



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 1, 2008 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED 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 03/04/08
5. Open Bids:
 - Replace hot water coil and
 - Install anti-freeze in heating system
 - Block heater for emergency generator
6. Correspondence
7. Appearances:
8. Public Comments (3 min limit)
9. Discussion on Long Range Plan
 - Kurt Berner, Samuels Group
 - Potter Lawson Design Development
10. Rental of Sales Property
11. Use of County Property
 - Coroner's Field Training County Property
 - Green Lake Area Chamber – Summer solstice/ Golden Harvest Days
 - Green Lake County 4-H Horse Project
12. Resolutions/Ordinances
13. Purchase Requests
14. Monthly Voucher
15. Maintenance Report
 - Monthly Activities
16. Clerk's Report
 - Relating to Agenda Items
17. Move into Closed Session per ss19.85(1)c: Employee Evaluations; (g) Conferring with legal counsel to discuss pending litigation
18. Resume Open Session
19. Announce Findings of Closed Session
20. Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
21. Adjourn

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

Sincerely,
Margaret R. Bostelmann

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.



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