## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK



Margaret R. Bostelmann, WCPM County Clerk

> 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 **21st day of September**, **2010**, **6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

## AMENDED AGENDA

## County Board of Supervisors

Daniel G. Priske, Chair Thomas W. Traxler, Jr.,

Vice-Chair

Dist. 1 Jack Mevers

Dist. 2 Donald Peters

Dist. 3 Eugene Henke

Dist. 4 Ricky Perr

Dist. 5 Alma Hedberg

Dist. 6 Margaret Whirry

Dist. 7 Maureen Schweder

Dist. 8 John A. Zelenski

Dist. 9 David Richter

Dist. 10 Daniel G. Priske

Dist. 11 Susan E. McConnell

Dist. 12 John Gende

Dist. 13 Thomas W. Traxler, Jr.

Dist. 14 Debra Schubert

Dist. 15 Michael Stoddard

Dist. 16 Joe Gonvo

Dist. 17 Joanne Guden

Dist. 18 Richard Trochinski

Dist. 19 Gene Thom

- 1. Call to Order
- 2 Roll Call
- 3. Reading of the Call
- 4. Pledge of Allegiance
- 5. Minutes 8/17/10
- 6. Announcements
- 7. Appearances
  - Jon Trautman of Schenck SC 2009 Green Lake County audit

Office: 920-294-4005

FAX: 920-294-4009

- 8. Public Comments (3 Min. Limit)
- 9. Correspondence
- 10. Discussion and Action Long Range Plan
  - Rename new facility on County A
- 11. Proclamation Recognizing Medicolegal Death Investigators Week
- 12. Resolutions
  - Res 33-2010 Relating to Cancellation of Outstanding Checks
  - Res 34-2010 Relating to Approval of Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission (Adams-Columbia Electric)
  - Res 35-2010 Relating to City of Markesan Communication Tower Easement
- 13. Ordinances
  - Ord 982-2010 Amend Ord 812-04 Employee Handbook for Non-Represented Employees of Green Lake County
  - Ord 983-2010 Amend Ord 811-04 Personnel Policy & Procedure Manual: Breastfeeding Support Program
  - Ord 984-2010 Rezoning T-Marquette DNR
- 14. Reports
- 15. Committee Appointments
  - IT Committee
  - Ad Hoc committee to review county operations and reduce costs
- 16. Committee Reports
  - Administrative, Economic Development Corp., ICC
- 16. Committees to Report on October 19, 2010
- 17. Future Agenda Items for Action & Discussion

And such other business as may properly come before the Board of Supervisors

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 17th day of September, 2010.

Margaret R. Bostelmann, Green Lake County Clerk

SEAL

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Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.