



**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***

**PROPERTY & INSURANCE COMMITTEE WILL MEET AT 4PM  
AT HIGHWAY SHOP I TO INSPECT NEW GARAGE DOORS**

***Date: October 2, 2007 Time: 4:30 PM***

***County Board Room, Courthouse, Green Lake WI***

**AMENDED AGENDA**

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| <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Open Meeting Law</li><li>3. Agenda</li><li>4. Minutes: 09/4/07</li><li>5. Open Bids: Fencing Radio Tower</li><li>6. Correspondence</li><li>7. Appearances:</li><li>8. Public Comments: 3 min limit</li><li>9. Long Range Plan<ul style="list-style-type: none"><li>• Discussion and Action on Future Long Range Plan</li></ul></li><li>10. Approval of Job descriptions for Custodian &amp; Maint. Repairman/Helper</li><li>11. Use of County Property</li><li>12. Resolutions/Ordinances</li><li>13. 2008 Budget</li></ol> | <ol style="list-style-type: none"><li>14. Purchase Requests</li><li>15. Approval of Highway Shop I Doors</li><li>16. Monthly Vouchers</li><li>17. Maintenance Report<ul style="list-style-type: none"><li>• Monthly Activities</li></ul></li><li>18. Clerk's Report<ul style="list-style-type: none"><li>• Relating to Agenda Items</li></ul></li><li>19. Move into closed session per ss 19.85(1):(c) Employee Evaluations (g) Conferring with legal counsel to discuss pending litigation</li><li>20. Resume Open Session</li><li>21. Announce Findings of Closed Session</li><li>22. Committee Discussion<ul style="list-style-type: none"><li>• Future Meeting Dates</li><li>• Future Agenda items for action &amp; discussion</li></ul></li><li>23. Adjourn</li></ol> |
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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,  
Margaret R. Bostelmann  
County Clerk

No per diem for Non Committee Members

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.

**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.**