

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 **19**th **day of February, 2008, 6 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

<u>AMENDED AGENDA</u>

County Board of Supervisors

Orrin W. Helmer,

Chairman

John Brennan.

Vice Chairman

- Dist. 1 Orrin W. Helmer
- Dist. 2 Wallace Williams
- Dist. 3 Orville Biesenthal
- Dist. 4 Margaret Hollander
- Dist. 5 Elden Dallman
- Dist. 6 Susan McConnell
- Dist. 7 Howard Sell
- Dist. 8 Vern Ammentorp
- Dist. 9 Dennis Galatowitsch
- Dist. 10 Richard Gorr
- Dist. 11 Carol Z. Myers
- Dist. 12 Daniel Priske
- Dist. 13 Gus Mueller
- Dist. 14 Eugene Schroeder
- Dist. 15 John Brennan
- Dist. 16 Gene Thom
- Dist. 17 Debra Schubert
- Dist. 18 Robert Krause
- Dist. 19 Michael Stoddard
- Dist. 20 Joe Gonyo
- Dist. 21 Joanne Guden

- 1. Call to Order
- 2. Roll Call
- 3. Reading of the Call
- 4. Pledge of Allegiance
- 5. Minutes
- 6. Announcements
- 7. Public Comments (3 Min. Limit)
- 8. Correspondence
- 9. Appearances
- 10. Long Range Plan Discussion
 - Discussion of Correspondence from Dan Priske to John Brennan dated January 15, 2008, regarding Green Lake County Building Facility Needs.
 - Kurt Berner Answer Questions from the Supervisors
 - Potter Lawson Rep. Explanation of design development
- 11. Resolutions
 - Relating to Contracting with the Samuels Group and Potter Lawson
 - Relating to Authorize the transfer of CDBG-RLF Administration to TREDC
- 12. Ordinances
 - Relating to Rezoning in the Town of Manchester Schubert
 - Relating to Amending the Code of the County of Green Lake, Chapter 192 Peace & Good Order, Article IX Dangerous Weapons
 - Relating to Amending Ordinance #812-04, Employee Handbook for Non-Represented Employees of Green Lake County, Sick Leave
- 13. Reports Annual Departmental Reports 2007
- 14. Appointments EDC Board
- 15. Committee Reports
 - Winnefox Library, Little Green Lake Rehab. Dist., Lake Puckaway Rehab. Dist., Advocap
- 16. Committees to Report in March
- 17. Future Items for Action & 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 or Supervisors. Given under my hand and official seal at the Courthouse in the City of Green Lake, Wisconsin this 1st day of February, 2008.

SEAL

Margaret R. Bostelmann Green Lake County Clerk

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.