



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 **17th day of February, 2015 at 6:00 PM** 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. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 12/16/14 meeting**
- 6. Announcements**
- 7. *Recognition of Jerry Beuthin – Veterans Service Officer and Shirley Davis – FRI Production Aide**
- 8. Election of Veterans Service Officer**
- 9. Appearances**
 - Ben Fauske of Rise Leadership – Performance Management
 - Debra Pagel of Schenck, SC – Human Resources Consulting
- 10. Reports**
 - WCA County Ambassador Program Recap – Michael Starshak
- 11. Public Comments (3 Min. Limit)**
- 12. Correspondence**
- 13. Resolutions**
 - Res 1-2015 Restructuring the Health Unit within the Department of Health & Human Services
 - *Res 2-2015 Engage in a Contract with Schenck, SC for an Organizational Assessment
- 14. Ordinances**
 - Ord 1106-2015 Amend Ordinance 1042-12 Personnel Policy & Procedure Manual: Vehicle Usage Policy, Appendix H
 - Ord 1107-2015 Rezone in the Town of Manchester: Duane W. & Mary E. Stibb
 - Ord 1108-2015 Rezone in the Town of Green Lake: David & Teresa Wilke
 - Ord 1109-2015 Rezone in the Town of Brooklyn: Terrance & Nancy Mulville
 - Ord 1110-2015 Rezone in the Town of Brooklyn: Joseph & Angela Draeger; Mark & Chardra Draeger
- 15. *2014 Annual Reports**
- 16. Committee Reports**
- 17. Out of State Travel**
 - Sheriff's Department
 - County Clerk
 - Register of Deeds
- 18. Committees to Report on March 17, 2015**
- 19. Future Agenda Items for Action & Discussion**
- 20. And such other business as may properly come before the Board of Supervisors**
- 21. 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 11th day of February, 2015.

Margaret R. Bostelmann, Green Lake County Clerk