



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: May 7, 2013 Time: 4:30 PM

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

AGENDA

Committee Members

Gene Thom, Chairman
Michael Stoddard, Vice -
Chairman
Joanne Guden
Eugene Henke
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. Pledge of Allegiance
4. Agenda
5. Minutes 4/2/13
6. Correspondence
7. Public Comments (3 min limit)
8. Use of County Property
 - Use of County Fairgrounds to park cars on the following dates: May 20-22, June 22-30 and Sept. 22-28 for the Green Lake Bank Senior Club
 - Use of County Grounds for Norton's Dry Dock Youth Fishing Tournament June 15, 2013 for parking trailers at the Hwy Shop.
9. Update of the Thrift Store Project by Architect
10. Disposal of IT Equipment
11. Purchase Requests
12. Monthly Vouchers
13. Resolutions/Ordinances
14. Roof Repairs at the Fairground Animal Buildings
15. Job Descriptions
16. Maintenance Report
 - Monthly Activities
 - Highway Door Hardware and Door Replacement Bids
17. Parks & Recreation
18. Clerk's Report
 - Relating to Agenda Items
 - Designate Snowmobile Trail #73 as part of State Corridor #11
 - Workers Comp Dividend
19. Committee Discussion
 - Future Meeting Dates: June 4, 2013 4:30 PM
 - Future Agenda items for action & discussion
20. 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.