

PROPERTY AND INSURANCE COMMITTEE

September 20, 2016

The meeting of the Property and Insurance Committee was called to order by Chair, Vicki Bernhagen, on Tuesday, September 20, 2016 at 5:30 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Vicki Bernhagen
Patti Garro
Richard Trochinski
Bob Lyon
Mike Starshak

Also Present: Marge Bostelmann, County Clerk Dawn Klockow, Corporation Counsel

AGENDA

Motion/second (Garro/Starshak) to approve the agenda. Motion carried.

Lyon did not attend the tour.

TOUR OF COUNTY BUILDING

The Committee toured the second floor of the south wing. Room 2300 that had been used for child support was toured. Discussion was held on other areas of the Government Center that can be used.

DETERMINE LOCATION FOR COUNTY ADMINISTRATOR

Motion/second(Starshak/Garro) to utilize the area that was previously used for child support for the County Administrator's office. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting: October 4, 2016 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Meeting adjourned at 5:45 PM

Submitted by,

Marge Bostelmann
County Clerk