



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## **PROPERTY & INSURANCE COMMITTEE**

### **MEETING NOTICE**

**March 7, 2006**

**6 PM**

**County Board Room, Courthouse, Green Lake, WI**

### **AMENDED AGENDA**

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Public Comments: 3 min limit
- 5 Minutes: 2/7/06
- 6 Open Bids for Gasoline Prices
- 7 Appearances: Glen McCartney, City of Green Lake  
Re: well on courthouse property.
- 8 Silver Creek Committee Report
- 9 Correspondence
- 10 Long Range Plan
  - Recommendation from County Board for Architect
- 11 Phone System Update
- 12 Contract for Concessionaire
- 13 Purchase Requests
- 14 Air Quality in Dispatch Room
- 15 Use of County Property
- 16 Resolutions/Ordinances
  - Legal Endorsement Coverage Procedures
- 17 Move into closed session per ss 19.85(1)(b)(g)(c)  
Conferring with legal counsel to discuss pending  
litigation/evaluations/Employee Discipline
- 18 Resume Open Session
- 19 Vouchers
- 20 Maintenance Report
  - Departmental Radios \* Heating System problems \* Bathroom Maintenance
- 21 Clerk's Report
  - Relating to Agenda Items
- 22 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 23 Adjourn

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

Sincerely,  
Margaret R. Bostelmann

County Clerk