



# 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: July 5, 2011 Time: 4:30 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. Minutes 6/7/2011 & 6/14/2011
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Land Purchase Proposal– Terry Mulville
9. Cornerstone Project – Matt White
10. Framing Proposal – Robin Wallenfang
11. Policy for Interior Decorations– Robin Wallenfang
12. Report on location of Bar Association picture & literature rack in the Government Center
13. Long Range Plan Discussion
  - Cty A Addition Update
  - Budget Adjustments
  - Proposal for Internal Camera Monitoring System in Court Area – Judge McMonigal
  - Remaining Court Punch list items – Judge McMonigal
14. Gold Street Building
15. Use of County Property
  - Land Conservation to use Highway grounds and forklift on August 13, 2011 for the Clean Sweep.
  - Sheriff's Department to use the Highway grounds on September 24, 2011 for the Safety Days sponsored by the Green Lake County Fire Association from 10:00 am – 2:00 pm.
  - Green Lake Yacht Club to use Fairground Parking area for boat trailers on July 28 – July 31<sup>st</sup>.
16. Resolutions/Ordinances
17. Purchase Requests
18. Monthly Vouchers
19. Maintenance Report
  - Monthly Activities
  - 2012 Budget
20. Parks & Recreation
  - Parks & Rec. Strategic Plan
  - Mascoutin Re-route
  - 2012 Budget
21. Clerk's Report
  - Relating to Agenda Items
  - 2012 Budget
22. Move into Closed Session per ss19.85(1): (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Guaranty Title vs. Green Lake County and Thomas Kloosterboer vs. Susan McConnell and Green Lake County Land Use Planning and Zoning Committee.
23. Resume Open Session
24. Announce Findings of Closed Session
25. Committee Discussion
  - Future Meeting Dates: August 2<sup>nd</sup>, 2011 4:30 PM
  - Future Agenda items for action & discussion
26. 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.**