



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  
Meeting Notice**

The Green Lake County Board of Supervisors will convene at the **Courthouse** in the City of Green Lake, Wisconsin on Tuesday, the **17<sup>th</sup> day of February, 2009, 6 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

**AMENDED 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 12/16/08
6. Announcements
7. Public Comments (3 Min. Limit)
8. Appearances: Kathy Munsey, County Wellness Program
9. Correspondence
10. Discussion and Action Long Range Plan
  - PFM – Project Finance Update
11. Resolutions
  - Relating to Supplemental Payment/Certified Public Expenditure Program for County Nursing Homes.
  - Relating to the Continuation of a Community Response Social Worker.
  - Relating to Rescinding Resolution No. 04-08 Bicycling Lanes on County Roads.
12. Ordinances
  - Amending Ordinance No. 811-04, Personnel Policies and Procedures Manual – Pandemic & Natural Disaster Policy & Protocol.
  - Rescinding Ord. 937-08 & Amending Code of Green Lake County Chapter 103 Animals
13. Out of State Travel – County Clerk; Family Living Agent, LCC - Kavanaugh
14. Reports: Administrative 2008 Annual Reports
15. Committee Appointments
16. Committee Reports
  - Winnefox Library, Advocap, Lake Puckaway Protection/Rehab district, Little Green Lake Protection/Rehab district.
16. Committees to Report in March, 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 12<sup>th</sup> day of February, 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.**



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