



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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PROPERTY & INSURANCE COMMITTEE

MEETING NOTICE

July 5, 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: 06/07/05, 6/14/05
- 5 Maintenance Report
 -
- 6 Appearances: Phone System Proposal
 - Century Tel 6:15 PM
 - Convergent Solutions – 6:40 PM
- 7 Long Range Plan for County Facilities – 7 PM
- 8 Correspondence
- 9 Moving Dispatch Offices to 3rd Floor
- 10 Purchase Requests
- 11 Resolutions/Ordinances
- 12 Use of County Property
- 13 Vouchers
- 14 Clerk's Report
 - Relating to Agenda Items
- 15 Move into closed session per ss 19.85(1)(g)(c)(e)
Conferring with legal counsel to discuss pending
litigation/evaluations, Purchase of property
- 16 Resume Open Session
- 17 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 18 AND OTHER MATTERS AUTHORIZED BY LAW
- 19 Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk