



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
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PROPERTY & INSURANCE COMMITTEE

MEETING NOTICE

December 6, 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: 11/01/2005,11/15/2005
- 5 Open Bids for Official County Paper
- 6 Open Bids for Huber Dorm Shower Repair
- 7 Maintenance Report
 - Courthouse Heating * Safety Building Heating
 - Huber Dorm Shower Repair * Drain Line at Trout Pond
- 8 Carp Barrier: DNR and Green Lake Sanitary District
- 9 Appearances: Dan Steffen – re: sale of food at Margaret Dodge Memorial Park
- 10 Correspondence
- 11 Phone System Cost Proposals
- 12 Set Temperature for County Offices
- 13 Purchase Requests
- 14 Long Range Plan
- 15 Resolutions/Ordinances
- 16 Use of County Property
- 17 Move into closed session per ss 19.85(1)(g)(c)
Conferring with legal counsel to discuss pending litigation/evaluations
- 18 Resume Open Session
- 19 Vouchers
- 20 Maintenance Report
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- 21 Clerk's Report
 - Relating to Agenda Items
- 22 Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 23 AND OTHER MATTERS AUTHORIZED BY LAW
- 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 4 pm on the day before the meeting.