



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: September 7, 2010 Time: 4:30 PM
County Board Room, Courthouse, 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 8/3/10 & 8/17/10
5. Open Bids for the Gold Street Property
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances :
9. Long Range Plan Discussion
 - Cty A Addition Update
 - Budget Adjustments
 - Future of current Courthouse Building
10. Use of County Property
 - Moving the Community Message Board – Downtown G.L. Renewal Project
 - Use of Back Parking Lot for the Energy Independent Committee
11. Update Radio Tower Project
12. Cell Phone Amplifier in New Facility
13. Name of New Facility
14. Update EIC 25x25
15. Resolutions/Ordinances
16. Purchase Requests
17. Monthly Vouchers
18. Maintenance Report
 - Monthly Activities
 - Disposal of County Property – Old HHS Sign
 - Disposition office furniture and equipment
19. Parks & Recreation
 - Mascoutin Trail: Award Bid for Boardwalk
 - Mascoutin Trail: Approval of contract
20. Clerk's Report
 - Relating to Agenda Items
 - Sale of Flood Damage Property
21. Move into Closed Session per ss19.85(1)c: Personnel Matters & Discipline, (g) Conferring with legal counsel.
22. Resume Open Session
23. Announce Findings of Closed Session
24. Committee Discussion
 - Future Meeting Dates: October 5, 2010 4:30 PM
 - Future Agenda items for action & discussion
25. 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.