

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: September 3, 2013 Time: 4:00 PM

Call to Order at 570 South Street, Green Lake WI (The Old HHS Building)
Reconvene at the County Board Room, Green Lake County Government Center, 571 County Rd A,
Green Lake WI

AGENDA

Committee Members

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

Margaret R. Bostelmann Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

No Per Diem for Non-committee Members

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Tour of Old HHS Building at 4:00 pm
- 4. Reconvene at Green Lake County Board Room at 4:30 pm
- 5. Pledge of Allegiance
- 6. Agenda
- 7. Minutes 8/6/13
- 8. Correspondence
- 9. Public Comments (3 min limit)
- 10. Use of County Property
- 11. Purchase Requests
- 12. Monthly Vouchers
- 13. Resolutions/Ordinances
- 14. Capital Outlay Plan
- 15. Maintenance Report
 - Monthly Activities
- 16. Parks & Recreation
- 17. Clerk's Report
 - Relating to Agenda Items
- 18. Committee Discussion
 - Future Meeting Dates: October 1, 2013 4:30 PM
 - Future Agenda items for action & discussion
- 19. 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 Of the meeting.