



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 **20th day of August, 2019 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AMENDED AGENDA*

County Board of Supervisors

- Dist. 1 Larry Jenkins
- Dist. 2 Vicki Bernhagen
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Peter Wallace
- Dist. 6 Brian Floeter
- Dist. 7 Charlie Wielgosh
- Dist. 8 Patricia Garro
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Robert Schweder
- Dist. 13 Kathleen Morris
- Dist. 14 Dennis Mulder
- Dist. 15 Katie Mehn
- Dist. 16 Joe Gonyo
- Dist. 17 Keith Hess
- Dist. 18 Richard Trochinski
- Dist. 19 Robert Lyon

**GREEN LAKE COUNTY
MISSION:**

- 1) Fiscal Responsibility
- 2) Quality Service
- 3) Innovative Leadership
- 4) Continual Improvement in County Government

1. **Call to Order**
2. **Roll Call**
3. **Reading of the Call**
4. **Pledge of Allegiance**
5. **Minutes of 06/18/19 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Recognition of Sarah Guenther, Register of Deeds – Certified Public Manager completion**
9. **Correspondence**
 - Child Support Awareness Month in Wisconsin
10. **Appearances**
 - Dale Knapp, Wisconsin Counties Association – county statistical information update
11. **Resolutions**
 - Res. 11-2019 Relating to Cancellation of Outstanding Checks
 - Res. 12-2019 Resolution for Short-term Borrowing on Promissory Notes per WI Stat §67.12(12) for Repair and Reconstruction of County Trunk Highways
 - Res. 13-2019 Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
 - Res. 14-2019 Resolution Relating to Eliminating the Teacher Position and Creating a Community Integration Planner Position in Fox River Industries (FRI)
 - Res. 15-2019 Relating to Creating a Part-time Alternate Care Coordinator Position in the Health and Human Services Children and Families (C&F) Unit
12. **Ordinances**
 - Ord. 14-2019 Rezone in the Town of Brooklyn: Green Lake Flooring, LLC – John Voigt
13. **Budget Adjustments**
 - Sheriff’s Office – Staff Development transfer
14. **Committee Appointments**
15. ***Discussion and information regarding job creation process**
16. ***Discussion on information regarding budget expenditures**
17. ***Discussion on supervisor information access**
18. **Departments to Report on September 17, 2019**
19. **Future Agenda Items for Action & Discussion**
20. **Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 15th day of August, 2019.

Elizabeth A. Otto, Green Lake County Clerk