



**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 September, 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 VACANT*
- 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 VACANT*
- 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. Appointment of District #5 Supervisor – Peter Wallace**
- 6. Appointment of District #14 Supervisor – Dennis Mulder**
- 7. Minutes of 08/16/16 meeting**
- 8. Announcements**
- 9. Public Comment (3 minute limit)**
- 10. Correspondence**
- 11. Appearances**
  - Jon Trautman, Schenck SC – 2015 Audit
  - Ben Fauske – RISE Leadership
- 12. Department Reports**
  - Railroad Consortium- Ken Lucht
- 13. Resolutions**
  - Res 24-2016 Relating to Performance Management Policy and 2017 Employee Wages
  - Res 25-2016 Relating to Creating the CLTS/CCS Service Facilitator Position
  - Res 26-2016 Relating to Creating a “Restricted Cash-Machinery Purchases” Account for the Highway Department
  - Res 27-2016 Relating to Increasing the part-time Deputy Veteran’s Service Officer Position in the Veteran’s Office to up to 1500 hours per year
  - \*Res 28-2016 Relating to Creating a Billing Specialist Position
  - \*Res 29-2016 Relating to Creating a Program Aide Position
- 14. Ordinances**
  - Ord 18-2016 Amending Ord 1042-2012 Green Lake County Personnel Policies and Procedures Manual; Smoke Free Workplace, and Appendix O, Green Lake County Employee Recognition Policy
  - Ord 19-2016 Relating to Rezone in Town of Mackford: Clyde Olson
  - Ord 20-2016 Repealing and Recreating Chapter 338 – Shoreland Zoning in the Code of Green Lake County
  - \*Ord 21-2016 Amending Chapter 228, Article I, Smoking and Tobacco Products
- 15. Committee Appointments**
- 16. \*Out of state travel requests – Nav Ghimire, UWEX Agricultural Agent and Katie Gellings, UWEX Family Living Educator**
- 17. Departments to Report on October 18, 2016**
- 18. Future Agenda Items for Action & Discussion**
- 19. And such other business as may properly come before the Board of Supervisors**
- 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 14th day of September, 2016

Margaret R. Bostelmann, Green Lake County Clerk