

## 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: August 5, 2014 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 Nick Toney Vicki Bernhagen Richard Trochinski

Margaret R. Bostelmann Secretary

No Per Diem for Non-committee Members

- 1. Call to Order
- Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes 7/1/14
- 6. Correspondence
- 7. Public Comments (3 min limit)
- 8. Use of County Property
  - Ripon College to utilize sound equipment at Dodge Memorial Park on August 25<sup>th</sup> from 4 6:30 pm.
  - The Crane Fest requesting "No Parking" on September 12 through September 15, 2014
  - \*Utilizing Highway Shop 2 in Manchester for a job trailer starting on August 18<sup>th</sup> by Northeast Asphalt.
- 9. Food Pantry Sign
- 10. Feeding America Mobile Food Pantry at the 500 Lake Steel Street Parking lot on August 26th
- 11. Purchase Requests
- 12. Monthly Vouchers
- 13. 2015 Budget 911 Project
- 14. Resolutions/Ordinances
- 15. Maintenance Report
  - Monthly Activities
- 16. Parks & Recreation
- 17. Clerk's Report
  - Relating to Agenda Items
  - Bids for Health Insurance
- 18. Committee Discussion
  - Future Meeting Dates: September 2, 2014 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 0f the meeting.