



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: January 7, 2014 Time: 4:30 PM

Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

*AMENDED AGENDA

Committee Members

Gene Thom, Chairman
Michael Stoddard, Vice -
Chairman
Joanne Guden
Eugene Henke
David Richter

Margaret R. Bostelmann
Secretary

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 12/3/13
6. Correspondence
7. Public Comments (3 min limit)
8. Use of County Property
 - ATC use of Mascoutin Trail to access their easement area
 - *Use of County parking lot at the Government Center for Farm Bureau Members to park their cars on February 26th from 9 – 3 pm.
9. Purchase Requests
10. Monthly Vouchers
11. Resolutions/Ordinances
12. County C Tax Deed Property for Recreational Use
13. Maintenance Report
 - Monthly Activities
14. Parks & Recreation
15. Clerk's Report
 - Relating to Agenda Items
16. Move into closed session per: §19.85 (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. This closed session relates to notice of circumstances giving rise to claim
17. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
18. Committee Discussion
 - Future Meeting Dates: February 4, 2014 4:30 PM
 - Future Agenda items for action & discussion
19. 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.