



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 **19th day of February, 2013, 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 12/18/12 meeting**
- 6. Announcements**
- 7. Chairman's Remarks**
- 8. Appearances**
- 9. Public Comments (3 Min. Limit)**
- 10. Correspondence**
- 11. Resolutions**
 - Res 1-2013 Easement Agreement – Green Lake County & Bruce and Carolyn Knaub
 - Res 2-2013 Request to State Legislature to Amend Statutory Fees Regarding Open Records Requests
 - Res 3-2013 Fees Regarding Recount Elections
 - Res 4-2013 Providing for the Sale of Approximately \$7,600,000 General Obligation Refunding Bonds, Series 2013A
 - Res 5-2013 Providing for the Sale of Approximately \$1,435,000 General Obligation Refunding Bonds, Series 2013B
- 12. Ordinances**
 - Ord 1045-2012: Rezone in T-Green Lake: Jon & Randall Laper
 - Ord 1046-2013: Rezone in T-Green Lake: Calvin & Julie Van Buren
 - Ord 1047-2013: Rezone in T-Berlin: Ben & Carolyn Strebelinski
 - Ord 1048-2013: Rezone in T-Manchester: Marian Housey, Proscarian Farm, LLC
 - Ord 1049-2013: Rezone in T-Manchester: Andrew & Shelly Bernhagen
 - Ord 1050-2013: Rezone in T-Manchester: Andrew & Deborah Jahnke
- 13. 2012 Annual Reports**
- 14. Committee Appointments**
- 15. Reports**
 - Advocap
 - Lake Puckaway Protection & Rehab
 - Little Green Lake Protection & Rehab
- 16. *Out of state travel – Sheriff Podoll**
- 17. Committees to Report on March 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 14th day of February, 2013.
 Margaret R. Bostelmann, Green Lake County Clerk