



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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PROPERTY & INSURANCE COMMITTEE

MEETING NOTICE

November 7, 2006 4:30 PM

County Board Room, Courthouse, Green Lake, WI

AGENDA

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Public Comments: 3 min limit
- 5 Minutes: 10/3/06, 10/24/06
- 6 Maintenance Report
- 7 Appearances:
- 8 Potter Lawson Cost Proposal
- 9 Selection of Construction Manager
- 10 Correspondence
- 11 Purchase Requests
- 12 Disposing of copier in surveyor's office
- 13 Repairs to Farm Bureau Building on Highway/Fair Grounds
- 14 Use of County Property
- 15 Resolutions/Ordinances
 - Relating to Construction Manager
 - Relating to Potter Lawson Project Cost
- 16 Vouchers
- 17 Concerns from UW Ext relating to Maintenance Dept.
- 18 Clerk's Report
 - Courthouse/HHS new signs
 - Memorial bench for Bernie Kasierski
- 19 Landfill Liability Concerns
 - Correspondence from Atty. Lewandowski
- 20 Move into closed session per ss 19.85(1)(b)(g)(c)
Conferring with legal counsel to discuss pending
litigation/ Valley Trail Landfill Negotiations, Evaluations/Employee Discipline
- 21 Resume Open Session
- 22 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 23 Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

Notice is hereby given that a majority of the Green Lake County Board 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.