

**CHAIRMAN COMMITTEE MEETING  
December 9, 2013**

The meeting of the Chairman Committee was called to order by Chairman, Jack Meyers at 5:00 PM on Monday, December 9, 2013 in the County Board Room, Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:	Jack Meyers	David Richter	Maureen Schweder
	Joanne Guden	Deb Schubert	Paul Schwandt
	Michael Starshak	Mike Stoddard	Gene Thom

Absent:

Also Present:	Marge Bostelmann, County Clerk	Sheriff Podoll
	Scott Weir, Maintenance	Tony Daley
	LeRoy Dissing, HHS	Phil Robinson, HHS

**PLEDGE OF ALLEGIANCE**

The pledge was recited.

**AGENDA**

*Motion/second(Schubert/Richter)* to approve agenda. Motion carried.

**MINUTES 9/16/2013**

*Motion/second(Guden/Stoddard)* to approve the minutes of October 21, 2013. Motion carried.

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** – None

**COUNTY BOARD ROOM SAFETY AND SECURITY**

Sheriff Podoll explained the location of the panic button and how to use the button. Discussion was held on putting the dispatch number on the phones so dispatch can be called in a medical emergency or other emergency. The beacon alarm system was explained. White means everything is ok, orange means to be alert and red means an emergency. The Sheriff also explained the code red warnings.

**CAPITAL OUTLAY**

Scott Weir explained that \$14,800 should be put away for capital outlay for the Justice Center. He explained the life of carpet in certain areas and upgrading to a tile or hard floor which will last longer. He also explained the upgrades to the roof, parking lot, HVAC equipment and the life span of other materials. Weir explained how he derived at the amount needed annually.

**CONTINUE DISCUSSION ON THE GREEN LAKE COUNTY VISION, GOALS, OBJECTIVES**

Discussion was held on the Vision, Mission and Principals and Financial Goals. Changes were made and will be brought back to the committee for review.

5 minute refreshment break was taken.

Paul Schwandt left at 6:30.

**COMMITTEE DISCUSSION**

Discussion took place on having a professional come and discuss with the County Board the advantages of countywide strategic planning. Bostelmann will see if a speaker can come and address the December County Board next week. If she is unable to get a speaker for December she will try to have a speaker for February County Board meeting.

**Future Meeting Date:** February 10<sup>th</sup> at 5 pm.

**Future Agenda Items for Action and Discussion:**

**ADJOURNMENT**

*Motion/second(Schubert/Guden)* to adjourn at 6:44 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk