



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## PROPERTY & INSURANCE COMMITTEE

### MEETING NOTICE

\*\*\* THURSDAY July 6, 2006 5 PM \*\*\*

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: 6/6/06
- 6 Appearances: Potter Lawson Report
- 7 Correspondence
- 8 Purchase Requests
- 9 Barn lights in Beef and Dairy Barns
- 10 Air quality in the Sheriff's Dispatch area
- 11 Auction List for Highway Equipment
- 12 Use of County Property
- 13 Resolutions/Ordinances
- 14 Move into closed session per ss 19.85(1)(b)(g)(c)(e)  
Conferring with legal counsel to discuss pending  
litigation/evaluations/Employee Discipline, Negotiations relating  
to Valley Trails Landfill Contract.; Negotiation strategies relating  
to employee reclassifications.
- 15 Resume Open Session
- 16 Vouchers
- 17 Maintenance Report
  - Patented key system for courthouse \* Elevator Inspection
  - Highway Shop I \* Water Test \* Fish \* A/C IT Room
  - Tree Damage \* Boat Launch \* Summer Shirts \* Sidewalk replacement
- 18 Clerk's Report
  - Health Insurance Report \* Sewer Facility \* Courthouse Signage
- 19 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 20 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.

