



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: April 6, 2010 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 3/2/10, 3/9/10
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Long Range Plan Discussion
 - Ernie Hunter Proposal Downtown Properties
 - Cty A Project Update
 - Budget Adjustments
 - Radio Tower Update
9. EIC 25x25 grant update/Committee members
10. Maintenance Report
 - Monthly Activities
11. Parks & Recreation
 - Handicapped Boat Launch Grant
12. Use of County Property
 - Use of fair grounds – Green Lake Bank
13. City of Berlin Waterfront Initiative Project
14. Resolutions/Ordinances
 - Initial Resolution Authorizing General Obligation Debt Through the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands in an Amount not to Exceed \$4,000,000.
 - Resolution Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program.
 - Relating to Opposition to 2009 Senate Bill 466 Relating to Regulating by the Office of the Commissioner of Insurance of Self-Insured Health Plans Offered by a City, Town, Village County, or School District.
15. Purchase Requests
16. Monthly Vouchers
17. Clerk's Report
 - Relating to Agenda Items
 - Loss Control Report
 - General Code Costs
18. Move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations; (g) Conferring with legal counsel.
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
 - Future Meeting Dates: May 4, 2010 4:30 PM
 - Future Agenda items for action & discussion
22. 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.