



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## **PROPERTY & INSURANCE COMMITTEE**

### **MEETING NOTICE**

**February 7, 2006**

**6 PM**

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

### **AMENDED AGENDA**

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Minutes: 1/3/06
- 5 Appearances:
- 6 Correspondence
- 7 Long Range Plan
  - Jeff Hoffman report on Long Range Plan
- 8 Landfill Agreement between local committee and Waste Management Inc.
- 9 Sale of Law Enforcement Radios
- 10 Gasoline Bids
- 11 Phone System Update
  - Sale of old phones
- 12 Speed talk on Cell Phones Law Enforcement
- 13 Carryovers
- 14 Memorial for Bernie Kasierski
- 15 Purchase Requests
- 16 Air Quality in Sheriff's Office
- 17 Use of County Property
- 18 Resolutions/Ordinances
  - Emergency Fire Wardens 2006
  - Relating to Legal Endorsement Coverage Procedures
- 19 Move into closed session per ss 19.85(1)(b)(g)(c)  
Conferring with legal counsel to discuss pending litigation/evaluations/Employee Discipline
- 20 Resume Open Session
- 21 Vouchers
- 22 Maintenance Report
  - Maintenance work schedule, heating systems, fire alarms
- 23 Clerk's Report
  - Relating to Agenda Items
- 24 Discussion Ordinance on size of County Board

- 25 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 26 AND OTHER MATTERS AUTHORIZED BY LAW
- 27 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.

**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 4 pm on the day before the meeting.**