

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: October 7, 2014 Time: 5:00 PM

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

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
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes 9/2/14 & 9/3/14
- 6. Correspondence
- 7. Public Comments (3 min limit)
- 8. Use of County Property
 - Change of Date for Regatta Julie Jankowski
 - Use of Highway Grounds for the Green Lake High School Bonfire
- 9. Purchase Requests
- 10. Monthly Vouchers
- 11. Resolutions/Ordinances
 - Ord. 1097-2014 Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual; Health Insurance, Appendix K
- 12. Drainage Board/Public Hearing
- 13. Maintenance Report
 - Monthly Activities
- 14. Parks & Recreation
- 15. Clerk's Report
 - Relating to Agenda Items
- 16. Committee Discussion
 - Future Meeting Dates: Regular Meeting November 4, 2014 5:00 PM
 - Future Agenda items for action & discussion
- 17. 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.