

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK Elizabeth A. Otto

County Clerk

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Green Lake County Board of Supervisors **Meeting** Notice The Green Lake County Board of Supervisors will convene at the Government Center in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the 19th day of March, 2019 at 6:00 PM for the regular meeting of the Board. Business to be transacted include: Amended AGENDA* 1. Call to Order **County Board of Supervisors Roll Call** 2. 3. **Reading of the Call** 4. **Pledge of Allegiance** Harley Reabe, Chair Joe Gonyo, Vice Chair 5. Minutes of 02/19/2019 meeting 6. Announcements Dist. 1 Larry Jenkins 7. Public Comment (3 minute limit) Dist. 2 Vicki Bernhagen 8. Appearances Dist. 3 Curtis Talma • Katie Gellings – UWEX Family Living Agent David Abendroth Dist. 4 • Ben Jenkins – UWEX Agricultural Agent Dist. 5 Peter Wallace • Morgan Martinez – UWEX 4H Agent Dist. 6 Brian Floeter 9. Correspondence Dist. 7 Charlie Wielgosh 10. Confirmation of Highway Commissioner appointment Dist. 8 Patricia Garro 11. Resolutions Dist. 9 **Bill Boutwell** • Res. 4-2019 Relating to Eliminating the Account Budget Coordinator Dist. 10 Sue Wendt Position and Creating a Financial Manager Position in the Office of the Dist. 11 Harley Reabe County Administrator Dist. 12 Robert Schweder **12.** Ordinances Dist. 13 Kathleen Morris • Ord. 2-2019 Amend the Code of Green Lake County, Chapter 350, Zoning Dist. 14 Dennis Mulder Ordinance; more specifically, to amend various sections within to be Dist. 15 Katie Mehn consistent with 2017 Act 67 and 68 as well as other identified changes. Dist. 16 Joe Gonvo • Ord. 3-2019 Rezone in the Town of Berlin: Barbara Meyer; Kim Dist. 17 Keith Hess Michaelson, POA Dist. 18 Richard Trochinski • Ord. 4-2019 Rezone in the Town of Berlin: Diana A. Schoppenhorst; Dist. 19 Robert Lyon Richard F. Gustke, Personal Rep; Tom Wilson, Agent • * Ord. 5-2019 Rezone in the Town of Manchester: Kirk J. Schulz; Chad Boelter, Agent Ord. 6-2019 Ordinance Amending Ordinance No. 979-2010, Chapter 187, GREEN LAKE COUNTY Article IV, Boat Launch User Fees MISSION: 13. Budget Adjustments 14. Committee Appointments 1) Fiscal Responsibility 15. Departments to report on April 16, 2019 2) Quality Service 16. Future Agenda Items for Action & Discussion 3) Innovative Leadership 17. And such other business as may properly come before the Board 4) Continual Improvement of Supervisors in County Government 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 Government Center in the City of Green Lake, Wisconsin, this 18th day of March, 2019. Elizabeth A. Otto, Green Lake County Clerk