



**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: September 21, 2010 Time: 5:30 PM
County Board Room, Courthouse, Green Lake WI**

AGENDA

**Committee
Members**

*Gene Thom, Chair
Michael Stoddard, Vice Chair
Joanne Guden
Ricky Perr
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.

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| No Per Diem for Non-committee members |
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1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Correspondence
5. Public Comments (3 min limit)
6. Resolutions/Ordinances
 - Res. No. 35-2010: Relating to City of Markesan Communication Tower Easement
7. Move into Closed Session per ss19.85(1)c: Personnel Matters & Discipline, (g) Conferring with legal counsel.
8. Resume Open Session
9. Announce Findings of Closed Session
10. Committee Discussion
 - Future Meeting Dates: October 5, 2010 4:30 PM
 - Future Agenda items for action & discussion
11. 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.