



**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 **18th day of December, 2012, 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 Donald Peters*
- Dist. 3 Eugene Henke*
- Dist. 4 Paul Schwandt*
- Dist. 5 Ben Moderow*
- Dist. 6 Margaret Whirry*
- Dist. 7 Michael Starshak*
- Dist. 8 Carter Richter*
- 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 11/13/12 meeting**
- 6. Announcements**
- 7. Chairman's Remarks**
- 8. Appearances**
  - Dan Borowski – Personnel Policies and Procedure Manual and Administrative Manual
- 9. Public Comments (3 Min. Limit)**
- 10. Correspondence**
- 11. Recognition of Leone Seaman – Register of Deeds**
- 12. Resolutions**
  - Res 29-2012 Deleting a Youth Services Specialist and Creating an Additional Juvenile Court Dispositional Social Worker position
  - Res 30-2012 Creation of a Half-Time Economic Support Worker Position
  - Res 31-2012 Convert a Full-time Secretary to Half-time Secretary and Half-time Supportive Services Planner Position
  - Res 32-2012 Creation of a Full-time ADRC Resource Specialist
  - Res 33-2012 Committed Funds for 2013 as Required by GASB #54
  - Res 34-2012 Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
- 13. Ordinances**
  - Ord 1042-2012 Delete Ord 811-2004 in its Entirety and Create a New Green Lake County Personnel Policies and Procedures Manual
  - Ord 1043-2012 Creating Green Lake County Administrative Manual
  - Ord 1044-2012: Rezone in T-Manchester: Lewe & Sharon Jossart
  - Motion to approve correction of Ord 1030-2012 due to legal description error
- 14. Committee Appointments**
- 15. Reports**
  - Land Conservation
  - W2
  - WinneFox Library
- 16. \*Out of state travel – HHS/Jail**
- 17. Committees to Report on February 19, 2013**
- 18. Future Agenda Items for Action & Discussion**
- 19. And such other business as may properly come before the Board of Supervisors**
  - Discussion regarding purchase of electronic devices for County Board Supervisors
- 20. 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 12th day of December, 2012.  
 Margaret R. Bostelmann, Green Lake County Clerk