



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 June, 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
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 05/15/18 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Appearances**
 - Cathy Schmit, County Administrator – 2019 budget timeline
 - Shelby Jensen, ESU/Child Support Unit Manager
- 9. Correspondence**
- 10. Resolutions**
 - Res 20 -2018 Relating to 2019 Annual Budget Allocation for Pay for Performance
- 11. Ordinances**
 - Ord 22-2018 Repealing Ordinance 127-74, Ch. 19, Article I, Commission on Aging adopted on August 20,1974 and as amended by Ordinance 207-79 (5/15/79); 240-80 (12/16/80); 607-96 (4/10/86); 613-96 (6/18/96) and 316-86 (4/14/86) and recreating, Ch. 19, Article I, Commission on Aging
 - Ord 23-2018 Creating Chapter 19, Article III Miscellaneous Committees and Commissions
 - Ord 24-2018 Repealing and Recreating Chapter 300 – Floodplain Zoning
 - Ord 25-2018 Repealing and Recreating County Ordinance 476-91, Adopted on November 12, 1991, “Green Lake County Highway Commissioner Term of Office Ordinance”
 - *Ord 26-2018 Repealing and Recreating Chapter 260, Article III. Speed Limits on County Trunk Highways and Town Roadways of County, Section 260-9, Speed Limits Established
- 12. Budget Adjustments**
- 13. Committee Appointments**
- 14. Departments to Report on August 21, 2018**
- 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 15th day of June, 2018.

Elizabeth A. Otto, Green Lake County Clerk