



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 **17th day of December, 2013, 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 11/12/13 meeting**
- 6. Announcements**
 - Membership renewal for Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2014
- 7. Chairman's Remarks**
- 8. Appearances**
- 9. Reports**
 - Al Shute – Planning & Zoning Director
- 10. Public Comments (3 Min. Limit)**
- 11. Correspondence**
- 12. Resolutions**
 - Res 25-2013 Privacy Policy for Land Information Internet Access
 - Res 26-2013 Adopting a Green Lake County Fair Logo
 - Res 27-2013 Rescind Resolution 18-2005: Establish the Family Court Commissioner Wage without Step Increase
 - Res 28-2013 Committed Funds for 2014 as Required by GASB #54
 - Res 29-2013 Increasing the Supported Employment Coordinator's Position Work Week to Full Time
- 13. Ordinances**
 - Ord 1075-2013 Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual; HRA Appendix K
 - *Ord 1076-2013 Relating to Ordinance Amending the Code of Green Lake County Chapter 159 Highways
- 14. Appointment of County Treasurer**
- 15. Committee Appointments**
- 16. Committees to Report on February 18, 2014**
- 17. Future Agenda Items for Action & Discussion**
- 18. And such other business as may properly come before the Board of Supervisors**
- 19. 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 11th day of December, 2013.
 Margaret R. Bostelmann, Green Lake County Clerk