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 **17**th **day of March**, **2009**, **6 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

AMENDED AGENDA

County Board of Supervisors

Orrin W. Helmer, Chair Daniel G. Priske, Vice-Chair

Dist. 1 Orrin W. Helmer

Dist. 2 Wallace Williams

Dist. 3 Eugene Henke

Dist. 4 Elden Dallman

Dist. 5 Alma Hedberg

Dist. 6 Howard Sell

Dist. 7 Maureen Schweder

Dist. 8 John A. Zelenski

Dist. 9 Gus Mueller

Dist. 10 Daniel G. Priske

Dist. 11 Susan E. McConnell

Dist. 12 Eugene Schroeder

Dist. 13 Thomas W. Traxler, Jr.

Dist. 14 Debra Schubert

Dist. 15 Michael Stoddard

Dist. 16 Roberta A. Erdmann

Dist. 17 Joanne Guden

Dist. 18 Robert Krause

Dist. 19 Gene Thom

- 1. Call to Order
- 2 Roll Call
- 3. Reading of the Call
- 4. Pledge of Allegiance
- 5. Minutes 2/17/09
- 6. Announcements
- 7. Public Comments (3 Min. Limit)
- 8. Appearances:
- 9. Correspondence
- 10. Discussion and Action Long Range Plan
- 11. Resolutions
 - Relating to Outstanding Checks Treasurer
 - Relating to Providing for the Sale of \$9,000,000 General Obligation Promissory Notes, Series 2009A

Office: 920-294-4005

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- $\bullet~$ Relating to Providing for the Sale of \$12,900,000 Bond Anticipation Notes, Series 2009B
- Relating to Creating a New Account Clerk II position in CSA and $V\Delta$
- Relating to Accessing Warrant Transport Fees
- 12. Ordinances
 - Relating to Amending the Code of Green Lake County, Chapter 260 Vehicles and Traffic Article 1.1(7) amended to add County Property and Parking.
 - Relating to Rezoning in the Town of Manchester Schlabach
 - Relating to Amending the Code of Green Lake County, Chapter 74, Records, Article 29 Amendment to Sheriff's Office Logs and Evidence
 - Relating to Amending the Code of Green Lake County, Chapter 187, Parks & Recreation, Add Article IV Mandatory Boat Launch Fees
- 13. Reports
- 14. Committee Appointments
- 15. Committee Reports
 - Ag & Ext Resource Agent, Ag Agent, Family Living Agent, 4-H Agent
- 16. Committees to Report in April, 2009
- 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 6th day of March, 2009.

SEAL

Margaret R. Bostelmann, Green Lake County Clerk

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