

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk

FAX: 920-294-4009

Office: 920-294-4005

## Property & Insurance Committee Meeting Notice

Date: September 4, 2012 Time: 4:30 PM

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

## **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 8/7/12
- 6. Correspondence
- 7. Public Comments (3 min limit)
- 8. Appearances:
  - Disc Golf Tournament Nate Mirr
- 9. Use of County Property
  - Use of Highway Grounds on September 13<sup>th</sup> at 8:30 pm for the Green Lake High School Bonfire.
- 10. Purchase Requests
- 11. Purchase of Smart Phones for Hwy
- 12. Copy Machine Proposal
- 13. Facilities for Food Pantry and Maintenance
- 14. Sale of 500 Lake Steel Street Property
- 15. Monthly Vouchers
- 16. 2013 Budgets
- 17. Maintenance Report
  - · Monthly Activities
- 18. Parks & Recreation
- 19. Clerk's Report
  - · Relating to Agenda Items
  - Newspaper Printing Cost
  - Insurance Cost Increase
- 20. Committee Discussion
  - Future Meeting Dates: October 2<sup>nd</sup>, 2012 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.