



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: June 1, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee Members

Gene Thom, Chair
Michael Stoddard, Vice Chair
Joanne Guden
Ricky Perr
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 5/4/10
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
 - The Commonwealth Companies – Louie Lange III
8. Long Range Plan Discussion
 - Cty A Current Project Update
 - Cty A Addition Update
 - Budget Adjustments
 - Update Radio Tower Project
 - Future of current Courthouse building
9. Maintenance Report
 - Maintenance Technician Position
 - Retirement of Maintenance/Repair Person
 - Limited Term Employee
 - Maintenance Schedule Changes
 - Monthly Activities
10. Parks & Recreation
 - Grant for handicapped fishing pier at Dodge Memorial Park
 - Mascoutin Trail reroute update
11. Use of County Property
12. Update EIC 25x25
13. Resolutions/Ordinances
 - Res 24-2010 Relating to Outdoor Recreation Aids
 - Res 25-2010 Relating to Eliminating Custodial Positions and Create New 2nd Shift Custodial Positions
 - Res 26-2010 Relating to the Creation of a Maintenance Technician Position
14. Purchase Requests
15. Monthly Vouchers
16. Clerk's Report
 - Relating to Agenda Items
17. Move into Closed Session per ss19.85(1)c: Personnel Matters & discipline, Employee Evaluations; (g) Conferring with legal counsel.
18. Resume Open Session
19. Announce Findings of Closed Session
20. Committee Discussion
 - Future Meeting Dates: July 6, 2010 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.