



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 6, 2010 Time: 4:30 PM

**Committee Members will meet at 3:30PM to Tour New Building
Health & Human Services Meeting Room, 571 County Road A, 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. 3:30 PM Tour New Building Offices
2. 4:30 PM Call to Order
3. Certification of Open Meeting Law
4. Agenda
5. Minutes 6/1/10
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances :
 - Building Project ODIP – Vance Forrest with AEGIS Corporation
 - Mascoutin Trail – Lauree Renaud
9. Long Range Plan Discussion
 - Cty A Current Project Update
 - Cty A Addition Update
 - o Unisex Restroom
 - Budget Adjustments
 - Obscure glass in the Health & Human Service Offices
 - Future of current Courthouse building
 - Sale of Gold Street Property
 - RFP's for downtown site
 - July 22nd City of Green Lake Downtown Revitalization Committee meeting
 - Open House on July 11th at the New Building
 - Recognition Plaque
 - Negotiation for County Well
10. Update Radio Tower Project
11. Parks & Recreation
 - Mascoutin Trail reroute update/cost
12. Maintenance Report
 - Removal of Buckthorn on county property
 - Monthly Activities
13. Update EIC 25x25
14. Use of County Property
 - Clean Sweep – Department of Land Conservation
 - Norton's Dry Dock – Dave Norton
 - Chalk Art Fest
15. Resolutions/Ordinances
16. Purchase Requests
17. Monthly Vouchers
18. Disposal of Sheriff's Office exercise equipment
19. Disposal of office furniture
20. Clerk's Report
 - Relating to Agenda Items
 - Denial of Claim
21. 6:00PM Move into Closed Session per ss19.85(1)c: Personnel Matters & discipline, LTE Interviews; (g) Conferring with legal counsel on pending allegations.
22. Resume Open Session
23. Announce Findings of Closed Session
24. Committee Discussion
 - Future Meeting Dates: August 3, 2010 4:30 PM
 - Future Agenda items for action & discussion
25. 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.



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