



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## Property & Insurance Committee Meeting Notice

Date: June 14, 2011 Time: 5:30 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. 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. – Center for Art & Innovation Proposal for the Downtown Facility.
5. Resume Open Session
6. Announce Findings of Closed Session
7. Committee Discussion
  - Future Meeting Dates: July 5<sup>th</sup>, 2011 4:30 PM
  - Future Agenda items for action & discussion
8. 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.**