

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 meet via virtual communication with limited available seating in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the 21st day of April, 2020 at 9:00 AM for the organizational meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

- Dist. 1 Robert Dolgner
- Charles Buss Dist. 2
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Ken Bates
- Brian Floeter Dist. 6
- 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 Don Lenz
- 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

- Call to Order 1.
- **Roll Call** 2.
- 3. Reading of the Call
- Pledge of Allegiance 4.
- 5. **Election of Chairman**
- **Election of Vice-Chairman** 6.
- 7. **Election of Highway Committee**
- Minutes of 03/17/20 meeting 8.
- 9. **Announcements**
- 10. **Organization Direction to Committees**
- **Introduction of County Board Supervisors** 11.
- 12. Employee Recognition Awards for 2019
- 13. Resolutions
 - Res. 5-2020 Relating to Cancellation of Outstanding Checks
 - Res. 6-2020 Relating to Committed Funds for 2020 as Required by **GASB #54**
 - Res. 7-2020 Relating to Buyout of Tri-County Economic Development Corporation (TREDC) Revolving Loan Fund
 - Res. 8-2020 Relating to Recognition of Service to the Green Lake County Board
- 14. Budget Adjustments
 - County Administrator health insurance adjustments
- **Committee Appointments** 15.
- Departments to Report on May 21, 2020
- **Future Agenda Items for Action & Discussion**
- And such other business as may properly come before the Board 18. of Supervisors
- 19. Adjourn

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 9th day of April, 2020.

Elizabeth A. Otto, Green Lake County Clerk

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing required) or audio/visual communication. Remote access can be obtained through the following link:

Join Zoom Meeting

https://zoom.us/j/548935789?pwd=QmdLS1NpRDNIbTFXZXUyYkRQZ2xGdz09

Meeting ID: 548 935 789 Password: 662194 By telephone:

> 1.312.626.6799 US 1.253.215.8782 US 1.301.715.8592 US

Meeting ID: 548 935 789