



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 02/16/2017

Amended* Post Date: 02/20/2017

The following documents are included in the packet for the County Board on February 21, 2017:

- 1) Agenda
- 2) Draft minutes from the December 20, 2016 meeting
- 3) Resolution 1-2017 Resolution Authorizing the Issuance and Sale of \$4,860,000 General Obligation Promissory Notes, Series 2017
- 4) *Motion to reconsider Resolution 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision
- 5) Ordinance 1-2017 Relating to Rezone in the Town of Berlin: William E. and Jeanette M. Krebs
- 6) Ordinance 2-2017 Relating to Rezone in the Town of Marquette: James M. Slepicka Sr. and Sandra K. Slepicka
- 7) Ordinance 3-2017 Relating to Rezone in the Town of Berlin: Marjorie E. Lind
- 8) Ordinance 4-2017 Amending Chapter 9. Board of Supervisors, Article III. Appointed Committees
- 9) Out of state travel requests for:
 - a) Nave Ghimire, UW-Extension Agricultural Agent
 - b) Drug Court personnel – HHS and Sheriff’s Office
 - c) Health & Human Services – Children & Family Unit
 - d) Amanda Thoma – Coroner
 - e) Highway Department – Chipspreader training



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 **21st day of February, 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 12/20/16 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
 - Brian Della - Public Financial Management, Inc.
- 10. Resolutions**
 - Res 1-2017 Resolution Authorizing the Issuance and Sale of \$4,860,000 General Obligation Promissory Notes, Series 2017
 - *Motion to reconsider Resolution 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision
- 11. Department Reports**
 - Derek Kavanaugh, LCC – update on County lakes
 - Mike Bonertz, Deputy Director – ADVOCAP
- 12. Ordinances**
 - Ord 1-2017 Relating to Rezone in the T-Berlin: William E. and Jeanette M. Krebs
 - Ord 2-2017 Relating to Rezone in the T-Marquette: James M. Slepicka Sr. & Sandra K. Slepicka
 - Ord 3-2017 Relating to Rezone in the T-Berlin: Marjorie E. Lind
 - Ord 4-2017 Amending Chapter 9. Board of Supervisors, Article III. Appointed Committees
- 13. Out of state travel**
 - Nav Ghimire, UW-Extension Agricultural Agent
 - Drug Court personnel – Health and Human Services, Sheriff’s Office
 - Health and Human Services – Children & Family unit
 - Amanda Thoma – Coroner
 - Highway Department – Chipspreader training
- 14. Committee Appointments**
- 15. Departments to Report on March 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 20th day of February, 2017

Elizabeth A. Otto, Green Lake County Clerk

DRAFT

To be approved at the February 21, 2017 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

December 20, 2016

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 20, 2016, at 6:00 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Harley Reabe, Chairman. Present – 18, Absent – 1 (Sue Wendt-District 10)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Rich Slate	3
Paul Schwandt	4
Peter Wallace	5
Joy Waterbury	6
Michael Starshak	7
Patti Garro	8
David Richter	9
Harley Reabe	11
Robert Schweder	12
Nick Toney	13
Dennis Mulder	14
Katie Mehn	15
Joe Gonyo	16
Joanne Guden	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

1. The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center 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. Monthly business to be transacted includes:

- CALL TO ORDER
- ROLL CALL
- READING OF THE CALL
- PLEDGE OF ALLEGIANCE
- MINUTES OF 11/15/16

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To be approved at the February 21, 2017 meeting

ANNOUNCEMENTS

PUBLIC COMMENT (3 MIN LIMIT)

CORRESPONDENCE

RECOGNITION OF SERVICE – Margaret R. Bostelmann, County Clerk

APPEARANCES

DEPARTMENT REPORTS

- Shelby Jensen – Economic Support/Child Support Unit Manager
- Matt Kirkman – Land Use Planning and Zoning Director

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

ORDINANCES

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 21, 2017

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

OTHER MATTERS AUTHORIZED BY LAW

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

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

PLEDGE OF ALLEGIANCE

2. The Pledge of Allegiance to the Flag was recited.

MINUTES OF 11/15/2016

3. **Motion/second (Richter/Guden)** to approve the minutes of November 15, 2016 as presented. All Ayes. Motion carried.

ANNOUNCEMENTS

4. The next County Board meeting will take place on February 21, 2017 at 6:00 PM. There is no County Board meeting in January.
5. Chairman Reabe advised the Board that the mileage rate has changed on January 1, 2017 to .535 cents per mile.

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To be approved at the February 21, 2017 meeting

6. County Administrator Cathy Schmidt distributed a letter to all supervisors inviting them to meet with her.

PUBLIC COMMENTS (3 Minute Limit)

7. None

CORRESPONDENCE

8. A letter received from Governor Scott Walker was read in response to Resolution 36-2016 Relating to Support of Secure Funding for Communicable Disease Control. Walker stated that he appreciates the chance to hear from all communities across Wisconsin and will keep the request in mind.
9. An email received from the office of Representative Joan Ballweg was read stating she received a copy of Resolution 31-2016 Relating to Support of Increased Funding in the Children and Family Aids Allocation. It will be considered in the coming months as the legislature prepares the biennial budget.
10. A letter was read from Ted Kuklinski, President of the Green Lake County Law Enforcement Association, thanking the County Board for rescinding the two tier health insurance system that was in place for WPPA union members.
11. A letter was read from Wisconsin County Mutual Insurance Corporation was read stating that Green Lake County has received a dividend check in the amount of \$8,541.00 for the 2015 liability policy year.

RECOGNITION OF SERVICE – Margaret R. Bostelmann, County Clerk

12. Chairman Harley Reabe presented Margaret Bostelmann, County Clerk, with a plaque for her 24 years of service to Green Lake County. Reabe stated that it was a pleasure to work with her and her dedication is greatly appreciated.
13. Jon Hochkammer of the Wisconsin Counties Association presented Ms. Bostelmann with a proclamation from the Wisconsin Counties Association commending her for her service and her outstanding leadership through the years.

APPEARANCES

14. None

DEPARTMENT REPORTS

15. Shelby Jensen, unit manager for Economic Support/Child Support gave an update on the status of her department. She outlined the changes that have been made since taking over Child Support in June. Jensen thanked Outagamie County for their help and recognized Jesica Walker and Amy

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Rudolf in particular for their efforts and support. Jensen outlined some upcoming projects for 2017 such as e-filing.

16. Matt Kirkman, Land Use Planning and Zoning Director, gave a presentation on the recent activities in that department. He summarized some of the recent projects which were completed this year and outlined future projects and ordinance updates. Supervisor Starshak congratulated Kirkman on his efforts during this first year as director.

RESOLUTIONS

17. Resolution No. 37-2016 Relating to Committed Funds for 2017 As Required by GASB #54. **Motion/second (Schweder/Garro)** to adopt Resolution No. 39-2016. Roll call vote to adopt Resolution No. 37-2016 – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 39-2016 passed as adopted.
18. Resolution No. 38-2016 Relating to Eliminating the Position of Full-Time County Surveyor. **Motion/second (Starsahk/Richter)** to adopt Resolution No. 38-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 38-2016 passed as adopted.
19. Resolution No. 39-2016 Relating to Creating the Drug Court Coordinator Position. **Motion/second (Toney/Slate)** to adopt Resolution No. 39-2016. Discussion held. Roll call vote on motion to adopt – Ayes – 17, Nays – 1 (Garro), Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 39-2016 passed as adopted.
20. Resolution No. 40-2016 Relating to the Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt. **Motion/second (Garro/Wallace)** to adopt Resolution No. 40-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 40-2016 passed as adopted.
21. Resolution No. 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision. **Motion/second (Slate/Bernhagen)** to adopt Resolution No. 41-2016. Judge Slate stated that the vision document needed to be changed to include the word “county” in several areas. Discussion held. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 41-2016 passed as adopted.
22. Resolution No. 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. **Motion/second (Mulder/Toney)** to adopt Resolution No. 42-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 42-2016 passed as adopted.

ORDINANCES

23. None

COMMITTEE APPOINTMENTS

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To be approved at the February 21, 2017 meeting

24. Chairman Reabe made the following appointments:

Ron Triemstra to the Board of Adjustment to replace Nancy Hill who has resigned. Mr. Triemstra currently serves as an alternate.

Dennis Mulder to the Railroad Consortium.

Robert Burdick to serve another term on the Veterans Service Commission.

Joanne Guden and Patty Pieper the WinneFox Library board.

Motion/second (Starshak/Schweder) to approve appointments. All ayes. Motion carried.

COMMITTEES TO REPORT ON February 21, 2017

25. Chairman Reabe stated that Derek Kavanaugh of the Land Conservation department will give an update on Green Lake County lakes.
26. Chairman Reabe wished everyone a Merry Christmas and prosperous New Year.

OTHER MATTERS AUTHORIZED BY LAW

27. None

ADJOURN

28. *Motion/second (Schweder/Gonyo)* to adjourn at 6:55 PM. All Ayes. Motion carried.

Respectfully Submitted,

Liz Otto
Assistant Clerk

RESOLUTION NO. 1-2017

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$4,860,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Green Lake County, Wisconsin (the "County") to raise funds for the public purpose of paying the cost of refunding the 2018 and 2019 maturities of the General Obligation Promissory Notes, Series 2009A, dated May 1, 2009 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of extending the financing provided by the Refunded Obligations;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes to refinance their outstanding obligations;

WHEREAS, the County has directed PFM Financial Advisors LLC ("PFM") to take the steps necessary to sell the general obligation promissory notes (the "Notes") to pay the cost of the Refunding;

Roll Call on Resolution No. 1-2017

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 21st day of
February, 2017.

County Board Chairman

ATTEST: County Clerk

Approved as to Form:

Corporation Counsel

Submitted by Finance Committee:

/s/ Harley Reabe

Harley Reabe, Chairman

Larry Jenkins, Vice-Chair

Joanne Guden

Robert Lyon

Dennis Mulder

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on February 21, 2017;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on February 21, 2017;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FOUR MILLION EIGHT HUNDRED SIXTY THOUSAND DOLLARS (\$4,860,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2017"; shall be issued in the aggregate principal amount of \$4,860,000;

shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on March 1, 2026 shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2025 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2017 through 2025 for the payments due in the years 2017 through 2026 in the amounts set forth on the Schedule. The amount of tax levied in the year 2017 shall be the total amount of debt service due on the Notes in the years 2017 and 2018; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2017.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations, or other funds of the County on hand a sum sufficient

to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on September 1, 2017 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$4,860,000 General Obligation Promissory Notes, Series 2017, dated March 14, 2017" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code,

relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the

Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on April 1, 2017 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with PFM to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded February 21, 2017.

Harley Reabe
Chairperson

ATTEST:

Elizabeth Otto
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
GREEN LAKE COUNTY
NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2017 \$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, _____ March 14, 2017 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Green Lake County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$4,860,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of paying the cost of refunding certain outstanding obligations of the County, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on November 15, 2016 and February 21, 2017. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes maturing on March 1, 2026 are subject to redemption prior to maturity, at the option of the County, on March 1, 2025 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Green Lake County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

GREEN LAKE COUNTY, WISCONSIN

By: _____
Harley Reabe
Chairperson

(SEAL)

By: _____
Elizabeth Otto
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT F

NOTICE OF FULL CALL*

Regarding

GREEN LAKE COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2009A
DATED MAY 1, 2009

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on April 1, 2017 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/18	\$ 395,000	3.40%	393078BP4
04/01/19	5,895,000	3.55	393078BQ2

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 1, 2017.

Said Notes will cease to bear interest on April 1, 2017.

By Order of the
County Board of Supervisors
Green Lake County
County Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 1, 2017 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

RESOLUTION NO. 41-2016

Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of December, 2016, does resolve as follows:

WHEREAS, in a 2010 study “Valuing Bicycling’s Economic and Health Impacts in Wisconsin”, bicycling was found to have an economic benefit of \$924 million; and,

WHEREAS, in 2015 the League of American Bicyclists ranked Wisconsin 9th in the Nation as a bicycle friendly state; and,

WHEREAS, the Highway Committee appointed an ad hoc committee to study bicycling in Green Lake County, the ad hoc committee has completed its task and recommends that the County adopt a bicycle and pedestrian vision statement and goals.

NOW BE IT RESOLVED, that the Green Lake County Bicycle and Pedestrian Vision, attached hereto is adopted.

Roll Call on Resolution No. 41-2016

Submitted by Highway Committee

Aye 18, Nay 0, Absent 1, Abstain 0

/s/ Paul Schwandt
Paul Schwandt, Chair

Passed & Adopted/~~Rejected~~ this 20th day of December, 2016

/s/ Rich Slate
Rich Slate

/s/ Harley Reabe
County Board Chair

/s/ Dennis Mulder
Dennis Mulder

/s/ Margaret R. Bostelmann
Attest: County Clerk
Approved as to form:

/s/ Vicki Bernhagen
Vicki Bernhagen

/s/ Dawn N. Klockow
Corporation Counsel

From: [Reabe, Harley](#)
To: [Otto, Liz](#)
Subject: FW: Resolution 41-2016
Date: Monday, February 20, 2017 12:10:52 PM

From: Slate, Rich
Sent: Friday, February 10, 2017 5:00 PM
To: Otto, Liz <lotto@co.green-lake.wi.us>; Reabe, Harley <hreabe@co.green-lake.wi.us>
Subject: Resolution 41-2016

Dear Chairman Reabe,

I asked Paul to talk to you about placing Resolution 41-2016 on the County Boards Agenda.

Roberts Rules allow for the reconsideration of a Resolution at the next meeting. This will allow the Board to amend the Resolution and change 3 citizen members to 4. The Resolution passed in December and is referenced below.

I respectfully ask that you place this item on the February agenda. Please call with any questions or concerns.

Sincerely,

Rich Slate,
Supervisor District 3

Resolution No. 41-2016 Relating to Adopting the Green Lake County Bicycle and Pedestrian Vision. Motion/second (Slate/Bernhagen) to adopt Resolution No. 41-2016. Roll call vote on motion to adopt – Ayes – 18, Nays – 0, Absent – 1 (Wendt), Abstain – 0. Motion carried. Resolution No. 41-2016 passed as adopted.

From: [Reabe, Harley](#)
To: [Otto, Liz](#)
Subject: FW: Resolution 41-2016
Date: Monday, February 20, 2017 12:09:35 PM

From: Reabe, Harley
Sent: Wednesday, February 15, 2017 8:44 AM
To: Slate, Rich <rslate@co.green-lake.wi.us>
Cc: Otto, Liz <lotto@co.green-lake.wi.us>
Subject: Resolution 41-2016

Dear Supervisor Slate,

I have reviewed your request to reconsider Resolution 41-2016. This Resolution was generated by the Ad Hoc Committee appointed to develop a permanent committee to create and recommend a Bicycle and Pedestrian Trail Plan for Green Lake County. This committee will also be responsible for the making any updates to the plan if and when updates are required.

The Ad Hoc Committee laid out the structure of the proposed committee, which included 3 representatives from county government, 3 citizen representatives, and 1 representative from Green Lake Greenways or a member of a similar organization. The Bicycle and Pedestrian Trail Committee approved by the Ad Hoc Committee and the Green Lake County Board already has a majority of citizen members in place. Reconsidering the Resolution to increase the allotment of citizen members on the Bike and Pedestrian Trail committee is not necessary, prolongs the resolution of this matter, and therefore would not be in the best interest on Green Lake County.

The meetings of the new committee are governed by the Open Meetings Rules, so therefore any interested member of the public may attend the meetings and offer input into the proceedings. I realize Lori Renaud does not approve of the person recommended by Paul, but this person does have a vested interest in cycling, possibly from another prospective. The Ad Hoc Committee generated the Resolution and the County Board approved it by a vote of 18 to 0. Which included you voting in favor of the motion. You also make the motion to approve this Resolution. With this I see no reason to bring it back to the County Board.

Thank you.

Harley

William E. & Jeanette M. Krebs, N7545 Forest Ridge Road, Town of Berlin

Parcels #002-00651-0000, #002-00652-0000, & #002-00652-0200, Part of the NE¼, Section 34, T17N, R13E

Request to rezone A-2 General Agriculture to R-4 Rural Residential (±5.0 acres) and A-1 Exclusive Agriculture (±3.0 acres)

Mr. and Mrs. Krebs own 3 parcels in the Town of Berlin (Figure 1a – Existing Configuration). #1(#002-00651-0000) is a ± 40-acre parcel that will remain zoned A-1 Exclusive Agriculture District. #2 (#002-00652-0000) is a ± 20.05-acre parcel that is split-zoned A-1 Exclusive Agriculture and A-2 General Agriculture. The A-2 zoned area is in green. #3 (002-00652-0200) is an ±18.6-acre parcel that is also split-zoned A-1 and A-2. A year ago, Mr. Krebs requested a rezone of #8 acres from A-1 to A-2 (green area). He is now requesting that 5 acres of the previously-zoned A-2, 8-acre area be rezoned from A-2 to R-4 Rural Residential (Figure 2a – Proposed Configuration). The remaining 3 acres would be rezoned back to the original A-1 Exclusive Agriculture District.

Figure 1a – Existing Configuration

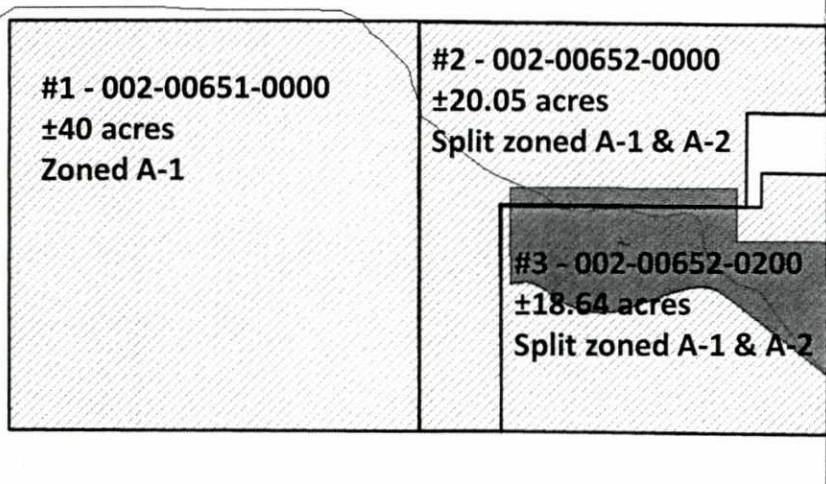
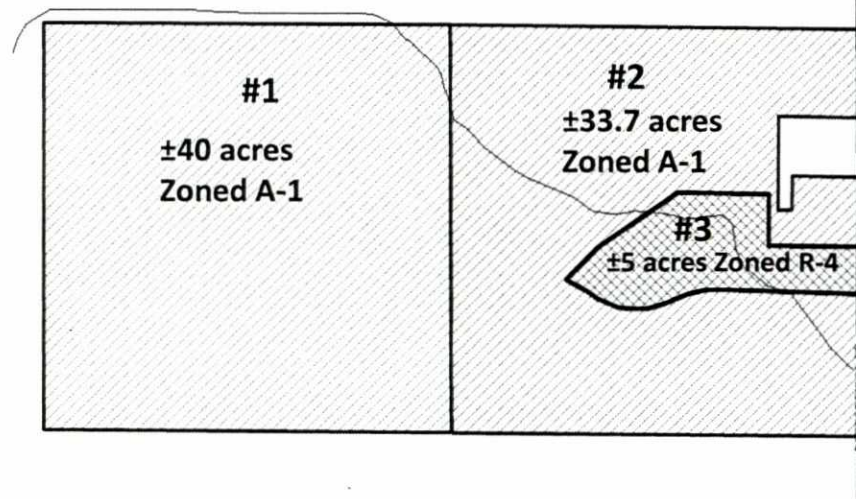


Figure 2a – Proposed Configuration



James M. Slepicka, Sr. & Sandra K. Slepicka

W6842 Jolin Road, Town of Marquette, Parcel #014-00408-0000,

Lot 3 Certified Survey Map 501, Part of Government Lot 4, Section 32, T15N, R11E



ORDINANCE NUMBER 3-2017

Relating to: Rezone in the Town of Berlin
Owners: Marjorie E. Lind

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on the 21st day of February, 2017, does ordain as follows:

That Green Lake County Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) as relates to the Town of Berlin, be amended from A-1 Exclusive Agriculture District to R-4 Rural Residential District.

White Ridge Road, Parcel #002-00209-0300, Part of the NE¹/₄ of Section 13, T17, R13E, Town of Berlin, ±6.6 acres. To be determined by Certified Survey Map.

BE IT FURTHER ORDAINED that, in all other respects, said Zoning Ordinance, Chapter 350 as amended, Article IV Zoning Districts (Official Map M-1 Ordinance No. 297-84) be ratified.

Land Use Planning and Zoning Committee Recommends: X Approval Denial

Roll Call on Ordinance 3-2017

Ayes___, Nays___, Absent___, Abstain___.

Submitted by the Land Use Planning and Zoning Committee:

Passed and Enacted/ Rejected this
21st day of February, 2017.

 /s/ Michael Starshak
Michael Starshak, Committee Chair

County Board Chairman

 /s/ Robert Lyon
Robert Lyon

ATTEST: County Clerk

 /s/ Harley Reabe
Harley Reabe

Approved as to Form:

Rich Slate

 /s/ Dawn Klockow
Dawn Klockow, Corporation Counsel

 /s/ Peter Wallace
Peter Wallace

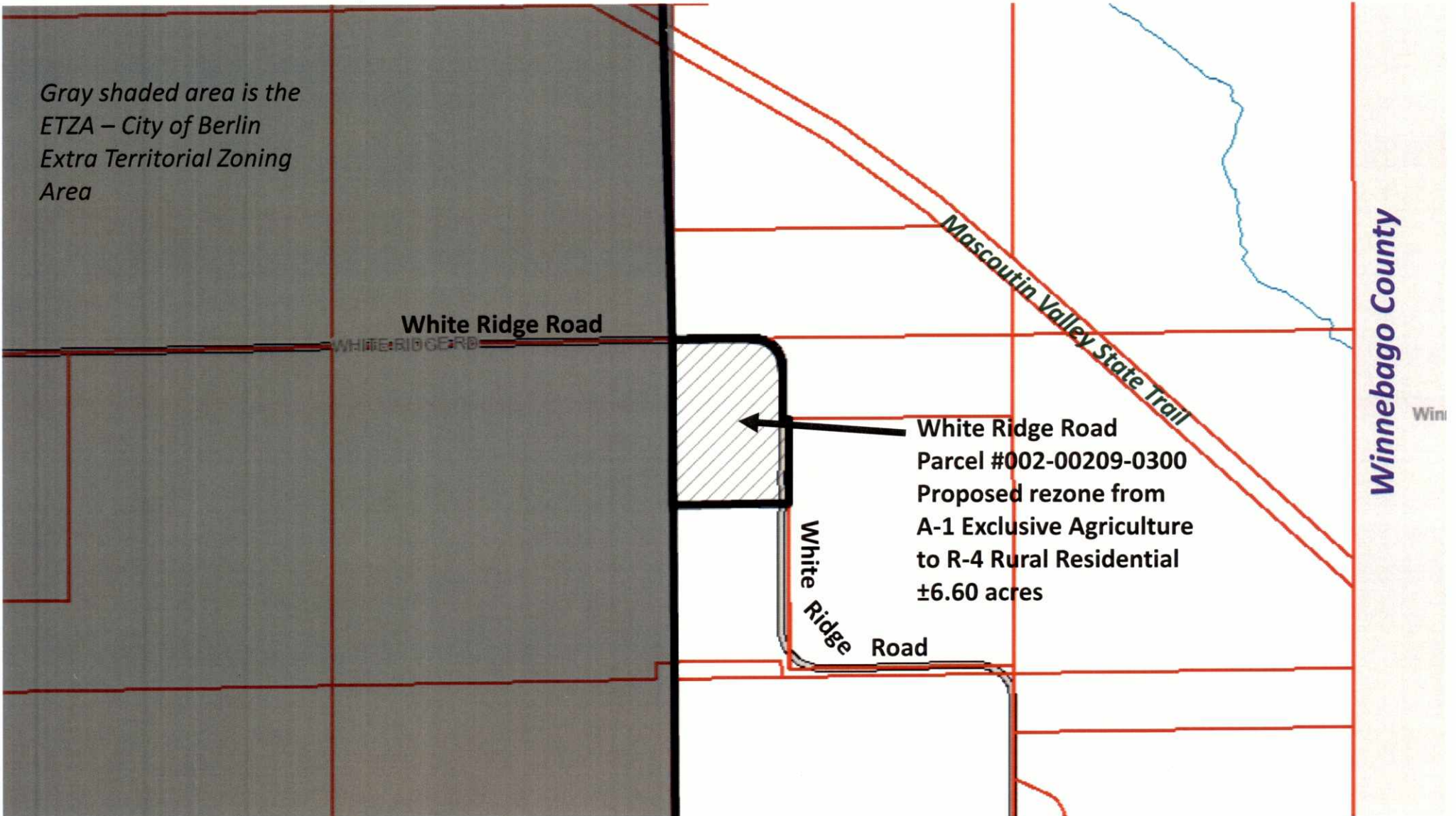
Committee vote: Ayes 4 Nays 0 Abstain 0 Absent 1

Owner/Applicant: Marjorie E. Lind

White Ridge Road, Parcel #002-00209-0300, Part of the NE¹/₄ of Section 13, T17N, R13E

Town of Berlin, ±6.6 acres

Rezone request from A-1 Exclusive Ag District to R-4 Rural Residential District



ORDINANCE NO. 4 –2017

Amending Chapter 9. Board of Supervisors, Article III. Appointed Committees

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 21st day of February, 2017, does ordain as follows:

WHEREAS, The Green Lake County Board created a Land Information Council by Resolution 28-2010 as an appointed committee; and,

WHEREAS, the Land Information Council was not added to Chapter 9. Board of Supervisors, Article III. Appointed Committees.

NOW, THEREFORE, BE IT ORDAINED, that Chapter 9. Board of Supervisors, Article III. Appointed Committees shall be amended as follows:

1. Renumber §9-42, Miscellaneous Appointed Committees to §9-43.

Roll Call on Ordinance No. 4 – 2017

Aye____, Nay____, Absent____, Abstain____		Submitted by Administrative Committee
Passed & Enacted/Rejected this 21st day of February, 2017		<u>/s/ Harley Reabe</u> Harley Reabe, Chair
_____		<u>/s/ Nick Toney</u> Nick Toney, Vice-Chair
County Board Chairman		
_____		<u>/s/ Robert Lyon</u> Robert Lyon
Attest: County Clerk		
Approved as to Form:		<u>/s/ Paul Schwandt</u> Paul Schwandt

Corporation Counsel		
		<u>/s/ Michael Starshak</u> Michael Starshak
		<u>/s/ David Richter</u> David Richter

2. Create §9-42, Land Information Council

§9-42. Land Information Council

A. The Land Information Council shall consist of not less than 8 members and shall include the register of deeds, the treasurer/real property lister, and the following members appointed by the County Board for a one-year term or until a successor has been appointed and confirmed:

1. A member of the County Board.
2. A representative of the land information office.
3. A realtor or a member of the Realtors Association employed within the county.
4. A public safety or emergency communications representative employed within the county.
5. The county surveyor or a professional land surveyor employed within the county.
6. Any other members of the County Board or public that the County Board designates.

B. Notwithstanding par. (A), if no person is willing to serve under par. (A) 3., 4., or 5., the County Board may create or maintain the Land Information Council without the member designated under par. (A) 3., 4., or 5.

C. The Land Information Council shall review the priorities, needs, policies, and expenditures of the land information office established by the County Board and advise the County Board on matters affecting the land information office.

BE IT FURTHER ORDAINED, that this ordinance shall become effective upon passage and publication

Date: February 6, 2017

To,

The Green Lake County Board of Supervisors,
Green Lake, WI

The North Central Regional (USA) Cooperative Extension Directors nominated me to be their representative in the national level Journal of Extension (JOE) Board. This is a prestigious position for a person working in Green Lake County UW-Extension. The board meets face-to-face twice a year and I am attending a JOE Board of Director's meeting on March 20-24, in Austin, Texas.

I am writing to request County Board's permission to attend this meeting. The cost of meeting will be covered from the UW-Extension Dean's office.

My request to attend this meeting has been approved by the Agriculture and Extension Education Committee at the December 2016 meeting.

I deeply appreciate your consideration of this out-of-state travel request.

Thank you.

A handwritten signature in black ink, appearing to read "Nav Ghimire", written over a horizontal line.

Nav Ghimire
Agriculture Agent
Green Lake County UW-Extension

Date: February 6, 2017

To
The Green Lake County Board of Supervisors,
Green Lake, Wisconsin


I am writing to request permission to attend the Association for International Agricultural and Extension Education (AIAEE) Conference in Minneapolis, Minnesota from April 24-29, 2017. I have two scientific research papers accepted and I am going to present them in the breakout sessions. I will cover the cost of expenses for hotel room, food, and mileage from regional director and state office.

As the UW-Extension Agriculture Agent, my participation in this conference will be beneficial to Green Lake County because it will develop my professional competencies. I will also build strong professional network with the people in Extension who are attending this conference from more than 65 countries.

My request to attend this conference has been approved by the Agriculture and Extension Education Committee at the December 2016 meeting.

I sincerely appreciate your consideration of this out-of-state travel request.

Thank you.



Nav Ghimire
Agriculture Agent
Green Lake County UW-Extension
Green Lake, WI

GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

HEALTH & HUMAN SERVICES

571 County Road A

PO Box 588

Green Lake WI 54941-0588

VOICE: 920-294-4070

FAX: 920-294-4139

Email: glcdhhs@co.green-lake.wi.us



FOX RIVER INDUSTRIES

222 Leffert St.

PO Box 69

Berlin WI 54923-0069

VOICE: 920-361-3484

FAX: 920-361-1195

Email: fri@co.green-lake.wi.us

**TO: Green Lake County Board
Green Lake County Health & Human Services Board**

**FROM: Jason Jerome, Director
Department of Health & Human Services (DHHS)**

DATE: February 8, 2017

**RE: Out-of-State Travel Request – Behavioral Health Unit for the Drug Court
Grant Training (2 staff from DHHS)**

I am requesting that the Green Lake County Health & Human Services Board and the Green Lake County Board allow two of the Behavioral Health Unit staff to travel out-of-state for training to the National Association of Drug Court Professionals Conference.

Ms. Nichol Grathen, AODA Counselor and writer of the grant, and the Drug Court Coordinator (to be hired) would like attend the National Association of Drug Court Professionals Conference as part of the implementation of the Drug Court in Green Lake County.

The grant that we received covers for each:

Airfare/travel:	\$700/each
Registration:	\$750/each
Lodging:	\$100 x 4 nights/each
Meals:	\$42/day x 5 days/each

(See attached.) This is all covered by grant dollars

We are requesting that Ms. Grathen and the Drug Court Coordinator be allowed to attend this training.

EMPLOYEE BENEFITS

Justification: Healthcare and PTO for personnel

COST

Position Jail Personnel (Drug Testing)
Name
Description of your computation: 35%

Source: State	0.00
Source: Cash Match (New Approp.)	850.00

Position Law Enforcement
Name
Description of your computation: \$17,000 x 8%

Source: State	0.00
Source: Cash Match (New Approp.)	1,360.00

Position Treatment Provider- County
Name
Description of your computation: \$17,000 x 10%

Source: State	0.00
Source: Cash Match (New Approp.)	1,700.00

Employee Benefits

Year 1 Total:

3,910.00

TRAVEL (INCLUDING TRAINING)

Justification: Attendance at state and national drug treatment court conferences and seminars to support staff development and implementation of evidence-based best practices into treatment court protocol. Additional travel expenses include estimated mileage for treatment court coordinator and personnel for purposes of collaborating with community resources and program operation needs that may arise.

COST

Purpose of Travel National Association of Drug Court Professionals Conference
Location Washington DC
Item Airfare/ Travel
Description of your computation: \$700 x 6

Source: State	4,200.00
Source: Cash Match (New Approp.)	0.00

Purpose of Travel	National Association of Drug Court Professionals Conference
Location	Washington DC
Item	Registration
Description of your computation:	\$750 x 6
	Source: State 4,500.00
	Source: Cash Match (New Approp.) 0.00

Purpose of Travel	National Association of Drug Court Professionals Conference
Location	Washington DC
Item	Lodging
Description of your computation:	(\$100 x 4 nights) x 6
	Source: State 2,400.00
	Source: Cash Match (New Approp.) 0.00

Purpose of Travel	National Association of Drug Court Professionals Conference
Location	Washington DC
Item	Meals
Description of your computation:	(\$42/day x 5 days) x 6
	Source: State 1,260.00
	Source: Cash Match (New Approp.) 0.00

Purpose of Travel	WATCP Coordinators Conference
Location	WI Dells
Item	Meals
Description of your computation:	\$38/ day x 2 days
	Source: State 0.00
	Source: Cash Match (New Approp.) 76.00

Purpose of Travel	WATCP Coordinators Conference
Location	WI Dells
Item	travel
Description of your computation:	.51 cents per mile/ 114 miles round trip
	Source: State 0.00



571 County Road A · PO Box 586 · Green Lake, WI 54941-0586
Ph. 920-294-4000 · Fax. 920-294-3850

February 8, 2017

Green Lake County Board of Supervisors
Courthouse
Green Lake, WI 54941

Re: Out of State Travel Lt. Lori Leahy

Dear Supervisors,

With this letter I am requesting your permission to allow Corrections Lt. Lori Leahy to attend out of State training. The National Association of Drug Court Professionals will be having Drug Court Training in Washington D.C. from July 9 to July 12, 2017. Lt. Leahy is part of a Green Lake County contingency that will be attending this conference.

Green Lake County has received a grant to develop and implement a Drug Court. This training will be an essential element to the success of the program. The grant pays for lodging, travel and most meals. Some meal costs may be incurred by Lt. Leahy. There are sufficient funds in our budget to cover those costs.

Please give this request your serious consideration and approval.

Sincerely,

Mark A. Podoll
Sheriff

Sheriff Mark A. Podoll

*GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES*

HEALTH & HUMAN SERVICES

*571 County Road A.
PO Box 588
Green Lake, WI 54941-0588
VOICE: 920-294-4070
FAX: 920-294-4139
Email: glcdhhs@co.green-lake.wi.us*



FOX RIVER INDUSTRIES

*222 Leffert St.
PO Box 69
Berlin, WI 54923-0069
920-361-3484
FAX 920-361-1195
Email: fri@co.green-lake.wi.us*

February 3, 2017

TO: Green Lake County Board
Green Lake County Health & Human Service Board

FROM: Susan Sleezer
Unit Manager – Children & Family Services

RE: Out-of-state travel request – Lisa Schiessl

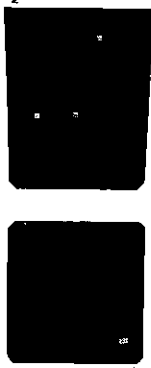
I am requesting that the Green Lake County Health & Human Services Board and the Green Lake County Board allow one of my unit staff to travel out-of-state for training to the State of Illinois.

Ms. Schiessl is requesting to attend the Chicago Metro Area Conference on April 25-27, 2017, which will be held in Glen Ellyn, Illinois. More specifically, she is interested in attending the session on April 26, 2017 entitled “The Zones of Regulation: A Framework to Foster Self-Regulation and Emotional Control”. This is a framework and related curriculum designed to foster skills in self-regulation, including emotional control, sensory regulation, and executive function. This conference will teach the concept as well as when, why, and how to use the tools effectively.

Ms. Schiessl, in addition to performing on going case management for Children in Need of Protection and Services and Juvenile Justice, is the Foster Care Coordinator. In this role, she is there to train and support birth and foster parents who struggle with the day-to-day behaviors of their children. This training will be of benefit in her position.

The cost of the training is \$196.00 for one day of attendance or 495.20 for three days attendance. Ms. Schiessl is asking to attend only one day of the three day conference. She has stated that she will not be asking for meals or other associated travel costs such as mileage or hotel rooms. This training is NOT being offered in Wisconsin.

We are respectfully requesting that Ms. Schiessl be allowed to attend this training.



Social Thinking®

Chicago Metro Area • Apr. 25 - 27, 2017

Learn Strategies to Teach:

- social thinking & social skills
- self-regulation
- perspective taking
- self-awareness
- executive functioning
- and more!

Our Mission

At Social Thinking, our mission is to help people develop the skills needed to better connect with others and live happier, more meaningful lives. We create unique treatment frameworks and strategies to help individuals ages 4 through adulthood develop their social thinking and social skills (including self-awareness, perspective taking, self-regulation, executive functioning, and organizational systems) to meet their personal social goals. These goals often include sharing space effectively with others, learning to work as part of a team, and developing relationships of all kinds: with family, friends, classmates, co-workers, romantic partners, etc. We also create quality educational products and services that help parents, professionals, and other stakeholders break down the social learning process to more effectively teach social thinking and related social skills in a practical and engaging way. Social Thinking was founded by Michelle Garcia Winner, M.A., CCC-SLP as a small clinic over 20 years ago, and today our curricula have been implemented in specialty and mainstream classrooms, schools, and districts around the world.

Who We Help

We help people ages 4 years through adulthood with solid language and learning abilities develop their social thinking and related social skills. Our strategies help parents and professionals teach social information to individuals around the world with and without diagnoses, including neurotypical children. Among those with a diagnosis, the most popular that we address are: Asperger's syndrome, Autism Spectrum Disorders Levels 1 & 2, Social Communication Disorder, PDD-NOS, ADHD, NVLD, Mixed Receptive-Expressive Language Disorder, twice exceptional, social anxiety, head injury, etc.

Who Should Attend

Teachers; speech-language pathologists; therapists (MFTs, LCSWs, OTs, PTs); autism specialists; clinical, educational, developmental psychologists; clinical and educational administrators; physicians, social workers; paraprofessionals; students; parents, family members, and caregivers of individuals with social learning challenges.

Continuing Education Available

6 hours of instruction EACH DAY.

Attend all 3 courses and earn 1.8 CEUs or 18 CE hours!

- **ASHA:** 0.6 CEUs for SLPs
- **NBCC:** 6 CE hours for Certified Counselors
- **Commonwealth Educational Seminars (CES):** 6 CE hours for Social Workers, LMHCs, LMFTs, Clinical & School Psychologists
- **IBCCES Autism Certification:** 6 CE hours. By attending a Social Thinking course you will be qualified for the certification. Use registration code: SOCIAL for 20% off at IBCCES.org!



Social Thinking Publishing is approved by the Continuing Education Board of the American Speech-Language-Hearing Association (ASHA) to provide continuing education activities in speech-language pathology and audiology. See course information for number of ASHA CEUs, instructional level and content area. ASHA CE Provider approval does not imply endorsement of course content, specific products or clinical procedures.



These courses are offered for 0.6 ASHA CEUs (Intermediate level, Professional area).

www.socialthinking.com • 408-557-8595 • 877-464-9278 • conferences@socialthinking.com

Conference Schedule

Each day: 8:30 am – 3:45 pm



Executive Functioning: Tackle Homework and Classwork with these Helpful Strategies! 5th graders - young adult
Michelle Garcia Winner



Focusing on executive functioning – What is it and how do you teach its many moving parts? Like our social skills, our organizational skills are expected to advance over time without much instruction – though they are critical for success across childhood and adulthood. In this conference, discover strategies that foster an individual's executive functioning skills. Explore the 10 steps to completing a homework assignment and learn a strategy aligned to each step - including strategies to find the motivation to tackle a task. Strategies can be used at home, in the community – and in any classroom. People give this conference stellar reviews!



The Zones of Regulation®: A Framework to Foster Self-Regulation and Emotional Control kinder – young adult
Leah Kuypers



The Zones of Regulation is a framework and related curriculum designed to foster skills in self-regulation, including emotional control, sensory regulation, and executive functions. It is a cognitive behavior approach that uses four colors (or "zones") to help students visually and verbally self-identify how they are functioning in the moment given their emotions and state of alertness. A variety of tools (sensory supports, calming techniques, and thinking strategies) are explored to help students recognize their internal emotions, sensory needs, and thinking patterns in each zone, when shifting from one zone to another, and then self-regulate within zones. Conference participants explore ideas on how to teach the concept as well as when, why, and how to use tools effectively.



"I'm going to be a video game designer!" Helping Teens Prepare for the REAL Adult World
upper elementary - young adult
Michelle Garcia Winner & Pamela Crooke



Adolescence, angst, and apathy - the characteristics routinely used to describe teens and young adults who yearn for independence, but often have no plan for getting there. This transition can overwhelm individuals born to social learning challenges, even those who are "bright" with strong language skills. This conference focuses on helping parents and professionals prepare for - and respond to - this transition. Specifically, we will explore the more nuanced expectations that come with the emergence into adulthood and strategies to help individuals develop a more mature social mindset.

Learn More

See learning objectives at www.socialthinking.com



Michelle Garcia Winner

Michelle Garcia Winner, MA, CCC-SLP is the founder of Social Thinking and specializes in the treatment* of individuals with social cognitive learning challenges. She is a senior therapist at the Social Thinking Center in Santa Clara, California, as well as a prolific writer and international speaker. Michelle helps educators, mental health professionals, and parents appreciate how social thinking and social skills are integral to a person's success – be it in school, in relationships, in the community, or in his/her career. In 2008, Michelle was honored with a Congressional Recognition Award for her groundbreaking work.

Apr.
25 & 27



Pamela Crooke

Pamela Crooke, Ph.D., CCC-SLP is Social Thinking's Chief Strategy Officer of Research, Content, Clinical Services and the Director of Social Thinking Training & Speakers Collaborative. She is also a clinician at the Social Thinking Center in California, where she has an active caseload of children, teens and adults. She is an international Social Thinking speaker and is the co-author (with Michelle Garcia Winner) of four award-winning Social Thinking books. Pamela has served on the clinical faculty of three universities, worked in the Arizona public schools for 15 years, and published a study on the effectiveness of using Social Thinking vocabulary in the schools.

Apr. 27



Leah Kuypers

Leah Kuypers, MA Ed., OTR/L created *The Zones of Regulation®*, a framework designed to teach self-regulation. She is the author of the book and two apps by same name. In addition to working with students, Leah provides trainings and consultation to parents and professionals on self-regulation and challenging behavior, as well as conducts workshops on The Zones framework to groups across North America. She resides in Minneapolis, MN with her husband, son, daughter and their dog.

Apr. 26

*Treatment refers to conceptual and strategy-based frameworks for building understanding and use of social skills and social thinking.

"Social Thinking conferences are 'real world' trainings complete with immediate strategies to implement in your school or clinic."

– Terese, Director of Special Education

"Best conference I have ever attended, eye opening and more informative than I could have ever imagined. I am thrilled I was able to attend!"

– Bridget, SLP



Chicago Metro Area Conference

April 25 - 27, 2017 • 8:30 am - 3:45 pm
Abbington Distinctive Banquets
3 S. 002 Route 53, Glen Ellyn, IL 60137

Registration Form

NOTE: You are not registered until we receive and process payment. When submitting registration(s) for others, include the name and email of the actual attendee and not your own, as the confirmation email should go to the true attendee. Name substitutions will incur a \$25 change fee. Any onsite changes will incur a \$75 fee.

Name: _____ Email: _____
 Professional (Continuing Ed. Included) Non Professional

- Apr. 25: Executive Functioning: Tackle Homework and Classwork with these Helpful Strategies!
- Apr. 26: The Zones of Regulation®: A Framework to Foster Self-Regulation and Emotional Control
- Apr. 27: "I'm going to be a video game designer!" Helping Teens Prepare for the REAL Adult World

Total Price: _____
Based on number of days attending. Refer to pricing chart.

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Total Price: _____
Based on number of days attending. Refer to pricing chart.



CANCELLATION and CHANGE POLICY:
Conference attendees who cancel their registration for any reason up to 15 days prior to the first day of the Conference will be charged a \$25.00 Administration Fee for each day they are canceling. The remainder of the paid Conference Fee will be refunded no later than 4 weeks past the cancellation date. No cancellations are accepted 14 or fewer days before the first day of the Conference. If any other change is requested such as a name change on any attendee Registration, there is a \$25 Administration Fee per change.

Print and attach more forms if needed.

www.socialthinking.com • 408-557-8595 • 877-464-9278 • conferences@socialthinking.com

Registration Form



Submit this form by scanning and emailing it to conferences@socialthinking.com or faxing it to 408-557-8594 **Lunch Provided**

EARLY BIRD PRICING Valid through April 12, 2017			
# OF DAYS	PROFESSIONAL *		NONPROFESSIONAL **
	SINGLE	TEAM*	SINGLE
Discount ^	20%	25%	30%
1 Day	\$196.00	\$183.75	\$171.50
2 Days	\$347.20	\$325.50	\$303.80
3 Days	\$495.20	\$464.25	\$433.30

REGULAR PRICING			
# OF DAYS	PROFESSIONAL **		NONPROFESSIONAL **
	SINGLE	TEAM*	SINGLE
Discount ^		10%	15%
1 Day	\$245.00	\$220.50	\$208.25
2 Days	\$434.00	\$390.60	\$368.90
3 Days	\$619.00	\$557.10	\$526.15

- * Professional Pricing: Applies to individuals who will use the information presented at the conference as part of their paraprofessional or professional work.
- ** Nonprofessional Pricing: Applies to individuals who are 1. family members or caregivers assisting those in their care with social learning challenges 2. students enrolled in an academic program who are training to become a paraprofessional or professional.
- * Team pricing applies if 5 or more professionals register at the **SAME TIME**. Prices are per person.
- ^ All discounts based on the price of a Regular Professional ticket. See website for Regular vs. Early Bird pricing.

Contact Info

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____

Email: _____

Check here if you would like to receive our e-newsletter

Payment Info

Visa/MC/Discover# _____

Exp. Date ____ / ____ Sec. Code _____

Auth. Signature: _____

Please call me for credit card details

Organization: _____

Pay by PO: PO # _____

To pay by PO please attach it to this form

Pay by Check:

Make checks payable/send form to:

Social Thinking

404 Saratoga Ave. # 200, Santa Clara, CA 95050

Total Number of Attendees: _____

Grand Total Price: _____

Fill out the information below for each attendee.

Sum the total price for each attendee.



GREEN LAKE COUNTY
OFFICE OF THE CORONER

Amanda Thoma, Coroner

Office: 920-294-4040 ext. 1229

February 2, 2017

Judicial/Law Enforcement Committee
571 County Road A
Green Lake, WI 54941

RE: Upcoming Training

Dear Judicial/Law Enforcement Committee Members:

I am writing in regards to the above referenced matter. I would like to attend upcoming training, at the NYU School of Medicine in New York City that is taking place on May 1, 2017 at the Appella at the Alexandria Center. Below is the cost breakdown for the conference attendance.

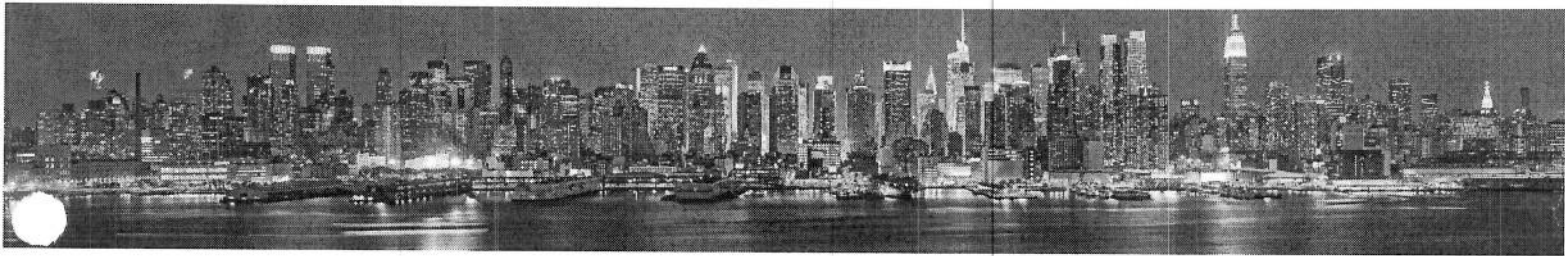
Conference	\$50.00
Hotel	\$458.00 plus tax
Flight	\$380.00-\$425.00
Mileage	<u>144 miles (0.535)=\$77.04</u>
Approximate Total	\$965.04-\$1,010.04

The cost of meals will also be associated with the attendance. I have attached the conference brochure for your reference. This training is focusing on Sudden Unexplained Death in Childhood and directly relates to my position with the Green Lake County Fatality Review Team in understanding and prevention of child deaths.

Thank you very much for your time and consideration in this matter.

Sincerely,

Amanda Thoma
Coroner



Understanding Sudden Unexplained Death in Childhood

YOUR ROLE IN RAISING AWARENESS, SUPPORTING FAMILIES, AND APPLYING BEST PRACTICES

Jointly provided by



Appella™ at the Alexandria Center™ 450 East 29th Street, New York, NY

May 1, 2017 8 am to 3:15 pm

Join us on Monday, May 1, 2017 in New York City for the first multidisciplinary medical conference dedicated to the understanding and prevention of Sudden Unexplained Death in Childhood (SUDC). Speakers Include: Michael Ackerman, M.D., Ph.D., FACC, David Goldstein, PhD, and Orrin Devinsky, MD. For full speaker list and agenda, see conference link below.

Register today for this one-day educational event featuring:

- Critical research updates and best practices from multi-disciplinary specialists and researchers, including epidemiology, neurology, genetics, cardiology, palliative care and forensic pathology medicine.
- 5.5 AMA PRA Category 1 Credits™ for MD and DO's or a Certificate of Attendance for other professionals.
- Interactive discussions with colleagues.

Accreditation Statement

This activity has been planned and implemented in accordance with the accreditation requirements and policies of the Accreditation Council for Continuing Medical Education through the joint providership of the NYU Post-Graduate Medical School and The SUDC Foundation. The NYU Post-Graduate Medical School is accredited by the ACCME to provide continuing medical education for physicians.

Credit Designation Statement

The NYU Post-Graduate Medical School designates this live activity for a maximum of 5.5 AMA PRA Category 1 Credits™. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

ABMDI will accept the AMA credits provided.

Fees

- CME Credited Course for MDs and DOs: \$100.00
- Certificate of Attendance for other Professionals (RN, Allied Health, Investigative, etc.): \$50

For details or to register visit www.sudc.org/conference

Endorsed by



- Establish a strategy to effectively communicate with bereaved parents after the sudden death of a child.

If you have any questions, please do not hesitate to contact us (/conference/contact-us).

Conference Schedule

8:00 AM to 12 PM:	Registration/Breakfast Included
	Welcome
	Who is the SUDC Child? - Laura Crandall, MA, Research Scientist, Department of Neurology, NYU Langone Medical Center.
	Epidemiology/Surveillance of SUDC - Margaret Warner, Ph.D., U.S. Centers for Disease Control and Prevention, National Center for Health Statistics.
	Medicolegal Death Investigation in U.S. Today - Keith Pinckard, MD, PhD, Chief Medical Examiner, Travis County Medical Examiner's Office, Austin, TX.
	The Forensic Pathologist's Investigation of Sudden Unexpected Child Death - Kristen Landi, MD, Medical Examiner, NYC Office of the Chief Medical Examiner
	Febrile Seizures and SUDC - Orrin Devinsky, MD, Director of NYU Comprehensive Epilepsy Center, NYU Langone Medical Center.
	Break
	Neuropathology of SUDC - Arline Faustin, MD, Research Scientist, Department of Neurology and Neuropathology, NYU Langone Medical Center and Declan McGuone MB, BCh FRCPath(neuro), Medical Examiner, NYC Office of Chief Medical Examiner
	Neuroimaging in SUDC - Timothy Shepherd, MD, PhD, Director of Brain Mapping, Assistant Professor of Neuroradiology, Department of Radiology, NYU Langone Medical Center.
	Studying the Genetics of Sudden Death - David Goldstein, PhD, Director, Institute for Genomic Medicine, John E. Borne Professor and Professor of Genetics and Development, Columbia University Medical Center, New York, NY.
	Q&A
12:10 PM to 1:00 PM:	Lunch Provided
1:00 PM to 3:15 PM:	Cardiac Causes of Sudden Unexpected Death In the Young - Joseph Maleszewski, MD, Associate Professor of Laboratory Medicine and Pathology, Mayo Clinic, Rochester, MN.
	State of the Molecular Autopsy for Sudden Death in the Young: Achilles Heels That Threaten the Molecular Autopsy – Michael Ackerman, M.D., Ph.D., FACC, Windland Smith Rice Genomics Research Professor, Professor of Medicine, Pediatrics, and Pharmacology, Mayo Clinic; Director, Long QT Syndrome/Genetic Heart Rhythm Clinic and Mayo Clinic Windland Smith Rice Sudden Death Genomics Laboratory, Rochester, MN.
	Best Practices for Communicating with Families at the ED and During the Death Investigation - Joanne Kuntz, MD, Quality Leader for Palliative, Emory University- Midtown, Associate Professor Emory School of Medicine, Atlanta, GA.
	Multidisciplinary Clinical Care of the SUDC Family: "My child died, can you keep my family safe?" A multispecialty panel discussion around the role of the clinician during the MDI and beyond. Moderated by Frank Cecchin, MD, Andrall E. Pearson Professor of Pediatric Cardiology, NYU Langone Medical Center.
3:15PM: Conclusion of Main Conference	Where do we go from here? - Orrin Devinsky, MD
4:30 to 6:00 pm:	Reception with Food/Drink (All Invited)
Break Out Sessions for SUDCRRRC Investigators and SUDC Families (ONLY):	
3:15 to 4:30 pm:	Professional Tract: SUDCRRRC Investigator Retreat (SUDCRRRC Investigators Only) How to make our process better. What research questions to define and answer. Publication plans.
3:15 to 4:30 pm:	Family Break Out: Family Debriefing (Families affected by SUDC)

ACCREDITATION STATEMENT

This activity has been planned and implemented in accordance with the accreditation requirements and policies of the Accreditation Council for Continuing Medical Education through the joint providership of the NYU Post-Graduate Medical School and the SUDC Foundation. The NYU Post-Graduate Medical School is accredited by the ACCME to provide continuing medical education for physicians.

CREDIT DESIGNATION STATEMENT

The NYU Post-Graduate Medical School designates this live activity for a maximum of 5.5 *AMA PRA Category 1 Credits*[™]. Physicians should claim only the credit commensurate with the extent of their participation in the activity. ABMDI will accept the AMA credits provided.

DISCLOSURE STATEMENT

The NYU Post-Graduate Medical School adheres to ACCME accreditation requirements and policies, including the Standards for Commercial Support regarding industry support of continuing medical education. In order to resolve any identified Conflicts of Interest, disclosure information is provided during the planning process to ensure resolution of any identified conflicts. Disclosure of faculty and commercial relationships as well as the discussion of unlabeled or unapproved use of any drug, device or procedure by the faculty will be fully noted at the meeting.

REFUND POLICY

In order to request a refund, you must email Lorri Caffery, lorri@sudc.org no later than 14 days prior to the first day of the course. To process a refund an administrative fee of \$35 will be deducted from your total refund. Cancellations or no-shows after this date are not eligible for a refund. Fax cancellations are not accepted. **CANCELLATION POLICY:** If a course is cancelled due to inclement weather, insufficient enrollment, or any other reason, The SUDC Foundation will refund registration fees in full. The SUDC Foundation will provide at least two weeks' advance notice if cancelling due to insufficient enrollment and as soon as possible in all other circumstances. The SUDC Foundation and NYU PGMS are not responsible for any airfare, hotel, or other non-cancellable costs incurred by the registrant.

Endorsed by



Jointly Provided by the NYU Post-Graduate Medical School and the SUDC Foundation:



(<http://www.sudc.org>)



(<http://www.med.nyu.edu/neurology/department-neurology>)

Contact Us

(/conference/contact-us)

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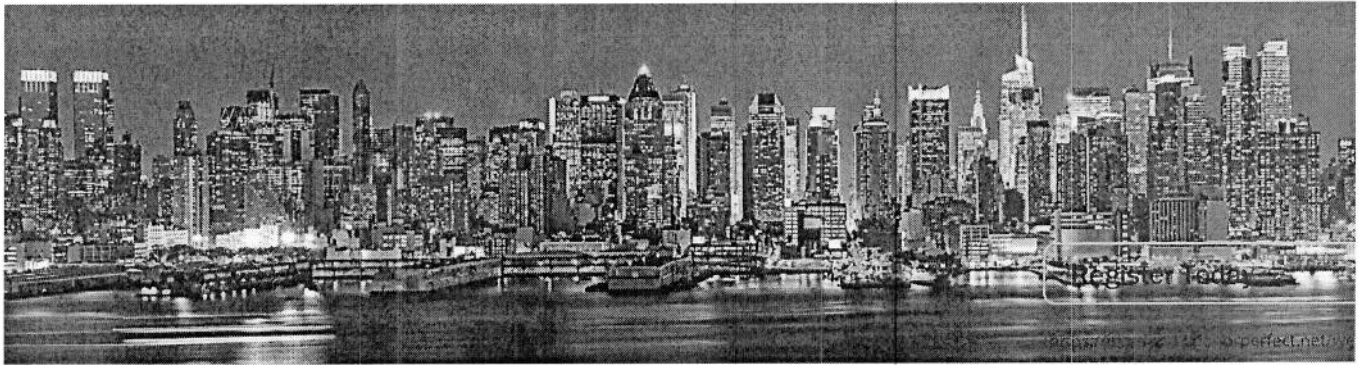
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Understanding Sudden Unexplained Death in Childhood Conference

YOUR ROLE IN RAISING AWARENESS, SUPPORTING FAMILIES, AND APPLYING BEST PRACTICES

Apella™ at the Alexandria Center™ ★ 450 East 29th Street, New York, NY ★ May 1, 2017 ★ Starting at 8 AM

The SUDC Foundation has reserved room blocks with special rates for conference attendees at the hotels listed below. If you have any questions, please do not hesitate to contact us (</conference/contact-us>).

W NEW YORK - UNION SQUARE

201 Park Avenue South, New York, NY 10003

Rooms are blocked for 4/30/17-5/2/17.
Room Rate \$299 per night plus tax and fees.
Room Rate available until March 31, 2017.

If your travel plans require a longer stay please contact W Hotel Reservation Representative, Ariel Sealing at 917-534-5916 to discuss additional discounted nights.

Book this hotel here...
(<https://www.starwoodmeeting.com/events/start.action?id=1611223674&key=38DE2019>)

WALKING FROM W NEW YORK TO ALEXANDRIA CENTER

PARK SOUTH HOTEL

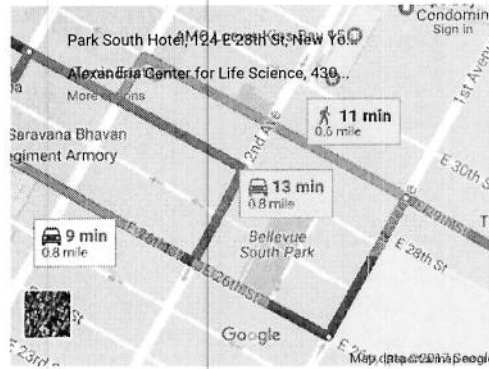
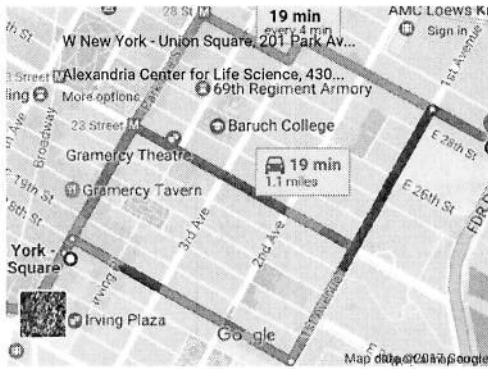
124 E 28th Street, New York, NY 10016

Rooms are blocked for 4/30/17-5/1/17.
Room Rate is \$229 per night plus tax and fees.
Room Rate available until March 30, 2017.

If your travel plans require a longer stay please contact Park South Reservation Representative, Samoya Whyte, at 212-204-0231 to discuss additional discounted nights.

Book this hotel here (<https://gc.synxis.com/rez.aspx?Hotel=61562&Chain=16325&group=1704THESUD>)

WALKING FROM PARK SOUTH HOTEL TO ALEXANDRIA CENTER



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Jointly Provided by the NYU Post-Graduate Medical School and the SUDC Foundation:



(<http://www.sudc.org>)



(<http://www.med.nyu.edu/neurology/department-neurology>)

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INCORPORATED 1917

E. D. ETNYRE & CO., Oregon, Illinois 61061-9778

1333 South Daysville Road • Phone 815/732-2116

Fax: Main Office 815-732-4277, Sales & Service 815-732-7400

Web Site: www.etnyre.com • Email: sales@etnyre.com

January 4, 2017

TO: ETNYRE CUSTOMERS:

Etnyre Customer Operation and Trouble Shooting Seminar

Etnyre Customer Seminars New Schedules:

The 2017 Etnyre customer seminars are set. We are trying to limit the number of people in each school, so please pay attention to the registration form and give us your 1st, 2nd and 3rd choices for the school you want to attend. If you are not flexible let us know that also. We will do what we can to give you your 1st choice but are limiting each school to 60 people.

The seminar will cover operation, trouble shooting, maintenance, and safety on our most recent model Distributors and most recent model Chipspreaders, and of course we will answer specific questions on any Etnyre product.

The schedule will be:

March 29, 2017	9:00 AM to 4:00 PM
Distributors	
March 30, 2017	9:00 AM to 4:00 PM
Chipspreaders	
April 04, 2017	9:00 AM to 4:00 PM
Distributors	
April 05, 2017	9:00 AM to 4:00 PM
Chipspreaders	
April 06, 2017	9:00 AM to 4:00 PM
Distributors	
April 07, 2017	9:00 AM to 4:00 PM
Chipspreaders	

As always we want this school to be for you, so if you have any suggestions of items you want to see covered please feel free to comment.

One thing that we did not change is our "social hour". This year it is at Oak Lane of Oregon. We encourage everyone to join us for some good food/drink and fun in a relaxed setting.

Hotel reservations can be made at the Patchwoork Inn, 815/732-4113 or the Chateau Lodge, 815/732-6195, both located in Oregon, Illinois. Also available within a 15 mile radius are other hotels; the Super 8 in Dixon 815/284-1800, the Comfort Inn in Dixon 815/284-0500, the Super 8 in Rochelle 815/562-2468 and the Holiday Inn Express in Rochelle 815/562-9994. In Rockford there is the Radisson Hotel, 815/226-2100. Hotel reservations and cost are customer responsibility. Please mention "Etnyre" for corporate rates.

Etnyre will provide the lunches on both days and if you're good you might even get a hat and t-shirt.

Social Hour will be at 5:00 PM on Wednesday, March 29th, Tuesday, April 4th and Thursday April 6th. It will be at Oak Lane of Oregon, which is only 2 miles south of factory. This will be for all customers even if you are not attending school, so come join us.

Please fill out the attached registration and return it to us by March 1st. Also please include your e-mail address for confirmations. You can e-mail us at sales@etnyre.com.

You can also register online at <http://www.etnyre.com/register.asp>.

Parts and operation manuals will be available at no charge, so have the serial number of your Etnyre equipment handy.

Parts orders will be taken during the school, but if you could place the order prior to the school so we can make sure we have the parts on hand, it would be appreciated.

We look forward to seeing you again.

Thank you.

Enclosures

Registration Form
Area Map