



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 **15th day of October, 2019 at 6:00 PM** for the regular 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 09/17/19 meeting**
- 6. Announcements**
- 7. Public Comment (3 minute limit)**
- 8. Correspondence**
- 9. Appearances**
 - Reports from Supervisors attending the Wisconsin Counties Association (WCA) conference
- 10. Resolutions**
 - Res. 17-2019 Cooperation Agreement for CDBG Program
 - Res. 18-2019 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- 11. Budget Adjustments**
 - Emergency Management – Hazmat equipment grant
 - UW-Extension – carryover donation expense
- 12. Committee Appointments**
- 13. Closed Session**
 - Motion to convene into Closed Session pursuant to WI §19.85(1)(g) to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is involved. The case is Green Lake County et al. v. Purdue Pharma, et al.
- 14. *Reconvene in open session to take action, if appropriate, on matters discussed in Closed Session**
- 15. Departments to Report on November 12, 2019**
- 16. Future Agenda Items for Action & Discussion**
- 17. Adjourn**

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 11th day of October, 2019.

Elizabeth A. Otto, Green Lake County Clerk