



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: June 11, 2012 Time: 4:15 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. Correspondence
5. Move into Closed Session per ss19.85 (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 19.85(1)(f) considering financial, or personal histories of specific persons if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or investigations – 515 Gold Street Property and 500 Lake Steel Street – Former Health & Human Services Building.
6. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
7. Rental of 515 Gold Street offices – Lee Garro
8. Committee Discussion
 - Future Meeting Dates: July 3, 2012 4:30 PM
 - Future Agenda items for action & discussion
9. 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.