



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
 Margaret R. Bostelmann, WCPM
 County Clerk

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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 **17th day of March, 2015 at 6:00 PM** for the regular meeting of the Board. Regular monthly 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 02/17/15 meeting**
- 6. Announcements**
- 7. Appearances**
- 8. Reports**
- 9. Correspondence**
- 10. Move into closed session per:**
 - ****Closed Session** for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. §19.85(1)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to threatened litigation by Peter Culp arising out of his public records requests and County's response to the same. This closed session further relates to internal operations and performance data of employees within the Behavioral Health Unit.
 - ****Wis. Stat. §19.85(1)(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion of strategy for collective bargaining with the Deputy Sheriffs.
- 11. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.**
- 12. Resolutions**
- 13. Ordinances**
 - ***Ord 1111-2015** Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual; Health Insurance, Appendix K-1, Two Tier Health Insurance
- 14. Committee Reports**
- 15. Committees to Report on April 21, 2015**
- 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 March, 2015.

Margaret R. Bostelmann, Green Lake County Clerk