



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 **16th day of August, 2016 at 6:00 PM** for a regular meeting of the Board. Business to be transacted include:

AGENDA

County Board of Supervisors

Harley Reabe, Chair
Nick Toney, Vice-Chair

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Rich Slate*
- Dist. 4 Paul Schwandt*
- Dist. 5 VACANT*
- 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 Robert Schweder*
- Dist. 13 Nick Toney*
- Dist. 14 VACANT*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- 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 07/19/16 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
- 10. Department Reports**
 - Veterans Service Office – Jon Vandeyacht, Veterans Service Officer
 - Fox River Industries – Ed Schuh, Unit Manager
- 11. Recognition of Service – Duane Prachel, Highway Superintendent**
- 12. Resolutions**
 - Res 20-2016 General Referral Agreement – American Tissue Services Foundation
 - Res 21-2016 Order to County to Convey Highway Right of Way Title
 - Res 22-2016 Eliminating One Highway Superintendent Position and One Highway Laborer Position and Creating One Engineering Technician Position and One Highway Foreman Position in the Highway Department
 - Res 23-2016 Updating the Wage Study and Compensation Structure and Salary Ranges for County Employees
- 13. Ordinances**
 - Ord 15-2016 Relating to Worthless Payments, Overpayments, and Underpayments
 - Ord 16-2016 Amending Ordinance 1042-2012 Green Lake County Personnel Policies & Procedures Manual; Appendix L,M,N, and O
 - Ord 17-2016 Rezone in T-Brooklyn: Jerome & Debra L. Trapp
- 14. Committee Appointments**
- 15. Departments to Report on September 20, 2016**
- 16. Future Agenda Items for Action & Discussion**
- 17. And such other business as may properly come before the Board of Supervisors**
- 18. 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 5th day of August, 2016

Margaret R. Bostelmann, Green Lake County Clerk