



**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 **21st day of April, 2015 at 9:00 AM** for the regular meeting of the Board. Regular monthly business to be transacted include:

**\*\*AMENDED AGENDA**

**County Board of Supervisors**

*Jack Meyers, Chair*  
*David Richter, Vice-Chair*

- Dist. 1 Jack Meyers*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Rich Slate*
- Dist. 4 Paul Schwandt*
- Dist. 5 Ben Moderow*
- Dist. 6 Joy Waterbury*
- Dist. 7 Michael Starshak*
- Dist. 8 Patricia Garro*
- Dist. 9 David Richter*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Maureen Schweder*
- Dist. 13 Nicholas Toney*
- Dist. 14 Debra Schubert*
- Dist. 15 Michael Stoddard*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Gene Thom*

SEAL

- 1. Call to Order**
- 2. Roll Call**
- 3. Appointment of Interim Corporation Counsel**
- 4. Reading of the Call**
- 5. Pledge of Allegiance**
- 6. Minutes of 03/17/15 meeting**
- 7. Announcements**
- 8. Appearances**
  - Conservation Poster Contest Awards
  - Student appearances relating to County Government Day
- 9. Reports**
- 10. Public Comment (3 minute limit)**
- 11. Correspondence**
- 12. \*State Proclamations**
  - Proclaiming May as Aging & Disability Resource Center Month
  - Proclaiming the Week of April 27, 2015 as Economic Support Specialists & Case Managers Week
- 13. Resolutions**
  - Res 3-2015 Provide Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users
  - \*Res 4-2015 In Support of Retaining and Expanding Wisconsin's Current Long Term Care System of Family Care, IRIS, Partnership, and Aging & Disability Resource Centers
- 14. Ordinances**
  - Ord 1112-2015 Amending Ordinance 1042-12 Personnel Policies and Procedures Manual; Unpaid Leaves of Absence, Flexible Benefits Plan, Health Insurance and Respectful Workplace
  - Ord 1113-2015 Rezone in Town of Mackford: Owner: Matthew Graff, Applicant: Mabel Graff
- 15. \*Progress report pertaining to Coordinated Services Team**
- 16. Committee Reports**
- 17. Committee Appointments**
- 18. Committees to Report on May 19, 2015**
- 19. \*\*Closed Session**
  - § 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - this closed session relates to Green Lake Case No. 2014CV127 as well as other prospective litigation.
- 20. \*\*Reconvene to open session to take action, if appropriate, on matters discussed in closed session.**
- 21. Future Agenda Items for Action & Discussion**
- 22. And such other business as may properly come before the Board of Supervisors**
- 23. 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 17th day of April, 2015.

Margaret R. Bostelmann, Green Lake County Clerk