



# 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

Date: August 2<sup>nd</sup>, 2016 Time: 5:00 PM

Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

### Amended\*\* AGENDA

#### Committee Members

Vicki Bernhagen, Chairman  
Patti Garro, Vice Chair  
Michael Starshak  
Robert Lyon  
Richard Trochinski

Margaret R. Bostelmann  
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: \*\*07/05/16 ~~06/07/16~~
6. Correspondence
7. Public Comments (3 min limit)
8. Izaak Walton League Gift of Property to Green Lake County
9. Consider adding on the ban of E-Cigarettes to existing no smoking policy
10. Use of County Property
11. Purchase Requests
  - \*\*Highway Commissioner Vehicle
12. Monthly Vouchers
13. Resolutions/Ordinances
14. Green Lake Multi Use Trail
15. Follow up on Roof repair funding for Fair Buildings
16. HHS request to authorize search for Architect for FRI
17. Health Insurance 2017
  - Personnel Recommendation to stay with Group Health Trust
18. \*2017 Budget
19. Maintenance Report
  - Monthly Activities
20. Parks & Recreation Report
21. Clerk's Report
  - Green Lake County Fair- Vendor Insurance Certificates
22. Consider motion to convene into closed session pursuant to Wis. Stat. section 19.85(1)(g)(Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigations in which it is or is likely to become involved) The closed session is regarding Notice of Injury – cutting of trees.
23. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
24. Committee Discussion
  - Future Meeting Dates: Regular Meeting \*\*September 6 ~~August 2,~~ 2016 at 5:00 PM
  - Future Agenda items for action & discussion
25. Adjourn

*\*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.*

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.**