



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## Property & Insurance Committee Meeting Notice

**Date: August 4, 2009 Time: 4:30 PM**  
**County Board Room, Courthouse, Green Lake WI**

### Amended AGENDA

#### Committee Members

*Gene Thom, Chair*  
*Michael Stoddard,*  
*Vice-Chair*  
*Eugene Schroeder*  
*Orrin W. Helmer*  
*Gus Mueller*

*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 7/7/09
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Long Range Plan
  - Update on Justice Center/HHS Center Building
  - Proposal for County Downtown Site
  - Change Orders
  - Report on the Buildout of the Jail area
9. Maintenance Report
  - Monthly Activities
  - Policy regarding Personal Appliances
  - Energy Savings
10. Use of County Property
11. Sale of County Property – Sheriff Dept.
12. Resolutions/Ordinances
13. Purchase Requests
14. Monthly Vouchers
15. Clerk's Report
  - Relating to Agenda Items
  - Budget Adjustment for Snowmobile Accounts
16. Move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations; Maintenance Supervisor Evaluation (g) Conferring with legal counsel.
17. Resume Open Session
18. Announce Findings of Closed Session
19. Committee Discussion
  - Future Meeting Dates Sept 1, 2009 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.**