



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## **PROPERTY & INSURANCE COMMITTEE**

### **MEETING NOTICE**

**April 4, 2006**

**6 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: 3/7/06
- 6 Appearances:
- 7 Silver Creek Committee Report
- 8 Correspondence
- 9 Long Range Plan
- 10 Phone System Update
  - Change Orders
  - Purchase of software
- 11 Purchase Requests
- 12 Well lease to City of Green Lake
- 13 Leasing of County A Property to Dean Sales
- 14 Air Quality in Dispatch Room
- 15 Use of County Property
- 16 Resolutions/Ordinances
- 17 Move into closed session per ss 19.85(1)(b)(g)(c)(e)  
Conferring with legal counsel to discuss pending  
litigation/evaluations/Employee Discipline, Negotiations relating  
to Valley Trails Landfill Contract.
- 18 Resume Open Session
- 19 Vouchers
- 20 Maintenance Report
  - Departmental Radios, Shifts, Rebate for heating system traps
- 21 Clerk's Report
  - Relating to Agenda Items
- 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