



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
 Elizabeth A. Otto
 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 **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **17th day of December, 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 11/12/19 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. *Letter to Land Conservation from WI Dept. of Agriculture, Trade and Consumer Protection and Clean Sweep Update**
- 10. Recognition of Service**
 - Mark Putzke, Chief Deputy
- 11. Appearances**
 - Bill Hutchison, IT Director – update on the Information Technology Department
- 12. Resolutions**
 - Res. 21-2019 Resolution for Inclusion Under the Income Continuation Insurance Plan
 - Res. 22-2019 Relating to Creating a Full-time Communications Officer Position in the Sheriff’s Office
 - *Res. 23-2019 Resolution Accepting Duty as Fiscal Agent for the ADRC Consortium of Adams, Waushara and Green Lake Counties
- 13. Ordinances**
 - Ord. 19-2019 Creating an Ordinance Regarding the Use of County Facilities
- 14. Committee Appointments**
- 15. Departments to Report on February 18, 2020**
- 16. Future Agenda Items for Action & Discussion**
- 17. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 12th day of December, 2019.

Elizabeth A. Otto, Green Lake County Clerk