

**PROPERTY AND INSURANCE COMMITTEE**  
**June 14, 2011**

The meeting of the Property and Insurance Committee was called to order by Gene Thom on Tuesday, June 14, 2011 at 5:30 PM in the Green Lake County Board Room, Green Lake County Courthouse, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Gene Thom  
Mike Stoddard  
Joanne Guden  
Dave Richter  
Don Peters

Also Present:  
Marge Bostelmann, County Clerk  
Dan Priske, Board Chair  
Ralph Colonna  
Lindsey Wallenfang  
Nolan Wallenfang  
Fran Hill  
Tony Daley, Berlin Journal

**AGENDA**

*Motion/second( Guden/ Stoddard)* to approve the amended agenda. All ayes. Motion carried.

**CLOSED SESSION**

Move into closed session per ss. 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session – Center for Art & Innovation Proposal for the Downtown facility.

*Motion/second (Richter/Stoddard)* to go into closed session per ss 19.85(1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session – Center for Art & Innovation Proposal for the Downtown facility. Roll call vote, 5 ayes, 0 nays, motion carried.

**RESUME OPEN SESSION**

*Motion/second (Guden/Stoddard)* to resume open session. Roll call vote, 5 ayes, 0 nays, motion carried

**ANNOUNCE FINDINGS OF CLOSED SESSION**

*Motion/Second(Richter/Guden)* to approve and recommend acceptance of the Option to Purchase from the Center for Art & Innovation. Roll call vote, 5 ayes, 0 nays, motion carried.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** July 5, 2011 at 4:30 pm.

**Future Agenda items:**

**ADJOURNMENT**

*Motion/second (Peters/Richter)* to adjourn at 5:55 p.m. All ayes, motion carried.

Submitted by,



Marge Bostelmann  
County Clerk