



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: September 6, 2016 Time: 5:00 PM

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

AGENDA

Committee Members

Vicki Bernhagen, Chairman
Patti Garro, Vice Chair
Michael Starshak
Robert Lyon
Richard Trochinski

Margaret R. Bostelmann
Secretary

**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.*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 08/02/2016
6. Appearances:
 - Chief Deputy Mark Putzke- Spiders in the building
 - Todd Morris- Rotary Park Sign at Zobel Memorial Park
7. Parks and Recreation Fund
8. Correspondence
9. Public Comments (3 min limit)
10. Izaak Walton League Gift of Property to Green Lake County
11. Office Location for County Administrator
12. Use of County Property
 - Highway Grounds Parking- Senior Center Bus Trip
13. Purchase Requests
 - Spillman IBRS
 - Security Electronics Upgrade
 - Sheriff's Dept. Armored Vehicle
 - Sheriff's Dept. Cabinetry for SWAT Vehicle
 - Livescan Desktop for Booking
 - Livescan Printer for Booking
14. Monthly Vouchers
15. Resolutions/Ordinances
 - Amending Chapter 228 of the Green Lake County Code
16. Green Lake Multi Use Trail
17. Maintenance Report
 - Air Conditioning in IT Server Room
 - Monthly Activities
18. Parks & Recreation Report
19. Clerk's Report
20. 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 Claim.
21. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
22. Committee Discussion
 - Future Meeting Dates: Regular Meeting October 4, 2016 at 5:00 PM
 - Future Agenda items for action & discussion
23. 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.