



# 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: July 7, 2009 Time: 4:30 PM  
County Board Room, Courthouse, Green Lake WI

### 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 6/2/09
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Long Range Plan
  - ♣ RFP Proposals
9. 2010 Budgets
10. Maintenance Report
  - Monthly Activities
11. Use of County Property
12. 2010 Budgets
13. RFP Proposals
14. Resolutions/Ordinances
15. Purchase Requests
16. Monthly Vouchers
17. Clerk's Report
  - Relating to Agenda Items
18. Move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations; (g) Conferring with legal counsel.
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
  - Future Meeting Dates Aug 4, 2009 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.