



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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AMENDED

## **PROPERTY & INSURANCE COMMITTEE**

### MEETING NOTICE

November 1, 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: 10/04/2005
- 5 Appearances: Citizen Complaint on Carp Barrier at Sunset Park - Dan Janetke
- 6 Correspondence
- 7 Open Bids for Surveyor Equipment
- 8 Manchester Dam
- 9 Bid Ad for Official Paper
- 10 Long Range Plan
- 11 Purchase Requests
- 12 Resolutions/Ordinances
- 13 Use of County Property
- 14 Move into closed session per ss 19.85(1)(g)(c)  
Conferring with legal counsel to discuss pending  
litigation/evaluations/deny claim
- 15 Resume Open Session
- 16 Vouchers
- 17 Maintenance Report
  - Sheriff's Office Heating \* Parks \* Boat Launch Collection
- 18 Clerk's Report
  - Relating to Agenda Items \* Phone System \* Charter Internet Services
- 19 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 20 AND OTHER MATTERS AUTHORIZED BY LAW
- 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 4 pm on the day before the meeting.