



**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 **15th day of November, 2016 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 10/18/16 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
  - Brian Della – Public Financial Management
- 10. PUBLIC HEARING**
  - Recess for Public Hearing on 2017 Budget and 2016 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.
- 11. Department Reports**
  - Land Conservation – Paul Gunderson, County Conservationist
- 12. Resolutions**
  - Res. 33-2016 Resolution Providing for the Sale of Not to Exceed \$4,860,000 General Obligation Promissory Notes, Series 2017
  - Res. 34-2016 2017 Budget and 2016 Property Tax Levy
  - Res. 35-2016 Relating to Eliminating a Communications Officer Position, Eliminating a Communications Administrator Position and creating two Sergeant of Communications Positions in the Sheriff's Office
  - \*Res. 36-2016 Relating to Support to Secure State Funding for Communicable Disease Control
- 13. Ordinances**
  - Ord. 24-2016 Amend Ordinance 1042-2012 Personnel Policies and Procedures Manual; Sick Leave, Vacation Schedule, Health Insurance - Appendix K
  - Ord. 25-2016 Amend Ordinance 1042-2012 Appendix K-1 Public Safety Employee Health Benefit Coverage
  - \*\*Ord 26-2016 Amending Chapter 148, Article I: Food Safety and Recreational Licensing Program
- 14. Committee Appointments**
- 15. Departments to Report on December 20, 2016**
- 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 9th day of November, 2016

Margaret R. Bostelmann, Green Lake County Clerk