



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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PROPERTY & INSURANCE COMMITTEE

MEETING NOTICE

March 1, 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: 02/01/2005
- 5 Correspondence
- 6 Appearances: Jeff Bates, CenturyTel Rep.
- 7 Rain Garden
- 8 Repair/Purchase of hydraulic lift at Highway
- 9 Grounding Study
- 10 Purchase Requests
- 11 Long Range Plan for CTH A Property
- 12 Resolutions/Ordinances
- 13 Use of County Property
- 14 Move into closed session per ss 19.85(1)(g)(c)
Conferring with legal counsel to discuss pending
litigation/evaluations
- 15 Resume Open Session
- 16 Vouchers
- 17 Maintenance Report
 - Electrical Upgrades
 - Dispatch Air Exchange
 - Used Racking
 - Paper Shredding
- 18 Clerk's Report
 - Relating to Agenda Items
 - City of Markesan Police/Sheriff internet cost
- 19 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 20 AND OTHER MATTERS AUTHORIZED BY LAW
- 21 Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk