



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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PROPERTY & INSURANCE COMMITTEE

MEETING NOTICE

April 5, 2005

6 PM

County Board Room, Courthouse, Green Lake, WI

AGENDA

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Minutes: 03/01/2005
- 5 Correspondence
- 6 Appearances:
- 7 Office Space relocation Land Use Planning & Zoning
- 8 Rain Garden
- 9 Voice Mail
- 10 Rental/Farming the CTH A Property
- 11 Purchase Requests
- 12 Long Range Plan for CTH A Property
- 13 Denial of Liability Claim
- 14 Resolutions/Ordinances
- 15 Use of County Property
- 16 Move into closed session per ss 19.85(1)(g)(c)
Conferring with legal counsel to discuss pending
litigation/evaluations
- 17 Resume Open Session
- 18 Vouchers
- 19 Maintenance Report
 - Fresh Air Unit * Paper Shredder * Spring Cleaning
 - Plumbing Problems
- 20 Clerk's Report
 - Relating to Agenda Items * Workers Comp Audit
 - Maintenance Contracts for Copy Machines
- 21 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 22 AND OTHER MATTERS AUTHORIZED BY LAW
- 23 Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk