

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 16th day of June, 2020 at 6:00 PM for the regular meeting of the Board. Business to be transacted include: Amended AGENDA\* **Call to Order County Board of** 1. **Roll Call Supervisors** 2. 3. **Reading of the Call Pledge of Allegiance** 4. Dist. 1 Robert Dolgner 5. Instructions regarding use of iPads for County Board meetings - IT **Charles Buss** Minutes of 04/21/20 meeting Dist. 2 6. Dist. 3 Curtis Talma 7. Announcements Dist. 4 David Abendroth \*Approval of committee appointments made by County Board Chair 8. Ken Bates Dist. 5 and County Administrator Dist. 6 Brian Floeter 9. Resolutions Dist. 7 Charlie Wielgosh Res. 9-2020 Resolution Ratifying the Chair's Declaration of a State of Dist. 8 Patricia Garro Emergency in Green Lake County Regarding COVID-19 Dist. 9 Bill Boutwell Res. 10-2020 Resolution Relating to a Policy to Prohibit the Use of Dist. 10 Sue Wendt Excessive Force and the Barring of Entrances/Exits for Non-violent Dist. 11 Harley Reabe **Civil Rights Demonstrations** Dist. 12 Robert Schweder Res. 11-2020 Resolution Relating to Consortium Agreement for the Dist. 13 Don Lenz Chief Elected Officials of the Fox Valley Workforce Development Dist. 14 Dennis Mulder Area Dist. 15 Katie Mehn Dist. 16 Joe Gonyo Res. 12-2020 Establishing 2021 Annual Budgeted Allocation for Pay for Performance Dist. 17 Keith Hess 10. Ordinances Dist. 18 Richard Trochinski • Ord. 5-2020 Amending Chapter 15. Citations Dist. 19 VACANT Ord. 6-2020 Amending Chapter 238. Storage Fees and Creating Vehicle Impoundment and Abondonment Ordinance Ord. 7-2020 Amending Chapter 187 Parks and Recreation, Article III. **GREEN LAKE COUNTY** Park Rules and Regulations MISSION: 11. **Committee Appointments** 12. Departments to Report on August 18, 2020 1) Fiscal Responsibility Future Agenda Items for Action & Discussion 13. 2) Quality Service 14. And such other business as may properly come before the Board 3) Innovative Leadership of Supervisors 4) Continual Improvement 15. Adjourn in County Government Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 11<sup>th</sup> day of June, 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: Time: Jun 16, 2020 06:00 PM Central Time Join Zoom Meeting https://zoom.us/j/91243932119?pwd=aTluWnB2QVdLRXVrbFhXTWtBVHozQT09 Meeting ID: 912 4393 2119 Password: 977330 Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Meeting ID: 912 4393 2119