



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 **19th day of July, 2016 at 6:00 PM** for a special 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 VACANT*
- 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 VACANT*
- 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 06/21/16 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Correspondence**
9. **Appearances**
 - Kevin Brunner – Public Administration Associates, LLC
10. **Resolutions**
 - Res 18-2016 Relating to County Administrator Job Description, Salary Range, and Authorization to Conduct Candidate Search
 - Res 19-2016 Relating to Engage in a Contract with Public Administration Associates, LLC
11. **Ordinances**
 - Ord 13-2016 Relating to Creating the Office of County Administrator and Abolishing the Office of Administrative Coordinator
 - Ord 14-2016 Rezone in the Town of Mackford: John F. & Diana M. Werth
12. ~~**Approval of County Administrator Job Description***~~
13. ~~**Approval of Salary Requirements ***~~
14. **Committee Appointments**
15. **Departments to Report on August 16, 2016**
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 13th day of July, 2016

Margaret R. Bostelmann, Green Lake County Clerk

*items deleted from agenda