



**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: May 4, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

**Committee
Members**

*Gene Thom,
Michael Stoddard,
Joanne Guden
Ricky Perr
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. Elect Chair & Vice-Chair
5. Minutes 4/6/10
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances :
 - Cornerstone Representative
 - The Commonwealth Companies – Louie Lange III
9. Long Range Plan Discussion
 - Cty A Current Project Update
 - Cty A Addition Update
 - Budget Adjustments
 - Update Radio Tower Project
10. Maintenance Report
 - Monthly Activities
 - Request from Roger Kennitz to install small driveway in the right of way by Twin Lake access to enter a field.
11. Parks & Recreation
 - Review Boat Launch Ordinance – permits
 - Mascoutin Trail location near Aurora Co. in Berlin
 - Twin Lake Access – request to install driveway in right of way by Roger Kennitz
 - Foundation Fundraiser for Zobel Park
12. Use of County Property
13. Update EIC 25x25 Team
14. Future Use of vacant HHS building
15. Access to Radio Tower
16. Resolutions/Ordinances
17. Purchase Requests
18. Monthly Vouchers
19. Clerk’s Report
 - Relating to Agenda Items
 - Downtown Renewal Project suggestion box
20. Move into Closed Session per ss19.85(1)c: Personnel Matters & discipline, Employee Evaluations; (g) Conferring with legal counsel.
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates: June 1, 2010 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.