

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Margaret R. Bostelmann, WCPM County Clerk

Property & Insurance Committee Meeting Notice

Date: April 5th, 2016 Time: 5:00 PM Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

*AMENDED AGENDA

Committee Members

Gene Thom, Chairman Harley Reabe, Vice-Chair Patti Garro Vicki Bernhagen Richard Trochinski

Margaret R. Bostelmann Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. *Minutes: March 1, 2016 and March 15, 2016
- 6. Correspondence
- 7. Public Comments (3 min limit)
- 8. Discussion on FRI Building, Lease Agreement and Responsibility of Tenant
- 9. Izaak Walton League Gift of Property to Green Lake County
- 10. Use of County Property
 - Clean Sweep
- 11. Purchase Requests
- 12. Monthly Vouchers
- 13. Resolutions/Ordinances
- 14. Green Lake Multi Use Trail
 - Memorandum of Agreement between Green Lake County and DOT
- 15. Maintenance Report
 - Monthly Activities
- 16. Parks & Recreation Report
 - Greenways request for assistance on sign installation
- 17. Clerk's Report
 - *Job Shadow Policy
- 18. Committee Discussion
 - Future Meeting Dates: Regular Meeting May 3, 2016 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, 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.