



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

May 2, 2006

6 PM

County Board Room, Courthouse, Green Lake, WI

AGENDA

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Election of Officers
- 5 Public Comments: 3 min limit
- 6 Minutes: 4/6/06, 4/17/06
- 7 Appearances:
- 8 Correspondence
- 9 Fuel consumption by departments
- 10 Long Range Plan Update
- 11 Phone System Update
- 12 Purchase Requests
- 13 Air Quality in Dispatch Room
- 14 Use of County Property
- 15 Resolutions/Ordinances
- 16 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.
- 17 Resume Open Session
- 18 Vouchers
- 19 Maintenance Report
- 20 Clerk's Report
 - Relating to Agenda Items
- 21 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 22 Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk