



**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 **20th day of October, 2015 at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

**\*AMENDED AGENDA**

**County Board of Supervisors**

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

- Dist. 1 Jack Meyers*
- 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 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 09/15/15 meeting**
- 6. Announcements**
- 7. Recognition of Mark Trochinski – Deputy Sheriff**
- 8. Letter of Recognition – Nav Ghimire, UW-Extension Agent**
- 9. Appearances**
- 10. Reports**
  - \*WCA reports
- 11. Public Comment (3 minute limit)**
- 12. Correspondence**
- 13. Auditing of Fiscal Impact Statements and Availability of Committee Minutes**
- 14. Resolutions**
  - Res 14-2015 Relating to Cancellation of Outstanding Checks
  - Res 16-2015 Rescinding Resolution 8-2015: Increasing Coroner Fees
- 15. Ordinances**
  - Ord 1125-2015 Rezone in Town of Brooklyn: Leonard P. Verch
  - Ord 1126-2015 Rezone in Town of Berlin: Candice Schram
  - Ord 1127-2015 Rezone in Town of Mackford: Kinas Excavating, Inc.
- 16. Committee Reports**
- 17. Committee Appointments**
- 18.\*Closed Session**
  - § 19.85(1)(g) for 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 relates to Green Lake Case No. 2014CV127 as well as other prospective litigation.
  - § 19.85 (1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility - this closed session is regarding employment, compensation and performance data of the HHS Director and HHS Deputy Director and other HHS Department employees.
  - § 19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against a specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – this closed session is regarding employment, compensation and performance data of the HHS Director, HHS Deputy Director and other HHS Department Employees.
- 19. \*Reconvene to open session to take action, if appropriate, on matters discussed in closed session.**
- 20. Committees to Report on November 10, 2015**
- 21. Future Agenda Items for Action & Discussion**
- 22. And such other business as may properly come before the Board of Supervisors**
- 23. 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 19th day of October, 2015.

Margaret R. Bostelmann, Green Lake County Clerk