



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: November 3, 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 10/6/09, 10/7/09
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances : Jerry Grout – Coronerstone Project/Downtown development
8. Long Range Plan
 - Discussion & Action to allow Ernie Hunter to give a presentation regarding the downtown facilities development during closed session of the November County Board.
 - Paul Brummund, Potter Lawson, Design Concepts
 - Site Plan Options
 - Floor Plan Concepts
 - Exterior Design
9. Maintenance Report
 - Monthly Activities
10. Use of County Property
11. Resolutions/Ordinances
 - Relating to Berlin Snowmobile Bridge, rescinding easement and approving quit claim deed and revised easement.
12. Purchase Requests
13. Monthly Vouchers
14. Clerk's Report
 - Relating to Agenda Items
 - Geocache
15. Move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations; (g) Conferring with legal counsel.
16. Resume Open Session
17. Announce Findings of Closed Session
18. Committee Discussion
 - Future Meeting Dates Dec 1, 2009 4:30 PM
 - Future Agenda items for action & discussion
19. 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.