



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: March 7, 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: 02/07/2017 & 02/10/2017
6. Correspondence
7. Public Comments (3 min limit)
8. Izaak Walton League Gift of Property to Green Lake County
9. Use of County Property
 - Highway Shop 1-Bus Trip
 - Dodge Memorial Park-Senior Picnic
10. Purchase Requests
 - Highway-Hot Box
 - *IT-Laptop for County Administrator
 - *IT-CountyLaw Case Mgmt Software for Corporation Counsel
11. Resolutions/Ordinances
12. Committed/Carryover Funds
13. Green Lake Multi Use Trail
14. *Justice Center Climate Control
15. Maintenance Report
 - Monthly Activities
 - Annual Report
16. Parks & Recreation Report
17. Clerk's Report
18. Committee Discussion
 - Future Meeting Dates: Regular Meeting April 4, 2017 at 5:00 PM
 - Future Agenda items for action & discussion
19. 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.