



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: February 6, 2007 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

- | | |
|--|---|
| <ol style="list-style-type: none">1. Call to Order2. Certification of Open Meeting Law3. Agenda4. Public Comments: 3 min limit5. Minutes: 01/03/076. Correspondence7. Appearances: Long Range Plan:<ul style="list-style-type: none">• Potter Lawson• Samuels Group• Judge Storck• Nancy Thelen• RW Baird8. Open Bids: 7 PM<ul style="list-style-type: none">• Elec. Upgrade Highway Shop I• Replace Door at Highway Shop I• Clean Air Conveyance System Safety Bldg.9. Air Quality in Safety Bldg.10. Replace Sewer Line Fair Grounds11. Handicapped Parking Sign HILL ST12. Security Button System HHS13. Shop I new doors14. Purchase Requests | <ol style="list-style-type: none">15. Use of County Property16. Resolutions/Ordinances17. Vouchers18. Maintenance Report<ul style="list-style-type: none">• Relating to agenda items• 3rd Floor Damper System• Carpet at Highway• Heating Problems Sheriff Dept.• Heating Problems HHS• Safety Glass at HHS19. Clerk's Report<ul style="list-style-type: none">• Relating to agenda items• Carp Barrier• 515 Gold Street Cleaning Service20. Move into closed session per ss 19.85(1): (b) Employee Discipline (c) Evaluations (g) Conferring with legal counsel to discuss pending litigation,21. Resume Open Session22. Committee Discussion<ul style="list-style-type: none">• Future Meeting Dates• Future Agenda items for action & discussion23. 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.

No per diem for Non Committee Members

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 Noon on date of the meeting.



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009
