



**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 **15th day of August, 2017 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

**Amended AGENDA\***

**County Board of Supervisors**

*Harley Reabe, Chair*  
*Nick Toney, Vice-Chair*

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Rich Slate*
- Dist. 4 Paul Schwandt*
- Dist. 5 Peter Wallace*
- Dist. 6 Joy Waterbury*
- Dist. 7 Michael Starshak*
- Dist. 8 Patricia Garro*
- Dist. 9 David Richter*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Robert Schweder*
- Dist. 13 Nick Toney*
- Dist. 14 Dennis Mulder*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- 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. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 06/20/17 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
  - Presentation of plaque to Green Lake County Health Department for completing Level II requirements
- 10. Department Reports**
  - Shelby Jensen – Child Support/ESU
  - Ed Schuh – Fox River Industries
  - \*Dawn Klockow, Corporation Counsel – Contract Policy and Resolution/Ordinance Format
- 11. Budget Adjustments**
- 12. Resolutions**
  - Resolution 14-2017 Establishing 2018 Annual Budgeted Allocation for Pay for Performance
  - Resolution 15-2017 Relating to the Creation of a New Multi-County Aging and Disability Resource Center
  - Resolution 16-2017 Relating to Cancellation of Outstanding Checks
  - \*Resolution 17-2017 Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division
- 13. Ordinances**
  - Ordinance 17-2017 Amending County Board Rule 9-42 Miscellaneous Committees
  - \*Ordinance 18-2017 Repealing and Recreating Chapter 257, Vehicles, All-Terrain/Utility Terrain
- 14. Committee Appointments**
- 15. Departments to Report on September 19, 2017**
- 16. Future Agenda Items for Action & Discussion**
- 17. 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 10th day of August, 2017.

Elizabeth A. Otto, Green Lake County Clerk