



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## Property & Insurance Committee Meeting Notice

Date: February 1<sup>st</sup>, 2011 Time: 4:30 PM  
County Board Room, Courthouse 492 Hill St, Green Lake WI

### AMENDED AGENDA

#### Committee Members

Gene Thom, Chair  
Michael Stoddard, Vice Chair  
Joanne Guden  
Ricky Perr  
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 1/4/2011
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Open Bids for Grand River Snowmobile Bridge
9. Long Range Plan Discussion
  - Cty A Addition Update
  - Budget Adjustments
  - Future of Current Courthouse Building
  - Courts Facility Outstanding Issues
10. Use of County Property
11. Update Radio Tower Project
12. Resolutions/Ordinances
13. Purchase Requests
14. Monthly Vouchers
15. Maintenance Report
  - Monthly Activities
  - Maintenance/Park Carryover Accounts
16. Parks & Recreation
  - Mascoutin Re-route
  - Aurora Coating Property Line
17. Clerk's Report
  - Relating to Agenda Items
  - County Clerk Carryover Accounts
18. Move into Closed Session per ss19.85(1)c: Personnel Matters & Discipline, Health Insurance Negotiation (f) Employee Medical (g) Conferring with legal counsel on legal matter and possible litigations.
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
  - Future Meeting Dates: March 1<sup>st</sup>, 2011 4:30 PM
  - Future Agenda items for action & discussion
22. 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.**