



**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 **Courthouse** in the City of Green Lake, Wisconsin on Tuesday, the **15th day of February, 2011, at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

AGENDA

County Board of Supervisors

Daniel G. Priske, Chair
*Thomas W. Traxler, Jr.,
Vice-Chair*

- Dist. 1 Jack Meyers*
- Dist. 2 Donald Peters*
- Dist. 3 Eugene Henke*
- Dist. 4 Ricky Perr*
- Dist. 5 Alma Hedberg*
- Dist. 6 Margaret Whirry*
- Dist. 7 Maureen Schweder*
- Dist. 8 John A. Zelenski*
- Dist. 9 David Richter*
- Dist. 10 Daniel G. Priske*
- Dist. 11 Susan E. McConnell*
- Dist. 12 John Gende*
- Dist. 13 Thomas W. Traxler, Jr.*
- Dist. 14 Debra Schubert*
- Dist. 15 Michael Stoddard*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Gene Thom*

1. Call to Order
2. Roll Call
3. Reading of the Call
4. Pledge of Allegiance
5. Minutes 12/21/10 and 01/11/11
6. Announcements
7. Appearances
 - Focus on Energy – Check presentation for Energy Efficient Project (Justice Center)
 - UW-Extension Department Reports
Dean Slark – 4-H Youth Agent/Department Head
Jason Kauffeld – CDR Educator
8. Public Comments (3 Min. Limit)
9. Correspondence
10. Discussion and Action Long Range Plan
11. Resolutions
 - Res 02-2011 Cancellation of Outstanding Checks
 - Res 03-2011 Resolution Providing for the Sale of Approximately \$2,000,000 Bond Anticipation Notes, Series 2011
12. Ordinances
 - Ord 987-2011 Rezoning in the Town of Marquette – Swanke
 - Ord 988-2011 Rezoning in the Town of Mackford – Ruffalo
 - Ord 989-2011 Amend Accessory Building Structures Standards
13. Reports
 - Administrative 2010 Annual Reports
14. Committee Appointments
 - Redistricting Committee
15. Committee Reports
 - AdHoc Committee
16. Committees to Report on March 15, 2011
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 4th day of February, 2011.

SEAL

Margaret R. Bostelmann, Green Lake County Clerk