



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: April 5th, 2011 Time: 4:30 PM
Room 1106, Green Lake Government Center, 571 County Rd 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. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 3/1/2011
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Long Range Plan Discussion
 - Tour of New Addition and Updates
 - Cty A Addition Update
 - Budget Adjustments
 - Future of Current Courthouse Building
 - County Board Voting Machine
9. Update Radio Tower Project
10. Construction of a Multi-Use Path on Commercial Ave – Don Neitzel
11. Bar Association Pictures & Literature in the Justice Center– Mark Slate
12. Crime Victims Rights week April 10-16, 2011 – DA
13. Securities & Facilities Recommendations
 - Remove the lock on the internal door of the DA office area.
 - To give DA/HHS employees access to the door at the bottom of the stairs in the DA/HHS wing of the building.
14. Use of Country Property
 - The use of the Courthouse lawn for Summer Solstice June 18, 2011 and Harvest Fest September 24-25, 2011. – Green Lake Area Chamber of Commerce
 - The use of the County Fairgrounds for July 4th Parade and the Harvest Fest Parade September 24th, 2011. – Green Lake Area Chamber of Commerce
 - Use of the Hwy Shop 1 Parking Lot May 15-21, 2011 to park cars. – Green Lake Bank Senior Club Director
15. Gold Street Building Discussion
16. Approval of Designated areas for Personal Appliances at the New Addition
17. Resolutions/Ordinances
18. Purchase Requests
19. Monthly Vouchers
20. Disposal of Office Furniture and Equipment
21. Maintenance Report
 - Monthly Activities
22. Parks & Recreation
 - Mascoutin Re-route
 1. Ingress and Egress Access – Don Lenz
 - Twin Lakes Boat Launch Area
 - Power-Driven Mobility Devices on Trails
23. Clerk’s Report
 - Relating to Agenda Items
 - Update of Governor’s Budget Proposal
24. Move into Closed Session per ss19.85(1)c: Personnel Matters & Discipline, Health Insurance Negotiation (g) Conferring with legal counsel on legal matter and possible litigations.
25. Resume Open Session
26. Announce Findings of Closed Session
27. Committee Discussion
 - Future Meeting Dates: May 3, 2011 4:30 PM
 - Future Agenda items for action & discussion
28. 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.