



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: JANUARY 4, 2007 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Public Comments: 3 min limit
- 5 Minutes: 12/5/06
- 6 Appearances:
- 7 Correspondence
- 8 Potter Lawson Downtown Site Analysis in Powerpoint
- 9 Bids for Restructuring Offices in the Safety Building
- 10 Air Quality Safety Building
- 11 Handicapped Parking Sign HILL ST
- 12 Security Button System HHS
- 13 Purchase Requests
- 14 Use of County Property
- 15 Resolutions/Ordinances
- 16 Vouchers
- 17 Maintenance Report
 - Relating to agenda items * Move in Sheriff's Office
 - Fire Inspection * Damper System * HHS Heating problems
- 18 Clerk's Report
 - Relating to agenda items
 - Employee Position Bond - Treasurer
- 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 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 22 Adjourn

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 Noon on date of the meeting.