



# 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 6, 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 2/7/12 & 2/21/12
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. UW Stevens Point Assist in meeting the 25x25 goals
9. Ernie Hunter – Regarding Downtown Development
10. Town Square Project
11. Samuel’s Group – Kurt Berner
12. Rental Rates at 515 Gold St. Property
13. Cost Proposal for Remote Generator Monitoring for Tower Sites
14. Consolidation of County Parcels in the City of Berlin
15. Use of County Property
  - Use of Large Dairy Barn on April 7<sup>th</sup> from 11am – 2pm – 4H
16. Resolutions/Ordinances
17. Purchase Requests
18. Monthly Vouchers
19. Government Center – Annual Functional Testing per Applicable NFPA72 Requirements – Service Contract
20. Maintenance Report
  - Monthly Activities
  - \*Purchase of Used Fork Lift
21. Parks & Recreation
  - Waste Dumpsters at:
    - Dodge Memorial Park
    - Spring Lake
    - Sunset Park
  - \*Big Rocks at Parks
22. Clerk’s Report
  - Relating to Agenda Items
23. \*\*Move into Closed Session per ss19.85(1): (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – 515 Gold Street Property
24. \*\*Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
25. Committee Discussion
  - Future Meeting Dates: April 3, 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

**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.**