



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

Date: February 5, 2008 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee

Members

John Brennan

Chairman

Michael Stoddard

Vice Chairman

Orrin W. Helmer

Gene Thom

Gus Mueller

Margaret R. Bostelmann
Secretary

Notice is hereby given that a majority of the Green Lake County Board of 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.

No Per Diem for
Non-committee
members

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 01/03/08
5. Correspondence
6. Appearances: Bill DeVine
7. Public Comments (3 min limit)
8. Discussion on Long Range Plan
 - Questions related to building project
9. Use of County Property
10. Resolutions/Ordinances
11. Purchase Requests
 - Zoning Purchase & Disposal of Van
12. Monthly Voucher
13. Plowing at Radio Tower Site Agreement
14. Job Description Maintenance Supervisor
15. Rental at 515 Gold St. Lease Agreement Best Friends of So Central WI
16. Time Clock Maintenance Dept.
17. No Parking Signs behind Sheriff's Garage
18. Maintenance Report
 - Monthly Activities
19. Clerk's Report
 - Relating to Agenda Items
20. Move into Closed Session per ss19.85(1)c: Interview Custodial Worker; Employee Evaluations; (g) Conferring with legal counsel to discuss pending litigation
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
24. Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.