



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 **16th day of February, 2016 at 6:00 PM** for a regular meeting of the Board. 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 01/19/16 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Recognition of Supervisor Mike Stoddard by UW-Extension Committee**
- 10. Appearances**
- 11. Resolutions**
 - Res 01-2016 Salary for County Clerk 2017-2020
 - Res 02-2016 Salary for Register of Deeds 2017-2020
 - Res 03-2016 Salary for County Treasurer 2017-2020
- 12. Ordinances**
 - Ord 01-2016 Rezone in T-Mackford: Dennis J. Cotterill
 - Ord 02-2016 Rezone in T-Manchester: Rene A. Gellings
 - Ord 03-2016 Adoption of the Green Lake County Comprehensive Plan 2015
 - Ord 04-2016 Adoption of the Green Lake County Farmland Preservation Plan
 - Ord 05-2016 Amending Code of GLC Chapter 159 Highways
- 13. 2015 Annual Reports**
- 14. Committee Reports**
 - Administrative Committee – update on study regarding County Administrator position
- 15. Committee Appointments**
- 16. Out of state travel – Sarah Guenther, Register of Deeds and Margaret Bostelmann, County Clerk**
- 17. Committees to Report on March 15, 2016**
- 18. Future Agenda Items for Action & Discussion**
- 19. And such other business as may properly come before the Board of Supervisors**
 - Discussion relating to Committee term limits
 - *Discussion relating to Child Support Agency remaining as a separate department or consolidating with another department and departmental structure
- 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 11th day of February, 2016

Margaret R. Bostelmann, Green Lake County Clerk