



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: November 7, 2017 Time: 5:00 PM

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

AMENDED AGENDA*

Committee Members

Vicki Bernhagen, Chairman
Patti Garro, Vice Chair
Michael Starshak
Robert Lyon
Richard Trochinski

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 10/03/17
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances:
 - Jerry Specht- Preserving Camp Grow
9. Discussion and possible Action on Preserving Camp Grow
10. ~~*Izaak Walton League Gift of Property to Green Lake County~~
11. *Parking lot lighting
12. Use of County Property
13. Donation and Installation for Dairy Barn
14. Budget Adjustments
15. Purchase Requests
 - iPhone for Drug Court Coordinator
 - HP Z240 Desktop Computers-IT
 - Alio Purchase Card Module-IT
 - Exhaust Fan-Highway
16. Resolutions/Ordinances
 - *Relating to Accepting a Donation of Property from the Izaak Walton League for the Green Lake County Parks System
17. Maintenance Report
 - Monthly Activities
18. Parks & Recreation Report
19. Committee Discussion
 - Future Meeting Dates: Regular Meeting December 5, 2017 -5:00 PM
 - Future Agenda items for action & discussion
20. Adjourn

*stricken from the agenda

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.