

GREEN COUNTY COMMITTEE MEETING NOTICE
JOINT MEETING

of the
PROPERTY, PARKS, AND INSURANCE COMMITTEE
and
HIGHWAY COMMITTEE

DATE: Wednesday, August 25, 2021
TIME: 4:30 PM
LOCATION: County Boardroom
Green County Courthouse

AGENDA

1. Call to order by Chair Truttmann & Chair Mandel
2. Statement of purpose by the Chairs for a closed session under Wis. Stat. 19.85 1(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, **Specifically: Discussion and possible action regarding acquisition of two parcels of land consisting of approximately 76.48 acres with tax parcel numbers of 230180147000 and 230180147100 with addresses of N3598 County Hwy M; W8533 County Hwy Y; and W8541 County Hwy Y; Monroe, WI 53566, with a legal description as follows:**
Beginning at a point (Station 9+90.00) that is 1292.96 feet North and 1154.88 feet West of the Southeast Corner of Section 21, T. 2 N., R. 6 E., Town of Jordan, Green County, Wisconsin, thence Easterly along the centerline of CTH Y, 290.00 feet (0.055 miles), more or less, to a point (Station 12+80.00) that is 1293.23 feet North and 864.93 feet West of the Southeast Corner of Section 21, T. 2 N., R. 6 E., Town of Jordan, Green County, Wisconsin
3. **Motion to enter into closed session (roll call required if not unanimous)**
4. **Motion to enter into open session and discussion and possible action regarding items discussed in closed session**
5. Discussion regarding future bonds for Sheriff/Highway Department complexes
6. Adjournment

Commence Regular Property, Parks, and Insurance Committee Meeting

1. Approval of minutes from June 8, June 30, July 13, and July 28, 2021, meetings
2. Update on Historic Courthouse Roof Restoration
3. Discussion and possible action regarding Historic Courthouse Security RFPs
4. Discussion and possible action regarding signs or other signage located in or around County-owned or occupied buildings, including offices or other common areas, requesting or mandating that individuals wear masks or take other COVID-related precautions
5. Discussion and possible action regarding leased space at Justice Center
6. Discussion and possible action regarding 2022 property budget
7. Updates on county properties
8. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.

NOTICE is hereby given that a majority of the Resolutions, Legislative, and Judicial Committee will be in attendance at the joint meeting of the Highway Committee and Property, Parks, and Insurance Committee scheduled for August 25, 2021 at 4:30 p.m. at the Green County Courthouse located at 1016 16th Avenue Monroe, WI 53566. This may constitute a meeting per State ex rel. Badke v. Greendale Village Bd.; and must be noticed as such even though the Resolutions, Judicial, and Legislative Committee will not be called to order and will not take formal action at this meeting. Dated: August 19, 2021