



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: August 6, 2013 Time: 4:30 PM

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

*AMENDED 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 7/2/13 & 7/16/13
6. Correspondence
7. Public Comments (3 min limit)
8. Use of County Property
 - Use of County Fairgrounds for overflow parking on September 1st, 2013 from 7:00 am – noon for the Green Lake Half Marathon.
9. *Update on Proposed Use of the Old Health & Human Services Building
10. *2014 Budget
11. Purchase Requests
12. Monthly Vouchers
13. Resolutions/Ordinances
14. Maintenance Report
 - Monthly Activities
15. Parks & Recreation
16. Clerk's Report
 - *Workers Compensation Audit
17. 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. – Annual Evaluation
18. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
19. Committee Discussion
 - Future Meeting Dates: September 3, 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.