



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: October 4, 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 9/6/11
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
 - City of Green Lake Representative – Emergency Siren & Sentential Clock
8. Cornerstone Project Proposal
9. Cellular Equipment Proposal
10. Personal Appliance Policy
11. Use of County Property
 - Use of County Barn located at South Street Hwy Building for Green Lake High School Float Building on October 13 from 8:00 am – 2:30 pm, just in case it rains.
12. Resolutions/Ordinances
 - Ordinance 1000-2011 Amending Ordinance No. 811-04 Personnel Policy & Procedure Manual, Interior Decorations
 - Ordinance 1002-2011 Amending the Code of Green Lake County Chapter 192 Peace and Good Order, Article IX Dangerous Weapons Definitions
13. *Approval of Weapons Prohibited Sign
14. Purchase Requests
15. Monthly Vouchers
16. Maintenance Report
 - Monthly Activities
17. Parks & Recreation
18. Clerk's Report
 - Relating to Agenda Items
19. Committee Discussion
 - Future Meeting Dates: November 1, 2011 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.