



**GREEN LAKE COUNTY  
OFFICE OF THE COUNTY CLERK**

*Margaret R. Bostelmann, WCPM  
County Clerk*

*Office: 920-294-4005  
FAX: 920-294-4009*

***Green Lake County Board of Supervisors  
Amended Meeting Notice***

The Green Lake County Board of Supervisors will convene at the **Courthouse** in the City of Green Lake, Wisconsin on Tuesday, the **16<sup>th</sup> day of June, 2009, The County Board of Supervisors will meet at 5:00 PM at the CTH A Site for a tour. Regular meeting will begin at 6PM.** Regular monthly business to be transacted include:

**AGENDA**

**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 5/19/09
6. Announcements
7. Public Comments (3 Min. Limit)
8. Correspondence
9. Appearances: MSA Representative
  - Mark Podoll, Sheriff, Gary Podoll, Emergency. Management Dir.- Communications Tower
  - Samuels Group
10. Discussion and Action Long Range Plan
11. Resolutions
  - Relating to Purchasing a substantially flood damaged house in Green Lake County, relocating the homeowner and restoring original homestead to green space with Community Development Block Fund Emergency Assistance Grant Program Funds.
  - Relating to Green Lake County Communication System
  - Resolution Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program.
  - Relating to Authorization to Apply for Wisconsin Waterways Commission Grant
  - Relating to Authorizing Submission of a CDBG -Planning Grant Application - Cornerstone Project
  - Relating to Opposing 2009 State Assembly Bill 149 Proposing Interest Rate Reduction on Tax Delinquent Properties.
  - Relating to Bridge Easement from the Department of Natural Resources to Green Lake County and the City of Berlin
  - Relating to Allocating Funds for Lean Implementation in

**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.**



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- Certain County Departments
12. Ordinances
    - Relating to Amending Ordinance No. 811-04 Personnel Policy Manual Working from Home Policy
    - Relating to Rezoning in the Town of Green Lake - Hill
  13. Reports
  14. Committee Appointments - Board of Adjustment
  15. Committee Reports
    - Highway, Judicial/Law, Finance
  16. Committees to Report in August, 2009
  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 5<sup>th</sup> day of June, 2009.

SEAL

Margaret R. Bostelmann, Green Lake County Clerk

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