



**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**
150th Sesquicentennial Green Lake County



The Green Lake County Board of Supervisors will convene at the **Courthouse** in the City of Green Lake, Wisconsin on Tuesday, the **19th day of August, 2008, 6 PM** for the regular meeting of the Board. 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 5/20/08, 6/17/08
6. Announcements
7. Public Comments (3 Min. Limit)
8. Appearances:
 - David Stuflick, FEMA
 - Kim Hurtz, Group Health Trust
9. Correspondence
10. Long Range Plan Discussion
11. Resolutions
 - Relating to Authorizing Submission of Grant for Flood Victims
 - Relating to Hire the PFM Group
 - Amending Radio Tower Agreement
 - Creation of Mental Health Case Manager
12. Ordinances
 - Relating to Amending Ordinance 811-04, Personnel Policies & Procedure Manual – Leave of Absence Language
 - Amending Code of Green Lake County, Chapter 105 Animals
13. Reports
14. Committee Appointments
 - FSA Representative to LCC
 - City of Berlin TID #15
15. Committee Reports
 - VSO, Personnel, Property & Insurance, and Finance
18. Committees to Report in September
19. 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 8th day of August, 2008.

SEAL

Please note: Meeting 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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