



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## **PROPERTY & INSURANCE COMMITTEE**

### **MEETING NOTICE**

**February 1, 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: 01/04/2005
- 5 Correspondence
- 6 Appearances: Carla Heiman, Ag. Agent – Rain Garden
- 7 Training – Bernie Kasierski
- 8 Blacktopping of Highway grounds
- 9 Carryovers
- 10 Purchase Requests
- 11 Long Range Plan for CTH A Property
- 12 Resolutions/Ordinances
  - Relating to Designating PSAP Eligible for E911 Grant Funding
  - Emergency Fire Wardens 2005
- 13 Use of County Property
- 14 Move into closed session per ss 19.85(1)(g)(c)  
Conferring with legal counsel to discuss pending  
litigation/evaluations
- 15 Resume Open Session
- 16 Vouchers
- 17 Maintenance Report
  - Grounding Study
  - UW Extension
  - Lighting Change
  - Fire Alarm Problems
  - Ice & Snow Removal
  - Safety Building Boiler
- 18 Clerk's Report
  - Relating to Agenda Items
  - Voice Main Contract
  - Phone Line Charges
  - Phone line – Video Conferencing
- 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

