



**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: May 5, 2015 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*

No Per Diem for
Non-committee
Members

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 4/7/15
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances
9. Izaak Walton League Gift of Property to Green Lake County
10. Use of County Property
 - Disc Golf Tournaments at Zobel Park on May 23, 2015 and August 1, 2015
 - Norton's Dry Dock Youth Angler Tournament Parking at the Highway grounds on June 20, 2015
11. Remodeling Fox River Industries Bathrooms Update
12. Defibrillator Placement Outside Courtroom
13. Purchase Requests
14. Monthly Vouchers
15. Resolutions/Ordinances
 - Res. 05-2015 For Outdoor Recreation Aids
 - Res. 06-2015 Parks & Recreation Plan
 - Res. 07-2015 Green Lake County Service Animals Policy
16. Maintenance Report
 - Monthly Activities
17. Parks & Recreation
 - Hunting in County Parks and Property Update
18. Clerk's Report
 - Local Government Property Insurance
 - Update on Loss Control Committee
 - Relating to Agenda Items
19. *Closed Session Per §19.85(1) (b) Considering discipline of a public employee.
20. *Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
21. Committee Discussion
 - Future Meeting Dates: Regular Meeting June 2, 2015 5:00 PM
 - Future Agenda items for action & discussion
22. 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.