



# 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: January 3, 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 12/4/07, 12/11/07
5. Open Bids for County Newspaper
6. Correspondence
7. Appearances
8. Public Comments (3 min limit)
9. Discussion on Long Range Plan
10. Use of County Property
  - Mock Trial
11. Resolutions/Ordinances
12. Van & Squad to Auction – Sheriff Dept.
13. Rental 515 Gold St.
14. Purchase Requests
15. Monthly Voucher
16. Plowing at Radio Tower Site
17. Maintenance Report
  - Monthly Activities
18. Clerk's Report
  - Relating to Agenda Items
19. Move into Closed Session per ss19.85(1)c: Employee Evaluations; (g) Conferring with legal counsel to discuss pending litigation
20. Resume Open Session
21. Announce Findings of Closed Session
22. Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
23. 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.**