Green Lake County

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 June, 2007, 6PM** for the regular meeting of the Board. Regular monthly business to be transacted includes:

AMENDED AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. READING OF THE CALL
- 4. PLEDGE OF ALLEGIANCE
- 5. MINUTES
- 6. ANNOUCEMENTS
- 7. APPEARANCES:
 - Kurt Berner, Samuels Group re: Evaluation of Potter Lawson Plan
- 8. PUBLIC COMMENTS (3 MIN LIMIT)
- 9. LONG RANGE PLAN
 - Discussion & Action relating to the Special June 18th County Board Meeting.
 - Supervisor Galatowitsch Motion Relating to a countywide space needs solution. Tabled on 5/15/07 until the June 19th County Board Meeting.
 - Discussion & Action Relating to Long Range Plan

10. CORRESPONDENCE

11. RESOLUTIONS:

- Relating to Carry Over Funds Policy
- Relating to Local Government Property & Insurance Fund
- Relating to Creating a CLTS/CCS Care Manager Position

12. ORDINANCES

- Relating to Repeal and Adoption of the Code of Green Lake County Chapter 323 Non-Metallic Mining Reclamation.
- Relating to Rezoning in the Town of Mackford Zimmerman
- 13. REPORTS
- 14. APPOINTMENTS
 - Board of Adjustment
 - Railroad Consortium
- 15. COMMITTEE REPORTS
 - Administrative
 - Econ Dev. Corporation
 - ICC
- 16. FUTURE ITEMS FOR ACTION AND DISCUSSION
- 17. SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS
- 18. 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 of Supervisors. Given under my hand and official seal at the Courthouse in the City of Green Lake, Wisconsin this 13th day of June, 2007.

(SEAL) Margaret R. Bostelmann County Clerk Green Lake County

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs Visual or Audio assistance, should contact the County Clerks Office, 294-4005, not later than Noon on the date of the meeting.