



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

*Margaret R. Bostelmann, WCPM
County Clerk*

*Office: 920-294-4005
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Property & Insurance Committee Meeting Notice

Date: February 7, 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, 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 1/3/12
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Cornerstone Project – Fran Hill
 - Downtown Facility Proposal/Future Plan
9. Proposal from Ernie Hunter – Regarding Downtown Development
10. Regarding Purchase of a Boat Motor – Jim Hebbe
11. Maintenance and Remodeling at FRI
12. Vacate Menke Drive in the Town of Mackford
13. Rental at 515 Gold Street Property
14. **Gold Street Listing Contract – Malcolm Bay Realty
15. Liability on the Concealed Carry Law Postings
16. Use of County Property
 - June 16 – Front lawn of Old Courthouse – Summer Solstice
 - July 4 – County Fairgrounds – Fourth of July Parade
 - Sept. 29 – County Fairgrounds – Harvest Fest Parade
 - Sept. 29 – Sept. 30 – Front lawn of Old Courthouse – Harvest Fest
17. Resolutions/Ordinances
18. Purchase Requests
19. Monthly Vouchers
20. Maintenance Report
 - Monthly Activities
 - **Committed Funds
21. Parks & Recreation
 - **Committed Funds
22. Clerk’s Report
 - Relating to Agenda Items
 - **Committed Funds
23. **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. This closed session relates to litigation regarding Affeldt vs. Green Lake County and Personnel Evaluations.
24. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
25. Committee Discussion
 - Future Meeting Dates: March 6, 2012 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