



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: December 6, 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 11/1/11
5. Correspondence
6. Public Comments (3 min limit)
7. Open Bids for Construction of Snowmobile Bridge
8. Appearances :
9. *Hanging of the Judges Pictures – Judge Slate
10. ** Courthouse Redevelopment Letter – Bill Wheeler
11. Cornerstone/Art & Innovation Project Proposal
12. Topsoil Discussion
13. Street Light Installation by T. Brooklyn Entrance – Hwy
14. P&I's responsibility for Maintenance and Remodeling at the FRI Building
 - Painting and Door Replacements at FRI
15. Use of County Property
16. Resolutions/Ordinances
17. Purchase Requests
18. Monthly Vouchers
19. Maintenance Report
 - Monthly Activities
 - Disposal of Maintenance Truck
20. Parks & Recreation
21. Clerk's Report
 - Relating to Agenda Items
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. – Maintenance Supervisor Evaluation.
23. Resume Open Session
24. Announce Findings of Closed Session
25. Committee Discussion
 - Future Meeting Dates: January 3, 2012 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.