



**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 **12th day of November, 2013, at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

**AGENDA**

**County Board of Supervisors**

*Jack Meyers, Chair*  
*David Richter, Vice-Chair*

- Dist. 1 Jack Meyers*
- Dist. 2 Donald Peters*
- Dist. 3 Eugene Henke*
- Dist. 4 Paul Schwandt*
- Dist. 5 Ben Moderow*
- Dist. 6 Margaret Whirry*
- Dist. 7 Michael Starshak*
- Dist. 8 Carter Richter*
- 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 10/15/13 meeting**
- 6. Announcements**
- 7. Chairman's Remarks**
- 8. Appearances**
  - Mark Putzke – Clean Cities Grant
- 9. Reports**
  - Kim Zills – UW Extension (County Fair)
  - Jerry Beuthin – Veterans Service Office
- 10. Public Comments (3 Min. Limit)**
- 11. Correspondence**
- 12. PUBLIC HEARING**
  - Recess for Public Hearing on 2014 Budget and 2013 Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing
- 13. Resolutions**
  - Res 22-2013 2014 Budget and 2013 Tax Levy
  - Res 23-2013 Support of Proposal by Prosperity Southwest Wisconsin Requesting State Financial Support to County Economic Development Organizations By Providing Annual Grants of Up to \$24,000
  - Res 24-2013 Adoption of Wage Study Conducted by WIFPLI
- 14. Ordinances**
  - Ord 1071-2013 Rezone in the Town of Manchester: Fred & Beverly Marwitz
  - Ord 1072-2013 Rezone in the Town of Manchester: Gerald & Mary Sauer
  - Ord 1073-2013 Amend Ord 1042-2012 Personnel Policies and Procedures Manual: Health Insurance
- 15. Committee Appointments**
- 16. Committees to Report on December 17, 2013**
- 17. Future Agenda Items for Action & Discussion**
- 18. And such other business as may properly come before the Board of Supervisors**
- 19. 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 1st day of November, 2013.

Margaret R. Bostelmann, Green Lake County Clerk