



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: August 2, 2011 Time: 4:30 PM

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

AMENDED AGENDA(I)

**Committee
Members**

*Gene Thom, Chair
Michael Stoddard, Vice Chair
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. Minutes 7/5/11
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Cornerstone Project Proposal
 - Food Pantry relocation
 - Maintenance Shed relocation
9. Long Range Plan Discussion
 - Budget Adjustments
 - Internal Camera Monitoring System in the Court Area
 - Remaining Court Punch List – Samuel’s Group
 - Landscaping & Rain Gardens
10. Gold Street Building
 - Center of Art & Innovations option to purchase
11. Policy for Interior Decorations
12. Framing of Judges Pictures
13. Use of County Property
 - Green Lake 4-H Horse Project Storage Shed
 - Use of the Old Courthouse Lawn for the Friday night of August 12 & 26 from 2:30 – 7:00 pm for the Green Lake Chamber of Commerce Farmer’s Market
14. Resolutions/Ordinances
 - Resolution 13-2011 Relating to the Sale of Mill Street Vacant Land in Green Lake, Wisconsin
15. Purchase Requests
16. Monthly Vouchers
17. Maintenance Report
 - Monthly Activities
18. Parks & Recreation
 - Mascoutin Re-route
 - Strategic Plan
 - 2012 Budget
19. Clerk’s Report
 - Relating to Agenda Items
 - 2012 Budget: 911/Radio Tower
 - Community Design Research Services
20. Move into Closed Session per ss19.85(1): (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (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.
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates: September 6, 2011 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.