



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

PROPERTY & INSURANCE COMMITTEE

MEETING NOTICE

September 6, 2005

6 PM

County Board Room, Courthouse, Green Lake, WI

AGENDA

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Open Bids
 - Replace Boiler
- 5 Minutes: 8/02/05
- 6 Appearances: Gary Podoll, Wireless E911 Proposal
- 7 Long Range Plan
- 8 Correspondence
- 9 Manchester Dam – Jim Hebbe
- 10 Air Quality in Sheriff's Office
- 11 Disposal of Highway Equipment
- 12 Purchase Requests
- 13 Resolutions/Ordinances
- 14 2006 Budget
- 15 Use of County Property
- 16 Vouchers
- 17 Security System HHS
- 18 Maintenance Report
- 19 Clerk's Report
 - Relating to Agenda Items
 - Copy Machine • Phone System
- 20 Move into closed session per ss 19.85(1)(g)(c)
Conferring with legal counsel to discuss pending
Litigation/evaluations
- 21 Resume Open Session
- 22 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 23 AND OTHER MATTERS AUTHORIZED BY LAW
- 24 Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk