



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 **19th day of February, 2019 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

Harley Reabe, Chair
 Joe Gonyo, Vice Chair

- Dist. 1 Larry Jenkins
- Dist. 2 Vicki Bernhagen
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Peter Wallace
- Dist. 6 Brian Floeter
- Dist. 7 Charlie Wielgosh
- Dist. 8 Patricia Garro
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Robert Schweder
- Dist. 13 Kathleen Morris
- Dist. 14 Dennis Mulder
- Dist. 15 Katie Mehn
- Dist. 16 Joe Gonyo
- Dist. 17 Keith Hess
- 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 12/18/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Tom Winker - Railroad Consortium
9. **Correspondence**
10. **Resolutions**
 - Res. 1-2019 Closing Green Lake County Government for General Business Operations on July 5, 2019
 - Res. 2-2019 Relating to Eliminating a CRS Aid Position and Creating a Representative Payee Specialist Position
 - Res. 3-2019 Adoption of the Green Lake County All Hazards Mitigation Plan
11. **Ordinances**
 - Ord. 1-2019 Repealing Ordinance No 25, enacted on February 13, 1964, Peddlers, Canvassers and Transient Merchants and recreating Chapter 196, Peddlers, Canvassers and Transient Merchants
12. **Budget Adjustments**
13. **Committee Appointments**
14. **Departments to report on March 19, 2019**
15. **Future Agenda Items for Action & Discussion**
16. **And such other business as may properly come before the Board of Supervisors**
17. **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 8th day of February, 2019.

Elizabeth A. Otto, Green Lake County Clerk