



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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PROPERTY & INSURANCE COMMITTEE

MEETING NOTICE

December 5, 2006 4:30 PM

County Board Room, Courthouse, Green Lake, WI

AMENDED AGENDA

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Public Comments: 3 min limit
- 5 Minutes: 11/1/06
- 6 Appearances:
- 7 Correspondence
 - Letter from Chief Judge John Storck
- 8 Restructuring Offices in the Safety Building – Mark Podoll
- 9 Air Quality Safety Building
- 10 Maintenance Dept. Concerns – Jeff Hoffman
- 11 Handicapped Parking Sign HILL ST
- 12 Security Button System HHS
- 13 Fiber Optic Cable Installation for IT
- 14 Purchase Requests
- 15 Use of County Property
- 16 Selling Trout Ponds to Sanitary District
- 17 Resolutions/Ordinances
 - Adopting the Landfill Expansion Agreement Between the Town of Berlin, County of Green Lake, The Local Committee and Waste Management of Wisconsin Inc.
 - Resolution Relating to Selling the Trout Ponds to the Sanitary District
- 18 Vouchers
- 19 Maintenance Report
 - HHS Carpet Cleaning
 - Memorial Bench for Bernie
 - 515 Gold Street
- 20 Clerk's Report
 - Relating to agenda items
- 21 Move into closed session per ss 19.85(1)(b)(g)(c)
Conferring with legal counsel to discuss pending litigation, Evaluations/Employee Discipline
- 22 Resume Open Session
- 23 Committee Discussion
 - Future Meeting Dates January 2007
 - Future Agenda items for action & discussion
- 24 Adjourn

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

Sincerely,
Margaret R. Bostelmann

County Clerk

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.