



**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 April, 2018 at 9:00 AM** for the organizational meeting of the Board. Business to be transacted include:

**AGENDA**

**County Board of Supervisors**

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Curtis Talma*
- Dist. 4 David Abendroth*
- Dist. 5 Peter Wallace*
- Dist. 6 VACANT*
- Dist. 7 Charlie Wielgosh*
- Dist. 8 Patricia Garro*
- Dist. 9 Bill Boutwell*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Robert Schweder*
- Dist. 13 Kathleen Morris*
- Dist. 14 Dennis Mulder*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Keith Hess*
- Dist. 18 Richard Trochinski*
- Dist. 19 Robert Lyon*

**GREEN LAKE COUNTY**  
**MISSION:**

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

- 1. Call to Order**
- 2. Oath of Office to Supervisors**
- 3. Introduce new members**
- 4. Roll Call**
- 5. Reading of the Call**
- 6. Pledge of Allegiance**
- 7. Election of Chairman**
- 8. Election of Vice-Chairman**
- 9. Ordinances**
  - Ord 11-2018 Repealing and Recreating Chapter 9 – Board of Supervisors
- 10. Election of Highway Committee**
- 11. Minutes of 03/20/18 meeting**
- 12. Announcements**
- 13. Public Comment (3 minute limit)**
- 14. Correspondence**
- 15. Appearances**
  - Conservation Poster Contest Awards – 9:45
  - Student appearances relating to County Government Day – 10:30
- 16. Employee Recognition Awards for 2017**
- 17. Letter of Support for Bicycle Route through Camp Grow**
- 18. Resolutions**
  - Res 11 -2018 Recognition of Service to Green Lake County Board
  - Res 12 -2018 Resolution Designating the Week of April 9 through April 13, 2018 as Work Zone Awareness Week in Green Lake County
  - Res 13 -2018 Establish Fees for Services Rendered by the Coroner
  - Res 14 -2018 Relating to Committed Funds for 2018 as Required by GASB #54
  - Res 15 -2018 Government Obligation Contract between Green Lake County and Kansas State Bank
  - Res 16 -2018 Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers
- 19. Ordinances (continued)**
  - Ord 12-2018 Amending Chapter Ch. 19 Commissions and Committees
  - Ord 13-2018 Relating to Rezone in the Town of Brooklyn: Zodrow Properties, LLC
  - Ord 14-2018 Relating to Rezone in the Town of Marquette: Forrest E. and Lois L. Linger Family Trust
- 20. Budget Adjustments**
- 21. 2017 Annual Reports**
- 22. Committee Appointments and Humane Officer Appointment**
- 23. Departments to Report on May 15, 2018**
- 24. Future Agenda Items for Action & Discussion**
- 25. And such other business as may properly come before the Board of Supervisors**
- 26. 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 9th day of April, 2018.

Elizabeth A. Otto, Green Lake County Clerk