

**CHAIRMAN COMMITTEE MEETING
February 10, 2014**

The meeting of the Chairman Committee was called to order by Chairman, Jack Meyers at 5:00 PM on Monday, February 10, 2014 in the County Board Room, Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge was recited.

Present:	Jack Meyers	David Richter	Maureen Schweder
	Joanne Guden	Deb Schubert	Paul Schwandt
	Michael Starshak	Mike Stoddard	Gene Thom

Absent:
Also Present: Marge Bostelmann, County Clerk Sheriff Podoll
 Tony Daley

AGENDA

Motion/second(Stoddard/Thom) to approve agenda. Motion carried.

MINUTES 12/9/13

Motion/second(Guden/Schubert) to approve the minutes of December 12, 2013. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE

Starshak presented information from the Wisconsin Taxpayers Alliance regarding the County Sales tax; *“Is It Still a Reliable Revenue Source”*. Discussion was held.

CONTINUE DISCUSSION ON THE GREEN LAKE COUNTY VISION, GOALS, OBJECTIVES

The document changes were reviewed. Changes were discussed and made. This will be sent to the March County Board for approval

Meyers stated that he talked with Mike Blaska of the WCA about a representative coming to the May County Board meeting to discuss strategic planning. Mike Blaska and Mark O’Connell will come to the May meeting and give a presentation on the need for strategic planning. One hour will be allotted at the meeting for the presentation.

COMMITTEE DISCUSSION

Schubert asked if the County will have a county government day this year. Meyers explained that three of the four county schools have either Spring break or a holiday on April 20th, which is the date of the April County Board meeting. Because of this County Government Day will be cancelled for 2014. This is the first time that this has happened and Government day will resume in 2015. Discussion took place on the importance of County Government Day.

Meyers also explained that the poster contest deadline has changed for 2014 and the students will come to the May County Board meeting this year rather than the April meeting. Next year the poster contest will again be during the April meeting. Discussion was held on how to get more schools to participate in the contest. Bostelmann will speak with Paul Gunderson about this.

Future Meeting Date: May 19th 5 pm.
Future Agenda Items for Action and Discussion:

ADJOURNMENT

Motion/second(Thom/Schubert) to adjourn at 5:40 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk