



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## **PROPERTY & INSURANCE COMMITTEE**

### **MEETING NOTICE**

**August 1, 2006 6:00 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: 7/6/06, 7/25/06
- 6 Appearances:
- 7 Correspondence
- 8 Highway Space Needs
- 9 Purchase Requests
- 10 Use of County Property
- 11 515 Gold Street Rental
- 12 Trout Ponds – Continuing County Operation of Program
- 13 Resolutions/Ordinances
- 14 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.; Negotiation strategies relating to employee reclassifications.
- 15 Resume Open Session
- 16 Vouchers
- 17 2007 Budgets
- 18 Maintenance Report
  - Safety Building \* Courthouse Steps \* Courthouse Locks
  - Merle Lohry \* Boat Launch \* Safety Building Fire Alarms \* Painting
- 19 Clerk's Report
  - County Fair \* Ripon College \* Loss Control Committee
  - External Modem \* 515 Gold St. \* Trout Ponds \* Construction Manager
- 20 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 21 Adjourn

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

Sincerely,  
Margaret R. Bostelmann  
County Clerk

Notice is hereby given that a majority of the Green Lake County Board Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.