



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: August 7, 2018 Time: 5:00 PM

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

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: 06/05/2018
5. Correspondence
6. Public Comments (3 min limit)
7. Use of County Property
8. Budget Adjustments
9. 2019 Budgets
10. Purchase Requests
11. Health Insurance for 2019
12. Dental Insurance Update
13. Resolutions/Ordinances
14. West Wing Security Update
15. Access Ability Wisconsin, Inc-All Terrain Wheelchair
16. Public Area Decorations Policy
17. Maintenance Report
 - Monthly Activities
18. Closed Session
 - Consider motion to convene into closed session per Wis. Stat. §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 reason require a closed session. This closed session relates to considering sale of county property (Parcels 006-00874-000 and 014-00539-0000).
19. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
20. Committee Discussion
 - Future Meeting Dates: Regular Meeting September 4, 2018 -5:00 PM
 - Future Agenda items for action & discussion
21. 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.