



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Property & Insurance Committee Meeting Notice

Date: August 1, 2017 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

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 07/05/17
6. Correspondence
7. Public Comments (3 min limit)
8. Izaak Walton League Gift of Property to Green Lake County
9. Use of County Property
 - License to Cross County Property for Wisconsin Waterfowl Association
 - *13 DOT 1 - Green Lake Half Marathon
10. Budget Adjustments
11. Purchase Requests
 - *Treasurer – Transcendent Software
 - *Highway – 2017 Ford F450 Truck
 - *Highway – Ford F450 Dump Body
 - *Judge – Projector for Court Room
12. 2018 Budgets
13. Resolutions/Ordinances
14. Highway Department Buildings and Grounds Immediate Needs
15. Potter Lawson Security Proposal
16. Green Lake Multi Use Trail
17. Maintenance Report
 - Monthly Activities
18. Parks & Recreation Report
19. Clerk's Report
20. Committee Discussion
 - Future Meeting Dates: Regular Meeting September 5, 2017 at 5:00 PM
 - Future Agenda items for action & discussion
21. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, 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.