



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: May 3rd, 2011 Time: 4:30 PM

County Board Room #0902, Green Lake County Government Center, 571 County Rd A, Green Lake WI

AMENDED AGENDA(2)

Committee Members

Gene Thom, Chair
Michael Stoddard, Vice Chair
Joanne Guden
Donald Peters
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 4/5/2011
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
 - John Dirkse - County Mutual
 - Future of Downtown Facility
 - Proposal by Green Lake Regional Art Center (30 min) – 5:00 pm
8. Long Range Plan Discussion
 - Cty A Addition Update
 - Budget Adjustments
9. Update Radio Tower Project
10. Sale of Previously Seized Vehicle – Mark Putzke
11. Use of Country Property
 - Downtown Courthouse Lawn to have a tent erect for the afternoon on May 29th during the Plein Air Event for the Jazz Band
 - Ripon College to utilize sound equipment at Dodge Memorial Park on May 12th from 11:00 am – 2:00 pm
12. Bar Association Picture & Literature in the Government Center – Mark Slate
13. Gold Street Building Discussion – Multiple Listing Service
14. Resolutions/Ordinances
15. Purchase Requests
16. Monthly Vouchers
17. Maintenance Report
 - Monthly Activities
18. Parks & Recreation
 - Mascoutin Re-route
 - Twin Lakes Boat Launch Area
19. Clerk's Report
 - Relating to Agenda Items
20. Move into Closed Session per ss19.85(1)c: Personnel Matters & Discipline, Interview Summer Maintenance Worker, (g) Conferring with legal counsel on legal matter and possible litigations.
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates: June 7, 2011 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.