



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 **16th day of May, 2017 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 David Richter*
- 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. Minutes of 04/18/17 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
 - Jim Griesbach, Marathon County Highway Commissioner – Work Zone Safety presentation
- 10. Department Reports**
 - Betty Bradley – Aging/LTC Unit Manager
 - Sue Sleezer – Children & Families Unit Manager
- 11. Budget Adjustments**
- 12. Resolutions**
 - Resolution 11-2017 Relating to Cancellation of Outstanding Checks
 - *Resolution 12-2017 Relating to Creating a Restricted Cash-Capital Outlay Buildings and Grounds Account
- 13. Ordinances**
 - Ordinance 11-2017 Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual
 - Ordinance 12-2017 Amending Ordinance Number 9-34 – Finance Committee
 - Ordinance 13-2017 Relating to Comprehensive Plan Amendment to Future Land Use Map
 - Ordinance 14-2017 Relating to Rezone in the T-Brooklyn: MEU Holdings WI V, LLC
 - Ordinance 15-2017 Relating to Rezone in T-Berlin: Christine C. Hess
- 14. Committee Appointments**
- 15. Departments to Report on June 20, 2017**
- 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 10th day of May, 2017.

Elizabeth A. Otto, Green Lake County Clerk