



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, 2017 at 6:00 PM** 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. Minutes of 12/20/16 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
 - Brian Della - Public Financial Management, Inc.
- 10. Resolutions**
 - Res 1-2017 Resolution Authorizing the Issuance and Sale of \$4,860,000 General Obligation Promissory Notes, Series 2017
 - *Motion to reconsider Resolution 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision
- 11. Department Reports**
 - Derek Kavanaugh, LCC – update on County lakes
 - Mike Bonertz, Deputy Director – ADVOCAP
- 12. Ordinances**
 - Ord 1-2017 Relating to Rezone in the T-Berlin: William E. and Jeanette M. Krebs
 - Ord 2-2017 Relating to Rezone in the T-Marquette: James M. Slepicka Sr. & Sandra K. Slepicka
 - Ord 3-2017 Relating to Rezone in the T-Berlin: Marjorie E. Lind
 - Ord 4-2017 Amending Chapter 9. Board of Supervisors, Article III. Appointed Committees
- 13. Out of state travel**
 - Nav Ghimire, UW-Extension Agricultural Agent
 - Drug Court personnel – Health and Human Services, Sheriff’s Office
 - Health and Human Services – Children & Family unit
 - Amanda Thoma – Coroner
 - Highway Department – Chipspreader training
- 14. Committee Appointments**
- 15. Departments to Report on March 21, 2017**
- 16. Future Agenda Items for Action & Discussion**
- 17. And such other business as may properly come before the Board of Supervisors**
- 18. 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 20th day of February, 2017

Elizabeth A. Otto, Green Lake County Clerk