Green Lake County

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk Office: 920-294-4005 FAX: 920-294-4009

Green Lake County Board of Supervisors Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Courthouse** in the City of Green Lake, Wisconsin on **Tuesday** the **16**th **day of October**, **2007**, **6PM** for the regular meeting of the Board. Regular monthly business to be transacted includes:

AMENDED AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. READING OF THE CALL
- 4. PLEDGE OF ALLEGIANCE
- 5. MINUTES
- 6. ANNOUCEMENTS
- 7. APPEARANCES: Joan Ballweg, Rep. Dist. 41
- 8. CORRESPONDENCE
- 9. PUBLIC COMMENTS (3 MIN LIMIT)
- 10. LONG RANGE PLAN
 - Jeff Hoffman, Results of Building Location Meetings.
 - Action & Discussion on Report from Building Location Committee
 - Action & Discussion relating Supervisor
 Galatowitsch Motion relating to a countywide space needs solution, Tabled in 7/19/07 until the October County Board meeting.
 - Action & Discussion relating to Supervisor Ammentorp Motion relating to hiring PTD, Tabled on 719/07 until the October County Board Meeting

11. RESOLUTIONS

- Relating to Proposed Locations of County Facilities
- Resolution Encouraging Governor James Doyle and the Wisconsin State Legislature to Include \$44 Million in the 2008-2009 State Budget for Locally Controlled Alternatives to Incarceration Programs under the Treatment Alternatives and Diversion (TAD) Program
- Resolution Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits

- 12. Ordinances
 - Relating to Amending Ord. No. 811-04 Personnel Policies and Procedures Manual
 - Relating to Rezoning in the Town of Green Lake Banerjee
 - Relating to Rezoning in the Town of Brooklyn ABA
- 13. REPORTS
 - Update on Open Meeting Laws John Selsing
- 14. APPOINTMENTS
- 15. COMMITTEE REPORTS
 - WCA Attendees
- 16. COMMITTEES TO REPORT IN NOVEMBER
- 17. FUTURE ITEMS FOR ACTION AND DISCUSSION
- 18. SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS
- 19. 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 Courthouse in the City of Green Lake, Wisconsin this 8th day of October., 2007.

Margaret R. Bostelmann
(SEAL) County Clerk
Green Lake County

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs Visual or Audio assistance, should contact the County Clerks Office, 294-4005, not later than Noon on the date of the meeting.