



**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
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 **the 18th day of April 2006, at 9:00 a.m.** for the organizational meeting of the Board. Regular business to be transacted includes:

CALL TO ORDER

OATH OF OFFICE TO SUPERVISORS

INTRODUCE NEW MEMBERS

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

APPOINTMENT OF ASSISTANT CLERK

ADOPT ROBERTS RULES OF ORDER

ELECTION: CHAIRMAN/VICE-CHAIRMAN

ELECTION OF ELECTIVE COMMITTEES

APPOINTMENT OF COMMITTEE ON COMMITTEES

MINUTES

ANNOUNCEMENTS

PUBLIC COMMENTS: (3 Minute limit)

APPEARANCES:

Relating to Conservation Poster Contest Awards 9:30 am

Relating to Use of downtown facility 10 am Shirley Mook

Relating to County Government Day - Student Appearances 10:30 am

Relating to Land Fill Liability - Atty Richard Lewandowski, Whyte, Hirschboeck & Judek 11 am

Relating to Taxpayer Protection Amendment, Mark McConnell, WCA 1:15 pm

CORRESPONDENCE

RESOLUTIONS:

Relating to Recognition of Service to the Green Lake County Board

Relating to Salary for County Constitutional Officers

Relating to 2007 Salary for County Sheriff

Relating to Supervisor's Lodging

Relating to A Proposal for State Constitutional Amendment to Limit Government Spending

Relating to Requesting Governor and State Legislators Enact Legislation to Re-emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund.

Relating to Creation of Aging & Disability Resource Center Coordinator

ORDINANCES:

Relating to Amending the Code of the County of Green Lake, Article IV (Administrative Coordinator) ss60-17, Chapter 60 Officers and Employees.

Relating to Amending Ordinance 811-2004 Personnel Policies and Procedures by adding County Vehicle Policy and Solicitation Policy.

OUT OF STATE MEETING County Conservationist

DISCUSSION AND ACTION LONG RANGE PLAN

REPORTS:

HEARINGS:

COMMITTEE REPORTS: Highway, Judicial/Law Enforcement and Finance

AND OTHER MATTERS AUTHORIZED BY LAW

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 7th day of April, 2006.

Margaret R. Bostelmann

Green Lake County Clerk