



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: April 3 2012 Time: 4:30 PM

County Board Room #0902, Green Lake County Government Center, 571 County Rd A, Green Lake WI

*AMENDED AGENDA

Committee Members

Gene Thom, Chair
Michael Stoddard, Vice Chair
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. Agenda
4. Minutes 3/6/2012
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
 - Presentation & Proposal by Ernie Hunter
 - Presentation & Proposal by Town Square Project
8. Boat Launch Request Waiver Fee
9. *Request to Lease Office Space at the Government Center by ASTOP and Christine Ann Center
10. Use of County Property
 - Use of County Fairgrounds and Forklift on August 10 & 11 for LCC Clean Sweep
 - Use of County Fairgrounds Sept. 13 – 23 and Sept. 29-Oct. 7 for Green Lake State Bank Parking
11. Resolutions/Ordinances
12. Purchase Requests
13. Monthly Vouchers
14. Maintenance Report
 - Monthly Activities
 - *Spring Building and Grounds Training Request
15. Parks & Recreation
 - Signs for Parks
16. Clerk's Report
 - Relating to Agenda Items
17. Move into Closed Session per ss19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person – Dog Bites, Employee Discipline; * ss 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – 515 Gold Street Property and 492 Hill Street & 486 Hill Street Properties. ss 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Affeldt vs. Green Lake County case 08-CV-92.
18. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
19. Committee Discussion
 - Future Meeting Dates: May 1, 2012 4:30 PM
 - Future Agenda items for action & discussion
20. 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.