



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 1 2012 Time: 4:30 PM

County Board Room #0902, Green Lake County Government Center, 571 County Rd A, Green Lake WI

*AMENDED AGENDA

Committee Members

Gene Thom
Michael Stoddard
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. Agenda
4. Election of Chairman
5. Election of Vice-Chairman
6. Minutes 4/3/2012 & 4/9/2012 & 4/16/12
7. Correspondence
8. Public Comments (3 min limit)
9. Appearances :
10. Proposal for Old HHS Building – Lee Garro, Big Powersports
11. Use of County Property
 - Norton’s Dry Dock to use the grounds at Hwy to park trailers during the Regional Angler Young Angler Fishing Tournament on June 16, 2012
 - Wisconsin Bass Club to use the Dodge Park for a fishing tournament on June 9 & 10, 2012. The Club will have a couple portable tents set up.
12. Disc Golf at Zobel Park – Todd Morris
13. Resolutions/Ordinances
14. Purchase Requests
15. Monthly Vouchers
16. Maintenance Report
 - Monthly Activities
17. Parks & Recreation
 - Waste Dumpsters at County Parks
18. Clerk’s Report
 - Relating to Agenda Items
19. *Move into Closed Session per ss19.85 (1); (c) considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Summer Maintenance Interviews; ss19.85 (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. – Affeldt vs. Green Lake County case 08-CV-92, Notice of Claim - Selsing
20. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
21. Committee Discussion
 - Future Meeting Dates: June 5, 2012 4:30 PM
 - Future Agenda items for action & discussion
22. 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.



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Margaret R. Bostelmann, WCPM
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

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.
