



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 6, 2011 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, 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 8/2/11
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
 - City of Green Lake Representative – Emergency Siren & Sentential Clock
8. Cornerstone Project Proposal
9. Long Range Plan Discussion
 - Remaining Court Door Hardware issues
10. Cellular Equipment Proposal
11. Policy for Interior Decorations
12. Modification to Court Room/Judicial Area – Judge Slate
13. *Stop Signs at Government Center – Mark Putzke
14. Use of County Property
 - Green Lake 4-H Horse Project Storage Shed – Dean Slark
 - Use of Shop 2 – Northeast Asphalt Inc.
 - Kiosk at Sunset Park
 - **Use of Fairgrounds – Green Lake County United Fund
15. Resolutions/Ordinances
16. Review Dangerous Weapon Ordinance
17. Purchase Requests
18. Monthly Vouchers
19. Maintenance Report
 - Monthly Activities
 - Dumpsters at County Parks
 - City of Green Lake Emergency Siren & Sentential Clock
20. Parks & Recreation
 - Boat Launch, Parking and County Parks Issues/Concerns – Mark Putzke
 - Mascoutin Re-route
 - Strategic Plan
21. Clerk’s Report
 - Relating to Agenda Items
22. 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.
23. Resume Open Session
24. Announce Findings of Closed Session
25. Committee Discussion
 - Future Meeting Dates: October 4, 2011 4:30 PM
 - Future Agenda items for action & discussion
26. 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.