



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 **20th day of December, 2016 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

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 11/15/16 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Recognition of Service – Margaret R. Bostelmann, County Clerk**
- 10. Appearances**
- 11. Department Reports**
 - Shelby Jensen – Economic Support/Child Support Unit Manager
 - Matt Kirkman – Land Use Planning and Zoning Director
- 12. Resolutions**
 - Resolution 37-2016 Relating to Committed Funds for 2017 As Required by GASB #54
 - Resolution 38-2016 Relating to Eliminating the Position of Full-Time County Surveyor
 - Resolution 39-2016 Relating to Creating the Drug Court Coordinator Position
 - Resolution 40-2016 Relating to the Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt
 - Resolution 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision
 - Resolution 42-2016 Relating to Approval of Jurisdictional Transfer of a Portion of CTH Y to the Town of Princeton and Vacating a Portion of CTH Y
- 13. Ordinances**
- 14. Committee Appointments**
- 15. Departments to Report on February 21, 2017**
- 16. Future Agenda Items for Action & Discussion**
- 17. And such other business as may properly come before the Board of Supervisors**
- 18. 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 December, 2016
 Margaret R. Bostelmann, Green Lake County Clerk