



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: November 6, 2007 Time: 4:30 PM
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. Minutes: 10/2/07, 10/30/075. Open Bids: Electrical Work6. Correspondence7. Appearances:8. Public Comments: 3 min limit9. Long Range Plan<ul style="list-style-type: none">• Discussion and Action on Future Long Range Plan• Appearance - Samuels Group Representative10. Approval of Job descriptions for<ul style="list-style-type: none">• Custodian/Mail clerk and Purchasing Agent.11. Vacancy Maintenance Helper or Custodian12. Use of County Property<ul style="list-style-type: none">• Highway Grounds 9/19-21, 2008 Yacht Club13. Resolutions/Ordinances | <ol style="list-style-type: none">14. Purchase Requests15. Monthly Vouchers16. Maintenance Report<ul style="list-style-type: none">• Monthly Activities• Radio Tower Fence Installation• Maintenance Dept. Shift Changes17. Clerk's Report<ul style="list-style-type: none">• Relating to Agenda Items18. Move into closed session per ss 19.85(1):(c) Employee Evaluations (g) Conferring with legal counsel to discuss pending litigation19. Resume Open Session20. Announce Findings of Closed Session21. Committee Discussion<ul style="list-style-type: none">• Future Meeting Dates• Future Agenda items for action & discussion22. 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 3 days before date of the meeting.



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