

## 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: November 1, 2011 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 10/4/11
- Correspondence
- 6. Public Comments (3 min limit)
- 7. Appearances:
  - Green Lake Greenways Lauree Renaud
- 8. \*Children's Educational Artwork Robin & Letty Wallenfang
- 9. Cornerstone Project Proposal
- 10. Hill Street Property Old Courthouse
  - Water & Heat Shut Off
  - Insurance
  - Green Lake County Courthouse Redevelopment Plan Draft 2
- 11. Cellular Equipment Pricing
- 12. Use of County Property
- 13. Resolutions/Ordinances
- 14. \*Disposal of IT Items
- 15. Purchase Requests
- 16. Monthly Vouchers
- 17. Maintenance Report
  - Monthly Activities
- 18. Parks & Recreation
- 19. Clerk's Report
  - Relating to Agenda Items
- 20. Committee Discussion
  - Future Meeting Dates: December 6, 2011 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 Of the meeting.