



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: February 3rd, 2016 Time: 5:00 PM

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

AGENDA

Committee Members

Gene Thom, Chairman
Harley Reabe, Vice-Chair
Patti Garro
Vicki Bernhagen
Richard Trochinski

Margaret R. Bostelmann
Secretary

No Per Diem for
Non-committee
Members

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 12/15/15 & 01/05/2016
6. Correspondence
7. Public Comments (3 min limit)
8. Izaak Walton League Gift of Property to Green Lake County
9. Use of County Property
10. Request from City of Berlin Related to the sale of County Property:
Tax Parcel 206-03025-0200
11. Purchase Requests
12. Monthly Vouchers
13. Resolutions/Ordinances
14. Committed Funds
15. Maintenance Report
 - Monthly Activities
16. Parks & Recreation
 - Payment Request-Wacker Wheel Loader
17. Clerk's Report
18. 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 a notice of claim.
19. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
20. Committee Discussion
 - Future Meeting Dates: Regular Meeting March 1st, 2016 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, 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.