

County Clerk

Office: 920-294-4005 FAX: 920-294-4009

Green Lake County Board of Supervisors <u>Meeting Notice</u> 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 <b>17th day of September, 2013, at 6:00 PM</b> for the regular meeting of the	
Board. Regular monthly business	
<u>AGENDA</u>	
County Board of	1. Call to Order
Supervisors	2. Roll Call
	3. Reading of the Call
Iack Meyers, Chair	4. Pledge of Allegiance
David Richter, Vice-Chair	5. Minutes of 08/20/13 meeting
	6. Announcements
Dist. 1 Jack Meyers Dist. 2 Donald Peters	7. Chairman's Remarks
	8. Appearances
Dist. 3 Eugene Henke Dist. 4 Paul Schwandt	• Jon Trautman of Schenck SC – 2012 audit report
Dist. 5 Ben Moderow	9. Reports
Dist. 6 Margaret Whirry	10. Public Comments (3 Min. Limit)
Dist. 7 Michael Starshak	11. Correspondence
Dist. 8 Carter Richter	12. Resolutions
Dist. 9 David Richter	Res 16-2013 Cooperation Agreement for CDBG Program
Dist. 10 Sue Wendt	• Res 17-2013 Extension of a LTE Recidivism Reduction Aide in
Dist. 11 Harley Reabe	the Corrections Division of the Sheriff's Office
Dist. 12 Maureen Schweder	• Res 18-2013 Relating to Wage Increase for AFSCME Local 514, 51
Dist. 13 Nicholas Toney	C, and 514-D Employees for 2013
Dist. 14 Debra Schubert	13. Ordinances
Dist. 15 Michael Stoddard	Ord 1059-2013 Amending Ord 1042-2012 Green Lake County
Dist. 16 Joe Gonyo	Personnel Policies and Procedures Manual: Breaks, Vacation and
Dist. 17 Joanne Guden	Compensation Time
Dist. 18 Richard Trochinski	<ul> <li>Ord 1060-2013 Repeal and Recreate Code of Green Lake County</li> </ul>
Dist. 19 Gene Thom	Chapter 266: Watercraft
	<ul> <li>Ord 1061-2013 Rezone in Town of Marquette: Brian and Janeen</li> </ul>
	Zimmermann Living Trust
	• Ord 1062-2013 Rezone in Town of Manchester: Scott and Diana
	Schulz
	• Ord 1063-2013 Rezone in Town of Manchester: Christian and Vera
	Burkholder
	14. Committee Appointments
	Board of Adjustment
	15. Out of state travel – Nav Ghimire, UWEX Agriculture Agent
	16. Committees to Report on October 15, 2013
SEAL	17. Future Agenda Items for Action & Discussion
	<b>18.</b> And such other business as may properly come before the Board
	of Supervisors
	19. Adjourn
	The several committees of the Deard may also meet for the number of discussing
	The several committees of the Board may also meet for the purpose of discussing or acting upon metters which are the subject metter of the meeting of the County
	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 6th day of September, 2013.
	Margaret R. Bostelmann, Green Lake County Clerk