



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## *Property & Insurance Committee Meeting Notice*

*Date: March 6, 2007 Time: 4:30 PM*

*Location: 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. Public Comments: 3 min limit</li><li>5. Minutes: 02/06/07</li><li>6. Correspondence</li><li>7. Appearances:</li><li>8. Goldridge Construction, Inc. Proposal</li><li>9. Long Range Plan:</li><li>10. Kunkel Engineering re: proposed sewer replacement through fairgrounds</li><li>11. Martenson &amp; Eisele, Inc. re: street right-of-way acquisition at the northeast corner CTH F and N Hunter Road.</li><li>12. Sale of R/W property to Tom Mills</li><li>13. Open Bids:<ul style="list-style-type: none"><li>• Security Button System HHS</li></ul></li><li>14. City requirements for Highway Shop I Doors</li><li>15. Cleanup Cost Communication Center</li></ol> | <ol style="list-style-type: none"><li>16. Report on individual heating zones for HHS</li><li>17. Purchase Requests</li><li>18. Use of County Property</li><li>19. Resolutions/Ordinances</li><li>20. Vouchers</li><li>21. Maintenance Report<ul style="list-style-type: none"><li>• Relating to agenda items</li><li>• Electrical Upgrade</li><li>• Staff Shortage</li><li>• Wireless 911 project</li></ul></li><li>22. Clerk's Report<ul style="list-style-type: none"><li>• Relating to agenda items</li><li>• Agreement with Hover Shuttle</li></ul></li><li>23. Move into closed session per ss 19.85(1): (b) Employee Discipline (c) Evaluations (g) Conferring with legal counsel to discuss pending litigation</li><li>24. Resume Open Session</li><li>25. 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>26. 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

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.

No per diem for Non Committee Members

**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.**