



**GREEN LAKE COUNTY**  
**OFFICE OF THE COUNTY CLERK**  
 Margaret R. Bostelmann, WCPM  
 County Clerk

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**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 **18th day of February, 2014, 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 Donald Peters*
- Dist. 3 Eugene Henke*
- Dist. 4 Paul Schwandt*
- Dist. 5 Ben Moderow*
- Dist. 6 Margaret Whirry*
- Dist. 7 Michael Starshak*
- Dist. 8 Carter Richter*
- 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 12/17/13 meeting**
- 6. Announcements**
- 7. Chairman's Remarks**
- 8. Appearances**
  - \*Brian Della – Public Financial Management, Inc.
- 9. Reports**
  - Information Technology
  - Land Use Planning & Zoning
- 10. Public Comments (3 Min. Limit)**
- 11. Correspondence**
- 12. Resolutions**
  - Res 1-2014 Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division
  - Res 2-2014 Public Depositories
  - Res 3-2014 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,750,000 General Obligation Promissory Notes
  - Res 4-2014 Salary for County Sheriff 2015-2018
  - Res 5-2014 Salary for County Clerk of Courts 2015-2018
  - Res 6-2014 Salary for County Coroner 2015-2018
- 13. Ordinances**
  - Ord 1077-2014: Rezone in T-Brooklyn: Rebecca J. Nyboer Ratering
  - Ord 1078-2014: Rezone in T-Manchester: Dornfeld Farms, Inc.
- 14. 2013 Annual Reports**
- 15. Appointment of Interim Corporation Counsel**
- 16. Committee Appointments**
- 17. \*Out of state travel – Sheriff Podoll**
- 18. Committees to Report on March 20, 2014**
- 19. Future Agenda Items for Action & Discussion**
- 20. And such other business as may properly come before the Board of Supervisors**
- 21. 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 12th day of February, 2014.  
 Margaret R. Bostelmann, Green Lake County Clerk