



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## ***Property & Insurance Committee Meeting Notice***

***Date: June 5, 2007 Time: 4:30 PM  
County Board Room, Courthouse, Green Lake WI***

### **AGENDA**

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| <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Open Meeting Law</li><li>3. Agenda</li><li>4. Minutes: 05/01/07</li><li>5. Open Bids for Hwy Shop I Doors</li><li>6. Correspondence</li><li>7. Appearances:<ul style="list-style-type: none"><li>• Samuels Group - Evaluation of Potter Lawson plan</li></ul></li><li>8. Public Comments: 3 min limit</li><li>9. Long Range Plan<ul style="list-style-type: none"><li>• Discussion and Action on Future Long Range Plan</li></ul></li><li>10. Use of County Property<ul style="list-style-type: none"><li>• Sound System Dodge Memorial Park.</li><li>• 4-H Horse Project Members</li></ul></li><li>11. Farm Bureau Building Upgrade</li><li>12. Highway Property K – Thomas Mills Property.</li></ol> | <ol style="list-style-type: none"><li>13. Radio Tower Site<ul style="list-style-type: none"><li>• Fencing</li><li>• Removal of small concrete Building</li></ul></li><li>14. Proposed change to Fish Rearing Pond agreement with Sanitary District.</li><li>15. Resolutions/Ordinances<ul style="list-style-type: none"><li>• Relating to Local Government Property Insurance Fund</li></ul></li><li>16. Purchase Requests</li><li>17. Vouchers</li><li>18. Maintenance Report</li><li>19. Clerk's Report</li><li>20. Move into closed session per ss 19.85(1): (f) Considering Medical History of a specific person (g) Conferring with legal counsel to discuss pending litigation</li><li>21. Resume Open Session</li><li>22. Committee Discussion<ul style="list-style-type: none"><li>• Future Meeting Dates</li><li>• Future Agenda items for action &amp; discussion</li></ul></li><li>23. Adjourn</li></ol> |
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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,  
Margaret R. Bostelmann  
County Clerk

No per diem for Non Committee Members

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 noon on date of the meeting.**