



# 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: February 5, 2013 Time: 4:30 PM

County Board Room, Green Lake County Government Center, 571 County Rd A, Green Lake WI

### AGENDA

#### Committee Members

Gene Thom, Chairman  
Michael Stoddard, Vice -  
Chairman  
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. Pledge of Allegiance
4. Agenda
5. Minutes 1/7/13
6. Correspondence
7. Public Comments (3 min limit)
8. Use of County Property
9. Alternate Use of Old HHS Building – Resale Store
10. Purchase Requests
11. Monthly Vouchers
12. Resolutions/Ordinances
  - Res. 01-2013 Easement Agreement between Green Lake County and Bruce R. Knaub and Carolyn J. Knaub in Green Lake
13. Maintenance Report
  - Monthly Activities
  - Flexible Schedule Policy
14. Parks & Recreation
  - Bike Trail
15. Clerk's Report
  - Relating to Agenda Items
16. Committee Discussion
  - Future Meeting Dates: March 5, 2013 4:30 PM
  - Future Agenda items for action & discussion
17. 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.**