



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 October, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

Amended AGENDA**

County Board of Supervisors

Harley Reabe, Chair
 Joe Gonyo, Vice Chair

- 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 09/18/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Wisconsin County Association (WCA) Conference Reports
 - Cathy Schmit, County Administrator – 2019 Budget Update
9. **Correspondence**
10. **Resolutions**
 - Res. 32-2018 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
 - *Res. 33-2018 Resolution Relating to Requesting Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System
11. **Ordinances**
 - Ord. 34-2018 Rezone in the Town of Manchester: Dornfeld Farms, Inc., Michael Dornfeld
12. **Budget Adjustments**
13. **Committee Appointments**
14. ****Out of state travel – Fox River Industries**
15. ***Closed Session**
 - Consider motion to convene into Closed Session per Wis. Stat. §19.85(1)(g) conferring with legal counsel for the County Board who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The specific matter is Reid et al. v. Sturm, et al., Waukesha County Case 18CV30.
16. *** Reconvene to open session to take action, if appropriate, on matters discussed in Closed Session**
17. **Departments to report on November 13, 2018**
18. **Future Agenda Items for Action & Discussion**
19. **And such other business as may properly come before the Board of 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 12th day of October, 2018.

Elizabeth A. Otto, Green Lake County Clerk