



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
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***Property & Insurance Committee
Meeting Notice***

***Date: December 4, 2007 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

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| <ol style="list-style-type: none">1. Call to Order2. Certification of Open Meeting Law3. Agenda4. Minutes: 11/6/075. Correspondence6. Appearances:7. Public Comments: 3 min limit8. Long Range Plan<ul style="list-style-type: none">• Discussion and Action on Future Long Range Plan9. Use of County Property10. Resolutions/Ordinances11. Purchase Requests12. Monthly Vouchers | <ol style="list-style-type: none">13. Maintenance Report<ul style="list-style-type: none">• Monthly Activities• Shift Changes Maint. Dept.14. Clerk's Report<ul style="list-style-type: none">• Relating to Agenda Items15. Move into closed session per ss 19.85(1):(c) Employee Evaluations; Interviews Maintenance Custodian (g) Conferring with legal counsel to discuss pending litigation16. Resume Open Session17. Announce Findings of Closed Session18. Committee Discussion<ul style="list-style-type: none">• Future Meeting Dates• Future Agenda items for action & discussion19. Adjourn |
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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

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.