

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk

## Property & Insurance Committee Meeting Notice

Date: October 4, 2016 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

Margaret R. Bostelmann Secretary

\*Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes

a meeting of the County Board pursuant to the Badke Decision and

action at this meeting.

must be noticed as such although the

County Board will not take any formal

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes: 09/06/2016 & 09/20/2016
- 6. Appearances:
  - Karlene Grabner Green Lake Park and Recreation Foundation

Office: 920-294-4005

FAX: 920-294-4009

- 7. Parks and Recreation Fund
- 8. Correspondence
- 9. Public Comments (3 min limit)
- 10. Izaak Walton League Gift of Property to Green Lake County
- 11. Safety Drill/Shooting Judge Slate, Facility and Security Committee
- 12. Use of County Property
  - Highway Grounds- Green Lake Homecoming Bonfire
- 13. Purchase Requests
  - Livescan Desktop for Booking
  - Livescan Printer for Booking
  - Used Plow Truck
  - \*Chip Seal Twin Lake Park parking area
  - \*Transcendent Software
- 14. Monthly Vouchers
- 15. Resolutions/Ordinances
- 16. Green Lake Multi Use Trail- Summary
- 17. Maintenance Report
  - Update on Spiders in the Building
  - Monthly Activities
- 18. Parks & Recreation Report
- 19. Clerk's Report
- 20. Committee Discussion
  - Future Meeting Dates: Regular Meeting November 1, 2016 at 5:00
     PM
  - Future Agenda items for action & discussion
- 21. 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.