



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: March 1st, 2016 Time: 5:00 PM

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

Amended* 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: February 3, 2016
6. Correspondence
7. Public Comments (3 min limit)
8. *Open Bids for FRI Remodeling Bathrooms
9. Izaak Walton League Gift of Property to Green Lake County
10. Use of County Property
 - Wisconsin Bass Federation
 - Highway Grounds for Parking on multiple dates for Louis Bock
 - FRI using Highway Scales
11. Request Related to the sale of County Property: Tax Parcel 206-03025-0200
12. Purchase Requests
13. Monthly Vouchers
14. Resolutions/Ordinances
15. Committed Funds
16. Maintenance Report
 - Monthly Activities
17. Parks & Recreation Report
18. Clerk's Report
 - *Loss Control Meeting Update
19. *Consider motion to convene into closed session pursuant to Wis. Stat. section 19.85(1)(e)(Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session). The closed session is regarding the sale of Green Lake County property in the City of Berlin.
20. *Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
21. Committee Discussion
 - Future Meeting Dates: Regular Meeting April 5th, 2016 at 5:00 PM
 - Future Agenda items for action & discussion
22. Adjourn

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.