



# 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: June 7<sup>th</sup>, 2011 Time: 4:30 PM

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

### AMENDED AGENDA (2)

#### 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 5/3/2011
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Request for Consideration of Property Purchase – Terry Melville
9. Proposal for Downtown Facility – Center for Art & Innovation
  - Economic Impact
10. Long Range Plan Discussion
  - Cty A Addition Update
  - Budget Adjustments
  - Internal Camera Monitoring System in Court Area
11. Gold Street Building
12. Use of Country Property
  - Use of the Old DHHS Lobby – Summer Youth Group
  - Job Center Location
13. Resolutions/Ordinances
14. Media Disposal Policy
15. Disposal of IT Equipment
16. Sale of Equipment
17. Report on location of Bar Association picture & literature rack in the Government Center
18. Purchase Requests
19. Monthly Vouchers
20. Maintenance Report
  - Monthly Activities
  - Report on Disposal of Office Furniture at Downtown Facility
    - Offer for the Heater Units in the DA's Office- Judge W.M. McMonigal
21. Parks & Recreation
  - Mascoutin Re-route
  - Walking Path on County A Campus
22. Clerk's Report
  - Relating to Agenda Items
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.
24. Resume Open Session
25. Announce Findings of Closed Session
26. Committee Discussion
  - Future Meeting Dates: July 5<sup>th</sup>, 2011 4:30 PM
  - Future Agenda items for action & discussion
27. 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.**