

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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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 **Tuesday** the **21**st **day of February, 2006** at **6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER ROLL CALL **READING OF THE CALL** INVOCATION: Rev. Krogman, Our Lady of the Lake, Green Lake PLEDGE OF ALLEGIANCE MINUTES ANNOUNCEMENTS PUBLIC COMMENT (3 Minute limit) APPEARANCES: Representative from RW Baird re: Financial Matters relating to a building project. CORRESPONDENCE: **RESOLUTIONS:** Relating to Legal Endorsement Coverage Procedures. Relating to Emergency Fire Wardens - 2006 Relating to Request State Legislators to Return to Part Time Status Relating to CLTS/CCS Care Manager (Limited Term Employment) Position **ORDINANCES:** Relating to Storage Fees Relating to Rezoning in the Town of Manchester - Richter Relating to Amending the Code of the County of Green Lake, Article I to Chapter 202, Property, Sale of. Relating to Amending Ordinance No. 607-96 **REPORTS: 2005 Departmental Annual Reports** DISCUSSION AND ACTION LONG RANGE PLAN DISCUSSION AND ACTION ON LANDFILL AGREEMENT BETWEEN LOCAL COMMITTEE AND WASTE MANAGEMENT INC. HEARINGS: **APPOINTMENTS: Committee Appointments** COMMITTEE REPORTS: Health Advisory, Aging/LTS, Children and Family Services FUTURE AGENDA ITEMS FOR ACTION AND 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 10th day of February, 2006

Margaret R. Bostelmann

(SEAL) County Clerk Green Lake County