



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 7, 2010 Time: 4:30 PM
Government Center, Cty Rd A, Green Lake WI

AMENDED AGENDA

Committee Members

Gene Thom, Chair
Michael Stoddard, Vice Chair
Joanne Guden
Ricky Perr
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 11/2/10 & 11/17/10
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Use of County Property
9. Green Lake County Recreational Fund
 - Zobel Park Playground Project
10. Request from School District of Green Lake to purchase Chiller from old Courthouse Building
11. Reimbursing Town of Kingston two hours annually for Snowplowing Spring Lake Road
12. Update Radio Tower Project
13. Update EIC 25x25
14. Resolutions/Ordinances
 - Resolution Relating to Adopting 25X25 Plan for Energy Independent
 - Resolution Relating to the County and City of Green Lake Joint Participation in the Community Development Block Grant Planning Grant Program
 - Resolution Relating to Memorandum Understanding between the City of Green Lake and Green Lake County Relating to the Development County Downtown Facility
15. Purchase Requests
16. Monthly Vouchers
17. Maintenance Report
 - Monthly Activities
 - Temp set for County Buildings
18. Parks & Recreation
 - Mascoutin Trail Right Away
 - Princeton Snowmobile Bridge Update
 - Smartphone for Maintenance Supervisor
19. Clerk's Report
 - Relating to Agenda Items
20. Long Range Plan Discussion
 - Cty A Addition Update
 - Budget Adjustments
 - Future of current Courthouse Building
 - Logo, Plaque and Seals
 - Pending Building Issues
 - Circuit Court Punch List
21. View Courtrooms – 1 hour
22. Move into Closed Session per ss19.85(1)c: Personnel Matters & Discipline, (g) Conferring with legal counsel on legal matter and possible litigations.
23. Resume Open Session
24. Announce Findings of Closed Session
25. Committee Discussion
 - Future Meeting Dates: January 4th, 2010 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.