



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: February 3, 2009 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

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 1/6/09
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Long Range Plan Update – Kurt Berner
 - LEED certification
 - RFP for County Facilities
 - Update from Finance regarding Bonding
9. Maintenance Report
 - Monthly Activities
10. Use of County Property
11. Resolutions/Ordinances
12. Lights at Sunset Park restroom
13. Energy Independent Grant
14. Purchase Requests
15. Monthly Vouchers
16. Clerk's Report
 - Relating to Agenda Items
17. Move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations; (g) Conferring with legal counsel.
18. Resume Open Session
19. Announce Findings of Closed Session
20. Committee Discussion
 - Future Meeting Dates March 3, 2009 4:30 PM
 - Future Agenda items for action & discussion
21. 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.