



# 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: March 3, 2009 Time: 4:30 PM**  
**County Board Room, Courthouse, Green Lake WI**

### AMENDED AGENDA

#### Committee Members

*Gene Thom, Chair*  
*Michael Stoddard,*  
*Vice-Chair*  
*Eugene Schroeder*  
*Orrin W. Helmer*  
*Gus Mueller*  
  
*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 2/3/09
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Long Range Plan
  - Request for Multiuse path to be included in landscape plan
9. RFP for County Properties
10. Maintenance Report
  - Monthly Activities
11. Lighting at Sunset Park
12. Energy Independence Team Report
13. Proposed Donation of Land to County
14. Use of County Property
15. Crime Victim Rights Week
16. Resolutions/Ordinances
17. Purchase Requests
  - Corn Cutter/Conveyor System - FRI
18. Monthly Vouchers
19. Clerk's Report
  - Relating to Agenda Items
20. Move into Closed Session per ss19.85(1)c: Personnel Matters relating to evaluation of maintenance department positions and hours or work, Employee Evaluations; (g) Conferring with legal counsel.
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
  - Future Meeting Dates April 7, 2009 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.**