



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 **Courthouse** in the City of Green Lake, Wisconsin on Tuesday, the **15th day of December, 2009, 6 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

AMENDED AGENDA 2

County Board of Supervisors

*Orrin W. Helmer, Chair
Daniel G. Priske, Vice-Chair*

- Dist. 1 Orrin W. Helmer*
- Dist. 2 Wallace Williams*
- Dist. 3 Eugene Henke*
- Dist. 4 Elden Dallman*
- Dist. 5 Alma Hedberg*
- Dist. 6 Howard Sell*
- Dist. 7 Maureen Schweder*
- Dist. 8 John A. Zelenski*
- Dist. 9 Gus Mueller*
- Dist. 10 Daniel G. Priske*
- Dist. 11 Susan E. McConnell*
- Dist. 12 Eugene Schroeder*
- Dist. 13 Thomas W. Traxler, Jr.*
- Dist. 14 Debra Schubert*
- Dist. 15 Michael Stoddard*
- Dist. 16 Roberta A. Erdmann*
- Dist. 17 Joanne Guden*
- Dist. 18 Robert Krause*
- Dist. 19 Gene Thom*

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes 11/10/09
6. Correspondence
7. Motion to join Wisconsin Counties Association for 2010
8. Announcements
9. Public Comments (3 Min. Limit)
10. Appearances:
 - Kurt Berner and Paul Brummund, Space Needs Update and Preliminary Concepts and costs for relocating departments remaining in downtown location to County A facility.
11. Discussion and Action Long Range Plan
12. Resolutions
 - Creating a Full-time Nurse Practitioner Position within the Dept. of Health & Human Services
 - City of Berlin Communication Tower Easement
 - Authorize Approval of Mutual Aid Compact (MAC) Designed to Provide Voluntary Assistance To and From: Fond du Lac, Green Lake, Marquette, Outagamie, Waupaca, Waushara and Winnebago Counties.
 - Cemetery Plat of North Pine Amish Cemetery
 - Five Year Parks & Recreation Plan
13. Ordinances
 - Amending the Code of Green Lake County, Chapter 9, Board of Supervisors.
 - Rezoning in the Town of Mackford – Landmark Services Cooperative
 - Rezoning in the Town of Manchester – Kling
 - Amending Code of Green Lake County, Chapter 338 Shoreland Protection Ordinance, Article IX Nonconforming uses & structures
 - Amending Code of Green Lake County, Chapter 350, Zoning Ordinance, Sec. 43.2 Wind Energy, Sec. 77 definitions
 - Amending Code of Green Lake County, Chapter 300, Floodplain Zoning Ordinance
 - Amending Code of Green Lake County, Chapter 350, Zoning Ordinance, Article V Signs
 - Amending Code of Green Lake County, Chapter 350, Zoning Ordinance, Clarify and Correct ordinance language.
14. Reports
15. Committee Appointments
16. Committee Reports
 - Railroad Consortium, Winne-Fox Library, W2
16. Committees to Report in February, 2010
17. Future Agenda Items for Action & Discussion

And such other business as may properly come before the Board of Supervisors
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 Courthouse in the City of Green Lake, Wisconsin, this 3rd day of December, 2009.

SEAL

Margaret R. Bostelmann, Green Lake County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.