



# 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 Special Meeting Notice

Date: April 9 2012 Time: 4:30 PM

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

### 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. Public Comments (3 min limit)
5. Proposal by Town Square Project
6. Resolutions/Ordinances
  - Res. 07-2012 Rescinding Resolution 05-2012 to Amend Sale Price of Gold St Property
  - Res. 08-2012 Relating to the Sale of the Downtown Courthouse Facility and Property
7. Move into Closed Session per ss 19.85 (1); (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Summer Maintenance Interviews. ss 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – 492 Hill Street & 486 Hill Street Properties
8. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
9. Committee Discussion
  - Future Meeting Dates: May 1, 2012 4:30 PM
  - Future Agenda items for action & discussion
10. 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.**