



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: May 1, 2007 Time: 4:00 PM
Meet at Radio Tower Site Reconvene at
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

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| <ol style="list-style-type: none">1. Call to Order2. Certification of Open Meeting Law3. Agenda4. Public Comments: 3 min limit5. Minutes: 04/03/076. Correspondence7. Appearances:<ul style="list-style-type: none">o Green Lake Farm Bureau Members regarding Farm Bureau Building Upgrade8. Fencing of Radio Tower Area9. Long Range Plan<ul style="list-style-type: none">• Discussion and Action on Future Long Range Plan10. RFP for Development of downtown courthouse site.11. Street right-of-way acquisition at the northeast corner CTH F and N Hunter Road.12. Vehicle Impound Area13. City requirements for Highway Shop I Doors | <ol style="list-style-type: none">14. Use of County Property15. Resolutions/Ordinances16. Recycling old equipment IT17. Purchase Requests18. Vouchers19. Maintenance Report20. Clerk's Report<ul style="list-style-type: none">• Rental Agreement CTH A Property• Seminar Maintenance Employees• Fire Inspection• Loss Control Report21. Move into closed session per ss 19.85(1): (f) Considering Medical History of a specific person (g) Conferring with legal counsel to discuss pending litigation22. Resume Open Session23. Committee Discussion<ul style="list-style-type: none">• Future Meeting Dates• Future Agenda items for action & discussion24. Adjourn |
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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

No per diem for Non Committee Members

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.

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 noon on date of the meeting.



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