

**CHAIRMAN COMMITTEE MEETING
October 21, 2013**

The meeting of the Chairman Committee was called to order by Chairman, Jack Meyers at 5:00 PM on Monday, October 21, 2013 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.

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

Absent: Gene Thom
Also Present: Marge Bostelmann, County Clerk Dick Trochinski, Supervisor
 Sheriff Podoll

PLEDGE OF ALLEGIANCE

The pledge was recited.

AGENDA

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

MINUTES 9/16/2013

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

APPEARANCES

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CAPITAL OUTLAY

Capital Outlay plans were reviewed. The Maintenance Supervisor will be asked to itemize the capital outlay and add the number of years equipment will last before needing to be replaced or upgraded. Discussion was held. Annual figures will be presented next meeting.

GRANT COMPARISON

Bostelmann presented comparisons of State payments to the county including grants. Years 2012, 2010 and 2003 were presented for comparison. Approximately \$3 million dollars more are being received currently as compared to 2003.

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

OEDP – Bostelmann explained the East Central Regional Planning Commission does a Comprehensive Economic Development Strategy plan each year which included Green Lake County.

Meyers facilitates a review and discussion of *Our Operating Objectives, Social-Community Responsibility and Credo* sections. Modifications were made. Bostelmann will present the revisions next meeting.

COMMITTEE DISCUSSION

Meyers encouraged Chairs to begin strategic planning for their committees and departments.

Future Meeting Date: December 9, 2013 at 5:00 pm.

Future Agenda Items for Action and Discussion:

ADJOURNMENT

Motion/second(Stoddard/Starshak) to adjourn at 6:05 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk