



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: March 4, 2008 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AGENDA

Committee

Members

John Brennan
Chairman
Michael Stoddard
Vice Chairman
Orrin W. Helmer
Gene Thom
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 02/05/08
5. Correspondence
6. Appearances:
7. Public Comments (3 min limit)
8. Discussion on Long Range Plan
 - Kurt Berner, Samuels Group
 - Potter Lawson Design Development
9. Use of County Property
 - Holstein Breeders use of beef and dairy barns
10. Resolutions/Ordinances
11. Purchase Requests
12. Monthly Voucher
13. Job Description Maintenance Supervisor
14. Maintenance Report
 - Monthly Activities
15. Clerk's Report
 - Relating to Agenda Items
16. Move into Closed Session per ss19.85(1)c: Employee Evaluations; (g) Conferring with legal counsel to discuss pending litigation
17. Resume Open Session
18. Announce Findings of Closed Session
19. Committee Discussion
 - Future Meeting Dates
 - 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.