



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: March 2, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

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. Minutes 2/2/10, 2/3/10
5. Open Bids for Official County Paper
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances :
9. Long Range Plan Discussion
 - City A Project Update
 - **Phase 2 design schedule, contracting ideas and construction start dates**
 - Budget Adjustments
10. Maintenance Report
 - Monthly Activities
11. Parks & Recreation
12. Appoint EIC 25x25 Team
13. Professional Services – 25x25 grant
14. Use of County Property
15. Resolutions/Ordinances
16. **Disposal of Property – LUPZ Van**
17. Purchase Requests
18. Monthly Vouchers
19. Clerk's Report
 - Relating to Agenda Items
20. Move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations; (g) Conferring with legal counsel.
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates: April 6, 2010 4:30 PM
 - Future Agenda items for action & discussion
24. 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.