



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 **21st day of October, 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*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 09/16/14 meeting**
- 6. Announcements**
- 7. Chairman's Remarks**
- 8. Appearances**
 - Kim Hurtz – Group Health Trust
- 9. Reports**
 - WCA Conference
- 10. Public Comments (3 Min. Limit)**
- 11. Correspondence**
- 12. Recognition of Chuck Buss – Highway Superintendent**
- 13. Resolutions**
 - Res 22-2014 Relating to Cancellation of Outstanding Checks
 - Res 23-2014 Relating to 2015 Employee Wages
- 14. Ordinances**
 - Ord 1097-2014 Amend Ordinance 1042-12 Personnel Policy and Procedure Manual Appendix K: Health Insurance
 - Ord 1098-2014 Amend Ordinance 1042-12 Personnel Policy and Procedure Manual: Compensation Time
 - Ord 1099-2014 Rezone in Town of Berlin: Bonnie S. Gellerup
 - Ord 1100-2014 Rezone in Town of Brooklyn: Gerald & Corinne Thiele
- 15. Committee Appointments**
- 16. Committees to Report on November 12, 2014**
- 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 10th day of October, 2014.

Margaret R. Bostelmann, Green Lake County Clerk

SEAL