



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## **PROPERTY & INSURANCE COMMITTEE**

### **MEETING NOTICE**

**August 2, 2005**

**6 PM**

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

### **AGENDA**

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Minutes: 6/7/05 07/05/05
- 5 Bid Opening
  - Painting HHS Building
  - Replacing Roof County Safety Bldg.
  - Sale of GPS Equipment
- 6 Security System for HHS
- 7 Long Range Plan for County Facilities 6:15 PM
  - Discuss Facility Options
  - Wording for County Board Resolution
- 8 Correspondence
  - Ripon College Request for Use of Property
- 9 Disposal of Excess Equipment – Sheriff Dept.
- 10 Purchase Requests
- 11 Resolutions/Ordinances
  - Moving Dispatch Center of Sheriff's Office
- 12 2006 Budget
  - Request for cellular data modems
- 13 Use of County Property
- 14 Vouchers
- 15 Maintenance Report
  - Air Conditioners \* IT Air conditioner
  - HHS Security System \*Boat Slip collection
- 16 Clerk's Report
  - Relating to Agenda Items
  - Relocating HRS office
- 17 Move into closed session per ss 19.85(1)(g)(c)  
Conferring with legal counsel to discuss pending  
Litigation- Deny Liability Claim/evaluations
- 18 Resume Open Session
- 19 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 20 AND OTHER MATTERS AUTHORIZED BY LAW
- 21 Adjourn

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

Sincerely,  
Margaret R. Bostelmann

County Clerk