



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Property & Insurance Committee Meeting Notice

Date: March 1st, 2011 Time: 4:30 PM
County Board Room, Courthouse 492 Hill St, Green Lake WI

AMENDED AGENDA

Committee Members

Gene Thom, Chair
Michael Stoddard, Vice Chair
Joanne Guden
Ricky Perr
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. Agenda
4. Minutes 2/1/2011
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Long Range Plan Discussion
 - Cty A Addition Update
 - Budget Adjustments
 - Future of Current Courthouse Building
9. Use of County Property
 - RMC Triathlon - July 31st
 - City of Green Lake to dump snow on the grounds of Hwy Shop 1
 - Norton's Dry Dock to use the grounds at Hwy to park trailers during he youth fishing tournament
10. Personal Items in Public Restrooms
11. Update Radio Tower Project
12. Resolutions/Ordinances
13. Purchase Requests
14. Monthly Vouchers
15. Maintenance Report
 - Monthly Activities
16. Parks & Recreation
17. Clerk's Report
 - Relating to Agenda Items
18. Move into Closed Session per ss19.85(1)c: Personnel Matters & Discipline, Health Insurance Negotiation (f) Employee Medical (g) Conferring with legal counsel on legal matter and possible litigations.
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
 - Future Meeting Dates: April 5, 2011 4:30 PM
 - Future Agenda items for action & discussion
22. 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.