

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 4, 2012 Time: 4:30 PM

County Board Room, Green Lake County Government Center, 571 County Rd A, Green Lake WI

*AMENDED AGENDA

Committee Members

Gene Thom, Chairman Michael Stoddard, Vice -

Chairman Joanne Guden

Donald Peters

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. Pledge of Allegiance
- 4. Agenda
- 5. Minutes 11/6/12
- 6. Correspondence
- 7. Public Comments (3 min limit)
- 8. Appearances:
- 9. Use of County Property
- 10. Purchase Requests
- 11. *Right of Way Highway East Entrance to Fairgrounds Bruce Knaub
- 12. Rental of Office Space in HHS by Forward Services
- 13. Alternate Use of Old HHS Building Resale Store
- 14. Location of Corporation Counsel Office
- 15. Building Heating Problems
- 16. Proposal to Audit Phone and Internet Service
- 17. Monthly Vouchers
- 18. Maintenance Report
 - · Monthly Activities
- 19. Parks & Recreation
- 20. Clerk's Report
 - Relating to Agenda Items
- 21. Committee Discussion
 - Future Meeting Dates: January 31, 2013 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.