



# 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: August 3, 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  
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 7/6/10
5. Open Bids for the Mascoutin Trail
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances :
  - Mary Jo Johnson – Renewal Project results
9. Long Range Plan Discussion
  - Cty A Current Project Update
  - Cty A Addition Update
  - Budget Adjustments
  - Sale of Gold Street Property
  - Future of current Courthouse building
10. Update Radio Tower Project
11. Maintenance Report
  - Maintenance Technician Position
  - Monthly Activities
  - Disposal of Office Furniture
12. Parks & Recreation
  - Mascoutin Trail reroute update
13. Use of County Property
  - Use of Land at Shop 2 – Bob Podgorski
  - Moving the Community Message Board – Renewal Project
  - Use of the Old Safety Building Lot & Water – Tri-County Leadership Initiative Class
14. New Building Procedures
15. Location of Nursing Mom's Room at 571 Cty Rd A
16. Use of service/therapy dog at HHS
17. Animal Control Policy
18. Cell phone reception enhancement in New Building
19. Signage at old HHS building
20. Parking Signs
21. Highway Auction items
22. Update EIC 25x25
23. Resolutions/Ordinances
  - Purchasing land in the Town of Kingston for Radio Tower Site
24. Purchase Requests
25. 2011 Budgets
26. Monthly Vouchers
27. Clerk's Report
  - Relating to Agenda Items
28. Move into Closed Session per ss19.85(1)c: Personnel Matters & Discipline, Maintenance Supervisor Evaluations; (g) Conferring with legal counsel.
29. Resume Open Session
30. Announce Findings of Closed Session
31. Committee Discussion
  - Future Meeting Dates: September 7, 2010 4:30 PM
  - Future Agenda items for action & discussion
32. 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.**