



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 6, 2008 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee

Members

Michael Stoddard
Eugene Schroeder
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. Election of Officers
5. Minutes 04/01/08
6. Correspondence
7. Appearances:
8. Public Comments (3 min limit)
9. Discussion on Long Range Plan
 - Kurt Berner, Samuels Group
 - Potter Lawson Design Development
10. Use of County Property
 - Hwy Grounds for simulated bus crash emergency exercise
11. Review of Employee Suggestions
 - Bike Rack
 - Employee Parking Only
 - Air Quality Study HHS
12. Resolutions/Ordinances
13. Purchase Requests
14. Monthly Voucher
15. Maintenance Report
 - Monthly Activities
16. Clerk's Report
 - Relating to Agenda Items
17. Move into Closed Session per ss19.85(1)c: Employee Evaluations; (g) Conferring with legal counsel to discuss pending litigation
18. Resume Open Session
19. Announce Findings of Closed Session
20. Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
21. 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.