



**GREEN LAKE COUNTY**  
**OFFICE OF THE COUNTY CLERK**  
 Margaret R. Bostelmann, WCPM  
 County Clerk

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**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 December, 2014, at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

**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 VACANT*
- 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. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Appointment of County Board Supervisor District #8**
- 6. Oath of Office for Supervisor #8**
- 7. Minutes of 11/12/14 meeting**
- 8. Announcements**
  - Membership renewal for Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for 2015
- 9. Recognition of Susan Krueger – Clerk of Courts and Darlene Strey - Coroner**
- 10. Appearances**
  - Charlie Marks and Paul Gunderson – Best Practices on Green Lake
- 11. Reports**
- 12. Public Comments (3 Min. Limit)**
- 13. Correspondence**
- 14. Resolutions**
  - Res 26-2014 Committed Funds for 2015 as Required by GASB #54
  - Res 27-2014 Restructuring of the Administrative Unit
  - Res 28-2014 Restructuring of the Community Residential Aide Program
  - Res 29-2014 Adoption of a Public Participation Plan for the Update of the Comprehensive Planning Process for Green Lake County
- 15. Ordinances**
  - Ord 1102-2014 Opting In for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under WI §348.15(3)(G)
  - Ord 1103-2014 Highway Work Hours
  - Ord 1104-2014 Ordinance Amending the Code of Green Lake County, Chapter 35: Zoning Ordinance Appendix
  - Ord 1105-2014 Rezone in the Town of Berlin: Ellen Kasuboski, Mark Kasuboski, Anne Kasuboski, and Christine Scheuers
- 16. Committee Appointments**
- 17. Committees to Report on February 17, 2015**
- 18. Future Agenda Items for Action & Discussion**
- 19. And such other business as may properly come before the Board of Supervisors**
- 20. 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 December, 2014.

Margaret R. Bostelmann, Green Lake County Clerk