



**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: October 1, 2013 Time: 4:00 PM

**Call to Order at 570 South Street, Green Lake WI (Highway Shop 1)
Reconvene at the 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. Tour of Highway Shop 1 at 4:00 pm
4. Reconvene at Green Lake County Board Room at 4:30 pm
5. Pledge of Allegiance
6. Agenda
7. Minutes 9/3/13
8. Correspondence
9. Public Comments (3 min limit)
10. Use of County Property
 - Use of Highway Grounds on October 2nd, 2013 at 8pm for the Green Lake High School Bonfire.
 - Use of County Barn located at South Street Hwy Building for Green Lake High School Float Building on October 4th, 2013 from 8am – 2pm just in case it rains.
11. Purchase Requests
12. Monthly Vouchers
13. Multiple Purpose Bicycle and Pedestrian Trail Between Ripon and Green Lake Along the State Road 23
14. Resolutions/Ordinances
 - Res. Supporting Land Acquisition, Design, Construction and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail Between Ripon and Green Lake Along the State Road 23 Corridor
15. Darling International Inc. Request on the Mascoutin Trail
16. Maintenance Report
 - Monthly Activities
 - Proposed Use of the Old HHS Building for the Food Pantry and Maintenance use.
 - Capital Outlay Plan
17. Parks & Recreation
18. Clerk's Report
 - Relating to Agenda Items
19. Move into closed session per§ 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. – Evaluation
20. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
21. Committee Discussion
 - Future Meeting Dates: November 5, 2013 4:30 PM
 - Future Agenda items for action & discussion
22. 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.