

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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

## 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 **8th day of November, 2011, at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

## AMENDED AGENDA\*

<b>County Board of</b>
Supervisors

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

Dist. 1 Jack Meyers

Dist. 2 Donald Peters

Dist. 3 Eugene Henke

Dist. 4 Paul Schwandt

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 Gonyo

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 of 10/18/11 meeting

**6.** Announcements

7. Appearances

 \*John Dirkse and Vance Forrest – Wisconsin County Mutual Insurance Company

8. Public Comments (3 Min. Limit)

9. Correspondence

10. Resolutions

11. Ordinances

 Ord 1004-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Use of Personal Appliances

• Ord 1005-2011 Amend Ord. 811-04 Personnel Policy & Procedure Manual, Grievance Procedure

• \*Ord 1006-2011 Rezoning in the T-Mackford: Lime Ridge Farms

 \*Ord 1007-2011 Rezoning in the T-Green Lake: Zuehls Living Trust

• \*Ord 1008-2011 Amend Code of Green Lake County, Chapter 338: Shoreland Zoning

**12. Hearings:** Recess for Public Hearing on 2012 Budget and 2011 Tax Levy at 6:30 PM. Regular business will resume at the conclusion of the Public Hearing

13. Resolutions Continued

• Res 22-2011 Relating to 2012 Budget and 2011 Property Tax Levy

14. Resignation of Linda Van Ness – Health & Human Services Director

15. Reports

Ad Hoc Committee

16. Committee Appointments

• Board of Adjustment – Roger Ladwig

17. Committees to Report on December 20, 2011

18. Future Agenda Items for Action & Discussion

19. 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 2<sup>nd</sup> day of November, 2011.

Margaret R. Bostelmann, Green Lake County Clerk

**SEAL**