



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## PROPERTY & INSURANCE COMMITTEE

### MEETING NOTICE

January 4, 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: 12/7/04
- 5 Appearances: Mary Brott, Alliant Energy
  - Gas/Electric Costs and Recommendations
- 6 Correspondence
- 7 Monthly Jail Population Totals
- 8 Purchase Requests
- 9 Resolutions/Ordinances
- 10 Use of County Property
- 11 Lease of CTH A Property
- 12 Lease of 515 Gold St. Property
- 13 Long Range Plan for CTH A Property
- 14 Vouchers
- 15 Maintenance Report
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- 16 Clerk's Report
  - Relating to Agenda Items
  - Purchase of new cell phones
  - Voice mail Information
- 17 Move into closed session per ss 19.85(1)(c)(g)  
Conferring with legal counsel to discuss pending  
litigation/evaluations
- 18 Resume Open Session
- 19 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 20 Adjourn

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

Sincerely,  
Margaret R. Bostelmann  
County Clerk