



# 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: October 2, 2018 Time: 5:00 PM**

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

### Amended AGENDA\*\*\*

#### Committee Members

Vicki Bernhagen, Chair  
Patti Garro, Vice-Chair  
David Abendroth  
Richard Trochinski  
Keith Hess

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 09/04/18
5. Correspondence
6. Public Comments (3 min limit)
7. Budget Adjustments/Line Item Transfer
8. Purchase Requests
9. \*\*Use of County Property
  - \*\*Green Lake Homecoming-Highway Grounds
10. \*Resolutions
  - Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
11. ~~Health Insurance for 2019~~
12. \*\*\*Memorial Wall in the Sheriff's Office- EOC
13. Cold Storage Building for Highway Department
14. West Wing Security Update
15. Update on Decoration Submissions
16. Maintenance Report
  - Monthly Activities
17. Committee Discussion
  - Future Meeting Dates: Regular Meeting November 6, 2018 -5:00 PM
  - Future Agenda items for action & discussion
18. 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.**