



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 7, 2012 Time: 4:30 PM

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

AGENDA

Committee Members

Gene Thom, Chairman
Michael Stoddard, Vice -
Chairman
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. Pledge of Allegiance
4. Agenda
5. Minutes 7/3/12
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances :
9. Use of County Property
 - Tent up at Dodge Park on August 18th for the day. – Mary Rowley, Goose Blind
 - Use of Hwy grounds for overflow parking on September 2nd from 6:00 am – 1:00 pm for the Green Lake Half Marathon – Ellen Koeppen
 - Ripon College to utilize sound equipment at Dodge Memorial Park on August 20th from 4 – 6:30 pm.
10. Disposal of IT Equipment
11. Market Analysis of 500 Lake Steel Street Property
12. Purchase Requests
13. Monthly Vouchers
14. 2013 Budgets
15. Maintenance Report
 - Monthly Activities
16. Parks & Recreation
17. Clerk's Report
 - Relating to Agenda Items
18. Move into Closed Session per ss19.85 (1); (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – 500 Lake Steel Street & 515 Gold Street Properties ss19.85 (1); (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
19. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
20. Committee Discussion
 - Future Meeting Dates: September 4, 2012 4:30 PM
 - Future Agenda items for action & discussion
21. 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.