



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

Office: 920-294-4005
 FAX: 920-294-4009

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 May, 2016 at 6:00 PM** for a 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 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 Robert Schweder*
- Dist. 13 Nick Toney*
- Dist. 14 VACANT*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Robert Lyon*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 04/19/16 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
- 10. Resolutions**
 - Res 11-2016 Capital Outlay/Capital Projects Fund & Policy
 - ~~Res 12-2016 Earmark Net Profit for Future Equipment Purchases*~~
- 11. Ordinances**
 - Ord 07-2016 Rezone in Town of Mackford: Dale & Georgia Schreiber
 - Ord 08-2016 Rezone in Town of Marquette: Robin's Nest Resorts, LLC
- 12. Department Reports**
 - Kathy Munsey – Public Health Officer/Health Unit Manager
 - Shelby Jensen – Economic Support Manager
- 13. Committee Appointments**
- 14. Departments to Report on June 21, 2016**
- 15. Future Agenda Items for Action & Discussion**
- 16. And such other business as may properly come before the Board of Supervisors**
- 17. Adjourn**

GREEN LAKE COUNTY
MISSION:

- 1) Fiscal Responsibility*
- 2) Quality Service*
- 3) Innovative Leadership*
- 4) Continual Improvement in County Government*

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 12th day of May, 2016

Margaret R. Bostelmann, Green Lake County Clerk

*Agenda item removed