



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 **20th day of February, 2018 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 VACANT*
- 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. *Appointment of District #9 Supervisor – William Boutwell**
- 6. Minutes of 12/19/17 meeting**
- 7. Announcements**
- 8. Public Comment (3 minute limit)**
- 9. Correspondence**
- 10. Appearances**
- 11. Department Reports**
 - Derek Kavanaugh, LCC – update on County lakes
 - Mike Bonertz, Deputy Director – ADVOCAP
- 12. Resolutions**
 - Res 1-2018 Green Lake County Buffer Program
 - Res 2-2018 Relating to Cancellation of Outstanding Checks
 - Res 3-2018 Relating to Creating a New Patrol Officer Position
 - Res 4-2018 Resolution Creating Green Lake County Parks Commission
- 13. Ordinances**
 - Ord 1-2018 Rezone in the Town of Brooklyn: Mark E. & Chardra J. Draeger Revocable Trust
 - Ord 2-2018 Rezone in the Town of Brooklyn: Paul Koehn
 - Ord 3-2018 Rezone in the Town of Brooklyn: William H. & Martha Pickrell
 - Ord 4-2018 Rezone in the Town of Brooklyn: Ione Pischke Irrevocable Income Trust
 - Ord 5-2018 Rezone in the Town of Brooklyn: Nolan Francis Wallenfang Revocable Inter Vivos Trust
 - Ord 6-2018 Rezone in the Town of Mackford: Steven D. & Irene E. Dzbinski
 - Ord 7-2018 Ordinance Amending Chapter 9 – Board of Supervisors
- 14. Committee Appointments**
- 15. Departments to Report on March 20, 2018**
- 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 16th day of February, 2018.

Elizabeth A. Otto, Green Lake County Clerk