
- 15. Out of state travel – Sheriff Podoll**
- 16. Committees to Report on March 20, 2012**
- 17. Future Agenda Items for Action & Discussion**
- 18. And such other business as may properly come before the Board of Supervisors**

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 Courthouse in the City of Green Lake, Wisconsin, this 10th day of February, 2012.
Margaret R. Bostelmann, Green Lake County Clerk