



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 **16th day of April, 2019 at 9:00 AM** for the organizational meeting of the Board. Business to be transacted include:

AMENDED AGENDA***

County Board of Supervisors

- Dist. 1 Larry Jenkins*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 Curtis Talma*
- Dist. 4 David Abendroth*
- Dist. 5 Peter Wallace*
- Dist. 6 Brian Floeter*
- Dist. 7 Charlie Wielgosh*
- Dist. 8 Patricia Garro*
- Dist. 9 Bill Boutwell*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Robert Schweder*
- Dist. 13 Kathleen Morris*
- Dist. 14 Dennis Mulder*
- Dist. 15 Katie Mehn*
- Dist. 16 Joe Gonyo*
- Dist. 17 Keith Hess*
- Dist. 18 Richard Trochinski*
- Dist. 19 Robert Lyon*

**GREEN LAKE COUNTY
MISSION:**

- 1) Fiscal Responsibility*
- 2) Quality Service*
- 3) Innovative Leadership*
- 4) Continual Improvement in County Government*

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Minutes of 03/19/19 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Organization Direction to Committees**
- 10. Appearances**
 - *Josh Dirkse, Aegis Corporation – Worker’s Compensation policy update
 - Conservation Poster Contest Awards – 9:45
 - Student appearances relating to County Government Day – 10:30
- 11. Introduction of County Board Supervisors**
- 12. Employee Recognition Awards for 2018**
- 13. Resolutions**
 - Res. 4-2019 Relating to Committed Funds for 2019 as Required by GASB #54
- 14. Ordinances**
 - Ord. 7-2019 Amending Chapter 103, Animals, Article III Restricted Animals
 - Ord. 8-2019 Rezone in the Town of Manchester: Manchester Rod & Gun Club, Dale Justmann
 - Ord. 9-2019 Rezone in the Town of Brooklyn: Charles E. Hutchinson, Holly A. Sina, Donald J. Hutchinson, III
- 15. Budget Adjustments**
- 16. 2018 Annual Reports**
- 17. Committee Appointments**
- 18. **Closed Session**
 - Consider motion to convene into closed session per WI Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The case is The Estate of Ryan Clark v. Green Lake County, et al.
- 19. ***Reconvene to open session to take action, if appropriate, on matters discussed in closed session.**
- 20. Departments to Report on May 21, 2019**
- 21. Future Agenda Items for Action & Discussion**
- 22. And such other business as may properly come before the Board of Supervisors**
- 23. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 15th day of April, 2019.

Elizabeth A. Otto, Green Lake County Clerk