

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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Margaret R. Bostelmann, WCPM County Clerk

## PROPERTY & INSURANCE COMMITTEE

## **MEETING NOTICE**

September 5, 2006 4:30 PM

County Board Room, Courthouse, Green Lake, WI

## **AGENDA**

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Public Comments: 3 min limit
- 5 Minutes: 8/1/06, 8/29/06
- 6 Appearances:
- 7 Correspondence
- 8 Purchase Requests
- 9 Use of County Property
- 10 515 Gold Street Rental
- 11 Resolutions/Ordinances
- 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.
- 13 Resume Open Session
- 14 Vouchers
- 15 Maintenance Report
- 16 Clerk's Report
- 17 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 18 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.