



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: July 5th, 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: 06/07/16
6. Correspondence
7. Public Comments (3 min limit)
8. Izaak Walton League Gift of Property to Green Lake County
9. *Miscellaneous Non-Inventory Items for Disposal-Highway
10. Use of County Property
 - *VFW-Run for Sam
 - *4th of July Parade
11. Purchase Requests
12. Monthly Vouchers
13. Resolutions/Ordinances
14. Green Lake Multi Use Trail
15. Review Bids for Roofs of Fair Buildings
16. Maintenance Report
 - Monthly Activities
17. Parks & Recreation Report
18. Clerk's Report
 - Pre-Claim Loss-Board of Adjustment
19. 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.
20. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
21. Committee Discussion
 - Future Meeting Dates: Regular Meeting August 2, 2016 at 5:00 PM
 - Future Agenda items for action & discussion
22. 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.