



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: April 3, 2007 Time: 4:30 PM

Location: 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: 03/06/07
6. Correspondence
 - Stafford Rosenbaum Re: Erickson vs Green Lake County
7. Appearances:
 - Gary Podoll - Action on CenturyTel Wireless and Land Line 911 service contract
 - Jim Snyder – Use of Fair Grounds for Snow Cross Racing, Feb. 2008
8. Long Range Plan
 - Phil Twohig, PTD Proposal
 - Legal Opinion relating to Goldridge Proposal
9. Use of County Property
10. Vehicle Impound Area – Sheriff Podoll
11. Fencing of County Radio Tower
12. Street right-of-way acquisition at the northeast corner CTH F and N Hunter Road.
13. Sale of R/W property to Tom Mills
14. City requirements for Highway Shop I Doors
15. Cleanup Cost Communications Center
16. Report on individual heating zones for HHS
17. Proposed sewer replacement through fairgrounds
18. Resolutions/Ordinances
 - Relating to Easement for City Green Lake sewer upgrade through fairgrounds.
19. Purchase Requests
20. Vouchers
21. Maintenance Report
 - Relating to agenda items
 - Electrical Work CCap
22. Clerk's Report
 - Relating to agenda items
23. Move into closed session per ss 119
24. .85(1): (c) Considering Employment Performance Evaluation Data (f) Considering Medical History of a specific person (g) Conferring with legal counsel to discuss pending litigation
25. Resume Open Session
26. Supervision of Maintenance Dept.
27. Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
28. Adjourn

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 noon on date of the meeting.



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