



# 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: October 2, 2012 Time: 4:30 PM

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

### \*AMENDED 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 9/4/12
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances :
  - Allowing Horses on Mascoutin Trail – Ron Dott
  - \*Green Lake Greenways – Lauree Renaud
9. Use of County Property
  - \*Disc Golf Tournament on October 13<sup>th</sup> at Zobel Park
10. Jerry Friday Property Concern STH 73/44 - Hwy
11. Purchase Requests
12. Purchasing Policy
13. Copy Machine Proposal
14. Facilities for Food Pantry and Maintenance
15. Monthly Vouchers
16. 2013 Budgets
17. Maintenance Report
  - Monthly Activities
18. Parks & Recreation
19. \*Request for Additional Maintenance Repairperson
20. Clerk's Report
  - Relating to Agenda Items
21. \*Move into closed session per ss19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Maintenance Department
22. \*Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
23. Committee Discussion
  - Future Meeting Dates: November 6, 2012 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.**