



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

June 6, 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 Open Bids:
 - Painting at Fox River Industries
 - Painting at Highway Shop 2
 - Painting Sand Storage building at Highway Shop 2
 - Replace concrete walkway at Courthouse
 - Replace windows at Highway Shop 1
 - Replace Door in Safety building
- 5 Public Comments: 3 min limit
- 6 Minutes: 5/2/06, 5/4/06, 5/8/06
- 7 Appearances: Potter Lawson Report
- 8 Correspondence
- 9 Long Range Plan Update
- 10 Phone System Update
- 11 Discussion & Action on Building & Electrical for concessionaire at Margaret Dodge Memorial Park
- 12 Memorial for Bernie Kasierski
- 13 Disposal of County Property - IT
- 14 Purchase Requests
 - Summer uniform shirts Maintenance
- 15 Employee Training - Maintenance
- 16 Job Classification upgrades – Maintenance
- 17 Air quality in the Sheriff's Dispatch area
- 18 Use of County Property
- 19 Resolutions/Ordinances
 - Green Lake County E911 System Addendum
- 20 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.
- 21 Resume Open Session
- 22 Vouchers
- 23 Maintenance Report
 - Computer Monitor Recycling
 - Summer Help
 - Air Quality Testing

- Highway Shop I
 - Employee Training
 - Summer Shirts
- 24 Clerk's Report
- Relating to Agenda Items
 - What time are the door unlocked in the morning?
 - Should all maintenance closets be locked on all floors?
 - Has signage been ordered for the second floor directing people to the elevator?
 - Should a wheel chair be located on the second floor?
 - Should a pay phone be placed in the lobby again?
- 25 Committee Discussion
- Future Meeting Dates
 - Future Agenda items for action & discussion
- 26 Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk