

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Margaret R. Bostelmann, WCPM County Clerk

Property & Insurance Committee
Meeting Notice

Date: December 3, 2013 Time: 4:30 PM

Fox River Industries, 222 Leffert St., Berlin WI

## \*AMENDED AGENDA

## Committee Members

Gene Thom, Chairman Michael Stoddard, Vice -Chairman Joanne Guden Eugene Henke David Richter

Margaret R. Bostelmann Secretary

No Per Diem for Non-committee Members

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Tour of Fox River Industries Building
- 4. Pledge of Allegiance
- 5. Agenda
- 6. Minutes 11/5/13
- 7. Correspondence
- 8. Public Comments (3 min limit)
- 9. Use of County Property
- 10. Discuss Purchase of County Property located in the City of Berlin
- 11. Improvements and Upgrades at the Highway Shops
- 12. \*Medical Dropbox at Government Center
- 13. Committed Funds
- 14. Purchase Requests
- 15. Monthly Vouchers
- 16. Resolutions/Ordinances
- 17. Maintenance Report
  - Monthly Activities
- 18. Parks & Recreation
- 19. Clerk's Report
  - Relating to Agenda Items
- 20. Committee Discussion
  - Future Meeting Dates: January 7, 2014 4:30 PM
  - Future Agenda items for action & discussion
- 21. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Margaret R. Bostelmann, County Clerk

Please note: Meeting area 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 0f the meeting.