



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 **15th day of May, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AMENDED AGENDA*

County Board of Supervisors

Harley Reabe, Chair
Joe Gonyo, Vice Chair

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Curtis Talma*
- Dist. 4 David Abendroth*
- Dist. 5 Peter Wallace*
- Dist. 6 VACANT*
- 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. Appointment of District #6 Supervisor – Brian Floeter**
- 6. Approval of committee appointments selected by Committee on Committees and County Administrator**
- 7. Minutes of 04/17/18 meeting**
- 8. Announcements**
- 9. Public Comment (3 minute limit)**
- 10. Appearances**
 - *Phone conference with Andrew Phillips or designee of von Briesen & Roper, s.c. – Opioid Litigation
- 11. Correspondence**
- 12. Resolutions**
 - Res 16 -2018 Resolution to Engage von Briesen & Roper, s.c. and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers
 - Res 17 -2018 Base Wage Compensation Adjustment for Employees with 10 Years of Service or More with Green Lake County
 - *Res 18-2018 Resolution Relating to Recognizing Elder Abuse Awareness Day
 - *Res 19-2018 Resolution to Create the Green Lake County Criminal Justice Collaborating Council
- 13. Ordinances**
 - Ord 16-2018 Amending Zoning Maps Recommended for Approval on November 2, 2017 by Land Use Planning & Zoning Committee
 - Ord 17-2018 Rezone in the Town of Manchester: Dan W. & Kathleen M. Dumke, Lynn W. & Lisa M. Dumke
 - Ord 18-2018 Rezone in the Town of Marquette: David Radtke
 - Ord 19-2018 Rezone in the Town of Green Lake: Mark A. Guderski Successor Co., Trustee
 - Ord 20-2018 Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes
 - Ord 21-2018 Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV Operation
- 14. Budget Adjustments**
- 15. Committee Appointments**
- 16. Departments to Report on June 19, 2018**
- 17. Future Agenda Items for Action & Discussion**
- 18. And such other business as may properly come before the Board of Supervisors**
- 19. 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 9th day of May, 2018.

Elizabeth A. Otto, Green Lake County Clerk