

Margaret R. Bostelmann, WCPM County Clerk Office: 920-294-4005 FAX: 920-294-4009

| Green Lake County Board of Supervisors<br>Meeting Notice   |  |
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| The Green Lake County Board of Supervisors will convene at the <b>Government Center</b> in Room #0902 in the City of |  |
| Green Lake, Wisconsin on Tuesday, the 18th day of March, 2014, at 6:00 PM for the regular meeting of the Board.      |  |
| Regular monthly business to be transacted include:   |  |
| AMENDED AGENDA**   |  |
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| County Board of  | 1. Call to Order   |
| Supervisors  | 2. Roll Call   |
|  | 3. Reading of the Call   |
| Jack Meyers, Chair   | 4. Pledge of Allegiance  |
| David Richter, Vice-Chair  | 5. Minutes of 02/18/14 meeting   |
| Dist. 1 Jack Meyers  | 6. Announcements   |
| Dist. 2 Donald Peters  | 7. Chairman's Remarks  |
| Dist. 3 Eugene Henke   | 8. Appearances   |
| Dist. 4 Paul Schwandt  | Brian Della – Public Financial Management, Inc.  |
| Dist. 5 Ben Moderow  | 9. Recognition of Kathleen Morris – County Treasurer   |
| Dist. 6 Margaret Whirry  | 10. Reports  |
| Dist. 7 Michael Starshak   | • UW-Extension Agents  |
| Dist. 8 Carter Richter   | 11. Public Comments (3 Min. Limit)   |
| Dist. 9 David Richter  | 12. Correspondence   |
| Dist. 10 Sue Wendt   | 13. Resolutions  |
| Dist. 11 Harley Reabe<br>Dist. 12 Maureen Schweder   | <ul> <li>Res 7-2014 Commemorating the 100<sup>th</sup> Anniversary of Wisconsin<br/>4-H Youth Development</li> </ul>               |
| Dist. 12 Mailleen Schweder<br>Dist. 13 Nicholas Toney  | <ul> <li>Res 8-2014 Creation of a Coordinated Services Team</li> </ul>   |
| Dist. 14 Debra Schubert  | Coordinator  |
| Dist. 15 Michael Stoddard  | Res 9-2014 Green Lake County Mission Statement   |
| Dist. 16 Joe Gonyo   | 14. Ordinances   |
| Dist. 17 Joanne Guden  | • Ord 1079-2014 Code of Green Lake County Chapter 202, Property,   |
| Dist. 18 Richard Trochinski  | Sale of  |
| Dist. 19 Gene Thom   | <ul> <li>Ord 1080-2014 Amending Code of Green Lake County Article II</li> </ul>  |
|  | General Provisions; Section 300-10.B. Official Maps and Revisions  |
|  | Chapter 300 Floodplain Zoning Ordinance  |
|  | *Ord 1081-2014 Amending Code of Green Lake County, Add New<br>Chapter 160, Hickway Face  |
|  | <ul> <li>Chapter 160, Highway Fees</li> <li>**Ord 1082-2014 Amending Code of Green Lake County, Chapter</li> </ul>                 |
|  | 260-9, Speed Limits on County Trunk Highways and Town Roads  |
|  | of County  |
|  | 15. Committee Appointments   |
|  | 16. Committees to Report on April 15, 2014   |
|  | 17. Future Agenda Items for Action & Discussion  |
| SEAL   | 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.<br>Given under my hand and official seal at the Government Center in the City                                |
|  | Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 14th day of March, 2014. |
|  | Margaret R. Bostelmann, Green Lake County Clerk  |
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