

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

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Margaret R. Bostelmann, WCPM County Clerk

Property & Insurance Committee Meeting Notice

Date: April 12, 2010 Time: 3:00 PM Demonstration Room, Green Lake WI

<u>AGENDA</u>

Committee Members

Gene Thom, Chair Michael Stoddard, Vice-Chair

Eugene Schroeder Orrin W. Helmer Gus Mueller

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. Correspondence
- 5. Public Comments (3 min limit)
- 6. Long Range Plan:
 - ➤ Meet with Potter Lawson relating to CTH A Phase II Addition LCC and Zoning area
- 7. Move into Closed Session per ss19.85(1)c:Interviews Summer Maintenance; (g) Conferring with legal counsel.
- 8. Resume Open Session
- 9. Announce Findings of Closed Session
- 10. Committee Discussion
 - ➤ Future Meeting Dates
 - ➤ Future Agenda items for action & discussion
- 11. 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.