



**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 **14th day of November, 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 VACANT*
- 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 10/17/17 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
- 10. Department Reports**
  - Kim Zills, UW-Extension 2017 Green Lake County Fair update
- 11. PUBLIC HEARING**
  - Recess for Public Hearing on 2018 Budget and 2017 Property Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing.
- 12. Budget Adjustments**
- 13. Resolutions**
  - Resolution 22-2017 Relating to 2018 Budget and 2017 Property Tax Levy
  - Resolution 23-2017 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
  - Resolution 24-2017 Eliminate Mail Clerk Position from the Maintenance Department
  - Resolution 25-2017 Reduce UWEX/Fair Program Specialist Position to Part Time Position
  - Resolution 26-2017 Eliminate Part Time Deputy Register of Deeds Position
  - Resolution 27-2017 Relating to Accepting a Donation of Property from the Izaak Walton League for the Green Lake County Parks System
- 14. Ordinances**
  - Ordinance 22-2017 Amending Chapter 350 Zoning
  - Ordinance 23-2017 Relating to the Amendment of the Green Lake County Farmland Preservation Plan 2015
  - Ordinance 24-2017 Relating to Rezone in the Town of Manchester- Owners: Wilbur L. and Rachel H. Miller; Chris J. and Vera P. Burkholder
- 15. Committee Appointments**
- ~~**16. Closed Session\***~~
  - ~~• Consider motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(g) 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 is to determine if the County will engage legal counsel and authorize filing a lawsuit against various Opioid Manufacturers by resolution.~~
- ~~**17. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.\***~~
- 18. Departments to Report on December 19, 2017**
- 19. Future Agenda Items for Action & Discussion**
- 20. 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 7th day of November, 2017.

Elizabeth A. Otto, Green Lake County Clerk

\*items removed from the agenda